

General Services Committee
October 9, 2018
Minutes

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

Others Present: Legislators William Johnson, Michael Montigelli, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Planning Director Michael Bourcy, Highway Superintendent James Lawrence, Airport Manager Grant Sussey, 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 September meeting were approved without objection or correction.

Chairman Reed introduced a resolution Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2018 Inclusion of Viable Agricultural Land within Existing Agricultural Districts, and Making a Determination of Non-significance 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 Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before the Districts' Established Review Periods and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Adsit. 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 HOME Investment Partnership Grant Program 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 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 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 Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreement and Amending the 2018 County Budget in Relation to the FY16 State Homeland Security Program (SHSP) Grant and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded

by Legislator Cantwell. In response to a question from Legislator Maxon, Mr. Hagemann stated that it is a grant to be used in implementing Operation Safeguard, a program that encourages businesses to report suspicious activity. There being no discussion, the Committee agreed to sponsor the resolution as presented.

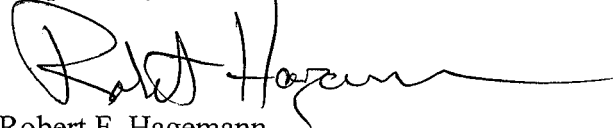
Chairman Reed introduced a resolution Amending the 2018 County Budget and Capital Plan in Relation to the Watertown International Airport Terminal Apron Reconstruction Project and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed advised that he and Chairman of the Board Gray gave opening remarks at the Association of Airports Conference hosted by Jefferson County in September to a packed house.

Mr. Hagemann announced that passenger numbers for August were up 2% from last year and at over 5,300 passengers it is the highest ridership for August ever. He also advised that on Saturday, September 29th there was a Live Fire Exercise at the Watertown International Airport that was well attended by all emergency agencies in Jefferson County. The only negative that came out of the session was the need for a better radio system so that all entities can communicate with each other on the same frequency.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert F. Hagemann", with a long horizontal flourish extending to the right.

Robert F. Hagemann
County Administrator