

Finance & Rules Committee
August 27, 2013
Minutes

Members Present: Committee Chair Scott Gray, Legislators Michael Montigelli, James Nabywaniec, Barry Ormsby, and Jennie Adsit

Others Present: Legislator Robert Thomas, Deputy Administrator Mike Kaskan, County Attorney David Paulsen, Public Health Director Ginger Hall, Undersheriff Paul Trudeau, Information Services Director Gregory Hudson, Watertown Daily Times Reporter Daniel Flatley, Confidential Secretary Jill Jones

Chairman Gray called the meeting to order at 7:00 p.m. The Committee approved the minutes of the July meeting as written.

Chairman Gray introduced a resolution authorizing sale of a parcel of tax foreclosed property to the Village of West Carthage and entertained a motion for consideration. A motion was duly made by Legislator Ormsby seconded by Legislator Adsit and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution authorizing sale of a parcel of tax foreclosed property to the Village of Sackets Harbor and entertained a motion for consideration. A motion was duly made by Legislator Montigelli seconded by Legislator Ormsby and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution authorizing agreements and amending the 2013 County Budget relative to Community Services and entertained a motion for consideration. A motion was duly made by Legislator Adsit seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution accepting funding in connection with Public Health rabies vaccination clinics and amending the 2013 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Ormsby seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution authorizing agreement with Town of Champion for transportation services for the elder and entertained a motion for consideration. A motion was duly made by Legislator Montigelli seconded by Legislator Adsit and there being no discussion, the Committee agreed to sponsor the resolution as presented.

On a motion by Legislator Adsit seconded by Legislators Ormsby and Nabywaniec the Committee unanimously approved the following General Services Committee sponsored resolutions:

- ▶ Amending the 2013 County Budget and Capital Plan in Relation to Local

- Enhanced Wireless 911 Funds
- ▶ Amending the 2013 County Budget in Relation to the Road Machinery Fund Fleet Repair Accounts
- ▶ Amending the 2013 County Budget with Regard to FY 2010 and FY 2011 Operation Stonegarden Grant Funds

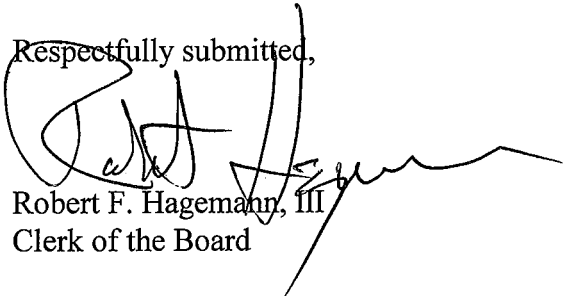
On a motion by Legislator Ormsby seconded by Legislator Adsit and unanimously carried, the Committee approved the following Planning & Development Committee sponsored resolution:

- ▶ Amending the 2013 County Budget in Relation to the HOME Investment Partnership Grant Program

Chairman Gray noted the Health Benefits report showed a decrease in costs this month. Deputy Administrator Kaskan noted the disclaimer at the bottom of that page that GHI billings are drawing to a close and POMCO billings are getting into full swing and it is hoped that in the coming months the monthly payment amounts level off to a more normal amount.

There being no further business of the Committee, on a motion by Legislator Ormsby seconded by Legislator Nabywaniec and unanimously carried, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board