

**General Services Committee**  
**July 19, 2016**  
**Minutes**

**Members Present:** Committee Acting Chair Anthony Doldo Legislators James Nabywaniec, Patrick Jareo, Robert Ferris, Jennie Adsit, Chairman of the Board Scott Gray

**Others Present:** County Administrator Robert Hagemann, Legislators William Johnson, Michael Montigelli, Highway Superintendent James Lawrence, Fire and Emergency Management Director Joseph Plummer, Buildings Superintendent Spike Decker, County Auditor Anne Converse, Secretary Torri Richmire

Acting Chairman Doldo called the meeting to order at 5:30 p.m. and offered privilege of the floor. The minutes of the June meeting were approved without objection or correction.

Acting Chairman Doldo introduced a resolution Authorizing Agreements with the Federal Aviation Administration, the New York State Department of Transportation and Passero Associates, and Amending the 2016 County Budget and Capital Plan in relation to the Acquisition of Certain Real Property for the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Nabywaniec. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing Agreements with the Federal Aviation Administration, the New York State Department of Transportation and Passero Associates, and Amending the 2016 County Budget and Capital Plan in relation to the Airport Pavement Management Study and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing the Execution of a Permanent Easement For Entrance and Egress Across County Property at the Human Services Building Parking Lot Benefitting Property Owned by Kall and D' Argenio, CPA, LLC and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing Agreement and Amending the 2016 County Budget in Relation to the FY 2016 State Homeland Security Program (SHSP) Grant and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Nabywaniec. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing Agreement and Amending the 2016 County Budget in Relation to the FY16 Emergency Management Performance (EMPG) Grant and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the

resolution as presented.

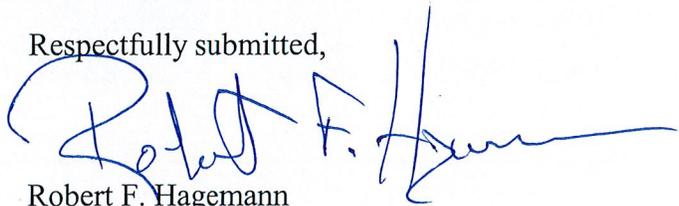
Acting Chairman Doldo introduced a resolution Amending the 2016 County Budget in Relation to the Highway Department and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing Agreement and Amending the 2016 County Budget in Relation to the State FY16 Law Enforcement Terrorism Prevention Program (LETPP) Grant and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Amending the 2016 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 Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

There being no further business, on a motion by Legislator Jareo seconded by Legislator Ferris and unanimously carried, the meeting adjourned at 5:40 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann", written in a cursive style.

Robert F. Hagemann  
Clerk of the Board