

Finance & Rules Committee

May 30, 2023

Minutes

Members Present: Committee Chair Michael Montigelli, Legislators Robert Cantwell, Philip Reed, Daniel McBride, Robert Ferris, Board Chair William Johnson

Others Present: Legislators John Peck, James Nabywaniec, Patrick Jareo, Jeremiah Maxon, Steel Potter, Corey Grant and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Confidential Asst. for Fiscal Affairs Ashley Durham, Watertown International Airport Director of Aviation Grant Sussey, Human Resources Director Valerie Nugent, Public Health Service Director Ginger Hall, JCC Administrator in Charge Daniel Dupee, JCC Associate Vice President of Human Resources Kerry Young, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:45 p.m. and offered Privilege of the Floor.

Bill McMahon, Vice President of the JCC Educational Support Staff Union thanked the County and College for their hard work and the positive environment that was present during contract negotiations recently. He said the negotiations were proactive in settling the new contract before the old one expired.

The Committee approved the minutes of the April meeting as written.

Chairman Montigelli deviated from the agenda and introduced the last resolution on the agenda Expressing Support for Senate Bill S.06249 and Assembly Bill A.06412 Regarding Home Rule Legislation for the Town of Lorraine to Designate Minimum Maintenance Roads Within the Town and entertained a motion for consideration. A motion was duly made by Legislator Reed and seconded by Legislator Ferris. Legislator Maxon appreciated the Committee's consideration of this resolution at his request. He explained that in the 1980's Cornell came up with a model law for minimum maintenance of roads for smaller towns in the State and many areas adopted them at that time, but the law was never codified by the State. Citizens moving into rural areas start demanding road improvements be made, however it doesn't make sense to have to upgrade roads to higher standards when it is not needed, and can not be supported by tax dollars. He urged legislators to support this home rule legislation for the Town. Chairman Montigelli thanked Legislator Maxon for explaining the situation so eloquently, as it gave him a depth of understanding on the issue that he did not have before. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Legislator Maxon left the meeting.

Chairman Montigelli reverted back to the original agenda and introduced a resolution

Amending the 2023 County Budget and Capital Plan in Relation to the American Rescue Plan Act and entertained a motion for consideration. A motion was duly made by Legislator Reed 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 2023 County Budget and Capital Plan in Relation to the American Rescue Plan Act and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2023 County Budget Enterprise Fund in Relation to the American Rescue Plan Act 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 Community Action Planning Council in Relation to the American Rescue Plan Act and entertained a motion for consideration. A motion was duly made by Legislator Reed 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 Jefferson County Local Development Corporation in Relation to the American Rescue Plan Act and entertained a motion for consideration. A motion was duly made by Legislator McBride 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 Watertown Industrial Center Local Development Corporation in Relation to the American Rescue Plan Act and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2023 County Budget and Capital Plan to Recognize Class Action Settlement and Allocate Revenue to Property Remediation and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2023 County Budget in Relation to County Attorney Account and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Payment of Judgment in the Matter of P.G. v. Jefferson County, et al. and Amending the 2023 County Budget in Relation

There to and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (Emmi Watertown, LLC and Mangano Watertown, LLC) and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (Waterbury Lodging, Co.) and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Reed 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 McBride seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Software License Agreement for Board of Elections and Amending the 2023 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Appointments and Reappointments to the Jefferson-Lewis Workforce Development Board and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Agreement with NCA Comp for the Administration of Workers' Compensation Claims and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Ferris 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 Ferris seconded by Legislator Cantwell 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 2023-2024 Jefferson Community College Budget and entertained a motion for

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

Chairman Montigelli introduced a resolution Authorizing an Agreement with the Energy Improvement Corporation for the Provision of Financing and Administrative Services to Qualified Properties Within the County of Jefferson and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced Local Law Intro No. 3 of 2023 - A Local Law Providing Modified Residency Requirements for Appointed Public Officers of the County of Jefferson and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the local law as presented.

Chairman Montigelli introduced a resolution Setting Time and Place for Public Hearing on Local Law Intro. No. 3 of 2023 and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation, McFarland Johnson and Baseline King Corporation in Relation to Various Runways at the Watertown International Airport, Authorizing Lead Agency Status and a Determination of Non-Significance in Accordance with the State Environmental Quality Review Act and Amending the 2023 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Reed 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 in Relation to the FY23 Emergency Management Performance Grant and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2023 County Budget in Relation to Recycling and Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2023 County Budget in Relation to Sheriff - Corrections 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.

On a motion by Legislator Ferris seconded by Legislator Cantwell and unanimously

carried, the Committee approved the following Health & Human Services Committee sponsored resolution:

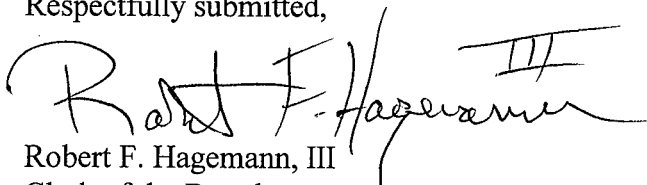
- ✓ Accepting Funding for New York State Department of Health Health Equity Project, Authorizing Agreement, and Amending the 2023 County Budget in Relation Thereto

Chairman Montigelli entertained a motion to go into executive session for the purpose of discussing the employment of a particular person. Such motion was made by Legislator Ferris seconded by Legislator Reed and the Committee entered executive session at 6:55 p.m. The Committee returned to open session at 7:04 p.m. on a motion by Legislator Ferris seconded by Legislator Reed and unanimously carried.

On a motion by Legislator Ferris seconded by Legislator McBride and unanimously carried, the Committee approved the hiring of a Director of Patient Services in the Public Health Department at a salary of \$108,000.

There being no further business of the Committee, on a motion by Legislator Ferris seconded by Legislator Reed and unanimously carried, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board