

General Services Committee
October 8, 2019
Minutes

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

Others Present: County Administrator Robert Hagemann, County Attorney David Paulsen, Planning Director Michael Bourcy, Highway Superintendent James Lawrence, Probation Director Martin Morrison, Probation Supervisor Kristine Maloney, County Auditor Anne Converse, Secretary Torri Richmire

Chairman Reed called the meeting to order at 6:00 p.m. and offered privilege of the floor, however no one present wished to speak. The minutes of the September 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 (Noble Street over West 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 Maxon and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Amending the 2019 County Budget and Capital Plan in Relation to Lake Ontario Flooding 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 Amending the 2019 County Budget in Relation to the County Road Machinery Fund 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 Amending the 2019 County Budget and Capital Plan in Relation to the County Road Projects 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 Amending the 2019 County Budget in Relation to Recycling & Waste Management 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 Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2019 Inclusion of Viable Agricultural Land to Existing Agricultural Districts, and Making a Determination of Non-significance 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 2019 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 Doldo 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 the HOME Investment Partnership Grant Program and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing the Execution of a Subordination Agreement for a Mortgage Note Held by Jefferson County in Relation to the Community Development Block Grant Housing Improvement Program 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 Adopting Guidelines and Administrative Procedures in Relation to the County's Housing Improvement Program funded by a 2019 NYS Community Development Block Grant (CDBG) Award 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 Authorizing Agreement for Raise the Age and Amending the 2019 County Budget Relative to Probation Department 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 Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant 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 Cantwell. In response to a question from Legislator Maxon, Mr. Hagemann stated that the grant would be used to purchase child car seats. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreement with NYS Unified Court System for Provision of Court Security Services by Jefferson County 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.

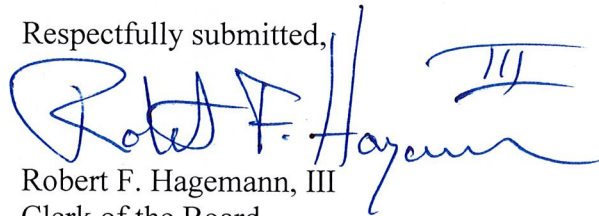
Chairman Reed introduced a resolution Authorizing 2020-2022 Intergovernmental Agreements Between Jefferson County and Its Towns Relative to Road and Bridge Maintenance Services; Construction and Reconstruction of Roads; and Sanding, Snow and Ice Removal and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Maxon. Mr. Hagemann advised that he has had several meetings with Town Supervisors resulting in very few changes. The main change being that past agreements have been

for five years and this one will be for three years and is based on the Consumer Price Index (CPI). He stated that for the past 10 years towns have been guaranteed a 2% increase even if the inflationary factor is less, this agreement is no different but also implements a 4% cap. He advised that this agreement is with 21 of the 22 towns, as Town of Champion has decided that the level of funding that they were looking for could not be met by the county. He stated that the county will soon implement a plan to cover roughly 15 miles in the Town of Champion using our own crew with assistance from the Town of Rutland. Chairman Reed stated that the arrangement with the towns has worked out well over the years and was put in place long before New York State mandated shared services. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Mr. Lawrence stated that there were over 250 vehicles who dropped off items for the Hazardous Waste Collection Days on October 5th.

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is stylized and includes a large flourish at the end. To the right of the signature, the Roman numeral "III" is written in a separate, smaller stroke.

Robert F. Hagemann, III
Clerk of the Board