

Finance & Rules Committee
November 7, 2018
Minutes

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

Others Present: Legislators Peck and Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs and Information Technology Director Gregory Hudson, Treasurer Accountant Anne Converse, Code Enforcement Director Jason Crump, Highway Superintendent James Lawrence, Probation Director Martin Morrison, Watertown Daily Times Reporter Abraham Kenmore, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:15 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the minutes of the September Committee meeting, as written.

Chairman Montigelli introduced a resolution revising and adopting 2019 Tentative Budget and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator Drake. There being no discussion, Mr. Hagemann stated that because there were no changes to the proposed budget this resolution and the following one would need to be slightly modified. The Committee agreed to sponsor the revised resolution.

Chairman Montigelli introduced a resolution entitled appropriation for the conduct of County Government for Fiscal Year 2019 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 revised resolution.

Chairman Montigelli introduced a resolution adopting Capital Plan for 2019-2024 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 for certification of taxes to the City of Watertown 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 with the appropriate number filled in. Mr. Hagemann indicated that the number for this resolution will be calculated and filled in according to the budget numbers that were adopted by the Board in the first resolution.

Chairman Montigelli introduced a resolution levying tax map maintenance charges for

2019 and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution approving mortgage tax report and entertained a motion for consideration. A motion was duly made by Legislator Drake 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 Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution endorsing recommendation of the Committee assigned to review County fees and directing the County staff to implement such recommendations 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.

Chairman Montigelli introduced a resolution amending Jefferson County Administrative Policies and Procedures for Non-Discrimination/Anti-Harassment 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 approving Jefferson County Administrative Policies and Procedures for Sexual Harassment 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 amending the 2018 County Budget and Capital Plan relative to Jefferson Community College and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec 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 relative to Debt Service and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Drake 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 Employment & Training Department and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution authorizing appointment to the Jefferson-Lewis Workforce Development Board and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution appointing Election Commissioner 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.

Chairman Montigelli introduced a resolution appointing member to Jefferson County Industrial Development Agency 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.

Chairman Montigelli introduced a resolution appointing members to Soil & Water Conservation District Board of Directors and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution approving appointment to the Thousand Islands Bridge Authority and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Drake and there being no discussion, The Committee agreed to sponsor the resolution as submitted.

Chairman Montigelli introduced a resolution approving appointments to the Thousand Islands Regional Tourism Development Corporation and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Nabywaniec 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 Samaritan Senior Village, Inc. and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Nabywaniec 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 Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator McBride. Legislator Johnson asked if we were only talking about tipping fees and not the possibility of additional fees for recycling with this resolution. Mr. Hagemann confirmed the resolution is just related to the increased revenue and workload the Center is handling. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

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

Services Committee sponsored resolutions:

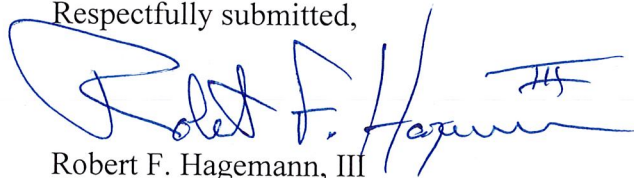
- ✓ Amending the 2018 County Budget in Relation to the HOME Investment Partnership Grant Program
- ✓ Amending the 2018 County Budget in Relation to the County Road Machinery Fund
- ✓ Amending the 2018 County Budget in Relation to Recycling & Waste Management
- ✓ Authorizing Agreement and Amending the 2018 County Budget in Relation to the FY16 State Homeland Security Program (SHSP) Grant
- ✓ Amending the 2018 County Budget and Capital Plan in Relation to the Watertown International Airport Terminal Apron Reconstruction Project

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

- ✓ Amending the 2018 County Budget and Authorizing Agreement Relative to DSRIP Funding for the Office for the Aging
- ✓ Amending the 2018 County Budget Relative to DSRIP Funding for Community Services Department
- ✓ Amending the 2018 County Budget to Recognize Federal Medicaid Administration Reimbursement for the Community Services Department
- ✓ Amending the 2018 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Non-Custodial Parent Employment Program Funding

There being no further business of the Committee, on a motion by Legislator Nabywaniec seconded by Legislator McBride and unanimously carried, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized with a large initial "R" and a long horizontal stroke at the end.

Robert F. Hagemann, III
Clerk of the Board