

**General Services Committee**  
**June 11, 2013**  
**Minutes**

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

**Others Present:** Legislators Robert Thomas, Allen Drake, Michael Montigelli, John Peck, James Nabywaniec, Barry Ormsby, County Administrator Robert Hagemann, Deputy Administrator Michael Kaskan, County Attorney David Paulsen, Probation Director Edward Brown, Highway Superintendent James Lawrence, Treasurer Accountant Anne Converse, Watertown Daily Times Reporter Daniel Flatley, Senior Typist Torri Richmire

Chairman Reed called the meeting to order at 7:10 p.m. and offered privilege of the floor. The minutes of the May meeting were approved without objection or correction.

Chairman Reed introduced a resolution authorizing agreement with the New York State Division of Homeland Security and Emergency Management and amending the 2013 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Behling and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing agreements in relation to Juvenile Secure Detention and the Supervision and Treatment Services for Juveniles Programs (STSJP) and entertained a motion for consideration. A motion was duly made by Legislator Astafan and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing agreement in relation to the State Alternatives to Incarceration (Pre-Trial Release) Program Funding 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 amending the 2013 County Budget to recognize Insurance Recovery and allocating same in Highway Department Budget and entertained a motion for consideration. A motion was duly made by Legislator Adsit and seconded by Legislator Doldo. 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 the Highway Department CHIPS Funding 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 authorizing Lease Agreement with Air Methods Corporation for the use of Airport Hanger Space and Land Adjacent Thereto 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.

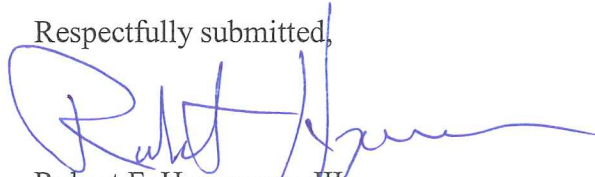
Chairman Reed introduced a resolution authorizing the Execution of Agreement with World Fuel Services for the Lease of Three Fuel Trucks at the Watertown International Airport and entertained a motion for consideration. A motion was duly made by Legislator Behling and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Highway Superintendent James Lawrence advised that there are two major projects occurring at the Watertown International Airport, construction of a 120'x120' hangar which is 10% complete with a finish date of September 1<sup>st</sup> and a \$2 million taxiway extension and rehabilitation that is approximately 50% complete. He is happy to report that the parking lot is full and enplanements are increasing.

Legislator Ormsby reported that in May there was a 12% increase over one year ago in enplanements at Watertown International Airport. Mr. Hagemann advised that the next round of Essential Air Service RFP bidding (federal money that goes to the airlines) has begun and late June, early July applications need to be turned into the Federal Government with a decision made 30-45 days following that. He stated that they are happy with American Eagle but competition is a good thing and will see how that plays out.

There being no further business, on a motion by Legislator Astafan seconded by Legislator Behling and unanimously carried, the meeting adjourned at 7:20 p.m.

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board