

**Finance & Rules Committee**  
**September 24, 2019**  
**Minutes**

**Members Present:** Committee Chair Michael Montigelli, Legislators Robert Cantwell, III, William Johnson, Allen Drake, Daniel McBride, James Nabywaniec, and Board Chair Scott Gray

**Others Present:** Legislators Philip Reed, John Peck and Robert Ferris, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, Conf. Asst. for Fiscal Affairs and Information Technology Director Gregory Hudson, JCC Vice President for Administration and Finance Daniel Dupee, JCC Vice President of Academic Affairs Tom Finch, JCC Director of Athletics Jeffrey Wiley, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:20 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the minutes of the August meeting, as written.

Chairman Montigelli introduced JCC Vice President Daniel Dupee, PhD for a presentation to the Committee concerning a Turf Field at JCC. Mr. Dupee acknowledged Vice President Tom Finch and Athletic Director Jeff Wiley who were also in attendance. Mr. Dupee advised that the Turf Field has been in the JCC Master Plan since 2008 but was prioritized behind the Collaborative Learning Center and other renovations, and with their athletic programs, physical education and sports management programs it is now very much needed. He said none of the Spring sports are played on campus because of the fields, there is no place to do intermurals for the residence hall students outside of the gym, and the gym schedule is very busy. From an educational standpoint, the turf field will allow them to provide field experience in the sports management program and physical education (PE) program along with additional sports programming for the PE program; there are collaborative agreements with SUNY Brockport and SUNY Cortland for students to transfer, but they can't fit all the sports they need into those programs currently. Ancilliary programs that could benefit are the criminal justice program to provide security at events for field experience; the HAT Department to provide catering at events; and the engineering program could get field experience while the field is being installed.. Right now Jefferson is not considered for events such as national championships, because they do not have a turf field. He said Mr. Wiley has assured that if they do get a turf field JCC will be part of the bidding process for Division III events. Mr. Wiley advised that it is a three year bidding process, and there are conference and regional championships first and you work up to the national championships so Jefferson could be considered three years out. He said soccer championships in particular are held in the northeast and our proximity to the Thousand Islands and other tourist attractions is very favorable in being chosen for these events.

Vice President Dupee advised that funding for the turf field is provided by the Faculty Student Association who is covering half of the payment for the bond and the JCC Foundation is covering the other half, so they will be paying the full amount of the bond on an annual basis for

the life of the bond. He said their current process is that they have to have 50% local share for capital projects so the \$2 million bond the Committee is considering tonight would be the 50% local share. This package would be submitted to SUNY for approval and then consideration by the Governor for inclusion in the NYS Budget for 2020. He said they will know if the other half is included by January if it is in the Governor's budget, or April if it is included in the overall budget. They are putting it in as a revitalization and maintenance program as it is revitalization and maintenance of the athletic fields, and if they don't spend all the \$4 million on the turf fields they will use it for other revitalization and maintenance on campus, such as parking. If the total budget is approved they anticipate starting construction in Summer 2020. He and Mr. Wiley answered questions of legislators relating that it wouldn't be any different for the athletes as most of them currently play on turf fields as JCC uses the General Brown turf field for most Spring sports with the exception of some soccer games; most of the athletes came from high schools that have turf fields; there are impact standards that the field has to meet; the maintenance costs for the turf will not be much different then what they pay now; the largest cost will come when they have to replace the turf itself in 15 - 20 years.

Chairman Montigelli said in deference to the JCC staff who were present, item number 6 on the agenda would be brought forward first for action. Chairman Montigelli introduced a resolution for Commitment of Jefferson County to Issue Debt for a \$2,000,000 Bond for Jefferson Community College Turf Field and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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

Chairman Montigelli introduced a resolution Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2020 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.

Chairman Montigelli introduced a resolution Authorizing the Acceptance of Offers to Purchase Real Property Acquired by Tax Foreclosure but Not Sold at Auction and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Drake. Legislator Peck asked if this resolution was the result of recommendations from the Real Estate Ad Hoc Committee. In County Attorney Paulsen's absence, Administrator Hagemann advised that these are small parcels that did not sell at auction and were then offered to adjacent land owners, which is standard practice; it was done through a sealed bid process and the result was the resolution. He said the County Attorney could answer any questions legislators have on this resolution between now and the Board Session next week. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Increasing District Attorney Petty Cash Fund and Amending the 2019 County Budget and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing the Chief Elected Official Local Agreement Under the Workforce Innovation and Opportunity Act of 2014 and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2019 County Budget to Recognize Insurance Recovery within the Road Machinery Fund and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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

- ✓ Authorizing Agreement and Amending the 2019 County Budget in Relation to the FY19 State Homeland Security Program (SHSP) Grant
- ✓ Amending the 2019 County Budget to Recognize Insurance Recovery within the Road Machinery Fund
- ✓ Recognizing NYS Governor's Traffic Safety Committee Police Traffic Services Program Grant and Amending the 2019 County Budget in Relation Thereto

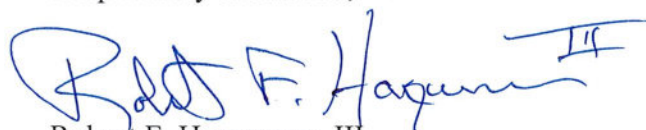
On a motion by Legislator Johnson seconded by Legislators Drake, Johnson and McBride and unanimously carried, the Committee approved the following Health & Human Services Committee sponsored resolutions:

- ✓ Amending the 2019 County Budget Relative to Public Health Department Accounts
- ✓ Amending the 2019 County Budget Relative to Public Health Department Accounts

Administrator Hagemann reminded everyone that they should be here at 5:15 p.m. next week as the picture of the Board for the 2018-2019 term will be taken, followed by a reception celebrating the retirement of Legislator Jennie Adsit, then the Board Session begins at 6:00 p.m.

There being no further business of the Committee, on a motion by Legislator Drake seconded by Legislator Johnson and unanimously carried, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board