

SPECIAL MEETING
WEDNESDAY, November 15, 2023
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken.

PRESENT – Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Kevin Veitch (8004), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5) - 13

ABSENT – Jean Raymond (1333), Michael Smith (3525), Arthur M. Wright (1976), Thomas Richardson (5163), Willard H. Peck (5242), Ian Murray (5808), Tara N. Gaston (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361) - 10

On a motion by Mr. Hammond, seconded by Mr. Barrett, the special Board meeting was ratified by unanimous vote.

County Administrator Bulger provided a brief overview of the tentative 2024 County Budget, as provided to Law & Finance Committee earlier this week.

Mr. Schopf provided an overview of the amendments to the tentative 2024 County Budget as approved by Law & Finance on November 13, 2023.

A motion was made by Mr. Schopf, seconded by Mr. M. Veitch, to further amend the 2024 Tentative Budget by placing \$168,500 be placed in the Buildings & Grounds general contingency fund for the purpose of repairs and improvements to County Facilities. Unanimous.

RESOLUTION 283 - 2023

Introduced by Supervisors Schopf and M. Veitch

AMENDING THE 2024 TENTATIVE BUDGET

WHEREAS, the tentative 2024 Budget was filed with the Clerk of the Board on November 8, 2023; and

WHEREAS, our Law and Finance Committee reviewed the tentative Budget on November 13, 2023 and proposed certain changes; and

WHEREAS, the Board of Supervisors reviewed the tentative Budget as revised by the Law & Finance Committee on November 15, 2023 and proposed certain additional changes; and

RESOLVED, that the tentative 2024 Budget is amended as follows:

AMENDING THE 2024 TENTATIVE BUDGET

Law & Finance Budget Workshop Amendments:

Account Title	Account Number	From	To	Change
Contracted Highway Services	D.50.510-7502	\$3,865,978	\$2,665,978	(\$1,200,000)
Communication Equipment	A.36.000-7051	\$1	\$950,001	\$950,000
Bldg. Components Realty	A.50.000-7094	\$2,147,000	\$2,041,000	(\$106,000)
Other Professional Services	A.10.000-8190	\$0	\$25,000	\$25,000
Other Equipment	A.30.301-7080	\$22,777	\$185,277	\$162,500
Minor Office Furn & Equip	A.16.000-8540	\$1,200	\$1,615	\$415
Appropriated Fund Balance	A-0599.B	\$6,018,755.79	\$5,850,670.79	(\$168,085)

Board of Supervisors Budget Workshop Amendments:

Account Title	Account Number	From	To	Change
Bldg. Maintenance Supplies	A.50.000-8627	\$235,001	\$403,086	\$168,085
Appropriated Fund Balance	A-0599.B	\$5,850,670.79	\$6,018,755.79	\$168,085

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Mr. Kusnierz reported that the remaining budget schedule is as follows:

Public Hearing December 6th 2023 at 4pm (Pending Board Resolution)
Adoption at special Board Meeting on December 13, 2023 at 4:30pm

On a motion by Mr. Schopf, seconded by Mr. Barrett, the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese M. Connolly
Clerk of the Board