

FINANCE COMMITTEE
AGENDA
APRIL 11, 2018

Committee Members: Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde

- 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) **Items/Requests to be Discussed by the County Treasurer:**
 - A) Mike Swan, *County Treasurer*, to answer questions posed by the Committee members concerning the Marvin Audit Report of the Lake Champlain-Lake George Regional Planning Board.
 - B) A source of funding will need to be determined to pay for the settlement of Gillette versus Warren County.
 - 2) **Item/Request to be Discussed by the County Attorney:**
County Attorney to address the Committee regarding a settlement agreement.
 - 3) Finance Committee action which was required on the following items as approved by the Personnel & Higher Education Committee: Personnel & Higher Education Agenda Item 1.
- V. **Pending Items:**
Finance- Referral from the County Facilities Committee pertaining to Mike Swan presenting a request to amend the resolution concerning the Environmental Testing Fund to include abatement and removal in order to use funds from the Fund to pay for the asbestos abatement for the old Jail. (03.19.18)

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Treasurer

DATE: April 10, 2018

- (a) Purpose of Amendment: **To amend County budget and determine a source of funding for a legal settlement.**

- (b) Appropriation Code, Object Code, Full Title and Amount: **A.1490 419 - Public Works Admin - DPW - Settlements, \$100,000.**

- (c) Revenue Code (with title), and Amount: **Not Applicable.**

PERSONNEL AND HIGHER EDUCATION COMMITTEE
AGENDA
APRIL 11, 2018

Committee Members: Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol

- 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) Decision concerning the salary study and comparisons for the position of Superintendent of Public Works.
- V. Pending Items:
 - Personnel* - Committee members to present their recommendations for Ethics Board membership to replace those were no longer affiliated with government and those who had moved out of the area.

Higher Education - No Items this month.