John M.

Click to Seach
or push Ctrl F

NOT
PPROVED

COMMITTEE OF THE WHOLE

May 24, 1999

JUN 10 1999

This meeting was held immediately following the regular board meeting with all legislators present.

Legislator Sylor requested John Mancuso, Deputy Public Works Superintendent, to give an update on the County Wide Clean-up. Mr. Mancuso reported that the County has assisted 12 Towns and Villages and 3 additional municipalities have been scheduled. There are other municipalities who have conducted a Clean-up without requesting assistance from the County.

Discussion was held on the Towns need to be more stringent on the enforcement of "Junk Laws", with suggestions made to provide incentives to towns, businesses and individuals. Chairman Walchli requested that committee members bring any ideas they may have to Legislator Sylor, Chairman of the Public Works Committee.

James Mulholland, County Treasurer explained the process that he follows when making year end transfers. According to Generally Accepted Accounting Principles, the budget must be balanced when the books are closed and the resolution adopted at the end of each year approving these transfers, is the tool to do that. Mr. Mulholland explained the purpose of some of the transfers made to balance the 1998 Budget.

Discussion was held on the preparation of the 2000 Budget. It was suggested that the Board be given options to bring in a budget with a 0% increase. Reducing the size and scope of government was also discussed.

It was announced the some time possibly in July, 1999, there will be a "Government Exchange Day" with Wyoming County.

The Committee of the Whole will meet on July 8, 1999, for an Attorney Client Consultation on tax procedures.

There being no further business to discuss, the meeting was adjourned.

John M.

NOT APPROVED

NOV 8 1999

COMMITTEE OF THE WHOLE

November 4, 1999

All present except Legislators Corkey, Sylor and Truax.

The purpose of this meeting was to review the 2000 County Tentative Budget.

Mr. Bennett requested that Social Services Account No. A6101.474 Medical Assistance be decreased by $64,000. The motion was seconded by Mr. Nielsen and carried on a roll call vote of 12 Ayes, 0 Noes, 3 Absent. **County Attorney is requested to prepare a resolution.**

Mr. Bennett requested that Legislative Board Account No. A1010.1 Personal Services be reduced from $130,000. to $120,300. The motion was seconded by Mr. Heineman and carried on a roll call vote of 7 Ayes, 5 Noes, 3 Absent. (Voting No: Burdick, Lucas, Myers, Regan, Walchli). **County Attorney is requested to prepare a resolution.**

Mr. Burdick moved that the Legislative Board Account No. A1010.402 Mileage be increased from $20,000. to $23,000. The motion was defeated on a roll call vote of 6 Ayes, 6 Noes, 3 Absent. (Voting No: Bennett, Dibble, Heineman, Nielsen, Reynolds, Sherman).

Mr. Lucas moved that the tentative budget be returned to the Budget Officer to cut $200,000. There was no second on the motion.

Mr. Heineman requested that Account No. A599 Appropriated Reserve be increased by $100,000. to be offset by an anticipated Environmental Bond Act Grant. The motion was seconded by Mr. Burdick and carried on a roll call vote of 12 Ayes, 0 Noes, 3 Absent. **County Attorney is requested to prepare a resolution.**

Mr. Reynolds moved that Contingent Account No. A1990.4 be reduced by $25,000. The motion was seconded by Mr. Lucas and carried on a roll call vote of 11 Ayes, 1 No, 3 Absent. (Voting No: Myers). **County Attorney is requested to prepare a resolution.**

At the request of John Margeson, Budget Officer, a motion was made by Mr. Burdick, seconded by Mr. Regan and carried on a roll call vote of 12 Ayes, 0 Noes, 3 Absent, that Data Processing Account No. A1680.101 Personal Services be reduced by $15,000. **County Attorney is requested to prepare a resolution.**

Meeting adjourned.

John M.

NOT APPROVED

NOV 9 1999

COMMITTEE OF THE WHOLE

November 4, 1999

CORRECTED COPY

All present except Legislators Corkey, Sylor and Truax.

The purpose of this meeting was to review the 2000 County Tentative Budget.

Mr. Bennett requested that Social Services Account No. A6101.474 Medical Assistance be reduced from $4,908,089. to $4,844,089. The motion was seconded by Mr. Nielsen and carried on a roll call vote of 12 Ayes, 0 Noes, 3 Absent. **County Attorney is requested to prepare a resolution.**

Mr. Bennett requested that Legislative Board Account No. A1010.1 Personal Services be reduced from $130,000. to $120,300. The motion was seconded by Mr. Heineman and carried on a roll call vote of 7 Ayes, 5 Noes, 3 Absent. (Voting No: Burdick, Lucas, Myers, Regan, Walchli). **County Attorney is requested to prepare a resolution.**

Mr. Burdick moved that the Legislative Board Account No. A1010.402 Mileage be increased from $20,000. to $23,000. The motion was defeated on a roll call vote of 6 Ayes, 6 Noes, 3 Absent. (Voting No: Bennett, Dibble, Heineman, Nielsen, Reynolds, Sherman).

Mr. Lucas moved that the tentative budget be returned to the Budget Officer to cut $200,000. There was no second on the motion.

Mr. Heineman requested that Account No. A599 Appropriated Reserve be increased from $2,450,000. to $2,550,000. to be offset by an anticipated Environmental Bond Act Grant. The motion was seconded by Mr. Burdick and carried on a roll call vote of 12 Ayes, 0 Noes, 3 Absent. **County Attorney is requested to prepare a resolution.**

Mr. Reynolds moved that Contingent Account No. A1990.4 be reduced from $300,000. to $275,000. The motion was seconded by Mr. Lucas and carried on a roll call vote of 11 Ayes, 1 No, 3 Absent. (Voting No: Myers). **County Attorney is requested to prepare a resolution.**

At the request of John Margeson, Budget Officer, a motion was made by Mr. Burdick, seconded by Mr. Regan and carried on a roll call vote of 12 Ayes, 0 Noes, 3 Absent, that Data Processing Account No. A1680.101 Personal Services be reduced from $51,857. to $36,857. **County Attorney is requested to prepare a resolution.**

Meeting adjourned.