

**Finance & Rules Committee**  
**February 22, 2022**  
**Minutes**

**Members Present:**

Committee Chair Michael Montigelli, Legislators Robert Cantwell, Allen Drake, Daniel McBride, Frances Calarco, Scott Gray and Board Chair William Johnson

**Others Present:**

Legislators Philip Reed, John Peck, James Nabywaniec, Patrick Jareo, Corey Grant and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs Gregory Hudson, Human Resources Director Valerie Nugent, Probation Director Kristine Maloney, Stop DWI Coordinator Jason Widrick, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:20 p.m. and offered privilege of the floor however no one present wished to address the Committee. The Committee approved the minutes of the January Committee meeting as written.

Chairman Montigelli introduced a resolution Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (Charles K. Stone and Gale A. Stone) and entertained a motion for consideration. A motion was duly made by Legislator Drake 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 2022 County Budget in Relation to Samaritan Senior Village, Inc. and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Drake. Administrator Hagemann advised that with this resolution the County's obligation is complete. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Agreement with New York State Department of Labor in Relation to the Employment & Training Department and Amending the 2022 County Budget in Relation Thereto 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 Employment Agreement with Jefferson County Civil Service Employees Association Local 1000, AFSCME, AFL-CIO and entertained a motion for consideration. A motion was duly made by Legislator Drake is seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Employment Agreement with



Jefferson County Deputy Sheriff's Association Local 3928, AFSCME, AFL-CIO and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Adopting a Resolution Indicating the County of Jefferson's Intent to Require a Contract for Payments in Lieu of Taxes (PILOT) for Wind, Solar, and Other Renewable Energy Systems 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 Agreements for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2021 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Drake and seconded by Legislator Cantwell. Mr. Hagemann advised that normally this and the next resolution would go to the General Services Committee but due to a timing issue it is being brought to this Committee so it can go to the April Board meeting. Legislator Jareo said he has voted against these grants since he has been on the Board because they are used for what he considered unconstitutional road block checks. He didn't believe our Sheriff's Department does them, but other agencies noted in the resolution may.

Stop DWI Coordinator and Senior Probation Officer Jason Widrick said according to Jefferson County's population we are eligible for a \$15,000 grant for this program, and because they have continually used most of the money he was able to apply for and received additional funds bringing the total grant to \$17,500 annually. He said the funding is used by the Sheriff's Department, Watertown City Police, NYS Park Police, and smaller police departments like Adams, Carthage, Clayton, and Alex Bay to pay overtime for officers specifically for roving patrols on high risk weekends (halloween, thanksgiving, etc). The funding is used for extra boots on the ground during those weekends to stop people who appear to be impaired. He said it is not used by any of the agencies for road blocks, only roving patrols. He added that time sheets and other specific documentation such as the officers names, number of cars, number of stops, reason for stop, etc. have to be submitted to him in order for agencies to receive the funding, so there is no way any of it can be used for roadblocks. He said the New York State Police do fund roadblocks but that is a separate pot of money. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2022 County Budget in Relation to the Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant 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.

On a motion by Legislator Cantwell seconded by Legislator Drake and unanimously carried, the Committee approved the following General Services Committee sponsored



resolutions:

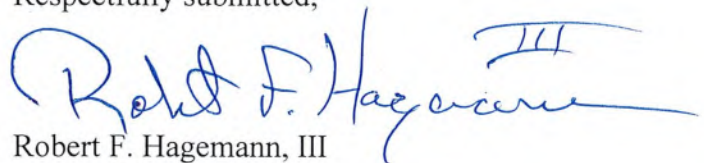
- ✓ Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation and McFarland Johnson for Runway 10-28 Rehabilitation Design and Amending the 2022 County Budget and Capital Plan in Relation Thereto
- ✓ Amending the 2022 County Budget and Capital Plan to Recognize Insurance Recovery and Allocating Same in Buildings Capital Account
- ✓ Amending the 2022 County Budget in Relation to Building Security
- ✓ Accepting Donation for the Dog Control Department and Amending the 2022 County Budget in Relation Thereto
- ✓ Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 30 over Indian River Tributary), Appropriating Funds Therefor and Amending the 2022 County Budget and Capital Plan
- ✓ Amending the 2022 County Budget in Relation to the County Road Machinery Fund

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

- ✓ Amending the 2022 County Budget to Accept Funding for Veterans Peer Support (P2P) Program
- ✓ Amending the 2022 County Budget to Allocate Additional State Aid for Community Services Programs and Authorizing Amended Agreement in Relation Thereto
- ✓ Amending the 2022 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Pandemic Emergency Assistance
- ✓ Accepting New York State Rental Supplement Program Allocation Funding from the NYS Office of Temporary and Disability Assistance, Establishing a Caseworker Position within Social Services and Amending the 2022 County Budget in Relation Thereto
- ✓ Accepting Donation for Jefferson County Public Health Service
- ✓ Authorizing an Agreement in Connection With New York State Department of Health Emergency Medical Technician Rapid Academy Pilot and Amending the 2022 County Budget in Relation Thereto

There being no further business of the Committee, on a motion by Legislator Cantwell seconded by Legislator Drake and unanimously carried, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board