

**Finance & Rules Committee**  
**May 31, 2016**  
**Minutes**

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

**Others Present:** Legislators John Peck, Jeremiah Maxon, Robert Ferris, and Anthony Doldo, County Administrator Robert Hagemann, County Attorney David Paulsen, Information Technology Director Gregory Hudson, County Treasurer Karen Christie, Interim Planning Director Michael Bourcy, Highway Superintendent James Lawrence, Public Health Fiscal Director Sarah Baldwin, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 7:00 p.m. The Committee approved the minutes of the April meeting, as written.

Chairman Montigelli introduced a resolution for payment of Legislators' expenses and entertained a motion for consideration. A motion was duly 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 authorizing the vacating of judgment of foreclosure for owners of certain parcels of real property and discontinuance of foreclosure proceeding (Attachment "A" to be provided at Board Session) 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 setting time and place for public hearing on tentative 2016-2017 Jefferson Community College Budget 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 member to Jefferson Community College Board of Trustees and entertained a motion for consideration. A motion was duly made by Legislator Docteur seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution adjusting and eliminating positions in the County Treasurer's Office 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 a resolution as presented.

Chairman Montigelli introduced a resolution amending the 2016 County Budget in relation to Highway Department computer software fund and entertained a motion for consideration. A motion was duly made by Legislator Docteur 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 for development and submission of a Community Development Block Grant (CDBG) application to the NYS Office for Community Renewal, and for development and administration of grant program 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 calling on the State of New York to fully reimburse counties for mandated county costs for indigent defense services - Public Defender 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 in support to the National Oceanic and Atmospheric Administration for the nomination of the "Great Lake Ontario National Marine Sanctuary" and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Docteur and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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 Drake seconded by Legislator Docteur and there being no discussion, the Committee agreed to sponsor the resolution as presented.

The Committee approved the following General Services Committee sponsored resolution on a motion by Legislator Fitzpatrick seconded by Legislator Johnson and unanimously carried:

- ✓ Accepting Donation on Behalf of the Department of Fire & Emergency Management and Amending the 2016 County Budget

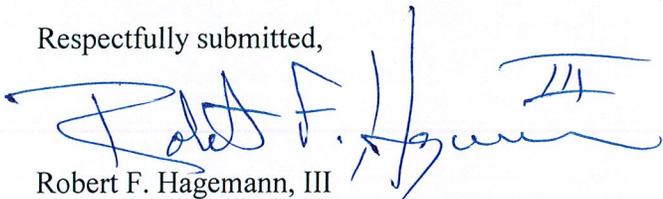
The Committee approved the following Health & Human Services Committee sponsored resolution on a motion by Legislator Nabywaniec seconded by Legislator Johnson and unanimously carried:

- ✓ Amending the 2016 County Budget in Relation to Community Services

Mr. Hagemann reminded legislators that the Board picture for the 2016-2017 term will be taken next week at 6:30p.m. before the Board Session.

There being no further business of the Committee, on a motion by Legislator Docteur seconded by Legislator McBride 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". The signature is stylized and includes a date "11" written in the upper right corner of the signature area.

Robert F. Hagemann, III  
Clerk of the Board