

**County of Jefferson**  
**Office of the County Administrator**

**Historic Courthouse**

195 Arsenal Street, 2<sup>nd</sup> Floor


Watertown, NY 13601-2567

Phone: (315) 785-3075 Fax: (315) 785-5070



September 8, 2016

**TO:** Members of General Services Committee

**FROM:** Robert F. Hagemann, County Administrator 

**SUBJECT:** General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on ***Tuesday, September 13, 2016 at 5:30 p.m.*** in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

**Presentation:**

Update on new 911 Communications System

**Resolutions:**

1. Amending the 2016 County Budget in Relation to the Watertown International Airport
2. Amending the 2016 County Budget in Relation to the HOME Investment Partnership Grant Program

**Informational Items:**

- Weights and Measures Monthly Departmental Report
- Sports Fishing Advisory Board Minutes and 2017 Meeting Schedule

If any Committee Member has inquiries regarding agenda items, or would like to add an item(s) please do not hesitate to contact me.

RFH:tlr

cc: Airport  
Buildings & Grounds  
Code Enforcement  
District Attorney  
Dog Control  
E-911

Fire & Emerg. Mgmt. Serv.  
Highway/Recycling & Waste Mgt.  
Planning  
Probation  
Public Defender

Sheriff  
Weights & Measures  
County Attorney  
County Treasurer

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. \_\_\_\_\_**

Amending the 2016 County Budget in Relation to the Watertown International Airport

By Legislator: \_\_\_\_\_

Whereas, The Airport Manager has identified additional revenues at the Watertown International Airport and has requested recognizing said revenues in order to purchase certain items related to Aircraft Rescue Fire Fighting (ARFF) and the Fixed Base Operation (FBO), and

Whereas, New employees have entered airport service requiring equipment, lockers, turn out gear, travel and training to maintain ARFF services, and

Whereas, The airport business center requires additional storage to secure fixed base operator fuel quality control items and related items, and

Whereas, The 2016 County Budget must be amended to recognize said funds and appropriate it to expenditure accounts.

Now, Therefore, Be it Resolved, That the 2016 County Budget is hereby amended as follows:

**Increase:**

Revenue:

01561000 91770	GSA/TSA Lease Increase	\$10,370
01561000 91770	FAA Lease Increase	16,230

Expenditure:

01561000 41114	Tools & Equipment	\$ 6,000
01561000 4102	Furniture	7,000
01561000 4613	Training	2,500
01561000 4313	Travel	5,700
01561000 4514	Uniforms	5,400

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. \_\_\_\_\_**

Amending the 2016 County Budget in Relation to  
the HOME Investment Partnership Grant Program

By Legislator: \_\_\_\_\_

Whereas, by Resolution No. 76 of 2015, Jefferson County, acting as lead County on behalf of the North Country HOME Consortium, was authorized to submit applications to the U.S. Department of Housing and Urban Development (HUD) for HOME Investment Partnership Program Grants for Fiscal Years 2015, 2016, and 2017 to assist in providing affordable housing resources within the Consortium area, and

Whereas, Jefferson County, as lead County of the Consortium, has been awarded a 2016 HOME Grant in the amount of \$715,413 for the purpose outlined above.

Now, Therefore, Be It Resolved, That the 2016 County Budget be amended as follows:

Increase:

(Expenditure):

30898900 04001	HOME Program	\$ 715,413
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(Revenue):

30866800 94995	HOME Program	\$ 715,413
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Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson    )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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Clerk of the Board of Legislators

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# County of Jefferson

## DEPARTMENT OF CONSUMER AFFAIRS

### BUREAU OF WEIGHTS AND MEASURES

James A. Richmire, Director  
 Brian M. Mooney, Asst. Director



21915 County Route 190  
 Watertown, NY 13601  
 Phone (315) 786-1094

#### Monthly Report - August 2016

Establishments:	Establishments		Devices					
	# Insp	# Retest	Correct	Plus	Minus	Other	Visual	Retests
Commercial Estab.	55	3	269	22	2	1	7	23
Non-Comm. Estab.	4		7	1	1			2

<b>Commodities:</b>	# Inspections	1
	# Lots	17
	# Packages/Lots	745
	# Packages Measured	240
	# Lots Failed	0

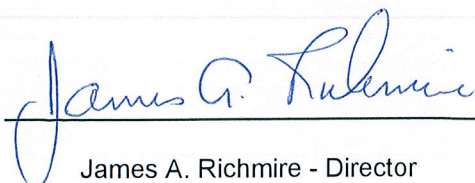
<b>Complaints / Requests:</b>	6
<b>Petroleum Samples:</b>	24
<b>Milk Tanks:</b>	New
	Recalibrations/Rechecks
<b>Vehicle Scales:</b>	8

<b>Scanner</b>	# Inspections					
<b>Checks:</b>	Items Correct			Marked	Scanned	
	Overcharge					Loss to Consumers
	Undercharge					Loss to Stores
	Not On File					
	Total # Scanned					
	# Inspections Failed					

#### Additional Comments:

All Petroleum Samples Tested MEET Required NYS Tolerances for the month of August except for (2) 89 octane & (1) 91 octane samples. Both 89 samples failed (-.8), the tolerance is +/- .7 and the 91 failed (-1.2) no action taken at this time.

Request for replacement chart for Eden Estate Farms.

  
 James A. Richmire - Director



# Jefferson County Sports Fishing Advisory Board

## Meeting Minutes for July 18, 2016

1. Attendees. Mitch Frantz, Bob Savage, Bill Van Pernis, Hal Horton, and Burnie Haney.

2. Meeting called to Order. 7:10 PM.

### a. President's Report:

- (1) Reviewed the May meeting minutes and asked for approval
  - Bob motioned the minutes be accepted as read, Hal seconded the motion. Group approved the May minutes as written
- (2) No new correspondence received.
  - Mitch provided a short report on the last Region 6 Fish and Wildlife Management Board meeting. DEC is working land easements in the Tug Hill area for additional hiking and 4-wheeler use
- (3) No progress yet on the potential Pen Rearing Project for Sackets Harbor
  - Burnie will contact the Sackets Harbor Fish & Game club to gauge their interest, Seeking volunteers and good location
- (4) Complaints over the Fish Cleaning Station @ Henchen's Marina seem to have ceased and no new requirements from the DEC Region 6 office have been issued concerning this matter

### b. Treasurer's Report:

- (1) Hal reviewed the board's financial status
  - May balance \$1,704.45
  - June deposit \$1,530.00
  - Expenses for May and June total \$1,280.00
  - Balance as of July 7<sup>th</sup> \$1,954.45

### c. Old Business:

- (1) Fishing Cleaning Station & Henchen's Marina.
  - Complaints over the Fish Cleaning Station @ Henchen's Marina seem to have ceased and no new requirements from the DEC Region 6 office have been issued concerning this matter
- (2) Digital Scales for the Henderson Harbor Performing Arts Association
  - Burnie presented the data sheet for a digital scale to be used for local big fish derbies to help generate interest in these kinds of events and further promote the sport fishing within the

## Jefferson County Sports Fishing Advisory Board

county. He'll purchase the scale and get reimbursed when the scales arrive. The kit will include the scales with a protective carrying case and a collapsible weigh-in basket.

- Hal suggested we also get a placard to dedicate the scales as the "Diane Gamble Memorial Scales"... in honor of Diane's many years of faithful service to the board.
- Burnie will order the memorial placard

### d. New Business:

#### (1) Creel Limit Business Cards:

- Mitch asked if we had any Lake Ontario/Jefferson County creel limit business cards left from last year
- Burnie announced we handed out all we had, but we could order new ones for issue to area tackle shops & marinas. Burnie will order 2,000 cards updated with the 2016 season creel limits

#### (2) Chaumont Bay Public Boat Ramp:

- Bill asked about keeping the boat ramp in Chaumont Bay open through November.
- Burnie will contact the NY 1,000 Island Parks & Recreation Office and submit a written request.

#### (3) Membership:

- Bob Savage discussed membership of the Jefferson County Sports Fishery Advisory Board and asked if we can get any representation from the St Lawrence River to join our board.
- Burnie will contact the chambers of commerce and area guides association to see if there's any interest from that group
- Burnie will also look into a possible segment of TV7 to announce who we are, what we do and how to reach us

#### (4) Annual Dinner is scheduled for September 19<sup>th</sup> (election of officers / annual audit)

- Hal will plan the location and provide menu selections to the members
- Burnie announced this is also the last meeting of 2016 and we owe two products to the Board of Legislators; the slate of new officers and our list of accomplishments for the 2016 season.
- Burnie announced he volunteers to serve as the Secretary.
- Burnie also appointed an audit committee (Bob Savage & Mitch Franz)
- Bob & Mitch will coordinate the annual audit with Hal and provide their finding at this end of year meeting on September 19<sup>th</sup>

#### (5) Burnie announced the 2017 meeting schedule is May 15<sup>th</sup>, June 19<sup>th</sup>, Jul 17<sup>th</sup>, Aug 21<sup>st</sup> and September 18<sup>th</sup>

### e. Next Meeting: Scheduled for August 15th, the third Monday of the Month

## Jefferson County Sports Fishing Advisory Board

f. Meeting Adjourned: at 8:15 p.m.

Submitted By

*B Haney*

Burnie Haney  
Chairman/Acting Secretary  
JCSFAB

**JEFFERSON COUNTY SPORT FISHING  
ADVISORY BOARD  
2017 MEETING SCHEDULE**

MONDAY May 15, 2017

MONDAY June 19, 2017

MONDAY July 17, 2017

MONDAY August 22, 2017

Meeting starts at 7:00PM at the County Office Bldg (second floor)  
175 ~~State~~ St. Watertown NY  
*Arsenal*

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MONDAY September 18, 2017

This meeting is the annual dinner, with the location and time to be announced at the August meeting.

Deliverable from this September meeting are

1. Updated List of Board Members / Officer Slate
2. Annual Activity Report