

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

May 30, 2019

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of June will be convened on *Tuesday, June 4, 2019 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 June Session is as follows:

ROLL CALL OF MEMBERS

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

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash on Hand

Report of the County Administrator on Budget Transfers for the month of May

Report of the County Auditor on Erroneous Assessments for the month of May

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 107 Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding

2. Resolution No. 108 Authorizing the Sale of Certain Tax Foreclosure Property in the Town of Theresa to Gerald Bartlett and Rosemary Bartlett
3. Resolution No. 109 Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (WGS Clayton Housing Associates, LLC)
4. Resolution No. 110 Approving Mortgage Tax Report
5. Resolution No. 111 Setting Time and Place for Public Hearing on Tentative 2019-2020 Jefferson Community College Budget
6. Resolution No. 112 Authorizing Appointments to the Jefferson-Lewis Workforce Development Board
7. Resolution No. 113 Authorizing Agreements for Provision of Mental Hygiene Services
8. Resolution No. 114 (Roll Call Vote) Accepting Funding for NYS Health Building Healthy Communities Conference Scholarships and Amending the 2019 County Budget in Relation Thereto
9. Resolution No. 115 (Roll Call Vote) Accepting Donation on Behalf of the Department of Social Services and Amending the 2019 County Budget
10. Resolution No. 116 Authorizing Agreement With Onondaga County for Participation in the Central New York Interoperable Communications Consortium (CNYICC)
11. Resolution No. 117 Adopting Revised Guidelines and Administrative Procedures in Relation to the County's Housing Improvement Program funded by NYS Community Development Block Grant (CDBG) Awards
12. Resolution No. 118 Authorizing Agreement with Jefferson County Children's Home for the Provision of Non-Secure Detention Services
13. Resolution No. 119 (Roll Call Vote) Amending the 2019 County Budget in Relation to the Probation Department Vehicle
14. Resolution No. 120 (Roll Call Vote) Authorizing FY 2018 Operation Stonegarden Grant Agreement and Amending the 2019 County Budget in Relation Thereto

15. Resolution No. 121

Adopting New York State Unified Solar Permit in Relation
to Uniform Fire Prevention and Building Code

16. Resolution No. 122

Adopting Energy Benchmarking Through Annual
Reporting for Jefferson County Owned Buildings

Sincerely,

A handwritten signature in cursive script that reads "Sarah H. Baldwin". The signature is written in black ink and is positioned above the typed name and title.

Sarah H. Baldwin
Deputy Clerk of the Board

SHB:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 107

Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain
Parcels of Real Property and Discontinuance of Foreclosure Proceeding.

By Legislator: James A. Nabywaniec

Whereas, pursuant to Section 1.6 of the Administrative Regulations for the Sale of Real Property Acquired by the County Pursuant to Real Property Tax Foreclosure Proceedings, certain owners of foreclosed properties have tendered offers to re-purchase County's right of foreclosure obtained in certain Tax Foreclosure proceedings, by depositing in trust with the County funds in an amount equal to all the tax, penalties, and interest, together with the County's established administrative fee, and

Whereas, The said owners and the amounts deposited are set forth in Exhibit "A" which is hereby incorporated herein, and made a part hereof.

Now, Therefore, Be it Resolved, that Pursuant to Section 1.6 of the Administrative Regulations for the Sale of Real Property Acquired by the County Pursuant to Real Property Tax Foreclosure Proceedings, the Board of Legislators does hereby approve of the re-purchase of the County's right of foreclosure to those individuals set forth in Exhibit "A" , in considerations of the amounts paid by such individuals as shown on said Exhibit, and be it further

Resolved, That the County Attorney is hereby authorized to file with the Court a motion seeking an Order to vacate the Judgement of Foreclosure, discontinuing the *in rem* tax foreclosure action and cancelling the Notice of Pendency of such action in regard to the respective parcel(s) of property.

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. 108

Authorizing the Sale of Certain Tax Foreclosure Property in the Town of Theresa
to Gerald Bartlett and Rosemary Bartlett

By Legislator: Daniel R. McBride

Whereas, The County of Jefferson foreclosed on a parcel of land in the Town of Theresa identified as Tax Map No. 34.06-1-3.1 and said parcel has remained unsold following public auction, and

Whereas, Said parcel consists of an area of 50' x 295' and has an assessed value of \$400.00, and

Whereas, A contiguous land owner has contacted the County and offered to pay the sum of \$500.00 to purchase said parcel from the County with the recording costs included in said price, and

Whereas, The *Ad Hoc* Committee on Real Property Tax Foreclosure matters has reviewed and approved this proposed offer.

Now, Therefore, Be it Resolved, That the Chairman of the Board is hereby authorized and directed to execute any and all necessary documents for the conveyance of the above parcel to Gerald Bartlett and Rosemary Bartlett, subject to the review and approval of the County Attorney as to form and content.

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. 109

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes
in Connection Therewith (WGS Clayton Housing Associates, LLC)

By Legislator: James A. Nabywaniec

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

Whereas, The Town of Clayton has reached a settlement of the proceedings with regard to tax map parcel no.20.64-1-2.-401, with proposed assessed values as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>
2015	\$5,000,000	\$3,691,000
2016	\$5,000,000	\$3,766,000
2017	\$5,000,000	\$3,791,000
2018	\$5,000,000	\$3,791,000
2019	\$5,000,000	\$3,791,000

; and

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

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

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

Parcel Nos. 20.64-1-2.-401	2015	\$11,567.68
	2016	\$11,314.18
	2017	\$13,230.02
	2018	\$11,336.97
	2019	<u>\$11,595.82</u>
	Total	\$59,044.67

Seconded by Legislator: Robert W. Cantwell, III

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 110

Approving Mortgage Tax Report

By Legislator: Daniel R. McBride

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 March 31, 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: 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. ///

Setting Time and Place for Public Hearing on Tentative
2019-2020 Jefferson Community College Budget

By Legislator: Allen T. Drake

Resolved, That a public hearing on the Tentative Jefferson Community College Budget for College Fiscal Year 2019-2020 be held before this Board of Legislators on Tuesday, July 2, 2019 at 6:00 p.m. in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board be and is hereby directed to give notice of said public hearing as required by law.

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. 112

Authorizing Appointments to the
Jefferson-Lewis Workforce Development Board

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Workforce Innovation and Opportunity Act of 2014, Public Law 113-128, requires that there be established a local Workforce Development Board (WDB) to oversee local job training services and activities, and

Whereas, Chapter 2, Section 107(a)(b) of the Workforce Innovation and Opportunity Act authorizes the establishment, membership, and composition of the local Workforce Development Board, and

Whereas, Chapter 2, Section 107(c) of the Workforce Innovation and Opportunity Act authorizes the appointment and certification for local Workforce Development Board membership, and

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Development Board who have interest and experience in the delivery of local workforce development services.

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the following appointments to the Workforce Development Board for term as indicated:

<u>Member</u>	<u>Term to Expire</u>
<u>Reappointments</u>	
<u>Jefferson County Representatives</u>	
Robert Hagemann, Jefferson County	6/30/2022
Steven Todd, Jefferson-Lewis BOCES	6/30/2022
Ty Stone, JCC President	6/30/2022
<u>Lewis County Representatives</u>	
Lynn Murray, Owner of Murcrest Farms	6/30/2022
<u>New Appointments</u>	
<u>Jefferson County Representatives</u>	
Rodney Castillo, Keyes Information Technology	6/30/2020
Lisa Storey, Samaritan Medical Center	6/30/2021
<u>Lewis County Representatives</u>	
Shellie Orloff, Qubica AMF	6/30/2020

Seconded by Legislator: Daniel R. McBride

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 113

Authorizing Agreements for Provision of Mental Hygiene Services

By Legislator: Robert W. Cantwell, III

Whereas, New York State Mental Hygiene Law provides that the Jefferson County Community Services Board may contract for the provision of various mental hygiene services to the public with the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That, pursuant to Section 41.13 of the Mental Hygiene Law, this Board does hereby grant its approval for the Community Services Board to enter into agreements with the following not-for-profit organizations for provision of the referenced mental hygiene services during calendar year 2019 for consideration as reflected herein:

<u>Agency</u>	<u>Consideration to be Received from the County</u>	<u>State Aid</u>	<u>County Aid</u>
Carthage Area Hospital			
Behavioral Health Clinic	\$ 52,418	\$ 52,418	\$ 0
Credo Community Center for the Treatment of Addictions			
Men's Halfway House	\$221,229	\$221,229	\$ 0
Chemical Dependence Clinic	\$361,925	\$307,229	\$ 54,696
Women's Drug Free Residential	\$496,696	\$496,696	\$ 0
Case Mgmt/Supportive Housing	\$ 85,512	\$ 85,512	\$ 0
Vocational/Education Program	\$116,737	\$116,737	\$ 0
Community Res. (Aftercare)	\$225,760	\$186,760	\$ 39,000
Res. Rehab. Svcs. For Youth	\$165,765	\$165,765	\$ 0
Opiate Treatment Program	\$301,248	\$301,248	\$ 0
Case Management/Vivitrol	\$ 20,000	\$ 20,000	\$ 0
Mental Health Outpatient Clinic	\$ 2,688	\$ 2,688	\$ 0
Jail Base Program	\$ 60,000	\$ 60,000	\$ 0
Alcohol/Substance Abuse Council DBA Pivot			
Recovery Center	\$350,000	\$350,000	\$ 0
Prevention Services & Stop DWI	\$804,015	\$706,865	\$ 50,000
			DWI \$ 47,150
Children's Home of Jefferson County			
Family Respite	\$ 46,146	\$ 40,042	\$ 6,104
Mobile Crisis Outreach	\$146,933	\$127,669	\$ 19,264
Prevention Program	\$ 28,763	\$ 24,885	\$ 3,878

Health Home Management/SPOA/SPOE	\$334,251	\$334,251	\$ 0
Non-Medicaid Care Coordination Mgrs	\$201,132	\$201,132	\$ 0
Community Outpatient Clinic	\$ 86,018	\$ 38,643	\$ 47,375
Records Management	\$ 10,000	\$ 0	\$ 10,000
Forensic Jail Program	\$134,120	\$133,236	\$ 884
Therapeutic Crisis Respite Program	\$650,000	\$650,000	\$ 0
Jefferson Rehabilitation Center			
Employment Programs	\$281,985	\$272,111	\$ 9,874
Ongoing Integrated Employment	\$ 82,936	\$ 82,936	\$ 0
Family Support Svcs.	\$ 5,000	\$ 0	\$ 5,000
Mental Health Assn.			
Psychosocial/Drop-In Program	\$276,457	\$257,711	\$ 18,746
Adult Respite Program	\$ 38,821	\$ 33,473	\$ 5,348
PFC Joseph Dwyer Peer Support	\$ 92,500	\$ 92,500	\$ 0
Northern Regional Center for Independent Living			
Family Support Services	\$256,428	\$248,235	\$ 8,193
Mental Health Advocacy	\$ 42,847	\$ 42,847	\$ 0
North Country Transitional Living Services DBA			
Transitional Living Services of NNY			
Supported Housing	\$402,863	\$393,419	\$ 9,444
Behavioral Health & Wellness Clinic	\$ 12,096	\$ 12,096	\$ 0
Homeless/MICA/Case Mgmt	\$112,368	\$112,368	\$ 0
Samaritan Medical Center			
Outpatient Children's Services	\$ 80,642	\$ 80,642	\$ 0
River Hospital			
PFC Joseph Dwyer Peer Support	\$ 92,500	\$ 92,500	\$ 0
Community Wellness Outpatient	\$ 34,945	\$ 0	\$ 34,945

and be it further

Resolved, That this Board further grants approval for the Community Services Board to enter into such agreements with the State of New York as may be required to obtain the State Aid funding outlined herein.

Seconded by Legislator: William W. Johnson

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 114

Accepting Funding for NYS Health Building Healthy Communities Conference
Scholarships and Amending the 2019 County Budget in Relation Thereto

By Legislator: Daniel R. McBride

Whereas, The New York State Health Foundation has advised Jefferson County Public Health Service (JCPHS) of the award of scholarships covering the 2019 Annual Meeting of the American Public Health Association, and

Whereas, JCPHS will receive funding in the amount of \$2,000 for Faith Lustik to attend the meeting to promote innovative ideas related to building healthy communities.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding, and the 2019 County Budget is hereby amended as follows:

Increase:

Revenue

01405000 91689 Other Health Department Income \$ 2,000

Expenditure

01406000 04613 Training \$ 546

01406000 04313 Travel 1,454

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. 115

Accepting Donation on Behalf of the Department of Social Services
and Amending the 2019 County Budget

By Legislator: William W. Johnson

Whereas, Timothy Fahsel has donated funds to the Jefferson County Department of Social Services to be used for the Foster Parent Appreciation celebration, and

Whereas, The 2019 County Budget must be amended to recognize this donation.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donation, and be it further

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

Increase:

Revenue:		
01601000 92705	Donations	\$ 100.00
Expenditure:		
01601000 04624	Client Incidentals	\$ 100.00

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. 116

Authorizing Agreement With Onondaga County for Participation in the Central
New York Interoperable Communications Consortium (CNYICC)

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County will soon begin to operate a new and improved emergency operations communication system with improved radio coverage and interoperability capabilities, and

Whereas, Onondaga County operates, through its Department of Emergency Communications, a digital trunked land mobile radio (TLMR) network known as the Onondaga County Interoperable Communications System (OCICS), and

Whereas, The Onondaga County Interoperable Communications System utilizes a Master Site server to coordinate radio conversations on the TLMR and to gain efficiencies in the use of public airspace, and the Master Site server has sufficient capacity to permit additional public service users, and

Whereas, Jefferson County benefits from joining the Consortium and sharing existing resources instead of having to purchase and maintain its own Master Site server, and

Whereas, The Central New York Interoperable Communications Consortium (CNYICC) is currently comprised of five member counties; Onondaga, Cayuga, Madison, Oneida, and Oswego. Each member of the Consortium shares equally in the annual cost of maintaining the master site server which is approximately \$326,717.00 per year, and

Whereas, Jefferson County would become the sixth member of the consortium, thereby reducing the annual average cost for each member of the consortium.

Now, Therefore, Be it Resolved, That the Chairman of the Board of Legislator's is hereby authorized and directed to execute a Master Site Agreement with Onondaga County to permit Jefferson County to join the CNYICC, upon the terms set forth above, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 117

Adopting Revised Guidelines and Administrative Procedures in Relation
to the County's Housing Improvement Program funded by NYS
Community Development Block Grant (CDBG) Awards

By Legislator: Robert W. Cantwell III

Whereas, Jefferson County has received its eleventh competitive Community Development Block Grant (CDBG) 2018 Program Year 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, Such Guidelines and Procedures were last adopted by the County Board of Legislators on July 5, 2017 by Resolution 127 of 2017 for the 2016 CDBG award, and

Whereas, The Guidelines and Administrative Procedures are periodically updated to incorporate changes to meet program and regulatory requirements associated with all current and subsequent awards, and

Whereas, Updates to 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 June 4, 2019 draft copy of the Guidelines and Administrative Procedures for Jefferson County for the 2018 grant award hereby adopts them and they shall become effective immediately for all County-sponsored housing rehabilitation activities conducted with Small Cities Community Development Block Grant funding.

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. 118

Authorizing Agreement with Jefferson County Children's Home
for the Provision of Non-Secure Detention Services

By Legislator Patrick R. Jareo

Whereas, Pursuant to Section 218-1a of County Law, Jefferson County is required to provide non-secure detention facilities for the temporary boarding and care of juveniles placed in the custody of the County by the Family Court, and

Whereas, The County desires to contract for such services through a contractual agreement with the Children's Home of Jefferson County which will provide a local group home of four beds with 24-hour awake staff, and the transport of juveniles to medical and counseling appointments, and

Whereas, The New York State Office of Children and Family Services will provide 49% reimbursement of the Non-Secure Detention Services Program.

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the Children's Home of Jefferson County to provide non-secure detention beds and supportive services to include some juvenile transports during the period January 1, 2019 through December 31, 2019 at a cost not to exceed \$298.50 per day/per juvenile, with a daily rate of \$50 for a bed-hold and an additional cost of \$175.00 per day for one-on-one staff charges, and be it further

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

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. 119

Amending the 2019 County Budget in Relation to the Probation Department Vehicle

By Legislator: Patrick R. Jareo

Whereas, After a thorough review of viable equipment replacement options the Director of Probation has identified a used low mileage 2018 Sedan (Chevy Impala) for purchase to replace a rapidly aging repurposed police cruiser, and

Whereas, The department is able to fund 50% of the costs in it's current budget but the 2019 Budget must be amended to do so.

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

Increase:

Expenditure		
01314000 02401	Automotive Equipment	\$ 22,451.03

Decrease:

Expenditure		
01199000 04963	Contingency Account	\$ 12,451.03
01314000 04416	Professional Fees	10,000.00

Seconded by Legislator: Robert W. Cantwell III

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

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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. 120

Authorizing FY 2018 Operation Stonegarden Grant Agreement and
Amending the 2019 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, The Sheriff's Department has been awarded a \$125,575 FY18 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

Whereas, Said funds will be used for border security operations and provide for overtime payments for various details of the Sheriff's Department, Village of Alexandria and Village of Clayton Police Departments, and

Whereas, Said grant requires an agreement with the NYSOHS, and possibly with other involved police agencies, and

Whereas, The 2019 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That this Board of Legislators enter into an agreement with the NYSOHS to accept the grant as described above, as well as any other agreements with involved police agencies necessary for the grant's programs and that the Chairman of the Board is hereby authorized and directed to execute said agreements on behalf of Jefferson County, subject to the review and approval of the County Attorney, and be it further

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

Increase:

Revenue:

01311000 943201	Federal Homeland Security - Sheriff	\$125,575.00
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Expenditures:

01311400 01300	Overtime	\$ 20,000.00
01311400 02100	Equipment	90,000.00
01311400 043101	Internal Fleet Expense	2,656.80
01311400 04311	Gasoline & Oil	1,328.20
01311400 04428	Public Safety - Other Governments	4,300.00
01311400 08010	Retirement	3,462.02
01311400 08030	Social Security	2,898.50
01311400 08040	Workers Comp.	929.48

Seconded by Legislator: Robert W. Cantwell III

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 121

Adopting New York State Unified Solar Permit in Relation to
Uniform Fire Prevention and Building Code

By Legislator: Patrick R. Jareo

Whereas, The County of Jefferson is responsible for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code in municipalities in Jefferson County that have opted not to administer and enforce same, and

Whereas, New York State has developed a unified solar photovoltaic permitting application and process to streamline municipal permitting for residential and small commercial projects with a rated capacity of 25 kilowatts or less, and

Whereas, The State permitting application is substantially the same as that currently used by Jefferson County Code Enforcement and is recommended by the Director, and

Whereas, This Board of Legislators supports participation in the unified permitting process, thereby increasing the County's eligibility for grants through the New York State Energy Research and Development Authority (NYSERDA).

Now, Therefore, Be It Resolved, That Jefferson County adopts the New York State Unified Solar Permit as attached hereto, and be it further

Resolved, That this Resolution shall take effect on June 10, 2019.

Seconded by Legislator: Jeremiah J. Maxon

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. 122

Adopting Energy Benchmarking Through Annual Reporting for Jefferson County Owned Buildings

By Legislator: Jeremiah J. Maxon

Whereas, The County of Jefferson supports the use of Building Energy Benchmarking to promote public health, safety and welfare by making available information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the County, and

Whereas, Collecting, reporting, and sharing Building Energy Benchmarking data on a regular basis allows better understanding of the energy performance of municipal buildings relative to similar buildings nationwide, and

Whereas, The following definitions will apply:

“Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics;

“Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings;

“Covered Municipal Building” shall mean a building or facility that is owned or occupied by Jefferson County that is 1,000 square feet or larger in size and used year-round;

“Department” shall mean the Buildings and Grounds Department;

“Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in utility bills or other documentation of actual Energy use;

“Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings;

“Energy Use Intensity (EUI)” shall mean the BTUs (1,000 British Thermal Units) used per square foot of gross floor area;

“Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy;

“Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool

developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor;

“Weather Normalized Source EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations, and

Whereas, The County Administrator may exempt a particular Covered Municipal Building from the benchmarking requirement if he determines that it has characteristics that make benchmarking impractical, and

Whereas, No later than September 30, 2019 for 2018, and no later than May 1 every year thereafter, the Administrator’s designee shall enter into Portfolio Manager the total energy consumed by each non-exempted Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year, and

Whereas, For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Administrator’s designee shall begin inputting data in the following year, and

Whereas, The Department shall make available to the public online Benchmarking Information for 2018 no later than December 31, 2019; and for each year thereafter by July 1 for the previous calendar year, for non-exempted Covered Municipal Buildings the following information:

- (a) Summary statistics on Energy consumption for non-exempted Covered Municipal Buildings derived from aggregation of Benchmarking Information;
- (b) For each non-exempted Covered Municipal Building individually:
 - (i) The status of compliance with the requirements of this Resolution;
 - (ii) The building address, primary use type, and gross floor area;
 - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available;
 - (iv) A comparison of the annual summary statistics (as required by this Resolution) across calendar years for all years since annual reporting under this Resolution has been required for said building; and

Whereas, The Department shall maintain records as necessary, including but not limited to Energy bills and other documents received from tenants and/or utilities, for a period of three (3) years.

Now Therefore Be It Resolved, That this Board of Legislators adopts energy benchmarking through annual reporting for Jefferson County owned buildings, and be it further

Resolved, That the County Administrator may promulgate procedures necessary for the administration of the requirements of this Resolution, and be it further

Resolved, That within thirty days after each anniversary date of the effective date of this Resolution, the County Administrator shall submit a report to the Legislative Board, including but not limited to: summary statistics on Energy consumption for non-exempted Covered Municipal Buildings derived from aggregation of Benchmarking Information; a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the County Administrator or designee determined to be exempt from the benchmarking requirement and the reason for the exemption; and the status of compliance with the requirements of this Resolution, and be it further

Resolved, That this Resolution shall take effect on June 10, 2019.

Seconded by Legislator: Anthony J. Doldo

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

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

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

Clerk of the Board of Legislators
