

## **ANNUAL SESSION**

**TUESDAY, NOVEMBER 12, 2019**

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

### **ROLL CALL OF MEMBERS**

All members present except Legislators Peck, Adsit and Doldo.

### **Public Hearing 2020 Tentative 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**

Rufus Chalmers, 11777 Rays Bay, Henderson, NY read a statement on behalf of the Concerned Citizens of Henderson regarding damage to their homes because of the recent flooding, and Lake Ontario water levels; he provided a copy of the statement for the record. He criticized the International Joint Commission (IJC) for their negligence and mismanagement of Lake levels, and not taking more timely action when water levels rose above acceptable levels. He accused the IJC of being more concerned with commerce (shipping interests) on the Lake, and said to prevent future flooding the IJC should discontinue Plan 2014 and go back to the Plan 1958DD which worked for many years. Mr. Chalmers said their organization has contacted President Trump, Senators Schumer and Gillibrand as well as Congresswoman Elise Stefanik concerning this matter.

### **PETITIONS, NOTICES AND COMMUNICATIONS**

A notice of Public Hearing was received from the Village of Sackets Harbor regarding an amendment to the Village's Planned Development District and Zoning law, said Public Hearing will take place on November 12, 2019 at 6:30 p.m. during a regular Village Board meeting.

A certified copy of the Resolution No. 329 "Adopting Special Benefit Assessment Roll for 2019 for the Town of Ellisburg Water District No. 1 and Water District No. 2" was received from the Town of Ellisburg.

A communication was received from the Jefferson County Soil & Water Conservation District transmitting a check in the amount of \$51,091 for the proceeds of the 2019 timber sale.

A letter was received from Chairman Gray appointing Theresa A. Neibacher as County Director of Veterans Services, subject to the approval of the Board.

## **REPORTS OF STANDING COMMITTEES**

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees, legislators' expenses, and the 2020 Tentative Budget.

## **REPORTS OF COUNTY OFFICERS AND OTHERS**

The County Treasurer provided a report on Investments and Cash in Banks as of September 30, 2019.

The County Administrator provided a report on Budget Transfers for the month of October, 2019.

## **LOCAL LAWS, RESOLUTIONS AND MOTIONS**

### **Resolution No. 191**

#### **Adopting 2020 Tentative Budget**

By Legislator: Carolyn D. Fitzpatrick

Whereas, Pursuant to Section 357 of the County Law, the Finance & Rules Committee of this Board has reviewed the Budget Officer's 2020 Tentative Budget.

Now, Therefore, Be It Resolved, That the 2020 Budget Officer's Tentative Budget is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2020.

Seconded by Legislator: William W. Johnson

Legislator Ferris said the budget sits fairly well with him except the \$150,000 in Occupancy Tax funding for special projects that is given to the Thousand Islands International Tourism Council (TIITC). He made a motion to take \$150,000 in special projects funding from TIITC and have discussions on how it could be better spent. He said we have been giving an extra \$150,000 to TIITC since 2013 and for a few years the Occupancy Tax did gain fund balance, but in the recent past it declined so he felt we should be looking at other ways to bring people into the County for tourism.

Legislator Maxon seconded the motion saying that he had not heard from any legislators about an alternative for promoting the area and he did not think we are getting a very good return on that investment. He felt we could find somewhere else to spend those funds and better promote the area.

Legislator Jareo agreed that we should be looking at the issue harder, but was concerned about who would be negatively affected if we pulled this funding for 2020, and that we would not make an expeditious decision on how it should then be spent. He did not want a decrease in

promotions in 2020 while the Board is deciding how to better spend the funds.

Chairman Gray stated that the baseline funding for TIITC has not changed in many years, and extra Occupancy Tax funds have been allocated for promotion of things like the Zoo and the Airport. There was a conscious effort to spend down the Occupancy Tax fund balance when it was growing and a floor level was established so a deficit situation in the fund does not occur. He said part of budget deliberations is hearing different ideas come forward and deciding whether to make amendments to the budget or set in place a work plan in the next year to address concerns. He said the Budget team has experience listening and then putting those concepts into motion the following year, and this issue warrants either a re-purpose or redeployment of the special project funds and a conversation with a little less haste and more in depth than trying to do it right now. We need to completely think it through and vet the whole issue, what everyone's ideas and intentions are for re-purposing the funds, as well as looking at the Occupancy Tax fund balance.

Legislator Ferris apologized for only bringing this up tonight, but said it is difficult to tell where the special project funds are going until detail is provided by staff, and while he might not necessarily disagree with where it is being spent, the fact remains that we are losing money on this investment. If it continues as is, next year we would have to dip below the established level of the Occupancy Tax fund balance in order to make the \$150,000 special projects allocation. He suggested that we need to find a way to make money in tourism again and not break our rules where the fund balance is concerned.

Chairman Gray said it will take time to have discussions including how long we can afford to spend these funds, if allocations need to be discontinued, and what level to take the Occupancy Tax fund balance down to, and then put a proposal together that the Board can consider. He said he does not support the amendment, and has offered an alternative. He added that concerns expressed by Legislator Maxon during budget deliberations about the special projects allocation were heard, and they will be addressed.

With regard to special project allocations for 2020 Administrator Hagemann advised that each of the allocations require a stakeholder share to participate. He said the TIITC Board is not made up of government types, it has representation from hoteliers, restaurateurs, a TIBA representative, a TV marketing person, etc. who are appointed half by this Board and half by the Bridge Authority every other year.

Legislator Jareo said if this amendment passes tonight he would like to see discussion happen in the first few months of the year and a decision made so the money can be put right back into the TIITC's hands.

Legislator Reed said discussion on the issue is well warranted, but he was not in favor of acting on it tonight. He said we can take everyone at their word, get something down on paper, and he is not opposed to tweaking the Occupancy Tax fund balance. He did not believe pulling the money now would prove well to people who have already done their budgets or are aware of what the money is going for. He suggested starting something in January and having it done in

the first quarter so we are not talking about it again at budget time.

Legislator Nabywaniec asked, and Chairman Gray confirmed that the vote would be on the amendment at this point, not the budget itself.

Legislator Johnson said he has had an interest in this fund for several years and received some answers, but was not in favor of the amendment. He suggested that the Board as a group should have more input on what the \$150,000 is spent on in special promotions.

Legislator Maxon called the question.

Roll Call Vote on Amendment to 191 (Removing \$150,000 in special promotions from TIITC)

Ayes: McBride, Ferris, Jareo, Maxon

Nays: Johnson, Reed, Drake, Nabywaniec, Montigelli, Cantwell, Fitzpatrick, Gray

Absent: Adsit, Peck, Doldo

Amendment defeated.

Roll Call Vote on Resolution No. 191

Ayes: McBride, Montigelli, Nabywaniec, Maxon, Johnson, Reed, Cantwell, Drake, Jareo, Fitzpatrick, Gray

Nays: Ferris

Absent: Adsit, Peck, Doldo

Resolution passed.

### **Resolution No. 192**

#### **Appropriation for the Conduct of County Government for Fiscal Year 2020**

By Legislator: Daniel R. McBride

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2020 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. 191.

Now, Therefore, Be It Resolved, That the numbers in the 2020 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, 2020.

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Fitzpatrick, Cantwell, Drake, Nabywaniec, McBride, Maxon, Johnson, Reed, Ferris, Montigelli, Jareo, Gray

Absent: Peck, Adsit, Doldo

Resolution passed.

### **Resolution No. 193**

#### **Adopting Capital Plan for 2020 - 2025**

By Legislator: William W. Johnson

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2020 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2020-2025.

Now, Therefore, Be It Resolved, That said Capital Plan be and is hereby adopted.

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

Ayes: Reed, Ferris, Johnson, Jareo, Drake, Nabywaniec, Montigelli, Fitzpatrick, Maxon, Cantwell, McBride, Gray

Absent: Peck, Doldo, Adsit

Resolution passed.

### **Resolution No. 194**

#### **Certification of Taxes to the City of Watertown**

By Legislator: Carolyn D. Fitzpatrick

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2020 County Tax to be levied on real property within the City as follows:

County Tax ..... \$8,706,228.17

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

**Resolution No. 195**

**Levying Tax Map Maintenance Charges for 2020**

By Legislator: Daniel R. McBride

Resolved, That, Pursuant to Section 503 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$298,139 for 2020 Tax Map Maintenance, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Maxon, Montigelli, Fitzpatrick, Nabywaniec, Jareo, McBride, Ferris, Reed, Cantwell, Johnson, Drake, Gray

Absent: Adsit, Peck, Doldo

Resolution passed.

**Resolution No. 196**

**Payment of Legislators' Expenses**

By Legislator: Allen T. Drake

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 \$ 81.20 we have allowed:

Legislator Expense:                 \$ 81.20

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: Daniel R. McBride

All members present voted aye.

**Resolution No. 197**

**Approving Mortgage Tax Report**

By Legislator: Robert W. Cantwell, III

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2019.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 198**

**Authorizing a Memorandum of Understanding with the Village of Carthage  
Regarding the Cooperation of the Village and County to Rehabilitate a  
Condemned Property in the Village of Carthage.**

By Legislator: Carolyn D. Fitzpatrick

Whereas, A Residence in the Village of Carthage at 135 N. Main Street, Tax Map Parcel No. 86.33-3-8, is subject to a tax foreclosure proceeding by the County of Jefferson, and

Whereas, The Village of Carthage has condemned the above property for occupancy due to unsanitary conditions and accumulation of garbage and other waste within the residence structure, and

Whereas, The Residence is unsaleable in its current condition and a threat to the public health and welfare and the Village and County desire to cooperate in order to clean the residence structure and make it saleable at public auction, and

Whereas, The Village has the statutory authority to engage in a cleanup of the interior of the residence and has obtained an estimate of the costs for such work in the amount of \$3,900.00, and

Whereas, Because the property has the potential to be sold at auction for an amount significantly in excess in said amount if properly cleaned and remediated, the County agrees to enter into a memorandum of understanding with the Village whereby the County will compensate the Village for its reasonable and necessary costs in remediating the property, not to exceed \$5,000.00, to be paid from the auction proceeds of the sale of said parcel.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute a memorandum of understanding with the Village of Carthage on the terms set forth above, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Daniel R. McBride

Chairman Gray entertained a motion and second to amend the resolution to read “N. Washington Street”, instead of “N. Main Street”. Such motion was duly made by Legislator Ferris seconded by Legislator Nabywaniec and unanimously carried.

All members present voted aye on Resolution No. 198, as amended.

### **Resolution No. 199**

#### **Authorizing Annual Agreement with Systems East, Inc for Total Collection Solution Web Support and Maintenance.**

By Legislator: Allen T. Drake

Whereas, Pursuant to Resolution 200 of 2016 this Board authorized the purchase of Total Collection Solution software from Systems East, Inc. for use in the County Treasurer’s Office as a real property tax collection and receivable accounting system, and

Whereas, Said Software requires annual maintenance and support through its publisher and original vendor, and

Whereas, Systems East, Inc. quoted an annual fixed fee for the period January 1, 2020 through December 31, 2020 of \$33,725.00, and said funds are contained in the 2020 County Budget.



Now, Therefore, Be It Resolved, That the Chairman of the Board is authorized and directed to execute an agreement with Systems East, Inc. for annual maintenance and support on the terms set forth above, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

All members present voted aye.

**Resolution No. 200**

**Appointing Director of Office for the Aging**

By Legislator: Robert W. Cantwell, III

Resolved, That pursuant to Section 204 of County Law and Section 66521.5 of Title 9 of the Official Compilation of New York State Codes, Rules and Regulations Christina Ingersoll be and is hereby appointed as Director of the Office for the Aging for a term to commence on December 9, 2019 and expire on December 31, 2019, at Grade VI-A, (\$61,514) of the Management Schedule.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

**Resolution No. 201**

**Approving Appointment of County Director of Veterans Services**

By Legislator: Robert W. Cantwell, III

Resolved, That, pursuant to Section 357 of the Executive Law, the appointment by the Chairman of the Board of Theresa Neibacher as County Director of Veterans Services effective 12/9/2019 to include 10 vacation days, and 10 sick days, at Grade VIII-A (\$52,603) to serve at the pleasure of the Chairman be and is hereby approved.

Seconded by Legislator: William W. Johnson

All members present voted aye.

**Resolution No. 202**

**Amending the 2019 County Budget in Relation to Fuel Farm Repairs  
at the Watertown International Airport.**

By Legislator: Daniel R. McBride

Whereas, Watertown International Airport provides fueling and ground services to general aviation and commercial air carrier operators, and

Whereas, Repairs to the Airport Fuel Farm Facility were completed to maintain fuel farm function and fueling operations, and

Whereas, Repairs to a perimeter cantilever gate that provides access to the airfield required repairs to remain operational, and

Whereas, Docteur Environmental has completed said repairs including the testing and patching of various fuel farm sumps, sensors, fittings and other associated work, and

Whereas, Funds are available within the Airport budget for transfer to pay for associated expenses.

Now, Therefore, Be It Resolved, that the 2019 County Budget is amended as follows:

**Increase:**

Expenditure		
01561000 04211	Building/Property Maintenance	\$16,400

**Decrease:**

05610000 02101	Computer Equipment	\$ 2,200
05610000 04115	Telephone	6,000
05610000 04415	Advertising	2,000
05610000 04484	Brush and Weed Control	3,200
05610000 04514	Uniforms	1,000
05610000 04587	Drainage Items	2,000

Seconded by Legislator: William W. Johnson

All members present voted aye.

**Resolution No. 203**

**Amending the 2019 County Budget and Capital Plan in Relation to the  
Watertown International Airport Snow Removal Equipment Acquisition Project**

By Legislator: William W. Johnson

Whereas, By Resolution 157 of 2018 this Board authorized an agreement with M-B Companies Inc., the Federal Aviation Administration and NY State Department of Transportation for the acquisition of snow removal equipment, and

Whereas, A change order is needed for addition of auxiliary lighting, plow trip edge, and foam fill caster wheels and material (sand) spreader accessories, and

Whereas These items are determined appropriate and necessary for efficient operation of the equipment and the FAA and DOT have agreed to the change order, and

Whereas It is necessary to recognize the additional state and federal revenues and allocate funding to this project.

Now, Therefore, Be It Resolved, that the 2019 County Budget is hereby amended as follows:

**Increase:**

Revenue

20900600 94589	Federal Aid - Airport Capital Projects	\$ 9,724.20
20900600 93589	State Aid – Airport DOT	255.90

Expenditure

20561000 02086	Snow Removal Equipment	\$18,927.86
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**Decrease:**

20561000 02071	PFC Projects	\$ 8,947.76
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and be it further

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

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Jareo, Drake, Nabywaniec, Fitzpatrick, Cantwell, Reed, Ferris, McBride, Johnson, Maxon, Montigelli, Gray

Absent: Adsit, Peck, Doldo

Resolution passed.

**Resolution No. 204**

**Amending the 2019 County Budget in Relation to  
Electric Vehicle Charging Station at the County Office Building**

By Legislator: Daniel R. McBride

Whereas, The Superintendent of Buildings and Grounds applied for and received a rebate from NYSERDA under its Charge Ready NY Program for the purchase of an electric vehicle charging station at the County Office Building, and,

Whereas, This rebate, in the amount of \$8,000, covers the costs of the materials used in said project, and

Whereas, The 2019 County Budget must be amended to recognize the rebate revenue and place it in the County Office Building account, from which the materials were originally paid.

Now, Therefore, Be It Resolved, That the 2019 County Budget is hereby amended as follows:

**Increase:**

Revenue		
20900600 93297	State Aid Other	\$8,000
Expenditure		
20162000 02003	County Office Complex	\$8,000

and be it further

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

Seconded by Legislator: William W. Johnson

Legislator Jareo asked if this covered the cost of the whole project. Administrator Hagemann confirmed that it covered the cost of the equipment, it is installed and used on a regular basis. He added it is the final piece that has qualified the County for a \$250,000 energy grant award from NYSERDA.

Roll Call Vote

Ayes: Ferris, Drake, McBride, Maxon, Cantwell, Nabywaniec, Johnson, Reed, Jareo, Montigelli, Fitzpatrick, Gray

Absent: Peck, Adsit, Doldo

Resolution passed.

**Resolution No. 205**

**Amending the 2019 County Budget in Relation to Sheriff - Corrections**

By Legislator: Allen T. Drake

Whereas, The Sheriff has identified the need to replace an All Wheel Drive 12-passenger van with van cell insert that has over 170,000 miles on it, and

Whereas, Transports continue to be needed for daily transports to local courts, County Court, Family Court and medical care, as well as transports to state prisons, and

Whereas, Future transports are expected under the new State bail reform measures for similar daily needs and those who are sentenced to greater than a year as they will be confined first in Jefferson County facility and then transferred to state prison, and

Whereas, The volume of outboarding inmates and related cost is less than anticipated.

Now, Therefore, Be It Resolved, That the 2019 County Budget is hereby amended as follows:

**Increase:**

01315000 02401	Automotive Equipment	\$60,000
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**Decrease:**

01315000 04616	Outboarding Inmates	\$60,000
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Seconded by Legislator: William W. Johnson

All members present voted aye.

**Resolution No. 206**

**Authorizing Agreement with Jefferson-Lewis BOCES  
for School Resource Officer**

By Legislator: Carolyn D. Fitzpatrick

Whereas, Jefferson-Lewis BOCES has expressed an interest in having a School Resource Officer deployed to it with the understanding that there will be no cost to the County and the School District will indemnify and hold harmless the County, and

Whereas, The Jefferson County Sheriff's Office has negotiated and agreed to provide this service to the Jefferson-Lewis BOCES, for the period of September 1, 2019 - December 31, 2020.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Jefferson-Lewis BOCES for the period of September 1, 2019 - December 31, 2020 for the provision of a School Resource Officer, and be it further

Resolved, That Jefferson-Lewis BOCES agrees to fund 100% of all of the program costs, including but not limited to salary, benefits, equipment, training, overtime and supplies, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute a Memorandum of Agreement with the Jefferson-Lewis BOCES as outlined above on behalf of the County of Jefferson with the approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

All members present voted aye.

### **Resolution No. 207**

#### **Authorizing Agreement with Avalon Associates for Development and Administration of 2018 Community Development Block Grant (CDBG) Housing Award (581HR300-18)**

By Legislator: William W. Johnson

Whereas, By Resolution 148 of 2016, this Board authorized development and administration of CDBG grant program for the 2016, 2017 and 2018 CDBG program years, and

Whereas, By Resolution 163 of 2018, this Board authorized the submission of a 2018 CDBG application, and

Whereas, By Resolution 55 of 2019, this Board authorized a grant agreement for a CDBG Housing award from the New York State Office of Community Renewal (OCR) and recognized and allocated the \$800,000 award to be used to continue an owner-occupied housing rehabilitation program to benefit income eligible homeowners throughout Jefferson County, and

Whereas, Pursuant to OCR directives the County issued a Request for Proposals (RFP) for Administration of 2018 CDBG Housing Award (581HR300-18) to identify qualified community development firms that could assist with program development activities, and program implementation for CDBG housing assistance initiatives, and

Whereas, Through the RFP process, Avalon Associates has been identified as a firm with the required credentials, expertise, and experience to assist the County in administering the award, and

Whereas, The development of the housing program will be for a lump sum of \$15,000 (eligible grant expense); program delivery services (e.g., qualifying applicants; inspecting properties; preparing loan and construction documents) for \$2,250 per housing unit (eligible grant expense); and fixed general and grant administration services fees as authorized by the grant program (eligible grant expense).

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Avalon Associates as described for the 2018 CDBG Housing Grant Award (581HR300-18), and be it further

Resolved, That the Chair of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review of the County Attorney as to form and content.

Seconded By Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

### **Resolution No. 208**

#### **Authorizing Agreement with Avalon Associates for Development and Administration of 2019 Community Development Block Grant (CDBG) Housing Award (581HR307-19)**

By Legislator: Robert W. Cantwell, III

Whereas, By Resolution 74 of 2019, this Board authorized the submission of a 2019 CDBG application, and

Whereas, By Resolution 146 of 2019, this Board authorized grant agreement for CDBG Housing Award (581HR307-19) from the New York State Office of Community Renewal (OCR) and recognized and allocated the \$600,000 award to be used for larger rehabilitation projects for owner-occupied housing to benefit income eligible homeowners throughout Jefferson County, and

Whereas, Pursuant to OCR directives, the County issued a Request for Proposals (RFP) for Administration services of 2019 CDBG Housing Awards to identify qualified community development firms that could assist with program development activities, and program implementation for CDBG housing assistance initiatives, and

Whereas, Through the RFP process, Avalon Associates was identified as a firm with the required credentials, expertise, and experience to assist the County in administering the award, and

Whereas, The development of the housing program will be for a lump sum of \$15,000 (eligible grant expense); program delivery services (e.g., qualifying applicants; inspecting properties; preparing loan and construction documents) for \$2,250 per housing unit (eligible grant expense); and fixed general and grant administration services fees as authorized by the grant program (eligible grant expense).

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Avalon Associates as described for the 2019 CDBG Housing Grant Award (581HR307-19), and be it further

Resolved, That the Chair of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review of the County Attorney as to form and content.

Seconded By Legislator: Daniel R. McBride

All members present voted aye.

### **Resolution No. 209**

#### **Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Noble Street over West Creek), and Appropriating Funds Therefor**

By Legislator: Jeremiah J. Maxon

Whereas, A Project for the Replacement of Noble Street over West Creek, PIN 775377 (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 at the ratio of 80% Federal funds and 20% non-federal funds, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals Phases of the Project, and

Whereas, The County has allocated funding to this project through the Adopted 2019 Budget.

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

Resolved, That the Jefferson County 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 and Right-of-Way Incidentals Phases of the Project or portions thereof, and be it further

Resolved, That the sum of \$195,000, which includes the Preliminary Engineering and Right-of-Way Incidentals Phases of the Project, or so much thereof as is necessary is hereby appropriated from Account 20511300 02904 in the 2019 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 exceed 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 be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and/or Marchiselli 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 federal-or State-aid 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 this Resolution shall take effect immediately.

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Jareo, Cantwell, Drake, Maxon, McBride, Fitzpatrick, Reed, Nabywaniec, Ferris, Montigelli, Johnson, Gray

Absent: Peck, Adsit, Doldo

Resolution passed.

### **Resolution No. 210**

#### **Amending the 2019 County Budget and Capital Plan in Relation to Lake Ontario Flooding**

By Legislator: Robert W. Cantwell, III

Whereas, Flooding of Lake Ontario in 2017 resulted in FEMA assessment of County Road 59 requiring mitigation, as well as clearing culverts and fortifying embankments of a number of County Roads as Emergency Protective Measures, and

Whereas, Funding must be used for this specific purpose, and

Whereas, The local match will be made in-kind.

Now, Therefore, Be It Resolved, That the 2019 Budget is amended as follows:

#### **Increase:**

Expenditure

20511300 02800	Lake Ontario Flood Mitigation	\$ 50,838.99
Revenue		
20900600 94960	Federal Aid Emergency Disaster Assist	\$ 50,838.99

and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

Ayes: Montigelli, Jareo, Nabywaniec, Cantwell, McBride, Johnson, Ferris, Maxon, Fitzpatrick, Drake, Reed, Gray

Absent: Adsit, Peck, Doldo

Resolution passed.

### **Resolution No. 211**

#### **Amending the 2019 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 for increased use of fuel due to more snow removal than expected and to unanticipated high water response efforts, and

Whereas, The 2019 Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2019 County Budget is amended as follows:

**Increase:**

Revenue		
10900400 92302	Snow Removal - Other Governments	\$ 4,634.43
10900400 92401	Interest and Earnings	15,923.74
10900400 92665	Sale of Equipment	2,773.00
10900400 92804	Snow Removal, Interfund	13,727.13
Expenditure		
10513000 04311	Gasoline and Oil	\$75,000.00

**Decrease:**

Expenditure		
10513000 02484	Skid Steer	\$ 2,119.70
10513000 02500	Buildings/Grounds Equip	25,599.00
10513000 02700	Bridge Equipment	10,223.00

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

Ayes: McBride, Fitzpatrick, Johnson, Montigelli, Jareo, Nabywaniec, Cantwell, Drake, Maxon, Reed, Ferris, Gray

Absent: Doldo, Peck, Adsit

Resolution passed.

**Resolution No. 212**

**Amending the 2019 County Budget and Capital Plan in Relation to County Road Projects**

By Legislator: Robert W. Cantwell, III

Whereas, The Superintendent of Highways has identified two new road projects, and

Whereas, Funding is available from an insurance settlement, and from the sale of real property per Resolution 84 of 2019.

Now, Therefore, Be It Resolved, That the 2019 County Budget is amended as follows:

**Increase:**

Revenue		
35143600 92701	Refund Prior Years Expense	\$1,000,000
01104500 92660	Sale of Real Property	200,000
Transfers		
35995000 09006	Transfer to Capital Projects Fund	\$1,000,000
01995000 09006	Transfer to Capital Projects Fund	200,000
20900600 95031	Interfund Transfers	1,200,000
Expenditure		
20511200 02728	CR121	\$ 950,000
20511200 02759	CR 46	250,000

and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

Ayes: Nabywaniec, Drake, Montigelli, McBride, Johnson, Reed, Maxon, Cantwell, Ferris, Jareo, Fitzpatrick, Gray

Absent: Peck, Adsit, Doldo

Resolution passed.

**Resolution No. 213**

**Amending the 2019 County Budget in Relation to Recycling & Waste Management**

By Legislator: Anthony J. Doldo

Whereas, Recycling & Waste Management is experiencing increased use of fuel, and

Whereas, The 2019 County Budget must be amended to provide for resulting shortfall anticipated in that Recycling & Waste Management Fund account.

Now, Therefore, Be It Resolved, That the 2019 County Budget is amended as follows:

**Increase:**

Expenditure		
15816000 04311	Gasoline and Oil	\$12,000

**Decrease:**

15816000 04114	Maintenance/Repairs	\$ 6,000
15816000 04211	Building/Property Maint	6,000

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

**Resolution No. 214**

**Authorizing Jefferson County to be Lead Agency under the State Environmental Quality**

**Review Act for the Purpose of the 2019 Inclusion of Viable Agricultural Land to Existing Agricultural Districts, and Making a Determination of Non-significance.**

By Legislator: Robert W. Cantwell, III

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires Counties to 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 from June 1 to 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 during the 2019 request period were referred to the Agriculture and Farmland Protection Board for review and recommendation; and

Whereas, The inclusion of viable agricultural land within an existing Agricultural District before the District's established review period is an action subject to environmental review in accordance with Article 8 of the New York State Environmental Conservation Law, State Environmental Quality Review (SEQR) Act; 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: Jeremiah J. Maxon

All members present voted aye.

**Resolution No. 215**

**2019 Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before the Districts' Established Review Periods**

By Legislator: Anthony J. Doldo

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires Counties to 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 from June 1 to 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 2019 requests for inclusion were referred to the Agriculture and Farmland Protection Board for review and recommendation; and

Whereas, the recommendation of the Agriculture and Farmland Protection Board has been submitted to this Board; and

Whereas, a public hearing was held on September 23, 2019 to receive public comments; and

Whereas, the Jefferson County Board of Legislators has reviewed the requests for inclusion, the recommendation of the Jefferson County Agricultural and Farmland Protection Board, and the Public Hearing record concerning the inclusion of viable agricultural land in certified agricultural districts before the districts' established review periods.

Now, Therefore, Be It Resolved, That, pursuant to Agriculture and Markets Law Article 25 AA, Section 303-b, the Jefferson County Board of Legislators does hereby approve the inclusion of 5 parcels consisting of 369.92 acres to existing Agricultural Districts.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

### **Resolution No. 216**

#### **Amending the 2019 County Budget in Relation to the HOME Investment Partnership Grant Program**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 91 of 2017, Jefferson County, acting as lead County on behalf of the North Country HOME Consortium, was authorized to submit applications to the U.S. Department of Housing and Urban Development (HUD) for HOME Investment Partnership Program Grants for Fiscal Years 2018, 2019 and 2020 to assist in providing affordable housing resources within the Consortium area, and

Whereas, Jefferson County, as lead County of the Consortium, has been awarded a 2019 HOME Grant in the amount of \$777,579 for the purpose outlined above.

Now, Therefore, Be It Resolved, That the 2019 County Budget be amended as follows:

**Increase:**

Revenue		
30866800 94995	HOME Program	\$ 777,579
Expenditure		
30898900 04001	HOME Program	\$ 777,579

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Fitzpatrick, Drake, Cantwell, Johnson, Reed, Jareo, Nabywaniec, Ferris, McBride, Maxon, Montigelli, Gray

Absent: Adsit, Doldo, Peck

Resolution passed.

**Resolution No. 217**

**Authorizing the Execution of a Subordination Agreement for a Mortgage Note Held by Jefferson County in Relation to the Community Development Block Grant Housing Improvement Program**

By Legislator: Robert W. Cantwell, III

Whereas, The County of Jefferson received funding from the New York Office of Community Renewal for the operation of a county-wide housing improvement program under the Small Cities Community Development Block Grant funding (CDBG), and

Whereas, By Resolution 153 of 2016 this Board adopted Guidelines and Administrative Procedures for the operation of the 2015 Housing Improvement Program, and

Whereas, Said Regulations require the protection of the County's investment in individual projects by means of a mortgage note securing the County's right to seek reimbursement of loaned funds in the event of a breach of program regulations by the property owner, and

Whereas, It is not the intent of the program to impair property owners ability to finance or refinance their residential real property through a third party lender, as a result of the interest mortgaged to the County, and

Whereas, An application having been made by Housing Improvement Program participant Sally Waite requesting that the County execute a Subordination Agreement, subordinating the County's existing mortgage (File No. 2018-000007550) to mortgage about to be executed and recorded to Community Bank.

Now, Therefore, Be it Resolved, that the Chairman of the Board is hereby authorized to execute the Subordination Agreement in favor of the party set forth above, 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. 218**

#### **Adopting Guidelines and Administrative Procedures in Relation to the County's Housing Improvement Program funded by a 2019 NYS Community Development Block Grant (CDBG) Award**

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County has received a Community Development Block Grant (CDBG) for the 2019 Program Year (581HR307-19), its twelfth award, from the New York State Office of Community Renewal to implement and administer a county-wide Housing Improvement Program, and

Whereas, Local Guidelines and Administrative Procedures have been developed for implementation and administration of the program in compliance with applicable federal, state and local regulations, and

Whereas, The Guidelines and Administrative Procedures are updated for each CDBG housing award to incorporate changes to meet program and regulatory requirements associated the award, and

Whereas, The Guidelines and Administrative Procedures must be adopted by the Board of Legislators.

Now, Therefore, Be it Resolved, That this Board of Legislators, having been provided with a November 12, 2019 draft copy of the Guidelines and Administrative Procedures for Jefferson County for the 2019 grant award hereby adopts them and they shall become effective



immediately for all County-sponsored housing rehabilitation activities conducted with 2019 Small Cities Community Development Block Grant funding.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

### **Resolution No. 219**

#### **Authorizing Agreement for Raise the Age Relative to Probation Department**

By Legislator: Robert W. Cantwell, III

Whereas, New York State has directed implementation of Raise the Age and has provided grant funding in the amount of \$129,077 through the Division of Criminal Justice Services (DCJS), and

Whereas, Said grant funds a Probation Officer to cover all Raise the Age related activities including related training, and

Whereas, Funding has been allocated in the Adopted 2019 County Budget, and

Whereas, An agreement needs to be authorized with DCJS for this funding for the period of April 1, 2018 through March 30, 2020.

Now, Therefore, Be It Resolved, That the Chairman of the Board is authorized to electronically execute the above referenced agreement on behalf of Jefferson County.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

### **Resolution No. 220**

#### **Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant and Amending the 2019 County Budget in Relation Thereto**

By Legislator: Anthony J. Doldo

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Governor's Traffic Safety Committee Child Passenger Safety Program grant in the amount of \$2,750.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award for the project period October 1, 2019 through September 30, 2020, 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, subject to approval by the County Attorney as to form, and be it further

Resolved, That the 2019 County Budget is hereby amended as follows:

**Increase:**

Revenue:

01311000 94389	Federal Aid Criminal Justice	\$ 2,750
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Expenditure:

01311000 04112	Memberships and Dues	\$ 200
01311000 04313	Travel	750
01311000 04585	Operating Supplies	1,600
01311000 04613	Training	200

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Reed, Montigelli, McBride, Johnson, Maxon, Jareo, Nabywaniec, Ferris, Fitzpatrick, Drake, Cantwell, Gray

Absent: Doldo, Peck, Adsit

Resolution passed.

**Resolution No. 221**

**Authorizing Agreement with NYS Unified Court System  
for Provision of Court Security Services by Jefferson County**

By Legislator: Anthony J. Doldo

Whereas, The NYS Unified Court System is proposing a five year Agreement for the provision of court security services by the Jefferson County Sheriff for the period of April 1, 2019 through March 31, 2024, said agreement to be divided into annual periods commencing April 1<sup>st</sup> and terminating on March 31<sup>st</sup>, each of which will contain provisions for staffing and maximum amounts of monetary reimbursement, and

Whereas, The initial period of this Agreement shall commence on April 1, 2019 and terminate on March 31, 2020 for a maximum compensation not to exceed \$134,845 for the period.

Now, Therefore, Be It Resolved, That Jefferson County enter into a five year agreement with the NYS Unified Court System for the provision of court security services for the period of April 1, 2019 through March 31, 2024, the initial period of such agreement to commence April 1, 2019 and terminate on March 31, 2020, for a maximum compensation not to exceed \$134,845, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County, subject to approved by the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

### **Resolution No. 222**

#### **Authorizing 2020-2022 Intergovernmental Agreements Between Jefferson County and Its Towns Relative to Road and Bridge Maintenance Services; Construction and Reconstruction of Roads; and Sanding, Snow and Ice Removal**

By Legislator: Anthony J. Doldo

Whereas, The County's road, bridge and snow removal programs rely heavily on the use of Town Highway Departments, and

Whereas, The Board of Legislators has established policies governing the use of local municipal highway and public works departments to further the County programs, and

Whereas, In the interest of budgetary and operational stability, the County desires to enter into a three year agreement with the Towns for the provision of services needed to implement the aforesaid County programs.

Now, Therefore, Be It Resolved, That, Pursuant to Section 119-o of the General Municipal Law, the Chairman of the Board is hereby authorized to execute agreements with the Towns for this purpose, subject to approval of the County Attorney as to form and content, under the same provisions currently in effect, with the following exceptions: the base per mile reimbursement for snow removal for all Towns shall be \$5,873 in 2020, and then increased by the CPI-W in 2021 and 2022 (with a minimum increase of 2% each year), as determined by the average of the monthly rates for the preceding October - September period; the base per mile rate will also be subject to change based on OGS fuel prices (\$100 per mile change for every \$0.50 change in fuel price), and salt prices (\$100 per mile change for every \$10/ton change in salt price). In addition, summer rental rates for tandem-axle dump trucks shall be \$50 per hour, single-axle trucks shall be \$25 per hour, and all other equipment shall be reimbursed at the established DOT rates at the beginning of each year.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

**Resolution No. 223**

**Amending the 2019 County Budget Relative to DSRIP Funding  
for Community Services Department**

By Legislator: Allen T. Drake

Whereas, By Resolution No. 75 of 2016 Jefferson County entered into a contract with North Country Initiative for the Delivery System Reform Incentive Payment Program (DSRIP), and

Whereas, By Resolutions No. 84, 115 and 189 of 2017, No. 104, 200 and 237 of 2018, and No. 101 of 2019 DSRIP funding for Community Services was received and allocated for training, and

Whereas, A DSRIP Year 4 high performance incentive payment #2 has been received in the amount of \$476.04 and needs to be recognized and allocated for training.

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

**Increase:**

Revenue		
01431000 93488	State Aid Other Health	\$476.04
Expenditure		
01431000 04613	Training	\$476.04

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes Cantwell, Johnson, Fitzpatrick, Jareo, Montigelli, Reed, McBride, Nabywaniec, Maxon, Drake, Ferris, Gray

Absent: Peck, Adsit, Doldo

Resolution passed.

**Resolution No. 224**

**Authorizing Agreement for Provision of Related Services  
in Connection with the Program for Preschool Children with Disabilities**

By Legislator: Anthony J. Doldo

Whereas, The Program for Preschool Children with Disabilities provides a variety of related services to children aged three to five years with certain disabilities, such services to be provided in the least restrictive environment, be it home or agency based, and

Whereas, Chapter 243 of the Laws of 1989 requires that counties maintain a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and set a reasonable reimbursement rate for such services, subject to the approval of the New York State Education Department, and

Whereas, By Resolution No. 81 of 2019 Jefferson County authorized agreements with providers for the provision of related services and set rates, and

Whereas, An agreement for an additional provider needs to be authorized.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with the following party for the provision of the indicated service(s). The term of said agreement shall be for the period November 12, 2019 through June 30, 2020 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
Carthage Area Hospital	Occupational Therapy Physical Therapy Speech Therapy

and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute such agreement on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

**Resolution No. 225**

**Appointing and Re-Appointing Members to Jefferson County Public Health Service Health Services Advisory Board**

By Legislator: Anthony J. Doldo

Resolved, That the following individuals be and are hereby appointed and re-appointed as members of the Jefferson County Health Services Advisory Board for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>Appointments:</u>	
Richard A. Duvall	12/31/2022
<u>Re-Appointments:</u>	
Donna R. Grant	12/31/2022
Denise K. Young	12/31/2022

Seconded by Legislator: Allen T. Drake

All members present voted aye.

**Resolution No. 226**

**Re-Appointing Members to Jefferson County Public Health Service  
Professional Advisory Committee**

By Legislator: Allen T. Drake

Resolved, That the following individuals be and are hereby re-appointed as members of the Professional Advisory Committee for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>Re-Appointments:</u>	
Denise K. Boyer	12/31/2023
Julie C. Burgenstock	12/31/2023
Stephen R. Joels	12/31/2023
Kim T. Monroe	12/31/2023

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

**Resolution No. 227**

**Authorizing Agreement with Wellsky Home Health and Hospice Corporation  
(PPS Plus and Benchmark Plus Software) Relative to an  
OASIS Auditing Software Program**

By Legislator: Anthony J. Doldo

Whereas, Outcome and Assessment Information Set (OASIS) questions are a required component of evaluations and are linked to patient acuity and reimbursement, and

Whereas, Per Resolution No. 66 of 2017, this Board authorized an agreement with CKS Productions, Inc d/b/a PPS Software, and

Whereas, PPS software identifies clinical and financial inconsistencies, reduces non-identified problems, prevents outcome measure declines, produces savings and enhances revenue, and

Whereas, Said application is a special professional product and is 100% allowable within home health cost reports and reimbursement rates, and

Whereas, The cost of the software and services is \$497/month, or \$5,964 annually for a 3 year period and shall require a separate contract with the County.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Wellsky Home Health and Hospice Corporation (PPS Plus and Benchmark Plus Software) for the purposes stated above during the period of January 15, 2020 through January 14, 2023, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

### **Resolution No. 228**

#### **Establishing Compensation for Temporary Professional Employees Employed in Connection with the County Rabies Program Vaccination Clinic**

By Legislator: Allen T. Drake

Whereas, A total of twelve rabies vaccination clinics are held in the months of March through June and September through October – six at the County Dog Shelter and six community-based, and

Whereas, Each clinic is two hours, and includes a veterinarian, and staff from the Public Health Department and Dog Control.

Now, Therefore, Be it Resolved, That the compensation rate to be paid during 2020 and 2021 to temporary Veterinarians employed in connection with the County Rabies Vaccination Clinic shall be \$75.00 per hour.

Seconded by Legislator: Anthony J. Doldo

Legislator Maxon asked what the funding source was for these monies. Mr. Hagemann advised that it is New York State funding and is through the Public Health Department.

All members present voted aye.

**Resolution No. 229**

**Amending 2019 Comprehensive Planning Resource Allocation Agreement with the New York State Office of Children & Family Services and Authorizing Amended Contractual Youth Program Agreements in Relation Thereto**

By Legislator: Anthony J. Doldo

Whereas, Pursuant to Resolution No. 44 of 2019 this Board authorized a 2019 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services (OCFS), and

Whereas, there are unallocated 2019 OCFS funds in the amount of \$13,000 due to the inability of a program to initiate services within the allotted time frame (Watertown YMCA/Girls on the Run), and therefore a total of \$13,000 can be distributed to other Youth Development Programs, and

Whereas, The 2019 Resource Allocation Plan and agreements with contractual agencies need to be amended to reflect those changes.

Now, Therefore, Be It Resolved, That the 2019 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services is hereby amended to reflect the following modified grant funding:

Youth Development Program (YDP)

<u>Agency/Program</u>	<u>Original State Aid Allocation</u>	<u>Increase/Decrease</u>	<u>Revised State Aid Allocation</u>
Children's Home of Jefferson County/ Teen Center	\$11,000	6,500	\$17,500
Hearts for Youth, Inc./Hearts for Youth	10,500	6,500	17,000
Watertown YMCA/Girls on the Run	13,000	(13,000)	0



Resolved, That Pursuant to Section 450 of County Law, the Chairman of the Board of Legislators be and is hereby authorized to execute necessary amended contractual Youth Program Agreements with the various agencies on behalf of Jefferson County, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

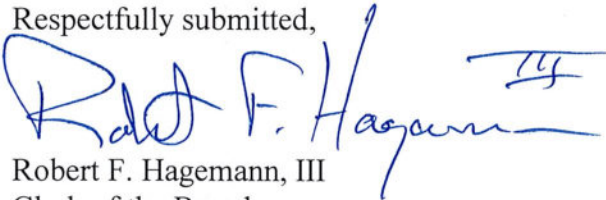
All members present voted aye.

Administrator Hagemann introduced and congratulated the new Office for the Aging Director Chris Ingersoll who was in attendance.

Legislator Montigelli, as a Board Member on the Soil & Water Conservation District, advised that the timber sale included 1,300 trees, we received a fair price, and said to contact him if legislators want more detail. Mr. Hagemann advised that due to the unpredictability of how much we will receive it is not budgeted, but there is a line item that these funds go to.

There being no further business of the Board, on a motion by Legislator Nabywaniec seconded by Legislator Maxon and unanimously carried, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and "H". To the right of the signature, there is a small handwritten number "14" with a horizontal line above it.

Robert F. Hagemann, III  
Clerk of the Board