

General Services Committee

September 17, 2024

Minutes

Members Present: Committee Chair James Nabywaniec, Legislators Daniel McBride, Christopher Boulio, Robert Ferris, Steel Potter, Corey Grant, Board Chair Johnson

Others Present: Legislators Patrick Jareo, and Corey Grant, Interim County Administrator Dylan Soper, County Attorney John Sabik, Conf. Asst. for Fiscal Affairs Ashley Durham, Sheriff Pete Barnett, 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 August meeting as written.

Chairman Nabywaniec introduced a resolution Amending the 2024 County Budget in Relation to Fuel Truck Repairs at the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Potter and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreements in Relation to Watertown International Airport Runway 10-28 Rehabilitation Construction and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2024 County Budget in Relation to Buildings Department Accounts and entertained a motion for consideration. A motion was duly made by Legislator Boulio seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2024 County Budget to Recognize Insurance Recovery Funds and Allocating Same in Code Enforcement Department Budget and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreement with Rochester Institution of Technology in Relation to Gun Involved Violence Elimination Grant Award and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Intergovernmental Agreement with the Town of Watertown to Exchange Ownership and Jurisdiction of County Road 67 and Culvert T025 and a Portion of Old Rome Road and Culvert T002 with said town and Amending the County Highway Map in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator McBride. Legislator Ferris relayed that the Town Supervisor is happy about this exchange and he thanked everyone for their work on it. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

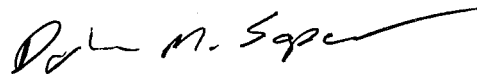
Chairman Nabywaniec introduced a resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs of a Transportation Federal-aid Project and Appropriating Funds Therefore and Amending the 2024 County Budget and Capital Plan in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Potter and 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 Ferris seconded by Legislator Boulio and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2024 County Budget Relative to the Correctional Facility and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator McBride and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Sheriff Barnett stated that at present they are not outboarding any inmates and they should not need additional funds outside of their budget to cover overages in their overtime accounts. The Sheriff and Committee members discussed bail reform and how it is affecting operations at the Jail.

Respectfully submitted,



Dylan M. Soper
Clerk of the Board