

Finance & Rules Committee
February 21, 2023
Minutes

Members Present: Committee Chair Michael Montigelli, Legislators Daniel McBride, Frances Calarco, and Board Chair William Johnson

Others Present: Legislators Philip Reed, John Peck, James Nabywaniec, Patrick Jareo, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Probation Director Kristine Maloney, Undersheriff Kristopher Spencer, Nominee for District 13 Legislator Steel Potter, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:40 p.m. and offered Privilege of the Floor however no one wished to speak. The Committee approved the minutes of the January meeting as written.

Chairman Montigelli introduced a resolution Appointing Successor to District 13 Legislator and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator McBride 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 McBride seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Requesting Introduction of Legislation Extending the Authorization of a One Percent Increase in the County Sales and Compensating Use Tax in Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Calarco 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 2023 County Budget in Relation to County Attorney Account 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 resolution as presented.

Chairman Montigelli introduced a resolution Re-Appointing Member to the Jefferson County Board of Ethics and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Calling Upon the New York State Public Service Commission to Grant the Application for Re-Energy Holdings, LLC for Designation of a

Biomass Facility at Fort Drum Military Installation as a Renewable Energy Source 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 resolution as presented.

Chairman Montigelli introduced a resolution Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Professional Services Agreement with VHB for the County's Online Map Viewer 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 resolution as presented.

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

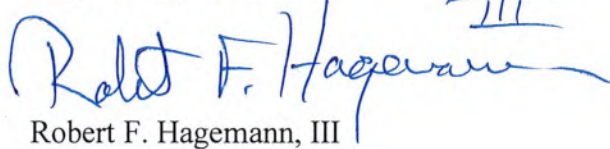
- ✓ Amending the 2022 County Budget and Capital Plan in Relation to Lighting Improvement at the Public Safety Building
- ✓ Authorizing Agreement with New York State Department of Homeland Security and Emergency Services and Amending the 2023 County Budget Relative to Multi-Hazard Mitigation Plan
- ✓ Amending the 2023 County Budget in Relation to State Funding for Pretrial Services
- ✓ Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2023 County Budget in Relation Thereto
- ✓ Reappropriate NYS Governor's Traffic Safety Child Passenger Safety Grant Relative to the Sheriff's Department and Amending the 2023 County Budget in Relation Thereto

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

- ✓ Amending Agreement for Provision of Senior Nutrition Program for Jefferson County Office for the Aging and Amending the 2023 County Budget in Relation Thereto
- ✓ Amending the 2023 County Budget to Allocate Additional State Aid for Credo Community Center for the Treatment of Addictions
- ✓ Amending the 2023 County Budget to Allocate Additional State Aid for Community Services Mental Health Programs
- ✓ Amending 2023 County Budget Relative to Additional Revenue From NYS Office of Children and Family Services for Enhanced Adult Protective Services

There being no further business of the Committee, on a motion by Legislator Calarco seconded by Legislator McBride and unanimously carried, the meeting was adjourned at 6:47 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". The Roman numeral "III" is written above the end of the signature.

Robert F. Hagemann, III
Clerk of the Board