

**County of Jefferson**  
**Office of the County Administrator**



**Historic Courthouse**  
195 Arsenal Street, 2<sup>nd</sup> Floor  
Watertown, NY 13601-2567  
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May 28, 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 June will be convened on **Tuesday, June 2, 2020 at 6:00 p.m.** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

Due to the COVID-19 Pandemic and pursuant to directives from New York State, the New York State Department of Health and the U.S. Centers for Disease Control (CDC) regarding density reduction and social distancing, the Board will be convening by tele/video conference the same as last month. For members of the public who would like to view the meeting, as is our normal practice, it will be broadcast live through the **County's website at [co.jefferson.ny.us/Departments/Legislature/Legislative-Meeting-Broadcast](http://co.jefferson.ny.us/Departments/Legislature/Legislative-Meeting-Broadcast)**. A recording of the meeting can also be viewed after the fact on YouTube.

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**

**READING OF MINUTES OF LAST SESSION, IF REQUESTED**

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

**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 May  
Report of the County Auditor on Erroneous Assessments for the month of April

**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

1. Resolution No. 125                      Accepting Funding from NYS Help America Vote Act

- (Roll Call Vote) CARES Grant Program and Amending the 2020 County Budget in Relation Thereto
2. Resolution No. 126 Setting Time and Place for Public Hearing on Tentative 2020-2021 Jefferson Community College Budget
  3. Resolution No. 127 (Roll Call Vote) Accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for the Watertown International Airport and Amending the 2020 County Budget and Capital Plan
  4. Resolution No. 128 (Roll Call Vote) Amending the 2020 County Budget and Capital Plan to Recognize 2019 Revenue from the Passenger Facility Charges at the Watertown International Airport
  5. Resolution No. 129 Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road & CR 30 over Indian River), and Appropriating Funds Therefor
  6. Resolution No. 130 (Roll Call Vote) Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Route 97 and Brown Road over Fish Creek), Appropriating Funds Therefor and Amending the 2020 County Budget and Capital Plan
  7. Resolution No. 131 Authorizing an Agreement with AutoMon, LLC
  8. Resolution No. 132 (Roll Call Vote) Accepting Funding from the Families First Coronavirus Response Act and the Coronavirus Aid Relief and Economic Security Act and Amending the 2020 County Budget in Relation Thereto
  9. Resolution No. 133 Authorizing Agreement with NYS Department of Education Approved Agencies for the Provision of Special Education Services for Preschool Children with Disabilities
  10. Resolution No. 134 Authorizing Agreements and Establishing Rates for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities
  11. Resolution No. 135 (Roll Call Vote) Amending the 2020 County Budget Relative to DSRIP Funding for Community Services Department

12. Resolution No. 136  
(Roll Call Vote) Amending the 2020 County Budget to Allocate Additional State Aid for Community Services and Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
13. Resolution No. 137 Amending Resolution No. 277 of 2019 Regarding Agreement for Provision of Certain Professional Services to the Medical Examiner's Office

Sincerely,



Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj