

2. Resolution No. 151 Appointing Election Commissioner
3. Resolution No. 152 Appointing County Historian
4. Resolution No. 153 Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (342 Hotel Associates, LLC)
5. Resolution No. 154 (Roll Call Vote) Accepting Funding in Connection with North Country Initiative Nursing Recruitment and Retention and Amending the 2018 County Budget in Relation Thereto
6. Resolution No. 155 (Roll Call Vote) Amending the 2018 County Budget and Capital Plan to Recognize 2017 Revenue from Passenger Facility Charges at Watertown International Airport and 2017 and 2018 Revenue from Fort Drum Residential Communities Initiative
7. Resolution No. 156 (Roll Call Vote) Authorizing Agreements with the FAA, NYS DOT and McFarland Johnson for the Aircraft Rescue Fire Fighting Building Design and Amending the 2018 County Budget and Capital Plan in Relation Thereto
8. Resolution No. 157 (Roll Call Vote) Authorizing Agreements with the FAA, NYS DOT, McFarland Johnson and M-B Companies, Inc. and Amending the 2018 County Budget and Capital Plan in Relation Thereto
9. Resolution No. 158 (Roll Call Vote) Authorizing Agreements with the FAA, NYS DOT and McFarland Johnson, for Runway 7/25 and Intersection Rehabilitation Design and Amending the 2018 County Budget and Capital Plan in Relations Thereto
10. Resolution No. 159 (Roll Call Vote) Authorizing Agreements with the FAA, NYS DOT and McFarland Johnson for the Terminal Access Road and Amending the 2018 County Budget and Capital Plan in Relation Thereto
11. Resolution No. 160 (Roll Call Vote) Authorizing Agreements with NYS DOT and McFarland Johnson for the Air Ambulance Hangar at the Watertown International Airport and Amending the 2018 County Budget and Capital Plan in Relation Thereto
12. Resolution No. 161 Authorizing Settlement of Litigation Relative to Eminent Domain Proceedings with William and Colleen Lawler

13. Resolution No. 162 Establishing Time and Place for Public Hearing Related to the Status of the Implementation of the 2016 Community Development Block Grant (CDBG) Housing Award
14. Resolution No. 163 Establishing Time and Place for Public Hearing Related to the 2018 Community Development Block Grant (CDBG) Process
15. Resolution No. 164
(Roll Call Vote) Authorizing the Implementation and Funding of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Road 152 (Stony Creek Rd) over Stony Creek), Appropriating Funds Therefor and Amending the 2018 County Budget and Capital Plan
16. Resolution No. 165
(Roll Call Vote) Amending the 2018 County Budget in Relation to the Highway Department CHIPS Funding
17. Resolution No. 166
(Roll Call Vote) Accepting Donations for Sheriff's Department K-9 Unit and Amending the 2018 County Budget in Relation Thereto
18. Resolution No. 167
(Roll Call Vote) Amending the 2018 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget
19. Resolution No. 168
(Roll Call Vote) Recognizing NYS Division of Criminal Justice Services Program Grant and Amending the 2018 County Budget in Relation Thereto
20. Resolution No. 169
(Roll Call Vote) Amending the 2018 County Budget to Recognize Additional State Aid and Authorizing Amended Agreement with the Children's Home in Relation Thereto
21. Resolution No. 170 Appointing Member to the Community Services Board
22. Resolution No. 171 Authorizing Agreement with the Governor's Traffic Safety Committee in Relation to New York State's Highway Safety Program Grant

Sincerely,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is stylized and includes a horizontal line with a checkmark-like flourish at the end.

Robert F. Hagemann, III
Clerk of the Board

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 150

Payment of Legislators' Expenses

By Legislator: Daniel R. McBride

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$ 136.25, we have allowed:

Legislator Expense: \$ 136.25

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: Allen T. Drake

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 151

Appointing Election Commissioner

By Legislator: James A. Nabywaniec

Resolved, That pursuant to Section 3-204 of the Elections Law, Jude R. Seymour, Republican be and is hereby appointed as Election Commissioner of the County of Jefferson for a two year term beginning January 1, 2019.

Seconded by Legislator: Carolyn D. Fitzpatrick

State of New York)
County of Jefferson) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 152

Appointing County Historian

By Legislator: Daniel R. McBride

Resolved, That Pursuant to Section 57.13 of the Arts and Cultural Affairs Law and Section 400.4(a) of the County Law, Kimberly Hayden, Records Management Specialist, be and is hereby appointed as County Historian for a term to expire December 31, 2019 and paid an annual stipend of \$2,500.

Seconded by Legislator: Allen T. Drake

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 153

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing
Refund of Taxes in Connection Therewith (342 Hotel Associates, LLC).

By Legislator James A. Nabywaniec

Whereas, Pursuant to Article 7 of the Real Property Tax Law, 342 Hotel Associates, LLC, commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of LeRay, and

Whereas, The Town of LeRay has reached a settlement of the proceedings with regard to tax map parcel no. 75.05-1-58, with proposed assessed values as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>
2016	\$3,645,900	\$2,220,000
2017	\$3,645,900	\$2,220,000
2018	\$3,645,900	\$2,220,000

;and

Whereas, the amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$5,000.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund as set forth below and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law §727:

2016	\$14,630.30
2017	\$14,741.09
2018	\$7,362.42
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Total	\$36,733.81

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 154

Accepting Funding in Connection with North Country Initiative Nursing Recruitment and Retention and Amending the 2018 County Budget in Relation Thereto

By Legislator: James A. Nabywaniec

Whereas, The Public Health Service is experiencing difficulty recruiting and retaining nurses, and

Whereas, The Jefferson County Public Health Service (JCPHS) was notified by The North Country Initiative (NCI) that funding in the amount of \$17,500 for recruitment and retention incentives is being awarded, and

Whereas, The funds are to be used to provide retention and recruitment incentives for recently hired nurses and new nurses pursuant to a MOA developed between CSEA and Jefferson County.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts the NCI funding to recruit and retain new nursing staff, and be it further

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

Increase:

Revenue		
01405000 91689	Other Health Department Income	\$17,500

Expenditure		
01405000 01100	Personal Services	\$17,500

Seconded by Legislator: Allen T. Drake

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 155

Amending the 2018 County Budget and Capital Plan to Recognize 2017 Revenue from Passenger Facility Charges at Watertown International Airport and 2017 and 2018 Revenue from Fort Drum Residential Communities Initiative

By Legislator: Robert W. Cantwell, III

Whereas, Pursuant to Resolution 289 of 2016 the Board of Legislators authorized an application to the Federal Aviation Administration (FAA) for the Passenger Facility Charge Program at the Watertown International Airport, and

Whereas, The FAA has approved the application, and \$63,451.70 in Passenger Facility Charges (PFC) were collected in 2017 and needs to be appropriated for use in FAA-approved projects that enhance safety, security or capacity; reduce noise; or increase air carrier competition, and

Whereas, Jefferson County authorized an amendment to the Community Development Agreement relative to Fort Drum Mountain Community Homes (FDMCH) Residential Community Initiative by Resolution 162 of 2013, which Agreement provides for FDMCH to make certain payments, and

Whereas, The county received \$139,713.60 in 2017, which needs to be appropriated and \$139,713.60 in 2018 to be recognized.

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

Increase:

Revenue

01104500 91081	Payments In Lieu of Taxes	\$ 139,713.60
01000000 30599	Appropriated Fund Balance	203,165.30

Transfers

01995000 09006	Transfer to Capital Projects Fund	\$ 342,878.90
20900600 95031	Transfer from General Fund	342,878.90

Expenditure

20561000 02064	Property Acquisition/Improvements	\$ 279,427.20
20698900 02071	PFC Projects	63,451.70

and be it further

Resolved, That the six year Capital Plan is amended accordingly

Seconded by Legislator: Patrick R. Jareo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 156

Authorizing Agreements with the FAA, NYS DOT and McFarland Johnson for the Aircraft Rescue Fire Fighting Building Design and Amending the 2018 County Budget and Capital Plan in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, Jefferson County anticipates a grant offer from the Federal Aviation Administration (FAA) and New York State Department of Transportation (NYSDOT) for the Aircraft Rescue Fire Fighting (ARFF) Building Design in the amount of \$389,500 and \$10,250 respectively, and

Whereas, Jefferson County local share of projects costs is in the amount of \$10,250, and

Whereas, The existing ARFF building is inadequate in size and is poorly laid out for the storage of ARFF vehicles and equipment. In addition, the space in the ARFF building also serves as storage for snow removal equipment, and as a result the facility is inadequate for use in housing the Airport's Index B ARFF Vehicle and Index A ARFF Vehicle, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, prepared the successful application and will complete the Design at a cost not to exceed \$402,000 and

Whereas, The County is expected to incur \$8,000 in reimbursable expenses in relation to the project.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA, NYSDOT, and also enter into a service agreement with McFarland Johnson, for said project and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of Jefferson County, including any change orders as recommended by the Airport Manager, not to exceed the funding available, subject to review of the County Attorney as to form and content, and be it further

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

Increase:

Revenue

20900600 94589	Federal Aid - Airport Capital Projects	\$ 389,500
20900600 93589	Airport - State Aid - DOT	10,250

Expenditure
20561000 02079 Airport ARFF Building \$ 410,000

Decrease:

Expenditure
20561000 02071 PFC Projects \$ 10,250

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 157

Authorizing Agreements with the FAA, NYS DOT, McFarland Johnson and M-B Companies, Inc. and Amending the 2018 County Budget and Capital Plan in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, Jefferson County anticipates a grant offer from Federal Aviation Administration (FAA), and New York State Department of Transportation (NYSDOT) for the acquisition of snow removal equipment in the amount of \$1,057,557, and \$27,830 respectively, and

Whereas, Jefferson County has committed funds for the local share of project costs in the amount of \$32,195, and

Whereas, The County's airport consultant on this airport equipment project, McFarland Johnson, prepared the successful application and completed the specifications and bidding for acquisition of snow removal equipment at a cost not to exceed \$11,890, and

Whereas, McFarland Johnson and the Airport Manager have coordinated the bidding process and recommend that the lowest responsive bidder M-B Companies, Inc. be awarded the purchase contract in the amount of \$1,100,692, and

Whereas, The County is expected to incur \$5,000 in reimbursable administrative expenses in relation to the project, and

Whereas, The 2018 County Budget and Capital Plan must be amended to establish said projects.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA, NYSDOT, McFarland Johnson, and M-B Companies, Inc. for said project and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of Jefferson County, including any change orders as recommended by the Airport Manager, not to exceed the funding available, subject to review of the County Attorney as to form and content, and be it further

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

Increase:

Revenue

20900600 94589	Federal Aid - Airport Capital Projects	\$ 1,057,557
20900600 93589	Airport - State Aid - DOT	27,830

Expenditure

20561000 02086	Snow Removal Equipment	\$ 1,117,582
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Decrease:

20561000 02071

PFC Projects

\$ 32,195

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Patrick R. Jareo

State of New York)
County of Jefferson) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. ____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the ____ day of _____, 20__ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this ____ day of _____, 20__.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 158

Authorizing Agreements with the FAA, NYS DOT and McFarland Johnson, for Runway 7/25 and Intersection Rehabilitation Design and Amending the 2018 County Budget and Capital Plan in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County anticipates a grant offer from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for Runway 7/25 and Intersection Rehabilitation Design in the amount of \$533,168 and \$14,031 respectively, and

Whereas, The Runway 7/25 and Intersection pavement was reconstructed in 1991 and is exhibiting signs of wear due to the effects of service loads, weather and time, and has a need to be replaced or rehabilitated, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, prepared the successful application for Runway 7/25 and Intersection Rehabilitation Design Project and will complete the Design at a cost not to exceed \$553,230, and

Whereas, The County is expected to incur \$8,000 in reimbursable administrative expenses in relation to the project.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA, NYSDOT, and also enter into a service agreement with McFarland Johnson, for said project and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of Jefferson County, including any change orders as recommended by the Airport Manager, not to exceed the funding available, subject to review of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
20900600 94589	Federal Aid - Airport Capital Projects	\$ 533,168.00
20900600 93589	Airport - State Aid - DOT	14,031.00

Increase:

Expenditure		
20561000 02091	Runway 7/25 Reconstruction	\$ 561,230.00

Decrease:

Expenditure
20561000 02071 PFC Projects \$ 14,031.00

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Anthony J. Doldo

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 159

Authorizing Agreements with the FAA, NYS DOT and McFarland Johnson for the Terminal Access Road and Amending the 2018 County Budget and Capital Plan in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County anticipates a grant offer from the Federal Aviation Administration (FAA) and New York State Department of Transportation (NYSDOT) for the Terminal Access Road Design in the amount of \$150,133 and \$3,951 respectively, and

Whereas, Jefferson County local share of projects costs is in the amount of \$3,951, and

Whereas, The existing airport entrance road was constructed over 30 years ago, and has been patched and some places repaired and widened with crushed stone and recycled airfield millings, and

Whereas, With record enplanements in 2017 a complete reconstruction of the pavement is required, further circulation pattern for traffic will provide increased safety for pedestrians accessing both the terminal and general aviation facilities, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, prepared the successful application and will complete the Design at a cost not to exceed \$153,035, and

Whereas, The County is expected to incur \$5,000 in reimbursable administrative expenses in relation to the project.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA, NYSDOT, and also enter into a service agreement with McFarland Johnson, for said project and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of Jefferson County, including any change orders as recommended by the Airport Manager, not to exceed the funding available, subject to review of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
20900600 94589	Federal Aid - Airport Capital Projects	\$ 150,133
20900600 93589	Airport - State Aid - DOT	3,951

Expenditure
20561000 02080 Access Road Improvements (Design) \$ 158,035

Decrease:

Expenditure
20561000 02071 PFC Projects (local share) \$ 3,951

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Robert W. Cantwell, III

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 160

Authorizing Agreements with NYS DOT and McFarland Johnson for the Air Ambulance Hangar
at the Watertown International Airport and Amending the 2018 County Budget
and Capital Plan in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, Jefferson County has received a \$1,500,000 grant from New York State Department of Transportation (NYSDOT) to pay 90% of allowable costs incurred in accomplishing the following project at Watertown International Airport, and

Design and Construction of a hangar and associated office/living space for an Air Ambulance service at the airport. The building will include approximately 6,000 square feet (SF) of hangar and approximately 1,350 SF of office/living space and will be sited on the western end of the existing terminal apron.

Whereas, The County's selected airport consultant on this project, McFarland Johnson, will complete the design and construction at a cost not to exceed \$135,000.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the NYSDOT and McFarland Johnson for said project, and

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of Jefferson County, including any change orders as recommended by the Airport Manager and the County Administrator, not to exceed the funding available, subject to the review of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
20900600 93589	Airport - State Aid - DOT	\$ 1,500,000.00

Expenditure		
20561000 02078	Airport Air Ambulance Building	\$ 1,666,667.00

Decrease:

20698900 02064	Property Acquisition/Improvements	\$ 166,667.00
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and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Jeremiah J. Maxon

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 161

Authorizing Settlement of Litigation Relative to Eminent Domain Proceedings
with William and Colleen Lawler

By Legislator: Anthony J. Doldo

Whereas, By Resolution 187 of 2013 the Jefferson County Board of Legislators authorized the commencement of Eminent Domain proceedings in regard to certain real property adjacent to the Watertown International Airport the acquisition of which is necessary for air safety and compliance with Federal Aviation Administration regulations, and

Whereas, Property owners William and Colleen Lawler exercised their rights to challenge the valuation of compensation offered by the County under Eminent Domain Law and the matter proceeded to be litigated with each party having submitted independent appraisals of the value and alleged damages resulting from the taking, and

Whereas, On the advice of counsel after the consideration of the documentary evidence and legal basis relating to the taking, and that a negotiated settlement is, as a matter of litigation analysis and risk management, a cost-effective alternative to full trial of the action. Counsel has advised that the range of possible verdicts includes the possibility a decision upholding the County's appraisal, but also may include an adverse verdict in an amount which is in the discretion of the trier of fact and which exceeds the settlement demand of the respondents; and that the substantial costs of proceeding to trial—including both the labor and opportunity costs of making senior employees of the County available throughout the trial; the costs of attorney preparation and presentation of trial; and the costs to be incurred for our expert witnesses in preparing for and testifying at trial serve to offset the total cost of settlement to the County; at the same time that a settlement defines the extent of expense and removes the threat of uncapped exposure, and

Whereas, Pursuant to Local Law No. 5 of 1986, a settlement or comprise of a claim in the amount of \$10,000.00 or greater requires the prior approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That for purposes of avoiding the costs and expense of a trial; and for purposes of compromising a claim at a point well within the estimated range of possible jury verdicts, the Board of Legislators does hereby agree to a settlement of the matter herein; and the sum of One Hundred Ten Thousand Dollars (\$110,000.00) for purposes of settling the referenced litigation; and the County Attorney is hereby authorized to either tender that sum to counsel for the respondents, upon such terms and conditions as counsel agree, upon receipt of a release of all claims in a form acceptable to the County Attorney and receipt of a fully executed Stipulation of Discontinuance, and be it further

Resolved, That \$104,700.00 be and hereby is appropriated from account #20561000 020995 for payment of said settlement, said balance being due following credit for original compensation of \$5,300.00 paid in February of 2016.

Seconded by Legislator: Patrick R. Jareo

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 162

Establishing Time and Place for Public Hearing Related to the Status of the
Implementation of the 2016 Community Development Block Grant
(CDBG) Housing Award

By Legislator: Anthony J. Doldo

Whereas, Jefferson County received a Community Development Block Grant (CDBG) award in program year 2016 (\$850,000) from the NYS Office for Community Renewal for an owner-occupied housing rehabilitation assistance program for low to moderate income eligible residents, and

Whereas, Jefferson County is in the process of implementing the County's 2016 Community Development Block Grant (CDBG) Award administered by the NYS Office of Community Renewal, and

Whereas, The CDBG application process requires applicants to hold a public hearing to obtain the views of the general public on the status and plans for implementation of these awards.

Now, Therefore, Be It Resolved, Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, a CDBG public hearing shall be held on Tuesday, September 11, 2018 at 5:30 p.m. in the Board Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, Notice of such public hearing shall be given in accordance with law.

Seconded by Legislator: Jennie M. Adsit

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 163

Establishing Time and Place for Public Hearing Related to the
2018 Community Development Block Grant (CDBG) Process

By Legislator: Robert D. Ferris

Whereas, Jefferson County is in the process of evaluating grant opportunities in anticipation of a 2018 Community Development Block Grant (CDBG) Program administered by the NYS Office of Community Renewal, and

Whereas, The CDBG application process requires applicants to hold a public hearing to obtain the views of the general public on community development needs.

Now, Therefore, Be It Resolved, Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, a CDBG public hearing shall be held on Tuesday, September 11, 2018 at 5:40 p.m. in the Board Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, Notice of such public hearing shall be given in accordance with law, and be it further

Resolved, The Chairman of the Board is hereby authorized to execute all necessary CDBG application documents, and the Department of Planning is hereby authorized as the County's agent to act in connection with the submission of any authorized application and to provide any supplemental information that may be required by the NYS Office of Community Renewal.

Seconded by Legislator: Robert W. Cantwell, III

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 164

Authorizing the Implementation and Funding of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Road 152 (Stony Creek Rd) over Stony Creek), Appropriating Funds Therefor and Amending the 2018 County Budget and Capital Plan

By Legislator: Jeremiah J. Maxon

Whereas, A Project for County Road 152 over Stony Creek, PIN 7753.43 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by 80% Federal funds (CFDA 20.205) and 20% non-federal funds, and

Whereas, By Resolutions 307 of 2014 and 111 of 2018, the County of Jefferson approved the above project by making a commitment for the cost of various phases of the project, and

Whereas, The County of Jefferson desires to advance the project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering/Design and Construction/CI phases of the project, and

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the project, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Preliminary Engineering/Design and Construction/CI Phase of the project, and be it further

Resolved, That the sum of \$557,000, which includes the Construction Phase, or so much thereof as is necessary is hereby appropriated from Account 20511300 02897 in the 2018 County Budget, and made available to cover the cost of participation in the above phase of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceeds the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid

eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That the 2018 County Budget is hereby amended to allocate the remaining funds required as follows:

Increase:

Revenue		
20900600 94592	Federal Aid Bridges	\$ 445,600
20900600 93592	State Aid Bridges	111,400
Expenditure		
20511300 02897	County Road 152 over Stony Creek (I4)	\$ 557,000

and be it further

Resolved, That the six year capital plan is amended accordingly, and be it further

Resolved, That this Resolution shall take effect immediately.

Seconded by Legislator: Anthony J. Doldo

State of New York)
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 165

Amending the 2018 County Budget in Relation to the Highway Department CHIPS Funding

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Governor and Legislature have reached an agreement on the State FY 2018-2019 Consolidated Local Street and Highway Improvement Program (CHIPS) funding level, which includes an Extreme Winter Recovery apportionment of \$251,635.84 over and above the Jefferson County Budget, and

Whereas, The County Highway Superintendent has requested that this additional revenue be placed in the Department's Highway Paving account.

Whereas, In order to recognize and allocate the new funding it is necessary to amend the 2018 County Budget.

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

Increase:

Revenue		
05900300 93501	Consolidated Highway Aid	\$ 251,635.84
Expenditure		
05511200 04930	Paving	\$ 251,635.84

Seconded by Legislator: Patrick R. Jareo

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 166

Accepting Donations for Sheriff's Department K-9 Unit
and Amending the 2018 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, The Sheriff's Department has received a combined donation from Gianna Wood and a fundraiser held at the Northpole Fire Department.

Now, Therefore, Be It Resolved, That this Board of Legislators does hereby gratefully accept said donations, and be it further

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

Increase:

Revenue		
01311000 92705	Gifts and Donations	\$ 2,150

Expenditure		
01311000 04518	Canine Supplies/Expenses	\$ 2,150

Seconded by Legislator: Robert W. Cantwell, III

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 167

Amending the 2018 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget

By Legislator: Robert D. Ferris

Whereas, The Sheriff's Department has received insurance settlement checks in the amount of \$581 and \$15,393 for damage to patrol units, and has requested that the settlements be used to pay for needed repairs.

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

Increase:

Revenue			
01311000 92680	Insurance Recoveries		\$ 15,974
Expenditure			
01311000 043101	Internal Fleet Expense		\$ 5,000
01311000 043102	External Fleet Expense		5,000
01311000 04585	Operating Supplies		5,974

Seconded by Legislator: Jeremiah J. Maxon

State of New York)
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 168

Recognizing NYS Division of Criminal Justice Services Program Grant and Amending the 2018 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The Jefferson County Sheriff's Department has been awarded an NYS Division of Criminal Justice Services Program Grant in the amount of \$27,000, and

Whereas, Said grant will be used to purchase and replace vehicles.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, and be it further

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

Increase:

Revenue		
01311000 93389	State Aid - Other Public Safety	\$ 27,000

Expenditure		
01311000 02401	Automotive Equipment	\$ 27,000

Seconded by Legislator: Robert D. Ferris

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 1169

Amending the 2018 County Budget to Recognize Additional State Aid and Authorizing Amended Agreement with the Children's Home in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, Additional State Aid was received from the New York State Office of Mental Health (OMH) in the amount of \$312,500 for the Children's Home, and

Whereas, These funds are to support a Therapeutic Crisis Respite Program and are part of the System Transformation Plan initiative which is intended to reduce the need for and length of costly psychiatric hospitalizations, and

Whereas, The County Budget needs to be amended and an amended contract with the Children's Home authorized to accommodate these changes.

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

Increase:

Revenue		
01431000 93489	State Aid - OMH - Children's Home	\$312,500

Expenditure		
01431000 04732	Children's Home - Jeff. Co.	\$312,500

and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute an amended agreement with the Children's Home for these changes with the approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

State of New York)
County of Jefferson) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 170

Appointing Member to the Community Services Board

By Legislator: Jeremiah J. Maxon

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board and the designated sub-committee thereof for a term to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Pat A. Fontana, Jr.	Alcohol & Substance Abuse	12/31/2018

Seconded by Legislator: Carolyn D. Fitzpatrick

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 17

Authorizing Agreement with the Governor's Traffic Safety Committee in Relation to
New York State's Highway Safety Program Grant

By Legislator: James A. Nabywaniec

Whereas, The Public Health Service has been notified by the New York State Governor's Traffic Safety Committee of a grant award in the amount of \$14,418 for the period of October 1, 2018, through September 30, 2019, for participation in New York State's Highway Safety Program, and

Whereas, The purpose of the grant is to reduce the number of crashes, injuries and deaths on New York's roads, and

Whereas, Said revenue and expenditure grant funds are already contained in the 2018 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any necessary documents in relation to this grant with the New York State Governor's Traffic Safety Committee, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators
