

Finance, Ways and Means Committee
Meeting Minutes
June 11, 2019

- PRESENT: Chairman John A. Reinhardt
Vice Chairman Yvonne Nirelli
Supervisor Clifford Moses
Supervisor Mary Cavanagh
- ALSO: County Clerk Michael Keville
Treasurer Cindy Edick
Deputy Treasurer Rebecca Marsala
Finance Director Lou Anne Randall
County Attorney Jeffrey Aumell
County Attorney Tina Wayland-Smith
Public Information Officer Samantha Field
Supervisor Pete Walrod
Supervisor Roger Bradstreet
- ABSENT: Supervisor Richard Bargabos

Chairman John A. Reinhardt called the meeting to order at 12:00 p.m. in the Supervisors Small Conference Room.

- I. Approval of Minutes:
Motion by C. Moses to approve the minutes of the May 30, 2019 meeting; seconded by M. Cavanagh. Motion unanimously carried.
- II. Resolutions:
 1. **Directing the County Attorney's Office to draft legislation to allow Madison County to impose an additional mortgage recording tax in Madison County**
Discussion: County Attorney Aumell explained that resolutions 1, 2 and 3 were all approved at FWMC meeting on February 28, 2019. These resolutions have been redrafted with revised date of June 11, 2019.
Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.
 2. **Directing the County Attorney's Office to draft legislation to allow Madison County to increase its access line (landline) surcharge to pay for the costs of maintaining and operating an emergency 911 communications system**
Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.
 3. **Directing the County Attorney's Office to draft legislation to allow Madison County to increase the surcharge on each wireless communications service to pay for the cost of maintaining and operating an emergency 911 communications system**

Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

4. Opposing state legislative proposals that could undermine the careful balance that exists in state law related to the tax foreclosure process in New York State as proposed in S.4676/A.4863

Discussion: Deputy Treasurer Marsala reported that allowing chronological order payments welcomes abuse and continuous in arrears property. \$1.4 million is currently generated in interest and fees. This amount would be greatly affected with this change in legislation.

Motion by C. Moses to approve the resolution; seconded by Y. Nirelli. Motion unanimously approved.

III. Other Business:

County Clerk Michael Keville reported that the DMV will be closed to the public on June 25, 2019 (primary elections) and November 5, 2019 (general elections). DMV employees will utilize this time to catch up on dealer transactions.

IV. Next Meeting Date: Thursday, June 27, 2019 @ 9:00 a.m.

V. Adjournment:

The Committee adjourned at 12:12 p.m. on the motion of M. Cavanagh and second of Y. Nirelli. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairman John A. Reinhardt and approved on June 27, 2019.