

General Services Committee

Date

Minutes

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

Others Present: Legislators Karen Freeman, Patrick Jareo, Frances Calarco, County Administrator Ryan Piche, Deputy Administrator Dylan Soper, County Attorney John Sabik, Fire & Emergency Management Director Joseph Plummer, Probation Director Kristine Maloney, Director of Recycling & Solid Waste Management Kyle Rutigliano, Confidential Secretary Jill Jones, Confidential Secretary Jaimie Lee

Chairman Nabywaniec called the meeting to order at 6:00 p.m. and offered Privilege of the Floor however no one present wished to speak. The Committee approved the minutes of the October meeting.

County Administrator Ryan Piche presented a Year-End Review of the General Services Committee Legislative Priorities, which ultimately achieved a 100% Complete and/or On Schedule rating for the year. Key accomplishments included supporting the airport capital projects (terminal, fuel farm, and parking), the adoption of the 9-1-1 Tower Lease Policy, and the establishment of a New Unsafe Structures Local Law to combat blight. Work related to Dog Control Standards and policies for clean energy land use and taxation were both rated as "On Schedule," with plans for continued action and further work in 2026.

Chairman Nabywaniec introduced a resolution Amending Fee Schedule and Construction Value Factors in Relation to Uniform Fire Prevention and Building Code and entertained a motion for consideration. A motion was duly made by Legislator Ferris, seconded by Legislator Potter, and there being no discussion, 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 for Gun Involved Violence Elimination (GIVE) Grant Award to the District Attorney's Office and entertained a motion for consideration. A motion was duly made by Legislator Boulio, seconded by Legislator Ferris, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Adopting the 2025 Jefferson County Hazard Mitigation Plan and entertained a motion for consideration. A motion was duly made by Legislator Reed, seconded by Legislator Potter, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2026 County Budget and Capital Plan in Relation to Highway Equipment and entertained a motion for consideration. A motion was duly made by Legislator Potter, seconded by Legislator Boulio, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2025 County Budget and Capital Plan in Relation to Highway Office Complex and Employment and Training Building Capital Accounts and entertained a motion for consideration. A motion was duly made by Legislator Reed, seconded by Legislator Potter, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreements with New York State Empire State Development and the Town of Alexandria in Relation to the New York State County Infrastructure Grant Program and Amending the 2026 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Potter. Legislator Ferris inquired as to the location of the project, which was specified as along NYS Route 12, extending the sewer lines and supporting the development of additional housing in the Town of Alexandria. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing an Agreement with Torvalsen Consulting Services LLC for the Cape Vincent Ferry Economic Impact Study and entertained a motion for consideration. A motion was duly made by Legislator Ferris, seconded by Legislator Potter, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Recognizing a New York State Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) Grant Award to the Probation Department and Amending the 2025 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Reed, seconded by Legislator Boulio, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation, and Recommendations for Treatment of JDs, PINS At Risk of Out of Home Placement, and Adult Sexual Offenders and entertained a motion for consideration. A motion was duly made by Legislator Potter, seconded by Legislator Ferris, and there being no discussion, 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 for the Raise the Age Plan Relative to Probation Department and entertained a motion for consideration. A motion was duly made by Legislator Boulio, seconded by Legislator Potter, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing an Agreement with Securus Technologies, Inc. for SPS and Alcohol Monitoring Services to the Probation Department and entertained a motion for consideration. A motion was duly made by Legislator Boulio, seconded by Legislator Reed, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreements in Relation to the Supervision and Treatment Services for Juveniles Program (STSJP) and entertained a motion for

consideration. A motion was duly made by Legislator Boulio, seconded by Legislator Potter, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing Agreements for The Governor's Traffic Safety Committee's StopDWI High Visibility Enforcement Grant and Amending the 2025 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Boulio. Legislator Jareo inquired whether roadblocks would be used by partnering municipalities. After confirmation from Probation Director Kristine Maloney that they were not a part of the plans, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2025 County Budget in Relation to Recycling and Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Reed, seconded by Legislator Potter, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Increasing Tipping and Recycling Pickup Fees for Recycling and Solid Waste and entertained a motion for consideration. A motion was duly made by Legislator Boulio, seconded by Legislator Ferris, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing the Acceptance of Real Property at Waterman Drive in the City of Watertown and entertained a motion for consideration. A motion was duly made by Legislator Potter, seconded by Legislator Boulio, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing an Inter-Municipal Agreement for Shared Services With Lewis County in Relation to Weights and Measures Personnel and Services and entertained a motion for consideration. A motion was duly made by Legislator Boulio, seconded by Legislator Potter, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec gave thanks to those who attended the Airport Terminal Ribbon cutting earlier in the month and those that have supported the project over the years.

There being no further business of the Committee, on a motion by Legislator Ferris, seconded by Legislator Potter, and unanimously carried, the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ryan Piche". The signature is written in a cursive, flowing style.

Ryan Piche
Clerk of the Board