

FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 9, 2023
4:45 p.m.

Members Present: S. Flagg (Chair), L. Augostini, S. Baker, D. Reynolds (Voting Representative for K. Wildoner), M. Kaminsky

Members Absent: None

Others Present: E. Micha, M. Pasquale, B. Weslar, K. Myers, M. Whalen, S. Ryan, M. Hilderbrant, J. Shaw, M. McDonald, M. Tanzini, C. Hall, Legislature M. Ponticiello, C. Wagner, J. Garnar, County Executive's Office; T. Adams, J. St. Amour, OMB; C. Segrue, Personnel; W. Hughes, RPTS; E. Kerr, K. Hawk, WPRNC; F. Shah, K. Vavra, IT; T. Dellapenna, Risk & Insurance; M. Klenovic, Audit & Control; T. Eaton, OFA; M. Baker, Public Defender; H. Shultz, DSS; F. Akshar, Sheriff; VP Battisti, District Attorney-elect; . V. Gialanella, Visitor

The Finance Committee meeting was called to order by the Chairman at 4:45 p.m. Mr. Reynolds made a motion to move the agenda, seconded by Mr. Augostini.

The Committee took the following action with regard to the matters before it:

Mr. Ponticiello explained the County Executive's amendments related to the District Attorney's Office that will be considered by the full Legislature at the Special Budget Session. He stated that the changes are budget neutral.

1. Recommended Changes to the County Executive's Proposed Budget
There were no changes recommended.

Mr. Flagg offered the following statement to present to the full Legislature:

After careful review and consideration of the County Executive's proposed budget, the Finance committee has decided to recommend no changes outside of those submitted as amendments by the County Executive following discussions with the Legislature.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baker, seconded by Mr. Reynolds. The meeting adjourned at 5:00 p.m.