

**Finance & Rules Committee**  
**November 8, 2023**  
**Minutes**

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

**Others Present:** Legislators John Peck, James Nabywaniec, Patrick Jareo, Steel Potter, Corey Grant and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs Ashley Durham, Probation Director Kristine Maloney, 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 September meeting, as written.

Chairman Montigelli introduced a resolution Revising and Adopting 2024 Tentative Budget and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Reed. Chairman Montigelli noted a copy of Schedule A was on legislators desks with the recommended changes to the proposed Budget. There being no discussion, the Committee agreed to sponsor the resolution as presented with the proposed changes on Schedule A included.

Chairman Montigelli introduced a resolution Appropriation for the Conduct of County Government for Fiscal Year 2024 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 Adopting Capital Plan for 2024 - 2029 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 Certification of Taxes to the City of Watertown and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Cantwell. Administrator Hagemann noted that the amount of taxes going to the City will be \$8,344,020.99, which is down more than \$300,000. He said the final resolution will reflect that number when sent out with the agenda for the Board Session. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Levying Tax Map Maintenance Charges for 2024 and entertained a motion for consideration. A motion was duly made by Legislator Calarco

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 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 2023 County Budget in Relation to the Employment & Training Department 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 Amending the 2023 County Budget in Relation to Community College Chargebacks 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 Appointing Supervising Dog Control Officer 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 Development Authority of the North Country for Technical Services in Relation to the Demolition and Revitalization of the Deferiet Paper Mill Site 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 Amended Agreements with the Federal Aviation Administration, New York State Department of Transportation, and McFarland Johnson in Relation to the Watertown International Airport Passenger Terminal Reconstruction & Expansion Project and Amending the 2023 County Budget and Capital Plan in Relation Thereto 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 Watertown International Airport Equipment Purchases 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 an Agreement with Securus Technologies, Inc. in Relation to the Probation Department 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 said the jurisdictional committee resolutions would each be dealt with as a block and legislators can pull any one resolution out if they would like to discuss it.

On a motion by Legislator McBride seconded by Legislator Reed and unanimously carried, the Committee approved the following General Services Committee sponsored resolutions:

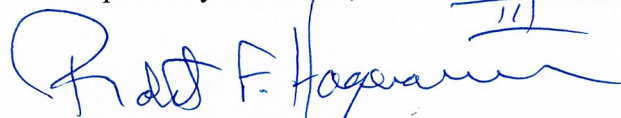
- ✓ Amending the 2023 County Budget in Relation to the Watertown International Airport
- ✓ Amending the 2023 County Budget in Relation to the Dispatch
- ✓ Amending the 2023 County Budget to Recognize Restitution Funds and Allocating Same in Dog Control Department Budget
- ✓ Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI High Visibility Enforcement Grant and Amending the 2023 County Budget in Relation Thereto
- ✓ Amending the 2023 County Budget in Relation to the Sheriff's Department

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

- ✓ Amending the 2023 County Budget to Allocate Additional State Aid for Mental Health Programs
- ✓ Authorizing Agreement for the Provision of Services Relative to Opioid Settlement Fund and Amending the 2023 County Budget in Relation Thereto
- ✓ Amending the 2023 County Budget Relative to Public Health Department Accounts
- ✓ Amending 2023 County Budget Relative to Additional Revenue from the Auction of Unclaimed Property

There being no further business of the Committee, on a motion by Legislator Reed seconded by Legislator McBride and unanimously carried, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a horizontal line above the name.

Robert F. Hagemann, III  
Clerk of the Board