

**A G E N D A**  
**FINANCE COMMITTEE**  
**MARCH 9, 2011**

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of prior Committee meeting.
- III. **Action Agenda**
  - 1) Request for Transfer of Funds attached for Committee approval. Supervisory Committee approval has been obtained as necessary.
  - 2) **Referral from the County Treasurer:**  
Amending Resolution No. 850 of 2010 which amended the Table of Organization and the Salary and Compensation Plan for 2011, to set the base salary of the Accounting Technician position at \$41,060, Grade 19.
  - 3) **Referral from the Human Services Committee:**  
**Employment & Training Administration:**  
Amending the 2011 County budget to increase estimated revenues and appropriations in the amount of \$12,000 to reflect receipt of Federal funds.
  - 4) **Referral from the Public Safety Committee:**  
**Sheriff & Communications:**  
Amending the 2011 County budget to increase estimated revenues and appropriations in the amount of \$36,500 to reflect monies for the Statewide Law Enforcement Terrorism Preventive program grant.
  - 5) **Referrals from the Public Works Committee:**  
**DPW:**
    - A) Authorizing \$5.5 million Bond Anticipation Note (BAN) for 2011 Federal and State Aid Transportation Projects.
    - B) Authorizing a bond in the amount of \$207,000 for bridge rehabilitation projects.
    - C) Establishing Capital Project No. H318.9550 280-Bridge Rehabilitation Projects, in the amount of \$207,000, with the source of funding to be the aforementioned bond.
- Parks, Recreation & Railroad:**
  - D) Amending the 2011 County budget to increase estimated revenues and appropriations in the amount of \$10,620 to reflect the amount to be carried over from Up Yonda Farm's 2010 budget.

- E) Amending the 2011 County budget to decrease estimated revenues and appropriations in the amount of \$7,142 to accurately reflect projected revenues and expenses in the Up Yonda Farm budget.

**6) Referral from the Support Services Committee:**

**Self-Insurance:**

Amending the 2011 County budget to increase estimated revenues and appropriations in the amount of \$18,250 to reflect receipt of return check from NYMIR.

- 7) Authorizing a resolution and letter of support for the Smart Growth Application submitted by the Adirondack Partnership. A sample resolution is attached.
- 8) Finance Committee action is required on the following item as approved by the Personnel Committee: Item No. 1A.

**IV. Topics to be reported on/discussions/updates**

- 1) Discussion regarding the bonding for the Sheriff's vehicles.
- 2) Discussion concerning a request for the Commissioners of the Board of Elections to attend the Annual New York State Board of Elections Conference in Albany, NY from April 25 to April 27, 2011. The discussion from the January 27, 2011 Support Services Committee meeting is attached.
- 3) Paul Dusek, County Attorney/Administrator, has requested to address the following:
  - A) Discussion relative to single spacing the resolutions to save paper and copying costs.
  - B) Requesting \$5,200 for abstract for the County foreclosure proceedings.
  - C) Authorizing settlement of auto claim in the amount of \$11,591 and authorizing the County to retain ownership of the Fleet vehicle.
- 4) Response to the Budget Analysis Report from the County Treasurer as prepared by JoAnn McKinstry, Assistant to the County Administrator, attached for review.