

General Services Committee
July 16, 2024
Minutes

Members Present: Committee Chair James Nabywaniec, Legislators Philip Reed, Christopher Boulio, Steel Potter, Corey Grant, and Board Chair William Johnson

Others Present: Legislators Patrick Jareo and Frances Calarco, Interim County Administrator Dylan Soper, County Attorney David Paulsen, Watertown International Airport Director of Aviation Grant Sussey, Highway Superintendent James Lawrence, Planning Director Michael Bourcy, Confidential Secretary Jill Jones

Chairman Nabywaniec called the meeting to order at 6:00 p.m. and offered privilege of the floor, however no one present wished to speak. The Committee approved the minutes of the June meeting without objection or correction.

Chairman Nabwyaniec introduced a resolution Authorizing Agreements with the Federal Aviation Administration and New York State Department of Transportation for the Watertown International Airport Runway 10-28 Rehabilitation Construction, State Environmental Quality Review Determination and Amending the 2024 County Budget and Capital Plan Related Thereto and entertained a motion for consideration. A motion was duly made by Legislator Boulio seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Nabwyaniec introduced a resolution Authorizing Agreements with McFarland Johnson and Baseline King Corporation in Relation to the Installation of Backup Weather Equipment, State Environmental Quality Review Determination, and Amending the 2024 County Budget and Capital Plan in Relation Thereto and entertained a motion for consideration of the resolution. A motion was duly made by Legislator Reed seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Nabwyaniec introduced a resolution Authorizing Agreements with Municipal Emergency Services for Acquisition of Aircraft Rescue and Firefighting Equipment for the Watertown International Airport and entertained a motion for consideration of the resolution. A motion was duly made by Legislator Grant seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Nabwyaniec introduced a resolution Amending the 2024 County Budget in Relation to the Highway Office Complex and entertained a motion for consideration of the resolution. A motion was duly made by Legislator Reed seconded by Legislator Boulio and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Nabwyaniec introduced a resolution Authorizing Intergovernmental Agreement with the Town of Henderson to Exchange Ownership and Jurisdiction of County Road 123 and Military Road with said Town and Amending the County Highway Map and

Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration of the resolution. A motion was duly made by Legislator Reed seconded by Legislator Grant and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Nabwanyanec introduced a resolution Recognizing NYS Division of Criminal Justice Services GIVE Grant Award to the Probation Department and Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration of the resolution. A motion was duly made by Legislator Reed seconded by Legislator Potter and there being no debate, the Committee agreed to sponsor the resolution as presented.

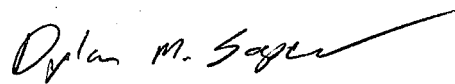
Chairman Nabwanyanec introduced a resolution Authorizing an Agreement with AutoMon, LLC and entertained a motion for consideration of the resolution. A motion was duly made by Legislator Potter seconded by Legislator Boulio and there being no debate, the Committee agreed to sponsor the resolution as presented.

Legislator Jareo thanked Highway Superintendent Lawrence for all the work he put in on the County Route 123 road exchange resolution with the Town of Henderson on tonight's agenda. He said it is a good deal for the Town and the County and it is due to the work done by Mr. Lawrence and he appreciated it.

Chairman Nabywaniec complimented Director of Aviation Sussey on the interview about the airwing that visited the Airport over the weekend; it was a training exercise for the aircraft and they appreciated the hospitality at the Airport. Chairman Nabywaniec advised that the Airport had an FAA audit which went very well and he complimented Mr. Sussey on that success as well.

There being no further business of the Committee, on a motion by Legislator Potter seconded by Legislator Boulio and unanimously carried, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,



Dylan M. Soper
Clerk of the Board