

General Services Committee
November 20, 2018
Minutes

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

Others Present: Legislators William Johnson, Allen Drake, County Administrator Robert Hagemann, County Attorney David Paulsen, Planning Director Michael Bourcy, Highway Superintendent James Lawrence, Probation Director Martin Morrison, Fire and Emergency Management Director Joseph Plummer, Treasurer Accountant Anne Converse, Watertown Daily Times Report Abraham Kenmore, Secretary Torri Richmire

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

Chairman Reed introduced a resolution Authorizing Agreement in Relation to the FY18 New York State Interoperable Communications Formula Grant (SICG) and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreement in Relation to the FY2018-19 NYS Public Safety Answering Points (PSAP) Operations Grant 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 Authorizing Agreement in Relation to the FY18 Emergency Management Performance (EMPG) Grant 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 a resolution Approving Reappointments to the Jefferson County Planning Board and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreement with Knudsen Psychological Services for the Purpose of Obtaining Firearms Evaluations 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 an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JDs, PINS at Risk of Out of Home Placement, and Adult Sexual Offenders and

entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Doldo. In response to a question from Legislator Maxon, Probation Director Morrison stated that Rubenzahl, Knudsen & Associates are the only agency in town to perform such procedures. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreement in Relation to the Ignition Interlock Device Monitoring Program Funding and entertained a motion for consideration. A motion was duly made by Legislator Jareo 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 and Capital Plan in Relation to the County Bridge Account and entertained a motion for consideration. A motion was duly made by Legislator Doldo 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 in Relation to the County Road Machinery Fund and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2018 County Budget and Capital Plan to Recognize Insurance Recovery and Allocating Same in Highway Complex Capital Account 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 Renewal Agreement with NYS Unified Court System for Provision of Court Security Services by Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Cantwell. 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 Child Passenger Safety 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 introduced a resolution Recognizing NYS Governor's Traffic Safety Committee Police Traffic 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 Ferris and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

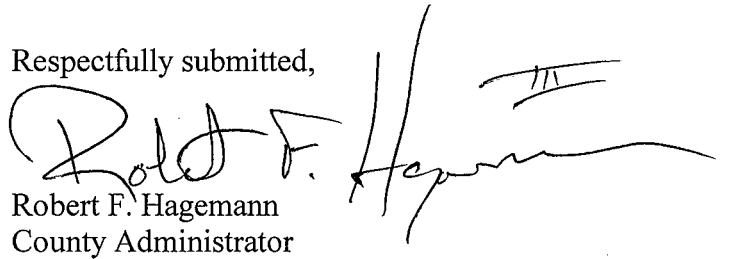
Chairman Reed introduced a resolution Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2018 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Doldo. Legislator Jareo stated that he doesn't agree with this money being used for overtime and traffic stops and feels that many of the stops are

unconstitutional. For those reasons, he is opposed to this resolution as well as the following one. There being no further discussion, the Committee agreed to sponsor the resolution as presented except Legislator Jareo who is opposed.

Chairman Reed introduced a resolution Approving the 2019 Stop DWI Plan 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 except Legislator Jareo who is opposed.

There being no further business, on a motion by Legislator Jareo seconded by Legislator Maxon and unanimously carried, the meeting adjourned at 6:10 p.m.

Respectfully submitted,



Robert F. Hagemann
County Administrator