

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 2, 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 May will be convened on *Tuesday, May 7, 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 Session is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

Eagle Scout Recognition: Nathaniel Matteson and Aidan Race
Proclamations: Community Action Month
Emergency Medical Services Week (May 19-25, 2019)

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

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

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 April

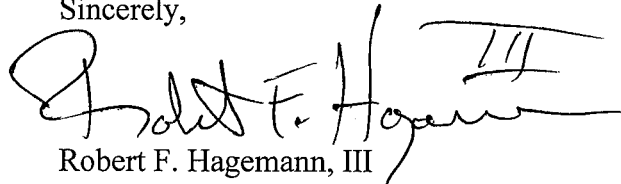
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 82 Payment of Legislators Expenses
2. Resolution No. 83 Authorizing the County of Jefferson to Accept Maintenance Jurisdiction Rights From the State of New York for the Portion of State Highway No. 1962 in the Town of Orleans, Jefferson County, As Shown on Attached Map 28
3. Resolution No. 84 Authorizing the Acceptance of an Offer to Sell Unused Highway Property in the Town of Orleans to the United States General Services Administration for Use in the Expansion Project of the Alexandria Bay Land Port of Entry
4. Resolution No. 85 Authorizing an Agreement with the New York State Environmental Protection and Spill Compensation Fund Regarding Tax Map Parcel No. 7.09-1-60 in the Town of Alexandria
5. Resolution No. 86 Adjusting Positions in the County Clerk's Office and Amending the 2019 County Budget
6. Resolution No. 87 Authorizing State Environmental Quality Review Act (SEQR) Determination in Relation to the Jefferson Community College Green Campus Entryway Project
7. Resolution No. 88 Memorial for Ralph A. Green, Sr.
8. Resolution No. 89 Authorizing the Recovery of a Workers' Compensation Law Lien by Participating in the Settlement of a Medical Malpractice Action
9. Resolution No. 90
(Roll Call Vote) 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 (County Route 87 (Sandy Creek Road) over Lindsey Creek) and Appropriating Funds Therefor
10. Resolution No. 91
(Roll Call Vote) Authorizing the Implementation and Funding in the First Instance 100% of the State "Bridge NY" Program Aid Eligible Costs of a Transportation Project (County Route 189 over Clora Creek), Appropriating Funds Therefor and Amending the 2019 County Budget and Capital Plan

11. Resolution No. 92
(Roll Call Vote) Authorizing the Implementation and Funding in the First Instance 100% of the State "Bridge NY" Program Aid Eligible Costs of a Transportation Project (County Route 53 (Brown Road) over Philomel Creek Tributary), Appropriating Funds Therefor and Amending the 2019 County Budget and Capital Plan
12. Resolution No. 93 Authorizing Agreements in Relation to Juvenile Secure Detention and the Supervision & Treatment Services for Juveniles Program (STSJP)
13. Resolution No. 94
(Roll Call Vote) Recognizing NYS Division of Criminal Justice Services Program Grant and Amending the 2019 County Budget in Relation Thereto
14. Resolution No. 95
(Roll Call Vote) Amending the 2019 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget
15. Resolution No. 96
(Roll Call Vote) Amending the 2019 County Budget in Relation to Law Enforcement
16. Resolution No. 97
(Roll Call Vote) Accepting Donation for Sheriff's Department and Amending the 2019 County Budget in Relation Thereto
17. Resolution No. 98 Authorizing Extension of Agreement with NYS Department of Agriculture and Markets for the Provision of Petroleum Product Quality Program Services
18. Resolution No. 99
(Roll Call Vote) Amending the 2019 County Budget Relative to Weights and Measures Department
19. Resolution No. 100 Authorizing Agreement for Provision of Services to Elderly of Jefferson County
20. Resolution No. 101
(Roll Call Vote) Amending the 2019 County Budget Relative to DSRIP Funding for Community Services Department
21. Resolution No. 102
(Roll Call Vote) Amending the 2019 County Budget to Allocate Additional State Aid for Community Services and Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
22. Resolution No. 103 Appointing Member to the Community Services Board

23. Resolution No. 104 Authorizing Agreement for Public Health Service Participation in the Central New York Epidemiological Alliance
24. Resolution No. 105 (Roll Call Vote) Accepting Funding and Authorizing an Agreement in Connection with Public Health Emergency Preparedness Program

Sincerely,

A handwritten signature in black ink, appearing to read "Robert F. Hagemann, III". The signature is written in a cursive style with a prominent vertical stroke for the letter 'H' and a horizontal line at the end.

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 82

Payment of Legislators' Expenses

By Legislator: Daniel R. McBride

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 \$ 143.84 we have allowed:

Legislator Expense: \$ 143.84

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: 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. 83

Authorizing the County of Jefferson to Accept Maintenance Jurisdiction Rights From the
State of New York for the Portion of State Highway No. 1962 in the Town of Orleans,
Jefferson County, As Shown on Attached Map 28.

By Legislator: James A. Nabywaniec

Whereas, These land are owned in Fee by the County of Jefferson and will become part of the United States Land Port of Entry Boarder Crossing in Alexandria Bay, New York, and

Whereas, An Official Order has been prepared by the NYS Department of Transportation to discontinue and transfer maintenance jurisdiction to the County of Jefferson, and

Now, Therefore, Be It Resolved, That upon completion and acceptance of the Official Order, the County of Jefferson is hereby authorized to accept all responsibility and maintenance jurisdiction of this portion of State Highway 1962, and it is further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to enter into agreements or any other documents to carry out the intent of this Resolution.

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

MAP REFERENCE INFORMATION

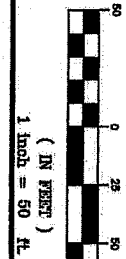
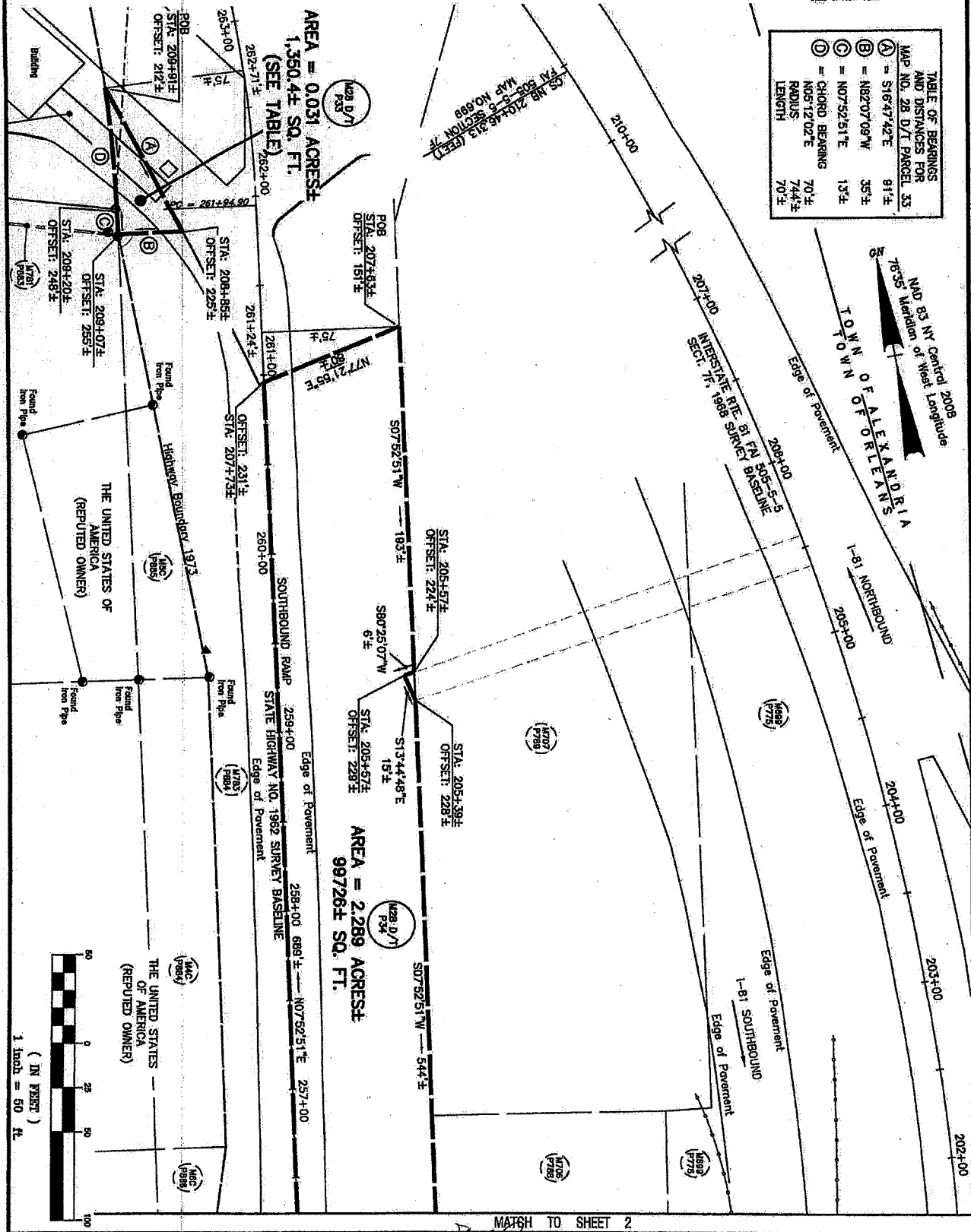
Parcel Locator Point
Parcel No. 33
N: 1583470.21
E: 977735.87
Parcel No. 34
N: 1583310.09
E: 977888.42

HIGHWAY RIGHT OF WAY OF
THE PEOPLE OF THE STATE OF NEW YORK

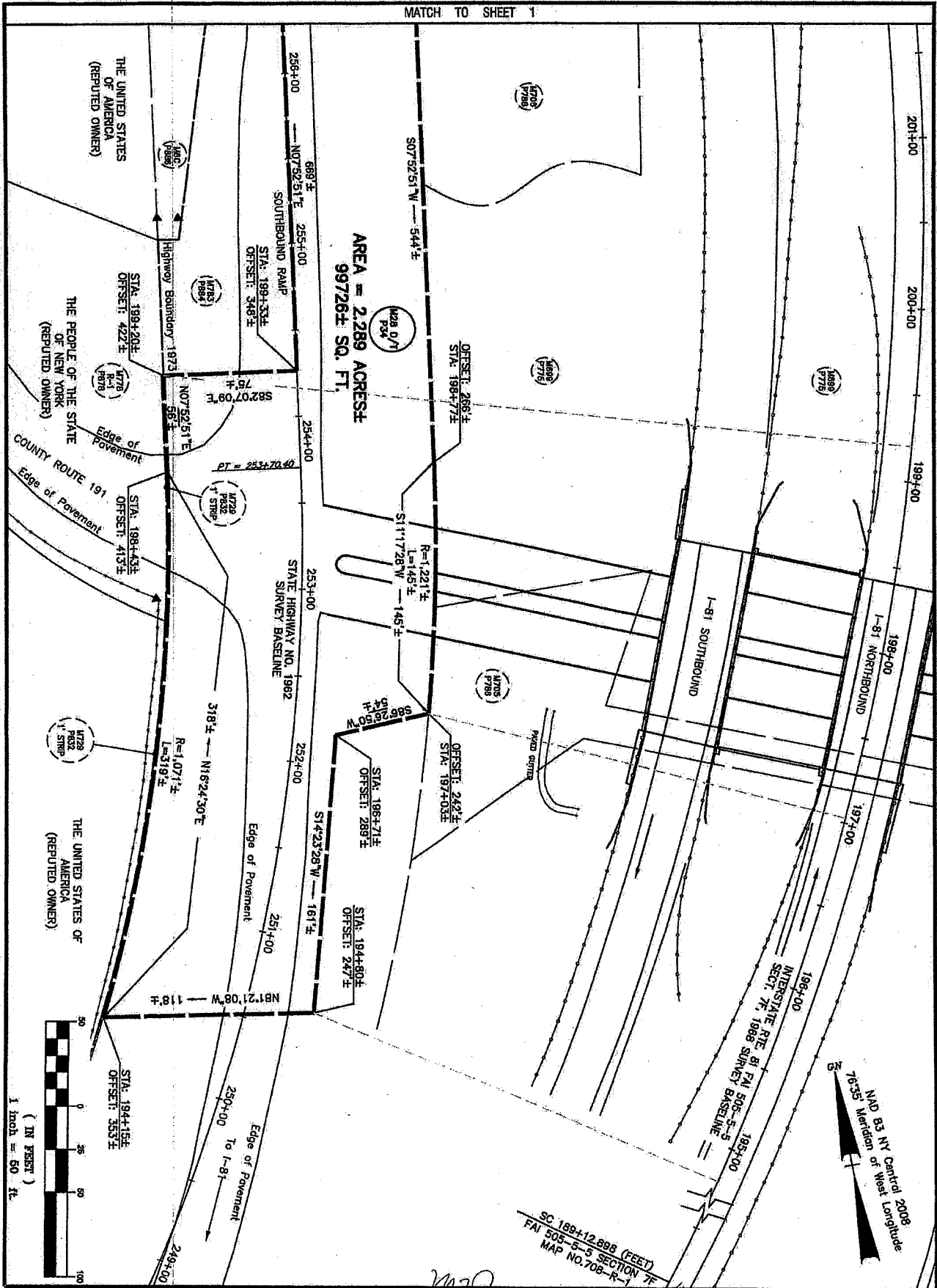
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
MAINTENANCE TO BE DISCONTINUED AND
TRANSFERRED TO THE COUNTY OF JEFFERSON

PARCEL SUMMARY
Type: Discontinuance and
Transfer of Maintenance
Portion of 2011 Tax
Map Ref. No. 6.06-1
Town of Orleans
County of Jefferson
State of New York

TABLE OF BEARINGS AND DISTANCES FOR MAP NO. 28 D/T PARCEL 33	
Ⓐ	= S16°47'42"E 91±
Ⓑ	= N82°07'09"W 35±
Ⓒ	= N07°52'51"E 13±
Ⓓ	= CHORD BEARINGS RADIUS LENGTH
	70± 74.4± 70±



MATCH TO SHEET 1



PREPARED BY *[Signature]*

CHECKED BY *[Signature]*

FINAL CHECK BY *[Signature]*

All those pieces or parcels of property hereinafter designated as Map No. 28 D/T, Parcel No's. 33 & 34, situate in the Town of Orleans, County of Jefferson, State of New York, as shown on the accompanying map and described as follows:

PARCEL NO. 33

Beginning at a point in the westerly boundary of State Highway No. 1962, said point being 75 feet +/- distant westerly measured at right angles from Station 262+71 +/- of the centerline of State Highway No. 1962, said point also being 212 feet +/- distant westerly measured at right angles from Station 209+91 +/- of the hereinafter described centerline of the Northbound Lane of Interstate Route 81 FAI 505-5-5, Section 7F proposed improvement; thence S 16° 47' 42" E, 91 feet +/- to a point 225 feet +/- distant westerly measured at right angles from Station 208+85 +/-, thence N 82° 07' 09" W, 35 feet +/- to a point 255 feet +/- distant westerly measured at right angles from Station 209+07 +/-, thence N 07° 52' 51" E, 13 feet +/- to a point 248 feet +/- distant westerly measured at right angles from Station 209+20 +/-, thence along a 744 foot +/- radius curve to the left a distance of 70 feet +/- to the point of beginning. Said point of beginning being a direct tie of N 05° 12' 02" E, 70 feet +/- from last mentioned point, being 0.031 +/- Acres, more or less.

PARCEL NO. 34

Beginning at a point in the easterly boundary of State Highway No. 1962, said point being 151 feet +/- distant westerly measured at right angles from Station 207+63 +/- of the hereinafter described centerline of the Northbound Lane of Interstate Route 81 FAI 505-5-5, Section 7F proposed improvement; thence S 07° 52' 51" W, 193 feet +/- to a point 224 feet +/- distant westerly measured at right angles from Station 205+57 +/-, thence S 80° 25' 07" W, 6 feet +/- to a point 229 feet +/- distant westerly measured at right angles from Station 205+57 +/-, thence S 13° 44' 48" E, 15 feet +/- to a point 228 feet +/- distant westerly measured at right angles from Station 205+39 +/-, thence S 07° 52' 51" W, 544 feet +/- to a point 266 feet +/- distant westerly measured at right angles from Station 198+77 +/-, thence along a 1,221 foot +/- radius curve to the right a distance of 145 feet +/- to a point 242 feet +/- distant westerly measured at right angles from Station 197+03 +/-, said point also being a direct tie of S 11° 17' 28" W, 145 feet +/- from last mentioned point, thence S 86° 26' 50" W, 54 feet +/- to a point 289 feet +/- distant westerly measured at right angles from Station 196+71 +/-, thence S 14° 23' 28" W, 161 feet +/- to a point 247 feet +/- distant westerly measured at right angles from Station 194+80 +/-, thence N 81° 21' 08" W, 118 feet +/- to a point 353 feet +/- distant westerly measured at right angles from Station 194+15 +/-, thence along a 1,071 foot +/- radius curve to the left a distance of 319 feet +/- to a point 413 feet +/- distant westerly measured at right angles from Station 198+43 +/-, said point also being a direct tie of N16° 24' 30" E, 318 feet +/- from last mentioned point, thence N 07° 52' 51" E, 56 feet +/- to a point 422 feet +/- distant westerly measured at right angles from Station 199+20 +/-, thence S 82° 07' 09" E, 75 feet +/- to a point 348 feet +/- distant westerly measured at right angles from Station 199+33 +/-, thence N 07° 52' 51" E, 669 feet +/- to a point 231 feet +/- distant westerly measured at right angles from Station 207+73 +/-, thence N 77° 21' 55" E, 80 feet +/- to the point of beginning, being 2.289 +/- Acres, more or less.

Being a portion of the property acquired by Jefferson County by virtue of Map No. 18 for the construction of Jefferson County Highway No. 1962, being completed on October 20, 1938, a copy of which is on file in The Office of the State Department of Transportation in Watertown.

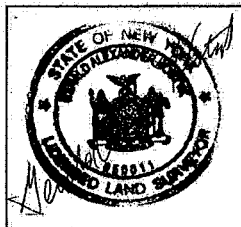
The above mentioned baseline, as shown on the accompanying map, is a portion of the base line for the construction of Interstate Route 81 FAI 505-5-5, Section 7F as shown on a map and plan on file in the office of the State Department of Transportation and described as follows: Beginning at Sta. SC NB 189+12.898; thence on a curve to the left having a radius of 1432.394 feet a distance of 2133.415 feet to Sta. CS NB 210+46.313.

All bearings referred to grid north.

I hereby certify that the property described and mapped above is no longer necessary for state maintenance purposes, and the discontinuance and transfer of maintenance thereof is recommended.

Date January 24, 2018
Steven G. Kokkoris

Steven G. Kokkoris, P.E.
Regional Director of Transportation
Region No. 7



"Unauthorized alteration or addition to a survey map bearing a licensed land surveyor's seal is a violation of Section 7209, Subdivision 2, of the New York State Education Law."

I hereby certify that this map was prepared in accordance with all current NYSDOT policies, standards and procedures.

Gerald A. Kostyk
Gerald A. Kostyk, L.S.#50011, 1/15/2018
Bernier, Carr & Associates, P.C.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 84

Authorizing the Acceptance of an Offer to Sell Unused Highway Property in the Town of Orleans to the United States General Services Administration for Use in the Expansion Project of the Alexandria Bay Land Port of Entry.

By Legislator: Carolyn D. Fitzpatrick

Whereas, Jefferson County owns approximately 2.3 acres of land associated with County Route 191 in the Town of Orleans immediately adjacent to the Alexandria Bay Land Port of Entry, and

Whereas, Said real property is not currently used for highway purposes and has been determined by the County Superintendent of Highways to be of no further use for highway purposes to the County, and

Whereas, The United States General Services Administration presented the County with an offer to purchase the property depicted on the attached Map 28 of the NYS Department of Transportation, in fee, for the sum of \$203,000.00, and

Whereas, The County commissioned an independent appraisal of the property and said appraisal confirmed that the offer of the General Services Administration represents fair and reasonable compensation for the purchase.

Now, Therefore, Be It Resolved, That the Board of Legislators determines that the property depicted in the attached survey map is abandoned pursuant to New York State County Highway Law § 118-a, and that said property be sold to the United States of America as a contiguous land owner on the terms set forth above, and it is further

Resolved, that the Chairman of the Board is hereby authorized and directed to execute the necessary agreements and other documents constituting the contract of sale and conveyance documents, subject to the review and 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

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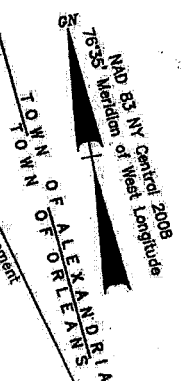
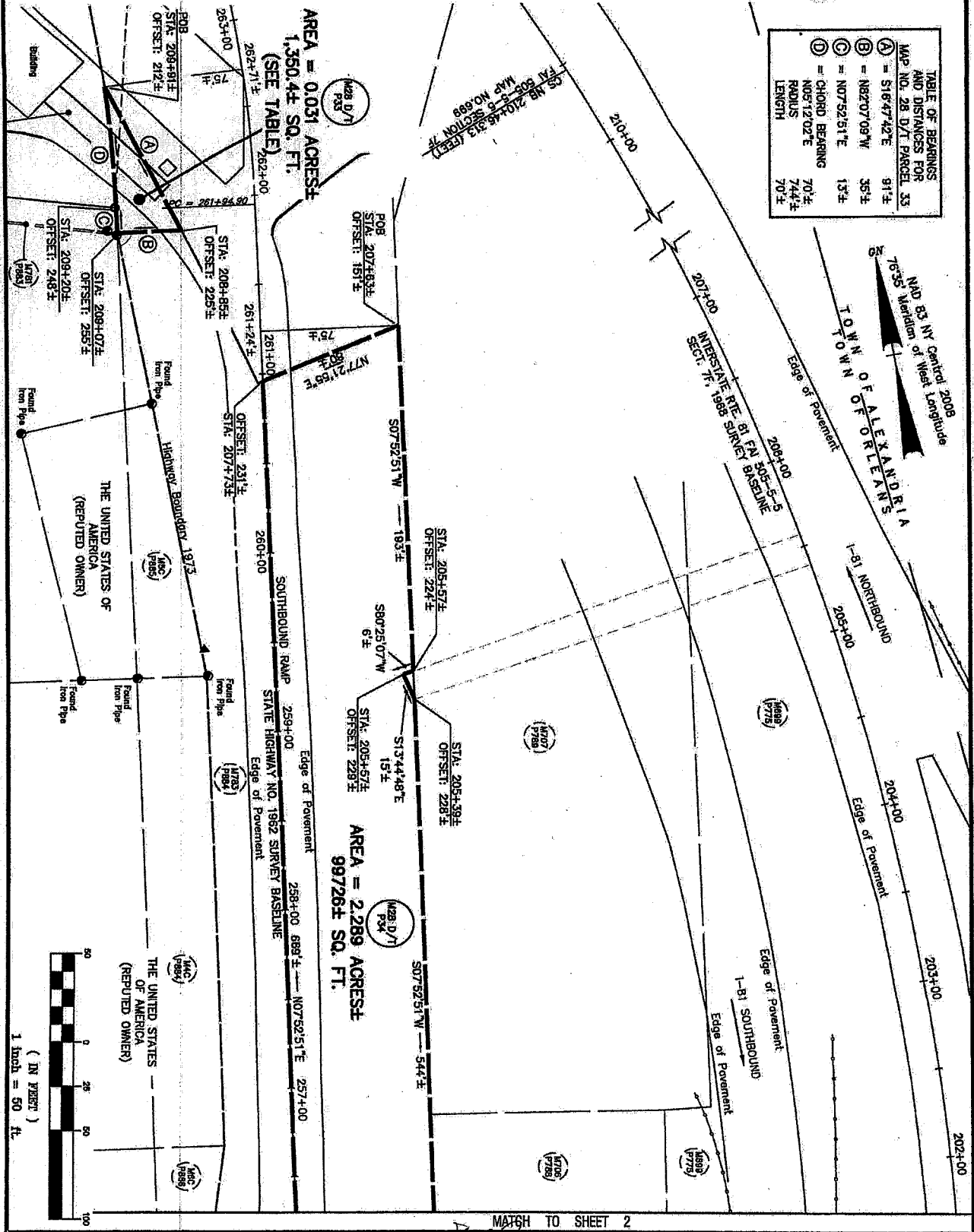
Parcel Locator Point
Parcel No. 33
N: 1583470.21
E: 977735.87
Parcel No. 34
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HIGHWAY RIGHT OF WAY OF
THE PEOPLE OF THE STATE OF NEW YORK

NEW YORK STATE DEPARTMENT OF TRANSPORTATION
MAINTENANCE TO BE DISCONTINUED AND
TRANSFERRED TO THE COUNTY OF JEFFERSON

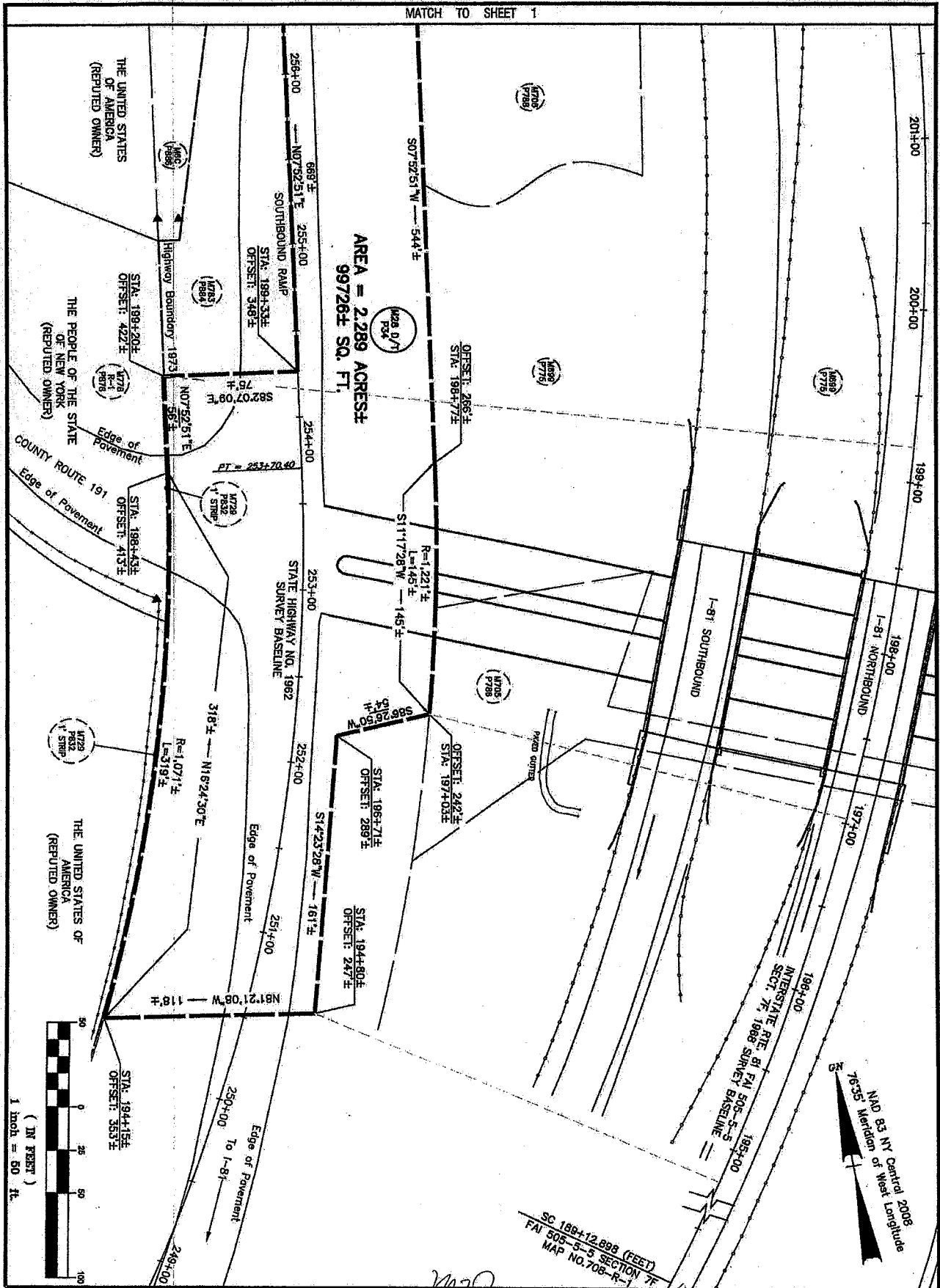
PARCEL SUMMARY
Type: Discontinuance and
Transfer of Maintenance
Portion of 2011 Tax
Map Ref. No. 6.06-1
Town of Orleans
County of Jefferson
State of New York

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Ⓓ	= CHORD BEARING 70'±
Ⓔ	= CHORD BEARING 74.4'±
Ⓕ	= CHORD BEARING 70'±
Ⓖ	= CHORD BEARING 70'±



MATCH TO SHEET 2

MATCH TO SHEET 1



PREPARED BY *[Signature]* CHECKED BY *[Signature]* FINAL CHECK BY *[Signature]*

**NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
DISCONTINUANCE AND TRANSFER OF MAINTENANCE**

**THOUSAND ISLANDS BRIDGE APPROACHES
S.H. NO. 1962**

**MAP NO. 28 D/T
PARCEL NOS. 33 & 34
SHEET 3 OF 3 SHEETS**

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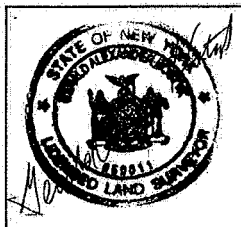
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All bearings referred to grid north.

I hereby certify that the property described and mapped above is no longer necessary for state maintenance purposes, and the discontinuance and transfer of maintenance thereof is recommended.

Date January 24, 2018
Steven G. Kokkoris
Steven G. Kokkoris, P.E.
Regional Director of Transportation
Region No. 7



"Unauthorized alteration or addition to a survey map bearing a licensed land surveyor's seal is a violation of Section 7209, Subdivision 2, of the New York State Education Law."

I hereby certify that this map was prepared in accordance with all current NYS DOT policies, standards and procedures.

Gerald A. Kostyk
Gerald A. Kostyk, L.S.#50011, 1/15/2018
Bernier, Carr & Associates, P.C.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 85

Authorizing an Agreement with the New York State Environmental Protection and Spill Compensation Fund Regarding Tax Map Parcel No. 7.09-1-60 in the Town of Alexandria.

By Legislator: Daniel R. McBride

Whereas, Tax Map Parcel Number 7.09-1-60 in the Town of Alexandria (45492 NYS Route 12) is a former gasoline station with underground petroleum storage tanks that were recently removed by the NYS Department of Environmental Conservation, and

Whereas, There is a significant lien against the property as a result of the environmental cleanup costs incurred by NYS DEC, and

Whereas, In addition the property is significantly delinquent in the payment of real property taxes and Jefferson County has commenced tax foreclosure proceedings to enforce the tax lien, and

Whereas, The County has negotiated with the NYS Environmental Protection and Spill Compensation Fund (hereinafter "Spill Fund") to obtain a release for itself and any future owner of the property holding said parties harmless from the cost of cleanup for the existing spill on the site, and

Whereas, The terms of the agreement with the Spill Fund require the County to pay to the Spill Fund upon sale of the premises 50% of the sale proceeds.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes and directs the Chairman of the Board to execute an agreement with the Spill Fund as outlined above, 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)
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. 86

Adjusting Positions in the County Clerk's Office and
Amending the 2019 County Budget

By Legislator: Carolyn D. Fitzpatrick

Whereas, The County Clerk has recommended position modifications to reflect operational changes and facilitate efficiency, and

Whereas, The office has experienced retirements in late 2018.

Now, Therefore, Be It Resolved, That the vacant Senior Clerk (1460 #10) Records Management unit position be downgraded and transferred to Clerk (1410 #29) County Clerk unit, and be it further

Resolved, That the two positions of Clerk (1410 #6 and #20) County Clerk unit be upgraded to Recording Clerk, and be it further

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

Increase:

01141000 01100	Personal Services	\$19,873
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Decrease:

01146000 01100	Personal Services	\$42,461
01000000 30599	Appropriated Fund Balance	22,588

and be it further

Resolved, That this resolution take effect May 12, 2019.

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 87

Authorizing State Environmental Quality Review Act (SEQR) Determination in Relation to the Jefferson Community College Green Campus Entryway Project

By Legislator: Robert W. Cantwell, III

Whereas, Jefferson Community College (“JCC”) has been awarded an \$880,000 Green Innovation Grant by the NYS Environmental Facilities Corporation with a required 10% local match, and

Whereas, The Green Campus Entryway Project (“Project”) will incorporate green infrastructure for re-construction of roadways, sidewalks, curbing, traffic control measures, parking areas, stormwater management facilities, interpretive signage, utility piping, public transportation accommodations, traversable curbing and landscaping for a total cost of \$1,377,000, and

Whereas, The Board of Legislators of the County of Jefferson, New York (the “County”) is owner of the Project site property, and County Highway Department is County’s representative participating in project review, and

Whereas, JCC is undertaking the Project as authorized by JCC Resolution No. 137-19 of May 1, with capital chargebacks funding the local share of \$497,000, and

Whereas, The County desires to comply with the SEQR Act and the Regulations with respect to the Project pursuant to Article 8 of the Environmental Conservation Law, as amended, the State Environmental Quality Review Act (SEQR) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, and

Whereas, The proposed Project represents the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2) and includes the retrofit of an existing structure (roadway) and its appurtenant area to incorporate green infrastructure within the meaning of 6 NYCRR 617.5(c)(3).

Now, Therefore, Be, It Resolved, That the County hereby determines that the proposed Green Campus Entryway Project is a Type II Action under the State Environmental Quality Review Act and is therefor not subject to further State environmental review under 6 NYCRR 617.5.

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 88

Memorial for Ralph A. Green, Sr.

By Legislator: William W. Johnson

Resolved, That a suitably inscribed memorial page be set apart in the 2019 Journal of Proceedings in memory of the late Ralph A. Green, Sr. who died March 11, 2019 in Watertown. Mr. Green served on the Board of Supervisors representing the Town of Watertown from 1992-1995.

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. 89

Authorizing the Recovery of a Workers' Compensation Law Lien by Participating
in the Settlement of a Medical Malpractice Action.

By Legislator: Carolyn D. Fitzpatrick

Whereas, The County of Jefferson is self insured for the provision of New York State required Workers' Compensation Law coverage for its employees, and

Whereas, The Workers' Compensation Claimant has pursued a medical malpractice action with his wife against certain defendants and through mediation received an offer to settle the action, subject to the consent of the County of Jefferson, and

Whereas, The County of Jefferson has expended \$1,450,432.00, in medical expenses since and including the date(s) of the alleged acts of malpractice; and therefore the County would have a lien to the extent of those medical expenses which would not have otherwise been incurred but for such acts of malpractice, less the County's fair share of the attorneys' fees and expenses incurred in reaching this settlement, less whatever share of the settlement is allocated to the spouse and less the County's fair share of attorneys' fees and expenses in obtaining this settlement, and

Whereas, The County would be entitled to a holiday or credit against future medical expenses incurred as a result of the alleged acts of malpractice against the Claimant's net recovery less the County's fair share of attorney's fees and expenses in obtaining this settlement, and

Whereas, Under the proposed settlement, the County of Jefferson would consent to the settlement under the conditions the County would receive a lump sum payment of \$1,000,000.00; there would be no claim against the settlement proceeds on the part of the spouse; the County would have a dollar for dollar offset against any indemnity benefits to which the Claimant might be otherwise entitled to under the underlying workers' compensation claim, but the County would waive its holiday against all continuing medical benefits to which the Claimant is entitled under the underlying workers' compensation claim.

Now, Therefore, Be It Resolved, That the County Attorney, or his designee, is hereby authorized and directed to enter into the consent to the settlement of the medical malpractice action with the necessary stipulations or orders in order to secure the recovery of \$1,000,000.00 subject to the terms and conditions outlined above.

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 90

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 (County Route 87 (Sandy Creek Road) over Lindsey Creek) and Appropriating Funds Therefor

By Legislator: Patrick R. Jareo

Whereas, A Project for County Route 87 (Sandy Creek Road) over Lindsey Creek, PIN 775385 (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 federal and non-federal share of the cost of the Design and Right of Way Incidental Phases of the project.

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 Design and Right of Way Incidental Phases of the project or portions thereof, and be it further

Resolved, That the sum of \$162,000, which includes the Design and Right of Way Incidental Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02846 in the 2019 County Budget, and made available to cover the cost of participation in the above phases 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 State 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: Jeremiah J. Maxon

State of New York)
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 91

Authorizing the Implementation and Funding in the First Instance 100% of the State "Bridge NY" Program Aid Eligible Costs of a Transportation Project (County Route 189 over Clora Creek), Appropriating Funds Therefor and Amending the 2019 County Budget and Capital Plan

By Legislator: Robert W. Cantwell III

Whereas, A Project for the County Route 189 over Clora Creek, PIN 775384.301 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the apportionment of the costs of such program to be borne by Bridge NY funds, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the cost of All Phases of the project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve said project in the Capital Fund, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the cost of All Phases of the project, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceeds the amount of the NY Bridge funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$454,193, which includes All Phases of the project, or so much thereof as is necessary is hereby appropriated from Account 20511300 02872 in the 2019 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full costs of the project exceed the amount appropriated below, 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 Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the project shall be completed within thirty (30) months, and be if 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 with NYSDOT for State Aid and/or Bridge NY funding, 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 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, and be it further

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

Increase:

Expenditure		
20511300 02872	CR 189 over Clora Creek	\$ 454,193

Revenue		
20900600 93592	State Aid Bridges	\$ 454,193

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. 92

Authorizing the Implementation and Funding in the First Instance 100% of the State "Bridge NY" Program Aid Eligible Costs of a Transportation Project (County Route 53 (Brown Road) over Philomel Creek Tributary), Appropriating Funds Therefor and Amending the 2019 County Budget and Capital Plan

By Legislator: Patrick R. Jareo

Whereas, A Project for the County Route 53 (Brown Road) over Philomel Creek Tributary, PIN 775384.302 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the apportionment of the costs of such program to be borne by Bridge NY funds, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the cost of All Phases of the project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve said project in the Capital Fund, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the cost of All Phases of the project, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceeds the amount of the NY Bridge funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$562,607, which includes All Phases of the project, or so much thereof as is necessary is hereby appropriated from Account 20511300 02873 in the 2019 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full costs of the project exceed the amount appropriated below, 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 Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the project shall be completed within thirty (30) months, and be if 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 with NYSDOT for State Aid and/or Bridge NY funding, 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 funding of project costs, 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, and be it further

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

Increase:

Expenditure		
20511300 02873	CR 53 over Philomel Creek Tributary	\$ 562,607
Revenue		
20900600 93592	State Aid Bridges	\$ 562,607

and be it further

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

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. 93

Authorizing Agreements in Relation to Juvenile Secure Detention
and the Supervision & Treatment Services for Juveniles Program (STSJP)

By Legislator: Anthony J. Doldo

Whereas, New York State Office of Children and Family Services has awarded Jefferson County \$148,610 for the provision of services and programs as alternatives to detention through the Supervision and Treatment Services for Juveniles Program, and

Whereas, Available funding has been included in the 2019 County Budget and it is necessary to authorize agreements with the Jefferson County Children's Home for \$133,610 and the Resolution Center of Jefferson County and Lewis Counties for \$15,000, for the period October 1, 2018 through September 30, 2019, for the provision of STSJP services.

Now, Therefore, Be It Resolved, That Jefferson County hereby accept said grant award, 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 on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

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. 94

Recognizing NYS Division of Criminal Justice Services Program Grant and
Amending the 2019 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Sheriff's Department has been awarded an NYS Division of Criminal Justice Services Program Grant in the amount of \$15,000, and

Whereas, Said grant will be used to purchase in-car computer equipment.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award, 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 on behalf of Jefferson County, and be it further

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

Increase:

Revenue		
01311000 93389	State Aid - Other Public Safety	\$ 15,000

Expenditure		
01311000 04111	Trackable Durable Expendables	\$ 15,000

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. 95

Amending the 2019 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget

By Legislator: Robert D. Ferris

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$13,500 for damage to a patrol unit, and has requested that the settlement be used to supplement the automotive equipment expense line to pay for a replacement.

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

Increase:

Revenue		
01311000 92680	Insurance Recoveries	\$ 13,500

Expenditure		
01311000 02401	Automotive Equipment	\$ 13,500

Seconded by Legislator: Jeremiah J. Maxon

State of New York)
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 96

Amending the 2019 County Budget in Relation to Law Enforcement

By Legislator: Robert W. Cantwell III

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 \$125,000 from New York State designated for purchase of an evidence van and associated equipment.

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

Increase:

Revenue		
01311000 93389	State Aid - Other Public Safety	\$ 125,000
Expenditure		
01311000 02401	Automotive Equipment	\$ 110,000
01311000 02100	Departmental Equipment	15,000

Seconded by Legislator: Jeremiah J. Maxon

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. 97

Accepting Donation for Sheriff's Department and Amending
the 2019 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The Sheriff's Department has received a donation from the Northern New York Community Foundation, Inc., and

Whereas, The donation will be used for a yearly mock crash DWI scenario at Indian River Central School.

Now, Therefore, Be It Resolved, That this Board of Legislators does hereby gratefully accept said donation, and be it further

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

Increase:

Revenue:		
01311000 92705	Gifts and Donations	\$ 50

Expenditures:		
01311000 04415	Advertising	\$ 50

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. 98

Authorizing Extension of Agreement with NYS Department of Agriculture
and Markets for the Provision of Petroleum Product Quality Program Services

By Legislator: Robert D. Ferris

Whereas, Pursuant to Section 179 of the Agriculture and Markets Law, the State of New York has established a Petroleum Product Quality Program to guard against the sale of inferior petroleum products in New York State by insuring that petroleum products meet specified quality standards, and

Whereas, Under the program the NYS Department of Agriculture and Markets will reimburse a contracting county quarterly for actual costs and expenses incurred in collecting and inspecting petroleum product samples, and

Whereas, Jefferson County, through the Department of Consumer Affairs Bureau of Weights and Measures, has contracted with the State Department of Agriculture and Markets for the provision of petroleum product quality program services, and

Whereas, The NYS Department of Agriculture and Markets has notified the Director of Weights and Measures that an allotment of \$8,968 is available to reimburse Jefferson County annually for petroleum product collection and inspection during the period April 1, 2019 through March 31, 2024.

Now, Therefore, Be It Resolved, That the County of Jefferson Board of Legislators authorizes the extension of a contract with the New York State Department of Agriculture and Markets for the provision of Petroleum Product Quality Program services for the contract period April 1, 2019 through March 31, 2024 in the aggregate amount of \$44,840, and be it further

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

Seconded by Legislator: Robert W. Cantwell III

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 99

Amending the 2019 County Budget Relative to Weights and Measures Department

By Legislator: Patrick R. Jareo

Whereas, Jefferson County Weights and Measures utilizes a field prover to test fuels such as distillates and gasoline, and

Whereas, The current equipment, which is 60 years old, is no longer able to be used in testing any flammable fuels.

Now, Therefore, Be It Resolved, That the Weights and Measures Department be authorized to purchase a new mobile 100 gallon prover system, and be it further

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

Increase:

01654000 02100 Departmental Equipment \$ 35,000

Decrease:

01199000 04963 Contingent Account \$ 35,000

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. 100

Authorizing Agreement for Provision of Services to Elderly of Jefferson County

By Legislator: James A. Nabywaniec

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent needs, and

Whereas, the Office for the Aging is eligible to receive State and Federal funds for the purpose of providing needed programs and services to elderly residents of Jefferson County, and

Whereas, the Office for the Aging and this Board of Legislators desire to contract for the provision of certain programs and services to the elderly.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into an agreement for the period of January 1, 2019 through December 31, 2020 with the below listed party for provision of such programs and services to elderly residents of Jefferson County and for such consideration as follows:

Chronic Disease Self-Management Program

YMCA for the provision of Evidence Based Chronic Disease Self-Management Program that has been approved by the New York State Office for the Aging for IIID funds at a rate of \$350 per participant, not to exceed \$9,500,

and be it further

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

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. 101

Amending the 2019 County Budget Relative to 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, 200 and 237 of 2018 DSRIP funding for Community Services was received and allocated for training, and

Whereas, A DSRIP Year 4 high performance incentive payment #1 has been received in the amount of \$264.20 and needs to be recognized and allocated for training.

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

Increase:

Revenue		
01431000 93488	State Aid Other Health	\$264.20
Expenditure		
01431000 04613	Training	\$264.20

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. 102

Amending the 2019 County Budget to Allocate Additional State Aid
for Community Services and Mental Health Programs and Authorizing
Amended Agreements in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, The New York State Offices of Mental Health and of Alcoholism and Substance Abuse Services has approved additional State Aid for cost of living allowance as well as minimum wage increases, and

Whereas, The 2019 County Budget needs to be amended to reflect the additional funds.

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

Increase:

Revenue

01431000 93490	State Aid - Mental Health	\$21,805
01431000 93484	State Aid - Alcohol & Substance Abuse	19,763

Expenditure:

01432000 04702	Credo Foundation	\$19,763
01432000 04708	NRCIL FSS RIV	5
01432000 04714	NCTLS Reinvestment	2,386
01432000 04718	JRC Employment	534
01432000 04721	Mental Health Assn	2,968
01432000 04732	Children's Home - Jeff Co	15,912

and be it further

Resolved, that the Chairman of the Board is authorized to execute the necessary amended agreements related to this additional funding with the approval of the County Attorney as to form and content.

Seconded by Legislator: Carolyn D. Fitzpatrick

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 103

Appointing Member to the Community Services Board

By Legislator: Carolyn D. Fitzpatrick

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board and the designated sub-committee thereof for a term to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Jerian O'Dell	Alcohol & Substance Abuse	12/31/2021

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. 104

Authorizing Agreement for Public Health Service Participation in the
Central New York Epidemiological Alliance

By Legislator: James A. Nabywaniec

Whereas, The county health departments of Cayuga, Cortland, Jefferson, Lewis, Madison, Onondaga, Oswego, and Tompkins comprise the Central New York (CNY) Epidemiological Alliance founded in 2008, and

Whereas, The county health departments of the CNY Epidemiological Alliance have worked together as an alliance since August 2008 and all have responsibilities for public health emergency planning and response, and

Whereas, From time to time, some public health problems may require public health services that exceed the capacities of the individual county health departments, and

Whereas, This Board last authorized Jefferson County's participation by Resolution 285 of 2014 for the period of July 1, 2014 through June 30, 2019, and

Whereas, The county health departments of the CNY Epidemiological Alliance are desirous of establishing an intermunicipal agreement to continue to provide mutual aid to each other during a public health emergency for the period of July 1, 2019, through June 30, 2024.

Now, Therefore, Be It Resolved, That Jefferson County enter into an intermunicipal shared services agreement with Cayuga, Cortland, Lewis, Madison, Onondaga, Oswego, and Tompkins Counties for the provision of mutual aid public health preparedness and response services for the period July 1, 2019, through June 30, 2024, and be it further

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

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 105

Accepting Funding and Authorizing an Agreement in Connection With
Public Health Emergency Preparedness Program

By Legislator: James A. Nabywaniec

Whereas, The Jefferson County Public Health Service has been reallocated \$88,073 for a 1 year term renewal from the Centers for Disease Control (CDC) and Health Research, Inc. (HRI) of the New York State Department of Health (NYSDOH) for the period 07/01/19-06/30/20 to improve its capacity to address Public Health Emergency Preparedness (PHEP) functions, and

Whereas, The Public Health Service will use these funds to further develop its plan and improve capacities to respond to public health threats pursuant to guidelines developed by CDC and the NYSDOH, and

Whereas, The PHEP Plan and other improvements will require use of existing personal services authorized in the 2019 budget, purchase of certain equipment and payment of operating expenses, all to be 100% funded by the grant.

Now, Therefore, Be It Resolved, That Jefferson County hereby again accepts such funding covering the period of July 01, 2019, through June 30, 2020, and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding and to execute a renewal agreement with HRI/NYSDOH, subject to approval by the County Attorney as to form and content.

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
