

Finance & Rules Committee
March 29, 2016
Minutes

Members Present: Committee Chair Michael Montigelli, Legislators William Johnson, Daniel McBride, James Nabywaniec, Chairman of the Board Scott Gray

Others Present: Legislators Philip Reed, John Peck, Patrick Jareo, Jeremiah Maxon, Robert Ferris, and Anthony Doldo, Information Technology Director Gregory Hudson, County Attorney David Paulen, Human Resources Director Valerie Nugent, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 7:00 p.m. and offered privilege of the floor.

John O'Driscoll, 212 Riverside Avenue, Theresa, NY and Business Manager for the Electrical Union covering 6 counties (Jefferson, Lewis St. Lawrence, Clinton, Franklin and Essex) addressed the Board in favor of industrial wind power as it will create a lot of work for his members quoting the millions of dollars earned in creating the Maple Ridge Wind Farm. He said the jobs would not be long term, however their career is not defined by one large job, but by many small jobs that are tied together. Their recent projects have been at JCC, the Watertown Municipal Arena, Knowlton Brothers, and the Air Brake to name a few. He understood legislators decisions would be in terms of pilots, but asked that legislators not outright dismiss wind projects as they may not create long term jobs, but they do create work for the trades and construction workers in the area.

The Committee approved the minutes of the February meeting as written in the absence of objection or correction.

Chairman Montigelli introduced a resolution amending the 2016 County Budget in relation to centralized reimbursed costs 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 decreasing County Clerk petty cash fund 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 authorizing appointment to the Jefferson-Lewis Workforce Development Board 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 authorizing employment agreement with

Educational Support Professionals Association of Jefferson Community College 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 determining that proposed actions are Type II actions for purposes of the New York State Environmental Quality Review Act 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 an amended and restated bond resolution of the County of Jefferson, New York, authorizing the issuance of \$3,500,000 serial bonds to finance the cost of various projects to be undertaken by Jefferson Community College 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 2016 County Budget and capital plan with regard to maintenance and revitalization projects for Jefferson Community College 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 determining that proposed actions are type II actions for purposes of the New York State Environmental Quality Review Act 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 bond resolution of the County of Jefferson, New York, authorizing the issuance of \$2,606,500 Serial Bonds to finance the cost of various capital improvements 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 appointing Jail Physician 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.

On a motion by Legislator Johnson seconded by Legislator Nabywaniec and unanimously carried, the Committee approved a General Services Committee sponsored resolution; Accepting Donation for the Dog Control Department and Amending the 2016 County Budget in Relation Thereto.

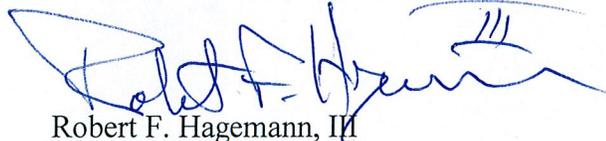
On a motion by Legislator Nabywaniec seconded by Legislators Johnson and Drake and unanimously carried, the Committee approved two Health & Human Services Committee sponsored resolutions:

- ✓ Authorizing Amended Agreement in Relation to Caregiver Support Program and Amending the 2016 County Budget in Relation Thereto
- ✓ Amending the 2016 County Budget Relative to Veterans Peer Support (P2P) Program and Authorizing Agreements in Relation Thereto

On a motion by Legislator McBride seconded by Legislator Johnson and unanimously carried, the Committee entered executive session to discuss collective bargaining at 7:15 p.m. The Committee returned to open session at 7:40 p.m. on a motion by Legislator McBride seconded by Legislator Drake and unanimously carried.

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 7:40 p.m.

Respectfully submitted,

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

Robert F. Hagemann, III
Clerk of the Board