

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: BUDGET COMMITTEE

DATE: OCTOBER 13, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: THOMAS
MERLINO
CONOVER
STROUGH
BEATY
SIMPSON
SOKOL

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BRAYMER
DICKINSON
FRASIER
LEGGETT
MACDONALD
WOOD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: GIRARD
BROCK

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR
KRISTY MILLER, CONFIDENTIAL SECRETARY TO THE COUNTY
ADMINISTRATOR
MICHAEL SWAN, COUNTY TREASURER
ROBERT LYNCH, DEPUTY COUNTY TREASURER
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 13, 2016 meeting of the Budget Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<http://www.warrencountyny.gov/gov/comm/Archive/2016/budget/>

Mr. Thomas called the meeting of the Budget Committee to order at 10:31 a.m.

Motion was made by Mr. Simpson, seconded by Mr. Merlino and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Several documents were distributed pertaining to the 2017 Budget proposal which Mr. Thomas outlined, noting a total budget of \$1,420,132 which was \$514,107 above the tax cap. He advised the budget total included the majority of the amounts shown on the Personnel Requests handout, but was exclusive of the anticipated 2% salary increases and the amounts reflected on the "2016 Budget Officer's of Recommendations" handout. Copies of all documents distributed are on file with the meeting minutes.

A lengthy discussion ensued.

Concluding, Mr. Thomas noted the meeting was intended for informational purposes only and advised he would be required to sign and submit his final budget recommendations to the Board by the end of October.

There being no further business to come before the Budget Committee, on motion made by Mr. Conover and seconded by Mr. Strough, Mr. Thomas adjourned the meeting at 11:38 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist