

General Services Committee
September 10, 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: County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Planning Director Michael Bourcy, Highway Superintendent James Lawrence, Probation Director Martin Morrison, Fire and Emergency Management Director Joseph Plummer, 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 August meeting were approved without objection or correction.

Chairman Reed introduced a resolution Authorizing Agreement and Amending the 2019 County Budget in Relation to the FY19 State Homeland Security Program (SHSP) Grant 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 to Recognize Insurance Recovery within the Road Machinery Fund and entertained a motion for consideration. A motion was duly made by Legislator Cantwell and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing an Undertaking on File with the New York State Department of Transportation and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Doldo. In response to a question from Legislator Maxon, Mr. Hagemann stated that there has been updates to the previous agreement resulting in this new resolution. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

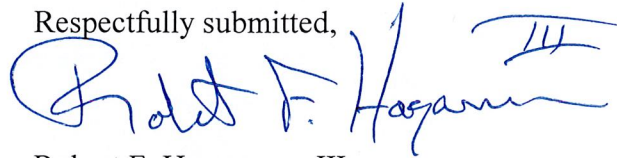
Chairman Reed introduced a resolution Authorizing Agreements in Relation to Juvenile Secure Detention and the Supervision & Treatment Services for Juveniles Program (STSJP) and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Maxon. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Recognizing NYS Governor's Traffic Safety Committee Police Traffic 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 Cantwell and seconded by Legislator Doldo. Legislator Jareo expressed his displeasure with Albany's encouragement to have our local police departments inflict financial hardships on our

constituents for meaningless, victimless crimes that are for invasive laws. There being no further discussion, the Committee agreed to sponsor the resolution as presented, except Legislators Jareo and Maxon.

There being no further business, on a motion by Legislator Jareo seconded by Legislator Maxon and unanimously carried, the meeting adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board