

Expanded Budget, Capital, and Personnel Committee
 Regular Budget Meeting Minutes (same as Notes) – Approved 11-14-17
 Thursday, September 28, 2017 5:30 PM
 Legislature Chambers

Attendance

Attendee Name	Title	Status	Arrived
James Dennis	Chair	Present	
Will Burbank	Member	Present	
Dooley Kiefer	Member	Present	
Daniel Klein	Member	Late	5:42 PM
Michael Lane	Member	Present	
David McKenna	Member	Late	5:35 PM
Martha Robertson	Member	Present	
Michael Sigler	Member	Late	5:31 PM
Anna Kelles	Member	Late	5:44 PM
Rich John	Member	Late	5:34 PM
Catherine Covert	Clerk of the Legislature	Present	
Marcia Lynch	Public Info. Officer, County Administration	Present	
Kevin McGuire	Executive Assistant to the County Administrator	Present	
Greg Potter	Director of ITS	Present	
Michael Hall	Airport Manager	Present	
Roxan Noble	Airport	Present	
Joe Mareane	County Administrator	Present	
Paula Younger	Deputy County Administrator	Present	

Guests: Diane Pamel, Southworth Library Association; Tammy Kubinec, Newfield Public Library; Susie Gutenberger, Lansing Community Library; Sarah Glogowski, Finger Lakes Library System; Annette Birdsall, Ulysses Philomathic Library; Ken Schlather, Cornell Cooperative Extension

Call to Order

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

Departmental Presentations

Rural Libraries

The following Directors were present to provide an overview of their proposed 2018 budgets:

- Diane Pamel - Southworth Library Association
- Tammy Kubinec - Newfield Public Library
- Susie Gutenberger - Lansing Community Library
- Sarah Glogowski - Finger Lakes Library System
- Annette Birdsall - Ulysses Philomathic Library

Mr. Sigler, Mr. John, Mr. McKenna, Mr. Klein, and Ms. Kelles arrived during this time.

Ms. Robertson asked what each of the rural libraries would do if they received \$15,000 in one-time funding. Each Library Director agreed to provide that information.

Minutes
Expanded Budget, Capital, and Personnel Committee
Thursday, September 28, 2017

Tompkins County Public Library

Susan Currie, Director, presented the Library's proposed 2018 budget.

Ms. Kiefer asked for a chart showing the Library's FTE levels over the years, beginning at the time of the Great Recession through Ms. Currie's tenure up to the proposed budget presented. In addition, she asked for the level of staffing Ms. Currie believes is needed for the future. Ms. Currie agreed to provide that information.

Airport

Mike Hall, Manager, and Roxan Nobel, Deputy Director, provided an overview of the Department's proposed 2018 budget.

Cooperative Extension

Kenneth Schlather, Executive Director, provided an overview of the Agency's proposed 2018 budget.

Mr. Schlather agreed to provide the job description for the Operations Manager's position as requested by Mr. Klein.

Mr. Dennis requested Mr. Schlather come to a future meeting to discuss agencies the Agency contracts with. Mr. Schlather agreed.

County Administration

Mr. Mareane, County Administrator, provided an overview of the Department's proposed 2018 budget and Contingent Fund.

In response to Mr. Klein, Mr. Mareane said he would provide an informational sheet on what is meant by Sequential Intercept Mapping.

In response to Ms. Kiefer, Mr. Mareane said he would provide information on options for the STOP-DWI program both administratively and physically.

In response to Mr. John's question about the arithmetic on the impact of withdrawing the full \$1.3 million in over-target requests from the Contingent Fund as presented, Mr. Mareane agreed to provide corrected information.

The presentation of the Capital Program's proposed budget was deferred to October 10th.

Adjournment

The meeting adjourned at 8:09 p.m.