

**General Services Committee**  
**February 15, 2022**  
**Minutes**

**Members Present:** Committee Chair James Nabywaniec, Legislators Philip Reed, Daniel McBride, John Peck, Jeremiah Maxon, Robert Ferris, Corey Grant, Chairman of the Board William Johnson

**Others Present:** Legislators Patrick Jareo, Frances Calarco, Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Highway Superintendent James Lawrence, Buildings Superintendent Spike Decker, Probation Director Kristine Maloney, Airport Manager Grant Sussey, Veterans Service Director David Pavey, Secretary Torri Richmire

Chairman Nabywaniec called the meeting to order at 6:00 p.m. The Committee approved the minutes of the January Committee meeting as presented. Chairman Nabywaniec offered privilege of the floor, however no one present wished to address the Committee.

Chairman Nabywaniec introduced a resolution Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation and McFarland Johnson for Runway 10-28 Rehabilitation Design and Amending the 2022 County Budget and Capital Plan in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Reed and seconded by Legislator Peck. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget and Capital Plan to Recognize Insurance Recovery and Allocating Same in Buildings Capital Account 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 Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to Building Security and entertained a motion for consideration. A motion was duly made by Legislator Peck and seconded by Legislator Ferris. In response to a question from Legislator Peck, Mr. Hagemann stated that this is an experimental process at this time and if it is deemed necessary to have more security, fees would be negotiated at that time. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Accepting Donation for the Dog Control Department and Amending the 2022 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec 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 (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor and entertained a motion for consideration. A motion was duly made by Legislator Peck and seconded by Legislator Reed. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Peck. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the Implementation, and Funding in the First Instance of the State Multi-Modal Program-Aid (and State Administered Federal Program-Aid) Eligible Costs, of a Capital Project, and Appropriating Funds Therefor and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 30 over Indian River Tributary), Appropriating Funds Therefor and Amending the 2022 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Reed. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to the County Road Machinery Fund and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Peck. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Professional Services Agreement with VHB for the County's Online Map Viewer 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 Nabywaniec introduced a resolution Designating A Certifying Officer for the 2021 Community Development Block Grant Award and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Peck. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec 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 Ferris and seconded by Legislator Maxon. In response to a question from Legislator Ferris, Probation Director Kristine Maloney advised that this is an investigation tool that allows the probation staff to locate individuals. There being no

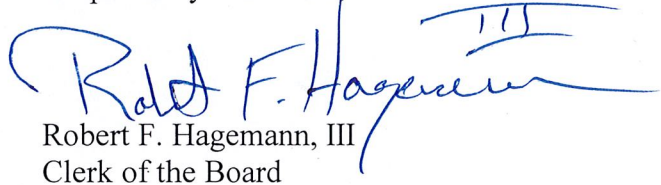
discussion, the Committee agreed to sponsor the resolution as presented.

Legislator Maxon voiced his concern regarding the increase of costs recently and how they will effect the resolutions pertaining to road projects referred to above. Highway Superintendent James Lawrence stated that two of the projects have been rebid and they have come in lower than the previous bid received. He also advised that he is requesting that New York State Department of Transportation cover some of the costs.

Mr. Hagemann reported that the Watertown International Airport had 38,253 passengers through November 2021 which is up 76% from November 2020.

There being no further business of the Committee, on a motion by Legislator Ferris seconded by Legislator Grant and unanimously carried, the meeting was adjourned at 6:20 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 "H".

Robert F. Hagemann, III  
Clerk of the Board