

## General Services Committee

May 18, 2021

### Minutes

**Members Present:** Committee Chair Philip Reed, Legislators Robert Cantwell, Daniel McBride, Jeremiah Maxon, Robert Ferris, Corey Grant, Anthony Doldo, Chairman of the Board Scott Gray

**Others Present:** County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Legislators Michael Montigelli, Frances Calarco, Highway Superintendent James Lawrence, Airport Director Grant Sussey, Secretary Torri Richmire

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

Chairman Reed introduced a resolution Amending the 2021 County Budget and Capital Plan in Relation to Fuel Farm Repairs at the Watertown International Airport 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 introduced a resolution Amending the 2021 County Budget and Capital Plan in Relation to the Watertown International Airport Aircraft Rescue Fire Fighting Facility Construction Project 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 Authorizing Agreements with the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. in Relation to Installation of Runway Vertical/Visual Guidance Systems at the Watertown International Airport, Related State Environmental Quality Review (SEQR) Determination Thereto and Amending the 2021 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Grant and seconded by Legislator Doldo. In response to a question from Legislator Cantwell, Mr. Sussey stated that this resolution is for replacement of the guidance system with new equipment that is more reliable and will aid pilots in identifying runway approach. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Accepting Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Funding for the Watertown International Airport and Amending the 2021 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2021 County Budget in Relation to

Jefferson County's Housing Improvement Program and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Grant. 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 Status of the 2019 Community Development Block Grant (CDBG) Housing Award and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Maxon. Mr. Hagemann advised that New York State now requires CDBG Public Hearings be held prior to a Board Session. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2021 County Budget in Relation to Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

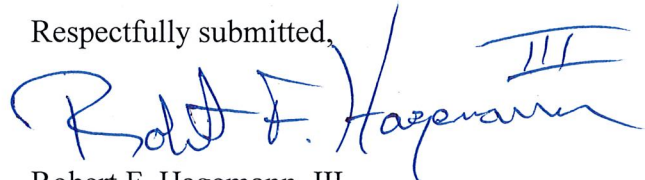
Chairman Reed introduced a resolution Amending the 2021 County Budget in Relation to Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Mr. Hagemann reported that there has been a 808% increase in enplanements at the Watertown International Airport over April 2020 figures.

Chairman Reed advised that he would like to schedule a General Services Committee meeting at the Airport including a tour in the near future. He stated that the changes have brought the airport into compliance, equipment now has a dedicated place within the facility and technology has been updated as well.

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is stylized and includes a large flourish at the end.

Robert F. Hagemann, III  
Clerk of the Board