

Finance & Rules Committee

January 21, 2020

Minutes

Members Present: Committee Chair Michael Montigelli, Legislators Robert Cantwell, William Johnson, James Nabywaniec, Patrick Jareo, Carolyn Fitzpatrick, Board Chair Scott Gray

Others Present: Legislators Philip Reed, John Peck and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Information Technology Director and Conf. Asst. for Fiscal Affairs Gregory Hudson, Probation Director Martin Morrison, Probation Supervisor Kristine Maloney, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:15 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the December meeting minutes, 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 Johnson and seconded by Legislator Fitzpatrick. In response to questions, Mr. Hagemann confirmed that the expenses are for the NYSAC Conference and legislators will have attended by the time the Board meets to approve the resolution. Following discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2020 County Budget and Capital Plan to Recognize 2020 Revenue from Fort Drum Residential Communities Initiative 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 Amending the 2019 County Budget Relative to Interest Earned on Unspent Bond Proceeds and Capital Plan Relative to Jefferson Community College and entertained a motion for consideration. A motion was duly made by Legislator Jareo 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 for Sales Tax Distribution and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2020 County Budget in Relation to Samaritan Senior Village, Inc. and entertained a motion for consideration. A motion

was duly made by Legislator Cantwell seconded by Legislator Jareo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Software Maintenance Agreement for Board of Elections Software 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 Authorizing Employment Agreement with the Educational Support Professionals Association of Jefferson Community College 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.

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

- ✓ Amending the 2020 County Budget to Reappropriate New York State Septic System Replacement Program Funds
- ✓ Amending the 2020 County Budget to Reappropriate Community Development Block Grant (CDBG) and HOME Investment Partnership Grant Program Funds
- ✓ Amending the 2020 County Budget to Reappropriate Funds Relative to the Public Defender's Department

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

- ✓ Amending the 2020 County Budget to Reappropriate Funds and Accepting Additional 2020 Funding for Veterans Peer Support (P2P) Program
- ✓ Amending the 2020 County Budget to Reappropriate Federal Medicaid Administration Reimbursement for the Community Services Department
- ✓ Amending the 2020 County Budget to Reappropriate DSRIP Funding for Community Services Department
- ✓ Amending the 2020 County Budget Relative to Additional Revenue from the Auction of Unclaimed Property
- ✓ Amending the 2020 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Non-Custodial Parent Employment Program Funding

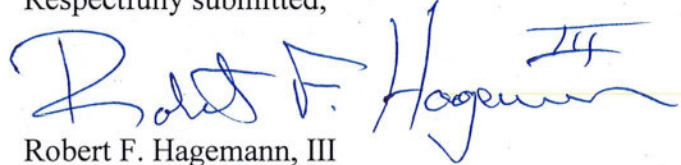
Chairman Montigelli welcomed Legislator Jareo as a new member to the Finance & Rules Committee.

In response to questions Administrator Hagemann advised that the JCC Educational

Support Professional Association contract had only a few changes to it; there is a 2.5% annual wage increase, it is a four year agreement, and they moved from having a choice between the County's health insurance plan or the Jefferson Lewis School Employees health care plan to only offering the School plan. He said the agreement has been approved by the Union and the JCC Board of Trustees

There being no further business of the Committee, on a motion by Legislator Nabywaniec seconded by Legislator Jareo and unanimously carried, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board