

General Services Committee
October 17, 2023
Minutes

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

Others Present: Legislators Patrick Jareo, Frances Calarco, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Planning Director Michael Bourcy, Highway Superintendent James Lawrence, Deputy Treasurer Dorena Kimball, Secretary Torri Richmire

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

Chairman Nabywaniec introduced a resolution Amending the 2023 County Budget in Relation to the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Ferris 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 for Janitorial Services for Jefferson County Office Buildings and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Grant. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2023 County Budget in Relation to the Dispatch and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Peck. Legislator Peck commented that the County needs to find recruits, Chairman Nabywaniec stated that he was amazed that 25 percent of the people who paid to take the Dispatch test never showed for the exam. He advised that there will be 23 dispatchers soon. 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 Restitution Funds and Allocating Same in Dog Control Department Budget and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator McBride. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreements for Municipalities to Join the North Country HOME Consortium and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator McBride. There being no discussion, the Committee agreed to sponsor the resolution as presented.

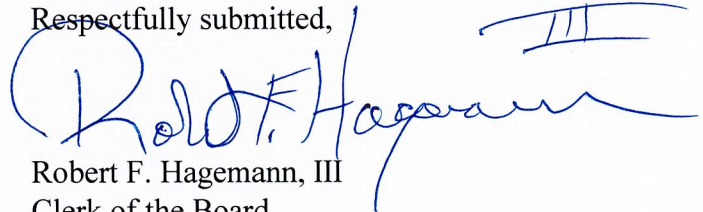
Chairman Nabywaniec introduced a resolution Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI High Visibility Enforcement Grant and Amending the 2023 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Grant. Legislator Jareo questioned the difference between the High Visibility Enforcement grant and the STOP DWI grant. He stated that his concern, as in the past, is it being used for road blocks. Chairman Nabywaniec stated that Administration would touch base with the Sheriff's Department regarding and get back to him. 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 the Sheriff's Department and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator McBride. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec advised that there was an email regarding conditions at the Public Safety Building parking lot and that has been taken care of and he stated that it is in the works for next year to be addressed.

There being no further business of the Committee, on a motion by Legislator Ferris seconded by Legislator McBride and unanimously carried, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "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