

Finance & Rules Committee

August 27, 2024

Minutes

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

Others Present: Legislators Tina Bartlett-Bearup, Patrick Jareo, Christopher Boulio, Corey Grant, Anthony Doldo, Interim County Administrator Dylan Soper, County Attorney David Paulsen, Deputy County Attorney John Sabik, Confidential Assistant for Fiscal Affairs Ashley Durham, Planning Director Michael Bourcy, Purchasing Director Michael Bagley, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:26 p.m.

Board Chairman William Johnson presented a Certification of Appreciation to County Attorney David Paulsen and thanked him for his 34+ years of service to Jefferson County and wished him well in retirement. Attorney Paulsen said it has been an honor to work with everyone.

Chairman Montigelli offered Privilege of the Floor however no one present wished to speak. The Committee approved the minutes from the July meeting as presented.

Chairman Montigelli introduced a resolution Authorizing the Chairman of the Board to Execute Future Energy Agreements Related to Electricity and Natural Gas and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Reed and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2024 County Budget in Relation to the Section 5311 Grant for Jefferson County Rural Public Transportation and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Reed and there being no debate, the Committee agreed to sponsor the resolution as presented.

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

Chairman Montigelli introduced a resolution Setting and Reporting Standard Work Day Hours to the New York State and Local Employees' Retirement System for Certain Election Officials and entertained a motion for consideration. A motion was duly made by Legislator

McBride seconded by Legislator Reed and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing an Agreement with Zoo New York for Tourism Advertising and Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator McBride and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli advised that if there are no objections, the jurisdictional committee resolutions will be dealt with as a block by Committee. He said legislators are free to pull a resolution out separately for discussion or a vote. No objections were expressed by Committee members.

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

- ✓ Amending the 2024 County Budget in Relation to the Watertown International Airport
- ✓ Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project (Replacement of Weaver Road over Skinner Creek), of Which May Be Eligible for Federal-Aid and/or State-Aid or Reimbursement from Bridge NY Funds, Appropriating Funds Therefor and Amending the 2024 County Budget and Capital Plan
- ✓ Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project (Replacement of Oxbow-Rossie Road over Vrooman Creek), of Which May Be Eligible for Federal-Aid and/or State-Aid or Reimbursement from Bridge NY Funds, Appropriating Funds Therefor and Amending the 2024 County Budget and Capital Plan
- ✓ Amending the 2024 County Budget in Relation to the Purchase of an Excavator in the County Road Machinery Fund
- ✓ Amending the 2024 County Budget to Replace Heavy Equipment for Recycling & Waste Management
- ✓ Amending the 2024 County Budget to Recognize Insurance Recovery Funds and Allocating Same in Sheriff's Department Budget
- ✓ Authorizing Agreements for an Additional Allocation Relative to the Governor's Traffic Safety Committee's Stop-DWI High Visibility Enforcement Grant and Amending the 2024 County Budget in Relation Thereto

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

- ✓ Amending the 2024 County Budget Relative to Office for the Aging
- ✓ Amending the 2024 County Budget Relative to Public Health – Medical Examiner Accounts

Legislator Jareo thanked County Attorney Paulsen for his patience and diplomacy over the past 11 years that Legislator Jareo has been on the board and always answering his numerous questions, recognizing that he was probably frustrating to deal with on occasion.

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 6:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dylan M. Soper", with a long horizontal flourish extending to the right.

Dylan M. Soper
Clerk of the Board