

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

February 28, 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 March will be convened on *Tuesday, March 5, 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 meeting 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 in Banks
Report of the County Administrator on Budget Transfers for the month of February

LOCAL LAWS, RESOLUTIONS AND MOTIONS

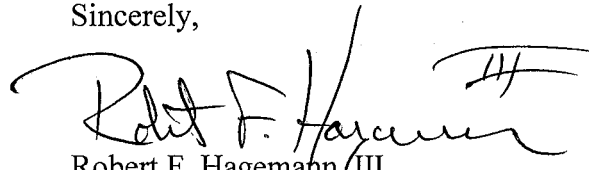
1. Resolution No. 47 Amending the 2019 County Budget in Relation to
(Roll Call Vote) Samaritan Senior Village, Inc.
2. Resolution No. 48 Authorizing a Joint Services Agreement with the Town of

Pamela for Optional County Assessment Services to the
Town Pursuant to Real Property Tax Law § 1537

3. Resolution No. 49 Concurring in Settlement of Tax Certiorari Proceeding and Authorizing Refund of Taxes in Connection Therewith (McDonald's Corporation)
4. Resolution No. 50 Urging New York State to Fund All Costs Associated with New State-Enacted Voting Reforms Implemented at the County Level
5. Resolution No. 51 Opposing the Proposed and Amended 2020 Executive State Budget Impacting Aid and Incentives to Municipalities and State Cost Shifts to Counties
6. Resolution No. 52 Reappointing Member to the Jefferson County Industrial Development Agency
7. Resolution No. 53 Reappointing Member to the Jefferson County Industrial Development Agency
8. Resolution No. 54 (Roll Call Vote) Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2019 County Budget in Relation Thereto
9. Resolution No. 55 (Roll Call Vote) Authorizing Grant Agreement, State Environmental Quality Review Act (SEQR) Determination, and Amending the 2019 County Budget in Relation to a 2018 Community Development Block Grant Award from the NYS Office of Community Renewal
10. Resolution No. 56 (Roll Call Vote) Amending the 2019 County Budget and Capital Plan to Recognize 2019 Revenue from Fort Drum Residential Communities Initiative
11. Resolution No. 57 (Roll Call Vote) Amending the 2019 County Budget to Re-Appropriate Metropolitan Planning Organization (MPO) Funding
12. Resolution No. 58 Authorizing Agreement with Thompson Reuters for CLEAR Services to the Probation Department
13. Resolution No. 59 (Roll Call Vote) Amending the 2019 County Budget in Relation to Law Enforcement

14. Resolution No. 60
(Roll Call Vote) Reappropriating Funds from Various Unspent Traffic Safety Committee Grants Relative to the Sheriff's Department and Amending the 2019 County Budget in Relation Thereto
15. Resolution No. 61
(Roll Call Vote) Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2019 County Budget in Relation Thereto
16. Resolution No. 62
(Roll Call Vote) Authorizing FY 2017 Operation Stonegarden Grant Agreement and Amending the 2019 County Budget in Relation Thereto
17. Resolution No. 63
(Roll Call Vote) Amending the 2019 County Budget to Reappropriate DSRIP Funding for the Office for the Aging
18. Resolution No. 64
(Roll Call Vote) Amending the 2019 County Budget to Reappropriate Funds and Accepting Additional 2019 Funding for Veterans Peer Support (P2P) Program
19. Resolution No. 65
(Roll Call Vote) Amending the 2019 County Budget to Reappropriate Federal Medicaid Administration Reimbursement for the Community Services Department
20. Resolution No. 66
(Roll Call Vote) Amending the 2019 County Budget to Reappropriate DSRIP Funding for Community Services Department
21. Resolution No. 67
(Roll Call Vote) Authorizing Funding in Connection with NYSDOH Local Health Department Performance Incentive Initiative and Amending the 2019 County Budget in Relation Thereto
22. Resolution No. 68 Authorizing the Commencement of Litigation by Jefferson County for the Purpose of Recovering Costs Associated With the Provision of Public Benefits and Services Associated with Opioid Abuse and Opioid Addicted Individuals

Sincerely,

A handwritten signature in black ink, appearing to read "Robert F. Hagemann, III". The signature is stylized with a large initial "R" and a prominent "H" at the end.

Robert F. Hagemann, III
Clerk of the Board

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 47

Amending the 2019 County Budget in Relation to Samaritan Senior Village, Inc.

By Legislator: Carolyn D. Fitzpatrick

Whereas, Pursuant to Resolution 281 of 2011, this Board of Legislators authorized an agreement with Samaritan Medical Center, its subsidiaries or related corporations, providing for the transfer of the County's adult home residents of Whispering Pines to a new facility in consideration of a payment of \$5,000,000 for a term of ten years, and

Whereas, Said agreement with Samaritan Senior Village, Inc., among other clauses, specified that the \$5,000,000 payment was in consideration of replacing the services the County would have provided at the County Home for a period of ten years, and

Whereas, Pursuant to Resolution 290 of 2012, this Board amended its 2012 County Budget to appropriate the funds for the payment, and

Whereas, The County's outside auditors, with whom the County Treasurer is in agreement, recommend that the County amend its budgets beginning in 2013 and continuing for a ten year period, to reflect the value (\$500,000 per year), of the services rendered by the Samaritan Senior Village, Inc. facility, and

Whereas, Pursuant to Resolution No. 129 of 2014 this Board amended its 2013 and 2014 County Budgets and Resolution No. 48 of 2016 amended the 2015 and 2016 County Budgets, and Resolution No. 54 of 2017 amended the 2017 County Budget, Resolution No. 226 of 2018 amended the 2018 County Budget, and amendment of the 2019 County Budget is needed.

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

Increase:

01000000 30599	Appropriated Fund Balance	\$500,000
01603000 04422	Contracted Health Care	\$500,000

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 48

Authorizing a Joint Services Agreement with the Town of Pamela for Optional County Assessment Services to the Town Pursuant to Real Property Tax Law § 1537.

By Legislator: Daniel R. McBride

Whereas, The Town of Pamela currently has a vacancy in the position of Town Assessor, and

Whereas, Pursuant to NYS Real Property Tax Law § 1537, an assessing unit and county shall have the power to enter into, amend, cancel and terminate an agreement for appraisal services, exemption services or assessment services, and such agreement shall be considered an agreement for the provision of a "joint services" pursuant to NYS General Municipal Law Article 5-G, and

Whereas, The Town of Parmelia desires the County to assume the duties of Town Assessor for the purpose of providing exemption and assessment services through the staff of the County Department of Real Property Tax Services and has enacted a resolution on February 12, 2019 authorizing an agreement for said purpose, and

Whereas, The parties have agreed that the Town will compensate the County on the basis of \$19.40 per parcel of Town assessment roll properties for each year of such agreement, and

Whereas, The Parties are desirous of entering into a joint services agreement for a period of one year, subject to extension for an additional two year period upon written agreement of the parties.

Now, Therefore, Be, It Resolved, that the Chairman of the Board of Legislators is hereby authorized and directed to execute an agreement with the Town of Pamela upon the aforementioned terms, subject to the approval of the County Attorney as to form and content.

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. 49

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing
Refund of Taxes in Connection Therewith (McDonald's Corporation).

By Legislator: Allen T. Drake

Whereas, Pursuant to Article 7 of the Real Property Tax Law, McDonald's Corporation, commenced court proceedings to obtain reductions of the assessed valuation of property in the City of Watertown, and

Whereas, The City of Watertown has reached a settlement of the proceedings with regard to tax map parcel nos. 5-16-101.000 and 8-05-104.001, with proposed assessed values as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>
<u>2014</u>		
5-16-101.000	\$1,163,100	\$ 910,000
8-05-104.001	\$1,608,700	\$1,450,000
<u>2015</u>		
5-16-101.000	\$1,163,100	\$ 910,000
8-05-104.001	\$1,608,700	\$1,450,000
<u>2016</u>		
5-16-101.000	\$1,163,100	\$ 925,000
8-05-104.001	\$1,608,700	\$1,450,000
<u>2017</u>		
5-16-101.000	\$1,163,100	\$ 925,000
8-05-104.001	\$1,608,700	\$1,450,000
<u>2018</u>		
5-16-101.000	\$1,163,100	\$ 935,000
8-05-104.001	\$1,608,700	\$1,500,000

;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. 5-16-101.000	\$ 9,330.62
8.05-104.001	\$ 5,733.90
	<hr/>
Total	\$15,064.52

Seconded by Legislator: James A. Nabywaniec

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 50

Urging New York State to Fund All Costs Associated with New State-Enacted Voting Reforms Implemented at the County Level

By Legislator: Daniel R. McBride

Whereas, Counties, through a local Board of Elections, are responsible for managing election operations, and paying for all or most of the costs of these operations, and

Whereas, In January, State Lawmakers have passed and the Governor has enacted a series of reforms to State Election Law and the voting process, including early voting, consolidating the federal and state primary dates, voter registration transfers, and pre-registration of 16-year-olds, and

Whereas, The State's new early voting law requires counties to open polling sites for early voting for 10 days prior to any primary or general election, starting during the 2019 general election, and

Whereas, These reforms will likely require counties to purchase and use electronic polling books, and make other investments in their election systems initially estimated to cost up to \$200,000 in Jefferson County, and

Whereas, Despite their desire to improve voter turnout, state leaders have not invested in our voting system infrastructure in more than a decade.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators calls upon Governor Andrew M. Cuomo, and the New York State Legislature to create a task force of state and local officials to determine the costs associated with implementing these voting reforms, and be it further

Resolved, That the state fund the costs associated with the new reforms which include such things as equipment, inclusive of electronic polling books, and education and training for poll workers, and be it further

Resolved, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Patty Ritchie, Assemblyman Ken Blankenbush, Assemblyman Mark Walczyk, and the New York State Association of Counties.

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 57

Opposing the Proposed and Amended 2020 Executive State Budget Impacting Aid
and Incentives to Municipalities and State Cost Shifts to Counties

By Legislator: James A. Nabywaniec

Whereas, On February 15, 2019, Governor Cuomo announced a 30-Day Amendment to the 2020 Executive Budget making impacted towns and villages whole from changes to Aid and Incentives for Municipalities (AIM) funding by utilizing revenue from county sales tax, and

Whereas, Instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, this budget amendment required counties to make up for lost AIM funding with sales tax revenue, imposing a new mandate on counties, and

Whereas, Already-existing unfunded State mandates are the cause of high local taxes in New York State, and

Whereas, Counties were granted the authority to levy a local sales tax in the late 1960s to help pay for Medicaid, indigent legal defense services, and other state mandates on counties, and

Whereas, Requiring counties to make up for the State's cut in AIM funding to villages and towns sets an unsustainable precedent and unnecessarily shifts the State's burden to local taxpayers who already pay some of the highest property taxes in the nation, and

Whereas, Cutting AIM funding in the first place for Jefferson County towns and villages is a tax-shift from broad-based State income taxes to one of county responsibility, and

Whereas, The Fiscal Year 2020 Executive Budget recommends a reduction in AIM funding for towns and villages in Jefferson County, cutting a total of \$490,677, and

Whereas, Replacing what had been State AIM assistance with funding from county revenues is simply a tax-shift that ultimately will result in higher property taxes.

Now, Therefore, Be it Resolved, That the Jefferson County Board of Legislators supports the full restoration of this state aid program to local governments and urges the Governor and State Legislature to fully restore this state funding in the final 2019/2020 State Budget, and be it further

Resolved, That certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Patty Ritchie, Assemblyman Ken Blankenbush, Assemblyman Mark Walczyk, Jefferson County Town Supervisors and Village Mayors, and the New York State Association of Counties.

By Legislator: Daniel R. McBride

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 52

Reappointing Member to the Jefferson County Industrial Development Agency

By Legislator: James A. Nabywaniec

Whereas, Pursuant to General Municipal Law § 892-e the New York State Legislature created the Jefferson County Industrial Development Agency, and

Whereas, Pursuant to General Municipal Law § 856(2) the County Legislature shall appoint and reappoint any member of the agency.

Now, Therefore, Be It Resolved, that pursuant to Article 18-a of the General Municipal Law of the State of New York, the Jefferson County Board of Legislators hereby reappoints David J. Converse, for a term of four years to expire on December 31, 2022, as a member of the Jefferson County Industrial Development Agency.

Seconded by Legislator: Dniel R. McBride

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 53

Reappointing Member to the Jefferson County Industrial Development Agency

By Legislator: Allen T. Drake

Whereas, Pursuant to General Municipal Law § 892-e the New York State Legislature created the Jefferson County Industrial Development Agency, and

Whereas, Pursuant to General Municipal Law § 856(2) the County Legislature shall appoint and reappoint any member of the agency.

Now, Therefore, Be It Resolved, that pursuant to Article 18-a of the General Municipal Law of the State of New York, the Jefferson County Board of Legislators hereby reappoints W. Edward Walldroff, for a term of four years to expire on December 31, 2022, as a member of the Jefferson County Industrial Development Agency.

Seconded by Legislator: Carolyn D. Fitzpatrick

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 54

Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2019 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County, through its Fire and Emergency Management Department, has received and recognized various grants in 2016, 2017 and 2018 which have not been fully expended, and

Whereas, Said Grants and their remaining unspent amounts include the FY2016 Hazmat grant, FY2016 State Homeland Security Program (SHSP) grant, FY2017 SHSP grant, FY2018 Hazmat Grant and FY2018 SHSP, and

Whereas, Said funds must be reappropriated and placed in the appropriate expenditure lines.

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

Increase:

Expenditures:

01341400 02100	Equipment	\$ 16,000.00
01341400 02401	Automotive	50,000.00
01341400 04111	Trackable Durable Items	73,378.24
01341400 04115	Telephone	9,414.57
01341400 04118	Computer Hardware	13,646.08
01341400 04119	Computer Software	10,000.00
01341400 04218	Building Security	12,000.00
01341400 04428	Public Safety Services - Other Govts	27,000.00
01341400 04514	Uniforms & Clothing	20,428.00
01341400 04585	Operating Supplies	13,225.47

Appropriated Fund Balance:

01000000 30599	Appropriated Fund Balance	\$245,092.36
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Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 55

Authorizing Grant Agreement, State Environmental Quality Review Act (SEQR) Determination, and Amending the 2019 County Budget in Relation to a 2018 Community Development Block Grant Award from the NYS Office of Community Renewal

By Legislator: Partick R. Jareo

Whereas, Jefferson County has recently been notified by the New York State Office of Community Renewal (OCR) that its 2018 Community Development Block Grant (CDBG) application has been approved, and

Whereas, The \$800,000 award will be used to continue an owner-occupied housing rehabilitation program to benefit income eligible homeowners throughout Jefferson County, and

Whereas, A Grant Agreement between the New York State Housing Trust Fund Corporation (HTFC) and the County is necessary to access the funds, and

Whereas, Jefferson County has evaluated the CDBG action under the project classification guidelines of the New York State Environmental Quality Review Act, and

Whereas, The 2019 County Budget needs to be amended to recognize and allocate the CDBG award.

Now, Therefore, Be It Resolved, That the Chair of the Board of Legislators is hereby authorized to execute a Grant Agreement, subject to the approval of the County Attorney, with the New York State HTFC in accordance with HTFC and OCR guidelines, and be it further

Resolved, That the County has determined that this CDBG project is a Type II Action under the State Environmental Quality Review Act and requires no further State environmental review, and be it further

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

Increase:

Expenditure

30866800 04014	CDBG Housing Rehab	\$ 800,000
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Revenue

30866800 94911	Federal Aid – CDBG	\$ 800,000
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Seconded by Legislator: Robert W. Cantwell III

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 56

Amending the 2019 County Budget and Capital Plan to Recognize 2019 Revenue
from Fort Drum Residential Communities Initiative

By Legislator: Robert W. Cantwell III

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

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

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

Increase:

Revenue		
01104500 91081	Payments In Lieu of Taxes	\$ 139,713.60
Transfers		
01995000 09006	Transfer to Capital Projects Fund	\$ 139,713.60
20900600 95031	Transfer from General Fund	139,713.60
Expenditure		
20698900 02064	Property Acquisition/Improvements	\$ 139,713.60

and be it further

Resolved, That the six year Capital Plan is amended accordingly

Seconded by Legislator: Robert D. Ferris

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 57

Amending the 2019 County Budget to Re-Appropriate
Metropolitan Planning Organization (MPO) Funding

By Legislator: Patrick R. Jareo

Whereas, By Resolution 21 of 2017, this Board of Legislators accepted \$182,000 New York State Department of Transportation funding for a Long Range Transportation Plan for the MPO, and

Whereas, By Resolution 100 of 2018, this Board re-appropriated funding for 2018, and

Whereas, There remain unspent grant funds that must be re-appropriated for 2019.

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

Increase:

Appropriated Fund Balance		
05000000 30599	Appropriated Fund Balance	\$ 32,418.24
Expenditure		
05501000 04416	Professional Services	\$ 32,418.24

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. 58

Authorizing Agreement with Thompson Reuters for
CLEAR Services to the Probation Department

By Legislator: Patrick R. Jareo

Whereas, The County Probation Department is responsible for supervising and monitoring offenders, and

Whereas, The Probation Department has a difficult time keeping track of offenders who frequently change their residence, and

Whereas, Thompson Reuters offers CLEAR services, an investigation tool, that enables the Probation Department to search for offenders accessing various search methods, and

Whereas, The Probation Department wishes to contract with Thompson Reuters for CLEAR services for the period April 1, 2019 through March 31, 2022 for the amount of \$373.74 per month in 2019, with increase not to exceed 2% for 2020 and 2021.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Thompson Reuters, for the services, term and amount stated above, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to enter into said agreement on behalf of Jefferson County, subject to the review 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. 59

Amending the 2019 County Budget in Relation to Law Enforcement

By Legislator: Robert D. Ferris

Whereas, New York State has created the State and Municipal Facilities (SAM) Grant program, to assist municipalities with costs of rehabilitation, improvement and reconstruction of facilities, road maintenance and equipment, and

Whereas, The SAM grant program now includes automotive equipment among acceptable projects to be funded, and

Whereas, Jefferson County will receive \$100,000 from New York State designated for purchase of an emergency response team vehicle.

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

Increase:

Revenue		
01311000 93389	State Aid - Other Public Safety	\$ 100,000
Expenditure		
01311000 02401	Automotive Equipment	\$ 100,000

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. 60

Reappropriating Funds from Various Unspent Traffic Safety Committee Grants Relative to the Sheriff's Department and Amending the 2019 County Budget in Relation Thereto

By Legislator: Patrick R. Jareo

Whereas, By Resolutions 283 and 284 of 2018, this Board of Legislators recognized grants from the NYS Governor's Traffic Safety Committee Child Passenger Safety and Police Traffic Services Programs, and

Whereas, There remain unspent grant funds that must be re-appropriated and placed in the appropriate expenditure lines for 2019.

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

Increase:

Expenditures

01311000 01300	Overtime	\$ 6,200
01311000 04112	Membership and Dues	200
01311000 04585	Operating Supplies	1,200
01311000 04613	Training	200

Appropriated Fund Balance

01000000 30599	Appropriated Fund Balance	\$ 7,800
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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. 61

Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2019 County Budget in Relation Thereto

By Legislator: Robert W. Cantwell III

Whereas, By Resolution 45 of 2017, this Board of Legislators recognized FY2016 Operation Stonegarden Program Grant, and

Whereas, By Resolution 80 of 2018, this Board re-appropriated said grant funding for 2018, and

Whereas, By Resolution 197 of 2018, this Board recognized FY2018 Law Enforcement Terrorism Prevention Program Grant, and

Whereas, There remain unspent funds in both grants that must be re-appropriated and placed in the appropriate expenditure lines for 2019.

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

Increase:

Expenditures		
01311400 01300	Overtime	\$ 11,651.66
01311400 02100	Equipment	61,465.12
01311400 04119	Computer Software	3,991.00
01311400 043101	Internal Fleet Expense	803.94
01311400 04311	Gasoline & Oil	401.91
01311400 08010	Retirement	1,225.48
01311400 08030	Social Security	1,026.01
01311400 08040	Workers Compensation	329.01
Appropriated Fund Balance		
01000000 30599	Appropriated Fund Balance	\$ 80,894.13

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 62

Authorizing FY 2017 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 \$77,725 FY17 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, New York State Police and New York State Park Police, 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	\$ 77,725.00
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Expenditures:

01311400 01300	Overtime	\$ 19,000.00
01311400 02100	Equipment	40,000.00
01311400 043101	Internal Fleet Expense	2,016.77
01311400 04311	Gasoline & Oil	1,008.23
01311400 04585	Operating Supplies	10,000.00
01311400 08010	Retirement	2,706.93
01311400 08030	Social Security	2,266.32
01311400 08040	Workers Comp.	726.75

Seconded by Legislator: Robert W. Cantwell III

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 63

Amending the 2019 County Budget to Reappropriate
DSRIP Funding for the Office for the Aging

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 Resolution No. 235 of 2018 DSRIP funding was received and allocated for completing a mandated comprehensive needs assessment for the 2019 New York State Office for the Aging 4-year plan, and

Whereas, Unspent funds must be reappropriated and included in the 2019 Budget.

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

Increase:

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$12,650

Expenditure:		
01677200 04416	Professional Fees	\$12,650

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. 64

Amending the 2019 County Budget to Reappropriate Funds and Accepting Additional
 2019 Funding for Veterans Peer Support (P2P) Program

By Legislator: Carolyn D. Fitzpatrick

Whereas, Funds for the Veterans Peer Support (P2P) Program need to be reappropriated in the amount of \$152,500 to be used by the Mental Health Association and River Hospital for the period covering January 1, 2019 - June 30, 2019 and July 1, 2019- December 31, 2019, and

Whereas, Additional 2019 Office of Mental Health State Aid funding was received in the amount of \$92,500 for this program.

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

Increase:

01000000 30599	Appropriated Fund Balance	\$152,500
Revenue		
01431000 93490	State Aid Mental Health	92,500
Expenditures		
01432000 04735	Veterans Peer Support	245,000

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. 65

Amending the 2019 County Budget to Reappropriate Federal Medicaid
Administration Reimbursement for the Community Services Department

By Legislator: Anthony J. Doldo

Whereas, By Resolution No. 238 of 2018 this Board recognized Federal Medicaid Administration Reimbursement, (CFDA Number 93.778 formerly Federal Salary Sharing) from the Office of Mental Health, the Office of Alcoholism and Substance Abuse Services, and the Office for People with Developmental Disabilities, and

Whereas, The remaining balance of these funds needs to be reappropriated so it can be used for mental health purposes including administrative costs, clinic deficits and community based services in 2019.

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

Increase:

01000000 30599	Appropriated Fund Balance	\$75,000
Expenditure		
01431000 04713	Contracted Mental Health Admin	\$75,000

Seconded by Legislator: James A. Nabywaniec

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 66

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

By Legislator: Carolyn D. Fitzpatrick

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, and 104 of 2018 DSRIP funding for Community Services was received and allocated for training, and

Whereas, Unspent funds must be reappropriated and included in the 2019 Budget for Crisis Intervention Training.

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

Increase:

01000000 30599	Appropriated Fund Balance	\$4,666.38
Expenditure		
01431000 04613	Training	\$4,666.38

Seconded by Legislator: Anthony J. Doldo

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 67

Authorizing Funding in Connection with NYSDOH Local Health Department Performance
Incentive Initiative and Amending the 2019 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The Jefferson County Public Health Service – Preventive Services unit has been recognized by the New York State Department of Health for Legionella Outbreak Response, and

Whereas, The Jefferson County Public Health Service is eligible to receive an incentive award for this achievement, and

Whereas, The clinic will use the funds accepted to support costs associated with Article 6 eligible services.

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

Increase:

Revenue		
01405000 93401	State Aid Public Health	\$2,600
Expenditure:		
01405100 04416	Professional Fees	\$2,600

Seconded by Legislator: Carolyn D. Fitzpatrick

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 68

Authorizing the Commencement of Litigation by Jefferson County for the Purpose of Recovering Costs Associated With the Provision of Public Benefits and Services Associated with Opioid Abuse and Opioid Addicted Individuals.

By Legislator: Anthony J. Doldo

Whereas, Opioid abuse has become a local problem no less than it has on the state and nationwide scale, and

Whereas, Jefferson County and regional addiction treatment programs report significant increases in opioid addiction cases in recent years resulting from both prescription drug abuse as well as illicit substance abuse, and

Whereas, The impact on government functions and expenditures, direct and indirect, resulting from opioid abuse is almost incalculable, including burdens on the social services, addiction services, mental health services, law enforcement, the courts, health care, and the penal system, and

Whereas, The Board of Legislators has a fiduciary duty to the taxpayers to attempt to recoup the above expenditures, if possible, through any reasonable means at its disposal. Multiple municipal entities in New York State and throughout the nation have commenced lawsuits against one or more manufactures of opioid prescription drugs seeking compensations on several theories of recovery, and

Whereas, Several suitably staffed and experienced law firms are currently representing other New York State Counties and are available to evaluate Jefferson County's potential damages and causes of action subject to review, approval, and retention by the County Attorney as outside counsel for the County.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes the commencement of litigation for the purpose of recovering costs incurred by Jefferson County associated with the provision of benefits and services for opioid abuse or addiction and directs the County Attorney to retain counsel for said purpose.

Seconded by Legislator: Carolyn D. Fitzpatrick