

General Services Committee
October 14, 2025
Minutes

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

Others Present: Legislators Patrick Jareo, Anthony Doldo, County Administrator Ryan Piche, Deputy Administrator Dylan Soper, County Attorney John Sabik, Director of Aviation Grant Sussey, Director of Planning and Community Development Hartley Bonisteel Schweitzer, Director of Recycling and 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 September meeting.

Chairman Nabywaniec introduced a resolution Authorizing a Lease with Air Methods Corporation for the Use of the Watertown International Airport Air Ambulance Facility and entertained a motion for consideration. A motion was duly made by Legislator Reed, 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 Charter Communications Operating, LLC for a Right of Entry to Certain Owned and Obligated Property at Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Potter, 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 Agreement with McFarland Johnson Inc. to Update the Stormwater Pollution Prevention Plan and the Spill Prevention, Control, and Countermeasures Plan for the Watertown International Airport 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 introduced a resolution Authorizing an Agreement with Titan Roofing, Inc. for Roof Replacement Project at The Workplace 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 Approving Reappointments to the Jefferson County Fire Advisory Board and entertained a motion for consideration. A motion was duly made by Legislator Reed, 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 Barton & Loguidice, D.P.C. for Professional Engineering Services Related to County Route 123 and Amending the 2025 County Budget and Capital Plan in Relation Thereto and entertained a motion

for consideration. A motion was duly made by Legislator Potter, seconded by Legislator Reed, and there being no discussion, the Committee agreed to sponsor the resolution as presented, with Legislator Ferris abstaining from the vote.

Chairman Nabywaniec introduced a resolution Authorizing the Chairman of the Board to Execute the Municipal Separate Storm Sewer System Operator Certification Form and entertained a motion for consideration. A motion was duly made by Legislator Potter, seconded by Legislator Grant, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Approving Reappointments to the North Country HOME Consortium (NCHC) Administrative Board and entertained a motion for consideration. A motion was duly made by Legislator Reed, seconded by Legislator Ferris, and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Approving Appointments and Reappointment to the Jefferson County Planning Board and entertained a motion for consideration. A motion was duly made by Legislator Reed, 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 Recycling and Waste Management Accounts 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 Amending the 2025 County Budget in Relation to Sheriff's Office Accident Reconstruction/Crash Data Management System 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 congratulated Director of Recycling and Solid Waste Management, Kyle Rutigliano, on a successful Hazardous Waste Disposal Weekend on the prior weekend. Mr. Rutigliano gave an update on the event, explaining that over the two weekends this took place during 2025, 544 vehicles came through to discard their hazardous materials safely. Mr. Rutigliano thanked the Board for their continued support and thanked the Highway Department for hosting the event.

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 6:08 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