

**Finance & Rules Committee**  
**March 26, 2024**  
**Minutes**

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

**Others Present:** Legislators Tina Bartlett-Bearup, James Nabywaniec, Patrick Jareo, Corey Grant and Anthony Doldo, County Administrator Robert Hagemann, County Attorney David Paulsen, Conf. Asst. For Fiscal Affairs Ashley Durham, Sheriff Pete Barnett, Confidential Secretary Jill Jones

Chairman Montigelli called the meeting to order at 6:30 p.m. and offered Privilege of the Floor however no one present wished to speak. The minutes of the February Committee meeting were approved in the absence of objection or correction.

Chairman Montigelli introduced a resolution Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (James O'Donnell and VFFT, LLC, *et al.*) 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 Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (ARHC NCWTNNY01, LLC.) and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appointing Member to Soil & Water Conservation District Board of Directors and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Appointments/Reappointments to the Workforce Development Board and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli advised that unless there is an objection the jurisdictional committee resolutions will be dealt with in blocks and legislators can pull out and discuss any resolution separately if needed.

The Committee approved the following General Services Committee sponsored resolutions on a motion by Legislator Peck seconded by Legislator McBride and unanimously

carried:

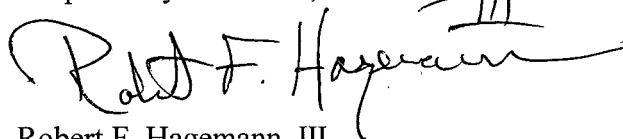
- ✓ Accepting Donations for the Dog Control Department and Amending the 2024 County Budget in Relation Thereto
- ✓ Amending the 2024 County Budget and Capital Plan in Relation to Bridge Projects
- ✓ Amending the 2024 County Budget in Relation to the Governor's Traffic Safety Committee's Stop-DWI High Visibility Enforcement Grant
- ✓ Amending the 2024 County Budget in Relation to the Governor's Traffic Safety Committee's Stop-DWI Funding Grant
- ✓ Reappropriate NYS Governor's Traffic Safety Child Passenger Safety Grant Relative to the Sheriff's Department and Amending the 2024 County Budget in Relation Thereto

The Committee approved the following Health & Human Services Committee sponsored resolutions on a motion by Legislator Reed seconded by Legislator McBride and unanimously carried:

- ✓ Accepting Funding from New York State Office for the Aging (NYSOFA) American Rescue Plan and Amending the 2024 County Budget in Relation Thereto
- ✓ Accepting New York State Office for the Aging American Rescue Plan Funding and Amending the 2024 County Budget in Relation to Caregiver Support Services
- ✓ Amending the 2024 County Budget to Reappropriate Federal Medicaid Administration Reimbursement for the Community Services Department
- ✓ Amending the 2024 County Budget in Relation to Strengthening U.S. Public Health Workforce Funding Grant

There being no further business of the Committee, on a motion by Legislator McBride seconded by Legislator Cantwell and unanimously carried the meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board