

General Services Committee
November 29, 2022
Minutes

Members Present: Committee Chair James Nabywaniec, Legislators Daniel McBride, John Peck, Jeremiah Maxon, Robert Ferris, Corey Grant, Chairman of the Board William Johnson

Others Present: Legislators Robert Cantwell, Patrick Jareo, Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Highway Superintendent James Lawrence, Fire and Emergency Management Director Joseph Plummer, Airport Manager Grant Sussey, Secretary Torri Richmire

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

Chairman Nabywaniec introduced a resolution Authorizing Agreements with New York State, Federal Aviation Administration, and McFarland Johnson in Relation to the Watertown International Airport Passenger Terminal Reconstruction and Expansion, SEQR Determination Thereto, and Amending the 2022 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget and Capital Plan in Relation to Airport Capital Accounts and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreement for Janitorial Services for Jefferson County Office Buildings and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Ferris. In response to a question from Legislator McBride, County Administrator Hagemann advised that the increase was approximately \$19,000, enough to cover the minimum wage increase. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget and Capital Plan to Recognize Insurance Recovery and Allocating Same in Buildings Capital 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 Nabywaniec introduced a resolution Authorizing Agreement in Relation to the FY22 Emergency Management Performance Grant 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.

Chairman Nabywaniec introduced a resolution Authorizing Agreement and Amending the 2023 County Budget in Relation to the FY22 State Homeland Security Program Grant and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program and Amending the 2023 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget and Capital Plan in Relation to Emergency Communications and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Peck. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreement with Department of the Army in Relation to Fire Training Partnership and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreement with Motorola Solutions for 911 Emergency Dispatch Phone System and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Grant. In response to a question from Legislator Maxon, Fire and Emergency Management Director Joseph Plummer advised that approximately \$800,000 in surcharge fees for wireless communication has been collected since 2017 and those funds will be used towards this contract. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget and Capital Plan in Relation to Lake Ontario Flooding and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Peck. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Noble Street over West Creek) and Appropriating Funds

Therefor and Amending the 2022 County Budget and Capital Plan and entertained a motion for consideration. Mr. Hagemann stated that there is an updated version of this resolution on legislators desks as there were minor adjustments made to accounts. A motion was duly made by Legislator Peck and seconded by Legislator McBride. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to the County Road Fund and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Peck. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to the County Road Machinery Fund 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.

Chairman Nabywaniec 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 Maxon and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreement with Securus Technologies, Inc. for Alcohol Monitoring Services to the Probation Department and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing an Agreement with Credo Community Center for the Provision of Court Ordered Evaluations, Assessments, Treatment and Counseling and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Increasing Tipping and Recycling Pickup Fees for Solid Waste and Recycling and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Grant. Mr. Hagemann advised that since sending out this resolution they learned that the Development Authority of the North Country will be increasing their fees as of January 1, 2023 and it makes more sense for Jefferson County to adjust their fees at the first of the year as well, so the customer only receives one increase. Chairman Nabywaniec entertained a motion to change the effective date to January 1, 2023. A motion was duly made by Legislator Ferris

and seconded by Legislator Grant. Chairman Nabywaniec entertained a motion for consideration of the amended resolution. A motion was duly made by Legislator Ferris and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as amended.

Chairman Nabywaniec introduced a resolution Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI High Visibility Enforcement Grant and Amending the 2022 County Budget in Relation Thereto 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.

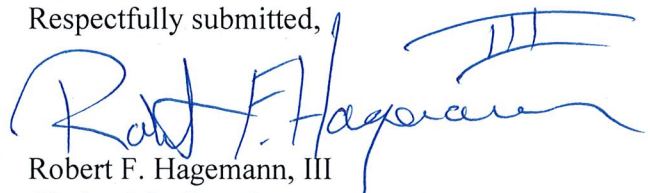
Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget and entertained a motion for consideration. A motion was duly made by Legislator Peck and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Fire and Emergency Management Director Joseph Plummer updated the Committee regarding the Presidential Declaration put in place due to a lake effect snow storm in Jefferson County on November 18th. He stated that typically he will be advised of a Disaster Declaration signed by President Biden which would cover from the beginning of a storm through recovery. He stated that being an Emergency Order it only covers a 48 hour period. He advised that with any emergency declaration you have to follow FEMA's guidelines and they would only pay for public infrastructure and public property that has been destroyed. He stated that there is a conference call the next day with New York State and he is hoping to find out if snow plowing reimbursement will be allowed. He advised that each municipality has to do their own application for reimbursement and that FEMA is requiring that all paperwork be turned in 30 days from when the President signed the order, which was November 19th. Legislator Peck questioned whether the President understood the difference between a Disaster Declaration and an Emergency Declaration, to which Mr. Plummer stated that he was sure that the President's advisors advised him of what was being done. He stated that he understands that Governor Hochul requested the Emergency Order and has also requested a Disaster Declaration which would have to meet the thresholds of \$40M worth of damage statewide and \$518,000 for Jefferson County but advised that figure does not pertain to private property.

Chairman Nabywaniec thanked staff at Highway and the Airport for keeping things open and running during the storm.

There being no further business of the Committee, on a motion by Legislator Maxon seconded by Legislator Grant and unanimously carried, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board