

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: BUDGET COMMITTEE

DATE: DECEMBER 20, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: THOMAS
MERLINO
CONOVER
GIRARD
STROUGH
SIMPSON
SOKOL

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BRAYMER
LEGGETT
SEEBER
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY
ADMINISTRATOR
KRISTY MILLER, CONFIDENTIAL SECRETARY TO THE COUNTY
ADMINISTRATOR
MICHAEL SWAN, COUNTY TREASURER
ROBERT LYNCH, DEPUTY COUNTY TREASURER
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
MARK WESTCOTT, WARREN COUNTY RESIDENT
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: BEATY
BROCK

Please note, the following contains a summarization of the December 20, 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 10:01 a.m.

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

Copies of the agenda, as well as the 2016 Warren County Financial Management Plan, were distributed to the Committee members and copies of same are on file with the meeting minutes.

Mr. Thomas stated the purpose of the meeting was to review the Multi-Year Plan. Prior to discussing the Warren County Multi-Year Financial Plan prepared by JoAnn McKinstry, Assistant to the County Administrator, he apprised the Committee of what was included in the financial outlook for 2016 through 2020.

A lengthy discussion ensued relative to the amounts budgeted for the various funds and expenses during which Mr. Thomas answered questions from the Committee members.

Concluding the review, 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 2017.

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

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board