Law and Finance Committee Minutes February 25, 2020 – 3:45 p.m.

Present: Chairman Daniel Pemrick; Committee members Ed Kinowski, Jonathan Schopf, Sandra Winney, Mo Wright; Supervisors Alan Grattidge, Bill Peck, Mike Smith, Jean Raymond; Spencer Hellwig, Chad Cooke, Brian O'Conor, County Administrator; Steve Dorsey, County Attorney;

Chairman Pemrick called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Kinowski, seconded by Mrs. Winney, the following resolution was approved unanimously.

LAW & FINANCE

• Amending the 2019 County Budget to increase Appropriations and Revenue by \$3,000,000 to cover additional revenue distribution costs in accordance with the sales tax formula.

Mr. Hellwig said that the County has an expense account in the operating budget for the distribution of sales tax revenue, the portion that is shared with the Towns, Cities and Villages. As a result of sales tax revenue that was received in 2019, above what was budgeted, and in order for the distribution, the 2019 budget needs to be amended. Mr. O'Conor said that the checks for the last distribution of 2019 will be going out tomorrow and clarified that this is not additional funding.

On a motion made by Mr. Wright, seconded by Mr. Kinowski, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Deputy Clerk of the Board