

General Services Committee
July 17, 2018
Minutes

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

Others Present: Legislators William Johnson and Allen Drake, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, Probation Director Martin Morrison, Highway Superintendent James Lawrence, Planning Director Michael Bourcy, Fire & Emergency Management Coordinator Joseph Plummer, Airport Manager Grant Sussey, Treasurer Accountant Anne Converse, Watertown Daily Times Reporter Abraham Kenmore, Secretary Torri Richmire

Chairman Reed called the meeting to order at 6:00 p.m. in the Training Room of the Bridge and Road Maintenance Building, 21897 County Road 190, Watertown, NY. and offered privilege of the floor, however no one present wished to speak. The minutes of the June meeting were approved without objection or correction.

Chairman Reed thanked Fire & Emergency Management Coordinator Joseph Plummer for the tour given to Legislators of the newly erected E-911 Communication Tower located on County Highway property. He stated that the weekly reports provided to the Communications Adhoc Committee by Blue Wing Services are very informative and keeps committee members advised of what is to come the following week.

Airport Manager Grant Sussey introduced Zachary Staff, Airport Consultant with McFarland Johnson and Michael Churchill, Bernier Carr Associates.

Chairman Reed introduced a resolution Amending the 2018 County Budget and Capital Plan to Recognize 2017 Revenue from Passenger Facility Charges at Watertown International Airport and 2017 and 2018 Revenue from Fort Drum Residential Communities Initiative and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreements with the FAA, NYS DOT and McFarland Johnson for the Aircraft Rescue Fire Fighting Building Design and Amending the 2018 County Budget and Capital Plan in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo 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 with the FAA, NYS DOT, McFarland Johnson and M-B Companies, Inc. and Amending the 2018 County Budget and Capital Plan in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Jareo. There being no discussion, the Committee agreed

to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreements with the FAA, NYS DOT and McFarland Johnson, for Runway 7/25 and Intersection Rehabilitation Design and Amending the 2018 County Budget and Capital Plan in Relations Thereto 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 Agreements with the FAA, NYS DOT and McFarland Johnson for the Terminal Access Road and Amending the 2018 County Budget and Capital Plan in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreements with NYS DOT and McFarland Johnson for the Air Ambulance Hangar at the Watertown International Airport and Amending the 2018 County Budget and Capital Plan 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 Authorizing Settlement of Litigation Relative to Eminent Domain Proceedings with William and Colleen Lawler and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Jareo. In response to a question from Legislator Maxon, County Administrator Hagemann explained that Jefferson County went through the trial process for eminent domain and the Lawlers' challenged the value price leading to a court date. During the court proceeding there was a sidebar with a settlement reached. He stated that originally the objective was for Jefferson County to own the property but that would be more expensive and more complex so it was decided to secure a permanent easement for a Runway Protection Zone (RPZ) to make sure that there will be no development of this parcel to hinder the Watertown International Airport. This resolution is a result of the recommendations made by our Jefferson County Attorney and the trial attorney hired by Jefferson County. Legislator Maxon requested more information regarding the appraisal stating that he feels that it is rather high. There being no further discussion, the Committee agreed to sponsor the resolution as presented, except Legislator Maxon who is opposed until he reviews the matter further.

Chairman Reed introduced a resolution Establishing Time and Place for Public Hearing Related to the Status of the Implementation of the 2016 Community Development Block Grant (CDBG) Housing Award and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Establishing Time and Place for Public Hearing Related to the 2018 Community Development Block Grant (CDBG) Process and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

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 (Stony Creek Rd) 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 Maxon 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 in Relation to the Highway Department CHIPS Funding and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Accepting Donations 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 Adsit and seconded by Legislator Cantwell. 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 Ferris and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

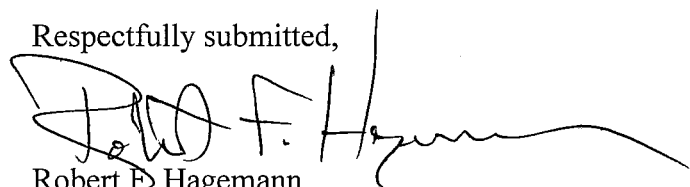
Chairman Reed introduced a resolution Recognizing NYS Division of Criminal Justice Services Program Grant and Amending the 2018 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed advised that there was a report in the packet from Solid Waste and Recycling Center with projected revenues for Jefferson County. He stated that the recycling market is volatile and will continue to be, but there is a demand for products coming out of Jefferson County Solid Waste Center. Highway Superintendent James Lawrence stated that in the Tri County area (Jefferson, Lewis and St. Lawrence Counties) we are the only county that can still market our materials where the other counties are paying to get rid of their recyclables.

Airport Manager Grant Sussey announced that for the month of June ridership was up 34% over last year.

There being no further business, on a motion by Legislator Cantwell seconded by Legislator Ferris and unanimously carried, the meeting adjourned at 6:30 p.m.

Respectfully submitted,



Robert F. Hagemann
Clerk of the Board