

General Services Committee
February 13, 2018
Minutes

Members Present: Committee Chair Philip Reed, Legislators Jennie Adsit, Robert Cantwell, Anthony Doldo, Robert Ferris, Patrick Jareo, Jeremiah Maxon

Others Present: County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Legislators William Johnson, Probation Director Martin Morrison, Highway Superintendent James Lawrence, 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 November meeting were approved without objection or correction.

Chairman Reed introduced a resolution Authorizing Lease Agreement with Air Methods Corporation for the Use of Airport Hangar Space and Land Adjacent Thereto and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Appointment and Re-Appointments to Fire Advisory Board & EMS Advisory Board 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 2017 County Budget in Relation to the County Road Fund and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing the Acquisition of Real Property Obtained by the State of New York Relative to County Road 156 over Sandy Creek in the Town of Rodman and entertained a motion for consideration. A motion was duly made by Legislator Adsit 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 2017 County Budget in Relation to Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Accepting Donation for Sheriff's Department K-9 Unit and Amending the 2018 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Recognizing NYS Governor's Traffic Safety Committee Police Traffic Services Program Grant and Amending the 2018 County Budget in Relation

There to and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented except Legislator Maxon who is opposed.

Legislator Jareo arrived.

Chairman Reed introduced a resolution Reappropriating Funds from Various Unspent Grants Relative to the Sheriff's Department and Amending the 2018 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Adsit. Legislator Doldo requested clarification regarding the technical equipment line in the resolution, stating that it is a large amount. County Administration Hagemann stated that he would request more information. Legislator Maxon voiced his opposition to what he feels is a violation of his civil rights, stating the he will oppose the resolution. There being no further discussion, the Committee agreed to sponsor the resolution as presented except Legislators Jareo and Maxon who are opposed.

Chairman Reed introduced a resolution Authorizing Inter-Municipal Agreement with the City of Watertown Regarding FY 2017 Edward Byrne Memorial Justice Assistance Program 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 Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed announced that the Watertown International Airport (WIA) broke another record with over 46,000 passengers flying in 2017. He stated that is with having the jet for only part of the year. County Administrator Hagemann advised that WIA is up 18% over last year for the month of January 2018.

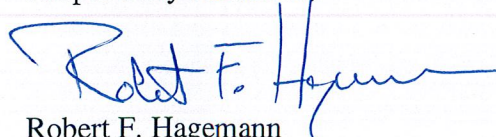
Chairman Reed stated that in continuing growth at WIA there will be updates made to the apron as well as a hangar will be built to accommodate Air Methods, including living arrangements for their staff while on duty. The new hangar will allow WIA to increase revenue by renting out space currently occupied by Air Methods.

Legislator Jareo requested that the Sheriff and/or Undersheriff attend committee meetings when they have resolutions on the agenda so that any questions can be addressed. He also inquired as to whether there is any new information regarding the processing of pistol permit applications.

County Administrator Hagemann advised that NYSDEC is proceeding with a septic system replacement program consisting of a \$75,000 grant for homeowners in the Indian River area. He stated that it is a three year process for homeowners with funding provided by 50% homeowner and 50% New York State.

There being no further business, on a motion by Legislator Maxon seconded by Legislator Ferris and unanimously carried, the meeting adjourned at 6:25 p.m.

Respectfully submitted,



Robert F. Hagemann
Clerk of the Board