

General Services Committee
March 11, 2014
Minutes

Members Present: Acting Committee Chairman James Nabywaniec, Legislators Jonathan Hirschey, Patrick Jareo, Anthony Doldo, Chairwoman of the Board Carolyn Fitzpatrick

Others Present: County Administrator Robert Hagemann, Deputy Administrator Michael Kaskan, County Attorney David Paulsen, Undersheriff Paul Trudeau, Highway Superintendent James Lawrence, County Treasurer Accountant Anne Converse, Secretary Torri Richmire

Acting Chairman Nabywaniec called the meeting to order at 7:00 p.m. and offered privilege of the floor. The minutes of the February meeting were approved without objection or correction.

Acting Chairman Nabywaniec introduced a resolution amending the 2014 County Budget and Capital Plan relative to the County Road Account and entertained a motion for consideration. County Administrator Hagemann stated that a slight revision of this resolution, modifying account numbers to closeout accounts, is on Legislator's desks. A motion was duly made by Legislator Doldo and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution amending the 2014 County Budget and Capital Plan in relation to the County Bridge Account and entertained a motion for consideration. County Administrator Hagemann stated that this resolution also has modifications to closeout accounts. A motion was duly made by Legislator Doldo and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution authorizing Intergovernmental Agreement with the Town of Cape Vincent to transfer ownership of County Road 7, Culvert E020, and Road Maintenance Rights over portions of NYS Route 12E a.k.a. State Highway 1255 to said Town and amending the County Highway Map in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Hirschey and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution authorizing agreement with the Town of LeRay to exchange ownership and jurisdiction of County Road 50, County Road 129, County Road 138 and a portion of Goulds Corners Road with said Town and amending the County Highway Map in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Hirschey. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution authorizing Intergovernmental Agreement with the Town of Adams for transfer of ownership of Culvert A030 and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution authorizing agreement with the Town of Pamela to transfer ownership and jurisdiction of a portion of Goulds Corners Road from said Town to the County and amending the County Highway Map in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Hirschey and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution amending the 2014 County Budget to Re-Appropriate Project Lifesaver Grant for Sheriff's Department and entertained a motion for consideration. A motion was duly made by Legislator Jareo and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution Re-Appropriating State FY11 Law Enforcement Terrorism Prevention Program (LETPP) Grant Funds and amending the 2014 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Hirschey. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution Re-Appropriating FY 2011 Operation Stonegarden Grant Funds and amending the 2014 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Hirschey and seconded by Legislator Doldo. Legislator Jareo stated that he is no less opposed to the check points funded by the Stonegarden grant than last week but because this resolution is for technical equipment he will vote in favor of it. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution Delegating Authority to Contract on behalf of the County of Jefferson for Airport and Fixed Base Operations Business and entertained a motion for consideration. A motion was duly made by Legislator Hirschey and seconded by Legislator Jareo. County Administrator Hagemann advised that this resolution takes the authority of the Highway Superintendent, who previously managed the functions at the Watertown International Airport, and gives it to the current Airport Manager. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec announced that he and Legislator Reed were on a couple radio shows to update and correctly inform the public on the change of air service starting on May 9th. Chairwoman Fitzpatrick stated that both legislators did a great job getting the correct information to the public and giving credit where credit is due.

There being no further business, on a motion by Legislator Doldo seconded by Legislator Hirschey and unanimously carried, the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Robert F. Hagemann
Clerk of the Board