

**A G E N D A**  
**FINANCE COMMITTEE**  
**JANUARY 8, 2013**

- 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.
  - 2) Approving the reissuance of IDA bonds for a project.
  - 3) **Referral from the County Treasurer:**  
Settlement request from AT&T.
  - 4) **Referral from the Criminal Justice Committee:**  
**Probation:**  
Requesting a Contingent Fund transfer in the amount of \$16,378 to provide additional funding for the Alternative Sentencing Program contract. This request was tabled at the December 12, 2012 Finance Committee meeting.
  - 5) **Referrals from the Health Services Committee:**  
**Health Services:**
    - A) Amending the 2013 County budget to increase estimated revenues and appropriations in the amount of \$1,484 to adjust the Family Health Program to reflect receipt of COLA (Cost of Living Adjustment) funds for the CSHCN (Children with Special Health Care Needs) grant.
    - B) Amending the 2013 County budget to increase estimated revenues and appropriations to adjust the WIC Program to reflect receipt of COLA funds.
  - 6) **Referral from the County Administrator:**  
Appropriating funds from the Computer Reserve Fund to departmental budgets to purchase computers and related equipment.
  - 7) **Referral from the Occupancy Tax Coordination Committee:**  
Authorizing the appropriation of funds from the Occupancy Tax Reserve as follows: \$15,000 to A.6417 470 Tourism Occupancy-Contract for an intermunicipal agreement with the Village of Lake George for the 2013 Big Apple Circus; and \$26,500 to A.6417 480 Tourism Occupancy-Tourism-Special Events for two additional 2013 Occupancy Tax awards as follows: Adirondack Sports Complex, LLC in the amount of \$25,000 and Eastern NY Marine Trades Association in the amount of \$1,500.

- 8) Referrals from the Clerk of the Board, renewals of annual contracts:**
- A)** Authorizing agreement continuing contractual relationship with Economic Development Corporation, Warren County, New York, for Economic Development Program for 2013, in the amount of \$335,000, said funds to be expended from A.6421 470 Warren County Economic Development-Contract.
  - B)** Authorizing agreement with Adirondack Park Local Government Review Board for funding of operating costs, in the amount of \$7,500, said funds to be expended from A.8026 470 Adirondack Park Local Government Review Board- Contract.
  - C)** Authorizing agreement with Cornell Cooperative Extension of Warren County for the youth camping program at Skye Farm Camp, in the amount of \$25,000, said funds to be expended from A.7310 470 Youth Program-4-H Camp-Contract.
  - D)** Authorizing agreement with Cornell Cooperative Extension of Warren County in the amount of 304,375, said funds to be expended from A.8750 470 Agri. & Livestock- Ext. Serv.-Contract.
  - E)** Authorizing payment to the Lake Champlain-Lake George Regional Planning Board in the amount of \$7,000, said funds to be expended from A.8025 470 Regional Planning Board-Contract.
  - F)** Authorizing payment to the Southern Adirondack Library System in the amount of \$25,000, said funds to be expended from A.7410 469 Southern Adirondack Library-Other Payments/Contributions.
  - G)** Authorizing agreement with the City of Glens Falls for capital improvements and operation and maintenance for various recreational facilities, in the amount of \$99,000, said funds to be expended from A.1010 470 Legislative Board- Contract.
  - H)** Authorizing agreement with Adirondack North Country Association for promotional and economic development, in the amount of \$750 said funds to be expended from A.1010 470 Legislative Board- Contract.
  - I)** Authorizing agreement continuing contractual relationship with the Warren County Historical Society for historical programs for the public for an amount not to exceed \$1,250, said funds to be expended from A.1010 470 Legislative Board- Contract.
  - J)** Authorizing renewal of agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc., in the amount of \$8,000, said funds to be expended from A.3510 470 Control of Dogs- Contract.