

**Finance & Rules Committee**  
**November 4, 2020**  
**Minutes**

**Members Present:** Committee Chair Michael Montigelli, Legislators William Johnson, Allen Drake, James Nabywaniec, Patrick Jareo, Frances Calarco, Board Chair Scott Gray

**Others Present:** Legislators John Peck, Corey Grant, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Watertown Daily Times Reporter Alex Gault, Zoo New York Director Larry Sorrell, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:13 p.m. and offered privilege of the floor, however no one present wished to address the Board. The Committee approved the September minutes as presented.

Chairman Montigelli introduced a resolution Revising and Adopting 2021 Tentative Budget and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Jareo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appropriation for the Conduct of County Government for Fiscal Year 2021 and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Jareo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Adopting Capital Plan for 2021-2026 and entertained a motion for consideration. A motion was duly made by Legislator Jareo seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution for Certification of Taxes to the City of Watertown and entertained a motion for consideration. Administrator Hagemann advised that a final number for this resolution will be available for the Board Session next week. 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 Levying Tax Map Maintenance Charges for 2021 and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Jareo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montielli introduced a resolution Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding 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 Approving Mortgage Tax Report and entertained a motion for consideration. A motion was duly made by Legislator Jareo seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending 2020 County Budget in Relation to Employment & Training Department and entertained a motion for consideration. A motion was duly made by Legislator Jareo seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Appointments 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.

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

- ✓ Authorizing Agreement and Amending the 2020 County Budget and Capital Plan in Relation to New York State Research and Development Authority Clean Energy Project Funding
- ✓ Amending the 2020 County Budget in Relation to Recycling & Waste Management
- ✓ Amending the 2020 County Budget in Relation to Recycling & Waste Management
- ✓ Amending the 2020 County Budget in Relation to the Sheriff's Office
- ✓ Recognizing Department of Justice - State Criminal Alien Assistance Program Funding and Amending the 2020 County Budget in Relation Thereto
- ✓ Authorizing Agreement Between the County of Jefferson and the Development Authority of the North Country for Broadband Mapping and Inventory in Jefferson County

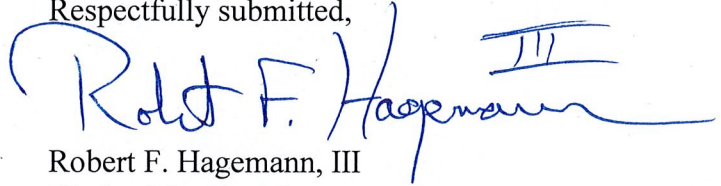
The Committee approved the following Health & Human Services Committee sponsored resolutions on a motion by Legislator Johnson seconded by Legislators Drake, Jareo, and Nabywaniec and unanimously carried,:

- ✓ Amending the 2020 County Budget Relative to DSRIP Funding for Community Services Department
- ✓ Amending the 2020 County Budget Relative to Public Health Department Accounts

- ✓ Amending 2020 County Budget Relative to Additional Revenue From NYS Office of Temporary and Disability Assistance

There being no further business of the Committee, on a motion by Legislator Jareo seconded by Legislator Johnson and unanimously carried, the meeting was adjourned at 6:16 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 "H". The name "Hagemann" is written in a slightly larger font than "Robert F.". The Roman numeral "III" is written above the end of the signature.

Robert F. Hagemann, III  
Clerk of the Board