

**Finance & Rules Committee**  
**August 31, 2021**  
**Minutes**

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

**Others Present:** Legislator John Peck, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Insurance Director Lisa Jock, Human Resources Director Valerie Nugent, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:35 p.m. and offered privilege of the floor, however no one present wished to speak. The Committee approved the minutes of the July meeting, as written.

Chairman Montigelli introduced a resolution for Payment of Legislators' Expenses and entertained a motion for consideration. A motion was 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 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 Nabywaniec seconded by Legislator Jareo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing the Acceptance of Offers to Purchase Real Property Acquired by Tax Foreclosure But Not Sold at Auction 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 the Sale of Certain Tax Foreclosure Property to the Village of Philadelphia and entertained a motion for consideration. A motion was duly made by Legislator Cantwell 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 Chief Elected Official Local Agreement Under the Workforce Innovation and Opportunity Act of 2014 and entertained a motion for consideration. A motion was duly made by Legislator Cantwell 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 Human Resources 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 2021 County Budget in Relation to Insurance Department Medicare Part B Reimbursement 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 2021 County Budget to Transfer Funds From the Worker's Compensation Contributed Reserve to the Workers' Compensation Fund 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 Authorizing the Use of Capital Chargebacks to Match State Aid in Relation to the Jefferson Community College Green Campus Entryway Project and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Nabywaniec. In response to questions Deputy Administrator Sarah Baldwin explained that capital chargebacks for out of County residents are charged, just like regular chargeback funds, and accumulate until used. When the College undertakes a capital project there is a 50% reimbursement from New York State and many times the capital chargeback funds are used in place of the remaining 50% match. She said they did not anticipate receiving State money for this project, and there is no revenue line in the budget for the capital chargeback funds. When a project is undertaken that will use the capital chargeback funding a resolution is drawn up to take the funds from the accumulated capital funds and put against the College portion of the project and it is recognized in the budget at that time. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

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

- ✓ Accepting U.S. Department of Homeland Security Transportation Security Administration Real Estate Management Division Funding for Enhanced Sanitation Services for the Watertown International Airport and Authorizing an Agreement in Relation Thereto
- ✓ Authorizing Agreement and Amending the 2021 County Budget in Relation to the FY21 State Homeland Security Program Grant
- ✓ Amending the 2021 County Budget to Reappropriate Community Development Block Grant Program Funds
- ✓ Authorizing Agreement and Amending the 2021 County Budget in Relation to the State FY21 State Law Enforcement Terrorism Prevention Program Grant
- ✓ Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant and Amending the 2021 County Budget in Relation Thereto

On a motion by Legislator Cantwell seconded by Legislator Drake and unanimously carried, the Committee approved the following Health & Human Services Committee sponsored resolutions:

- ✓ Amending the 2021 County Budget Relative to Community Services Department
- ✓ Amending the 2021 County Budget to Allocate Additional State Aid for Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
- ✓ Amending the 2021 County Budget in Relation to Public Health Department Accounts
- ✓ Amending the 2021 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Transportation Initiative Program Funding

Chairman Montigelli related that Real Property Tax Services Director Roxanne Burns could not be in attendance tonight but is requesting that she be able to hire a Tax Map Technician at the Grade 10, Step 3 rate. Following brief discussion, the Committee concurred with the recommendation for that salary rate.

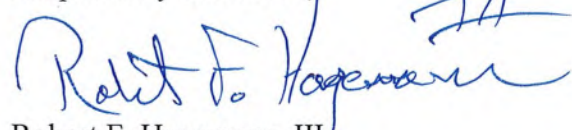
Chairman Montigelli entertained a motion to go into executive session to discuss current litigation. The Committee entered executive session at 6:45 p.m. on a motion made by Legislator Jareo seconded by Legislator Johnson and unanimously carried. The Committee returned to open session at 7:05 p.m. on a motion by Legislator Drake seconded by Legislator Nabywaniec and unanimously carried.

Chairman Montigelli introduced a resolution Authorizing Settlement of Claims Relative to Kali Waite 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.

Administrator Hagemann advised that Resolution No. 172 adopted at the August Board Session making an appointment to the JCC Board of Trustees had an error in the term. He said it doesn't require any action of the Committee, but because this Committee sponsored it he wanted to let everyone know we will need to amend the resolution to reflect the correct term at the September Board Session.

There being no further business of the Committee, on a motion by Legislator Nabywaniec seconded by Legislator Cantwell and unanimously carried, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board