

**Finance & Rules Committee**  
**July 26, 2022**  
**Minutes**

**Members Present:** Committee Chair Michael Montigelli, Legislators Robert Cantwell, Allen Drake, Daniel McBride, Frances Calarco, and Board Chair William Johnson

**Others Present:** Legislators Philip Reed, James Nabywaniec, and Patrick Jareo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Human Resources Director Valerie Nugent, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:00 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the minutes of the May and June meetings, as written.

Chairman Montigelli introduced a resolution Reappropriating Funds for Settlement of Claims and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Agreement with New York State and Amending the 2022 County Budget Relative to the County Clerk's Office and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Memorandum of Understanding in Relation to the Delivery of Services in the Jefferson-Lewis Workforce Area and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Canwell. Following brief discussion in which Administrator Hagemann advised that the date of July, 2020 in the resolution is correct as the State was a little behind in approving the MOU, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Approving Appointment to the Sports Fishery Advisory Board and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2022 County Budget and Capital Plan in Relation to Fuel Farm Repairs at the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Agreement with the City of Watertown for Dog Control Services and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2022 County Budget in Relation to Fire and Emergency Management FY21 State Homeland Security Grant Program and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

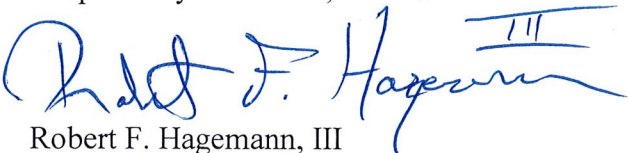
Chairman Montigelli introduced a resolution Amending the 2022 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2022 County Budget in Relation to Law Enforcement and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing a Sale of Tax Delinquent Real Property and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

There being no further business of the Committee, on a motion by Legislator Cantwell seconded by Legislator McBride and unanimously carried, the meeting was adjourned at 6:05 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 prominent "H" and "M".

Robert F. Hagemann, III  
Clerk of the Board