Vice Chairman Yvonne Nirelli called the meeting to order at 9:23 a.m. in the Supervisors Large Conference Room.

I. Approval of Minutes:
   Motion by C. Moses to approve the minutes of the October 24, 2019 meeting; seconded by M. Cavanagh. Motion unanimously carried.

II. County Clerk:
   Department Update
   While in Saratoga County to be appointed Treasurer of New York State Association of County Clerks, County Clerk Michael Keville visited a recently updated Department of Motor Vehicle office. Utilizing satellite offices and locating cashiers in close proximity to photo processing are two of the many updates that he reviewed which could improve customer service if implemented at Madison County DMV.

   Research continues into the installation of TV monitors in the DMV for advertisements of Madison County businesses and services. Full participation would consist of filling 30 advertising slides shown for ten seconds from different vendors. This would profit $1200 for 2019. Equipment needed for the advertising would consist of one Samsung TV mounted on the main post in the lobby facing the main entry. Installation of additional monitors is planned for public service announcements.

   Mortgage tax is on pace with last year.

   Keville shared his appreciation of the Board’s support for new hires needed to accommodate the anticipated uptick in transactions in 2020. A full time position in the County Clerk’s office has been changed to a part time position to lessen the 2020 budget deficit.
III. County Treasurer:
Department Update
County Treasurer Cindy Edick reported that preparation for 2020 tax foreclosure sale is in process. Training continues in Real Property with representatives attending week long conferences.

2020 Budget
Treasurer Edick shared 2020 budget cuts as of October 28, 2019 with the committee. The most significate cuts were with the projects within the Public Facilities and Highway Departments. All not-for-profit agency grants will remain at 2019 levels in the Tentative Budget. Total items removed from the 2020 Budget as of October 31, 2019 is $3,665,905. Non-recurring appropriations totaling $997,400 have also been removed from the budget, and it is being recommended that they be funded with Host Community Benefit revenue. Treasurer Edick shared with the committee the calculation of the estimated tax cap of 4.74% for fiscal year 2020. Apportionment of 2020 taxes and the equalization report for tax year 2020 for cities, towns and villages was also shared with the committee. Comparison of tax rates per $1,000 for 2019 and 2020 for Madison County cities, towns and villages were reported to the committee. Although some changes were made to Highway road projects, health insurance estimates, and the Public Defender budgets since the last Finance Committee meeting, there is still $1,000,000 needed from the fund balance in order to stay within the tax cap.

Deputy Treasurer Rebecca Marsala was being pro-active in informing the committee that the Oneida Indian Nation may aggressively pursue these properties going into trust now that they are expanding the Point Place Casino. If that happens, Madison County, will lose tax revenue on $1,388,500 in assessments. The towns and special districts are not the only ones losing revenue. Madison County is losing the revenue also. Currently, 399.61 of 1000 acres have been purchased by the Oneida Indian Nation since the March, 2014 agreement.

IV. Finance Director
Department Update
Finance Director Lou Anne Randall acknowledged the efforts of Treasurer Edick and County Administrator Scimone for their work to reduce the 2020 budget deficit. Implementation of DocOrigin and the capital asset program is in process. The Finance department welcomed Payroll Specialist Karen Gaebler on October 31, 2019. P-card purchases are down $250,000 from last year. The new owners of Empire Brewery are meeting on November 1st to settle $111,000 in payable debt. Madison County is the fifth of six debtors who are owed a total of approximately $250,000.

V. Resolutions:

1. Accepting Tentative Budget as Filed by the Budget Officer
   Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

2. Appointing a Committee to Review the 2020 Tentative Budget
   Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

3. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2020
   Motion by C. Moses to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.

4. Authorizing Public Hearings on the Tentative County Budget for Fiscal Year 2020
   Motion by C. Moses to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.
5. Madison County To Pay Bills with Prior Approval
   Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

6. Authorizing the modification of the 2019 Adopted Budget (Aid to Dependent Children)
7. Authorizing the Modification of the 2019 Adopted County Budget (Public Health Administration)
8. Authorizing the Modification of the 2019 Adopted County Budget (Child Fatality Review Team Grant)
9. Authorizing the Modification of the 2019 Adopted County Budget (Board of Elections)
10. Authorizing Modification of 2019 County Budget (Tax Advertising & Expense)
    Resolution 6-10 were reviewed and C. Moses made a motion by to approve the resolutions; seconded by M. Cavanagh. Motion unanimously approved.

11. Madison County To Pay Bills with Prior Approval
    Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

12. Authorizing the Modification of the 2019 Adopted County Budget
    Motion by C. Moses to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.

13. Authorizing Chairman to Enter into Agreement and Modifying the 2019 County Budget
    Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

14. Authorizing Chairman to Accept a Project Lifesaver International Grant Award from the Alzheimer’s Foundation of America & Modifying the 2019 Adopted County Budget
    Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

15. Authorizing the Chairman to Enter into an Agreement with the New York State Division of Homeland Security and Emergency Services – FY2019 State Homeland Security Program (SLETPP) and Modifying the 2019 County Budget
    Motion by C. Moses to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.

16. Authorizing the Chairman to Enter into an Agreement to Accept Grant Funds with the NYS Stop DWI Foundation and Modifying the 2019 County Budget DWI Statewide Crackdowns High Visibility Enforcement
    Motion by C. Moses to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.

17. Authorizing the Modification of the 2019 Adopted County Budget
    Motion by C. Moses to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.

18. Authorizing the modification of the 2019 Adopted County Budget
    Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

19. Resolution urging New York State to Restore the AIM Program as a State AID Program Financed by State Appropriations
    Motion by C. Moses to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.
20. Indicating Certain intent Pursuant to RPTL §487(9) and Directing the Madison County Department of Law to Issue Certain Notice to TJA Clean Energy, LLC
Motion by C. Moses to approve the resolution; seconded by M Cavanagh. Motion unanimously approved.

21. Authorizing the Modification of the 2019 Adopted County Budget
Motion by J Becker to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved

22. Authorizing the Modification of the 2019 Adopted County Budget
Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved

23. Authorizing the Disbursement GAP Elimination Funds to Madison County Towns and Villages
Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved

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

25. Acknowledging Introduction of Proposed Local Law No. 5 for the Year 2019 and Calling for a Public Hearing
Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved

26. Authorizing Special District Grants (Post Agreement Trust Land)
Motion by M Cavanagh to approve the resolution; seconded by C. Moses. Motion unanimously approved.

27. Authorizing Towns, Villages and City Municipal Grants (Post Agreement Trust Land)
Motion by J Becker to approve the resolution; seconded by M. Cavanagh. The motion was approved with Y. Nirelli, and M. Cavanagh voting in favor and C. Moses voting against.

28. Authorizing the Modification of the 2019 Adopted County Budget
Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

29. Adopting Local Law No. 5 for the Year 2019
Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

VI. Preferred Agenda:
A motion was made by C Moses to include resolutions 1, 2, 3, 4, 5, 10, 11, 20, 23, 24, 25, 26, and 29 on the Committee’s Preferred Agenda; seconded by M. Cavanagh. Motion unanimously approved

VII. Next Meeting Date: TBD

VIII. Adjournment:
The Committee adjourned at 10:32 a.m. on the motion of M. Cavanagh and second of C. Moses. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairman John A. Reinhardt and approved on November 14, 2019.