

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE, PERSONNEL & HIGHER EDUCATION

DATE: AUGUST 15, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
SEEGER
SOKOL
SIMPSON
GIRARD
FRASIER
MCDEVITT

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS LEGGETT
MACDONALD
WOOD
JEFFERY TENNYSON, SUPERINTENDENT OF PUBLIC WORKS
MIKE SWAN, COUNTY TREASURER
ROBERT LYNCH, DEPUTY COUNTY TREASURER
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MERLINO
DICKINSON
BEATY
BRAYMER

Please note, the following contains a summarization of the August 15, 2016 meeting of the Finance, Personnel & Higher Education 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/finance/>

Mr. Conover called the meeting of the Finance, Personnel & Higher Education Committee to order at 10:26 a.m.

Mr. Conover announced that there was no Agenda for the meeting but there were two items requiring action referred by the County Facilities Committee at their meeting held earlier that morning., The first, he said concerned a request for transfer of funds in the amount of \$4,000 from Budget Code A.1990 469.02, *Contingent Account, Other Payments/Projects*, to Budget Code A.6510 441, *Auto- Supplies & Repairs*, to pay for transmission repairs to the Veterans' Services van.

A motion was made by Mr. Girard, seconded by Mr. McDevitt and carried unanimously to approve the request and the necessary resolution was authorized for the August 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Conover advised the next item concerned a request for a transfer of funds in the amount of \$3,800 from Budget Code A.1990 469.02, *Contingent Account, Other Payments/Projects*, to Budget Code A.1620 470, *Buildings & Grounds, Contracts*, to cover the remaining balance of the contract with Bergmann Associates to provide consulting services for the post implementation review of the Municipal Center Energy Performance Contract.

A motion was made by Mr. Simpson, seconded by Mr. Sokol and carried unanimously to approve the request and the necessary resolution was authorized for the August 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the Finance, Personnel & Higher Education Committee, on motion made by Mr. Girard, and seconded by Mrs. Frasier, Mr. Conover adjourned the meeting at 10:27 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist
(As transcribed by Sarah McLenithan, Deputy Clerk of the Board)