

**Finance & Rules Committee**  
**September 27, 2016**  
**Minutes**

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

**Others Present:** Legislators John Peck, Jeremiah Maxon, and Anthony Doldo, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs and Information Technology Director Gregory Hudson, Insurance Director Lisa Jock, Airport Manager Grant Sussey, Director of Weights & Measures James Richmire, Treasurer Accountant Anne Converse, Public Health Fiscal Manager Sarah Baldwin, Watertown Daily Times Reporter Brian Molongoski, 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 address the Committee. The Committee approved the minutes of the August 30<sup>th</sup> Committee meeting, as written.

Chairman Montigelli congratulated Legislator Johnson on his recent graduation from the New York State Association of Counties (NYSAC) Dennis A. Pelletier County Government Institute, Inc.

Chairman Montigelli stated that a couple of the resolutions required adjustments since they had been sent out with the agenda and copies of these resolutions are on legislators desk and will be what is considered for approval tonight. He noted that because they have not been introduced for consideration by the Committee, there is no need to deviate from the normal process.

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 Johnson 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 budget for fiscal year 2017 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 an agreement with Ithaca Tompkins Regional Airport for purchase of a surplus aircraft rescue fire truck for Watertown International Airport 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 authorizing inter-municipal agreement for shared services with Lewis County in regard to Weights and Measures personnel and services and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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

- ✓ Amending the 2016 County Budget in Relation to the Watertown International Airport
- ✓ Amending the 2016 County Budget in Relation to the HOME Investment Partnership Grant Program

On a motion by Legislator Fitzpatrick seconded by Legislator Johnson and unanimously carried the Committee approved a Health & Human Services Committee sponsored resolution:

- ✓ Amending the 2016 County Budget Relative to a Cost of Living Adjustment for Community Services Programs and to Allocate 2016-2017 Funding for the Veterans Peer to Peer Support Pilot Program

Chairman Montigelli noted that the Health Benefits report was on legislators desks. There being no further business of the Committee, on a motion by Legislator McBride seconded by Legislator Johnson and unanimously carried, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert Hagemann, III". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Robert F. Hagemann, III  
Clerk of the Board