

## Finance & Rules Committee

May 26, 2020

### Minutes

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

**Others Present:** Legislators Philip Reed, John Peck, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs and I.T. Director Gregory Hudson, I.T. Deputy Director Sean Vincent, Secretary Torri Richmire, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:28 p.m. and thanked Health & Human Services Chairman Peck for showing him how to run through a virtual meeting. *[Please note that this meeting is also being conducted under the extraordinary circumstance of a public health emergency (COVID-19), and under Governor Cuomo's Executive Order 202.1; without permitting public in-person access to the meeting, authorizing the meeting to be held partially or completely with members appearing by remote conference call or similar service, and the meeting is being live streamed via the web and recorded, including the participation of the members appearing by remote link.]* Chairman Montigelli thanked IT Director Hudson and IT Deputy Director Vincent for the ease in which Legislators can sit at home and conduct/participate in virtual meetings. He also welcomed Legislator Calarco to the Committee.

The Committee approved the February meeting minutes, as presented without objection or correction.

Chairman Montigelli introduced a resolution Accepting Funding from NYS Help America Vote Act CARES Grant Program and Amending the 2020 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Drake and seconded by Legislator Cantwell. Legislator Jareo asked for a synopsis of the funding and what it is being used for. Administrator Hagemann related that it is a one time Covid-19 stimulus allocation that will be used to help costs associated with the June, 2020 primary election.

Chairman Montigelli introduced a resolution Setting Time and Place for Public Hearing on Tentative 2020-2021 Jefferson Community College Budget and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Jareo, and there was no discussion.

Chairman Montigelli introduced a resolution Accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for the Watertown International Airport and Amending the 2020 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Cantwell. Mr.

Hagemann noted that the number in the resolution should be \$1,098,108 and it will be updated before it goes to the Board.

Chairman Montigelli introduced a resolution Amending the 2020 County Budget and Capital Plan to Recognize 2019 Revenue from the Passenger Facility Charges at the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Jareo seconded by Legislator Cantwell, and there was no discussion.

Chairman Montigelli introduced a resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road & CR 30 over Indian Riever), and Appropriating Funds Therefor and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Drake and there was no discussion.

Chairman Montigelli introduced a resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Route 97 and Brown Road over Fish Creek), Appropriating Funds Therefor and Amending the 2020 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Johnson. Legislator Jareo asked if we know what is planned for road and bridge work this year. Mr. Hagemann said that these two Marchiselli projects are done in phases and this phase is for preliminary design which is the only thing being done this year. Legislator Jareo asked what is being done this year for normal Highway construction and paving. Mr. Hagemann advised they have just begun to bring staff back and start specific construction and maintenance activity that normally would have been done in April, but he did not know what roads they were working on. He said Highway Superintendent Lawrence is working on that, and as soon as he has a sense of what can be done this year and what might have to be postponed, he will let Administration know, and that information will be shared with Board members.

Chairman Montigelli introduced a resolution authorizing an agreement with AutoMon, LLC and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Cantwell and there was no discussion.

Roll Call Vote on the seven resolutions for Committee approval:

Ayes: Johnson, Cantwell, Drake, Jareo, Calarco, Montigelli

Absent: Nabywaniec

Resolutions passed.

On a motion by Legislator Cantwell seconded by Legislators Drake, Johnson, and Jareo, the Committee entertained the following Health & Human Services Committee sponsored resolutions:

- ✓ Accepting Funding from the Families First Coronavirus Response Act and the Coronavirus Aid Relief and Economic Security Act and Amending the 2020 County Budget in Relation Thereto
- ✓ Amending the 2020 County Budget Relative to DSRIP Funding for Community Services Department
- ✓ Amending the 2020 County Budget to Allocate Additional State Aid for Community Services and Mental Health Programs and Authorizing Amended Agreements in Relation Thereto

Roll Call Vote on all Health & Human Services Committee resolutions:

Ayes: Drake, Calarco, Montigelli, Jareo, Johnson, Cantwell

Absent: Nabywaniec

Resolutions approved.

There being no further business of the Committee, on a motion by Legislator Johnson seconded by Legislator Drake and unanimously carried, the meeting was adjourned at 6:42 p.m.

Sincerely,



Robert F. Hagemann, III  
Records Access Officer and  
County Administrator