

**Finance & Rules Committee**  
**September 26, 2023**  
**Minutes**

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

**Others Present:** Legislators John Peck, Patrick Jareo, Anthony Doldo, and Steel Potter, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs Ashley Durham, Public Health Director Ginger Hall, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:08 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 2024 and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Cantwell 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 Amending the 2023 County Budget in Relation to Law Enforcement and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator McBride. Legislator Jareo noted that this resolution is replacing equipment and supplies such as rifles, vests and helmets, but wondered what kind of rifles were being purchased. Administrator Hagemann said he did not know, but would find out and let Legislator Jareo know. There being no further 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 Funding Grant and Amending the 2023 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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

Administrator Hagemann noted there were two additional resolutions for Committee action that were emailed ahead of time and copies were on legislators' desks.

Chairman Montigelli introduced a resolution Accepting Grant Award and Authorizing the Execution of a Project Funding Agreement with National Grid Economic Development Grant Program 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 Authorizing an Intermunicipal Agreement with the Village of Carthage for Enforcement of the New York State Uniform Fire Prevention and Building Code 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.

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

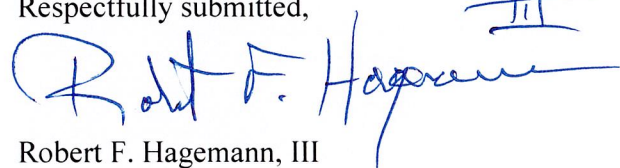
- ✓ Amending the 2023 County Budget and Capital Plan in Relation to the Watertown International Airport for Purchase of Ground Service Equipment
- ✓ Amending the 2023 County Budget and Capital Plan in Relation to Federal and State Reimbursements of Administrative Expenses for Runway Protection Zone Land Acquisitions at the Watertown International Airport
- ✓ Amending the 2023 County Budget in Relation to the County Road Fund
- ✓ Amending the 2023 County Budget and Capital Plan in Relation to the County Bridge Account
- ✓ Accepting Funding and Authorizing Agreement for Highway Department Equipment and Amending the 2023 County Budget in Relation Thereto
- ✓ Amending the 2023 County Budget in Relation to Recycling & Waste Management
- ✓ Amending the 2023 County Budget in Relation to the HOME Investment Partnership Grant Program
- ✓ Amending the 2023 County Budget in Relation To Assigned Counsel Costs
- ✓ Amending the 2023 County Budget for Corrections Insurance

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 Donation on Behalf of the Office for the Aging and Amending the 2023 County Budget

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

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board