

Finance & Rules Committee
August 29, 2023
Minutes

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

Others Present: Legislators John Peck, James Nabywaniec, Patrick Jareo, Jeremiah Maxon, Steel Potter, Corey Grant, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs Ashley Durham, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:53 p.m. and offered Privilege of the Floor, however no one present wished to speak. The Committee approved the minutes of the July meeting, as written.

Chairman Montigelli introduced a resolution Authorizing Agreement Extension and Increase for the New York State Board of Elections Absentee Ballot Pre-Paid Postage Grant and Amending the 2023 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Upgrading an Employment and Training Department Position 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 Urging the Governor to Veto A.04282B/S.3505B in Regard to Moving Elections to Even-Numbered Years and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli advised that resolutions from other jurisdictional committees would be dealt with as a block, unless legislators want to pull a particular resolution out and vote on it separately.

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 in Relation to the Watertown International Airport
- ✓ Amending the 2023 County Budget to Recognize Insurance Recovery and

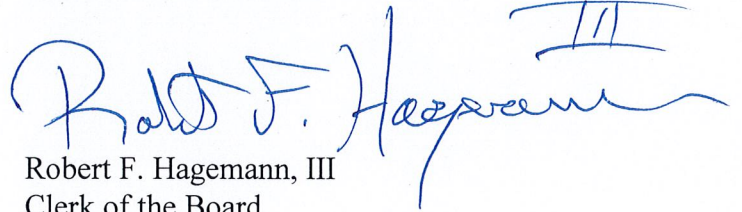
Allocating Same in Sheriff's Department Budget

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

- ✓ Amending 2023 County Budget Relative to Social Service Department Accounts
- ✓ Establishing Two Caseworker Positions and One Case Supervisor-Grade A Position Within Social Services and Amending the 2023 County Budget in Relation Thereto

There being no further business of the Committee, on a motion by Legislator Ferris seconded by Legislator Drake and unanimously carried, the meeting was adjourned at 6:57 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 "R" and "H". Above the "III" part of the signature, there are three horizontal lines.

Robert F. Hagemann, III
Clerk of the Board