

**General Services Committee**  
**October 11, 2016**  
**Minutes**

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

**Others Present:** County Administrator Robert Hagemann, County Attorney David Paulsen, Legislators William Johnson, John Peck, Highway Superintendent James Lawrence, Interim Planning Director Michael Bourcy, Airport Manager Grant Sussey, Probation Director David Corey, County Auditor Anne Converse, Secretary Torri Richmire

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

Chairman Reed introduced a resolution Amending the 2016 County Budget in Relation to Aviation Fuel Farm Repairs at Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Nabywaniec. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2016 County Budget and Capital Plan in Relation to the Watertown International Airport Runway 28 and Taxiway A Extension Project 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.

Chairman Reed introduced a resolution Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2016 Inclusion of Viable Agricultural Land within Existing Agricultural Districts, and Making a Determination of Non-significance and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before the Districts' Established Review Periods and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Jareo. Legislator Peck advised the committee that the Jefferson County Agriculture and Farmland Protection Board did approve of St. Lawrence Spirits inclusion of property as a result of them being permitted under local zoning through the Clayton Town Board. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreement with Jefferson County

Children's Home for the Provision of Non-Secure Detention Services and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Adsit. Probation Director David Corey advised that ten years ago this was a \$250,000 expense for the department but staff has done a tremendous job minimizing the use of this service. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2016 County Budget and Capital Plan in Relation to the Highway Department and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Ferris. County Administrator Hagemann stated that this funding was received through Senator Ritchie's office. There being no discussion, the Committee agreed to sponsor the resolution as presented.

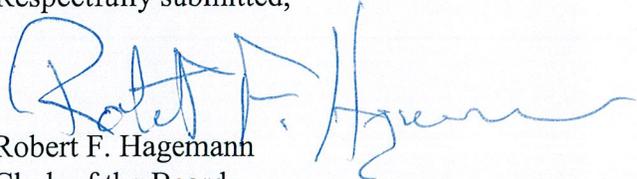
Chairman Reed introduced a resolution Amending the 2016 County Budget and Capital Plan in Relation to the Road and Road Machinery Funds and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Nabywaniec. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed 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 (CR 62 over Mill Creek), and Appropriating Funds Therefor and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing NYSDOT to Detour Bicycle Traffic to CR 64 and Ives Street Extension During Bridge Deck Replacement and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

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

Respectfully submitted,

  
Robert F. Hagemann  
Clerk of the Board