

General Services Committee
November 19, 2013
Minutes

Members Present: Committee Chairman Philip Reed, Legislators Michael Astafan, Robert Ferris, Scott Gray, Anthony Doldo, Chairwoman Carolyn Fitzpatrick

Others Present: Legislators Robert Thomas, James Nabywaniec, Barry Ormsby, Deputy Administrator Michael Kaskan, County Attorney David Paulsen, Information Technology Director Gregory Hudson, Undersheriff Paul Trudeau, Highway Superintendent James Lawrence, Airport Manager Grant Sussey, Watertown Daily Times Reporter Daniel Flatley, Secretary Torri Richmire

Chairman Reed called the meeting to order at 7:07 p.m. and offered privilege of the floor. The minutes of the October meeting were approved without objection or correction.

Chairman Reed introduced a resolution amending the 2013 County Budget to recognize restitution money and allocating same in Buildings & Grounds Department Budget and entertained a motion for consideration. A motion was duly made by Legislator Astafan and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing setting time and place for Public Hearing on Local Law Intro. 2 of 2013 and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Gray. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing agreement with NYS Division of Criminal Justice Services in Relation to Aid to Prosecution Program and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Astafan. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution amending the 2013 County Budget in relation to Road Machinery Fund and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing agreement with NYS Division of Criminal Justice Services in Relation to Aid to Defense Program and entertained a motion for consideration. A motion was duly made by Legislator Gray and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing agreement with the NYS Unified Court

System for Cleaning and Maintenance of Court Facilities and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing renewal agreement with NYS Unified Court System for provision of Court Security Services by Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Astafan and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution amending the 2013 County Budget in relation to Airport Department and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Doldo. Legislator Ferris questioned whether there was any money made on the sale of fuel at the airport. Deputy Administrator Kaskan and Legislator Gray explained that the revenue line is recognizing the cost of the fuel, while the profit generated by the sale of fuel will be applied to fund balance. Chairman Reed stated that this is a step in the right direction in offsetting the cost of operation at the airport. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution approving the 2014 Stop DWI Plan and entertained a motion for consideration. A motion was duly made by Legislator Astafan and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed complimented Undersheriff Trudeau on an article in the Watertown Daily Times with regard to bringing law enforcement agencies together to network. He commended him for reaching out, organizing and working with the local agencies.

Chairman Reed thanked the General Services Committee for all the hardwork they put forth this year stating that a lot of things were accomplished and he appreciates everyone's willingness to bring issues to the table in a civil manner and debate those issues with the common good of the taxpayers in mind.

Deputy Administrator Kaskan announced that the Health and Human Services and Finance and Rules Committee meetings scheduled for November 26th will now be held on Monday, December 2nd.

There being no further business, on a motion by Legislator Ferris seconded by Legislator Doldo and unanimously carried, the meeting adjourned at 7:15 p.m.

Respectfully submitted,



Michael E. Kaskan
Deputy Clerk of the Board