

Finance & Rules Committee
January 22, 2019
Minutes

Members Present: Committee Chair Michael Montigelli, Legislators Robert Cantwell, William Johnson, Daniel McBride, Carolyn Fitzpatrick, and Board Chair Scott Gray

Others Present: Legislators John Peck, Patrick Jareo, Jeremiah Maxon, Robert Ferris, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Watertown Daily Times Reporter Abraham Kenmore, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:07 and offered privilege of the floor, however no one present wished to speak. The Committee approved the minutes of the December Committee meeting, as written.

Chairman Montigelli introduced a resolution for payment of Legislators' expenses and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution amending the 2018 County Budget for sales tax distribution and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution appointing member to Jefferson Community College Board of Trustees and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

On a motion by Legislator McBride seconded by Legislators Fitzpatrick, Johnson and Cantwell and unanimously carried, the Committee approved the following General Services Committee sponsored resolutions:

- ✓ Amending the 2019 County Budget and Capital Plan in Relation to the County Bridge Account

- ✓ Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Canal Street over Black River Channel), Appropriating Funds Therefor and Amending the 2019 County Budget and Capital Plan

On a motion by Legislator McBride seconded by Legislators Johnson and Cantwell, and unanimously carried, the Committee approved the following Health & Human Services Committee sponsored resolutions:

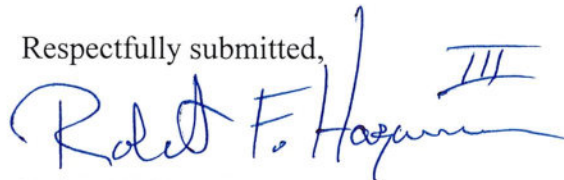
- ✓ Amending 2019 County Budget Relative to Additional Revenue from NYS Office of Children and Family Services for Safe Harbour: NY Funding
- ✓ Amending 2019 County Budget to Re-Appropriate Funding From NYS Office of Temporary and Disability Assistance for Non-Custodial Parent Employment Program
- ✓ Amending 2019 County Budget for the Department of Social Services Relative to Additional Revenue from NYS Office of Children and Family Services

Legislator Peck reminded Legislators that the JCC Education Center in Lewis County will have a ribbon cutting ceremony this Thursday, January 24, 2019 at 1:00 p.m., and the facility will host an Open House from 12:00 p.m. - 7:00 p.m.

Legislator Jareo asked if it was necessary, as far as Robert's Rules, for the Finance & Rules Committee to have a motion and second to approve resolutions that have already been approved by a separate committee. Chairman Montigelli said resolutions that are financial in nature are reviewed by the Finance & Rules Committee. Administrator Hagemann stated that the Finance & Rules Committee is extending their support of the resolutions that are financial in nature from other committees. However, if the Committee did not support the resolutions they would still go forward to the Board, without Finance & Rules approval. Board Chairman Gray stated that there is certainly no reflection on the resolution itself that Finance & Rules have approved it, only the motion and second that approved it initially at the committee of origin. County Attorney Paulsen said it probably does need a motion and second in order for the Finance & Rules Committee to consider it, but ultimately for it to come before the full Board it is not necessary. Mr. Paulsen said he would look into it further, and the Board's Standing Rules would be the first consideration, then Robert's Rules.

There being no further business of the Committee, on a motion by Legislator Johnson seconded by Legislator Cantwell and unanimously carried, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and "H".

Robert F. Hagemann, III
Clerk of the Board