

**General Services Committee**  
**April 9, 2019**  
**Minutes**

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

**Others Present:** Legislators William Johnson, Allen Drake, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Highway Superintendent James Lawrence, Planning Director Michael Bourcy, Probation Director Martin Morrison, Treasurer Accountant Anne Converse, Secretary Torri Richmire

Chairman Reed called the meeting to order at 6 p.m. and offered privilege of the floor, Legislator Cantwell welcomed his daughter Ivey who is a sophomore at Jefferson Community College and was here fulfilling a government class requirement. The minutes of the March meeting were approved without objection or correction.

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 (County Route 87 (Sandy Creek Road) over Lindsey Creek) and Appropriating Funds Therefor) and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Maxon. 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 State "Bridge NY" Program Aid Eligible Costs of a Transportation Project (County Route 189 over Clora Creek), Appropriating Funds Therefor and Amending the 2019 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Ferris. 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 State "Bridge NY" Program Aid Eligible Costs of a Transportation Project (County Route 53 (Brown Road) over Philomel Creek Tributary), Appropriating Funds Therefor and Amending the 2019 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreements in Relation to Juvenile Secure Detention and the Supervision & Treatment Services for Juveniles Program (STSJP) 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 Recognizing NYS Division of Criminal Justice Services Program Grant and Amending the 2019 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2019 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget 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 introduced a resolution Amending the 2019 County Budget in Relation to Law Enforcement and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Accepting Donation for Sheriff's Department and Amending the 2019 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 Extension of Agreement with NYS Department of Agriculture and Markets for the Provision of Petroleum Product Quality Program Services and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2019 County Budget Relative to Weights and Measures Department and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Legislator Doldo questioned if the CDBG grant would cover the cost of purchasing smoke detectors to place in residents homes in light of the recent deadly fire in the city. Planning Director Michael Bourcy stated that CDBG grants are mainly for housing rehabilitation but he will look into whether they could be used for purchase and distribution of smoke alarms.

Legislator Jareo inquired whether additional sales tax revenue would be available to be used by the Highway Department for road maintenance and projects as discussed during budget season. Mr. Hagemann stated that they have not seen any results yet but that the report should be out in the next couple weeks.

Chairman Reed stated that they are still not sure what impact Aid and Incentives for Municipalities funding (AIM) is going to have on the County budget and how it will affect our operations. He stated that it seemed very short sighted in its delivery. He reiterated a comment that

Chairman Gray made previously that Jefferson County is the second most generous county with our municipalities and to put another unfunded mandate on us is unfair. He stated that the funding streams remain to be seen but he doesn't believe that Jefferson County will be made whole on anything.

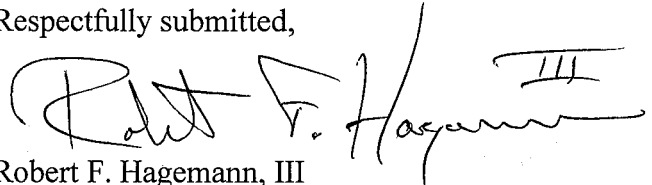
Chairman Reed wished Legislator Adsit a speedy recovery.

Mr. Hagemann stated that they are working with Jefferson Community College regarding a time sensitive grant for improvements to the main road into the campus. He advised that the data is being put together at this time and normally it would go before the General Services Committee but will be brought before Finance and Rules Committee later this month once all the data is provided.

Chairman Reed reported that he spoke with Undersheriff McDermott this week and outboarding is still at a record low.

There being no further business, on a motion by Legislator Ferris seconded by Legislator Jareo and unanimously carried, the meeting adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a large, stylized "R" and "H".

Robert F. Hagemann, III  
County Administrator