

Expanded Budget, Capital, and Personnel Committee
 Regular Budget Meeting Minutes (same as Notes) – Approved 11-14-17
 Monday, October 16, 2017 5:30 PM
 Legislature Chambers

Attendance

Attendee Name	Title	Status	Arrived	Departed
James Dennis	Chair	Present		
Will Burbank	Member	Late	5:35 PM	
Carol Chock	Member	Present		
Dooley Kiefer	Member	Late	5:35 PM	
Daniel Klein	Member	Present		
Michael Lane	Member	Present		
Leslyn McBean-Clairborne	Member	Present		
David McKenna	Member	Present		
Glenn Morey	Member	Present		
Martha Robertson	Member	Late	5:31 PM	
Michael Sigler	Member	Present		6:00 PM
Anna Kelles	Member	Present		
Rich John	Member	Late	5:41 PM	
Catherine Covert	Clerk of the Legislature	Present		
Michelle Pottorff	Chief Deputy Clerk, Legislature Office	Present		
Joe Mareane	County Administrator	Present		
Paula Younger	Deputy County Administrator	Present		
Marcia Lynch	Public Info. Officer, County Administration	Present		
Kevin McGuire	Executive Assistant to the County Administrator	Present		
Lisa Holmes	Director, Office for the Aging	Present		
Amie Hendrix	Director of Youth Services	Present		
Frank Kruppa	Public Health Director	Present		

Guests: Sue Dale-Hall, Child Development Council; Kathy Schlather, Human Services Coalition; Kenneth Schlather, Cooperative Extension; Members of the Public

Call to Order

Mr. Dennis, Chair, called the meeting to order at 5:30 p.m. (8 members present)

Budget Amendments

TCAT

It was MOVED by Mr. Klein, seconded by Mrs. McBean-Clairborne, to approve OTR 89 in the amount of \$50,000 as target funding from the Contingent Fund to provide for annual support for TCAT.

Ms. Robertson arrived during this time. (10 members present)

A vote by show of hands vote on the amendment resulted as follows: Ayes - 10, Noes - 0.
 AMENDMENT CARRIED.

Office for the Aging

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It was MOVED by Mrs. McBean-Clairborne, seconded by Ms. Kelles, to approve OTR 24 in the amount of \$20,000 as target funding from the Contingent Fund to increase hourly rates for home care subcontractors.

Ms. Kiefer and Mr. Burbank arrived during this time. (12 members present)

A vote by show of hands vote on the amendment resulted as follows: Ayes - 12, Noes - 0.
AMENDMENT CARRIED.

Sales Tax Report

Mr. Mareane reported 3rd quarter sales tax receipts came in higher than last year by 2.6%. He cautioned there is a lot of volatility but thinks there is additional revenue capacity in the range of \$200,000.

Mr. John arrived at this time. (13 members present)

Contingent Fund

It was MOVED by Mr. Morey, seconded by Mr. Lane, to approve OTR 9 in the amount of \$150,000 as target funding from the Contingent Fund as funding to mitigate risk and uncertainty.

It was MOVED by Mr. Dennis, seconded by Mr. Morey, to amend the amendment by changing the amount from \$150,000 to \$75,000. A vote by show of hands on the amendment to the amendment resulted as follows: Ayes - 7 (Burbank, Dennis, John, Kelles, Klein, Morey, and Robertson); Noes - 6 (Chock, Kiefer, Lane, McBean-Clairborne, McKenna, and Sigler). AMENDMENT TO THE AMENDMENT CARRIED.

A vote by show of hands vote on the original amendment as amended resulted as follows: Ayes - 5 (Dennis, John Morey, Lane, and Robertson); Noes - 8 (Burbank, Chock, Kelles, Kiefer, Klein, McKenna, McBean-Clairborne, and Sigler). ORIGINAL MOTION AS AMENDED FAILED.

Mr. Sigler left at this time. (12 members present)

County Administration

It was MOVED by Ms. Kelles, seconded by Mr. Dennis, to approve OTR 19 in the amount of \$103,061 as multi-year funding to fund the Public Administration Fellowship Program (two Fellows over three years, 18 months each - year one of three).

A vote by show of hands vote on the amendment resulted as follows: Ayes - 11, Noes - 1 (Kiefer). AMENDMENT CARRIED.

Human Services Coalition - Human Services Agencies

It was MOVED by Ms. Chock, seconded by Ms. Robertson, and unanimous adopted by a show of hands vote, to approve OTR 47 in the amount of \$5,500 as target funding from the Contingent Fund to fund the Ithaca Health Alliance request for help covering rent increase and the addition of health insurance for staff. AMENDMENT CARRIED.

Child Development Council

It was MOVED by Mrs. McBean-Clairborne, seconded by Ms. Kelles, to approve a new OTR in the amount of \$50,000 to be placed in the Contingent Fund to provide multi-year funding to the Child Development Council to improve childcare options in Tompkins County (three years).

It was MOVED by Mr. Lane, seconded by Ms. Kelles, to Call the Question. A vote by a show of hands resulted as follows: Ayes - 11; Noes - 2 (Chock and Kiefer). THE QUESTION WAS CALLED.

A vote by a show of hands on the amendment resulted as follows: Ayes - 11; Noes - 1 (Dennis). AMENDMENT CARRIED.

Human Services Coalition - Human Services Agencies

It was MOVED by Ms. Robertson, seconded by Mr. Burbank, and unanimous adopted by a show of hands vote, to approve OTR 48 in the amount of \$5,000 as target funding from the Contingent Fund to restore/keep funding for Women's Opportunity Center at 2017 levels. AMENDMENT CARRIED.

Mental Health

It was MOVED by Ms. Robertson, seconded by Ms. Kelles, to approve OTR 58 in the amount of \$27,434 as one-time funding to fund increased employee salaries for the Mental Health Association of Tompkins County.

It was MOVED by Mr. Lane, seconded by Mr. Dennis, to move the funding to the Contingent Fund. Following discussion, Mr. Lane withdrew his motion.

A vote by a show of hands resulted as follows on the original amendment: Ayes - 11; Noes - 1 (Dennis). AMENDMENT CARRIED.

It was MOVED by Ms. Robertson, seconded by Ms. Kelles, to approve OTR 60 in the amount of \$4,045 as one-time funding to fund increased salaries for Peer Support Staff of the Mental Health Association of Tompkins County.

A vote by a show of hands resulted as follows on the original amendment: Ayes - 11; Noes - 1 (Dennis). AMENDMENT CARRIED.

Tompkins County Public Library

It was MOVED by Ms. Kiefer, seconded by Mr. Burbank, to revisit OTR 91 and increase funding from \$43,524 to \$65,286 as target funding from the Contingent Fund to increase hours for a Youth Services Librarian from 20 hours/week to 30 hours/week. A vote by show of hands resulted as follows: Ayes - 9 (Burbank, Chock, Kelles, Kiefer, Klein, John, McKenna, McBean-Clairborne, and Robertson); Noes - 3 (Dennis, Lane, and Morey). AMENDMENT CARRIED.

Weights and Measures

It was MOVED by Ms. Kiefer, seconded by Ms. Chock, to increase the position of Weights and Measures Inspector from part-time to full-time. A vote by show of hands resulted as follows: Ayes - 6

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(Burbank, Chock, Kelles, Kiefer, McKenna, and McBean-Clairborne); Noes - 6 (Dennis, Klein, Lane, John, Morey, and Robertson). AMENDMENT FAILED.

Contingent Fund

It was MOVED by Ms. Kelles, seconded by Mr. Klein, to reduce the remaining unspent funds in OTR 10 by \$39,537 to zero, which reduces the Contingent Fund and Levy by that amount. (Original amount of OTR #10 was \$1,362,474, but it was reduced by \$1,322,937 in approved Target OTR requests leaving the remaining amount of unspent funds at \$39,537.)

It was MOVED by Ms. Chock to amend the amendment back to \$39,537. MOTION FAILED DUE TO A LACK OF A SECOND.

A vote by show of hands resulted as follows on the original amendment: Ayes - 11; Noes - 1 (Chock). AMENDMENT CARRIED.

Resolutions

Resolution No. - Adoption of Amendments to the 2018 Tentative Tompkins County Budget and 2018-2022 Capital Program (ID #7303)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Lane, Member
SECONDER:	Martha Robertson, Member
AYES:	Dennis, Burbank, Chock, Kiefer, Klein, Lane, McBean-Clairborne, McKenna, Morey, Robertson, Kelles, John
EXCUSED:	Sigler

WHEREAS, amendments to the 2018 tentative budget and 2018-2022 capital program were recommended and filed by the Expanded Budget, Capital, and Personnel Committee on October 16, 2017, and

WHEREAS, a public hearing is scheduled for October 30, 2017, 7:00 p.m., at the Legislative Chambers, now therefore be it

RESOLVED, on recommendation of the Expanded Budget, Capital, and Personnel Committee, That the 2018 Tentative Budget and 2018-2022 Capital Program submitted by the County Administrator is hereby amended in accordance with the recommendations of the Expanded Budget, Capital, and Personnel Committee, the action taken by this Legislature on this date, and the Rules of the County Legislature and Article 7 of County Law, for a total tax levy amount of \$49,143,124, resulting in an approximate tax-levy increase of 2.32 percent and a county-wide average tax-rate of \$6.57 per thousand, a decrease of -0.76 percent,

RESOLVED, further, That this action also results in an increase of \$11.14 on a median-priced home assessed at \$178,000,

RESOLVED, further, That this amended tentative budget will be presented at the October 30, 2017, Public Hearing on the budget.

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SEQR ACTION: TYPE II-21

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Executive Session

It was MOVED by Mr. Dennis, seconded by Mr. Klein, and unanimously adopted by voice vote, to enter into executive session at 7:53 p.m. to discuss a personnel matter. The meeting returned to open session at 8:45 p.m.

Adjournment

The meeting adjourned at 8:45 p.m.