

**WAYS AND MEANS COMMITTEE  
MINUTES**

**THURSDAY, JANUARY 31, 2019  
3:30 P.M.**

PRESENT: Leigh J. Benton, Chairman  
Mike Anagnostakis, Katie Bonelli, Janet Sutherland,  
James M. Kulisek, Michael D. Paduch, Joseph J. Minuta

ALSO

PRESENT: L. Stephen Brescia, Chairman  
Barry J. Cheney, Legislator  
**Kevindaryán Luján**, Legislator  
Paul Ruskiewicz, Legislator  
Rob Sassi, Legislator  
Kathy A. Stegenga, Legislator  
Laurie R. Tautel, Legislator  
John S. Vero, Legislator  
Antoinette Reed, Legislative Counsel  
Wayne C. Booth, Director of Operations and Cost Control  
Matthew Nothnagle, Chief Asst. County Attorney  
Steven M. Gross, Commissioner, Human Resources  
Karin Hablow, Commissioner of Finance  
Kerry Gallagher, Deputy Commissioner of Finance  
John Tkazyik, Deputy Commissioner of General Services  
Erik Denega, Commissioner, Dept. of Public Works  
Travis B. Ewald, Deputy Commissioner, Engineering Division  
Brian Titsworth, Deputy Commissioner of Infrastructure Services  
(Buildings and Grounds), Dept. of Public Works  
James S. Brooks, Commissioner of Parks, Recreation & Conservation  
Mike Amodio, Deputy Commissioner, Dept. of Parks, Recreation & Conservation  
John McCarey, Director, Real Property Tax Service  
Lane Hunt, Director of Systems Integration, Information Technology  
Deborah Slesinski, Deputy Budget Director

Chairman Benton opened the committee meeting at 3:39 p.m. by asking everyone to stand for the Pledge of Allegiance. All committee members were present with the exception of Legislator Hines who was absent.

Mr. Kulisek moved to approve the request that the Geographic Information Systems Manager position (#010876) be transferred from the Department of General Services to the Real Property Tax Service office, seconded by Mr. Anagnostakis.

Mr. Gross stated this is the last part of the process with respect to clean-up of this position. In the 2019 budget, it was moved from the Department of General Services to the Office of Real Property, so this request under Section 70.2 of the Civil Service Law is it formally transfers the function from one organization to the other. He is asking for support from the committee.

Mr. Kulisek asked if the position has been passed through several departments throughout the years.

Mr. Gross replied that it has been passed from the Department of General Services to Real Property and prior to that it was not part of the county, it was part of the Orange County Water Authority.

Mr. Kulisek asked if this is the last stop.

Mr. Gross replied at this point it is.

Motion carried. All in favor.

Mr. Minuta moved the request for supplemental appropriation for proposed Capital Project No. 70 in the 2019 approved Capital Plan for ongoing technology updates, \$1,250,000.00 (bonding), seconded by Mr. Kulisek.

Mr. Benton pointed out that this request is an annual project with a different amount.

Mr. Tkazyik explained this comes to the committee as it was presented last October regarding the 2019 proposed Department of General Services budget detail and represents \$250,000.00 less than the 2018 appropriation for the department. The primary focus for 2018 was capacity growth, new projects and deployment of all new machines with the move to the Government Center and across the county. This 2019 allocation will focus on end of life, maintenance and building moves as well as at risk applications that are no longer supported throughout the various departments within the county.

Mr. Kulisek clarified that the current applications will be replaced with new ones.

Mr. Tkazyik stated that is correct. Once the applications are replaced, each department will be responsible for the ongoing maintenance.

Mr. Kulisek asked if it is updating the existing or a whole new program.

Mr. Tkazyik replied it is a whole new program because the existing programs are no longer being supported.

Motion carried. All in favor.

Mr. Anagnostakis moved the request for supplemental appropriation for proposed Project No. 71 in the 2019 approved Capital plan for E911 Next Generation Infrastructure and Services, \$850,000.00 (bonding), seconded by Mr. Kulisek.

Mr. Tkazyik stated that this project was also discussed last October when they spoke about the need, as recommended from the State to separate the county network from E-911 because the cyber security needs in each environment are different. An example of the separation of this network is from the HVCAC, the crime analyst unit that was established at E-911. They had to separate networks from ours and the E-911 system. This project is an 18 to 24-month infrastructure separation project and based off State contract pricing which will be going out for an RFP. He added that Commissioner Burpoe will work to decrease the cost.

Motion carried. All in favor.

Mr. Paduch moved the request to enter into Supplemental Agreement #3 with the New York State Department of Transportation to increase funding for Capital Project No. 725. The said agreement will increase funding for construction costs along the Heritage Trail, Segment #2 – D033884 by \$89,990. Supplemental appropriation of \$89,990 required (\$71,992.00 federal funds and \$17,998.00 to be borrowed by County. Once approved, funds to be added to existing Capital project No. 725 (bonding), seconded by Mrs. Bonelli.

Mr. Amodio stated that they received a letter in December from the New York State Department of Transportation stating that they were repurposing the \$89,990.00 from another project, not from a county project. The monies will be added to the Heritage Trail construction Segment No. 2 because it is a high priority project and will be going to bid.

Motion carried. All in favor.

Mrs. Bonelli moved the request for supplemental appropriation for proposed Capital Project No. 104 in the 2019 approved Capital Plan for the purchase of Parks facility equipment and turf equipment to further enhance Parks operations, \$200,000.00 (bonding), seconded by Mr. Benton.

Mrs. Reed pointed out that the amount request was reduced at the Physical Services Committee meeting yesterday.

Mr. Benton stated that at the Physical Services Committee meeting, it was pointed out that when the two expenditures were totaled it came out to be a little less than \$61,000.00, so he and Mr. Kulisek amended the initial proposal to be reduced to that amount.

Mrs. Bonelli moved to amend the request the original request to \$61,000.00 instead of \$200,000.00, seconded by Mr. Anagnostakis.

Motion carried. All in favor of the amendment.

Mr. Amodio explained they received a request from the Parks maintenance supervisor in the amount of \$195,000.00 and two pieces of equipment have been approved to be purchased. One is a pick-up truck with a plow which will replace a 2003 truck with over 138,000 miles on it and the second piece of equipment is a utility vehicle for the Heritage Trail maintenance purposes.

Motion carried. All in favor.

Mrs. Reed stated that the next agenda item failed at the Physical Services Committee meeting.

Mr. Benton stated that he will withdraw the agenda item which was a request for supplemental appropriation for improvements to various County Park facilities, this is project No. 106 in the proposed 2019 Capital Plan, \$355,000.00 (bonding) because further information is needed.

Mr. Brooks commented that they were asked to bring more information to today's meeting.

Mr. Amodio stated that he has a breakdown of costs that can be distributed to the committee. He explained that they are looking to replace the deck at Stony Ford which would cost \$180,000.00, the pavilion was going to cost \$75,000.00, and the \$50,000.00 was for Heritage Trail asphalt pavement and improvements as needed, along with three bridges from Goshen to the Chester area that would need some repair. The remaining \$50,000.00 would be for any unexpected breakdowns that they have had such as boilers, water pumps, HVAC, etc. They do not have money in the general fund budget to pay for an unexpected expense.

Mr. Brooks added that originally the request was going to be broken into several general projects, but the thought process was to put it into one, so that is the breakdown (see original minutes).

Mr. Minuta asked what the deck is made of and how many square feet is it.

Mr. Brooks replied that the deck is 2,800 square feet and it is composite decking. He stated that the beams are deteriorating.

Ms. Tautel encouraged Mr. Brooks and Mr. Amodio to use in-house carpenters because it would save a lot of taxpayer money and she would like to see this part of the project, \$180,000.00, taken out for the bonding and use some revenue instead. She stated that the golf course and the airport should be self-sustaining, so tax dollars are not used as much. She then asked if there is some way that the revenue they have been taken in from the golf course could be used to pay for this.

Mr. Benton replied that the monies go into the general fund, so that the money is collected, and then individual projects are bonded or grouped like this.

Mr. Cheney stated they build the budget based on the revenue.

Ms. Tautel wondered why a maintenance fund is not put aside and everything has to be bonded. She added that it is something they should consider for the revenue.

Mr. Paduch commented that there is a contingency fund that is barely touched, and this request sounds like a safety issue which could be taken out of the fund instead of bonding.

Mr. Minuta commented that he would like to see a better breakdown and suggested that the request cost be amended because there should be an engineer report done. After the report is complete, they can come back to the committee and request the monies needed.

Mr. Benton clarified that Mr. Minuta would like to make a motion to remove all but \$10,000.00 of the request.

Mr. Minuta stated that he would like to make an amendment for the deck itself and propose that they provide the monies for the engineering services to evaluate that as it is not to exceed \$5,000.00.

Mr. Brooks pointed out that the amount is a little low.

Mr. Minuta stated it is not low for contractors.

Mr. Brooks explained that the breakdown is as follows; field documentation and feasibility is \$2,500.00 and design development is \$5,000.00.

Mr. Benton interjected that it costs \$5,000.00 for an engineering analysis that does not include contract documents or anything. He stated that documents showing the condition and the work that needs to be done is not construction documents which is needed.

Mr. Brooks stated that there are two fees; \$2,500.00 for field documentation/feasibility study and an additional \$5,000.00 for design development. It will not do much if the committee would like to only approve \$2,500.00.

Mr. Minuta suggested that an architect/engineer evaluate the deck, tell Mr. Brooks what can be done to either keep it in place and repair it, so it does not delaminate or see if anything has rotted and suggest what work needs to be done to correct the deck.

Mr. Bonelli commented that some of us do not have the talent or expertise to do this work and she is confused because initially this request was going to be withdrawn, so she does not know if the committee will move ahead with it or not. At this point since there are so many questions on the decking, they remove the \$180,000.00 from the request for \$355,000.00 and approve the remainder of \$175,000.00 for now. Once all the questions are asked and answered, Mr. Brooks can address the committee next month about the decking.

Mrs. Bonelli moved to amend the resolution to \$175,000.00 instead of \$355,000.00, seconded Mr. Kulisek.

Mr. Cheney stated that he does not understand how they will get answers regarding the Stony Ford deck if they do not fund the \$7,500.00 to complete the two initial steps that would bring them to a point of knowing what the rest of the project is going to cost.

Mrs. Reed pointed out that the Stony Ford deck is a bigger project as compared to the other three improvements and given the fact that the committee is looking to fund engineering and designs, it would need to be a separate bond resolution.

Mr. Brooks suggested that they change the verbiage of the \$50,000.00 to read "park improvements" and he will use \$7,500.00 of the \$50,000.00 for the improvements.

Mr. Benton stated that he would like to do what Mrs. Reed said.

Mr. Anagnostakis clarified that Mr. Brooks does not need \$50,000.00, he only needs \$42,500.00.

Mr. Brooks stated no, that is not correct.

Mr. Benton noted that there is a motion and a second for the three projects that were mentioned totaling \$175,000.00 and asked if there is any more discussion regarding the projects.

Motion carried. All in favor.

Mr. Benton stated there has been a suggestion that there be a second resolution setting an engineering figure for the Stony Ford deck.

Mr. Minuta suggested that the resolution read, "up to \$7,500.00."

Mr. Minuta moved to amend the resolution for the Stony Ford deck to read, "up to \$7,500.00," seconded by Mr. Kulisek.

Motion carried. All in favor.

Mrs. Bonelli moved the request for supplemental appropriation for the purchase of various golf course equipment at the Hickory Hill Golf Course to further enhance operations. This is Project No. 108 in the proposed 2019 Capital Plan, \$150,000.00 (bonding), seconded by Ms. Sutherland.

Mr. Benton stated that this request was amended at the Physical Services Committee to \$140,000.00.

Mrs. Bonelli moved to amend the request to read, "\$140,000.00" instead of \$150,000.00, seconded by Mr. Paduch.

Motion carried. All in favor of the amendment.

Mr. Amodio stated that this request is for various equipment at the Hickory Hill Golf Course and reviewed the list with the committee (see original minutes). He added that the mower parts are hard to get and the average life of them is about 3,800 hours.

Motion carried. All in favor.

Mr. Minuta moved the request for supplemental appropriation for irrigation system improvements at the Hickory Hill Golf Course. This is Project No. 109 in the proposed 2019 Capital Plan, \$90,000.00 (bonding), seconded by Ms. Sutherland.

Mr. Brooks explained the existing irrigation system is 27 years old and no longer operates the way it should. It requires a lot of manual operation for the system. In 2016, they purchased some satellite radio heads and upgraded the pump system control panel, but the actual operating system will cost approximately \$90,000.00 which will be going out for an RFB.

Motion carried. All in favor.

Mrs. Bonelli moved the request for supplemental appropriation for the purchase of various golf course equipment at the Stony Ford Golf Course to further enhance operations. This is Project No. 111 in the proposed 2019 Capital Plan, \$115,000.00 (bonding), seconded by Mr. Kulisek.

Mr. Amodio stated this request is similar to the Hickory Hill request and reviewed the equipment list (see original minutes).

Motion carried. All in favor.

Mr. Kulisek moved the request for supplemental appropriation for irrigation system improvements at the Stony Ford Golf Course. This is Project No. 112 in the proposed 2019 Capital Plan, \$150,000.00 (bonding), seconded by Mr. Minuta.

Mr. Amodio explained this request is also like Hickory Hill except this system is 20 years old and no longer operates the way it should.

Motion carried. All in favor.

Mr. Minuta moved the request for supplemental appropriation for deck replacement at the Hickory Hill Golf Lodge. This is Project No. 114 in the proposed 2019 Capital Plan, \$90,000.00 (bonding), seconded by Ms. Sutherland.

Mr. Amodio stated that this deck is 27 years old and original to the building.

Mr. Brooks added that it was his idea to have the deck replaced with a concrete surface rather than wood since the surface is flat, as well as a smaller retaining wall. This will last much longer than the wood that is maintained every year.

Motion carried. All in favor.

Mrs. Bonelli moved the request for supplemental appropriation to the 2018 Parks budget as a result of a litigation settlement. Funds will be used for playground improvements at Harriet E. Space Park in the Town of Deerpark, \$40,000.00, seconded by Mr. Paduch.

Mr. Brooks stated that this relates back to the millennium pipeline and the money was earmarked for the project. The county has received the monies which will be expended to Deerpark for the purchase of playground equipment.

Motion carried. All in favor.

Mr. Kulisek moved the request for supplemental appropriation to the capital projects budget in the amount of \$300,000.00 for computer hardware, plotters and software to support DPW services. This is a new capital project and will be offset by reducing the Logtown Bridge Replacement capital project by \$300,000.00 which was approved under the 2018 Capital Plan as proposed Project No. 41. Upon approval, a new capital project will be created (bonding), seconded by Mrs. Bonelli.

(WITHDRAWN AT 12/17/18 PHYSICAL SERVICES & 12/18/18 WAYS AND MEANS FOR 1 MONTH)

Mr. Denega stated that this request was withdrawn last month because more information was requested. He met with the IT Department and they reviewed as well as discussed, the five different software programs being used on the list (see original minutes) which he then reviewed with the committee. Furthermore, he is not looking to duplicate any services of any other software programs that the county is looking to bring in to anywhere else. It was agreed upon to move forward on all five programs and confirm the costs with the IT Department. The cost of the computers needed was decreased from \$3,000.00 to \$2,500.00 and the one thing added was dedicated servers for more space.

Motion carried. All in favor.

Mrs. Bonelli moved the the request to authorize the the County Executive to enter into Supplemental Agreement #3 with the New York State Department of Transportation to amend the existing Agreement for Engineering, ROW and the Construction and Inspection of Grove Drive Bridge, Town of Tuxedo. Supplemental Agreement #3 includes additional Marchiselli funds, reduction the overall County Share for Capital Project No. 486. State share from \$490,650.00 to \$649,924.00 for an increase of

\$159,274.00; County share from \$375,915.00 to \$216, 641.00 for a decrease of \$159,274.00 (bonding), seconded by Mr. Paduch.

Mr. Denega stated that Mr. Ewald will address this request, but first he would like to point out that this agenda item and agenda item G are for the same project and suggested that they do them one after another.

Mr. Ewald explained that this request is to accept additional state revenue and decrease the county share for a bridge project in Tuxedo. The project is federally funded; 80% grant federal and the Marchiselli funds are an additional 15%, so currently the county share is 5% of the total project cost.

Motion carried. All in favor.

Mr. Minuta moved the request for supplemental appropriation to the capital projects budget for the replacement of Grove Drive Bridge located in the Town of Tuxedo. This funding was not approved under the 2019 Capital Plan but will take the place of proposed Project No. 53, Maple Glen Bridge. Upon approval the funds will increase existing Capital Project No. 486. County share increases by \$735,000.00 (bonding), seconded by Mrs. Bonelli.

Mr. Denega stated that they just received the bids which came in a little higher than anticipated so in order to move forward with the project, they need to make sure they have the funds approved. He sees no reason to re-bid this as they had a good showing for the bids. There were two bidders who were within 2% of each other and then there were two bidders that were higher.

Motion carried. All in favor.

Mr. Paduch moved the request for supplemental appropriation to the capital projects budget for Building Capital Improvements at various Orange County locations. This project has been approved under the 2019 Capital Plan as Project No. 34. Upon approval a new capital project will be created, \$350,000.00 (bonding), seconded by Mr. Kulisek.

Mr. Benton stated this is an annual program done every year.

Mr. Titsworth reviewed the basic list of projects (see original minutes) for which the funds will be used this year.

Motion carried. All in favor.

Mr. Minuta moved the request for supplemental appropriation to the capital projects budget for Building Equipment Replacement at various Orange County locations. This project has been approved under the 2019 Capital Plan as Project No. 33. Upon approval a new capital project will be created, \$150,000.00 (bonding), seconded by Mrs. Bonelli.

Mr. Denega pointed out that the list attached (see original minutes) are the items they would like to purchase as this is another annual request.

Motion carried. All in favor.

Mr. Minuta moved the request for supplemental appropriation to the capital projects budget for Asbestos and Lead Removal. This project has been approved under the 2019 Capital Plan as Project No. 32. Upon approval a new capital project will be created, \$50,000.00 (bonding), seconded by Mrs. Bonelli.

Mr. Titsworth stated that this is a yearly capital project for asbestos and lead removal. There are funds leftover from last year which will go toward the Seward Avenue building and Camp LaGuardia.

Motion carried. All in favor.

Mr. Minuta moved the request for supplemental appropriation to the capital projects budget for Strength Paving. This project has been approved under the 2019 Capital Plan as Project No. 65. Upon approval a new capital project will be created, \$1,300,000.00 (bonding), seconded by Mr. Paduch.

Mr. Denega explained this is an annual paving request for strength paving in the amount of \$1,300,000.00 to maintain the county roads.

Motion carried. All in favor.

Mr. Minuta moved the request to accept State Funds Consolidated Local Street and Highway Improvement Program (CHIPS) for the replacement of Denton Bridge. Upon approval State award will be established and County share will decrease for Capital Project No. 457. State share increases to \$267,316.00; County share decreased from \$1,950,000.00 to \$1,682,684.00 for a decrease of \$267,316.00 (bonding), seconded by Mr. Paduch.

Mr. Ewald stated there was leftover CHIPS money that they were unable to capture because it was through the maintenance budget, so they are looking to apply it to the locally funded bonded bridge. This will decrease the bonding amount.

Motion carried. All in favor.

Mr. Kulisek moved to discuss deed sale parcels, seconded by Mr. Minuta.

Mr. McCarey stated that the first three deed sale parcels are in the Town of Blooming Grove (28-3-1.41, 29-1-77, 30-3-25) and all meet the minimum bids, so he recommends they be approved. The fourth parcel is in the Town of Newburgh (60-4-1) with a minimum bid of \$3,000.00 and an amount bid of \$3,000.00. Mr. McCarey recommended that it be approved. Parcel number five is in the Town of Wallkill (36-1-57). The minimum bid is \$2,500.00 and the amount bid is \$2,500.00; therefore, he recommends it be approved.

Regarding parcel number four, Mr. Anagnostakis stated that for full disclosure, he lives on the one side of the lake and is not sure whether he must abstain.

Mrs. Reed commented that one issue Mr. Anagnostakis may want to consider is whether or not he is part of the Home Owner's Association (HOA).

Mr. Anagnostakis responded that he is part of it as well as hundreds of other homes that are not on the property.

Mrs. Reed stated that he should recuse himself.

Mr. Kulisek explained that the dam at Wiona Lake has deteriorated and the lake has drained and has become a stream because no one wanted to maintain it.

Mr. McCarey stated that this property has been lying dormant since 2018.

Mr. Kulisek commented that he would like to approach the Home Owner's Association again and see if the people who are adjacent to the lake would like to purchase the parcel which continues to their land. If the dam was to ever be repaired, the values to the homes would increase.

Mr. McCarey stated that they can hold the parcel for a month and supply the committee with more background information on the property.

Mr. Kulisek reiterated that it would be a smart move to talk to the Home Owner's Association.

Mr. Benton stated that parcel number four will be removed from the list.

Motion carried. All in favor of Mr. McCarey's recommendation to approve deed sale parcels Nos. 1, 2, 3, and 5.

Mr. McCarey explained that deed sale parcels six and seven are in the Town of Deepark (29-8-7.1 and 53-2-6) and are both flood parcels. He recommended that they both be approved because the town does not want them.

Motion carried. All in favor of accepting Mr. McCarey's recommendation to approve parcel Nos. 6 and 7.

Legislator Anagnostakis left the committee meeting at 5:15 p.m.

Mr. Kulisek moved to approve Amending Resolution No. 334 of 2018 to extend date of receipt of money for deed sale to January 23, 2019, seconded by Mr. Minuta.

Mr. McCarey stated Resolution No. 334 of 2018 was passed with a payment date of January 22<sup>nd</sup>. When people make a payment for a deed sale property, they can request a 30-day extension and even though this person did not request one and the check came in on the 23<sup>rd</sup>, he would like the buyer to keep the property. He is requesting that a resolution be passed authorizing him to amend the previous one so the date can be changed, and he can cash the check.

Motion carried. All in favor with the exception of Legislator Anagnostakis who left.

Mr. Paduch moved the request to create two (2) part-time County Assistant Assessor positions in order to participate in a 1537 inter-municipal agreement with the Town of Palm Tree and for future agreements with other towns. These positions would be funded by the money generated through the 1537 agreement, seconded by Mrs. Bonelli.

Mr. McCarey stated they received requests from the Town of Palm Tree for future agreements with other towns and this will be done in-house.

Mr. Kulisek clarified that the positions will be funded.

Mr. McCarey stated yes, the county has a contract for all expenses.

Mr. Kulisek asked if the contract covers benefits.

Mr. McCarey replied no, they do not receive benefits. They are given two hours of sick time for every seventy hours.

Motion carried. All in favor with the exception of Legislator Anagnostakis who left.

Mrs. Bonelli moved the request to create two (2) part-time County Assessor positions in order to participate in a 1537 inter-municipal agreement with the Town of Palm Tree and other future towns. These positions would be funded by the money generated through the 1537 agreement, seconded by Ms. Sutherland.

Motion carried. All in favor with the exception of Legislator Anagnostakis who left.

Mrs. Bonelli moved to approve the request authorization from the County Legislature to sign an agreement in accordance with RPTL 1537 whereas the County of Orange will provide assessment services to the Town of Palm Tree as of January 8, 2019. There would be no cost to the County. Request supplemental appropriation of \$100,000.00 which is a result of an additional municipal agreement for assessing services, seconded by Mr. Minuta.

Mr. McCarey stated this request covers the money portion of the previous request and also gives permission for the County Executive to sign the contract. The Town of Palm Tree has 45 days for permissive referendum and once it is approved by February 15<sup>th</sup>, services can be provided.

Motion carried. All in favor with the exception of Legislator Anagnostakis who left.

Ms. Sutherland moved to adopt a resolution making a supplemental appropriation to the 2018 Orange County budget for the Orange County Department of Finance. To increase the Distribution of Sales Tax line by \$5,317,844.18 due to sales tax collections coming in higher than budgeted. Once appropriated these funds will be distributed to the cities, towns and villages, seconded by Mr. Kulisek.

Ms. Hablow apologized for the last-minute request as it is not her normal practice. This is asking for authority to be able to cut checks due to surplus sales tax that needs to be distributed to the municipalities. It was done last year around this time and this year they were running behind, so it was set for next month agendas. Letters were sent out to the municipalities in anticipation so they could plan for the amounts they would be getting in early March and they complained that it is untimely as per the Sales Tax Agreement; therefore, it was rushed today so the payment could be expedited. Upon authorization, there will be a special check run so they can be cut and sent to the municipalities.

Mr. Paduch asked what town complained.

Ms. Hablow replied the Town of Warwick.

Mr. Benton stated that there is a statutory deadline, so the town is not incorrect.

Ms. Hablow pointed out that the other option for next year is she could come to the committee with an estimated amount at the end of December to authorize even though it is a little dicey.

Mr. Benton commented that it is better to be accurate.

Ms. Hablow agreed with Mr. Benton.

Mr. Kulisek asked how much sales tax was over budgeted.

Ms. Hablow replied it was \$5,317,844.18.

Mr. Benton asked what amount of money the county got to keep.

Ms. Hablow replied that she does not have a final number yet because the calendar period is a little different.

Motion carried. All in favor with the exception of Legislator Anagnostakis who left.

The meeting adjourned at 5:43 p.m.