

Finance & Rules Committee
May 25, 2021
Minutes

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

Others Present: Legislators Daniel McBride, John Peck, Jeremiah Maxon, Robert Ferris, and Corey Grant, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Watertown Daily Times Reporter Alex Gault, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:15 p.m. and offered privilege of the floor, however no one present wished to speak. The Committee approved the minutes of the April meeting, as written.

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

Chairman Montigelli introduced a resolution Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding and entertained a motion for consideration. Administrator Hagemann noted that the list of properties coming off of the foreclosure list was on legislators' desks. A motion was 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 Authorizing 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 Johnson seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appointing Members to the Jefferson County Board of Ethics and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Drake 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 2021-2011 Jefferson Community College Budget and entertained a motion for consideration. A motion was duly made by Legislator Jareo 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 Extensions for the New York State Board of Elections Voter Education and Poll Worker Training Grant and entertained a motion for consideration. A motion was duly made by Legislator Jareo seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending Management Compensation Plan for 2021 and entertained a motion for consideration. A motion was duly made by Legislator Johnson seconded by Legislator Jareo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Approving Appointment of County Director of Veterans Services and entertained a motion for consideration. A motion was duly made by Legislator Jareo seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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

- ✓ Amending the 2021 County Budget and Capital Plan in Relation to Fuel Farm Repairs at the Watertown International Airport
- ✓ Amending the 2021 County Budget and Capital Plan in Relation to the Watertown International Airport Aircraft Rescue Fire Fighting Facility Construction Project
- ✓ Authorizing Agreements with the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. in Relation to Installation of Runway Vertical/Visual Guidance Systems at the Watertown International Airport, Related State Environmental Quality Review (SEQR) Determination Thereto and Amending the 2021 County Budget and Capital Plan
- ✓ Accepting Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Funding for the Watertown International Airport and Amending the 2021 County Budget and Capital Plan
- ✓ Amending the 2021 County Budget in Relation to Jefferson County's Housing Improvement Program
- ✓ Amending the 2021 County Budget in Relation to Recycling & Waste Management
- ✓ Amending the 2021 County Budget in Relation to Recycling & Waste Management

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

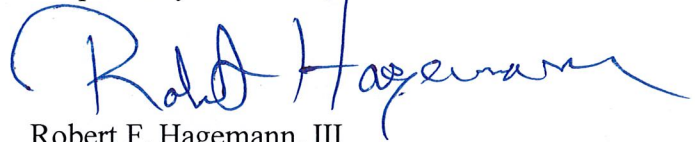
- ✓ Amending the 2021 County Budget to Reappropriate Funding From NYS Office of Temporary and Disability Assistance for Homeless Services Plan
- ✓ Amending the 2021 County Budget to Reappropriate Funding From NYS Office of Children and Family Services for Family First Transition Funding

- ✓ Amending the 2021 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Emergency Rental Assistance Program Funding
- ✓ Amending the 2021 County Budget Relative to Social Service Department Accounts

Chairman Montigelli noted that the Treasurer's Annual Financial Report for 2020 was on legislators' desks.

There being no further business of the Committee, on a motion by Legislator Nabywaniec seconded by Legislator Johnson and unanimously carried, the meeting was adjourned at 6:20 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 large initial "R" and "H".

Robert F. Hagemann, III
Clerk of the Board