General Services Committee
March 8, 2016
Minutes

Members Present: Committee Chair Philip Reed, Legislators James Nabywaniec, Patrick Jareo, Jeremiah Maxon, Jennie Adsit, Anthony Doldo, Chairman of the Board Scott Gray

Others Present: County Administrator Robert Hagemann, Legislator William Johnson, Allen Drake, Airport Manager Grant Sussey, Secretary Torri Richmire

Chairman Reed 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.

Interim Planning Director Michael Bourcy gave a powerpoint presentation on the Jefferson County Agricultural and Farmland Protection Plan Update. He reported that the support group for this updated plan were staff from the Jefferson County Planning Department, Cornell Cooperative Extension, Jefferson County Ag Coordinator, Jefferson County Soil and Water, Tug Hill Commission, Tug Hill Tomorrow Land Trust and the Agricultural and Farmland Protection Board. He stated that the group worked with Community Planning and Environmental Associates, the consultants hired to develop the plan.

Mr. Bourcy stated that the updated plan will help Jefferson County maintain features that make agriculture strong, address weaknesses that challenge farms, and take advantage of new opportunities. He advised that they are looking forward to developing an annual work plan using the priorities from this plan, coordinate programs through the agricultural agency round table to collaborate and prevent duplication of services, implement multi-county meetings to identify regional projects that will benefit agriculture and prepare grant applications for funding of priority projects.

Chairman Reed introduced a resolution Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of Adopting the Updated County Agricultural and Farmland Protection Plan, and Making a Determination of Non-Significance and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Approving an Update to the Jefferson County Agricultural and Farmland Protection Plan and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Nabywaniec. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Authorizing Agreement with McFarland Johnson,Inc. in Relation to the Watertown International Airport Security Enhancements and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator
Jareo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Accepting Donation for the Dog Control Department and Amending the 2016 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution Appointing Section 3 Coordinator for Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed announced that Chairman of the Board Gray has delegated Legislators Drake, McBride, Ferris and Reed to the Transfer Station Adhoc Committee. He stated that they will be meeting soon and should have information for this committee in the near future.

Legislator Doldo thanked Interim Planning Director Michael Bourcy for updating facts and figures on the county website.

Chairman Reed advised the committee that Joe Bova will be the Deputy Director of Fire and Emergency Management as of March 21st. He replaces Fred Lampman who resigned at the end of 2015.

There being no further business, on a motion by Legislator Doldo seconded by Legislator Maxon and unanimously carried, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Robert F. Hagemann
Clerk of the Board