

**Expanded Budget, Capital, and Personnel Committee**  
 Regular Budget Meeting Minutes (same as Notes) – Approved 11-14-17  
 Monday, September 11, 2017 5:45 PM  
 Legislature Chambers

**Attendance**

Attendee Name	Title	Status	Arrived
James Dennis	Chair	Present	
Will Burbank	Member	Present	
Dooley Kiefer	Member	Present	
Daniel Klein	Member	Present	
Michael Lane	Member	Present	
Leslyn McBean-Clairborne	Member	Present	
David McKenna	Member	Present	
Glenn Morey	Member	Present	
Martha Robertson	Member	Present	
Michael Sigler	Member	Present	
Anna Kelles	Member	Present	5:38 PM
Rich John	Member	Present	
Don Ellis	Weights and Measures Director	Present	
Maureen Reynolds	County Clerk	Present	
Julia Mattick	Director, Workforce Development	Present	
Michael Stamm	President, TCAD	Present	
Heather McDaniel	Director of Economic Development Services, TCAD	Present	
Katie Borgella	Acting Planning & Sustainability Commissioner	Present	
Joan Jurkowich	Planning Administrator	Present	
Joe Mareane	County Administrator	Present	
Rick Snyder	Finance Director	Present	
Paula Younger	Deputy County Administrator	Present	
Kevin McGuire	Executive Assistant to the County Administrator	Present	

Guests: Megan Holden and Suzanne Burnham, Opportunities, Alternatives, and Resources

**Call to Order**

Mr. Dennis, Chair, called the meeting to order at 5:45 p.m.

**Departmental Presentations**

Weights and Measures

Don Ellis, Director of Weights and Measures, provided an overview of the Department's proposed 2018 budget.

Opportunities, Alternatives, and Resources

Megan Holden, OAR staff, provided an overview of the Agency's proposed 2018 budget.

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At the request of Mr. Klein, Ms. Holden will provide Legislators with a copy of any report that has been compiled on the College Initiative Program.

Ms. Kelles arrived during this time.

County Clerk

Maureen Reynolds, County Clerk, provided an overview of the Department's proposed 2018 budget.

Tompkins County Area Development and the Industrial Development Agency

Heather McDaniel, Vice President and Director of Economic Development Services, and Michael Stamm, President, provided an overview and answered questions related to the Agency's proposed 2018 budget.

Planning and Sustainability Department

Kathryn Borgella, Interim Commissioner, and Joan Jurkowich, Planning Administrator, provided an overview of the Department's proposed 2018 budget.

Workforce Development Board and Employment and Training Office

Julia Mattick, Executive Director, provided an overview of the Department's proposed 2018 budget.

**Adjournment**

The meeting adjourned at 8:00 p.m.