

Finance & Rules Committee
February 26, 2013
Minutes

Members Present: Acting Committee Chair Michael Docteur, Legislators Allen Drake, Michael Montigelli, James Nabywaniec, Barry Ormsby, Jennie Adsit, Chairwoman Carolyn D. Fitzpatrick

Others Present: Legislators Robert Thomas, Philip Reed, John Peck, Robert Ferris, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Michael Kaskan, County Attorney David Paulsen, Director of Insurance Lisa Jock, Treasurer Accountant Anne Converse, Watertown Daily Times Reporter Daniel Flatley, Confidential Secretary Jill Jones

Acting Chairman Docteur called the meeting to order at 7:03 p.m. The minutes of the January meeting stand approved as presented in the absence of objection or correction.

Acting Chairman Docteur introduced a resolution for payment of Legislators' expenses and entertained a motion for consideration. A motion was duly made by Legislator Ormsby seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Docteur introduced a resolution authorizing agreement extension for the New York State Board of Elections Voter Education and Poll Worker Training and the Poll Site Access Improvement Grants (Help America Vote Act) and amending the 2013 County Budget to re-appropriate remaining funds 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.

Acting Chairman Docteur introduced a resolution authorizing agreement with Davis Vision, Inc. and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Ormsby and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Docteur introduced a resolution approving Jefferson County Administrative Policies and Procedures for Non-Discrimination/Anti-Harrassment and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Montigelli and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Docteur introduced a resolution authorizing Payment in Lieu of Taxes Agreement relative to the Mill Creek Housing Project (Lawler Realty LLC) in Sackets Harbor 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.

Acting Chairman Docteur introduced an additional resolution authorizing the execution of an amendment to a Payment in Lieu of Taxes Agreement with New York Air Brake Corporation/Knorr Brake Holding Corporation and entertained a motion for consideration. A motion was duly made by Legislator Ormsby seconded by Legislator Montigelli and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Docteur introduced an additional resolution amending the 2013 County Budget to recognize insurance recovery and allocating same in the District Attorney's budget and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Montigelli and there being no discussion, the Committee agreed to sponsor the resolution as presented.

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

- ✓ Amending the 2013 County Budget to Recognize Insurance Recovery and Allocating Same in Buildings & Grounds Department Budget
- ✓ Amending the 2012 County Budget and Capital Plan Relative to the CR 69 over Sandy Creek (Lisk Bridge) Project
- ✓ Amending the 2013 County Budget to Re-Appropriate FY 2010 Operation Stonegarden Grant
- ✓ Amending the 2013 County Budget to Re-Appropriate Project Lifesaver Grant for Sheriff's Department
- ✓ Amending the 2013 County Budget in Relation to State FY10 Law Enforcement Terrorism Prevention Program (LETPP) Grant
- ✓ Amending the 2013 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget

On a motion by Legislator Ormsby seconded by Legislators Adsit, Drake and Montigelli, and unanimously carried, the Committee approved the following Health & Human Services Committee sponsored resolutions:

- ✓ Amending the 2013 County Budget Relative to Mental Hygiene/Community Services Program and Authorizing Amended Agreements in Relation Thereto
- ✓ Amending the 2013 County Budget Relative to Community Services
- ✓ Accepting Donation on Behalf of the Department of Social Services and Amending the 2013 County Budget

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

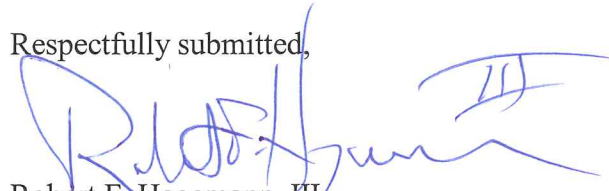
- ✓ Recognizing Additional Revenue from the New York State Snowmobile Trails Grant-In-Aid Program and Amending the 2013 County Budget in Relation

- There to
- ✓ Authorizing Agreement with Essex County as Lead County for the New York State Energy Research and Development Agency (NYSERDA) Regional Cleaner Greener Sustainability Plan and Amending the 2013 County Budget in Relation There to

Legislator Nabywaniec noted that he received an invitation from Cornell Cooperative Extension to attend their annual dinner next Tuesday with students from their Student Government Program. He said legislators can usually all attend and encouraged everyone to do so. Acting Chairman Docteur agreed saying that it is always nice to interact with the students and the dinner is a precursor to spring.

There being no further business of the Committee, on a motion by Legislator Drake seconded by Legislator Ormsby and unanimously carried, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board