

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



July 2, 2020

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 July will be convened on ***Tuesday, July 7, 2020 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

PUBLIC HEARING - 2020-2021 JCC Budget

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks

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

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 140 Adopting the 2020-2021 Jefferson Community College Budget
2. Resolution No. 141 Appropriation for the Conduct of Jefferson Community College for Fiscal Year 2020-2021
3. Resolution No. 142 Appointing Members to Jefferson Community College Board of Trustees
4. Resolution No. 143 Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding
5. Resolution No. 144 Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (Madison Barracks, LLC)
6. Resolution No. 145 Authorizing Agreement for Performance of a Single Audit of Jefferson County
7. Resolution No. 146 Appointing Election Commissioner
8. Resolution No. 147 Authorizing Appointments and Reappointments to the Jefferson-Lewis Workforce Development Board
9. Resolution No. 148 (Roll Call Vote) Amending 2020 County Budget in Relation to Employment & Training Department
10. Resolution No. 149 Approval of Request for Renewal of a Lease Agreement between the Thousand Islands Bridge Authority and the New York State Department of Transportation for Air Space at the Thousand Islands Crossing
11. Resolution No. 150 (Roll Call Vote) Authorizing Agreements with the Federal Aviation Administration, Emerging Growth Enterprise LLC dba NoFoam Systems, and McFarland Johnson, Inc. in Relation to the Watertown International Airport Aqueous Film-Foaming Foam Testing Equipment, SEQR Determination Related There to and Amending the 2020 County Budget and Capital Plan
12. Resolution No. 151 (Roll Call Vote) Amending the 2020 County Budget in Relation to Jefferson County's Housing Improvement Program
13. Resolution No. 152 Authorizing Jefferson County to be Lead Agency under the

State Environmental Quality Review Act for the Purpose of the 2020 Jefferson County Snowmobile Trail GPS Update and Minor Reroutes Pursuant to NYS Snowmobile Grant-In-Aid Program, and Making a Determination of Non-Significance

14. Resolution No. 153
(Roll Call Vote) Authorizing FY 2019 Operation Stonegarden Grant Agreement and Amending the 2020 County Budget in Relation Thereto
15. Resolution No. 154 Accepting Gift of Motor Vehicles from the State of New York for Use in Law Enforcement
16. Resolution No. 155 Authorizing Agreement for Early Warning Wastewater Surveillance Platform in Relation to COVID-19
17. Resolution No. 156 Accepting Funding and Authorizing an Agreement in Connection With Public Health Emergency Preparedness Program

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 140

Adopting the 2020-2021 Jefferson Community College Budget

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the requested 2020-2021 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 2020-2021, and be it further

Resolved, In accordance with the 2020-2021 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 \$25,793,215.

Resolved, That this resolution shall take effect September 1, 2020.

Seconded by Legislator: James A. Nabywaniec

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 141

Appropriation for the Conduct of Jefferson Community College
for Fiscal Year 2020-2021

By Legislator: William W. Johnson

Whereas, This Board, by Resolution No. 140 of 2020 adopted a budget for Jefferson Community College for Fiscal Year 2020-2021.

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, 2020.

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. 142

Appointing Members to Jefferson Community College Board of Trustees

By Legislator: William W. Johnson

Resolved, That, pursuant to Section 6306 of the Education Law, the following individuals be and are hereby appointed to the Jefferson Community College Board of Trustees for a terms to expire as indicated.

<u>Name</u>	<u>Term</u>
Nathan P. Hunter	6/30/2027
Terry N. Fralick	6/30/2027

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. 143

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

By Legislator: James A. Nabywaniec

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

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

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

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

Seconded by Legislator: Patrick R. Jareo

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

EXHIBIT A

Jefferson County Delinquent Tax Buybacks

TOWN	PARCEL#	NAME
Adams	99.00-1-74	Instate Properties #2 LLC
Cape Vincent	59.12-1-53.8	Gould, George H. IV & Lori Gould
Cape Vincent	59.12-1-53.3	Gould, George H. IV & Lori Gould
Henderson	105.13-1-31.1	Hennessy, Richard A., Jr.
Hounsfield	89.00-1-68.1	Sackets Harbor Realty Corp
Leray	55.00-1-1.4	Scheffner, Susan M. & Mark F.
Theresa	45.11-1-22.1	Scheffner, Susan
Theresa	45.11-1-22.2	Scheffner, Susan
Theresa	33.00-2-13.3	US Bank Trust NA Trustee
Theresa	33.00-2-13.2	US Bank Trust NA Trustee
Wilna	86.33-5-39	Shampine, Stuart & Shampine, Nickki

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 144

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing
Refund of Taxes in Connection Therewith (Madison Barracks, LLC).

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Madison Barracks, LLC, commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Hounsfield, and

Whereas, The Town of Hounsfield has reached a settlement of the proceedings with regard the following tax map parcels, with proposed assessed values as follows:

<u>Parcel No.</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Refund (2019 & 2020)</u>
81.77-1-1.12	\$783,600	\$705,240	\$1,556.92
81.77-1-1.13	\$257,000	\$231,300	\$ 510.63
81.77-1-1.14	\$215,000	\$193,500	\$ 427.17
81.77-1-1.15	\$ 98,000	\$ 88,200	\$ 194.72
81.77-1-1.16	\$562,300	\$506,070	\$1,117.22
81.77-1-1.3	\$845,800	\$761,220	\$1,680.51
81.77-1-1.4	\$432,800	\$389,520	\$ 859.92
81.77-1-1.5	\$170,000	\$153,000	\$ 337.77
81.77-1-1.6	\$464,700	\$418,230	\$ 923.30
81.77-1-1.7	\$177,600	\$159,840	\$ 352.87
81.77-1-1.82	\$991,800	\$892,640	\$1,970.59
88.28-1-64	\$467,700	\$420,930	\$ 929.26
		Total	<u>\$10,860.88</u>

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

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

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

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 145

Authorizing Agreement for Performance of a Single Audit of Jefferson County

By Legislator: William W. Johnson

Whereas, The Federal Single Audit Act of 1984 requires that Jefferson County retain an independent accountant to perform a Single Audit of the County in accordance with Federal Office of Management and Budget Circular A-128, and

Whereas, Pursuant to Resolution 198 of 2015, this Board authorized an agreement with Drescher & Malecki, LLP in response to a request for proposals, and

Whereas, The Treasurer has recommended extending for at least one more year this audit engagement.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the firm of Drescher & Malecki, LLP for the performance of a Single Audit of Jefferson County in accordance with Federal Office of Management and Budget Circular A-133 or such other regulations and requirements as may be made applicable by the Federal government. Said agreement shall be for performance of a Single Audit of Jefferson County for County fiscal year 2020 with an option for 2021 and 2022 unless prior notice is given by either party thirty days prior to the close of the fiscal year to be audited. Consideration to be paid to Drescher & Malecki, LLP shall be \$56,500 for 2020 and the options of 2021 and 2022, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute such agreement on behalf of Jefferson County.

Seconded by Legislator: Patrick R. Jareo

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. 146

Appointing Election Commissioner

By Legislator: James A. Nabywaniec

Resolved, That pursuant to Section 3-204 of the Elections Law, Michelle LaFave, Democrat, be and hereby is appointed as Election Commissioner of the County of Jefferson for a term effective August 1, 2020 and ending December 31, 2020.

Seconded by Legislator: Allen T. Drake

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. 147

Authorizing Appointments and Reappointments to the
Jefferson-Lewis Workforce Development Board

By Legislator: William W. Johnson

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

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

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

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

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

<u>Member</u>	<u>Term to Expire</u>
Reappointments	
<u>Jefferson County Representatives</u>	
Matthew Cooper, Barton & Loguidice	6/30/2023
Marybeth LaVallee, Knowlton Technologies	6/30/2023
Jody Pettit, Hilton Garden Inn	6/30/2023
Lynn Pietroski, The ARC of Jefferson & St. Lawrence	6/30/2023
<u>Lewis County Representatives</u>	
Shellie Orloff, Qubica AMF	6/30/2023
New Appointments	
<u>Lewis County Representatives</u>	
Brittany Davis, Lewis County Economic Development	6/30/2023

Seconded by Legislator: Patrick R. Jareo

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 148

Amending 2020 County Budget in Relation to Employment & Training Department

By Legislator: Allen T. Drake

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded an additional \$182,382.43 in Trade Act Adjustment Assistance Program funds from Federal fiscal year 2018, and

Whereas, The 2020 County Budget must be amended to accept this New York State funding and appropriate it for clients training and relocation.

Now, Therefore, Be It Resolved, That the 2020 County Budget is amended as follows:

Increase:

Revenue

25634000 94616	Fed Aid Job Training	\$182,382.43
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Expense

25634000 046132	Clients Training	\$182,382.43
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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. 149

Approval of Request for Renewal of a Lease Agreement Between the Thousand Islands
Bridge Authority and the New York State Department of Transportation for Air Space
at the Thousand Islands Crossing

By Legislator: Patrick R. Jareo

Whereas, On or about May 17, 1979, the Thousand Islands Bridge Authority (the "Authority") entered into a lease agreement (hereinafter "Lease") with the People of the State of New York, for the lease of certain airspace located within the highway right of way of Interstate 81, Town of Orleans, Jefferson County (the "Leased Premises"), for the purpose of providing for parking in and around the duty free store at the Thousand Islands Bridge crossing; and

Whereas, The Lease was for an initial term of twenty (20) years, with the option to renew for like terms upon written notice by the Authority at least ninety (90) days prior to expiration of the Lease; and

Whereas, The rental payment for the Leased Premises was initially at the annual rental amount of \$2,400.00 per year, with a provision that the rental amount be adjusted at the expiration of every ten (10) year period on the then appraised value of the Leased Premises; and

Whereas, The current rental for the Leased Premises is \$3,000.00 per year, with the next adjustment to occur in the year 2025; and

Whereas, Pursuant to the New York State Public Authorities Law, Title 3, Article 4, Section 578 (4), no lease shall be made by the Authority for a term of greater than ten years without the prior express and formal approval and consent of the Board of Legislators; and

Whereas, The Authority wishes to renew the Lease for a term of twenty (20) years, and the Board of Legislators deems the renewal of such Lease to be in the best interests of the Authority as it is required for the continued operation of the duty free store at the Thousand Islands Crossing which is leased to a private operator.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby approves and consents to the request of the Thousand Islands Bridge Authority to renew its Lease with the State of New York through the New York State Thruway Authority for a period of twenty (20) years in accordance with the requirements of the New York State Public Authorities Law, Title 3, Article 4, Section 578 (4); and it is further

Resolved, That the Authority is hereby granted permission to renew the Lease as set forth herein as its proper act and deed.

Seconded by Legislator: Robert W. Cantwell, III

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 150

Authorizing Agreements with the Federal Aviation Administration, Emerging Growth Enterprise LLC dba NoFoam Systems, and McFarland Johnson, Inc. in Relation to the Watertown International Airport Aqueous Film-Foaming Foam Testing Equipment, SEQR Determination Related There to and Amending the 2020 County Budget and Capital Plan

By Legislator: Robert D. Ferris

Whereas, The Watertown International Airport anticipates a Federal Aviation Administration (FAA) grant this year for purchasing a Aqueous Film-Foaming Foam Testing Equipment, as identified in the County's Airport Capital Improvement Plan, and

Whereas, The Watertown International Airport is a 14 CFR Part 139 airport, and regulations require the airport to use Aqueous Film-Foaming Foam in response vehicles and to be tested on a routine basis, and

Whereas, Due to increasing environmental concerns the FAA has issued Policy Guidance Letter 19-01: on Aqueous Film Foaming Foam and that has determined equipment is eligible for funding under the Airport Improvement Program, and

Whereas, The FAA is anticipated to provide a grant for \$40,225 for said project, and

Whereas, The Coronavirus Aid, Relief, and Economic Security (CARES) Act by United States Government has authorized the funding from the Airport and Airway Trust fund for the FAA Airport Improvement Program Fiscal Year 2020 at 100%, with no State or Local share, and

Whereas, McFarland Johnson, Inc., the County's airport consultant, has prepared the bid documents and coordinated the bidding process and recommends that the low bidder, Emerging Growth Enterprise LLC dba NoFoam Systems, be awarded the purchase contract in the amount of \$31,771.53, and

Whereas, It is necessary to authorize agreements with Emerging Growth Enterprise LLC dba NoFoam Systems in the amount of up to \$31,771.53 for the equipment and with McFarland Johnson, Inc. for conducting the administrative and bid services in the amount of \$5,000, and

Whereas, The County is expected to incur \$3,453.47 in reimbursable administrative and preliminary expenses in relation to the project, and

Whereas, A Categorical Exclusion Determination was prepared and approved by the Federal Aviation Administration in accordance with the National Environmental Protection Act and a subsequent review was completed pursuant to 6 NYCRR Part 617 in relation to the State Environmental Quality Review Act (SEQR), and

Whereas, The project consists of equipment acquisition, and determined not to have a significant environmental impact.

Now, Therefore, Be it Resolved, Pursuant to 6 NYCRR sec. 617.5, Jefferson County hereby determines the proposed improvements are classified as a Type II Action and the project is determined to not have a significant adverse environmental impact, and be it further

Resolved, That Jefferson County enter into agreements with FAA to accept said grant funds in the amount of \$40,225, and be it further

Resolved, That Jefferson County enter into agreements with McFarland Johnson in the amount of \$5,000 for services and Emerging Growth Enterprise LLC dba NoFoam Systems in the amount of \$31,771.53 for equipment, and be it further

Resolved, That the Chairman of the Board of Legislators, upon award of the FAA Grant, is hereby authorized and directed to execute said agreements on behalf of the County, including any changes orders as recommended by the Airport Manager and County Administrator not to exceed the funding available, subject to review of the County Attorney as to form and content, and be it further

Resolved, That the 2020 County Budget is hereby amended as follows:

Increase:

Revenue		
20900600 94589	Federal Aid – FAA	\$ 40,225
Expenditure		
20561000 02092	ARFF Vehicle	\$ 40,225

and be it further

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

Seconded by Legislator: Robert W. Cantwell III

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 151

Amending the 2020 County Budget in Relation to Jefferson County's
Housing Improvement Program

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County currently has Community Development Block Grant (CDBG) 2018 and 2019 Housing Awards, from the New York State Office of Community Renewal (OCR) to implement and administer a county-wide Housing Improvement Program, and

Whereas, By Resolutions 117 and 218 of 2019 this Board of Legislators adopted Local Guidelines and Administrative Procedures for implementation and local administration of the 2018 and 2019 CDBG Housing Awards, and

Whereas, Said Guidelines include a requirement that if an owner-occupied unit rehabilitated by CDBG funds through this program is sold within five years of receiving such funds, the owner must make a pro-rata reimbursement to the County, and

Whereas, The County has submitted a CDBG Income Report for the period 04/01/2019 to 03/31/2020 to OCR, and

Whereas, The County has received clearance from OCR to retain recaptured CDBG funds in the amount of \$29,822.81 and the 2020 County Budget must be amended to recognize this revenue and appropriate it to the proper account.

Now, Therefore, Be It Resolved, That the 2020 County Budget is hereby amended as follows:

Increase:

Revenue		
30866800 92170	Community Development Recapture Income	\$ 29,822.81
Expense		
30866800 04021	Community Housing Rehabilitation	\$ 29,822.81

Seconded by Legislator: Daniel R. McBride

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 152

Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2020 Jefferson County Snowmobile Trail GPS Update and Minor Reroutes Pursuant to NYS Snowmobile Grant-In-Aid Program, and Making a Determination of Non-Significance

By Legislator: Robert W. Cantwell III

Whereas, Article 27 of New York State Parks, Recreation and Historic Preservation Law establishes a mechanism for allocating funds to local governmental sponsors for the development and maintenance of snowmobile trails designated as part of the State Snowmobile Trail System, and

Whereas, Having reviewed the criteria contained in 6NYCRR, Section 617.7, Jefferson County finds that there will be no significant adverse environmental impact resulting from the digital update, minor reroutes and addition to the snowmobile trails through Jefferson County, and

Whereas, Jefferson County Board of Legislators passed Resolution No. 76 of 2020, establishing an annual budget for funds awarded from New York State Parks, Recreation and Historic Preservation for maintenance services to be performed by each snowmobile club pursuant to an annual agreement governed by New York State Parks, Recreation and Historic Preservation program requirements, and

Whereas, It is the County's intent to support the development and maintenance of snowmobile trails as an important economic and recreational resource for Jefferson County, and

Whereas, An Environmental Assessment Form (EAF) has been completed which reviews potential environmental impacts and determines that no significant impacts will occur.

Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Environmental Assessment Form\Determination of Significance and forward same to all involved agencies.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 153

Authorizing FY 2019 Operation Stonegarden Grant Agreement and
Amending the 2020 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, The Sheriff's Department has been awarded a \$113,832.50 FY19 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

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

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

Whereas, The 2020 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

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

Resolved, that the 2020 County Budget is hereby amended as follows:

Increase:

Revenue:

01311000 943201	Federal Homeland Security - Sheriff	\$113,832.50
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Expenditures:

01311400 01300	Overtime	\$ 28,950.00
01311400 02100	Equipment	64,152.50
01311400 04114	Maintenance/Repair	4,000.00
01311400 043101	Internal Fleet Expense	3,630.18
01311400 04311	Gasoline & Oil	1,814.82
01311400 04428	Public Safety - Other Governments	2,000.00
01311400 08010	Retirement	4,409.45
01311400 08030	Social Security	3,691.72
01311400 08040	Workers Comp.	1,183.83

Seconded by Legislator: Robert W. Cantwell III

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 154

Accepting Gift of Motor Vehicles from the State of New York for Use in Law Enforcement

By Legislator: Robert D. Ferris

Whereas, Four motor vehicles have become available for donation to Jefferson County for use in law enforcement purposes.

Now, Therefore, Be It Resolved, that pursuant to Section 215 of the County Law, this Board of Legislators does hereby gratefully accept said donation.

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. 155

Authorizing Agreement for Early Warning Wastewater Surveillance Platform
in Relation to COVID-19

By Legislator: Anthony J. Doldo

Whereas, The Jefferson County Public Health Service is active in mitigating transmission of the COVID-19 virus, educating the public and minimizing exposure, and

Whereas, Knowledge of the extent of community spread of the virus allows informed decision-making for response measures, and

Whereas, An early warning surveillance platform has been developed to detect the COVID-19 virus in a wastewater system typically 7 to 14 days before an infected resident exhibits symptoms, and

Whereas, The Quadrant Biosciences, Inc. platform provides transmission trends of COVID-19 virus in real-time, and makes the data available to the public, thus enhancing mitigation of transmission, community notification and education by Public Health, and

Whereas, One weekly wastewater specimen from the City of Watertown will provide a good representation of activity in the County at a cost of \$250/sample.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Quadrant Biosciences, Inc. for the period of July 8, 2020 through December 31, 2021, and be it further

Resolved, That the Chairman of the County Board of Legislators is hereby authorized to execute said agreement with Quadrant Biosciences, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 156

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

By Legislator: Anthony J. Doldo

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 07/01/20-06/30/21 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 2020 County 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, 2020, through June 30, 2021, contingent on continued state and federal funding, 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: 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
