

Minutes
Finance & Rules Committee
May 25, 2004

Members Present: Acting Committee Chair Gino Zando, Legislators Carolyn Fitzpatrick, Jennie Adsit, Scott Gray, Gary Fikes, James Nabywaniec, and Board Chairman Robert Thomas

Others Present: Legislators Kathleen LaClair, Kenneth Blankenbush, Barry Ormsby, Michael Behling, and Robert Boice, Deputy County Administrator Michael Kaskan, County Attorney John Hartzell, Budget Analyst Greg Hudson, JCC President Joseph Olsen, JCC Administrative Dean Vance Jahnes-Smith, County Treasurer Nancy Brown, JCIDA-JCJDC Executive Director James Fayle, media representative, Stenographer Kathryn Holloway

Acting Chair Gino Zando called the meeting to order at 7:00 P.M.

The minutes of the April 27th Finance and Rules Committee meeting were approved as submitted.

Chairman Zando introduced a resolution amending the 2004 County Budget and Capital Plan in relation to replacement of the Lansing Administration Building roof, and entertained a motion for discussion. Such motion was made by Legislator Adsit and seconded by Legislator Fitzpatrick. There being no discussion the Committee agreed to sponsor the resolution as presented.

Chairman Zando introduced a resolution approving reorganization of the JCC Administrative Services Division, and entertained a motion for discussion. Such motion was made by Legislator Fitzpatrick and seconded by Legislator Nabywaniec. There being no discussion the Committee agreed to sponsor the resolution as presented.

Chairman Zando introduced a resolution authorizing a Payment in Lieu of Taxes Agreement relative to the Carthage Development Group, and entertained a motion for discussion. Such motion was made by Legislator Gray and seconded by Legislator Adsit. There being no discussion the Committee agreed to sponsor the resolution as presented.

The Committee approved the following General Services Committee sponsored resolutions:

- Amending the 2004 Budget to Recognize Insurance Settlements and Allocating Same in Sheriff's Departmental Budget
- Amending the 2004 Budget to Allocate Shift Differential Expenditures

- Amending the 2004 Budget to Recognize Insurance Settlement and Allocating Same in Dog Control Departmental Budget
- Amending the 2004 Budget in Relation to the State Homeland Security Program and the Law Enforcement Terrorism Prevention Program Grants

The Committee approved the following Health and Human Services Committee sponsored resolutions:

- Authorizing Juvenile Accountability Incentive Block Grant Application/Agreements and Amending the 2004 Budget in Relation Thereto
- Amending the 2004 Budget to Recognize Grant-In-Aid Funding from the NYS Division of Veterans Affairs
- Amending the 2004 Budget in Relation to Public Health Service Preparedness/Response Grant
- Amending the 2004 Budget in Relation to Furniture Purchase for Public Health Service

Chairman Zando entertained a motion to move into executive session to discuss pending litigation in the case of Bingle vs. Jefferson County. Such motion was made by Legislator Fitzpatrick, seconded by Legislator Adsit and unanimously carried.

On a motion by Legislator Gray, seconded by Legislator Fitzpatrick and unanimously carried, the Committee moved back into public session at which time Chairman Zando entertained a motion authorizing the County Attorney to settle the matter of Bingle vs. Jefferson County in the amount of \$6,392.75. Such motion was made by Legislator Fitzpatrick, seconded by Legislator Nabywaniec and unanimously carried.

The meeting was adjourned at 7:20 P.M. on a motion by Legislator Adsit, seconded by Legislator Nabywaniec and unanimously carried.

Respectfully submitted,

Michael E. Kaskan
Deputy Clerk of the Board