

FINANCE COMMITTEE  
AGENDA  
NOVEMBER 14, 2017

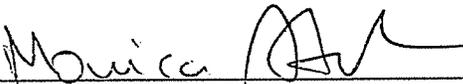
*Committee Members: Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant*

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of prior Committee meetings.
- III. Privilege of the floor
- IV. **Action Agenda**
  - 1) Request from the County Treasurer for Monica Stark, *Senior Account Clerk*, to enroll in Job-Related Courses at SUNY Plattsburg from December 15, 2017 to January 1, 2017; Cost: \$2,500. If this request is approved, Ms. Stark will be due reimbursement of 50% of course costs upon completion with a grade of "C" or better.
  - 2) **Referral from the Park Operations & Management Committee:**  
Request to appropriate funds in the amount of \$21,052.43 from Budget Code A.691.07, *Deferred Revenue-Gaslight Village Parking Fees*, to the following Budget Codes: A.1625 410, *Gaslight Village Property, Supplies*, (\$4,338.66); and A.1625 413, *Gaslight Village Property, Repair & Maint.-Bldg./Property*, (\$16,713.77) to reimburse the Village of Lake George for property maintenance associated with the Festival Space of the Charles R. Wood Park.
  - 3) To consider proposals received from various firms with respect to representing the County in prospective opioid litigation

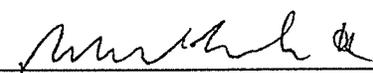
**RESOLUTION REQUEST FORM NO. 19**

***Application for Approval to Enroll in Job-Related Courses by Employee***

1. Employee=s Name: Monica I Stark
2. Position: Senior Account Clerk 3. Department: Treasurer
4. Course Title: 1. Seminar in Professionalism (BUS388) 2. Precalculus (MAT 102)
5. Institution or School: SUNY Plattsburgh
6. How Course Relates to Current Position: Math, accounting, service industry
7. Starting Date: 12/15/2017 8. Completion Date: 1/19/2018
9. Cost: \$ 2500.00

10. Employee=s Signature:  Date: 11/3/17

11. Supervisor=s Comments (Approval/Denial)

Supervisor=s Signature:  Date: 11/8/17

12. Department Head=s Comments (Approval/Denial)

Department Head=s Signature:  Date: 11/8/17

13. Committee=s Recommendation:

Committee Chairman=s Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**If approved by Committee, and resolution approving the course is adopted by the Board of Supervisors, candidate may enroll and be eligible for 50% reimbursement for costs as itemized in Item #9. Employee must complete the course with at least a AC@, its equivalent, or better. Employee then submits a voucher with receipts verifying costs as listed and a copy of their final grade.**

# Warren County Board of Supervisors

## RESOLUTION NO. OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2017 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Gaslight Village Property, Supplies (\$4,338.66); A1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$16,713.77), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.