

Finance & Rules Committee
June 24, 2025
Minutes

Members Present: Committee Chair Michael Montigelli, Legislators Robert Cantwell, Philip Reed, Daniel McBride, Robert Ferris, Frances Calarco, Steel Potter, Board Chair William Johnson

Others Present: Legislators Tina Bartlett-Bearup, Karen Freeman, Patrick Jareo, Christopher Boullo, Corey Grant, Anthony Doldo, County Administrator Ryan Piche, Deputy Administrator Dylan Soper, County Attorney John Sabik, Conf. Asst. for Fiscal Affairs Kristy O'Shaughnessy, County Auditor Stefanie LaPier, Employment & Training Director Cheryl Mayforth, Insurance Director Matthew Roy, JCC President Dr. Daniel Dupee, JCC Director of Admin and Finance Sid Pond, Public Health Director Steve Jennings, Confidential Secretary Jill Jones, Confidential Secretary Jaimie Lee

Chairman Montigelli called the meeting to order at 6:10 p.m. and offered Privilege of the Floor however no one present wished to address the Committee. The Committee approved the minutes of the May meeting, as written.

JCC President Dan Dupee and JCC Vice President for Administration and Finance Sid Pond made a presentation to the Board concerning the 2025-2026 Tentative JCC Budget. (copy attached for file reference). Their presentation included fast facts and accomplishments of the College, it highlighted their top programs, noted strong student outcomes, and outlined initiatives for 2025-2026 including SUNY Reconnect, increased internship opportunities, new pre-apprenticeship program, and expanded trade and healthcare offerings. They outlined the current higher education marketplace and the corresponding enrollment strategies to maintain current enrollment and grow future enrollments. Dr. Dupee said they are also finalizing their Strategic Plan for 2026-2030 which will be a separate presentation to the Board.

With regard to the budget Dr. Dupee said they again received a base State Aid floor of 100% of 2024-25 budgeted State Aid, the total operating budget for 2025-26 is \$26.6 million with a proposed tuition increase of 4.0% (\$2,832 full-time per semester, and \$236 part-time per credit hour), projected enrollment increase of 0.07% (1,547 FTE), planned fund balance usage of \$1,560,049, and they are requesting a 2% sponsor contribution increase from Jefferson County. The funding mix is: 25% State; 32% tuition and fees; 36% local share; 7% offset revenues. The net price of attending JCC is \$7,474 annually, with total potential aid (Pell Grant and NYS Tuition Assistance Program) of \$13,059. Dr. Dupee and Vice President Pond said they will continue to focus on new student enrollment but increase efforts around retention, and will continue to partner in order to provide opportunities to the local community. Dr. Dupee thanked the Board for their past and ongoing support of JCC and answered questions of legislators related to the proposed Budget and programming at the College.

Chairman Montigelli introduced a resolution Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator McBride and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing the Refund of Taxes Paid by Northern NY Mfg Homes, LLC Due to Assessment Roll Clerical Error and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Reed and there being no debate, 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 to Community National Bank Association and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Cantwell and there being no debate, 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 to Americu Credit Union and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Reed 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 Elected Officials and entertained a motion for consideration. A motion was duly made by Legislator Cantwell seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Settlement of Claim Relative to Damage to Motor Vehicle Owned by Leslie Baker, noting that an updated copy of the resolution was on legislators desks, and entertained a motion for consideration of the updated resolution. A motion was duly made by Legislator Calarco and seconded by Legislator Potter. With regard to the budget amendment in the resolution Deputy Administrator Soper advised that there is sufficient funds in the account for payment of the claim, the amount in the resolution would sustain the account through the end of 2025. There being no further debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Adopting the 2025-2026 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 debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Appropriation for the Conduct of Jefferson Community College for Fiscal Year 2025-2026 and entertained a motion for consideration. A

motion was duly made by Legislator McBride seconded by Legislator Cantwell and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing Employment Agreement with Jefferson County Civil Service Employees Association Local 1000, AFSCME, AFL-CIO and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Ferris and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing an Agreement for a Pilot Program with Clear Ballot Group for Board of Elections and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing an Agreement with the New York State Department of Labor for State-Level Training and Supportive Services Funding Grant Under the Workforce Innovation and Opportunity Act (WIOA) and Amending the 2025 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Potter 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 The Development Authority of the North County for Engineering and Technical Assistance 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.

On a motion by Legislator Cantwell seconded by Legislator Reed and unanimously carried, the Committee approved the following General Services Committee sponsored resolutions as a block with the understanding the any resolution could be pulled out and debated/voted on separated if desired:

- ✓ Amending an Agreement with the Federal Aviation Administration and New York State Department of Transportation in Relation to Watertown International Airport
- ✓ Amending the 2025 County Budget to Recognize Insurance Recovery and Allocating the Same in the Fire and Emergency Management Budget
- ✓ Reappropriating Funds in the 2025 County Budget in Relation to FY 2021 State Homeland Security Program (SHSP) Grant Thereto
- ✓ 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 2025 County Budget and Capital Plan

- ✓ 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 (Oxbow-Rossie Road over Vrooman Creek) and Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan
- ✓ 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 2025 County Budget and Capital Plan
- ✓ Amending the 2025 County Budget to Replace Heavy Equipment for Recycling & Waste Management
- ✓ Recognizing NYS Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) FY 2024-2025 Grant Award Relative to the Sheriff’s Office and Amending the 2025 County Budget in Relation Thereto
- ✓ Reappropriating NYS Division of Criminal Justice Services FY 2024-2025 Law Enforcement Technology (LETECH) Program Grant Relative to the Sheriff’s Office and Amending the 2025 County Budget in Relation Thereto
- ✓ Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff’s Office and Amending the 2025 County Budget in Relation Thereto
- ✓ Authorizing an Agreement with New York State Department of Homeland Security and Emergency Services and Amending the 2025 County Budget in Relation to the FY 2024 Operation Stonegarden

On a motion by Legislator Potter seconded by Legislator Ferris and unanimously carried, the Committee approved the following Health & Human Services Committee sponsored resolutions as a block with the understanding the any resolution could be pulled out and debated/voted on separated if desired:

- ✓ Authorizing an Agreement with THRIVE Wellness and Recovery, Inc. and Amending the 2025 County Budget in Relation Thereto
- ✓ Amending the 2025 County Budget Relative to Community Services Preschool Program Medicaid Billing Services
- ✓ Amending the 2025 County Budget Relative to Public Health Department Staffing
- ✓ Amending the 2025 County Budget Relative to Additional Revenue from New York State Office of Children and Family Services for Adoption and Legal Guardianship Incentive Funds

On a motion by Legislator Ferris seconded by Legislator Potter and unanimously carried, the Committee entered executive session at 7:04 p.m. to discuss the proposed acquisition, sale or

lease of real property. On a motion by Legislator Potter seconded by Legislator McBride and unanimously carried, the Committee returned to open session at 7:21 p.m.

There being no further business of the Committee, on a motion by Legislator Ferris seconded by Legislator Potter and unanimously carried, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ryan Piche". The signature is written in a cursive, flowing style.

Ryan Piche
Clerk of the Board