

General Services Committee
September 13, 2022
Minutes

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

Others Present: Legislators Patrick Jareo, Frances Calarco, Anthony Doldo, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Highway Superintendent James Lawrence, Planning Director Michael Bourcy, Probation Director Kristine Maloney, Probation Supervisor Joseph Wargo, Sheriff Elect Peter Barnett, Designated Undersheriff Kristopher Spencer, Secretary Torri Richmire

Chairman Nabywaniec called the meeting to order at 6:00 p.m. The Committee approved the minutes of the August 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 the Federal Aviation Administration, New York State Department of Transportation, McFarland Johnson Inc., and Baseline King Corporation in Relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR) 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 in Relation to the Watertown International Airport 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 Authorizing Agreement with the NYS Unified Court System for Cleaning and Maintenance of Court Facilities 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.

Chairman Nabywaniec introduced a resolution Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2022 Inclusion of Viable Agricultural Land to Existing Agricultural Districts, and Making a Determination of Non-significance and entertained a motion for consideration. A motion was duly made by Legislator Peck and seconded by Legislator Reed. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution 2022 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 Peck 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 the Community Action Planning Council to Promote Fair and Equal Housing 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.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to the HOME Investment Partnership Grant Program 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 Inter-Municipal Agreement with the City of Watertown Regarding Pedestrian Safety Improvements and entertained a motion for consideration. A motion was duly made by Legislator Reed and seconded by Legislator Grant. In response to a question, County Attorney Paulsen advised that the apron which becomes the ramp to the curb, will become County property once completed. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending 2022 County Budget in Relation to Road Fund 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 Authorizing Agreements in Relation to the Supervision & Treatment Services for Juveniles Program and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Reed. Legislator Ferris expressed his dislike of the Jefferson County Children's Home (CHJC) providing this service and will not be voting in favor of this resolution. Probation Director Maloney advised that this is a Case Management Program with a Case Manager who is a Children's Home employee. They work in conjunction with Probation staff to provide services that the probation department can't provide, such as respite care which provides a place for juvenile clients to spend a day or two for a cool down period preventing clients from being placed in foster care or long term placement. They also provide a community clinic which guarantees psychological and psychosexual testing within thirty days of a referral, anywhere else the Probation Department has to wait 3 - 4 months for that service. Ms. Maloney advised that these services provided by CHJC are included in the contract at no additional charge and in an expeditious manner. She stated that she reached out to another agency that can provide therapeutic care, but they are not able to provide the additional services required by the Probation Department. She also advised that 68% (over \$90,000) of this program is funded by the state. There being no further discussion, the Committee agreed to sponsor the resolution as presented except Legislator Ferris who was opposed.

Chairman Nabywaniec introduced a resolution Authorizing Agreement for Raise the Age Relative to Probation Department 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.

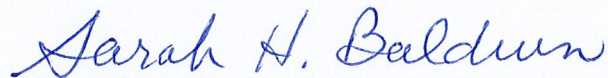
Chairman Nabywaniec stated that regarding questions asked at the last meeting, Sheriff O'Neill will let the next Sheriff handle writing policies for body cameras.

Legislator Peck complimented the Highway Department on work being done on County Route 47.

Legislator Maxon congratulated Probation Director Maloney on the turnout at the Probation Golf Tournament held September 9th.

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

Respectfully submitted,



Sarah H. Baldwin
Deputy Clerk of the Board