

Finance & Rules Committee
August 30, 2016
Minutes

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

Others Present: Legislators Philip Reed, John Peck, Patrick Jareo, and Jeremiah Maxon, Confidential Asst. for Fiscal Affairs/Information Technology Director Gregory Hudson, County Attorney David Paulsen, Treasurer Accountant Anne Converse, Fire & Emergency Management Svcs Director Joseph Plummer, Interim Planning Director Michael Bourcy, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 5:45 p.m. and offered privilege of the floor, however no one present wished to speak. The Committee approved the minutes of the July Committee meeting 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 Johnson seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution setting and reporting standard work day hours to the New York State and Local Employees' Retirement System for certain elected officials 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 Director of Office for the Aging 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 resolution approving the appointment of Deputy County Administrator 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 appointing County Administrator and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution authorizing an agreement for the provision of professional abstracting services for real property tax enforcement 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 conditionally authorizing sale of real property to Antwerp American Legion Post 916 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 authorizing the purchase of real property for the construction of a radio transmission tower to be used for the County Emergency Management Radio System 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 a resolution authorizing the cancellation of interest and penalties on certain delinquent real property taxes owed by the Mohawk, Adirondack & Northern Railroad Corporation in the County of Jefferson 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 authorizing payment in lieu of taxes agreement relative to Mohawk, Adirondack & Northern Railroad Corporation 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 authorizing an agreement with EvoGov Inc. for website design and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator Fitzpatrick. Mr. Hudson advised that the current website software is outdated and would need to be updated as well as have the site redesigned, so they thought they would see what else was available. Brief discussion ensued and he related that the new website will have all the current GIS overlays but he was not certain that overlays from other entities, specifically DANC, could be used but it was worth discussion. He encouraged anyone with suggestions for improvements to the website to contact him. He said the software is very user friendly, there are many government entities that have it (as listed in the information provided with the agenda packet), the software would be under the EvoGov content management system but is based on an open source, there are free monthly updates, and any major update will only be a few thousand dollars which will be written into the contract. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution authorizing amended renewal agreement with NYS Unified Court System for provision of court security services by Jefferson County 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 an agreement with Community Action Planning Council to promote fair and equal housing 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.

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

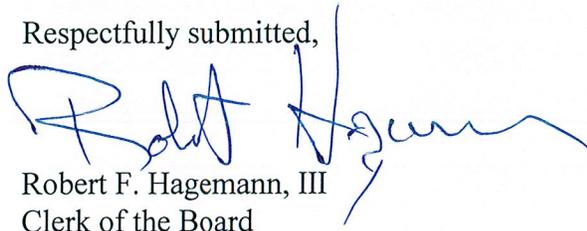
- ✓ Authorizing Agreements with the Federal Aviation Administration, the New York State Department of Transportation and McFarland Johnson, and Amending the 2016 County Budget and Capital Plan in Relation to the Terminal Apron Reconstruction Design
- ✓ Amending the 2016 County Budget to Recognize Insurance Recovery and Transfers within the Road Machinery Fund
- ✓ Amending the 2016 County Budget Relative to Overtime Reimbursement for the Sheriff's Department
- ✓ Accepting Donation for Sheriff's Department K-9 Unit and Amending the 2016 County Budget in Relation Thereto
- ✓ Authorizing Inter-Municipal Agreement with the City of Watertown Regarding FY 2016 Edward Byrne Memorial Justice Assistance Program and Amending the 2016 County Budget in Relation Thereto

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

- ✓ Amending the 2016 County Budget to Allocate Additional State Aid Relative to a Cost of Living Adjustment for Community Services Programs
- ✓ Amending the 2016 County Budget in Relation to Public Health Department Accounts

There being no further business to come before the Committee, on a motion by Legislator Johnson seconded by Legislator Drake and unanimously carried, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board