

**General Services Committee**  
**April 10, 2018**  
**Minutes**

**Members Present:** Committee Chair Philip Reed, Legislators Jennie Adsit, Robert Cantwell, Anthony Doldo, Robert Ferris, Jeremiah Maxon, Chairman of the Board Scott Gray

**Others Present:** County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Probation Director Martin Morrison, Highway Superintendent James Lawrence, Planning Director Michael Bourcy, Treasurer Accountant Anne Converse, Secretary Torri Richmire

Chairman Reed called the meeting to order at 6:00 p.m. and offered privilege of the floor, however no one present wished to speak. The minutes of the February meeting were approved without objection or correction.

Chairman Reed introduced a resolution Authorizing the Implementation and Funding of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Road 152 over Stony Creek), Appropriating Funds Therefor and Amending the 2018 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2018 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2018 County Budget to Re-Appropriate Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreements for an Additional Allocation for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2018 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced an additional resolution Amending the 2018 County Budget in Relation to Use of Solid Waste Management Capital Reserve Fund and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Ferris. County Administrator Hagemann explained that at the transfer station there is a large 28 ton door that folds up and two weeks ago it broke down requiring \$13,000 to repair, which was completed today, hence the last minute resolution. He also stated that a baler pump recently went up out there requiring \$7,000 to repair, necessitating the funds to come from the reserve account to keep the existing line item

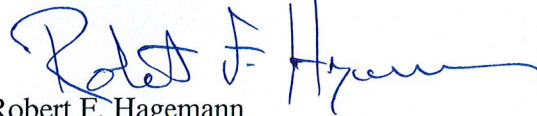
for maintenance intact as it is early in the year. In response to a question from Legislator Maxon, Mr. Hagemann stated that there is approximately \$20,000 in the repair line making it necessary for a transfer of funds to cover any additional repairs this year.

Highway Superintendent James Lawrence thanked the Buildings Department crew for assisting in getting the door down so that the repair work could be done. Legislator Doldo voiced frustration with the amount of time it took to have the door repaired causing an inconvenience to customers due to a lack of available space for dumping. Mr. Hagemann explained that because of the weight of the door any repair company required it to be lowered so they could work on it, which required a crane to be rented to complete that part of the project. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed announced that passenger statistics were up 9% for the month of March at the Watertown International Airport, continuing to be a vital part of the north country. He stated that he just learned that this year will be 90 years that the airport has been in operation. He stated that the City of Watertown purchased 185 acres July 24, 1928 and the F.H. Taylor Company started flying in 1929 with approximately 8,000 passengers. He advised that the General Services Committee meeting will be held at the Watertown International Airport in June or July of this year.

There being no further business, on a motion by Legislator Doldo seconded by Legislator Maxon and unanimously carried, the meeting adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robert F. Hagemann  
Clerk of the Board