

Finance & Rules Committee
November 6, 2019
Minutes

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

Others Present: Legislator Philip Reed, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. For Fiscal Affairs and Information Technology Director Gregory Hudson, Planning Director Michael Bourcy, Probation Director Martin Morrison, Office for the Aging Interim Director Louise Harackza, Community Services Director Tim Ruetten, Public Health - Health Planner Steve Jennings, Social Services Commissioner Teresa Gaffney, Treasurer Accountant Anne Converse, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:10 p.m. before the Health & Human Services Committee commenced, and offered privilege of the floor, however no one present wished to speak. The Committee approved the minutes of the September Committee meeting, as written.

Chairman Montigelli introduced a resolution Adopting 2020 Tentative Budget 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 Appropriation for the Conduct of County Government for Fiscal Year 2020 and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Adopting Capital Plan for 2020 - 2025 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 for Certification of Taxes to the City of Watertown and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Levying Tax Map Maintenance Charges for 2020 and entertained a motion for consideration. A motion was duly made by Legislator McBride 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 Drake seconded by Legislator McBride with Administrator Hagemann noting the amount in the resolution is \$81.20. 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 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 a Memorandum of Understanding with the Village of Carthage Regarding the Cooperation of the Village and County to Rehabilitate a Condemned Property in the Village of Carthage 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 Authorizing Annual Agreement with Systems East, Inc for Total Collection Solution Web Support and Maintenance 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 Director of Office for the Aging 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 approving appointment of County Director of Veterans Services 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 2019 County Budget in Relation to Fuel Farm Repairs at the Watertown International Airport 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 2019 County Budget and Capital Plan in Relation to Watertown International Airport Snow Removal Equipment Acquisition Project and entertained a motion for consideration. A motion was duly made by Legislator Johnson 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 and Capital Plan in Relation to Electric Vehicle Charging Station at the County Office Building 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 2019 County Budget in Relation to Sheriff - Corrections 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 Authorizing Agreement with Jefferson-Lewis BOCES for School Resource Officer 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 an additional resolution for consideration Authorizing Agreement with Avalon Associates for Development and Administration of 2018 Community Development Block Grant (CDBG) Housing Award (581HR300-18) and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced an additional resolution for consideration Authorizing Agreement with Avalon Associates for Development and Administration of 2019 Community Development Block Grant (CDBG) Housing Award (581HR307-19) 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.

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

- ✓ Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Noble Street over West Creek), Appropriating Funds Therefor and Amending the 2019 County Budget and Capital Plan
- ✓ Amending the 2019 County Budget and Capital Plan in Relation to Lake Ontario Flooding
- ✓ Amending the 2019 County Budget in Relation to the County Road Machinery Fund
- ✓ Amending the 2019 County Budget and Capital Plan in Relation to the County Road Projects

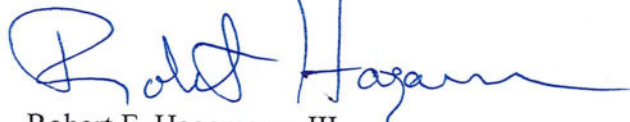
- ✓ Amending the 2019 County Budget in Relation to Recycling & Waste Management
- ✓ Amending the 2019 County Budget in Relation to the HOME Investment Partnership Grant Program
- ✓ Authorizing Agreement for Raise the Age
- ✓ Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant and Amending the 2019 County Budget in Relation Thereto

Assuming that the Health & Human Services Committee adopts the following resolution, on a motion by Legislator Drake seconded by Legislator Cantwell and unanimously carried, the Committee approved the following Health & Human Services Committee resolution:

- ✓ Amending the 2019 County Budget Relative to DSRIP Funding for Community Services Department

There being no further business of the Committee, on a motion by Legislator Johnson seconded by Legislator Drake and unanimously carried, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board