

General Services Committee
June 30, 2020
Minutes

Members Present: Acting Committee Chair Anthony Doldo, Legislators Robert Cantwell, Daniel McBride, Jeremiah Maxon, Robert Ferris, Chairman of the Board Scott Gray

Others Present: Legislators William Johnson, Allen Drake, Michael Montigelli, John Peck, James Nabywaniec, Patrick Jareo, Frances Calarco, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs and I.T. Director Gregory Hudson, Planning Director Michael Bourcy, Public Health Director Ginger Hall, JCC President Ty Stone, JCC Vice President for Administration and Finance Daniel Dupee, Secretary Torri Richmire

Acting Chairman Doldo called the meeting to order at 6:00 p.m. Acting Chairman Doldo offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the minutes of the March Committee meeting as presented.

Acting Chairman Doldo introduced resolution Authorizing Agreements with the Federal Aviation Administration, Emerging Growth Enterprise LLC dba NoFoam Systems, and McFarland Johnson, Inc. in Relation to the Watertown International Airport Aqueous Film-Foaming Foam Testing Equipment, SEQR Determination Related There to and Amending the 2020 County Budget and Capital Plan 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.

Acting Chairman Doldo introduced a resolution Amending the 2020 County Budget in Relation to Jefferson County's Housing Improvement Program and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator McBride. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2020 Jefferson County Snowmobile Trail GPS Update and Minor Reroutes Pursuant to NYS Snowmobile Grant-In-Aid Program, 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 Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing FY 2019 Operation Stonegarden Grant Agreement and Amending the 2020 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Cantwell. In response to a question from Legislator Maxon, Mr. Hagemann stated that the grant will be used for license plate readers, portable and permanent for vehicles. Legislator Maxon expressed his

displeasure with this grant money being used for license plate readers stating that they constitute warrantless surveillance and present a very real risk for cyber crime because those images and text are stored in databases that are not purged on a regular basis. There being no further discussion, the Committee agreed to sponsor the resolution as presented except Legislator Maxon who was opposed.

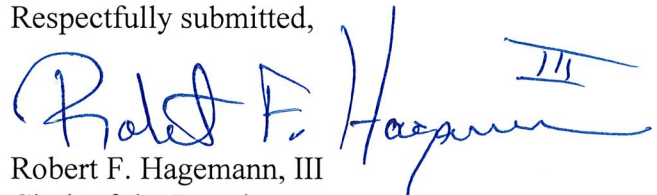
Acting Chairman Doldo introduced a resolution Accepting Gift of Motor Vehicles from the State of New York for Use in Law Enforcement and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

The Committee concurred with the recommendation made by Chairman Gray regarding appointments and re-appointments to the Comprehensive Economic Development Strategy Committee (CEDS). Mr. Hagemann stated that CEDS is a five year program and this summer will begin a new review and five year plan. He stated that it is a 21 member group representing all segments of the community and this is a request to appoint members, some being reappointments, filling replacements and a few new members.

Mr. Hagemann announced that as of July 2nd American Airlines will be back to two flights per day out of Watertown International Airport. He stated that ridership has been down due to the Covid 19 virus but is increasing.

There being no further business of the Committee, on a motion by Legislator Ferris seconded by Legislator Cantwell and unanimously carried, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large "H" and a small "III" at the end.

Robert F. Hagemann, III
Clerk of the Board