

Finance & Rules Committee
February 20, 2024
Minutes

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

Others Present: Legislators Patrick Jareo, Christopher Boulio, Steel Potter, Corey Grant and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs Ashley Durham, Planning Director Michael Bourcy, Secretary Torri Richmire

Chairman Montigelli called the meeting to order at 6:35 p.m. and offered Privilege of the Floor however no one present wished to speak. The Committee approved the minutes of the January meeting, as written.

Chairman Montigelli introduced a resolution Payment of Legislators' Expenses 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 2024 County Budget and Capital Plan in Relation to Homeless Prevention 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.

Chairman Montigelli introduced a resolution Amending the 2024 County Budget Relative to Interest Earned on Unspent Bond Proceeds and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Urging Action by New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the FY24 State Budget 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.

Chairman Montigelli introduced a resolution Re-Appointing Representative to Cornell Cooperative Extension Association of Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Calarco and seconded by Legislator McBride. The Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution 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 Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution ReAppointing Members to the Regional Fish and Wildlife Management Board 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 Members to Soil & Water Conservation District Board of Directors and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Approving Appointment to the Thousand Islands Regional Tourism Development Corporation 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 Re-Appointing Members to the Watertown-Jefferson County Area Transportation Council 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 Preparation and Submission of HOME Applications to the U.S. Department of Housing and Urban Development in Federal Fiscal Years 2024, 2025, and 2026 and Authorizing an Agreement Related Thereto with the Development Authority of the North Country 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 Recognizing NYS Division of Criminal Justice Services Discovery Reform Grant Award and Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Peck and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli said resolutions from each jurisdictional committee will be dealt with as a block and legislators can pull any one resolution out if they would like to discuss it.

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 to Recognize Insurance Recovery and Allocating Same in Buildings Department Budget
- ✓ Accepting Funding and Amending the 2024 County Budget in Relation to State Funding for Pretrial Services
- ✓ Amending the 2024 County Budget in Relation to Recycling & Waste Management

- ✓ Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2024 County Budget in Relation Thereto

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

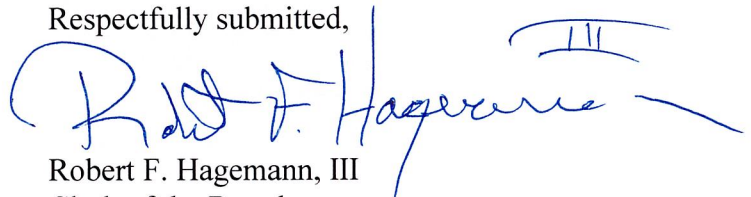
- ✓ Amending the 2024 County Budget in Relation to the Office for the Aging
- ✓ Amending the 2024 County Budget Relative to Community Services Department
- ✓ Amending the 2024 County Budget Relative to Community Services Department State Aid
- ✓ Accepting Climate and Health Adaptation Funding, Authorizing Agreement and Amending the 2024 County Budget in Relation Thereto

Legislator Peck expressed his frustration with the Health and Human Services resolution relative to the Community Services Department's additional \$500,000 appropriation, stating that this is for three individuals receiving restorative services that New York State mandates and Community Services receives no reports on the individuals and has no opportunity to negotiate the price.

County Administrator Hagemann advised the Committee that there may be an additional resolution added to the March Board Session for a new Election Commissioner as Jude Seymour the current Republican Commissioner will be stepping down as of March 5th.

There being no further business of the Committee, on a motion by Legislator Peck seconded by Legislator McBride and unanimously carried, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is stylized with a large initial "R" and a long horizontal flourish at the end. Above the name, the Roman numeral "III" is written in a separate, smaller stroke.

Robert F. Hagemann, III
Clerk of the Board