

General Services Committee
January 15, 2013
Minutes

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

Others Present: Legislators Robert Thomas, Allen Drake, Michael Montigelli, John Peck, County Administrator Robert Hagemann, Deputy Administrator Michael Kaskan, County Attorney David Paulsen, Highway Superintendent James Lawrence, Fire and Emergency Management Services Director Joseph Plummer, Buildings Superintendent Spike Decker, Treasurer Accountant Anne Converse, Watertown Daily Times Reporter Daniel Flatley, Senior Typist Torri Richmire

Chairman Reed called the meeting to order at 7:00 p.m. The minutes of the November 2012 meeting were approved without objection or correction.

Chairman Reed introduced a resolution amending the 2013 County Budget to Re-Appropriate Local Enhanced Wireless 911 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 amending the 2013 County Budget to Re-Appropriate FY 2010 HazMat Grant Funding from the New York State Office of Homeland Security and Emergency Services and entertained a motion for consideration. A motion was duly made by Legislator Gray 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 FY 2009 and 2010 State Homeland Security Program (SHSP) Grants 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 recognizing Local Enhanced Wireless 911 Funds and amending the 2013 County Budget and Capital Plan 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 authorizing Director of Fire and Emergency Management to Execute Agreements with the Department of the Army for Mutual Aid in Fire Protection and entertained a motion for consideration. A motion was duly made by Legislator Astafan 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 the Town of Watertown to Exchange Ownership and Jurisdiction of County Roads 159, 165 and Certain Portions of County Roads 49, 67, 160 and Floral Drive, 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 Ferris and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing the removal of Culvert J037 located in the Town of Hounsfield and amending the County Highway Map in relation 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.

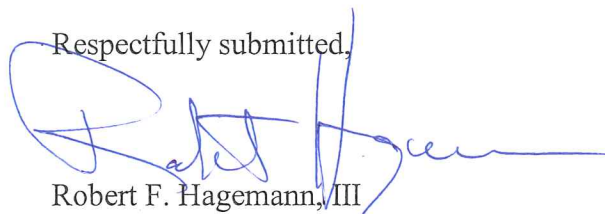
Chairman Reed introduced a resolution authorizing Intergovernmental Agreement with the Town of Hounsfield for Transfer of Ownership of Culvert J038 and amending the County Highway Map in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Astafan and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution authorizing agreement with the Town of Hounsfield to Transfer Ownership and Jurisdiction of a certain portion of Floral Drive from said Town to the County and amending County Highway Map in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Adsit. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Fire and Emergency Management Services Director Joseph Plummer announced that 33 Jefferson County residents have recently completed the Firefighter 1 Course consisting of 91 hours of training requiring three hours per night for three to four months. Chairman Reed stated that this is good to hear with all the reports of declining numbers of firefighters and he commends those who made the commitment.

There being no further business, on a motion by Legislator Astafan seconded by Legislator Ferris and unanimously carried, the meeting adjourned at 7:10 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board