

**Finance & Rules Committee**  
**March 27, 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, Jeremiah Maxon, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, JCC President Ty Stone, JCC Vice President for Administration Daniel Dupee, Planning Director Michael Bourcy, Probation Director Martin Morrison, Watertown Daily Times Reporter Brian Molongoski, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:45 p.m. and offered privilege of the floor, however no one wished to speak. The minutes of the February Committee meeting stand approved in the absence of objection or correction.

President Ty Stone made a presentation to the Committee concerning the Lewis County - JCC Educational Center. She said that no full academic programs will be offered at the site, they will provide credit and non-credit offerings in high demand skill areas, and it will be an opportunity for local businesses and individuals which will address the skills gap for post-secondary credentials in the North Country. She has spent a great deal of time visiting various businesses in that area to ascertain the needs of the community and how JCC can help, and as a result specific training will be offered in advanced manufacturing, mechatronics, agriculture, and brewing. She said the cost to attend for residents as well as non-residents will be same as if they were taking courses at the Watertown campus, and it is hoped that companies will contribute toward the cost of providing training to their workforce.

With regard to the Center itself, President Stone said Lewis County has allocated \$4 million for the construction of a 20,000 sq. ft. building, and JCC will lease the building from Lewis County. Senator Griffo's Office was also able to secure \$250,000 for capital costs. She said finances will be split between a partnership with Cornell Cooperative Extension (outside of the JCC agreement), BOCES (50%) and JCC (50%). The total financial risk for the College will be the annual net operating expenses of the building which they estimate to be a cost between \$22,500 and \$60,000. She will be meeting with the partners of the project next month, and they are targeting May, 2018 for ground breaking and January, 2019 for the building grand opening. President Stone and Vice President Dupee answered questions of legislators regarding the project.

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 approving appointment to the Sports Fishery Advisory Board and entertained a motion for consideration. A motion was duly 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 authorizing agreement and amending the 2018 County Budget in relation to the FY 2017-18 NYS Public Safety Answering Points (PSAP) Operations Grant and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution authorizing agreement and amending the 2018 County budget in relation to the FY17 NYS Interoperable Communications Formula (SICG) Grant 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 authorizing a participation agreement, State Environmental Quality Review Act (SEQR) determination, and amending the 2018 County Budget in relation to a 2018 New York State Septic System Replacement Program Award and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Drake.

Legislator Peck wondered how the program is being implemented and who is overseeing it. Mr. Hagemann said the County Planning Department is overseeing it and it is 50% split between the homeowner and the State grant. Legislator Drake said he contacted the Theresa Town Supervisor about this and they are getting the word out to residents. Legislator Peck inquired if this could include Pleasant Lake in his District because it has now been found to have invasive waterborne species of plant that could be a continuing factor of high nitrates which can be traced back to improper septic systems. Mr. Hagemann advised that it is confined to the priority areas of Moon and Red Lakes and the Indian River at this time, and it is the first of a five year program so other areas may be included in the future. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution authorizing professional services agreement with VHB for the County's online map viewer 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 amending the 2017 County Budget in relation to road and road machinery funds and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Mc Bride and there being no discussion the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution amending the 2018 County Budget to re-appropriate Metropolitan Planning Organization (MPO) funding and entertained a motion for consideration. A motion was duly 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 accepting donation for Sheriff's Department K-9 unit 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.

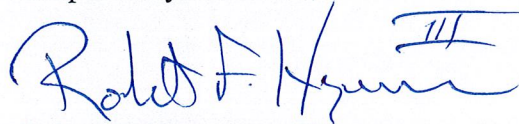
Chairman Montigelli introduced a resolution accepting donation for Sheriff's Department Civilian Response to Active Shooter Events Program (CRASE) and amending the 2018 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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

- ✓ Amending the 2018 County Budget Relative to DSRIP Funding for Community Services Department
- ✓ Amending the 2018 County Budget Relative to Community Services Department

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 7:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is stylized with a large "R" and "H", and the "III" is written as a superscript.

Robert F. Hagemann, III  
Clerk of the Board