

General Services Committee
January 17, 2023
Minutes

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

Others Present: Legislators Frances Calarco, Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Fire and Emergency Management Director Joseph Plummer, Airport Manager Grant Sussey, Probation Director Kristine Maloney, Planning Director Michael Bourcy, Secretary Torri Richmire

Chairman Nabywaniec called the meeting to order at 6:10 p.m. and offered privilege of the floor.

Renee Garrett-Storrs addressed the Committee on behalf of Friends of Jefferson County Dog Control, which was formed in January 2020, requesting changes at the Jefferson County Dog Control Shelter. She claims that for the vast majority of the 30 years that the shelter has been in operation it has had a tarnished reputation that animals were neglected by not receiving exercise, socialization, enrichment or creature comforts and many were euthanized. She contends that since the group was formed that they along with Dog Control staff have found homes for hundreds of dogs, brought in thousand of dollars in donations and reimaged the shelter. The group is requesting the Committee's support to allow Ms. Audrey Lodato, Best Friends Animal Society's Regional Strategist, to assess the shelter, recommend changes and to entice the towns who are no longer utilizing dog control to participate once again, at no cost to Jefferson County.

The Committee approved the minutes of the November Committee meeting as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget and Capital Plan to Recognize 2022 Revenue from the American Rescue Plan Act Funding for the Watertown International Airport 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 Amending the 2023 County Budget and Capital Plan to Recognize 2022 Revenue from the Passenger Facility Charges at the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Grant and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2023 County Budget in Relation Thereto 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 Authorizing Agreement and Amending the 2023 County Budget in Relation to the Domestic Terrorism Prevention Program 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 CR 87 (Sandy Creek Road) over Lindsey Creek, Appropriating Funds Therefor and Amending the 2022 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Peck and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Approving Re-Appointments to the Jefferson County Planning Board 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 2023 County Budget to Reappropriate New York State Septic System Replacement Program Funds 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 Agreements in Connection with New York State Snowmobile Trails Grant-in-Aid Program and Amending 2023 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Peck and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Accepting Grant for Ignition Interlock Device Monitoring Program Funding 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 Accepting Funding and Amending the 2023 County Budget in Relation to State Funding for Pretrial Services and entertained a motion for consideration. A motion was duly made by Legislator Grant 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 the New York State Office of Indigent Legal Services (Distribution #13) and entertained a motion for consideration.

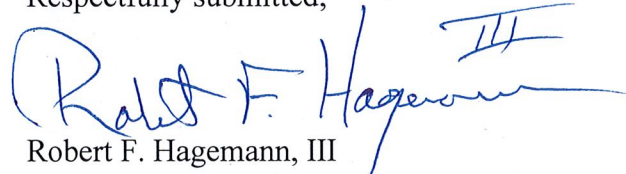
A motion was duly made by Legislator Ferris and seconded by Legislator Peck. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreement and Amending the 2023 County Budget in Relation to the State FY22 State Law Enforcement Terrorism Prevention Program Grant 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 welcomed Sheriff Barnett and Undersheriff Spencer to the meeting and said that he looks forward to working with them.

There being no further business of the Committee, on a motion by Legislator Ferris seconded by Legislator Grant and unanimously carried, the meeting was adjourned at 6:25 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 initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board