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RESOLVED, further, That said summaries of the budgets of the several towns of the County and the City of Ithaca be printed in the 2017 Proceedings of the Tompkins County Legislature,

RESOLVED, further, That after the tax rates are ascertained for the various towns and the City of Ithaca, the Clerk shall print such rates in the 2017 Proceedings of the Legislature following the budgets of the several towns and City.

**SEQR ACTION:** TYPE II-20

\* \* \* \* \*

**Resolution No. 2017-274: Approving Completed Tax Rolls and Directing the Executing and Delivery of Warrants (ID #7442)**

WHEREAS, it is necessary annually to provide for property tax collection in Tompkins County to meet expenses and the cost of municipal governments in Tompkins County, and to direct that upon the tax rolls of the several towns and City, the several taxes will be extended, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That the tax rolls be approved as completed and that there shall be extended and carried out upon the roll the amount to be levied against each parcel of real property shown thereon,

RESOLVED, further, That there be annexed to each of said rolls a tax warrant prepared by the Director of Assessment as provided for in Section 4.00(b) of the Tompkins County Charter, that such warrants shall be the respective amounts theretofore authorized to be levied upon each of said rolls, that the several warrants be signed by the Chair and the Clerk of the Legislature under seal of the Legislature and by the Director of Assessment, and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the nine towns and City districts of the County.

**SEQR ACTION:** TYPE II-20

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**Public Safety Committee**

**Resolution No. 2017-275: Appropriation from Contingent Fund - Additional Cost of Hiring a Senior Probation Officer in 2017 - Department of Probation and Community Justice (ID #7379)**

This resolution was adopted by a short roll call vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rich John, Member
<b>SECONDER:</b>	Dooley Kiefer, Member
<b>AYES:</b>	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Glenn Morey, Shawna Black, Michael Sigler, Martha Robertson

WHEREAS, in the Department of Probation and Community Justice, the proposal to add one Senior Probation Officer position in the 2018 Budget has been approved (subject to adoption of the 2018 County Budget in November, 2017) by the Expanded Budget Committee at its meeting on October 16, 2017, and

WHEREAS, in view of the urgent need to increase participation in the Pretrial Release with Electronic Monitoring and Ithaca Community Treatment Court programs in order to reduce the jail inmate population, the department has been advised by County Administration to fill the position in 2017 itself as soon as the 2018 Budget is adopted,

RESOLVED, on recommendation of the Public Safety and the Budget, Capital, and Personnel Committees, That the Director of Finance be and hereby is authorized and directed to make the following budget adjustment for 2017:

FROM:	A1990.54400	Contingent Fund	\$11,882
TO:	A3141.51000597	Senior Probation Officer	\$ 8,285
	A3141.58800	Fringes	\$ 3,597

**SEQR ACTION:** TYPE II-20

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### **Health and Human Services Committee**

Ms. Kelles, Chair, reported the Committee met yesterday and had a lengthy discussion after watching a documentary made locally to highlight the process, outcomes, and effectiveness of needle exchange programs. On this same subject, a report was submitted by Dr. Klepack that is available on supervised injection sites. The purpose of the discussion was to provide information and to get a better understanding, not take action.

Mr. Burbank encouraged others to view the documentary mentioned by Ms. Kelles; it was very well done. Ms. Robertson said she would find it helpful to have all Legislators presented with the baseline information on the subject. Ms. Kelles said she will provide Legislators with the report by Dr. Klepack and a PowerPoint presentation.

### **Recess**

Mr. Lane declared recess at 7:39 p.m. The meeting reconvened at 7:51 p.m.

### **Government Operations Committee**



**Resolution No. 2017-276: Budget Appropriation and Adjustment to Fund Special Advisor to Office of Human Rights (ID #7496)**

This resolution was adopted by a short roll call vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Klein, Vice Chair
<b>SECONDER:</b>	Rich John, Member
<b>AYES:</b>	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Glenn Morey, Shawna Black, Michael Sigler, Martha Robertson

WHEREAS, pursuant to Administrative Manual Policy 05-02, budget adjustments exceeding \$5,000 require Legislative approval, and

WHEREAS, Tompkins County has entered into an agreement with Dr. Kenneth I. Clarke, Sr., effective from November 6, 2017, through February 6, 2018, in which Dr. Clarke has been retained under contract as a consultant to serve as Special Advisor to the Tompkins County Office of Human Rights, and

WHEREAS, this agreement constitutes an unexpected expense for which funds were not previously appropriated, now therefore be it

RESOLVED, on recommendation of the Government Operations and the Budget, Capital, and Personnel Committees, That the Director of Finance be and hereby is authorized and directed to make the following appropriation and adjustments to the 2017 Budget:

FROM:	1990.54400 Contingent Fund	\$16,800
TO:	1230.54442 Professional Services	\$16,800

**SEQR ACTION:** TYPEII-20

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**Resolution No. 2017-277: Accept \$300,000 State and Municipal Facilities Program Grant from New York State for 21st Century Library Renovations Project (ID #7378)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Klein, Vice Chair
<b>SECONDER:</b>	Carol Chock, Member
<b>AYES:</b>	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Glenn Morey, Shawna Black, Michael Sigler, Martha Robertson

WHEREAS, by Resolution 2016-4, this Legislature authorized an amendment to the 2016-2020 Capital Program to enable the Renovation of the Tompkins County Public Library Building at a cost of \$1,400,000, including \$1,100,000 to be reimbursed by the Tompkins County Library Foundation, and

WHEREAS, consistent with the authority granted by the Legislature, the County has provided initial funding for the project, with support for the cost of all project elements other than the re-carpeting of the Library to come from funds raised by the Tompkins County Public Library Foundation, and

WHEREAS, as a part of its fundraising to support the cost of building improvements, the Tompkins County Public Library requested, and received, \$300,000 in funding through the State and Municipal (SAM) Facilities Program, and

WHEREAS, the SAM program is administered by the Dormitory Authority of the State of New York (DASNY), and

WHEREAS, DASNY requires the State and Municipal Facilities grantee to be a municipal government, and

WHEREAS, Tompkins County is a municipal government and, in its role as the building owner, sponsor, and initial financier of the project is positioned to serve as the grantee, now therefore be it

RESOLVED, on recommendation of the Government Operations and the Budget, Capital and Personnel Committees, That the County is authorized to accept the State and Municipal Facilities grant award of \$300,000,

RESOLVED, further, That the Director of Finance be and hereby is directed to adjust his books as follows:

Increase Revenue Account: HL7480.43897.74.81 - State Aid-Cult & Rec Cap Projects \$300,000  
Increase Appropriation Account: HL7480.59239.74.81 - Library Renovations Project \$300,000

**SEQR ACTION: TYPE II-20**

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**Resolution No. 2017-278: Appropriation From Contingent Fund - Terminal-Pay Reimbursement - Department of County Administration (ID #7466)**

This resolution was adopted by a short roll call vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Klein, Vice Chair
<b>SECONDER:</b>	Anna Kelles, Member
<b>AYES:</b>	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Glenn Morey, Shawna Black, Michael Sigler, Martha Robertson

WHEREAS, the County Administrator retired effective November 29, 2017, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the impacted Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Government Operations and the Budget, Capital, and Personnel Committees, That the Director of Finance be and hereby is authorized and directed to make the following transfer(s) in the 2017 Budget:

FROM:	A1990.54400	Contingent Fund	\$ 38,711
TO:	A1230.51000253	County Administrator	\$ 26,993
	A1230.58800	Fringes	\$ 11,718

SEQR ACTION: TYPE II-20

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**Budget, Capital, and Personnel Committee**

**Resolution No. 2017-279: Budget Appropriation and Adjustments for 2015-2017 Retro Pay – Corrections Officers Unit, Local 2062 (ID #7481)**

This resolution was adopted by a short roll call vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Dennis, Member
<b>SECONDER:</b>	Leslyn McBean-Clairborne, Member
<b>AYES:</b>	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Glenn Morey, Shawna Black, Michael Sigler, Martha Robertson

WHEREAS, a three-year bargaining agreement, ratified by the Tompkins County Legislature in Resolution No. 2017-171 on September 5, 2017, provides retroactive wage increases to employees of the Corrections Division of the Sheriff's Office in the Corrections Officers Unit, Local 2062, set at 2.25% for each of 2015, 2016, 2017, and a one-time lump-sum addition to base pay for those corrections employees at or above Step 6, and

WHEREAS, Resolution No. 2017-236, adopted on November 21, 2017, appropriated funding to cover the current year cost of the increased wages and estimated retroactive pay for part of 2017, and

WHEREAS, the retroactive payments for 2015, 2016, and 2017 have been made and the amounts of those payments are now known, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That the Director of Finance be and hereby is authorized and directed to make the following appropriation and adjustments during to the 2017 budget:

FROM: General Fund Balance	\$270,266
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TO:			
<u>UNIT</u>	<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
3150	51000403	COOK (JAIL)	\$1,512
3150	51000406	CORRECTIONS OFFICER	\$143,001
3150	51000411	CORRECTIONS SGT	\$30,559
3150	51000421	HEAD COOK (JAIL)	\$3,385
3150	51700	PREMIUM PAY	\$10,000
3150	58800	FRINGE	\$81,809

**SEQR ACTION: TYPEII-20**

Note: In the “Account” column above, numbers beginning with “510” identify regular pay. Those beginning with “512” identify overtime, and the one beginning “517” identifies premium pay.

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**Resolution No. 2017-280: Appropriation from Contingent Fund – Terminal-Pay Reimbursement – Department of Human Resources (ID #7470)**

This resolution was adopted by a short roll call vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Dennis, Member
<b>SECONDER:</b>	David McKenna, Member
<b>AYES:</b>	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, David McKenna, Glenn Morey, Shawna Black, Michael Sigler, Martha Robertson

WHEREAS, the Employee Benefits Manager resigned effective August 4, 2017, and the Manager of Talent Acquisition and Engagement resigned effective November 13, 2017, in the Department of Human Resources, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement from the Contingent Fund to the Department, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That the Director of Finance be and hereby is authorized and directed to make the following budget appropriation for 2017:

FROM:	A1990.54400	Contingent Fund	\$25,462
TO:	A1430.51000291	Mgr. of Talent Acquisition &Engagement	\$ 4,527
	A1430.51000183	Employee Benefits Manager	\$12,369
	A1430.48800	Fringes	\$ 8,566

**SEQR ACTION: TYPE II-20**

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**Jail Study Committee**

Mr. Lane asked if the County was going to be asking for new jail variances; Mr. John said he will check with the Sheriff to see that this happens.

**Minutes of Previous Meeting**

December 5, 2017

<b>RESULT:</b>	<b>ACCEPTED [12 TO 2]</b>
<b>MOVER:</b>	Martha Robertson, Member
<b>SECONDER:</b>	Will Burbank, Member
<b>AYES:</b>	Burbank, Chock, John, Kelles, Klein, Lane, McBean-Clairborne, McKenna, Morey, Black, Sigler, Robertson
<b>NAYS:</b>	James Dennis, Dooley Kiefer

**Executive Session**

It was MOVED by Ms. Kelles, seconded by Mrs. McBean-Clairborne, and unanimously adopted by voice vote, to hold an executive session at 8:30 p.m. to discuss a personnel matter about a particular person. The meeting returned to open session at 9:12 p.m.

**Adjournment**

The meeting adjourned at 9:12 p.m.