

**REGULAR SESSION**

**MONDAY, JULY 1, 2019**

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

**ROLL CALL OF MEMBERS**

All members present except Legislators McBride, Adsit and Doldo.

**Public Hearing  
JCC 2019-2020 Budget**

Chairman Gray called the public hearing to order at 6:01. No one present wished to speak, and the public hearing was closed.

**PRIVILEGE OF THE FLOOR**

No one present wished to address the Board.

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the June Board Session stand approved in the absence of objection or correction.

**PETITIONS, NOTICES AND COMMUNICATIONS**

None.

**REPORTS OF STANDING COMMITTEES**

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees, and on legislators' expenses

**REPORTS OF COUNTY OFFICERS AND OTHERS**

The County Treasurer provided a report on Investments and Cash in Banks as of May 31, 2019.

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

**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

**Resolution No. 125**

**Memorial for James D. St.Croix, Sr.**

By Legislator: James A. Nabywaniec

Resolved, That a suitably inscribed memorial page be set apart in the 2019 Journal of Proceedings in memory of the late James D. St.Croix, Sr. who died June 5, 2019 in Watertown. Mr. St.Croix served on the Board of Supervisors representing the 10<sup>th</sup> Ward in the City of Watertown from 1992-1995, on the Board of Legislators representing District 15 in the City of Watertown from 1996-2011, and served as the Vice Chairman of the Board for the 1998-1999 term.

Seconded by Legislator: Allen T. Drake

Legislator Fitzpatrick remarked what a kind person and great representative Mr. St.Croix was for the City and County. She attended his funeral with other staff, and said his family gave him a great send off. Chairman Gray also noted what a tribute his family paid to him at the funeral, and said a contribution on behalf of the Board was made to the Northern New York Community Foundation toward the Jim & Janice St.Croix Scholarship Fund. All members present voted aye.

**Resolution No. 126**

**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 \$ 255.20 we have allowed:

Legislator Expense:	\$ 255.20
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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: Allen T. Drake

All members present voted aye.

**Resolution No. 127**

**Amending the 2019 County Budget to Provide  
for Payment of Tax Certiorari Refunds**

By Legislator: William W. Johnson

Whereas, The County maintains an account for the payment of refunds due to Tax Certiorari awards pursuant to Article 7 of the Real Property Tax Law made by the Court from time to time for various properties within the County, and

Whereas, Recent settlements of Tax Certiorari matters including by Resolution 109 has resulted in the depletion of said account necessitating the transfer of funds to cover the remainder of the year.

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

**Increase:**

01196400 04600	Refund Real Property Taxes	\$30,000
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**Decrease:**

01199000 04963	Contingent Account	\$30,000
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Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

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

Absent: McBride, Doldo, Adsit

Resolution passed.

**Resolution No. 128**

**Adopting the 2019-2020 Jefferson Community College Budget**

By Legislator: Daniel R. McBride

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the requested 2019-2020 Jefferson Community College Budget.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of the County Law, said Budget be and is hereby adopted as the Budget of Jefferson Community College for College Fiscal Year 2019-2020, and be it further

Resolved, In accordance with the 2019-2020 Jefferson Community College Budget, the County of Jefferson will provide a Sponsor Contribution in the amount of \$5,262,179 and thereby approving a total operating expenditure for the JCC Budget of \$29,443,611.

Resolved, That this resolution shall take effect September 1, 2019.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

**Resolution No. 129**

**Appropriation for the Conduct of Jefferson Community College  
for Fiscal Year 2019-2020**

By Legislator: James A. Nabywaniec

Whereas, This Board, by Resolution No. 128 of 2019 adopted a budget for Jefferson Community College for Fiscal Year 2019-2020.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of County Law, the several amounts specified in such budget are hereby appropriated for the objects and purposes specified, and be it further

Resolved, That this resolution shall take effect September 1, 2019.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

**Resolution No. 130**

**Amending 2019 County Budget in Relation to Employment & Training Department**

By Legislator: Daniel R. McBride

Whereas, The Jefferson County Department of Employment & Training was awarded \$25,002 in additional New York State Summer Youth Employment Program funds, and

Whereas, The 2019 County Budget must be amended to accept the funds and allocate them to the proper account.

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

**Increase:**

Revenue		
25634000 94618	Fed Aid TANF	\$25,002

Expense  
25634000 04612                      Training Work Experience                      \$25,002

Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Absent:                      Adsit, Doldo, McBride

Resolution passed.

**Resolution No. 131**

**Amending the 2019 County Budget to Recognize Insurance Recovery  
and Transfers within the Road Machinery Fund**

By Legislator: Robert D. Ferris

Whereas, A recent fire at the Highway Facility destroyed two dump trucks, and

Whereas, A demo truck/plow has been identified to be purchased as one replacement at a cost of \$211,332, and

Whereas, Insurance coverage has been estimated, and

Whereas, Funds remain in the Dump Truck Replacement and other accounts after 2019 scheduled purchases, and

Whereas, The 2019 Budget must be amended to allow for purchase.

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

**Increase:**

Expenditure  
10513000 02404                      Dump Truck Replacment                      \$ 189,290

Revenue  
10900400 92680                      Insurance Recoveries                      \$ 135,000

**Decrease:**

10513000 02415	Broom Attachment	\$ 27,460
10513000 02494	Loader	22,429
10513000 02500	Building/Grounds Equipment	4,401

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

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

Absent: Adsit, McBride, Doldo

Resolution passed.

**Resolution No. 132**

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

By Legislator: Robert D. Ferris

Whereas, Flooding of Lake Ontario in 2017 resulted in FEMA assessments of County Roads 6, 57, 59 and 125 requiring mitigation, and

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

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

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

**Increase:**

Expenditure		
20511300 02800	Lake Ontario Flood Mitigation	\$ 197,127.69
Revenue		
20900600 93960	State Aid Emergency Disaster Assist	\$ 28,161.10
20900600 94960	Federal Aid Emergency Disaster Assist	168,966.59

and be it further

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

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

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

Absent: Adsit, Doldo, McBride

Resolution passed.

**Resolution No. 133**

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

By Legislator: Patrick R. Jareo

Whereas, Recycling and Waste Management is experiencing mechanical problems with a rolloff truck and must rent one in order to keep up with recycling pickups, and

Whereas, Funding is available in another budget account after 2019 scheduled purchase.

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

**Increase:**

15816000 04113	Equipment Rental	\$ 50,082.94
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**Decrease:**

15816000 02494	Loader	\$ 50,082.94
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Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

**Resolution No. 134**

**Authorizing Agreement in Relation to the State Alternatives to Incarceration (Pre-Trial Release) Program Funding**

By Legislator: Anthony J. Doldo

Whereas, New York State Division of Criminal Justice Services (DCJS) Alternatives to Incarceration has awarded Jefferson County \$8,867 for the operation of a Pre-Trial Release Program during the period July 1, 2019 through June 30, 2020, and

Whereas, The County must enter into an agreement with the New York State Division of Criminal Justice Services to receive these grant funds, and

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$8,867, and the Chairman of the Board of Legislators is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 135**

#### **Authorizing an Agreement with AutoMon, LLC**

By Legislator: Anthony J. Doldo

Whereas, The Probation Department utilizes a web-based software program for case management services through AutoMon, LLC known as Caseload Explorer to provide technical support services to Probation related to this program, and

Whereas, AutoMon, LLC has been awarded the contract to provide software associated with this program.

Now, Therefore, Be It Resolved, That Jefferson County desires to enter into an agreement with AutoMon, LLC for said services for the period August 10, 2019 through August 9, 2020, and be it further

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

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

### **Resolution No. 136**

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



By Legislator: Patrick R. Jareo

Whereas, Sheriff's Department vehicles have been involved in five accidents during the first quarter of the year resulting in two total losses and other repairs, and

Whereas, By Resolution 95 of 2019, this Board recognized \$13,500 of insurance recovery towards one replacement vehicle, and

Whereas, Insurance settlements have since been received in the amount of \$20,539.92 which will be used for a replacement vehicle and to supplement the external fleet expense line for repairs, and

Whereas, Funding is available in another expense line for transfer to allow for purchase of another replacement vehicle.

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

**Increase:**

Revenue		
01311000 92680	Insurance Recoveries	\$ 20,539.92
Expenditure		
01311000 02401	Automotive Equipment	\$ 34,300.00
01311000 043102	External Fleet Expense	5,964.92

**Decrease:**

Expenditure		
01311000 04311	Gasoline and Oil	\$ 19,725.00

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Absent: Adsit, McBride, Doldo

Resolution passed.

**Resolution No. 137**

**Authorizing Agreements with the City of Watertown (Citibus)  
for Transportation Services for the Elderly**

By Legislator: Jeremiah J. Maxon

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

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into an agreement with City of Watertown (Citibus) for the period of April 1, 2019 through March 31, 2021 for the provision of transportation services for persons 60 years of age or older, at a cost of approximately \$5,600 annually funded by NYS AAA Transportation grant as recognized in the adopted 2019 Office for the Aging Budget, and be it further

Resolved, That the Chairman of the Board be and 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 Legislators: James A. Nabywaniec

All members present voted aye.

**Resolution No. 138**

**Accepting Funding in Relation to Office for the Aging 2019-2020 Aid to Localities  
Addressing Unmet Needs and Amending the 2019 County Budget**

By Legislator: Jeremiah J. Maxon

Whereas, Additional State Aid for Unmet Needs has been received from the New York State Office for the Aging in the amount of \$14,387 for the Jefferson County Office for the Aging, and

Whereas, This Aid to Localities funding is recurring within NYSOFA's five-year financial plan for costs associated with Unmet Needs to be used for the provision of programs and services under the Expanded In-Home Services for the Elderly Program (EISEP).

Now, Therefore, Be It Resolved, That Jefferson County accepts the funding, and be it further

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

**Increase:**

Revenue		
01677200 93778	State Aid - OFA EISEP	\$14, 387

Expenditures		
01677200 04416	Professional Fees	\$ 2,500
01677200 04422	Contracted Health Care	4,000
01677200 04605	Day Care/Respite Care	4,693
01677200 04710	Contracted Transportation	694
01677200 04715	Alterations Home Care Equipment	2,500

and be it further

Resolved: That the Chairman of the Board of Legislators is hereby authorized and directed to execute any necessary amended agreements relative to these additional funds subject to the approval of the County Attorney as to form and content.

Seconded by Legislators: Allen T. Drake

Roll Call Vote

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

Absent: Adsit, Doldo, McBride

Resolution passed.

### **Resolution No. 139**

#### **Appointing Member to Jefferson County Public Health Service Professional Advisory Committee**

By Legislator: Carolyn D. Fitzpatrick

Resolved, That the following individual be and is hereby appointed as a member of the Professional Advisory Committee for term to expire as indicated below:

<u>Member</u>	<u>Term to Expire</u>
Sherry Baszto	12/31/2021

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

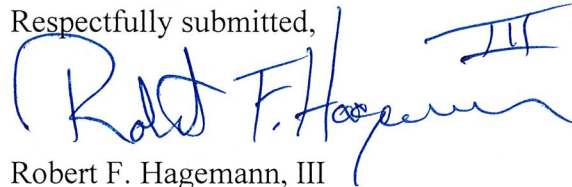
Legislator Jareo ask if there had been any more discussion or movement concerning the use of Bed Tax funds to relieve some of the tourism deficits caused by the high water along the Lake and River shore, and to correct the misnomer that the County is not at full strength in terms of

tourism. Mr. Hagemann advised that he was not familiar with any discussion about Bed Tax funds, but the Tourism Council has launched an advertising campaign on that very point, and have partnered with Oswego and St. Lawrence Counties because everyone along the waterfront is being impacted. He said the three counties will be pooling resources and will also receive New York State funding for this year and next year. Legislator Jareo asked when we can expect to see some of that advertising. Mr. Hagemann stated that there has not been any TV spots, most of the advertising has gone out on social media so far, but he could probably get a copy and forward it to legislators if they want to see it.

Chairman Gray reminded legislators of the concert and fireworks in Thompson Park tomorrow evening beginning at 6:00 p.m., and wished everyone a safe and happy July 4<sup>th</sup> holiday.

There being no further business of the Board, on a motion by Legislator Montigelli seconded by Legislator Cantwell and unanimously carried, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III  
Clerk of the Board