

**Finance & Rules Committee**  
**December 3, 2019**  
**Minutes**

**Members Present:** Committee Chair Michael Montigelli, Legislators Robert Cantwell, William Johnson, Allen Drake, Daniel McBride, James Nabywaniec, Carolyn Fitzpatrick, and Board Chair Scott Gray

**Others Present:** Legislators John Peck and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Insurance Director Lisa Jock, Planning Director Michael Bourcy, Probation Director Martin Morrison, Probation Supervisor Kristine Maloney, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order 6:52 p.m. and offered privilege of the floor, however no one present wished to speak. The Committee approved the minutes of the November meeting, as written.

Chairman Montigelli introduced a resolution Levying 2020 Taxes and Assessments for Annual Town Budgets and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Levying 2020 Consolidated Health District Taxes and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Levying Returned Delinquent 2019 School Taxes 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 Levying Returned Delinquent 2019 Village Taxes and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Accounts Payable Year End Adjustments to 2019 County Budget and entertained a motion for consideration. A motion was

duly made by Legislator Fitzpatrick seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Calling for Organizational Meeting of the 2020-2021 Jefferson County Board of Legislators and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Cantwell and unanimously carried, the Committee agreed to sponsor the resolution as presented.

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

Chairman Montigelli introduced a resolution Revising Premium Equivalents for Jefferson County Government Employees Health Benefits Program and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Approving Management Compensation Plan for 2020 and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Fitzpatrick 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 McBride and seconded by Legislator Drake. Mr. Hagemann said the resolution needs a slight adjustment. County Attorney Paulsen advised that Dianne Norstrom withdrew her bid of \$250 and was not going to purchase the parcel, however Attorney Paulsen suggested she could have it for \$1.00 so she made that offer instead. On a motion by Legislator Fitzpatrick seconded by Legislator Johnson and unanimously carried the resolution was amended to put the dollar amount of \$1.00 in place of \$250 for Parcel 54.19-1-12 Buyer Dianne Norstrom. There being no further discussion, the Committee agreed to sponsor the resolution, as amended.

Chairman Montigelli introduced a resolution Amending 2019 County Budget in Relation to Employment & Training Department and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to a Cyber Security Grant Program and Amending the 2020 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as

presented.

Chairman Montigelli introduced a resolution Amending the 2019 County Budget to Transfer Funds from the Workers' Compensation Contributed Reserve to the Workers' Compensation Fund 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 2019 County Budget in Relation to Insurance Department and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appointing Members to Community Action Planning Council and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appointing Members to Jefferson County Industrial Development Agency 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 Approving the Reissuance By the Jefferson County Industrial Development Agency of the \$13,145,000 Currently Outstanding Principal Amount of Tax-Exempt Solid Waste Disposal Revenue Bonds (ReEnergy Black River LLC Project), Series 2014 (Green Bonds) in Accordance with Section 147(f) of the Internal Revenue Code of 1986, As Amended in Connection with a Certain Project (As Described Herein) Previously Undertaken By ReEnergy Black River LLC and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick and seconded by Legislator Nabywaniec. Legislator Peck spoke in favor of the project as it is a great asset to Fort Drum and the Community and asked how many megawatts was generated there. Mr. Hagemann said they are not at full capacity and Legislator Johnson added that they produce 60 megawatts and Fort Drum uses 30. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Execution of Subordination Agreement for a Mortgage Note Held by Jefferson County in Relation to the Community Development Block Grant 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 Professional Services Agreement with VHB for the County's Online Map Viewer 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 Jefferson County Children's Home for the Provision of Non-Secure Detention Services and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Agreement for Statewide Expansion of Hurrell-Harring Grant Relative to Indigent Defense and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws That Will Endanger the People of New York and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced an additional resolution for consideration that was not on the agenda Authorizing the Execution of a Subordination Agreement for a Mortgage Note Held By Jefferson County in Relation to the Community Development Block Grant Housing Improvement Program and entertained a motion for consideration. A motion as duly made by Legislator Nabywaniec seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced another resolution for consideration that was not on the agenda Memorial for Fairman Sampie Sutton and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Johnson and there being no discussion, the Committee agreed to sponsor the resolution as presented.

On a motion by Legislator McBride seconded by Legislators Fitzpatrick, Cantwell, Johnson, and Drake and unanimously carried, the Committee approved the following resolutions referred by the General Services Committee:

- ✓ Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program and Amending the 2020 County Budget in Relation Thereto
- ✓ Amending 2019 County Budget in Relation to Road and Road Machinery Funds
- ✓ Amending the 2019 County Budget in Relation to Recycling & Waste Management
- ✓ Amending the 2019 County Budget in Relation to Recycling & Waste Management
- ✓ Authorizing Agreement and Amending the 2020 County Budget in Relation to the State FY19 State Law Enforcement Terrorism Prevention Program Grant
- ✓ Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-

DWI Crackdown Enforcement Grant and Amending the 2019 County Budget in Relation Thereto

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

- ✓ Amending the 2019 County Budget to Allocate Additional State Aid from NYS OMH for the Community Services Department
- ✓ Amending 2019 County Budget Relative to Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
- ✓ Amending the 2019 County Budget to Recognize Federal Medicaid Administration Reimbursement for the Community Services Department
- ✓ Amending the 2019 County Budget Relative to Veterans Peer Support (P2P) Program and Authorizing Agreements in Relation Thereto

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert Hagemann, III". The signature is stylized and cursive.

Robert F. Hagemann, III  
Clerk of the Board