

REGULAR SESSION

TUESDAY, JANUARY 8, 2019

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

ROLL CALL OF MEMBERS

All members present except Legislators Cantwell, Drake, and Fitzpatrick.

PRIVILEGE OF THE FLOOR

Community Services Director Roger Ambrose noted that he will be retiring in a couple weeks and thanked the Board and Administration for the support he has received over the last 11 years. He works with Community Services Directors from across the State and said we are very lucky to have a system and individuals providing leadership in Jefferson County. He said it runs efficiently and effectively, and during his tenure there was never a time that he felt he did not have the support of Administration and the Legislators. He very much appreciated that support, and said the Department is being left in good hands with Tim Ruetten taking over as Director.

Chairman Gray thanked Mr. Ambrose for his service to the community and his dedication as Director of Community Services. He said it makes the legislators' job a lot easier when the departments are run well and Jefferson County is fortunate in that regard. He stated that professionalism and dedication start at the staff level and work their way up, and that allows the departments to run efficiently. He said the passion Mr. Ambrose has for the job and his leadership in the community will be missed.

READING OF MINUTES OF LAST SESSION

The minutes of the December 11, 2018 meeting stand approved in the absence of objection or correction.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on Investments and Cash in Banks as of November 30, 2018.

The County Administrator provided a report of Budget Modifications for December, 2018.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Chairman Gray entertained a motion and second to waive the Standing Rules to permit the introduction of the following resolutions for action. A motion was duly made by Legislator Peck seconded by Legislator Montigelli and unanimously carried. Administrator Hagemann

advised that the two resolutions for the Dog Control Program are included in the agenda for consideration.

Resolution 1

Designation of Depositories for 2019

By Legislator: John D. Peck

Resolved, That, pursuant to County Law Section 212, and General Municipal Law Section 10, the following institutions be and hereby are designated as depositories of monies received by the County Treasurer, and be it further

Resolved, That the maximum amount which may be kept on deposit at any one time in each depository shall not exceed that listed as follows:

<u>Name of Institution</u>	<u>Maximum Amount</u>
Key Bank of New York	\$30,000,000
WSB Municipal Bank	10,000,000
Community Bank NA	5,000,000
JPMorgan Chase Bank, N.A.	30,000,000
Morgan Stanley	500,000
RBC Wealth Management	30,000,000
Citizens Bank of Cape Vincent	6,000,000
Chemung Canal Trust Company	10,000,000

and be it further

Resolved, That this resolution shall take effect upon adoption.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 2

Designation of Official Newspapers for 2019

By Legislator: Michael A. Montigelli

Resolved, That, pursuant to Section 214 of County Law, the Watertown Daily Times, the Thousand Islands Sun and any other newspaper deemed appropriate, are hereby designated as the official newspapers of the County of Jefferson for the year 2019 for the publication of all local

laws, notices and other matters required by law to be published.

Seconded by Legislator: William W. Johnson

All members present voted aye:

Resolution No. 3

Delegating Authority to the County Auditor to Approve Certain Real Property Tax Refunds

By Legislator: Philip N. Reed, Sr.

Whereas, Section 556 of the New York State Real Property Tax Law provides a mechanism for the refunding of certain real property taxes by the Board of Legislators based upon the recommendation of the Director of the County Real Property Tax Services Agency pursuant to an application by a taxpayer in cases involving clerical errors, unlawful entries upon the assessment rolls and certain errors in essential fact, and

Whereas, Said Section 556 of the Real Property Tax Law was amended to authorize the Board of Legislators to delegate to the County Auditor, on an annual basis, the authority to approve such refunds in cases where the refund sought does not exceed twenty five hundred dollars, or the maximum allowable under the above-referenced statute, and

Whereas, Such amendment also provides that the County Auditor will report to the Board of Legislators on a monthly basis those refund applications which she has approved during the previous month and further provides that she shall forward to the Board of Legislators for disposition all applications which she denied in whole or in part.

Now, Therefore, Be It Resolved, That pursuant to Section 556 of the Real Property Tax Law, this Board does hereby delegate to the County Auditor the authority to approve certain refunds of real property taxes as outlined in said Section 556 of the Real Property Tax Law in cases where the refund sought does not exceed the amount of twenty five hundred dollars, or the maximum allowable under the above-referenced statute and be it further

Resolved, That this delegation of authority shall remain in effect through the end of calendar year 2019.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Chairman Gray advised that Resolutions No. 4 - 19 all deal with authorized agency allocations that were approved in the 2019 County Budget, and entertained a motion to vote on those resolutions as a block. Such motion was made by Legislator Ferris seconded by Legislator

Nabywaniec, and unanimously carried by the Board.

Chairman Gray entertained a motion to sponsor Resolution Nos. 4-19. The motion was duly made by Legislator Reed and seconded by Legislator Montigelli. Legislator Maxon stated that as he said during budget deliberations, he would like to see the County have more oversight of the agencies that provide public benefit services, and would also like to give reconsideration to other agencies.

Resolution No. 4

Authorizing an Agreement with Various Organizations (County Ag Society and Dairy Promotion) for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: Philip N. Reed

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the following organizations for the amounts listed herein under the following terms and conditions:

1. The amounts to be paid from County funds shall not exceed the funds contained within the 2018 County Budget, payable to the following organizations:

Jefferson County Agricultural Society (Fair)	\$5,202
Jefferson County Dairy Promotion Board	\$2,601

2. The Organizations shall provide the County with services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organizations in which they, on behalf of the Organizations, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.

5. Within thirty (30) days of the termination of this Agreement, the Organizations shall provide and render to the County a verified account of the disbursements of such organizations with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Organizations shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Fair Association and the Dairy Promotion Board shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 5

Authorizing an Agreement with the Jefferson County Association for the Blind, Inc. for the Provision of Public Benefits Services

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Section 224 (6) of the County Law, the County shall enter into a contract with Jefferson County Association for the Blind, Inc. under the following terms and conditions:

1. The Association shall render services, training and aid to indigent blind residents in Jefferson County and shall promote the interests and welfare of such residents.
2. The amount to be paid from County funds shall not exceed Seven Thousand Eight Hundred Three Dollars (\$7,803) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Association in which they, on behalf of the Association, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.
5. Within thirty (30) days of the termination of this Agreement, the Association shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Association for the Blind shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 6

Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for Public Services

By Legislator: Philip N. Reed, Sr.

Whereas, The Community Action Planning Council of Jefferson County, Inc., hereinafter referred to as "CAPC" has the ability to administer and operate various programs of public service for the County community, in its capacity as the designated Jefferson County antipoverty agency, and

Whereas, The County of Jefferson desires to contract with CAPC to administer and operate such programs for the benefit of the citizens of Jefferson County.

Now, Therefore, Be It Resolved, That the County of Jefferson shall enter into an agreement with CAPC for the provision of services in the form of administration and operation of certain programs within Jefferson County during the year 2019 including the following:

- Head Start Program
- Pre-K
- Child Care Resource & Referral
- Weatherization
- Em Power
- Child and Adult Care Food Program
- Childcare Training
- Emergency Services, Food & Utility Assistance, Rent Assistance

Volunteer Income Tax Assistance (VITA)
Nutrition Outreach and Education Program
Summer Food Service Program
Child Care Provider Registration
Child Development Associates Credential
Fair Housing
Family Development Services
Holiday Programs
Ready to Work

and be it further

Resolved, That the County of Jefferson shall provide payment in the maximum amount of One Hundred Six Thousand One Hundred Twenty One Dollars (\$106,121) to CAPC for services so provided under the agreement in the sum of \$26,530.25 in advance of the first day of each quarter beginning January 1, 2019 and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreement, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That the Council shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2020 and at any other time as the Board of Legislators may request, the Directors of the Council shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 7

Authorizing Agreement with Cooperative Extension Service of Jefferson County for the Provision of Agriculture Home Economics and 4-H Programs

By Legislator: Philip N. Reed, Sr.

Whereas, Pursuant to Section 224 (8a) of the County Law, the Board of Legislators appropriated the sum of \$676,260 for County fiscal year 2019 for the support and maintenance of the work of the Cooperative Extension Service of Jefferson County and in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University relating to the betterment of

individuals, families and communities of Jefferson County and for the employment by said Association of a professional staff, and

Whereas, Monies furnished by the County as well as the State of New York and the Federal Government will be expended for educational programs under the supervision of Cornell University acting through the Director of Cooperative Extension.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute a memorandum of agreement with the Cooperative Extension Association of Jefferson County, subject to the approval of the County Attorney and Cornell University, which provides for the Association to expend the above referenced funds in accordance with an agreement between the Association and Cornell University as agent for the state for cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the staff employed therefore, and in accordance with the 2019 Association budget submitted to the Board of Legislators and which further provides that the Association shall render an annual report to this Board of Legislators accounting for receipts, expenditures and financial condition of said Association, and be it further

Resolved, That the Chairman of the Board of Legislators is further authorized to enter into an agreement with said Association which provides for the County Treasurer to pay said Association the sum of \$169,065 in advance of the first day of each quarter beginning January 1, 2019 to the properly bonded treasurer of the Association, and be it further

Resolved, That the Association shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 8

Authorizing an Agreement with Disabled Persons Action Organization for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with the Disabled Persons Action Organization under the following terms and conditions:

1. The Disabled Persons Action Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all external public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
2. The amount to be paid from County funds shall not exceed Four Thousand Three Hundred Dollars (\$4,300) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Disabled Persons Action Organization in which they, on behalf of the Disabled Persons Action Organization, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.
5. Within thirty (30) days of the termination of this Agreement, the Disabled Persons Action Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Disabled Persons Action Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Disabled Persons Action Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 9

Authorizing an Agreement with Fort Drum Regional Liaison Organization

for the Provision of Public Benefits Services

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into an agreement with the Fort Drum Regional Liaison Organization (FDRLO) under the following terms and conditions:

1. The FDRLO shall assist Jefferson County in fostering strong positive communications that enhance the interrelationships between military and civilian people who reside in the Fort Drum Region.
2. The amount to be paid from County funds shall not exceed Twenty Five Thousand Dollars (\$25,000) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the FDRLO in which they, on behalf of the FDRLO, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.
5. Within thirty (30) days of the termination of this Agreement, the FDRLO shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The FDRLO shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the FDRLO shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 10

Authorizing an Agreement with the Jefferson County Historical Society for the Provision of Public Benefits Services

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Section 224 (12) of the County Law and Section 57.13 of the Arts and Cultural Affairs Law, the County shall enter into an agreement with the Jefferson County Historical Society under the following terms and conditions:

1. The Historical Society shall provide the County with its services and shall promote, maintain and operate a public historical museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Sixteen Thousand Four Hundred Two Dollars (\$16,402) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Historical Society in which they, on behalf of the Historical Society, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.
5. Within thirty (30) days of the termination of this Agreement, the Historical Society shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Historical Society shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Historical Society shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 11

Authorizing Contract with the Jefferson County Local Development Corporation for the Provision of Economic Development and Agriculture Coordinator Services Within the County

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Section 224 (14) of the County Law, the County of Jefferson shall enter into an agreement with the Jefferson County Local Development Corporation under the following terms and conditions:

1. The Agency shall provide the County with economic development services to promote and publicize the economic advantages of Jefferson County and to assist business concerns that wish to locate or expand operations within Jefferson County, and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.
1. The Agency shall also provide the County with agricultural coordinator services to promote agriculture and agri-business concerns and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.
2. The amount to be paid from County funds shall not exceed Four Hundred Fourteen Thousand One Hundred Twenty Dollars (\$414,120) for the term of this agreement. Said amount consisting of Two Hundred Seventy Five Thousand Four Hundred (\$275,400) for economic development services and One Hundred Thirty Eight Thousand Seven Hundred Twenty (\$138,720) for agriculture coordinator services.
3. Payments shall be made by the County Treasurer in the sum of \$69,360 on or about the first day of the year and on or about July 1, 2019, and in the sum of \$275,400 on or about October 1, 2019, the beginning of JCLDC's fiscal year, said payment contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Agency in which they, on behalf of the Agency, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from October 1, 2019 through September 30, 2020 to run concurrent with JCLDC's fiscal year for economic development services and January 1, 2019 through December 31, 2019 for agriculture coordinator services.
5. Within thirty (30) days of the termination of this Agreement, the Agency shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this

Agreement.

6. The Agency shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of October 2020, and at any other time as the Board of Legislators may request, the Directors of the Agency shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 12

Authorizing Agreement with the North Country Library System

By Legislator: Philip N. Reed, Sr.

Whereas, The North Country Library System is a system approved by the NYS Commissioner of Education and is a corporation chartered by the Regents of the University of the State of New York, and

Whereas, The Board of Legislators appropriated \$171,666 to be utilized by free libraries within Jefferson County during calendar year 2019 under the jurisdiction of the North Country Library System for salaries and books.

Now, Therefore, Be It Resolved, That, pursuant to Section 256 of the Education Law, Jefferson County enter into an agreement with the North Country Library System which provides for Jefferson County to pay to said Library System the sum of \$171,666 to be distributed during 2019 to the various free libraries in Jefferson County in accordance with the following distribution schedule:

<u>Library</u>	<u>Dollars</u>
Adams	4,607.89
Adams Center	3,071.92
Alexandria Bay	6,064.11

Antwerp	2,756.55
Belleville	1,729.19
Black River	24,085.00
Brownville	5,611.35
Cape Vincent	4,146.77
Carthage	16,307.82
Chaumont	3,262.76
Clayton	6,617.48
Depauville	1,077.26
Dexter	3,740.90
East Hounsfield	1,035.12
Ellisburg	1,729.19
Evans Mills	17,729.10
Henderson	2,030.83
LaFargeville	2,457.17
Mannsville	1,729.19
Philadelphia	2,907.37
Rodman	1,756.07
Sackets Harbor	4,140.50
Theresa	4,337.90
Thousand Islands Park	1,707.52
Watertown	47,027.06

and be it further

Resolved, That Jefferson County pay to the Library System the sum of \$85,833 in each half of the year, and be it further

Resolved, That, pursuant to Section 450 of the County Law, the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, and be it further

Resolved, That the Library System shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2020 and at any other time as the Board of Legislators may request, the Directors of the Library System shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 13

**Authorizing the Payment of Sums to the Jefferson County
Soil and Water Conservation District as Appropriated**

By Legislator: Philip N. Reed, Sr.

Whereas, The Jefferson County Board of Legislators has appropriated the sum of \$199,757 in the 2019 Budget to be paid to the Jefferson County Soil and Water Conservation District for the expense of maintaining said District and assisting the District in carrying out the provisions of the Soil Conservation Districts Law, and

Whereas, Section 223 of the County Law authorizes that such payments be made upon the adoption of a resolution directing the County Treasurer to make such payment upon certain terms and conditions.

Now, Therefore, Be It Resolved, That, pursuant to Section 223, Subdivision 1 of County Law, the County Treasurer be and is hereby directed to pay out of monies so appropriated in the 2019 County Budget, upon order of the Chairman of the District Directors and upon his giving the appropriate receipt therefore, the sum of Forty Nine Thousand Nine Hundred Thirty Nine and 25/100 Dollars (\$49,939.25) in advance of the first day of each quarter beginning January 1, 2019 to the Jefferson County Soil and Water Conservation District, said monies to be used exclusively for the maintenance of said Conservation District and to assist said Conservation District in carrying out the provisions of the Soil Conservation Districts Law, and be it further

Resolved, That the Conservation District shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Jefferson County Soil and Water Conservation District shall report in writing to this body a detailed statement of its work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 14

**Authorizing an Agreement with the Sports Fishery Advisory Board
for the Provision of Public Benefits Services for Promotion and Publicity**

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with the following organization for the amounts listed herein under the following terms

and conditions:

1. The amounts to be paid from County funds shall not exceed the funds contained within the 2019 County Budget, payable to the following organizations:

Sports Fishery Advisory Board	\$1,561
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2. The Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they, on behalf of the Organization, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.

5. Within thirty (30) days of the termination of this Agreement, the Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 15

**Authorizing an Agreement with the Thompson Park Conservancy
for the Provision of Public Benefits Services**

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Section 224 (12) of the County Law, the County shall enter into an agreement with the Thompson Park Conservancy under the following terms and conditions:

1. The Thompson Park Conservancy shall provide the County with its services and shall promote, maintain and operate a public zoological park and living museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Fifty Four Thousand One Hundred One Dollars (\$54,101) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Thompson Park Conservancy in which they, on behalf of the Thompson Park Conservancy, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one year from January 1, 2019 through December 31, 2019.
5. Within thirty (30) days of the termination of this Agreement, the Thompson Park Conservancy shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this agreement.
6. The Thompson Park Conservancy shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Thompson Park Conservancy shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 16

Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with Thousand Islands Regional Tourism Development Corporation (TIRTDC) under the following terms and conditions:

1. The Corporation shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
2. The amount to be paid from County funds shall not exceed Five Hundred Seven Thousand Five Hundred Dollars (\$507,500) for the term of this agreement. Of that amount \$344,000 is the base amount, \$150,000 will be used for specialized promotions, and \$13,500 for additional marketing development assistance for the Thompson Park Conservancy (TPC) through the guidance of the TIRTDC for the Spring tourism season.
3. Payments for the base amount shall be made by the County Treasurer in the sum of \$172,000 on or about the first day of the year and on or about July 1, 2019, payment for the specialized promotions shall be made on or about July 1, 2019, and payment for the TPC Spring marketing assistance on or about the first day of the year, said payments contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Corporation in which they, on behalf of the Corporation, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.
5. Within thirty (30) days of the termination of this Agreement, the Corporation shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Corporation shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators

may request, the Directors of the Corporation shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 17

Authorizing an Agreement with the Jefferson County Volunteer Transportation Center for the Provision of Public Benefits Services

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the Jefferson County Volunteer Transportation Center under the following terms and conditions:

1. The Center shall render centralized services, training and coordination of volunteer resources in Jefferson County.
2. The amount to be paid from County funds shall not exceed Twenty Six Thousand five Hundred Thirty Dollars (\$26,530) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Center in which they, on behalf of Center, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.
5. Within thirty (30) days of the termination of this Agreement, the Center shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Volunteer Center shall refund to the County at the termination of this Agreement, any

monies paid by the County remaining unobligated.

7. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Directors of the Volunteer Transportation Center shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 18

Authorizing Agreement with the Watertown Urban Mission for the Bridge Program

By Legislator: Philip N. Reed, Sr.

Whereas, The 2019 County Budget appropriated \$32,500 for the Bridge Program through the Watertown Urban Mission for case management services related to DWI clients (\$7,000 from Stop DWI and \$25,500 from Authorized Agencies), including monitoring of substance abuse treatment, drug testing, home visits, education and ensuring that clients pay court fines, and

Whereas, It is necessary to enter into an agreement with the Bridge Program for the provision of these services.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Watertown Urban Mission for the Bridge Program for the term January 1, 2019 - December 31, 2019 to provide case management services to DWI defendants and DWI prevention education to the community and be it further

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

Seconded by Legislator: Michael A. Montigelli

See vote following Resolution No. 19.

Resolution No. 19

Authorizing Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. in Relation to Youth Court and Community Sanctions Program

By Legislator: Philip N. Reed, Sr.

Whereas, The 2019 Jefferson County Budget appropriated \$4500 in the Youth Bureau's budget for the Resolution Center's Youth Court and Community Sanctions Program, and

Whereas, The County shall enter into a contract with the Resolution Center for expenditure of these funds under the following terms and conditions:

1. The Organization shall administer and operate the Youth Court and Community Sanctions Program.
2. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they, on behalf of the Organization agree to comply with the terms of this resolution.
3. The term of this Agreement shall be one (1) year from January 1, 2019 through December 31, 2019.
4. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
5. On or before the 1st day of January 2020, and at any other time as the Board of Legislators may request, the Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
6. Such other terms and conditions as the parties may agree to in writing, and be it further

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

Seconded by Legislator: Michael A. Montigelli

There being no further discussion, all members present voted aye on Resolutions No. 4-19, except Legislator Maxon who voted nay.

Resolution No. 20

Payment of Legislators' Expenses

By Legislator: Anthony J. Doldo

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 \$ 229.66, we have allowed:

Legislator Expense: \$ 229.66

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: Michael A. Montigelli

All members present voted aye.

Resolution No. 21

Reappointing Members to Soil & Water Conservation District Board of Directors

By Legislator: Patrick R. Jareo

Resolved, Pursuant to Section 7 of the Soil & Water Conservation Districts Law, the following individuals are hereby reappointed to the Soil & Water Conservation District Board for terms to expire as noted:

<u>Name</u>	<u>Term to Expire</u>
Michael Montigelli, Legislator	12/31/2019
John Peck, Legislator	12/31/2019

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 22

Establishing Salary for Director of Community Services

By Legislator: William W. Johnson

Whereas, The Community Services Board has selected and appointed Timothy J. Ruetten as the new Director of Community Services, effective January 27, 2019.

Now, Therefore, Be It Resolved, That the annual salary for Timothy J. Ruetten as Director of Community Services at Grade II Level A is \$84,338 for 2019.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 23

**Authorizing Agreement for Janitorial
Services for Jefferson County Office Buildings**

By Legislator: Anthony J. Doldo

Whereas, The Jefferson Rehabilitation Center (JRC)/DOHL Development Corporation (DOHL) is currently providing janitorial services to Jefferson County, and

Whereas, Renewal of said contract will provide the County with necessary janitorial services, while also providing training and work experience for the clients of JRC/DOHL.

Whereas, Both JRC/DOHL and Jefferson County wish to renew the custodial services agreement for an additional one year term (1/1/19-12/31/19), with rates to take effect on January 1, 2019.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes the award of a contract to JRC/DOHL for janitorial services for County facilities in accordance with the County's specifications and at a cost not to exceed \$374,061, and be it further

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

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 24

**Authorizing Agreements in Connection with New York State Snowmobile
Trails Grant-in-Aid Program and Amending 2019 Budget in Relation Thereto**

By Legislator: John D. Peck

Whereas, Jefferson County has been notified by New York State Office of Parks, Recreation, and Historic Preservation that it has received an award of \$69,612 through the 2018-2019 Snowmobile Trails Grant-In-Aid Program, based upon a grant application submitted by the County in cooperation with the Winona Forest Recreation Association, Barnes Corners Sno-Pals Snowmobile Club, Thousand Islands Snowmobile Club, and Missing Link Snowmobile Club.

Now, Therefore, Be It Resolved, That Jefferson County does hereby accept the above referenced funding and authorizes the Chair of the Board of Legislators to execute such grant agreements

and other documents as may be required to receive the funding from the State of New York, and be it further

Resolved, That the Chair of the Board is further authorized to execute agreements between the County of Jefferson, the Winona Forest Recreation Association, Barnes Corners Sno-Pals, Thousand Islands, and Missing Link snowmobile clubs, upon the approval of the County Attorney as to form and content, which provides for said organizations to conduct snowmobile trail development and maintenance consistent with the referenced grant application and grant program requirements, and be it further

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

Increase:

Revenues:		
01802000 93889	Snowmobile Trail Maint\Dev	\$ 69,612
Expenditures:		
01798900 04600	Snowmobile Trail Maint\Dev	\$ 69,612

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

Ayes: Peck, Nabywaniec, Maxon, Johnson, Montigelli, McBride, Adsit, Doldo, Reed, Ferris, Jareo, Gray

Absent: Cantwell, Drake, Fitzpatrick

Resolution passed.

Resolution No. 25

Authorizing Professional Services Agreement with VHB for the County's Online Map Viewer

By Legislator: Anthony J. Doldo

Whereas, Jefferson County has previously entered into and subsequently renewed a GIS mapping technical support and server hosting services agreement with VHB for the County's online Map Viewer, which displays parcel data and several other layers of geographic information, and

Whereas, With the expiration of the current agreement at the end of 2018, a new hosting agreement is necessary with VHB to maintain public internet access to the site, provide programming services to incorporate new data sets and data layer changes, and maintain all Map

Viewer related hardware and software, and

Whereas, VHB will provide hosting services for \$4,800 for 2019, and

Whereas, The 2019 County Budget provides funding for the services.

Now, Therefore, Be It Resolved, That Jefferson County enter into a professional services agreement with VHB for the period of January 1, 2019 through December 31, 2019, and be it further

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

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 26

Amending the 2019 County Budget to Reappropriate Community Development Block Grant (CDBG) and HOME Investment Partnership Grant Program Funds

By Legislator: Daniel R. McBride

Whereas, Jefferson County maintains grant award balances for both the CDBG and HOME Programs, and

Whereas, It is necessary to reappropriate these funds in order to provide for the continuation of both programs in 2019.

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

Increase:

Revenue		
30000000 30599	Appropriated Fund Balance	\$ 15,000.16
30866800 94995	HOME Revenue	\$ 2,546,827.92
Expense		
30866800 04014	CDBG Housing Rehab	\$ 15,000.16
30898900 04001	HOME Program	\$ 2,546,827.92

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Doldo, Peck, Adsit, Montigelli, McBride, Johnson, Reed, Maxon, Ferris, Jareo, Nabywaniec, Gray

Absent: Drake, Fitzpatrick, Cantwell

Resolution passed.

Resolution No. 27

**Amending the 2019 County Budget to Reappropriate
New York State Septic System Replacement Program Funds**

By Legislator: Michael A. Montigelli

Whereas, Jefferson County has a grant award balance for the New York State Septic System Replacement Program, and

Whereas, It is necessary to reappropriate these funds in order to provide for the continuation of the program in 2019.

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

Increase:

01000000 30599	Appropriated Fund Balance	\$ 72,250
Expenditure		
01802000 04025	Septic System Replacement	\$ 72,250

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Adsit, McBride, Reed, Nabywaniec, Maxon, Johnson, Montigelli, Ferris, Peck, Jareo, Doldo, Gray

Absent: Drake, Fitzpatrick, Cantwell

Resolution passed.

Resolution No. 28

**Authorizing Agreement with the NYS Unified Court System
for Cleaning and Maintenance of Court Facilities**

By Legislator: Michael A. Montigelli

Whereas, Counties are required by law to furnish and maintain adequate court facilities for use by State Courts, and

Whereas, Pursuant to Chapter 686 of the Laws of 1996, New York State was designated with fiscal responsibility for managing interior cleaning and minor repairs within court facilities, and required to contract with counties for such maintenance, and

Whereas, Jefferson County desires to enter into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts during the period April 1, 2018 through March 31, 2023 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance, and

Whereas, The maximum compensation for the 2018-2019 period shall be \$218,875.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts for the period April 1, 2018 through March 31, 2019 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance in the amount of \$218,875, and be it further

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

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 29

Appointing Members to the Office for the Aging Advisory Council

By Legislator: Michael A. Montigelli

Resolved, That, pursuant to Title III of the Older Americans Act, as amended, the below listed individuals be and are hereby appointed as members of the Advisory Council of the Jefferson County Office for the Aging for three (3) year term to expire as follows:

<u>Members</u>	<u>Term Expires</u>
<u>Reappointments:</u>	
Nina Hershey	12/31/2021
Betty Reff	12/31/2021
Wanda Phelps	12/31/2021

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 30

Authorizing Agreement With Nascentia Health for the Provision of Home Based Nursing, Physical and Other Therapy, and Home Based Support Services by Jefferson County Public Health Service

By Legislator: James A. Nabywaniec

Whereas, the Jefferson County Public Health Service provides home based health care services to Jefferson County residents under the authority of Public Health Law, Articles 28 and 36, and

Whereas, Nascentia Health (formerly VNA Homecare Options) has been approved by the NYS Department of Health as a Managed Long Term Care company in Jefferson County, and

Whereas, Nascentia must provide long term managed health care services to clients within Jefferson County and desires to enter into an agreement with Jefferson County Public Health Service to provide such services to Nascentia's clients, and

Whereas, Nascentia agrees to compensate Jefferson County Public Health Service at rates established by Medicaid for services delivered to Nascentia's clients.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Nascentia Health for provision of home health care services by Jefferson County Public Health Service, effective upon execution of the agreement and continuing for a three year term through December 31, 2021, and it is further

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

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 31

Authorizing Intergovernmental Agreement with the City of Watertown for Dog Control Services

By Legislator: Anthony J. Doldo

Whereas, This Board adopted Resolution No. 270 of 2018 authorizing an Intergovernmental Agreement with the City of Watertown for dog control services for the period of January 1, 2019 through December 31, 2023, and

Whereas, The County and City have subsequently agreed to a change in the term of the agreement from five years to three years, and

Whereas, The Intergovernmental Agreement needs to be altered for this change.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to sign the altered intergovernmental agreement relative to dog control services for a three year period, January 1, 2019 through December 31, 2021, subject to approval of the County Attorney as to form and content and be it further

Resolved, that this resolution supercedes Resolution No. 270 of 2018 insofar as the term of the agreement.

Seconded by Legislator: Michael A. Montigelli

Legislator Doldo said he did his best to keep correct information on the program flowing to the City Council members, and thanked Chairman Gray and Legislator Fitzpatrick for doing the same. He said Administrator Hagemann has done all his homework, gave them any information they needed and knows the program; it comes down to what is the best program for the City and that is the County's program. He said it is much more than just picking up dogs for the outrageous sum that was quoted of \$1300/dog; for \$16.55/hour the City has coverage 24/7, there are employees, vehicles, fuel, the facility (heat, lights), food for the dogs, etc. It is in the best interest of the County and City to continue the dog control program and he is willing to work with everyone to make that happen. He also thanked Town of Lorraine Supervisor Vince Moore who participated in all the meetings representing the Agreement's participating towns. Legislator Doldo said they were able to come up with a program that was satisfactory for everyone for three years, and hopefully with a little more education, we will be able continue dog control services for Jefferson County into the future.

Chairman Gray echoed Legislator Doldo's comments and thanked him for his tireless efforts and passion for the service that is provided, and keeping everyone on the same page. He was working in the best interests of the service and the whole community. He also commended Administrator Hagemann for keeping a steady hand through the process, staying on the high road, and keeping the flow of information going to everyone. He said if there are any complaints concerning the services provided to the City, it should be motivation for the County to communicate better to the City the quality of the service we are providing. He said the reference that the cost of service to the City is \$1,300/dog is such an overblown simplification as it simply takes the cost of the service divided by the number of dogs captured and it is a much more complex/comprehensive service than that. He said it is and continues to be a good service to the community and everyone benefitted in the end.

There being no further discussion, all members present voted aye.

Resolution No. 32

**Authorizing Intergovernmental Agreement with Certain Towns Within
the County for Dog Control Services**

By Legislator: Robert D. Ferris

Whereas, This Board adopted Resolution No. 269 of 2018 authorizing an Intergovernmental Agreement with certain towns within the County for dog control services for the period of January 1, 2019 through December 31, 2023, and

Whereas, The County and towns have subsequently agreed to a change in the term of the agreement from five years to three years, and the Town of Theresa has also agreed to contract with the County for dog control services, and

Whereas, The Intergovernmental Agreement needs to be altered for these changes.

Now, Therefore, Be It Resolved, That the Intergovernmental Agreement with the Towns of Adams, Alexandria, Antwerp, Champion, Ellisburg, Henderson, Hounsfield, Lorraine, Orleans, Pamela, Rodman, Rutland, Watertown, Worth and the County shall be altered to reflect the term of January 1, 2019 through December 31, 2021, and be it further

Resolved, That an Intergovernmental Agreement with the Town of Theresa is also authorized for the term of January 1, 2019 through December 31, 2021, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to sign altered intergovernmental agreements relative to dog control services, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That this resolution supercedes Resolution No. 269 of 2018 insofar as the term of the agreement, and the addition of the Town of Theresa.

Seconded by Legislator: Jeremiah J. Maxon

Legislator Reed thanked the City Legislators for the time they spent trying to educate everyone to the specifics of the program, and while the issues may seem simple they are complex. He said that Jefferson is one of only three counties, out of 62 in the State, that are still doing this type of shared service, and we should be the example of how it works; it certainly would have been a shame not to continue in the spirit of shared services and best practices.

Legislator Maxon echoed what Legislator Reed said, and appreciated that the City Legislators were the face of this issue. He said that anyone with issues about \$1300/dog should take it up with the State of New York because they mandate that cities and towns have dog control and

charge a tax on owning a dog, but not a cat, rabbit, cow, etc. He said that citizens pay an annual tax for the privilege of owning a dog is not right.

Legislator Jareo felt it was important to continue with this shared service and said it would be a tragedy for the City and the towns to go out on their own as there is an economy in numbers and this is something that we can do as a community better than we can do as individuals. He had his doubts about the program a year ago, but he is convinced this is the way to go. Communication between all parties is going to be the key in moving forward and sustaining the program.

Chairman Gray advised that it is a very comprehensive, streamlined service and very consumer friendly under our direction from coordination with 911 to centrally located facilities, etc., and if the service is fragmented people could be traveling great distances to even find out if their dog has been caught. Now that the County has the contracts, he said it is up to us to justify the level of service that is provided.

Legislator Doldo stated that he is on the Animal Cruelty Task Force through the District Attorney's Office and there is a great deal of representation from all segments of people involved (veterinarians, law enforcement agencies, City Council, Board of Legislators, Dog Control), and their most recent discussion was about how they can make it a better program for everyone in the community. He said one example discussed is a spay/neuter program that will help with population control of both cats and dogs.

Legislator Peck inquired if the village centers were included, and Administrator Hagemann confirmed they are included. Legislator Peck stated this is the biggest change in the contract as not covering the villages was a problem that some of the towns had that left the program. He thanked the City Legislators, Administrator and Chair for their work in getting the contract finalized with the City. He said we have a good service, there is a continuity of service and pointed out that two legislators who were not in favor of the program before, now support it.

Administrator Hagemann thanked everyone for their comments, and noted that there are two positives that have come from the issues of late; adoptions at the Dog Control Office went up dramatically this week because of all the publicity, and there was a great deal of teamwork between and among legislators and staff. He also wanted to mention two organizations who were very supportive of the County program throughout the process, and that is the SPCA, and the Veterinarian Association and the County appreciates their support.

There being no further discussion, all members present voted aye.

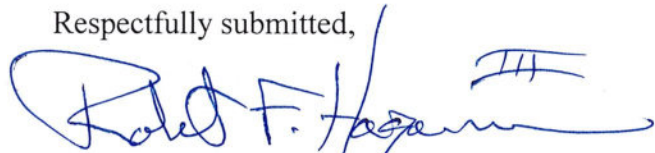
Legislator Maxon questioned various transfers listed on the Budget Modification Report provided by the Administrator. In particular he asked if the Sheriff's Overtime account is being increased dramatically from what is budgeted, or if we are taking money out of overtime and putting it somewhere else. Administrator Hagemann, Chairman Gray, Deputy Administrator Baldwin and Budget Analyst Greg Hudson advised that at year end these kinds of transfers are common, and monies are being taken out of personal services due most likely to vacancies in the department and transferred to the overtime line to cover expenses. Legislator Maxon stated that

excessive overtime tends to wear on employees and said it is important to keep track of these kinds of trends in the budget.

Legislator Doldo asked if Corey Fram, the new Executive Director of the Thousand Islands Tourism Council, will be coming before the Board to outline his priorities. Mr. Hagemann and Chairman Gray advised that it is already in the works, and Mr. Fram has expressed an interest in coming in to meet legislators.

There being no further business of the Board, on a motion by Legislator Maxon seconded by Legislator Doldo and unanimously carried, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "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