

**Finance & Rules Committee**  
**May 28, 2024**  
**Minutes**

**Members Present:** Acting Committee Chair Frances Calarco, Legislators Robert Cantwell, Philip Reed, John Peck, Robert Ferris and Board Chair William Johnson

**Others Present:** Legislators James Nabywaniec, Patrick Jareo, Corey Grant and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Dylan Soper, County Attorney David Paulsen, Conf. Asst. For Fiscal Affairs Ashley Durham, Director of Aviation Grant Sussey, Fire & Emergency Management Director Joseph Plummer, Highway Superintendent James Lawrence, Planning Director Michael Bourcy, Purchasing Director Michael Bagley, Confidential Secretary Jill Jones

Acting Chairwoman Calarco called the meeting to order at 6:29 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the minutes of the April meeting, without objection or correction.

Chairwoman Calarco introduced a resolution Amending the 2024 County Budget Relative to Advertising in County Administration and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Payment of Legislators' Expenses and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Setting and Reporting Standard Work Day Hours to the New York State and Local Employees' Retirement System for Certain Elected Officials 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.

Chairwoman Calarco introduced a resolution Authorizing An Agreement for Statewide Expansion of the Hurrell-Harring Settlement Relative to Indigent Defense and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Authorizing FY2021 Cybersecurity Grant Agreement and Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Peck and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Setting Time and Place for Public Hearing on Tentative 2024-2025 Jefferson Community College Budget and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Amending the 2024 County Budget and Capital Plan in Relation to Maintenance and Revitalization Projects for Jefferson Community College and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Accepting Donation for Veterans Monument and Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Peck and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation and McFarland Johnson, Inc. for a Safety Management System Manual and Implementation Plan and Amending the 2024 County Budget and Capital Plan in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Authorizing an Agreement with the New York State Division of Homeland Security and Emergency Services in Relation to FY 2021 Hazardous Materials Targeted Grant Program 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 Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Authorizing an Agreement with the New York State Division of Homeland Security and Emergency Services in Relation to FY 2022 Hazardous Materials Targeted Grant Program and Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Noble Street over West Creek) and Appropriating Funds Therefor and Amending the 2024 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Cantwell and there being no discussion, the Committee agreed to sponsor the resolution as presented.



Chairwoman Calarco introduced a resolution Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project (Replacement of Noble Street over West Creek), of Which Qualified Costs May Be Reimbursed from Bridge NY Funds, Appropriating Funds Therefor and Amending the 2024 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairwoman Calarco introduced a resolution Authorizing a Participation Agreement, State Environmental Quality Review Act (SEQR) Determination, and Amending the 2024 County Budget in Relation to a 2024 New York State Septic System Replacement Program Award and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Peck and there being no discussion, the Committee agreed to sponsor the resolution as presented.

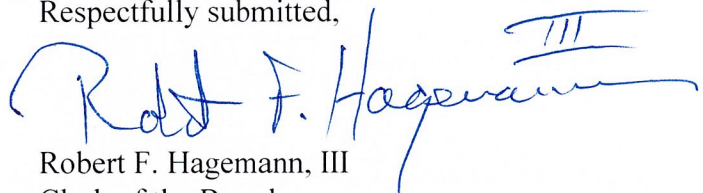
Chairwoman Calarco advised that if there are no objections the Health & Human Services Committee resolutions will be approved as a block. No objections were expressed by Committee members.

On a motion by Legislator Ferris seconded by Legislator Peck and unanimously carried the Committee approved the following Health & Human Services Committee resolutions:

- ✓ Amending the 2024 County Budget to Allocate Additional State Aid for Comprehensive Substance Use Disorder Treatment for Correctional Facilities
- ✓ Amending the 2024 County Budget Relative to Use of an Automated System AI-powered Virtual Assistant

There being no further business of the Committee, on a motion by Legislator Reed seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board