

Finance & Rules Committee
April 30, 2013
Minutes

Members Present: Committee Chair Scott Gray, Legislators Michael Docteur, Allen Drake, Michael Montigelli, Barry Ormsby, Jennie Adsit, and Chairwoman of the Board Carolyn Fitzpatrick

Others Present: Legislators Robert Thomas, Philip Reed, Michael Astafan, John Peck, Michael Behling, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Michael Kaskan, County Attorney David Paulsen, Information Technologies Director Gregory Hudson, JCC President Carole McCoy, JCC V.P. of Administration & Finance, Treasurer Dan Dupee, Public Health Director Ginger Hall, Sheriff John Burns, Undersheriff Paul Trudeau, Watertown Daily Times Reporter Dan Flatley, WWNY TV 7 Reporter Kaitlyn Cissne, Confidential Secretary Jill Jones

Chairman Gray called the meeting to order at 7:00 p.m. The Committee approved the March Committee minutes as presented.

Chairman Gray entertained a motion to go into Executive Session to discuss two personnel issues. The Committee entered executive session at 7:05 p.m. on a motion by Legislator Ormsby seconded by Legislator Montigelli and unanimously carried. The Committee returned to open session at 7:45 p.m. on a motion by Legislator Ormsby seconded by Legislator Montigelli and unanimously carried.

Chairman Gray introduced a resolution approving the Mortgage Tax Report and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Docteur and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution for designation of depository for 2013 and entertained a motion for consideration. A motion was duly made by Legislator Montigelli and seconded by Legislator Ormsby. Mr. Hagemann advised that the purpose in making this change is to increase the amount in this bank from 20 million to 30 million to take advantage of increasing interest rates and to make a slight name change. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution amending the 2013 Budget in relation to Fort Drum Mountain Community Homes Community Development Agreement and entertained a motion for consideration. A motion was duly made by Legislator Docteur seconded by Legislator Adsit and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution authorizing payment in lieu of taxes agreement relative to SunCap Watertown, LLC and entertained a motion for consideration. A motion was duly made by Legislator Drake and seconded by Legislator Ormsby. Mr. Hagemann advised that this is a standard 45B, 10 year agreement and is the same as the one approved for Eagle Beverage. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution of the Jefferson County (“The County”) authorizing and scheduling and holding of a public hearing pursuant to Section 147(f) of the Internal Revenue Code and Section 1411(d) of the Not-for-Profit Corporation Law in connection with (i) the issuance by the Jefferson County Civic Facility Development Corporation (The “Issuer”) of up to \$25,000,000 tax-exempt revenue bonds, (Jefferson FSA Auxiliary, LLC Project), Series 2013 in furtherance of a certain project (as described below) to be undertaken by Jefferson FSA Auxiliary, LLC (The “Company”); and (ii) the proposed disposition of certain lands owned by the County to the issuer in furtherance of the undertaking of the project by the Company and entertained a motion for consideration. A motion was duly made by Legislator Docteur and seconded by Legislator Drake. Chairman Gray advised that this is the JCC dorm project, the County is not the guarantor, and there are two separate public hearings involved. Also, this is the second time the Jefferson County Civil Facility Development Corporation has been used for a project. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced a resolution authorizing amendment to lease agreement for parking rights at lower Department of Social Services lot and entertained a motion for consideration. A motion was duly made by Legislator Ormsby and seconded by Legislator Adsit. Mr. Hagemann advised that this is an extension that is allowed in the current agreement, as long it was agreeable to both parties and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray advised that with the concurrence of the Committee the next resolution appointing jail physician will not be acted on by the Committee at this time; potentially it would be introduced under waivers at the full Board of Legislators meeting for action, pending further information. The Committee concurred with that decision.

Chairman Gray introduced a resolution authorizing execution of a subordination agreement in regard to a mortgage note held by Jefferson County in relation to the Community Development Block Grant Housing Improvement Program 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 an application to the New York State Department of Agriculture and Markets to secure funding for an update to the Jefferson County Agriculture and Farmland Protection Plan and entertained a motion for consideration. A motion was duly made by Legislator Ormsby seconded by Legislator Docteur and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Gray introduced Resolution No. 96 "Approving Jefferson County Administrative Policies and Procedures for Information Technology" Mr. Hagemann advised that the resolution itself does not need to be amended, however revisions have been made to policy 8.01. Chairman Gray entertained a motion to incorporate the changes made to the policy. A motion was duly made by Legislator Ormsby and seconded by Legislator Adsit. Chairman Gray acknowledged the hard work done by the Undersheriff to clarify the language and said the District Attorney also concurs with the revised policy. There being no discussion, the Committee agreed to sponsor the resolution as presented.

On a motion by Legislator Ormsby seconded by Legislator Docteur and unanimously carried, the Committee agreed to allow the hire of a candidate for the position of a Director of Patient Services in the Public Health Department at more than the beginning grade for the position.

The Committee approved the following General Services Committee sponsored resolutions, on a motion by Legislator Drake seconded by Legislators Ormsby Adsit and Docteur and unanimously carried:

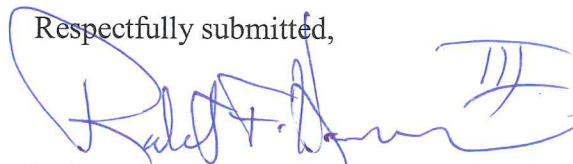
- ✓ Amending the 2013 County Budget to Recognize Insurance Recovery and Allocating Same in Buildings & Grounds Department Budget
- ✓ Authorizing FY 2011 Operation Stonegarden Grant Agreement and Amending the 2013 County Budget in Relation Thereto
- ✓ Authorizing Agreement and Amending the 2013 County Budget with Respect to Sheriff's Department Byrne Grant from the New York State Department of Criminal Justice Services
- ✓ Amending the 2013 County Budget in Relation to the Fixed Base Operator at the Watertown International Airport

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

- ✓ Authorizing An Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefits Services for Promotion and Publicity and Amending the 2013 County Budget in Relation Thereto

There being no further business of the Committee, on a motion by Legislator Ormsby seconded by Legislator Montigelli and unanimously carried, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board