

County of Jefferson
Office of the County Administrator



Historic Courthouse
195 Arsenal Street, 2nd Floor
Watertown, NY 13601-2567
Phone: (315) 785-3075 Fax: (315) 785-5070

November 8, 2018

To: Honorable Members of the Board of Legislators

This shall serve as notice that the annual session of the Jefferson County Board of Legislators for November will be convened on *Tuesday, November 13, 2018 at 6:00 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the meeting is as follows:

ROLL CALL OF MEMBERS

PUBLIC HEARING - 2019 Tentative County Budget

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions
Report of the Finance & Rules Committee on Legislators' Expenses
Report of the Finance & Rules Committee on 2019 Tentative Budget

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks
Report of the County Administrator on Budget Transfers for the month of October

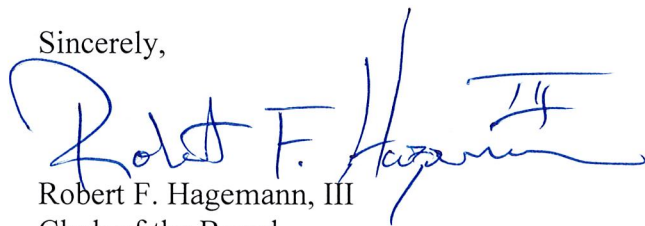
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 207
(Roll Call Vote) Adopting 2019 Tentative Budget
2. Resolution No. 208
(Roll Call Vote) Appropriation for the Conduct of County Government for Fiscal Year 2019
3. Resolution No. 209
(Roll Call Vote) Adopting Capital Plan for 2019-2024
4. Resolution No. 210 Certification of Taxes to the City of Watertown
5. Resolution No. 211
(Roll Call Vote) Levying Tax Map Maintenance Charges for 2019
6. Resolution No. 212 Approving Mortgage Tax Report
7. Resolution No. 213 Payment of Legislators' Expenses
8. Resolution No. 214 Endorsing Recommendation of the Committee Assigned to Review County Fees and Directing the County Staff to Implement Such Recommendations
9. Resolution No. 215 Amending Jefferson County Administrative Policies and Procedures for Non-Discrimination/Anti-Harassment
10. Resolution No. 216 Approving Jefferson County Administrative Policies and Procedures for Sexual Harassment
11. Resolution No. 217
(Roll Call Vote) Amending the 2018 County Budget and Capital Plan Relative to Jefferson Community College
12. Resolution No. 218
(Roll Call Vote) Amending the 2018 County Budget Relative to Debt Service
13. Resolution No. 219
(Roll Call Vote) Amending the 2018 County Budget in Relation to Employment & Training Department
14. Resolution No. 220 Authorizing Appointment to the Jefferson-Lewis Workforce Development Board
15. Resolution No. 221 Appointing Election Commissioner
16. Resolution No. 222 Appointing Member to Jefferson County Industrial Development Agency

17. Resolution No. 223 Appointing Members to Soil & Water Conservation District Board of Directors
18. Resolution No. 224 Approving Appointment to the Thousand Islands Bridge Authority
19. Resolution No. 225 Approving Appointments to the Thousand Islands Regional Tourism Development Corporation
20. Resolution No. 226
(Roll Call Vote) Amending the 2018 County Budget in Relation to Samaritan Senior Village, Inc.
21. Resolution No. 227
(Roll Call Vote) Amending the 2018 County Budget in Relation to Recycling & Waste Management
22. Resolution No. 228 Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2018 Inclusion of Viable Agricultural Land within Existing Agricultural Districts, and Making a Determination of Non-significance
23. Resolution No. 229 Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before the Districts' Established Review Periods
24. Resolution No. 230
(Roll Call Vote) Amending the 2018 County Budget in Relation to the HOME Investment Partnership Grant Program
25. Resolution No. 231 Amending the 2018 County Budget in Relation to the County Road Machinery Fund
26. Resolution No. 232
(Roll Call Vote) Amending the 2018 County Budget in Relation to Recycling & Waste Management
27. Resolution No. 233
(Roll Call Vote) Authorizing Agreement and Amending the 2018 County Budget in Relation to the FY16 State Homeland Security Program (SHSP) Grant
28. Resolution No. 234
(Roll Call Vote) Amending the 2018 County Budget and Capital Plan in Relation to the Watertown International Airport Terminal Apron Reconstruction Project
29. Resolution No. 235
(Roll Call Vote) Amending the 2018 County Budget and Authorizing Agreement Relative to DSRIP Funding for the Office for the Aging

30. Resolution No. 236 Authorizing Agreement With Nascentia Health for the Provision of Home Delivered Meals by Office for the Aging
31. Resolution No. 237 (Roll Call Vote) Amending the 2018 County Budget Relative to DSRIP Funding for Community Services Department
32. Resolution No. 238 (Roll Call Vote) Amending the 2018 County Budget to Recognize Federal Medicaid Administration Reimbursement for the Community Services Department
33. Resolution No. 239 Re-Appointing Members to Jefferson County Public Health Service Health Services Advisory Board
34. Resolution No. 240 Re-Appointing Members to Jefferson County Public Health Service Professional Advisory Committee
35. Resolution No. 241 Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for the Provision of Nutritional Services by the Public Health Service
36. Resolution No. 242 Authorizing Contractual Appointment of an Emergency Medical Services (EMS) Course Sponsor Medical Director
37. Resolution No. 243 Authorizing Agreement for the Public Health Service to Provide Home Health Services for Nascentia Health
38. Resolution No. 244 Authorizing Agreement with Jefferson Community College Student Center for the Provision of Nurse Practitioner Services by the Public Health Service
39. Resolution No. 245 (Roll Call Vote) Amending the 2018 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Non-Custodial Parent Employment Program Funding

Sincerely,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is stylized with a large initial "R" and a flourish at the end.

Robert F. Hagemann, III
Clerk of the Board

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 207

Adopting 2019 Tentative Budget

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Section 357 of the County Law, the Finance & Rules Committee of this Board has reviewed the Budget Officer's 2019 Tentative Budget.

Now, Therefore, Be It Resolved, That the 2019 Budget Officer's Tentative Budget is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2019.

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. 208

Appropriation for the Conduct of County Government
for Fiscal Year 2019

By Legislator: William W. Johnson

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2019 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been reviewed by the Finance & Rules Committee of this Board in accordance with Section 357 of the County Law, and

Whereas, Said Tentative Budget has been adopted by this Board by Resolution No. 207.

Now, Therefore, Be It Resolved, That the numbers in the 2019 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2019.

Seconded by Legislator: Daniel R. McBride

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
