

Finance & Rules Committee
September 18, 2018
Minutes

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

Others Present: Legislators John Peck, Jeremiah Maxon, Robert Ferris, and Anthony Doldo, County Administrator Robert Hagemann, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs and Information Technology Director Gregory Hudson, Insurance Director Lisa Jock, DSS Commissioner Teresa Gaffney, Probation Director Martin Morrison, Treasurer Accountant Anne Converse, 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 speak. The Committee approved the minutes of the August meeting as presented.

Chairman Montigelli introduced a resolution setting time and place for public hearing on Tentative Budget for Fiscal Year 2019 and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator McBride 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 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 in Relation to Insurance Department and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution appointing Commissioner of Social Services and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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

- ✓ Amending the 2018 County Budget to Recognize Reserve Funds in the District Attorney's Office
- ✓ Authorizing Agreement with the NYS Division of Homeland Security and

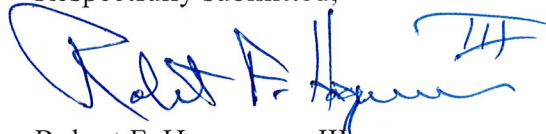
- Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program and Amending the 2018 County Budget in Relation Thereto
- ✓ Authorizing Agreement and Amending the 2018 County Budget in Relation to the FY18 State Homeland Security Program (SHSP) Grant
 - ✓ Amending the 2018 County Budget in Relation to Jefferson County's Housing Improvement Program
 - ✓ Amending the 2018 County Budget Relative to Probation Department
 - ✓ Accepting Donation for Sheriff's Department K-9 Unit and Amending the 2018 County Budget in Relation Thereto
 - ✓ Authorizing Agreement and Amending the 2018 County Budget in Relation to the State FY18 Law Enforcement Terrorism Prevention Program (LETPP) Grant
 - ✓ Amending the 2018 County Budget in Relation to Sheriff - Corrections

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

- ✓ Amending the 2018 County Budget to Allocate Additional State Aid from NYS OMH and to Recognize DSRIP Funding for the Community Services Department
- ✓ Amending the 2018 County Budget Relative to Veterans Peer Support (P2P) Program and Authorizing Agreements in Relation Thereto
- ✓ Amending the 2018 County Budget to Recognize DSRIP Funding for the Public Health Department
- ✓ Amending the 2018 County Budget in Relation to Department of Social Services - HEAP

There being no further business of the Committee, on a motion by Legislator Nabywaniec seconded by Legislator Cantwell and unanimously carried, the meeting was adjourned at 6:29 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board