

General Services Committee
May 20, 2025
Minutes

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

Others Present: Legislators Karen Freeman, Patrick Jareo, Frances Calarco, Anthony Doldo, County Administrator Ryan Piche, Deputy Administrator Dylan Soper, County Attorney John Sabik, Highway Superintendent James Lawrence, Assistant Civil Engineer Andrew Makuch, Sheriff Peter Barnett, Lieutenant Shaun Cuddeback, County Safety and Security Supervisor Todd Caufield, 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 April meeting.

County Safety and Security Supervisor Todd Caufield, presented on building security as it stands as well as upgrades that have been implemented and some that are still to come. Implemented solutions have included restricting entry points, installing card readers and surveillance systems, deploying security guards, and enabling silent alert features. A proposed security upgrade for the Human Services Building includes facility remodeling, the addition of a walk-through metal detector, baggage screening equipment, and armed security personnel, with the intention of enhancing safety, security, and service.

Chairman Nabywaniec introduced a resolution Authorizing an Agreement with the Development Authority of the North Country for an Easement for the Placement of Fiber Optic Cable 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 for the District Attorney's Office Relative to General Ledger Coding Review and entertained a motion for consideration. A motion was duly made by Legislator McBride, seconded by Legislator Grant, 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 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 in the First Instance 100% of the Federal Aid and State “Marchiselli” Program Aid Eligible Costs of a Transportation Federal-Aid Project (Weaver Road over Skinner 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 Grant, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing An Amended Agreement for Statewide Expansion of the Hurrell-Harring Settlement Relative to Indigent Defense 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.

Upon a motion by Legislator Boullo, seconded by Legislator Ferris, the resolution Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff’s Department and Amending the 2025 County Budget in Relation Thereto was taken from the table for further consideration. Chairman Nabywaniec introduced a resolution Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff’s Department and Amending the 2025 County Budget in Relation Thereto 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 Authorizing an Agreement with New York State Department of Homeland Security and Emergency Services and Amending the 2025 County Budget in Relation to the FY24 Operation Stonegarden 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 Amending the 2025 County Budget in Relation to Unauthorized Waste at the Recycling Center and Transfer Station and entertained a motion for consideration. A motion was duly made by Legislator Boullo, seconded by Legislator Grant, 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 Stop-DWI 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 Potter, seconded by Legislator Ferris, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec proposed that the upcoming June 3rd Board of Legislators Session be moved to **June 2, 2025 at 6:00 p.m.** to accommodate a scheduling conflict pertaining to the County Administration office personnel. A motion was made by Legislator Potter, seconded by Legislator Ferris, and there being no discussion, the Committee reached a consensus on the new time and date.

Legislator Jareo thanked Sheriff Peter Barnett for providing information necessary to further consider the previously tabled resolution Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2025 County Budget in Relation Thereto.

Legislator Doldo extended his congratulations and appreciation to the Recycling and Solid Waste team on the recent renovation of the facility.

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 6:36 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