

## General Services Committee

June 20, 2023

### Minutes

**Members Present:** Committee Chair James Nabywaniec, Legislators Philip Reed, Daniel McBride, Corey Grant, Chairman of the Board William Johnson

**Others Present:** Legislator Frances Calarco, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, Sheriff Peter Barnett, Lt. Shaun Cuddeback, Lt. James Gayne, Planning Director Michael Bourcy, Senior Planner Andy Nevin, Airport Manager Grant Sussey, Secretary Torri Richmire

Chairman Nabywaniec called the meeting to order at 6:00 p.m. He offered privilege of the floor, Lori Rutherford, Adams, NY requested Dog Control Policies and Procedures. Chairman Nabywaniec advised her that privilege of the floor is not for a back and forth conversation but suggested that she get in touch with her legislator for the information. He also advised her that there would be a report forthcoming from a review of the facility that would be available in the next few weeks. The minutes of the April Committee meeting were approved as presented.

Chairman Nabywaniec introduced a resolution Amending the 2023 County Budget and Capital Plan in Relation to Watertown International Airport Pavement Marking and entertained a motion for consideration. A motion was duly made by Legislator Reed 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 2023 County Budget and Capital Plan in Relation to the Watertown International Airport Air Ambulance Hangar Construction Project and entertained a motion for consideration. A motion was duly made by Legislator Grant and seconded by Legislator Reed. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2023 County Budget to Recognize Reserve Funds in the District Attorney's Office 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 Amending the 2023 County Budget in Relation to District Attorney's Overtime Account and entertained a motion for consideration. A motion was duly made by Legislator Reed 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 in Relation to Jefferson County's Housing Improvement Program and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Reed. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Designating a Certifying Officer for the 2023 Community Development Block Grant Housing Application and entertained a motion for consideration. A motion was duly made by Legislator Grant and seconded by Legislator McBride. 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 2023 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 Reed 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 2023 County Budget in Relation to Outboarding Inmates and entertained a motion for consideration. A motion was duly made by Legislator Reed and seconded by Legislator McBride. Sheriff Barnett stated that there are a limited amount of places that can take female inmates and that currently the numbers are very high for our population compared to the rest of New York State. There being no discussion, the Committee agreed to sponsor the resolution as presented.

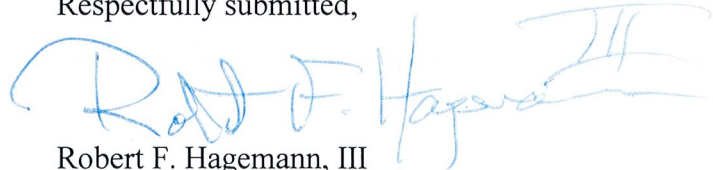
Chairman Nabywaniec introduced a resolution Authorizing Agreement with Indian River School District for School Resource Officer, Establishing a Deputy Sheriff Position and Amending the 2023 County Budget and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Reed. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing FY2022 Operation Stonegarden Grant Agreement and Amending the 2023 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Grant and seconded by Legislator McBride. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec announced that the August General Services Committee meeting will be held at the Watertown International Airport. Mr. Hagemann advised that passenger numbers for May were up 25% over May 2022. He also stated that Soil and Water Conservation District sent a check for timber harvest and sales totaling \$13,700.

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

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board