

2. Resolution No. 173 Amending the 2018 County Budget Relative to Community Services Department
3. Resolution No. 174 Selecting an Airport Consultant and Authorizing Agreement for Airport Consultant Services at the Watertown International Airport
4. Resolution No. 175 (Roll Call Vote) Amending the 2018 County Budget in Relation to the Probation Department and Creating a Probation Officer Position
5. Resolution No. 176 Authorizing Extension of Lease Agreement for Parking Rights at Lower Department of Social Services Lot
6. Resolution No. 177 Appointing Director of Code Enforcement
7. Resolution No. 178 Amending an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefit Services for Promotion and Publicity
8. Resolution No. 179 (Roll Call Vote) Amending the 2018 County Budget to Recognize Insurance Recovery and Allocating Same in Dog Control Department Budget
9. Resolution No. 180 (Roll Call Vote) Authorizing Agreement and Amending the 2018 County Budget in Relation to the a New York State Empire State Development Grant
10. Resolution No. 181 Establishing Time and Place for a Public Hearing on the 2018 Inclusions of Viable Agricultural Land in NYS Certified Agricultural Districts
11. Resolution No. 182 (Roll Call Vote) Amending the 2018 County Budget in Relation to the County Road Machinery Fund

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized and includes a horizontal line with the number "113" written above it.

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 172

Payment of Legislators' Expenses

By Legislator: James A. Nabywaniec

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 \$ 3,956, we have allowed:

Legislator Expense: \$ 3,956

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. 173

Amending the 2018 County Budget Relative to Community Services Department

By Legislator: William W. Johnson

Whereas, Additional appropriations are needed to cover current and projected care, maintenance and examination services to patients placed in NYS Office of Mental Health (OMH) facilities pursuant to County criminal or family court orders through year end 2018, and

Whereas, These costs for services are shared 50/50 between New York State and Jefferson County.

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

Increase:

01439000 04413	Medical Fees - Court Commitments	\$95,000
----------------	----------------------------------	----------

Decrease:

01199000 04963	Contingent Account	\$95,000
----------------	--------------------	----------

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

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 174

Selecting an Airport Consultant and Authorizing Agreement for Airport Consultant
Services at the Watertown International Airport

By Legislator: James A. Nabywaniec

Whereas, Jefferson County desires to receive grant monies from the Federal Aviation Administration and the New York State Department of Transportation for improvements to the Watertown International Airport, and

Whereas, A requirement of receiving such grants is that the County conduct a formal qualifications-based procurement process to select an Airport Consultant in accordance with FAA Advisory Circular 150/5100-14, and

Whereas, The Jefferson County Selection Committee has conducted such a process and determined that the firm of McFarland Johnson Inc. possesses the necessary expertise in providing aviation related professional services for similar facilities, and

Now, Therefore, Be It Resolved, That McFarland Johnson Inc. is hereby selected to serve the County as its Airport Consultant for anticipated future projects listed on the Airport Masterplan through 09/30/23, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute an agreement with McFarland Johnson Inc. for the provision of Airport Consultation Services for the period 10/1/18 through 9/30/23, subject to the review of the County Attorney as to form and content.

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

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 175

Amending the 2018 County Budget in Relation to the Probation Department
and Creating a Probation Officer Position

By Legislator: Robert W, Cantwell, III

Whereas, The 2017-2018 enacted New York State Budget included legislation raising the age of criminal responsibility from 16 to 18 years of age, and

Whereas, The Raise the Age law will be phased in over two years: effective October 1, 2018 the age of criminal responsibility will be raised from 16 to 17, and effective October 1, 2019, the age of criminal responsibility will be raised from 17 to 18, and

Whereas, New York State has determined Probation Departments will provide an officer to appear at the first scheduled appearance of certain adolescent offenders in the new Youth Part of Criminal Court to perform pre-trial screening, and

Whereas, Probation will be mandated to monitor participation and cooperation with Voluntary Services throughout the proceedings, and

Whereas, New York State has determined that Probation will provide or coordinate other agencies' provision of a variety of Evidence-Based Practices, designed to lower the risk of the youth re-offending, and

Whereas, Probation currently provides intake services for all Juvenile Delinquent clients between the ages of seven and up to the sixteenth birthday, and effective October 1, 2018 this responsibility will increase to include all sixteen year old youths, and effective October 1, 2019 to include all seventeen year old youths, and

Whereas, New York State has indicated it will reimburse counties for expenses incurred due to implementation of the Raise the Age law as long as said counties stay under the Tax Cap, and

Whereas, The requirements of Raise the Age will result in increases in appearance at arraignment, voluntary services monitoring and intake services, and

Whereas, The increases necessitate the addition of a position and amendment of the 2018 County Budget.

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

Increase:

Revenue		
0131400 93311	State Aid Raise the Age (RTA)	\$24,591

Expenditure		
01314000 01100	Personal Services	\$14,190
01314000 04102	Office Furnishings	250
01314000 04111	Trackable Items	450
01314000 04311	Gas and Oil	200
01314000 04313	Travel	2,675
01314000 04514	Uniforms & Clothing	775
01314000 04585	Operating Supplies	120
01314000 08010	Retirement	2,005
01314000 08020	Health Benefits	2,841
01314000 08030	Social Security	1,085

and be it further

Resolved, That Probation Officer position 01314000 01100 #043 is hereby created effective September 5, 2018.

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. 176

Authorizing Extension of Lease Agreement for Parking Rights at
Lower Department of Social Services Lot

By Legislator: Allen T. Drake

Whereas, The County of Jefferson entered into a Lease Agreement with the Jefferson County Local Development Corporation ("JCLDC"), dated August 9, 2002, for lease of certain parking spaces at the lower Department of Social Services parking lot to be used, if necessary, by Stream International, and

Whereas, The original 2002 lease agreement was once renewed by the parties through September 30, 2018, and

Whereas, It is the desire of the parties to extend the Agreement for three more years through September 30, 2021.

Now, Therefore, Be It Resolved, That the Chairman of this Board of Legislators be and hereby is authorized and directed to execute the extended Agreement that will expire on September 30, 2021 on behalf of Jefferson County subject to approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

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. 177

Appointing Director of Code Enforcement

By Legislator: James A. Nabywaniec

Resolved, That Pursuant to County Law Section 204 and Local Law III of 2006, Jason Crump is hereby provisionally appointed as Director of Code Enforcement at Grade VII-A of the management schedule, effective September 17, 2018.

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. 178

Amending an Agreement with the Thousand Island Regional Tourism Development Corporation for the Provision of Public Benefit Services for Promotion and Publicity

By Legislator: Allen T. Drake

Whereas, Pursuant to Sections 224 and 225 of County Law and Resolution No. 34 of 2018 the County entered into a contract with the Thousand Island Regional Tourism Development Corporation (TIRTDC) to provide certain public benefit services outlined in said resolution, and

Whereas, Pursuant to Sections 224 (12) of County Law, and Resolution No. 33 of 2018 the County entered into a contract with the Thompson Park Conservancy (TPC) to provide certain public benefit services outlined in said resolution, and

Whereas, The TPC has subsequently requested additional marketing development assistance and corresponding funding from Jefferson County through the guidance of the TIRTDC for the upcoming fall tourism season as outlined in the attached summary.

Now, Therefore, Be It Resolved, That the County will enter into a revised contract with the TIRTDC to provide marketing assistance to the TPC, as herein requested, under the following terms and conditions:

1. The amount to be paid from County funds shall not exceed Eleven Thousand Five Hundred Dollars (\$11,500) for the term of this agreement.
2. Payment shall be made by the County Treasurer in the sum of \$11,500, said payment contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the TIRTDC in which they, on behalf of the TIRTDC, agree to comply with the terms of this resolution.
3. The term of this Agreement shall be from September 4, 2018 through December 31, 2018.
4. Within ninety (90) days of the termination of this Agreement, the TIRTDC shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached.
5. The TIRTDC shall refund to the County at the termination of this Agreement, any monies paid by the County to assist the TPC in the regional marketing of its facility that remains unobligated.
6. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the TIRTDC.

Seconded by Legislator: James A. Nabywaniec

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



MEMORANDUM

TO: Robert Hagemann, County Administrator
FROM: Lawrence Sorel, Executive Director
DATE: August 6, 2018
SUBJECT: Thompson Park Conservancy marketing plan

This memo is to clarify for the Board of Legislators (BOL) the timeline for the use of the Hotel/Motel Tax revenue should that body vote to release the funds.

As you are aware, we are coming to the end of the busy season for the Thompson Park Conservancy/New York State Zoo. Assuming the funds are released at the September 2018 BOL meeting it is our intent to use them as follows:

September 2018 through December 2018- total of \$11,500

Marketing Asset Development: \$4,000

Having appropriate, quality marketing assets readily available will assure staff and partners can do a better job of developing publicity exposure and taking advantage of promotional opportunities. These resources will also assure the Zoo gets good value from its paid advertising and promotions.

- High quality, marketing-oriented still photography and video stock footage will be commissioned for use in advertising, promotions and public relations.
- Standardized layouts for print ads and basic print materials will be developed to allow staff to efficiently implement marketing projects that follow a consistent image and identity.

Social Media Marketing \$2,000

A geographically and interest targeted social media campaign will be implemented for the Zoo. The campaign will include paid boosts of Zoo social media posts, as well as advertising through social media sites to reach targeted audiences. Part of the goal of this effort will be to enlarge the Zoo's existing Facebook audience and to

begin using Twitter and Instagram to more effectively promote the Zoo. This program will allow for on-going small expenditures in social media to provide the Zoo with exposure

Point of Purchase Enhancement: \$500

Encouraging online reviews and personal recommendations is key to building an audience and encouraging repeat visits from fans. The Zoo will develop basic tools to encourage visitors to post photos of their visit on social media, contribute reviews to key websites and be reminded of upcoming special events at the zoo.

- Posters – posters and outdoor signage will be created to encourage visitors to leave reviews on sites such as TripAdvisor, Yelp and Google, and to “hash tag’ social media postings about their visit to the Zoo.
- Selfie Spots – A graphic display will be created where visitors can pose for selfies to be posted to social media
- Cards - business card sized invitations to review the zoo on travel sites and post social media with hash tags

Supplemental marketing for key events \$2,000

- The Zoo’s signature events are a great way to introduce new visitors to the facility and encourage repeat visitation from past visitors. Boo at the Zoo provides a reason to visit outside the traditional “summer vacation.” Local media has been generous in their support of the Zoo to promote these events, but it is important to enhance that exposure with additional advertising investment.
- Additional paid ads will be placed with media that has a regional reach to support these signature events.

Fort Drum Soldier and Family Outreach \$3,000

- Soldiers and families fit snugly into the key demographic for Zoo visitors. However, as transplants to the region, many military families are not familiar with the Zoo. Moreover, the population turn-over inherent to Army staffing means that there is a constant influx of new families arriving with a need to become familiar with the community and the cultural, recreational and educational resources available off post.
- The Zoo will engage with on-post organizations such as MWR to reach these families through advertising and promotional programs that target Fort Drum families.

January 2019 through June 2019- total of \$13,500

Social Media Marketing \$5,000

A geographically and interest targeted social media campaign will be implemented for the Zoo. The campaign will include paid boosts of Zoo social media posts, as well as advertising through social media sites to reach targeted audiences. Part of the goal of this effort will be to enlarge the Zoo’s existing Facebook audience and to begin using Twitter and Instagram to more effectively promote the Zoo. This program will allow for on-going small expenditures in social media to provide the Zoo with exposure between special events.

Point of Purchase Enhancement: \$500

Encouraging online reviews and personal recommendations is key to building an audience and encouraging repeat visits from fans. The Zoo will develop basic tools to encourage visitors to post photos of their visit on social media, contribute reviews to key websites and be reminded of upcoming special events at the zoo.

- Posters – posters and outdoor signage will be created to encourage visitors to leave reviews on sites such as TripAdvisor, Yelp and Google, and to “hash tag’ social media postings about their visit to the Zoo.

- Selfie Spots – A graphic display will be created where visitors can pose for selfies to be posted to social media
- Cards - business card sized invitations to review the zoo on travel sites and post social media with hash tags

Supplemental marketing for key events \$3,000

- The Zoo’s signature events are a great way to introduce new visitors to the facility and encourage repeat visitation from past visitors. Local media has been generous in their support of the Zoo to promote these events, but it is important to enhance that exposure with additional advertising investment.
- Additional paid ads will be placed with media that has a regional reach to support these signature events.

Fort Drum Soldier and Family Outreach \$2,000

- Soldiers and families fit snugly into the key demographic for Zoo visitors. However, as transplants to the region, many military families are not familiar with the Zoo. Moreover, the population turn-over inherent to Army staffing means that there is a constant influx of new families arriving with a need to become familiar with the community and the cultural, recreational and educational resources available off post.
- The Zoo will engage with on-post organizations such as MWR to reach these families through advertising and promotional programs that target Fort Drum families.

Hospitality Business Collaboration \$3,000

- To help the Zoo reach visiting families, a program will be created to enlist the assistance of local hotels and other hospitality businesses. Businesses will be provided with a supply of kid-friendly zoo promotional kits. Front line staff at the hotels will be asked to share these kits with families.
- For example, a six-piece crayon set with Zoo coloring sheets could be distributed for less than \$.50 each. Such a kit would be a nice amenity gesture from the hotel and allow the Zoo to engage thousands of families with children with an activity that will encourage visitation.

While this is the plan as we sit at this point in time, there may be reasons to reallocate some money to other categories and/or time frames as we progress. Our intent is to work closely with the staff at the 1000 Islands International Tourism Council to evaluate success along the way and, if necessary, modify our approach to this marketing plan.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 179

Amending the 2018 County Budget to Recognize Insurance Recovery
and Allocating Same in Dog Control Department Budget

By Legislator: Anthony J. Doldo

Whereas, The Dog Control Department has received an insurance settlement check in the amount of \$2,064.11 for damage to a county vehicle, and has requested that the settlement be used to pay for needed repairs.

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

Increase:

Revenue		
01351000 92680	Insurance Recoveries	\$ 2,064.11
Expenditure		
01351000 043102	External Fleet Expense	2,064.11

Seconded by Legislator: Jennie M. Adsit

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. 180

Authorizing Agreement and Amending the 2018 County Budget in Relation to
a New York State Empire State Development Grant

By Legislator: Robert D. Ferris

Whereas, Jefferson County has been awarded a New York State Empire State Development Grant procured through Senator Patricia Ritchie’s Office in the amount of \$554,000, and

Whereas, The County must enter into an agreement with New York State Empire State Department to receive these grant funds to be utilized for funding to support the Jefferson County Emergency Radio Communications project, and

Whereas, Jefferson County has agreed on the request of Senator Ritchie to provide the Oxbow Fire Department with air bottles to assist them in their emergency response efforts, and

Whereas, Jefferson County will enter into a Memorandum of Understanding with the Oxbow Fire Department for the purposes of using and maintaining air bottles, and

Whereas, It is necessary to authorize an agreement with New York State and to amend the 2018 County Budget to appropriate the funds.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the County Director of Fire and Emergency Management Services is hereby authorized and directed to execute said Memorandum of Understanding on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be if further

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

Increase:

Revenue		
20900600 93389	State Aid Fire & Emergency Services	\$ 542,000
10341000 93389	State Aid Fire & Emergency Services	12,000
Expenditure		
20302000 02067	P25 Radio Communications System	\$ 542,000
10341000 04111	Trackable Durable Items	12,000

Seconded by Legislator: Robert W. Cantwell III

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 181

Establishing Time and Place for a Public Hearing on the 2018 Inclusions of
Viable Agricultural Land in NYS Certified Agricultural Districts

By Legislator: Jennie M. Adsit

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires that Counties establish an annual thirty day period within which to accept requests by landowners to have viable agricultural land included in a certified Agricultural District, and

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period, June 1 through June 30, for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the requests for inclusion were referred to the Agricultural and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agricultural and Farmland Protection Board concerning the inclusion proposals has been submitted to the Clerk of the Board.

Now, Therefore, Be It Resolved, That a Public Hearing be conducted by this Board of Legislators concerning the inclusion of viable agricultural land in certified Agricultural Districts before the Districts' established review periods. The public hearing will be held in the Jefferson County Planning Department's 3rd Floor Conference Room at 175 Arsenal Street, Watertown, New York on Monday, September 24, 2018 at 6:00 p.m. and be it further

Resolved, That a notice of such public hearing shall be given in accordance with law.

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. 182

Amending the 2018 County Budget in Relation to the County Road Machinery 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:

Revenue		
10900400 92665	Sale of Equipment	\$ 35,250

Expenditure		
10513000 02401	Automotive Equipment	38,112
10513000 02403	Pickup Truck Replacement	35,250

Decrease:

Expenditure		
10513000 02465	Roller	38,112

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