

**Finance & Rules Committee**  
**January 23, 2018**  
**Minutes**

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

**Others Present:** Legislators Philip Reed, John Peck, Patrick Jareo, Jeremiah Maxon, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Human Resources Director Valerie Nugent, Jail Administrator Kristopher Spencer, Public Health Director Ginger Hall, Treasurer Accountant Anne Converse, Watertown Daily Times Reporter Brian Molongoski, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:25 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The minutes of the December Committee meeting stand approved in the absence of objection or correction.

Chairman Montigelli introduced a resolution appointing representative to Cornell Cooperative Extension Association of Jefferson 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 appointing member to Fish and Wildlife Management Board and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution appointing member to the Jefferson County Industrial Development Agency 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 for appointment to the Jury Board and entertained a motion for consideration. A motion was made by Legislator Nabywaniec seconded by Legislator Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution reappointing members to Soil & Water Conservation District Board of Directors and entertained a motion for consideration. A motion was 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 reappointing members to the Watertown-Jefferson County Area Transportation Council 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 approving re-appointments to the Sports Fishery Advisory Board and entertained a motion for consideration. A motion was made by Legislator Fitzpatrick 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 2017 County Budget for sales tax distribution and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick 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 policy of the Jefferson County Board of Legislators in regard to the abatement of real property and other taxation for alternative energy projects and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution reappropriating funds from various unspent grants relative to the Fire & Emergency Management Department and amending the 2018 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution authorizing agreement with Indian River School District for school resource officer and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator Drake. Legislator Jareo questioned if transportation was included in the contract. Chairman Montigelli stated that the resolution says all costs will be borne by the school district. Legislator Maxon asked if a written MOU was drafted. Mr. Hagemann advised that there is a draft and all the specifics are contained in the MOU, the resolution is simply authorizing the Chairman to sign the MOU. He noted that this contract has been ongoing for a number of years and this is simply a continuation. It is not the SRO that is in the 2018 Budget for BOCES. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

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

- ✓ Amending the 2018 County Budget to Recognize Additional State Aid and Authorizing Amended Agreement with the Children's Home in Relation Thereto
- ✓ Accepting funding in Connection with NYSDOH Local Health Department Performance Incentive Initiative and Amending the 2018 County Budget in

- Relation Thereto
- ✓ Accepting Donation on Behalf of the Department of Social Services and Amending the 2018 County Budget

Chairman Montigelli entertained a motion to go into executive session to discuss the employment history of two individuals. A motion was duly made by Legislator Nabywaniec seconded by Legislator Cantwell and unanimously carried. The Committee entered executive session at 6:30 p.m., and Mr. Hagemann said that Human Resources Director Nugent, Jail Administrator Spencer and Public Health Director Hall would remain in the room for executive session. On a motion by Legislator Drake seconded by Legislator McBride and unanimously carried, the Committee returned to open session at 7:05 p.m.

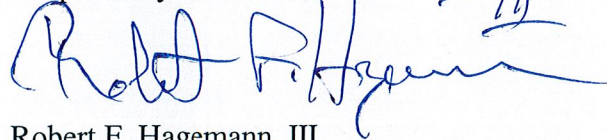
Chairman Montigelli introduced a resolution establishing the position of Nurse Practitioner and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli advised that the Sheriff had made a request of the Committee to approve hiring former employee T.J. Kittleson into a vacant Deputy Sheriff position at Grade 2, Step 6 annual salary of \$53,789. He said the approval of the Committee is needed as this is higher than the starting salary for this position. The Committee concurred with the recommendation of Sheriff O'Neill to rehire Mr. Kittleson at the recommended salary.

Chairman Montigelli further advised that the Public Health Director made a request of the Committee to hire a Nurse Practitioner at the maximum level of Management Grade IV- Public Health, annual salary of \$102,398. The Committee concurred with hiring the Nurse Practitioner at the salary recommended.

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 7:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III", with a stylized flourish at the end.

Robert F. Hagemann, III  
Clerk of the Board