

General Services Committee
November 22, 2016
Minutes

Members Present: Committee Chair Philip Reed, Legislators James Nabywaniec, Jeremiah Maxon, Robert Ferris, Anthony Doldo

Others Present: Legislator William Johnson, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Highway Superintendent James Lawrence, Interim Planning Director Michael Bourcy, Probation Director David Corey, Incoming Probation Director Martin Morrison, Treasurer Accountant Anne Converse, WWNY-TV7 Reporter Garrett Doblewski, Secretary Torri Richmire

Chairman Reed called the meeting to order at 5:30 p.m. and offered privilege of the floor, however no one present wished to speak. The minutes of the October meeting were approved without objection or correction.

Chairman Reed introduced a resolution Authorizing Application to the Federal Aviation Administration for Passenger Facility Charge Program Application in Relation to the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator Doldo. In response to a question from Legislator Maxon, County Administrator Hagemann stated that initially funding will be used to reimburse Jefferson County for building improvements that have already been done, then will be used for specific capital projects. He stated that Watertown International Airport is the only commercial airport in New York State that does not currently collect a Passenger Facility Charge fee. Legislator Nabywaniec stated that with owning an airport comes improvements and these fees will be used for those improvements. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

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

Chairman Reed introduced a resolution Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program and Amending the 2016 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JDs, PINS at Risk of Out of Home Placement, and Adult Sexual Offenders and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Nabywaniec. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreement with NYS Division of Criminal Justice Services in Relation to Aid to Prosecution Program and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Approving the 2017 Stop DWI Plan and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Nabywaniec. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWICrackdown Enforcement Grant and Amending the 2016 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed thanked Probation Director David Corey for his many years of service to Jefferson County and wished him well on his retirement.

Chairman Reed announced that he visited the Watertown International Airport to see the improvements being done and is very pleased with what he described as a responsible plan by expanding in stages. He also got a look at the \$55,000 fire truck that was purchased from Ithaca Airport saving taxpayers approximately \$200,000. Mr. Hagemann stated that enplanements for October at the airport were up 24% with the 35 passenger plane. The hope is that in the Spring the regional jet carrying 50 passengers will return. Chairman Reed encouraged Legislators to visit the airport and see the changes that are being made.

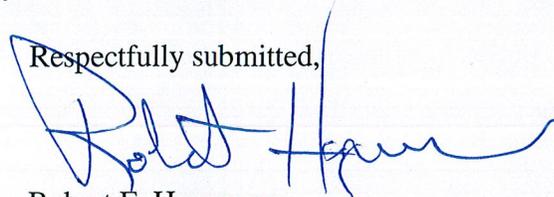
Mr. Hagemann advised that the parking lot at the Human Services Building has been completed with more parking spots and new lighting. He also stated that the roof replacement over the County Clerk's Office has been put on hold due to snow and will be done in the Spring.

Chairman Reed thanked the Committee for their hard work this past year stating that the radio and airport projects are both moving forward with more work to be done next year.

Mr. Hagemann stated that outboarding at the Jefferson County Jail is down from the prior year. Chairman Reed stated that the General Services Committee resisted building a new jail and utilized space that was available keeping outboarding to a minimum.

There being no further business, on a motion by Legislator Maxon seconded by Legislator Ferris and unanimously carried, the meeting adjourned at 5:45 p.m.

Respectfully submitted,



Robert F. Hagemann
Clerk of the Board