

## General Services Committee

June 18, 2024

### Minutes

**Members Present:** Committee Chair James Nabywaniec, Legislators Philip Reed, Daniel McBride, Christopher Boulio, Robert Ferris, Steel Potter, Corey Grant, Board Chair William Johnson

**Others Present:** Legislators Robert Cantwell, Tina Bartlett-Bearup, Michael Montigelli, Patrick Jareo, Frances Calarco, and Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Dylan Soper, County Attorney David Paulsen, Director of Aviation Grant Sussey, Building & Grounds Superintendent Spike Decker, Highway Superintendent James Lawrence, Information Technology Director Sean Vincent, Planning Director Michael Bourcy, Undersheriff Kris Spencer, Treasurer Brian Peck, Treasurer Accountant Anne Converse, Confidential Secretary Jill Jones

Chairman Nabywaniec called the meeting to order at 6:00 p.m. and offered Privilege of the Floor however no one wished to address the Committee. The Committee approved the minutes of the April Committee meeting as presented.

Chairman Nabywaniec introduced a resolution Authorizing Lease with Air Methods Corporation for Use of Airport Air Ambulance Facility and entertained a motion for consideration. A motion was duly made by Legislator Boulio seconded by Legislator McBride and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2024 County Budget Relative to Insurance and Equipment Replacement in Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Potter and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2024 County Budget and Capital Plan in Relation to the Highway Department Consolidated Local Street and Highway Improvement Program Funds and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator McBride and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the County of Jefferson to Accept Real Property Obtained by the State of New York Relative to the Weaver Road Over Skinner Creek Bridge Replacement Project; PIN 7754.04, BIN 3339470 and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Reed and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the County of Jefferson to Accept Real Property Obtained by the State of New York Relative to the Oxbow-Rossie Road Over Vrooman Creek Bridge Replacement Project; PIN 7754.03, BIN 3339450 and entertained a motion for consideration. A motion was duly made by Legislator McBride seconded by Legislator Reed and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the County of Jefferson to Accept Real Property Obtained by the State of New York Relative to the County Route 97 & Brown Road Over Fish Creek Bridge Replacement Project; PIN 7753.93, BINS 3338770 & 2220150 and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Grant and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Designating a Certifying Officer for the 2024 Community Development Block Grant Award and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Boulio and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreement in Relation to the State Alternatives to Incarceration (Pre-Trial Release) Program Funding and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Boulio and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2024 County Budget in Relation to Insurance Premiums for the Public Safety Building and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Grant and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing an Agreement with New York State Division of Criminal Justice Services in Relation to FY 2024-2025 Law Enforcement Technology (LETECH) Program and Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator McBride and there being no debate the Committee agreed to sponsor the resolution as presented.

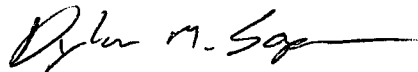
Chairman Nabywaniec introduced a resolution Authorizing an Agreement with GYMO, Architecture, Engineering, and Land Surveying, D.P.C. for Architectural and Grant Services Related to Dog Control and entertained a motion for consideration. A motion was duly made by Legislator Potter seconded by Legislator Grant and there being no debate the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec advised that the Sheriff's Department is now outboarding inmates, but they are within budget in doing so.

Chairman Nabywaniec said it has been a pleasure working with Administrator Hagemann over the years as this is the last General Services Committee meeting before Mr. Hagemann retires. He said while Board members have changed the one constant was Administrator Hagemann overseeing the many capital projects that went through this Committee from building a new Courthouse, and taking over an Airport, to the new Highway Building, and thanked the Administrator for his years of service with the County.

There being no further business of the Committee, on a motion by Legislator seconded by Legislator and unanimously carried, the meeting was adjourned at 6:06.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dylan M. Soper", with a long horizontal flourish extending to the right.

Dylan M. Soper  
Interim Clerk of the Board