

General Services Committee

Minutes

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

Others Present: Legislators Karen Freeman, Patrick Jareo, County Administrator Ryan Piche, Deputy Administrator Dylan Soper, County Attorney John Sabik, Director of Aviation Grant Sussey, Highway Superintendent James Lawrence, Assistant Civil Engineer Andrew Makuch, Solid Waste Maintenance Supervisor Kyle Rutigliano, Sheriff Peter Barnett, Undersheriff Kristopher Spencer, Lieutenant Shaun Cuddeback, 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 May meeting.

Chairman Nabywaniec introduced a resolution Amending an Agreement with the Federal Aviation Administration and New York State Department of Transportation in Relation to Watertown International Airport 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 Amending the 2025 County Budget to Recognize Insurance Recovery and Allocating the Same in the Fire and Emergency Management Budget and entertained a motion for consideration. A motion was duly made by Legislator Ferris, seconded by Legislator McBride, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Reappropriating Funds in the 2025 County Budget in Relation to FY 2021 State Homeland Security Program (SHSP) Grant Thereto 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 the Implementation and Funding of 100% of the Costs of a Transportation Project (Replacement of Oxbow-Rossie Road over Vrooman Creek), of Which May Be Eligible for Federal-Aid and/or State-Aid or Reimbursement from Bridge NY Funds, Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator Reed, seconded by Legislator McBride, and 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 (Oxbow-Rossie Road over Vrooman Creek) and Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan 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 the Implementation and Funding of 100% of the Costs of a Transportation Project (Replacement of Weaver Road over Skinner Creek) of Which May Be Eligible for Federal-Aid and/or State-Aid or Reimbursement from Bridge NY Funds, Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan and entertained a motion for consideration. A motion was duly made by Legislator McBride, 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 2025 County Budget to Replace Heavy Equipment for Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Boullo, seconded by Legislator Reed, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Recognizing NYS Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) FY 2024-2025 Grant Award Relative to the Sheriff’s Office and Amending the 2025 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Boullo, seconded by Legislator Potter, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Reappropriating NYS Division of Criminal Justice Services FY 2024-2025 Law Enforcement Technology (LETECH) Program Grant Relative to the Sheriff’s Office and Amending the 2025 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Boullo, seconded by Legislator Ferris. Legislator Ferris requested clarification on a budgeted line item, which was explained by Deputy Administrator Soper, and there being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Reclassifying a Position of Secretary to Paralegal in the Sheriff’s Office and entertained a motion for consideration. A motion was duly made by Legislator Ferris, seconded by Legislator Boullo, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff’s Office and Amending the 2025 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Boullo, 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 Department of Homeland Security and Emergency Services and Amending the 2025 County Budget in Relation to the FY 2024 Operation Stonegarden and entertained a motion for consideration. A motion was duly made by Legislator Boullo, seconded by Legislator Reed, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution and entertained a motion for consideration. A motion was duly made by Legislator Boullo, seconded by Legislator Reed, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec gave an update on construction progress at the Watertown International Airport. He stated that the fuel farm project is moving forward, the restaurant bid has been awarded, and that May was a record month with 4500 passengers. Chairman Nabywaniec then congratulated the Recycling and Solid Waste team on the new scales that were placed in the facility. The committee then celebrated the Highway Administration building progress, stating we could expect a ribbon cutting in 6-8 weeks.

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 6:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ryan Piche". The signature is fluid and cursive, with the first name "Ryan" and last name "Piche" clearly distinguishable.

Ryan Piche
Clerk of the Board