

General Services Committee
February 12, 2019
Minutes

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

Others Present: County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Highway Superintendent James Lawrence, Planning Director Michael Bourcy, Probation Director Martin Morrison, Watertown Daily Times Report Abe Kenmore, Secretary Torri Richmire

Acting Chairman Doldo called the meeting to order at 6 p.m. and offered privilege of the floor, however no one present wished to speak. The minutes of the January meeting were approved without objection or correction.

Acting Chairman Doldo introduced a resolution Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department 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 Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing Grant Agreement, State Environmental Quality Review Act (SEQR) Determination, and Amending the 2019 County Budget in Relation to a 2018 Community Development Block Grant Award from the NYS Office of Community Renewal and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Amending the 2019 County Budget and Capital Plan to Recognize 2019 Revenue from Fort Drum Residential Communities Initiative 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.

Acting Chairman Doldo introduced a resolution Amending the 2019 County Budget to Re-Appropriate Metropolitan Planning Organization (MPO) Funding and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Authorizing Agreement with Thompson Reuters for CLEAR Services to the Probation Department and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo 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 Ferris and seconded by Legislator Cantwell. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Doldo introduced a resolution Reappropriating Funds from Various Unspent Traffic Safety Committee Grants Relative to the 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 Jareo and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

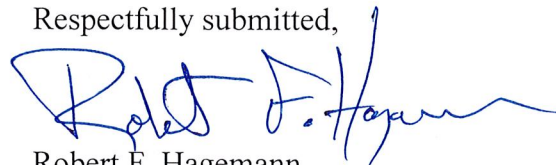
Acting Chairman Doldo introduced a resolution Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2019 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Ferris. Legislator Maxon stated that he is opposed to taking money from the federal government to strip people of their central liberties within 100 miles of the border. He advised that he will be voting no for this resolution as well as the next one. There being no further discussion, Legislators Maxon and Jareo voted no resulting in the resolution moving forward with a negative recommendation.

Acting Chairman Doldo introduced a resolution Authorizing FY 2017 Operation Stonegarden Grant Agreement and Amending the 2019 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Cantwell. There being no discussion, Legislators Maxon and Jareo voted no resulting in the resolution moving forward with a negative recommendation.

County Administrator Hagemann stated that on Legislators desks was a color coded map for Dog Control Enforcement indicating contact numbers for residents throughout Jefferson County who may require dog control assistance.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robert F. Hagemann
County Administrator