Finance, Ways and Means Committee
Meeting Minutes
November 14, 2019

PRESENT: Chairman John A. Reinhardt
Vice Chairman Yvonne Nirelli
Supervisor Clifford Moses
Supervisor Mary Cavanagh
Supervisor Richard Bargabos (1:25 p.m.)

ALSO: County Administrator Mark Scimone
Finance Director Lou Anne Randall
Treasurer Cindy Edick
County Attorney Tina Wayland-Smith
Assistant Finance Director Keith Lummis

Chairman John Reinhardt called the meeting to order at 1:08 p.m. in the Supervisors Large Conference Room.

I. Approval of Minutes:
   Motion by C. Moses to approve the minutes of the October 31, 2019 meeting; seconded by M. Cavanagh. Motion unanimously carried.

II. County Treasurer:
   Department Update
   Sales tax is 5.0% ahead of last year.
   Unpaid school taxes are being returned to us for collection.
   Village of Wampsville submitted their Resolution authorizing them to receive cash payments for their sales tax distributions beginning January 1, 2021.

III. Resolutions:
   1. Authorizing the modification of the 2019 adopted County budget.
      Motion by Y. Nirelli to approve the resolution; seconded by C. Moses. Motion unanimously approved.

   2. Directing the County Attorney’s Office to draft legislation for reauthorization of Madison County’s local 1 percent sales and compensating use tax.
      Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

   3. Authorizing the modification of the 2019 adopted County budget.
      Motion by M. Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

   4. Authorizing the modification of the 2019 adopted County budget.
      Motion by Y. Nirelli to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.

   5. Authorizing the modification of the 2019 adopted County budget.
      Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.
6. Authorizing the modification of the 2019 adopted County budget.
   Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

7. Authorizing the Modification of the 2019 adopted County budget.
   Motion by M Cavanagh to approve the resolution; seconded by Y. Nirelli. Motion unanimously approved.

8. Authorizing the Modification of the 2019 adopted County budget.
   Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

9. Resolution urging New York State to restore the AIM program as state Aid program financed by state appropriations.
   Motion by C. Moses to approve the resolution; seconded by R. Bargabos. Motion unanimously approved.

IV. Executive Session:
   A motion was made by Y. Nirelli to enter into executive session at 1:26 p.m. to discuss proposed, pending or current litigation. M. Cavanagh seconded the motion and it was unanimously carried.
   A motion was made by C. Moses to exit executive session at 1:32 p.m. M. Cavanagh seconded the motion and it was unanimously carried.

V. Next Meeting Date: TBD

VI. Adjournment:
   The Committee adjourned at 1:43 p.m. on the motion of C. Moses and second of M. Cavanagh. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairman John A. Reinhardt and approved on December 5, 2019.