

**Expanded Budget, Capital, and Personnel Committee**  
 Regular Budget Meeting Minutes (same as Notes) – Approved 11-14-17  
 Tuesday, September 26, 2017 5:30 PM  
 Legislature Chambers

**Attendance**

Attendee Name	Title	Status	Arrived
James Dennis	Chair	Present	
Will Burbank	Member	Present	
Dooley Kiefer	Member	Present	5:42 PM
Daniel Klein	Member	Present	
Michael Lane	Member	Present	5:33 AM
David McKenna	Member	Present	
Martha Robertson	Member	Present	
Michael Sigler	Member	Present	
Anna Kelles	Member	Present	5:38 PM
Rich John	Member	Present	
Catherine Covert	Clerk of the Legislature	Present	
Dwight Mengel	Chief Transportation Planner	Present	
Marcia Lynch	Public Info. Officer, County Administration	Present	
Joe Mareane	County Administrator	Present	
Kevin McGuire	Executive Assistant to the County Administrator	Present	
Paula Younger	Deputy County Administrator	Present	
Amy Guererri	Commissioner of Human Resources	Present	
Xavier Rusk	Paralegal Aide, Human Rights Department	Present	
Barbara Eckstrom	Director of Recycling and Materials Management	Present	
Karen Baer	Director of Human Rights	Present	
Rick Snyder	Finance Director	Present	
Jackie Thomas	Personnel Assistant	Present	

Guests: Lee Dillon, Carrie Berman, TCA; Jon Negley, Soil and Water Conservation District; Scot Vanderpool, TCAT General Manager; Alice Eccleston, TCAT Human Resources Manager/Assistant General Manager; and Rick Andrascik, TCAT Controller

**Call to Order**

Mr. Dennis, Chair, called the meeting to order at 5:30 p.m.

**Departmental Presentations**

Tompkins Community Action

Lee Dillon, Executive Director, and Carrie Berman, Deputy Director, provided an overview of the Agency's proposed 2018 budget.

Mr. Lane and Ms. Kelles arrived at this time.

Ms. Kiefer arrived at this time.

Soil and Water Conservation District

Jon Negley, District Manager, presented the proposed Agency's 2018 budget.

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Mr. Sigler arrived at this time.

Transportation Planning

Dwight Mengel, Chief Transportation Planner, presented the program's proposed 2018 budget.

**Recess**

Mr. Dennis declared recess at 6:36 p.m. The meeting reconvened at 6:40 p.m.

Tompkins Consolidated Area Transit

Scot Vanderpool, General Manager; Alice Eccleston, Human Resources Manager/Assistant General Manager; and Rick Andrascik, Controller; provided an overview of the Organization's proposed 2018 budget.

Ms. Robertson asked what requirements must a parking lot meet in order to qualify/be certified by New York State Department of Transportation as a location for CDL training. TCAT staff agreed to follow-up on this.

Ms. Kelles asked what the rates of pay were for drivers and the pay difference between TCAT and Cornell. TCAT staff agreed to provide this information.

Office of Human Rights

Karen Baer, Director, and Xavier Rusk, Paralegal Aid, presented the Department's proposed 2018 budget.

Ms. Kiefer requested a copy of the statement read by Ms. Baer not included in the presentation; Ms. Baer agreed to provide Legislators with a copy.

Recycling and Materials Management

Barbara Eckstrom, Director, provided an overview of the Department's proposed 2018 budget.

Department of Human Resources

Amy Guererri, Commissioner, and Jackie Thomas, Personnel Assistant, provided an overview of the Department's proposed 2018 budget.

**Adjournment**

The meeting adjourned at 8:24 p.m.