

Finance & Rules Committee
March 28, 2023
Minutes

Members Present: Committee Chair Michael Montigelli, Legislators Robert Cantwell, Philip Reed, Allen Drake, Daniel McBride, Robert Ferris, Frances Calarco, and Board Chair William Johnson

Others Present: Legislators John Peck, Jeremiah Maxon, Steel Potter, Corey Grant, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Real Property Tax Services Director Roxanne Burns, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:32 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the minutes of the February meeting, as written.

Chairman Montigelli introduced a resolution Opposing the Enactment by the State of New York of the Proposed Section 989 of the Real Property Tax Law and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Agreement for Performance of a Single Audit of Jefferson County 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 Authorizing Appointments to the Workforce Development Board 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 Amending the 2022 County Budget and Capital Plan Relative to Jefferson Community College Turf Field Project 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 Authorizing a Joint Services Agreement with the Town of Hounsfield for Optional County Assessment Services to the Town Pursuant to Real Property Tax Law § 1537 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 Authorizing a Joint Services Agreement with the Town of Rutland for Optional County Assessment Services to the Town Pursuant to Real Property Tax Law § 1537 and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appointing Director of Office for the Aging 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 Authorizing the County of Jefferson's Participation in the Proposed Settlement of Opioid- Related Claims Against CVS, Walmart, and Walgreens and their Related Corporate Entities 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.

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

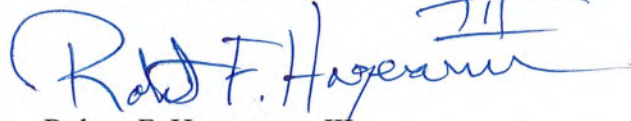
- ✓ Amending the 2023 County Budget and Capital Plan in Relation to 911 Emergency Dispatch Phone System Upgrade
- ✓ Authorizing Agreement and Amending the 2023 County Budget in Relation to the FY22 New York State Interoperable Communications Targeted Grant (SICG)
- ✓ Amending the 2023 County Budget in Relation to the County Road Machinery Fund
- ✓ Amending the 2023 County Budget in Relation to Recycling & Waste Management
- ✓ Amending the 2023 County Budget in Relation to the Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant
- ✓ Amending the 2023 County Budget to Reappropriate Insurance Recovery in Sheriff's Department

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

- ✓ Authorizing Agreements for the Provision of Services to Combat the Negative Impacts of Opiate Use and Amending the 2023 County Budget in Relation Thereto
- ✓ Amending the 2023 County Budget to Accept Funding for Veterans Peer Support (P2P) Program
- ✓ Amending the 2023 County Budget to Allocate Additional State Aid for Credo Community Center for the Treatment of Addictions
- ✓ Accepting Climate and Health Adaptation Funding, Authorizing Agreement and Amending the 2023 County Budget in Relation Thereto

There being no further business of the Committee, on a motion by Legislator Cantwell seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 6:36 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 a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board