

Finance & Rules Committee
May 27, 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, James Nabywaniec, Patrick Jareo, Christopher Boulio, Steel Potter, 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, Human Resources Director Valerie Nugent, Director of Information Technologies Sean Vincent, Deputy Director of Information Technologies Jody Dick, Insurance Director Matthew Roy, County Treasurer Brian Peck, Confidential Secretary Jaimie Lee

Chairman Montigelli called the meeting to order at 6:49 p.m. and offered Privilege of the Floor however no one wished to speak. The Committee approved the minutes of the April meeting as written.

Chairman Montigelli introduced a resolution Setting Time and Place for Public Hearing on Local Law Intro No 2 of 2025 and entertained a motion for consideration. A motion was duly made by Legislator Robert D. Ferris seconded by Legislator Daniel R. McBride and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Amending the 2025 County Budget Relative to Interest Earned on Unspent Bond Proceeds and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced Local Law Intro No 3 of 2025 - A Local Law Amending the Management Compensation Plan for 2025 and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Setting Time and Place for Public Hearing on Local Law Intro No 3 of 2025 and entertained a motion for consideration. A motion was duly made by Legislator McBride 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 New York Municipal Insurance Reciprocal for Insurance Coverage 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 Setting Time and Place for Public Hearing on Tentative 2025-2026 Jefferson Community College Budget and entertained a motion for consideration. A motion was duly made by Legislator Cantwell, III seconded by Legislator McBride and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing an Agreement with Three+One for CashVest Services and Amending the 2025 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced Local Law Intro No 4 of 2025 Amending Local Law No. 2 of 1988 Imposing a Tax on Occupants of Hotel or Motel Rooms in Jefferson County Including Short Term Rentals and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Ferris and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Setting Time and Place for a Public Hearing on Local Law Intro No 4 of 2025 and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator McBride and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Montigelli introduced a resolution Authorizing an Amended Agreement with Sabre Demolition and Amending the 2025 Budget in Relation to Demolition of the Deferiet Paper Mill and RESTORE NY Grant Funding 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.

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

- ✓ Amending the 2025 County Budget for District Attorney's Office Relative to General Ledger Coding Review
- ✓ 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
- ✓ 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 (Weaver Road over Skinner Creek) and Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan
- ✓ Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department 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 FY24 Operation Stonegarden
- ✓ Amending the 2025 County Budget in Relation to Unauthorized Waste at the Recycling Center and Transfer Station
- ✓ Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI High Visibility Enforcement Grant and Amending the 2025 County Budget in Relation Thereto

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

- ✓ Amending the 2025 County Budget Relative to Alzheimer's Disease and Related Disorders
- ✓ Authorizing an Agreement with Quantify Consulting for a Homelessness Data Analytics Platform and Implementation and Amending the 2025 Budget Related Thereto

The Committee entered executive session at 6:58 p.m. on a motion by Legislator Ferris seconded by Legislator Potter and unanimously carried to discuss: matters which will imperil the public safety if disclosed; collective negotiations pursuant to article fourteen of the civil service law; and matters relating to the employment of a particular person. The Committee returned to open session at 7:51 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 7:52 p.m.

Respectfully submitted,

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

Ryan Piche
Clerk of the Board