

WARREN COUNTY BOARD OF SUPERVISORS

WARREN COUNTY MUNICIPAL CENTER
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Frederick H. Monroe, Chairman

Joan Sady, Clerk of the Board

AGENDA BUDGET COMMITTEE October 28, 2010

- I. Committee meeting called to order by Chairman Kevin Geraghty.
- II. Motion to approve minutes of meeting held on March 25, 2010.
- III. Topics to be reported on/discussions
 1. Southern Adirondack Library – Representatives from the Southern Adirondack Library to address the Committee
- IV. Action Agenda
 1. Proposed 2011 Budget PowerPoint Presentation
- V. Old business – Pending items.
 1. Information to be presented relative to potential cost savings to be attained by altering climate control in County Buildings. (10.07.09)
 2. Committee requested that regulations that require mandates by certain departments be reviewed. (10.14.09)
 3. County Attorney to contact the appropriate Union representatives to discuss the possibility of extending the Early Retirement Incentive Program for another six months and return to the Committee with his findings. (11.10.09)
 4. Committee authorized research regarding the prospective closure of Countryside Adult Home. Status. (12.15.09)
 5. Committee requested a list of mandated State and Federal programs for all Departments and positions. Listing also to outline whether positions generate revenue, as well as a description of the significance of the position to the Department. (03.03.10)
 6. Committee requested an update on mandatory furlough and seasonal shifting of employees. (03.03.10)
 7. Referral from Tourism Committee - Tourism Committee approved \$25,000 funding request for the Lake George Visitor's Center. (07.28.10)