

REGULAR SESSION

MONDAY, JULY 2, 2018

Chairman Gray called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators, Reed, Peck, Nabywaniec, Jareo, Ferris, Fitzpatrick, and Doldo.

**Public Hearing
2018-2019 JCC Budget**

Chairman Gray called the public hearing to order at 6:01 p.m. No one present wished to make comments, and the public hearing was closed.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

The minutes of the June Session and June Special Session stand approved in the absence of objection or correction.

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

The International Joint Commission (IJC) provided a copy of a report entitled "Observed Conditions and Regulated Outflows in 2017" that was recently released by the International Lake Ontario-St. Lawrence River Board.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on the status of investments and cash in banks as of May 31, 2018.

The County Administrator provided a report of budget transfers for June, 2018.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 134

Adopting the 2018-2019 Jefferson Community College Budget

By Legislator: Carolyn D. Fitzpatrick

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the requested 2018-2019 Jefferson Community College Budget, and

Now, Therefore, Be It Resolved, That pursuant to Section 360 of the County Law, said Budget be and is hereby adopted as the Budget of Jefferson Community College for College Fiscal Year 2018-2019, and be it further

Resolved, In accordance with the 2018-2019 Jefferson Community College Budget, the County of Jefferson will provide a Sponsor Contribution in the amount of \$5,060,959 and thereby approving a total operating expenditure for the JCC Budget of \$29,553,993.

Resolved, That this resolution shall take effect September 1, 2018.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 135

**Appropriation for the Conduct of Jefferson Community College
for Fiscal Year 2018-2019**

By Legislator: Robert W. Cantwell, III

Whereas, This Board, by Resolution No. 134 of 2018 adopted a budget for Jefferson Community College for Fiscal Year 2018-2019.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of County Law, the several amounts specified in such budget are hereby appropriated for the objects and purposes specified, and be it further

Resolved, That this resolution shall take effect September 1, 2018.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 136

Amending the 2018 County Budget in Relation to Employment & Training Department

By Legislator: Daniel R. McBride

Whereas, The Jefferson-Lewis Workforce Development Board was awarded \$34,450.00 in Careers Here Grant funds for 2018 from the Pratt Northam Foundation, and

Whereas, 2017 training funds in the amount of \$7,601.76 need to be re-appropriated for use in 2018, and

Whereas, The 2018 County Budget needs to be amended to accept the new grant funds and reallocate the 2017 training funds.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue		
25634000 91295	Local Employ. & Training Grants	\$34,450.00
Fund Balance		
01000000 30599	Appropriated Fund Balance	\$ 7,601.76
Expense		
25634000 04611	Training on the Job	\$42,051.76

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: McBride, Maxon, Johnson, Montigelli, Drake, Cantwell, Adsit, Gray

Absent: Peck, Reed, Jareo, Ferris, Nabywaniec, Fitzpatrick, Doldo

Resolution passed.

Resolution No. 137

Amending 2018 County Budget in Relation to Employment & Training Department

By Legislator: Daniel R. McBride

Whereas, The Jefferson County Department of Employment & Training was awarded \$23,711 in additional New York State Summer Youth Employment Program funds, and

Whereas, The 2018 County Budget must be amended to accept the funds and allocate them to the proper account.

Now, Therefore, Be It Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue		
25634000 94618	Fed Aid TANF	\$23,711
Expense		
25634000 04612	Training Work Experience	\$23,711

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Adsit, Drake, Montgelli, Maxon, Johnson, McBride, Cantwell, Gray

Absent: Ferris, Jareo, Fitzpatrick, Nabywaniec, Peck, Doldo, Reed

Resolution passed.

Resolution No. 138

Authorizing Agreement with Nokia and LightSpeed Technologies, Inc. for Purchase of Microwave Communications Equipment and Professional Services for the County Public Safety Emergency Radio System.

By Legislator: Carolyn D. Fitzpatrick

Whereas, The County of Jefferson is replacing its public safety radio system and as a part of the new system microwave communication equipment must be engineered and installed at each radio tower site, and

Whereas, Nokia Networks, formerly known as Alcatel-Lucent, is a reputable vendor of such products and services and said vendor is available under New York State Office of General Services contract through an authorized reseller, LightSpeed Technologies, Inc., and

Whereas, LightSpeed Technologies has quoted goods and services in relation to Jefferson County's project to be engineered, manufactured, supplied, installed and warrantied by Nokia in an amount not to exceed \$2,600,000.00, and

Whereas, County's consultant, BlueWing Services, has reviewed the proposed goods and

services to be supplied under the agreement, approved the specifications and will supervise the installation and testing of such equipment, and

Whereas, The Board desires to approve the execution of an agreement with Nokia and LightSpeed for the above purposes.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute an agreement with Nokia, formerly known as Alcatel, and LightSpeed Technologies, Inc. in an amount not to exceed \$2,600,000.00 (*Two million six hundred thousand dollars*) for the above purposes, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 139

Authorizing a Lease Agreement With St. Lawrence Seaway RSA Cellular Partnership d/b/a Verizon Wireless for Use of Tower Space at the Public Safety Building Radio Transmission Tower

By Legislator: Robert W. Cantwell, III

Whereas, Jefferson County owns and operates a radio transmission tower at its Public Safety Building complex in the City of Watertown, and

Whereas, St. Lawrence Seaway RSA Cellular Partnership d/b/a Verizon Wireless (hereinafter "Verizon") has proposed to lease space on said tower for its private proprietary use and to make structural modifications to said tower in order to support the additional weight of new equipment at no expense to the County, and

Whereas, Verizon has agreed to pay an annual lease payment of \$25,500.00 with a one time signing bonus of \$2,000.00 with an initial lease term of five years. The lease shall be renewable for an four (4) additional five (5) year extensions. The lease payment shall increase to 110% of the annual lease amount for the prior term at the beginning of each new five year extension period, and

Whereas, The Tower has the required space for the Verizon equipment and with structural improvement will support said equipment and all necessary County equipment without interference with County operations, and

Whereas, The partnership of public and private resources will benefit the taxpayer as well as Verizon customer, therefore the Board of Legislators supports the above proposal and authorizes a lease upon such terms.

Now, Therefore, Be it Resolved, That the Chairman of the Board is hereby authorized and directed to execute a lease with St. Lawrence Seaway RSA Cellular Partnership d/b/a Verizon Wireless upon the aforesaid terms, and such further documents as may be necessary to effectuate said purpose, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 140

Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2018 Jefferson County Snowmobile Trail GPS Update, Minor Reroutes and Additions Pursuant to NYS Snowmobile Grant-in-aid Program, and Making a Determination of Non-significance

By Legislator: Anthony J. Doldo

Whereas, Article 27 of New York State Parks, Recreation and Historic Preservation Law establishes a mechanism for allocating funds to local governmental sponsors for the development and maintenance of snowmobile trails designated as part of the State Snowmobile Trail System, and

Whereas, Having reviewed the criteria contained in 6NYCRR, Section 617.7, Jefferson County finds that there will be no significant adverse environmental impact resulting from the digital update, minor reroutes, and addition to the snowmobile trails though Jefferson County, and

Whereas, Jefferson County Board of Legislators passed Resolution No. 44 of 2018, establishing an annual budget for funds awarded from New York State Parks, Recreation and Historic Preservation for maintenance services to be performed by each snowmobile club pursuant to an annual agreement governed by program requirements, and

Whereas, It is the County's intent to support the development and maintenance of snowmobile trails as an important economic and recreational resource for Jefferson County, and

Whereas, An Environmental Assessment Form (EAF) has been completed which reviews potential environmental impacts and determines that no significant impacts will occur.

Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Environmental Assessment Form\Determination of Significance and forward same to all involved agencies.

Seconded by Legislator: Jennie M. Adsit

Legislator Maxon stated that when this came through Committee he abstained due to his position with NYS, however he said he will vote for it this evening to make sure it passes.

All members present voted aye.

Resolution No. 141

**Authorizing Agreement in Relation to the State Alternatives to Incarceration
(Pre-Trial Release) Program Funding**

By Legislator: Jeremiah J. Maxon

Whereas, New York State Division of Criminal Justice Services (DCJS) Alternatives to Incarceration has awarded Jefferson County \$8,867 for the operation of a Pre-Trial Release Program during the period July 1, 2018 through June 30, 2019, and

Whereas, The County must enter into an agreement with the New York State Division of Criminal Justice Services to receive these grant funds, and

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$8,867, and the Chairman of the Board of Legislators is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 142

Amending the 2018 County Budget in Relation to the County Road Fund

By Legislator: Anthony J. Doldo

Whereas, The Superintendent of Highways has requested transfers between accounts to provide adequate funding through the calendar year, and

Whereas, The 2018 Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2018 County Budget is amended as follows:

Increase:

10513000 02404	Dump Truck	\$ 162,741.24
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Decrease:

10000000 30878	Highway Equipment Reserve	\$ 100,000.00
10513000 02471	Backhoe	62,741.24

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 143

**Amending the 2018 County Budget and Capital Plan in Relation to the
County Bridge Account**

By Legislator: Jennie M. Adsit

Whereas, The Superintendent of Highways has requested transfers between accounts to provide adequate funding through the calendar year, and

Whereas, The completed bridge project account should be brought to zero balance and closed, and

Whereas, The 2018 Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2018 Budget is amended as follows:

Increase:

20511300 02810	Yellow Flagged Repair	\$ 87,599.19
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Decrease:

20511300 02905	K034 Amstead Road	\$ 87,599.19
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and be it further

Resolved, That account 20511300 02905 is hereby closed, and be it further

Resolved, That the six year capital plan is hereby amended accordingly.

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Johnson, Maxon, McBride, Montigelli, Adsit, Cantwell, Drake, Gray

Absent: Fitzpatrick, Nabywaniec, Doldo, Peck, Ferris, Reed, Jareo

Resolution passed.

Resolution No. 144

**Authorizing Conveyance of Unused County Highway Land
in the Town of Brownville to David M. Greenizen**

By Legislator: Robert W. Cantwell, III

Whereas, Jefferson County acquired certain real property in the Town of Brownville for highway purposes, and which real property was a part of old New York State Route 180 (also referred to as S.H. 1182), and

Whereas, Pursuant to the State of New York Department of Public Works Official Order Number 1036 dated January 28, 1965, the State of New York Department of Public Works thereafter maintained said portion of old New York State Route 180, in connection with a road project realigning a portion of said highway, and

Whereas, Upon realignment of said portion of highway having been completed, and pursuant to State of New York Department of Public Works Official Order Number 1086 dated May 27, 1965, the State of New York Department of Public Works rescinded Official Order Number 1036, and resulting in the aforesaid property becoming unused land unnecessary for highway purposes, and

Whereas, Highway Law §118-a, provides for the disposition by the County of unused and unnecessary highway property upon the recommendation of the County Highway Superintendent, by the abandonment and conveyance of such land to the abutting owners, and

Whereas, The Jefferson County Highway Superintendent has recommended the abandonment and conveyance of a portion of old New York State Route 180 as identified and described in the attached description and map, to the abutting owner, David M. Greenizen, and

Whereas, David M. Greenizen has requested that the portion of the aforesaid unused highway property, abutting his property at Tax Map No. 72.00-2-12.5 in the Town of Brownville be conveyed to him.

Now, Therefore, Be it Resolved, That said portion of unused county highway property in the Town of Brownville be conveyed by quit claim deed to the abutting land owner, David M. Greenizen, pursuant to Highway Law §118-a, said property conveyed is identified and described

in the attached description and maps incorporated as a part of this resolution by reference, and said property is declared unnecessary for highway purposes and is hereby abandoned, and be it further

Resolved, That the Chairman of the Board of Legislators and County Attorney are hereby authorized to execute all necessary documents to effectuate the transfer of ownership as above described.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 145

**Modifying 2018 Stop DWI Plan and Amending the 2018 County Budget
in Relation Thereto**

By Legislator: Jennie M. Adsit

Whereas, This Board of Legislators approved Jefferson County's 2018 Stop DWI Plan by Resolution 258 of 2017, and

Whereas, Jefferson County has been notified of an additional allocation of \$22,500 to be distributed among the Watertown City Police Department, Jefferson County District Attorney's Office, Jefferson County Probation Department, Jefferson County Sheriff's Department and PIVOT, and

Whereas, Agreements must be authorized with the Governor's Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2018 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements as necessary to obtain and distribute funding as described above, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue		
01331500 93389	State Aid Criminal Justice	\$ 22,500

Expenditure

01331500 04414	Supporting Services	\$ 15,000
01331500 04416	Professional Services	5,000
01331500 04428	Public Safety Services - Other Gov't	2,500

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Cantwell, Montigelli, McBride, Johnson, Adsit, Maxon, Drake, Gray

Absent: Reed, Fitzpatrick, Nabywaniec, Peck, Doldo, Jareo, McBride

Resolution passed.

Resolution No. 146

Authorizing Agreements for an Additional Allocation for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2018 County Budget in Relation Thereto

By Legislator: Robert W. Cantwell, III

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained Stop-DWI Crackdown Enforcement Grants for 44 counties throughout the state, and

Whereas, Jefferson County has been notified of an additional allocation of \$5,500 to be shared with the Watertown City Police Department and the NYS Park Police, and

Whereas, Agreements must be authorized with the Governor's Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2018 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements as necessary to obtain and distribute funding as described above, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue		
01331500 94389	Federal Aid Criminal Justice	\$ 5,500
01311000 92614	Stop DWI Svcs Sheriff	2,500

Expenditure		
01311000 01300	Overtime	\$ 2,500
01331500 04428	Public Safety Svcs. - Other Govt	3,000
01331500 04414	Supporting Services	2,500

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Johnson, Drake, Adsit, Cantwell, McBride, Montigelli, Maxon, Gray

Absent: Reed, Nabywaniec, Peck, Jareo, Fitzpatrick, Ferris, Doldo

Resolution passed.

Resolution No. 147

**Amending the 2018 County Budget Relative to Additional State Aid for
Community Services Programs and Authorizing Agreements in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, The NYS Office Alcohol & Substance Abuse Services (OASAS) provided additional State Aid allocated to the Alcohol and Substance Abuse Council of Jefferson County, Inc. (d/b/a Pivot) and Credo Community Center for the Treatment of Addictions, Inc., and

Whereas, This funding reflects base changes to support salary increases for direct care, direct support and clinical staff effective April 1, 2018, and

Whereas, The 2018 County Budget needs to be amended to recognize the additional revenue, and amended agreements for local contracts need to be authorized.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue		
01431000 93484	State Aid - Alcohol & Substance Abuse	\$33,488
Expenditure		
01432000 04702	Credo Foundation	\$19,855
01432000 04703	Substance Abuse Council	\$13,633

and be it further

Resolved, That the Board of Legislators does hereby grant its approval for the Community Services Board to enter into any necessary amended agreements with the agencies for provision of these services.

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Montigelli, Adsit, Drake, McBride, Cantwell, Johnson, Maxon, Gray

Absent: Reed, Jareo, Ferris, Nabywaniec, Fitzpatrick, Maxon, Gray

Resolution passed.

Resolution No. 148

**Amending the 2018 County Budget Relative to
Departmental Health Benefits Accounts**

By Legislator: Allen T. Drake

Whereas, Changes in staff have resulted in higher than budgeted departmental health benefit premium costs within the Community Services and Office for the Aging Departments.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

01431000 08020	Health Benefits	\$21,000
01677200 08020	Health Benefits	44,000

Decrease:

01906000 08020	Retiree Health Benefits	\$65,000
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Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 149

Amending the 2018 County Budget Relative to Public Health Department Accounts

By Legislator: Carolyn D. Fitzpatrick

Whereas, Public Health Home Health is experiencing an increase in ordered patient supplies and their cost, and

Whereas, Radios for Home Health are needed to improve communication within the unit and the facility, and with other County departments, and

Whereas, Funds are available for transfer within the Public Health budget.

Now, Therefore, Be It Resolved, that the 2018 County Budget is hereby amended as follows:

Increase:

01405000 04510	Home Health Medical Supplies	\$50,000
01405000 04111	Trackable Durable Expenditures	1,100

Decrease:

01405000 04422	Home Health Contracted Health Care	\$51,100
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Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

There being no further business of the Board, on a motion by Legislator Maxon seconded by Legislator Montigelli and unanimously carried, the meeting was adjourned at 6:12 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board