

**Finance & Rules Committee**  
**September 27, 2022**  
**Minutes**

**Members Present:** Committee Chair Michael Montigelli, Legislators Robert Cantwell, Daniel McBride, Robert Ferris, Frances Calarco, Scott Gray, Board Chair William Johnson

**Others Present:** Legislators Philip Reed, John Peck, James Nabywaniec, Patrick Jareo, Jeremiah Maxon, and Corey Grant, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Buildings Superintendent Spike Decker, Agriculture Coordinator Jay Matteson, Probation Officer Joe Wargo, Sheriff Elect Peter Barnett, Watertown Daily Times Reporter Alex Gault, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:05 p.m. and offered privilege of the floor however no one present wished to speak. The Committee approved the minutes of the August meeting as written.

Chairman Montigelli introduced a resolution Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2023 and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Ferris and there being no discussion, 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 Ferris seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appointing County Administrator and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Approving Appointment of Deputy County Administrator and entertained a motion for consideration. A motion was duly made by Legislator Ferris 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 2022 County Budget in Relation to County Attorney Accounts and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending 2022 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 Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appointing Representative to Development Authority of the North Country and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced Local Law Intro No II of 2022 A Local Law to Amend Local Law No. 1 of 2013 Creating the Position of Director of Aviation in the Airport Department and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the local law as presented.

Chairman Montigelli introduced a resolution Setting Time and Place for Public Hearing on Local Law Intro No. II of 2022 and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Advocating for Maintaining a Sixty (60) Hour Overtime Threshold for Farm Workers and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Affirming Support for the Second Amendment to the United States Constitution and Opposing the Recently Enacted "Concealed Carry Improvement Act" of 2022 and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a new resolution that was not on the agenda Supporting the Application for RESTORE NY Grant Funding for the Demolition and Revitalization of the Deferiet Paper Mill Site and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli advised that the resolutions from other jurisdictional committees would be addressed as a group, unless someone wanted to pull out certain ones.

The Committee approved the following General Services Committee sponsored resolutions on a motion by Legislator Ferris seconded by Legislator Cantwell and unanimously carried:

- ✓ Authorizing Agreements with the Federal Aviation Administration, New York

State Department of Transportation, McFarland Johnson Inc., and Baseline King Corporation in Relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR) and Amending the 2022 County Budget and Capital Plan

- ✓ Amending the 2022 County Budget in Relation to the Watertown International Airport
- ✓ Amending 2022 County Budget in Relation to Road Fund

Legislator Ferris asked that the General Services Committee sponsored resolution Amending the 2022 County Budget in Relation to the HOME Investment Partnership Grant Program be pulled out and voted on separately. On a motion by Legislator Cantwell seconded by Legislator Ferris and carried, the Committee agreed to approve the resolution with Legislator Ferris opposed as he did not want to give any funding to the Children's Home.

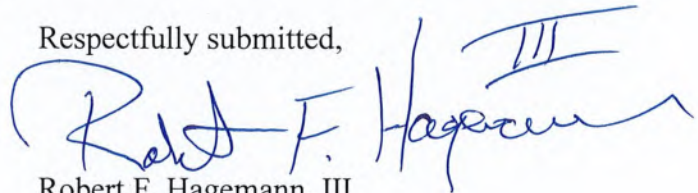
The Committee approved the following Health & Human Services Committee sponsored resolution on a motion by Legislator McBride seconded by Legislator Calarco and unanimously carried.

- ✓ Accepting Funding in Relation to Health Care Worker Bonuses and Amending the 2022 County Budget in Relation Thereto

In response to questions Administrator Hagemann advised that Legislators would receive the narrative portion of the budget packets next week, and he was not aware of a timeline for a report from the Ad Hoc Committee on Authorized Agencies.

There being no further business of the Committee, on a motion by Legislator Calarco seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is stylized and includes the Roman numeral "III" at the end.

Robert F. Hagemann, III  
Clerk of the Board