

Approved 12/11/09

**ACTION SUMMARY**  
**Expanded Budget, Capital, and Finance Committee #1**  
**September 9, 2009**  
**Legislature Chambers**  
**5 p.m.**

Present: W. Burbank, C. Chock, J. Dennis, D. Kiefer (arrived at 5:05 p.m.), M. Koplinka-Loehr, P. Mackesey, L. McBean-Clairborne (arrived at 5:08 p.m.), F. Proto, M. Robertson, N. Shinagawa (arrived at 5:13 p.m.), M. Sigler, G. Stevenson  
Excused: K. Herrera, M. Hattery, D. Randall

**Call to Order**

Mr. Dennis called the meeting to order at 5:00 p.m. (9 members present)

Ms. Kiefer arrived at 5:05 p.m. (10 members present)

**Budget Presentation – County Administration**

Mr. Mareane and Ms. Jayne provided an overview of the 2010 Tentative Budget as presented by the County Administrator and highlighted program areas.

Mrs. McBean-Clairborne arrived at 5:08 p.m. (11 members present)

Mr. Shinagawa arrived at 5:13 p.m. (12 members present)

**County Attorney**

Jonathan Wood, County Attorney, presented information concerning the Department's 2010 budget submission. He highlighted major services provided and said most of the work is done in-house as the cost to the County is much less. He stated that he is in agreement with the County Administrator's recommendation.

**Probation and Community Justice**

Patricia Buechel, Director, presented information concerning the Department's 2010 budget submission provided an overview of major services provided, 2008 highlights, and pressure points. She noted that she would like to change the priority order of the over-target requests she submitted as follows:

- OTR 084 – Reduction in Probation Services State Aid
- OTR 087 – Transition Workforce Specialist
- OTR 088 – Security Officer
- OTR 085 – Probation Officer
- OTR 086 – Probation Supervisor
- OTR 089 – Keyboard Specialist

Ms. Robertson suggested that either Desiree Rogers or a Judge be asked to attend an Expanded Budget Committee meeting to provide additional information pertaining to the Drug Courts.

Mr. Proto asked if the 39% could be translated into a number or that the number of placements be reported.

Ms. Robertson asked for more information concerning the Re-entry Program and what the affect would be if the position were eliminated.

### **Recess**

Mr. Dennis declared recess at 6:46 p.m. The meeting reconvened at 6:56 p.m.

### **Rural Libraries**

The following Directors were present for the presentation of the rural libraries request for 2010:

Groton Public Library – John Cowen  
Lansing Public Library – Susie Gutenberger  
Dryden Southworth Library – Diane Pamel  
Ulysses Philomathic Library – Molly Foust  
Newfield Public Library – Tina Winstead  
Finger Lakes Library System – Karen Creenan

Ms. Pamel explained the services provided by the libraries and said their request will bring back funding to the 2008 level.

Mr. Koplinka-Loehr asked for the following information: total budget and County budget portion, usage of patrons per year, and population.

### **Tompkins County Public Library**

Ms. Steiner, Director, presented information concerning the Library's 2010 budget submission. The following individuals were also present: Hank Dullea, Board of Trustees President, Nathan Fawcett, Treasurer, Rosie Rice, Assistant Library Director.

### **Adjournment**

On motion the meeting adjourned at 7:48 p.m.