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



February 27, 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 March will be convened on *Tuesday*, *March 3*, *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

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 Report of the Finance & Rules Committee on Legislators' Expenses

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 69

Payment of Legislators' Expenses

2.	Resolution No. 70	Requesting Introduction of Legislation Extending the Authorization of a One Percent Increase in the County Sales and Compensating Use Tax in Jefferson County
3.	Resolution No. 71	Authorizing the Acceptance of Offers to Purchase Real Property Acquired by Tax Foreclosure But Not Sold at Auction
4.	Resolution No. 72 (Roll Call Vote)	Authorizing Position in the Employment & Training Department
5.	Resolution No. 73	Appointing Director of Weights and Measures
6.	Resolution No. 74 (Roll Call Vote)	Amending the 2020 County Budget in Relation to Resiliency and Economic Development Initiative Funding and Authorizing Agreement
7.	Resolution No. 75 (Roll Call Vote)	Amending 2019 County Budget to Accept Increased Funding in Connection with New York State Snowmobile Trails Grant-in-Aid Program
8.	Resolution No. 76 (Roll Call Vote)	Authorizing Agreements in Connection with New York State Snowmobile Trails Grant-in-Aid Program and Amending the 2020 County Budget in Relation Thereto
9.	Resolution No. 77 (Roll Call Vote)	Authorizing Agreements and Amending the 2020 County Budget in Relation to U.S. Economic Development Administration Grant
10.	Resolution No. 78 (Roll Call Vote)	Authorizing Agreements with the New York State Department of Transportation, Federal Aviation Administration, and McFarland Johnson in Relation to Airport Baggage Claim Project
11.	Resolution No. 79 (Roll Call Vote)	Amending the 2020 County Budget and Capital Plan in Relation to the Watertown International Airport Runway 7/25 and Intersection rehabilitation Design Project
12.	Resolution No. 80 (Roll Call Vote)	Amending the 2020 County Budget and Capital Plan in Relation to the Watertown International Airport Aircraft Rescue Fire Fighting Facility Construction Project
13.	Resolution No. 81 (Roll Call Vote)	Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2020 County Budget in Relation Thereto

14.	Resolution No. 82 (Roll Call Vote)	Amending the 2020 County Budget and Capital Plan in Relation to the County Bridge Account
15.	Resolution No. 83 (Roll Call Vote)	Amending the 2020 County Budget in Relation to Recycling & Waste Management
16.	Resolution No. 84	Authorizing Agreement with the New York State Office of Indigent Legal Services (Distribution #10)
17.	Resolution No. 85 (Roll Call Vote)	Amending the 2020 County Budget to Reappropriate State and Municipal Facilities Grant Funds Relative to the Sheriff's Department
18.	Resolution No. 86 (Roll Call Vote)	Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2020 County Budget in Relation Thereto
19.	Resolution No. 87 (Roll Call Vote)	Amending the 2020 County Budget to Re-Appropriate Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant
20.	Resolution No. 88	Authorizing Agreement with Thousand Islands Emergency Rescue Service (TIERS) in Relation to Novel Virus Infection Outbreaks
21.	Resolution No. 89 (Roll Call Vote)	Amending 2020 County Budget Relative to Additional Revenue From NYS Office of Children and Family Services for Family First Transition Funding
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Sincerely,

Robert F. Hagemann, III Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. ___(f)_____

Payment of Legislators' Expenses

	tee to whom claims of the members of uch claims and finds the total to be \$17		
I	egislator Expense: \$172.50	,	
Now, Therefore, Be It R checks payable to the cl	Resolved, That the County Treasurer be aimants as audited.	e and is hereby directe	ed to draw
Seconded by Legislator	Patrick R. Jareo		
State of New York)) ss.: County of Jefferson)			
	I, the undersigned, Clerk of the Board of Legisla that I have compared the foregoing copy of Resolu Jefferson with the original thereof on file in my Board on the day of such Resolution and the whole thereof.	ution No of the Board o office and duly adopted by sa	f Legislators of said County of
	In testimony whereof, I have hereunto set my h	nand and affixed the seal of sa	id County this day of

Requesting Introduction of Legislation Extending the Authorization of a One Percent Increase in the County Sales and Compensating Use Tax in Jefferson County

By Legislator: James A. Nabywaniec
Whereas, By Resolution Nos. 135, and 169 of 2004, this Board of Legislators requested the introduction of a bill in the State Legislature to amend the New York State Tax Law to allow the County of Jefferson to impose an additional sales tax of three quarters of one percent (3/4%) through November 30, 2005, and following introduction of legislation concurred in and authorized the home rule request of the Chairman of this Board for its enactment; said legislation was subsequently passed by the State Legislature and signed into law by the Governor, and
Whereas, By Resolution Nos. 32 and 114 of 2005, Resolution Nos. 31 and 115 of 2007, Resolution Nos. 32 and 95 of 2009, Resolution Nos. 48 and 104 of 2011, Resolution Nos. 97 and 138 of 2013, Resolution Nos. 80 and 116 of 2015, and Resolution Nos. 75 and 136 of 2017 this Board of Legislators requested the introduction of a bill in the State Legislature to amend the New York State Tax Law to allow the County of Jefferson to impose an additional sales tax of three quarters of one percent (3/4%) through November 30, 2007, November 30, 2009, November 30, 2011, November 30, 2013, and November 30, 2015, and one percent (1%) through November 30, 2017, and November 30, 2020 respectively; and following introduction of legislation concurred in and authorized the home rule request of the Chairman of this Board for its enactment; and said legislation was subsequently passed by the State Legislature and signed into law by the Governor, and
Whereas, The County now requires the continuation of one percent of said sales tax revenue in order to continue to stabilize the property tax levy and retain important local government services.
Now, Therefore, Be It Resolved, That this Board hereby requests that Senator Patty Ritchie and Assemblymen Mark Walczyk, Ken Blankenbush and William Barclay introduce appropriate legislation in the New York State Legislature which would authorize Jefferson County to continue to impose an additional one percent rate of sales and compensating use tax through November 30, 2023, and be it further
Resolved, That the Chairman of this Board be and is hereby authorized and directed to forthwith communicate the foregoing request of this Board to the aforesaid State Legislators.
Seconded by Legislator: Carolyn D. Fitzpatrick

Authorizing the Acceptance of Offers to Purchase Real Property Acquired By Tax Foreclosure But Not Sold at Auction.

By Legislator:	Patrick R. Jareo
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Whereas, By Resolution No. 115 of 2001, this Board authorized the County Attorney and Tax Enforcement Officer to dispose of certain real property acquired by tax foreclosure when special conditions restrict the marketability of such parcels at auction, and

Whereas, The County Attorney has offered the following parcels for sale to the adjoining land owners by sealed bid, and

Whereas, The highest bidder has been determined by the County Attorney as follows:

Town	Parcel	Buyer	Bid Price
Brownville	72.16-1-44.1	Jacquelyn Orvis	\$10.00
Philadelphia	46.00-2-1.2	Gregory V. Austin and Rae Ellen L. Austin	\$1000.00
Philadelphia	46.00-2-1.3 & 46.00-2-1.4	Daniel J. Hutchison and Kathy A. Hutchison	\$1.00
Rutland	75.15-1-69	Douglas E. Babcock	\$100.00
Theresa	34.19-1-10	Titus Martin and Luke Martin	\$200.00
Watertown	73.19-1-9	Cynthia M. Graham	\$1.00
Watertown	91.09-1-13.1	Mark Olig	\$101.00
Watertown	91.13-1-34	Margaret Harryman	\$100.00
Wilna	68.08-2-15.1	Nicolette M. Alfredson	\$715.00
Wilna	86.33-6-41.2	Kimberly C. Perrigo	\$107.00

Now, Therefore, Be It Resolved, That the offers to Purchase Real Property at the sales price set forth herein above, plus the cost of recording the said conveyances, be and hereby are approved by the Board of Legislators, and the County Attorney is directed to prepare and execute a quit

	Seconded	d by Le	gislator:		Robert W	. Cantwel	LIII			
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									2.5	
of	New York)) ss.:								

Clerk of the Board of Legislators

Authorizing Position in the Employment & Training Department

	By Legislator: <u>Jam</u>	es A. Nabywaniec						
	Assistance Program - for	rm Bill includes requirements for SNA merly known as food stamps) recipients g WIOA (Workforce Innovation and Op	s to meet thresholds of work or					
		sist the estimated 900 community mem Il be a significant additional workload t	1 1 0					
;	Whereas, The Director of need.	Employment & Training has recomme	ended a new position to meet this					
	Now, Therefore, Be It Resolved, That the Board of Legislators concurs with the recommendation and authorizes an Employment & Training Assistant position #37, at an annual cost of \$32,760, and be it further							
	Resolved, That the 2020 County Budget is amended as follows:							
	Increase:							
	Fund Balance 25000000 30599	Appropriated Fund Balance	\$32,760					
. *	Expenditure 25634000 01100	Personal Services	\$32,760					
	Seconded by Legislator:	Patrick R. Jareo						
•								
	f New York)) ss.: y of Jefferson)							
• ,		that I have compared the foregoing copy of Resolution	rs of the County of Jefferson, New York, do hereby certify on No of the Board of Legislators of said County of ice and duly adopted by said Board at a meeting of said, 20 and that the same is a true and correct copy of					
	:	In testimony whereof, I have hereunto set my han, 20	d and affixed the seal of said County this day of					
c			Clark Clark Div Nov 11					

Appointing Director of Weights and Measures

By Legislator	: <u>Caro</u>	lyn D. Fitzpa	atrick				
Whereas, A v	acancy will	soon exist in	the position of (County Direct	tor of Weig	hts and Measu	res,
			k State Agricultu easures shall be		-		e,
	pointment ar	nd is therefor	rector of Weights re eligible and qu				
background cl	heck, the Co	unty Admini	lving three Coun istrator has recon irector of Weight	nmended the	Assistant D		
Law, Brian M	. Mooney be	and is herel	pursuant to Sect by appointed as I 22, 2020 pursuan	Director of W	eights and	Measures for t	he
Resolved, That the year will be			05 of County Lav Step A).	, the annual	salary for th	ne remainder o	f
Seconded by I	Legislator:	Robert	W. Cantwell, III	· 			
New York) of Jefferson)					· .		
		that I have comp Jefferson with the Board on the	gned, Clerk of the Board pared the foregoing cop the original thereof on day of and the whole thereof.	of Resolution No	of the Bond duly adopted	oard of Legislators o	of said County of meeting of said
·		In testimony	whereof, I have hereun , 20	o set my hand and	affixed the seal	of said County this	day of
					Clerk of t	he Board of Legisla	tors

Amending the 2020 County Budget in Relation to Resiliency and Economic Development Initiative Funding and Authorizing Agreement

By Legislator: Patrick R. Jareo

	te has created the Lake Ontario Resiliency len waterfront infrastructure and strengther	
	nty has been awarded three road projects to acilities grant program, and	be funded through the State
	nty will receive \$7,690,250 from New Yor local match of \$404,750.	k State designated for three
is hereby authorized to e	esolved, That the Chairman of the Jefferso execute all necessary Grant Agreements, su orm and content, and be it further	
Resolved, That the 2020	County Budget is hereby amended as follows:	ows:
Increase:		
Fund Balance 200000000 30599	Appropriated Fund Balance	\$ 404,750
Revenue 20900600 93591	State Aid - Highway Capital	\$7,690,250
Expenditure 20511200 02750 20511200 02730 20511200 02761	CR 6 Tibbets Point CR 125 Point Salubrious CR 57 Point Peninsula	\$1,145,000 1,500,000 5,450,000
and be it further		
Resolved, that the six ye	ar Capital Plan is hereby amended accordi	ngly.
Seconded by Legislator:	Carolyn D. Fitzpatrick	

Amending 2019 County Budget To Accept Increased Funding in Connection with New York State Snowmobile Trails Grant-in-Aid Program

By Legislator:	Robert w. Cantwell, III	
through the New Y	ution 24 of 2019, this Board of Legislators ork State Office of Parks, Recreation, and	Historic Preservation 2018-2019
County in cooperati	Grant-In-Aid Program, based upon a granion with the Winona Forest Recreation As Thousand Islands Snowmobile Club, and	sociation, Barnes Corners Sno-Pals
Whereas, The Cour	nty received an additional amount of \$4,67	6.85 for the program.
Now, Therefore, Be	e It Resolved, That the 2019 County Budge	et be amended as follows:
Increase:		
Revenue: 01802000 93889	State Aid Snowmobile Trail	\$ 4,676.85
Expenditure: 01798900 04600	Snowmobile Trail Improvements	\$ 4,676.85
Seconded by Legisl	lator: James A. Nabywaniec	
f New York)) ss.: v of Jefferson)		
	that I have compared the foregoing copy of Reso Jefferson with the original thereof on file in m	lators of the County of Jefferson, New York, do hereby certify lution No of the Board of Legislators of said County of y office and duly adopted by said Board at a meeting of said, 20 and that the same is a true and correct copy of
		hand and affixed the seal of said County this day of
		Clerk of the Board of Legislators

Authorizing Agreements in Connection with New York State Snowmobile Trails Grant-in-Aid Program and Amending 2020 County Budget in Relation Thereto

By Legislator:	Robert W. Cantwell, III						
Whereas, Jefferson County has been notified by New York State Office of Parks, Recreation, and Historic Preservation that it has received an award of \$79,284 through the 2019-2020 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, Pulaski-Boylston 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, Pulaski-Boylston, 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 20	20 County Budget be amended as follo	ows:					
Increase:							
Revenue 01802000 93889 State Aid Snowmobile Trail \$79,284							
Expenditure 01798900 04600	Snowmobile Trail Improvements	\$79,284					
Seconded by Legislat	or: Patrick R. Jareo						

Authorizing Agreements and Amending the 2020 County Budget in Relation to U.S. Economic Development Administration Grant

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Whereas	Jefferson Count	v is reallired to	neriodically	' undate its (Comprehensive	Economic
Willer Cas,	Join Count	, is required to	perioaicarry	upaute its	Compromonor	

James A. Nabywaniec

Whereas, Jefferson County is required to periodically update its Comprehensive Economic Development Strategy (CEDS) to assist in maintaining eligibility for Federal economic development public works funds, and

Whereas, The U.S. Economic Development Administration (USEDA) has approved a \$78,000 project including \$39,000 grant funds and requiring \$39,000 local match, to complete the CEDS update, and

Whereas, The 2020 County Budget currently includes a \$10,000 allocation for this project, and

Whereas, The Jefferson County Industrial Development Agency (JCIDA) will also provide \$7,500 in funds to this project, and

Whereas, The County CEDS Committee will conduct a Request for Proposals process to select a consultant to perform the CEDS update at a cost not to exceed \$56,500, and

Whereas, The remaining local match funds will not be accounted for in the county Budget, including \$10,000 that the Thousand Islands International Tourism Council (TIITC) will expend for a thorough assessment of its attractions and supporting tourism infrastructure, and also inkind staff time of \$5,000 from the County, \$5,000 from JCIDA, and \$1,500 from TIITC, and

Whereas, It is necessary to authorize agreements with the USEDA, and selected consultant, as well as to amend the 2020 County Budget to accept and utilize the grant and the JCIDA funds.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements on behalf of Jefferson County with the USEDA for the \$39,000 grant and the selected consultant for an amount not to exceed \$56,500, 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 amended as follows:

Increase:

By Legislator:

R	e ₁	/e	n	ue

01802000 92320 Economic Assistance – Other Governments \$ 7,500 01802000 94789 Fed. Aid, Other Economic Assistance & Support \$39,000

	Seconded by Legislator:	Canalym D	Fitznotni alz	•		
	seconded by Legislator.	<u>Carolyn D.</u>	ruzpatrick	_		
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	New York) ss.:					
unty	of Jefferson)	•				

Clerk of the Board of Legislators

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

Authorizing Agreements with the New York State Department of Transportation, Federal Aviation Administration, and McFarland Johnson in Relation to Airport Baggage Claim Project

By Legislator:	Jeremiah J. Maxon	

Whereas, Jefferson County's Watertown International Airport passenger usage has increased to the point that the existing Baggage Claim System is inadequately sized to efficiently distribute baggage to be claimed by passengers, and

Whereas, Jefferson County has received a grant from New York State Department of Transportation (NYSDOT) under the Capital Assistance Program for the construction of a Baggage Claim System, in the amount of \$500,000, and

Whereas, Jefferson County anticipates additional grants from the Airport Improvement Program that includes the Federal Aviation Administration (FAA) for \$190,000 and the NYSDOT for \$5,000, and

Whereas, Jefferson County is required to commit funds for the local share of project costs in the amount of \$5,000, and

Whereas, The County's airport consultant on this airport equipment project, McFarland Johnson, will assist in preparing bid documents, grant administration and equipment acceptance at a cost not to exceed \$114,511, and

Whereas, The 2020 County Budget and Capital Plan must be amended to establish said projects.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA, NYSDOT and McFarland Johnson for said project, and that the Chairman of the Board is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Airport Manager, 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 amended as follows:

Increase:

Revenue

20900600.94589 20900600 93589 Fed Aid - Airport Capital Projects

\$ 190,000

 $Airport - State \ Aid - DOT$

505,000

	Expenditure	es estados esta	•
	20561000 02088	Airport Terminal	\$ 700,000
	Decrease:		
,	20561000 02071	PFC Projects	\$ 5,000
	and be it further		
	Resolved, That the six yes	ar Capital Plan is hereby amended acco	rdingly.
	Seconded by Legislator:	Robert D. Ferris	
	f New York)) ss.: v of Jefferson)		
•		that I have compared the foregoing copy of Resolutio Jefferson with the original thereof on file in my off	s of the County of Jefferson, New York, do hereby certify n No of the Board of Legislators of said County of ice and duly adopted by said Board at a meeting of said and that the same is a true and correct copy of
		In testimony whereof, I have hereunto set my hand	and affixed the seal of said County this day of

Clerk of the Board of Legislators

Amending the 2020 County Budget and Capital Plan in Relation to the Watertown International Airport Runway 7/25 and Intersection rehabilitation Design Project

By Legislator: Antho	ony J. Doldo	
Federal Aviation Administ (NYSDOT) for Runway 7/	58 of 2018, this Board of Legislators author tration (FAA) and New York State Departm '25 and Intersection Rehabilitation Design I e amounts of \$533,168 and \$14,031 respect	nent of Transportation Project at the Watertown
	tion, this Board authorized an agreement wi of said project in the amount of \$553,230,	
Whereas, During the 2019	bid period no construction bids were receive	ved for the project, and
Whereas, The FAA has ag bidders, and	reed to modify the project to make it more	attractive to potential
Whereas, A supplemental	design agreement is necessary to re-package	e and re-bid the project, and
package and re-bidding for	provide additional funds due to the suppler McFarland Johnson, Inc., for \$48,161 and revenue and local required share for this p	to recognize anticipated
Now, Therefore, Be It Res	olved, That the 2020 County Budget is ame	ended as follows:
Increase:		
Revenue 20900600 94589 20900600 93589	Fed Aid – Airport Capital Projects Airport -State Aid – DOT	\$ 45,753 1,204
Expenditure 20561000 02091	Runway 7-25	\$ 48,161
Decrease:		
Expenditure 20561000 02071	PFC Projects	\$ 1,204
and he it further		

Seconded	by Legislator:	Corey Y. Grant	<u>. </u>	•	•
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te of New York)				
ınty of Jefferson) ss.:				
	1	I, the undersigned, Clerk of th hat I have compared the forego lefferson with the original the Board on the day of uch Resolution and the whole t	ing copy of Resolution N reof on file in my office	o of the Board of Legand and duly adopted by said E	ew York, do hereby cer gislators of said County Board at a meeting of s a true and correct copy
			hereunto set my hand a	nd affixed the seal of said C	ounty this day
	-	, 20			

Amending the 2020 County Budget and Capital Plan in Relation to the Watertown International Airport Aircraft Rescue Fire Fighting Facility Construction Project

By Legislator:	Robert '	W. Cantwell, III	
Federal Aviati (NYSDOT) for	ion Administra or the Aircraft F	of 2019, This Board of Legislators author tion (FAA) and New York State Departme Rescue Fire Fighting (ARFF) Facility Con- 140,275 respectively, and	ent of Transportation
		ution, This Board authorized an agreement Construction of said project in the amoun	
Whereas, the	following chan	ges have been made to the contract:	
•	Change Direct	tive 1: National Grid Work Order for instice;	tallation of primary
•	Change Direct pullboxes and	tive 2: Requested changes by National Gronduit;	rid for underground
•	Change Direct	tive 3: Coordination of sanitary structures	s; and
		rovide a Change Order for D.C. Building Snal federal and state revenues and required	• •
Now, Therefor	re, Be It Resolv	ved, That the 2020 County Budget is amen	ded as follows:
Increase:			
Revenue 20900600 945 20900600 935		Federal Aid – Airport Capital Project Airport -State Aid – DOT	\$ 74,023.62 \$ 1,947.99
Expenditure 20561000 020	79	Airport ARFF Building	\$ 77,919.60
Decrease:			
Expenditure 20698900 020	64	Property Improvements	\$ 1,947.99

	Seconded by Legislator:	Daniel D. MaDaida	•	•	•	
	seconded by Legislator:	Daniel R. McBride				•
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State of I	New York)				•	
County o) ss.: of Jefferson)	•				
		I, the undersigned, Clerk of the Bo	ard of Lagiclators of the C	ounts of Jofforson	n Naw Vark da	hanahy aantifi
		that I have compared the foregoing of Jefferson with the original thereof Board on the day of such Resolution and the whole there	opy of Resolution No. on file in my office and di	of the Board of the Board of the Board of the Board of the same and that the same	f Legislators of aid Board at a r e is a true and o	said County o meeting of said correct copy o
		In testimony whereof, I have here		xed the seal of sa	id County this _	day o
		, 20	~		_	
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Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2020 County Budget in Relation Thereto

By Legislator: <u>Corey Y. Gran</u>	<u>nt:</u>	
Whereas, By Resolutions 158 of 20 recognized State Homeland Securit respectively, and	017, 191 of 2018 and 183 of 2019, This B ty Program (SHSP) grants for FY17, FY1	oard of Legislators 8 and FY19,
Whereas, By Resolution 190 of 202 Equipment Program funding for the	18, This Board recognized Federal Domes e FY2017 Hazmat Grant, and	stic Preparedness
Whereas, By Resolutions 56 of 201 from SHSP and Hazmat grants, and	8 and 54 of 2019, This Board re-appropri	ated unspent funds
Whereas, There remain unspent am Hazmat grant that must be reapprop 2020.	sounts in the FY17, FY18 and FY19 SHS priated and placed in the appropriate expe	P grants and FY17 nditure lines for
Now, Therefore, Be It Resolved, Tl	nat the 2020 County Budget is amended a	s follows:
Increase:		
Expenditures:		
01341400 02100	Equipment	\$ 16,000.00
01341400 02101	Computer Equipment	12,500.00
01341400 04111	Trackable Durable Items	49,261.26
01341400 04115	Telephone	5,229.76
01341400 04119	Computer Software	9,000.00
01341400 04218	Building Security	12,000.00
01341400 04416	Professional Fees	40,000.00
01341400 04428	Public Safety Services - Other Govts	14,000.00
01341400 04514	Uniforms & Clothing	16,471.84
01341400 04585	Operating Supplies	1,300.00
Appropriated Fund Balance:		
01000000 30599	Appropriated Fund Balance	\$175,762.86

Anthony J. Doldo

Seconded by Legislator:

Amending the 2020 C	County Budget and Capital Plan in Relation to	the County Bridge Account
By Legislator: D	aniel R. McBride	. •
Whereas, The Superint remaining balances, an	endent of Highways has identified completed l	oridge project accounts with
Whereas, These capital balance and closed.	l expenditure and related revenue accounts sho	uld be brought to zero
Now, Therefore, Be It 1	Resolved, That the 2020 County Budget is ame	ended as follows:
Decrease:		
Expenditure		
20511300 02828	CR 75 over Mill Creek (J017)	\$712,016.46
20511300 02897	CR 152 over Stony Creek (I004)	213,954.93
20511300 02914	CR 26 over Matoon Creek (C047)	176,620.80
Revenue		
20900600 94592	Federal Aid Bridges	\$657,935.70
Fund Balance		
20000000 30599	Appropriated Fund Balance	\$495,112.81
Increase:		
Revenue		
20900600 93592	State Aid Bridges	\$ 50,456.32
and be it further		
Resolved, That the folloclosed, and be it further	owing capital accounts 20511300 02828, 0289	7 and 02914 are hereby
Resolved, That the six	year capital plan is hereby amended according	y.
Seconded by Legislator	:: Robert W. Cantwell, III	

Amending the 2020 County Budget in Relation to Recycling & Waste Management

В	y Legislator: <u>Jeren</u>	niah J. Maxon				
	Whereas, Recycling and Waste Management is experiencing mechanical problems with a rolloff truck and has been renting one in order to keep up with recycling pickups, and					
W	Whereas, Funding is available in existing equipment accounts to purchase a new one.					
N	Now, Therefore, Be It Resolved, That the 2020 Budget is amended as follows:					
Ix	ncrease:					
	xpenditure 5816000 02409	Roll Off Truck	\$ 160,000			
	evenue 5910100 92665	Sale of Equipment	\$ 10,000			
, D	ecrease:			•		
15	xpenditure 5816000 02480 5816000 02502	Trailer Recycling Containers	\$ 100,000 50,000			
Se	econded by Legislator:	Robert D. Ferris		·		
State of No) ss.:			44 44 44 44		
		I, the undersigned, Clerk of the Board of Legisl that I have compared the foregoing copy of Reso Jefferson with the original thereof on file in my Board on the day of such Resolution and the whole thereof.	lution No of the Board of Legisla	itors of said County of dat a meeting of said		
		In testimony whereof, I have hereunto set my, 20	hand and affixed the seal of said Count	ty this day of		

Clerk of the Board of Legislators

Authorizing Agreement with the New York State Office of Indigent Legal Services (Distribution #10)

By Legislator: Anthony J. Doldo

			In tes		eof, I have hereu , 20	nto set my hand a	nd affixed the se	al of said Coun	ty this	day of
			that I ha Jefferso Board o	ive compared n with the o n the	Clerk of the Board the foregoing coriginal thereof of day of the whole thereo	py of Resolution land in file in my office	No. of the l	Board of Legisla d by said Boar	ators of said C d at a meetin	County of g of said
County	of Jefferson)	:			•				
	New York)) ss.:			•					
•		-								
									•	
	Seconded	by Legislator:	<u>D</u>	aniel R.	<u>McBride</u>					
		the review and					on behan o	t the Count	·J •	
	York State	Office of Indereby authoriz	igent Le	gal Servi	ces for the \$	194,358 grai	nt, and that t	he Chairma	an of the	
	Now, Ther	refore, Be It R	esolved.	That Jef	ferson Coun	tv enter into	an agreemer	nt with the	New	
		which covers t (\$64,786 per y						in the amo	ount of	
		The proposal f								
		n order to rece with the Boar				owable, the (County must	enter into	an	
		In 2010, the St					•	•		
		Γhis funding v t least as much					", wherein e	ach county	needed	
	representir	ng indigent de	fendants	, and						
					iy unough ie	imoursing p	ayments to a	morneys		
		In 2003, The S indigent legal							n	

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. _____________

Amending the 2020 County Budget to Reappropriate State and Municipal Facilities Grant Funds Relative to the Sheriff's Department

	•			١	
				•	
	and the second s				
(Expenditure 01311000 02401 Seconded by Legislator:	Automotive Equipment Robert W. Ferris		\$ 100,000	
. (01000000 30599	Appropriated Fund Balance		\$ 100,000	
	Now, Therefore, Be It Res Increase	olved, That the 2020 County Bud	get is herel	oy amended as follo	ows:

Clerk of the Board of Legislators

Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2020 County Budget in Relation Thereto

By Legislator:	Anthony J. Doldo	_

Whereas, By Resolution 62 and 120 of 2019, This Board of Legislators recognized FY17 and FY18 Operation Stonegarden Program grants respectively, and

Whereas, By Resolution 197 of 2018, This Board recognized FY18 Law Enforcement Terrorism Prevention Program (LETPP) grant, and

Whereas, By Resolution 61 of 2019, This Board re-appropriated said grant funding for 2019, and

Whereas, There remain unspent amounts in the FY17 and FY18 Operation Stonegarden and LETPP grants that must be reappropriated and placed in the appropriate expenditure lines for 2020.

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

Increase:

Increase:		
Expenditures		
01311400 01300	Overtime	\$ 37,483.13
01311400 02100	Equipment	90,700.00
01311400 02300	Technical Equipment	40,000.00
01311400 04119	Computer Software	3,991.00
01311400 043101	Internal Fleet Expense	4,077.69
01311400 04311	Gasoline & Oil	2,038.53
01311400 04428	Public Safety Personal Svcs - Other Govt	4,300.00
01311400 04585	Operating Supplies	10,000.00
01311400 08010	Retirement	6,168.95
01311400 08030	Social Security	5,164.82
01311400 08040	Workers Compensation	1,656.23
Appropriated Fund Balance	·.	
01000000 30599	Appropriated Fund Balance	\$205,580.35
Seconded by Legislator:	Corey Y. Grant	

Amending the 2020 County Budget to Re-Appropriate Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant

By Legislator: Robert D. Ferris

		269 of 2019, this Board of Legislators acce ion Crackdown Enforcement funding, and	pted \$19,700 in New York
		\$9,704.37 unspent, to be shared with the W	atertown City Police
	Whereas, The 2020 Counit to the appropriate account	ity Budget must be amended to re-appropria	ate said funding and allocate
	Now, Therefore, Be It Re	solved, That the 2020 County Budget is he	reby amended as follows:
•	Increase:		
	Revenue: 01000000 30599 01311000 92614	Appropriated Fund Balance Stop DWI Svcs Sheriff	\$ 9,704.37 4,452.68
	Expenditure: 01311000 01300 01331500 04414 01331500 04428	Overtime Supporting Services Public Safety Svcs Other Govt	\$ 4,452.68 4,452.68 5,251.69
· ·	Seconded by Legislator:	Anthony J. Doldo	
	f New York)) ss.: y of Jefferson)		
		I, the undersigned, Clerk of the Board of Legislators of that I have compared the foregoing copy of Resolution No. Jefferson with the original thereof on file in my office at Board on the day of, 20 such Resolution and the whole thereof.	of the Board of Legislators of said County of
		In testimony whereof, I have hereunto set my hand and, 20	affixed the seal of said County this day of Clerk of the Board of Legislators

Authorizing Agreement with Thousand Islands Emergency Rescue Service (TIERS) in Relation to Novel Virus Infection Outbreaks

	By Legislator:	Jeremiah J. Maxon			•
	outbreak of respirato	Centers for Disease Control ory illness caused by a nove nan City, Hubei Province, C her countries, and	el (new) coronavirus (na	amed "Covid-19") that wa	ıs
		of novel virus infections a entation of measures to prev			,
	Department of Healt	Centers for Disease Control h require travel screenings ag and interpretation by the	at the American/Canad	lian Border, including	
•		Islands Emergency Rescue ag and interpretation for the			
		f this service is \$150 per pa up assessed at the same tim	_	ten individual assessment	:S
		It Resolved, That Jefferson ry 1, 2020, through January			,
		Chairman of the Board of L of Jefferson County with t			
	Seconded by Legisla	tor: <u>James A. Nabyv</u>	vaniec		
	f New York)) ss.: of Jefferson)				
		that I have compared the for	egoing copy of Resolution No thereof on file in my office and f, 20	County of Jefferson, New York, do h of the Board of Legislators of sa duly adopted by said Board at a me _ and that the same is a true and co	aid County of ceting of said
		In testimony whereof, I ha		fixed the seal of said County this	day of
				Clerk of the Board of Legislators	<u>s</u> .

Amending 2020 County Budget Relative to Additional Revenue From NYS Office of Children and Family Services for Family First Transition Funding

By Legislator: Jeremiah J. Maxon

from the NYS Offic	rson County Department of Social Service of Children and Family Services that .ding in the amount of \$35,365, and	
Preventive Services safely at home with	ling was established by NYS in response s Act (FFPSA) enacted in 2018 with the their families and, when that is not poss ate for the needs of the child, and	primary goal of keeping children
	ily First Transition funding will be used ter families, including kinship caregivers	
Now, Therefore, Be	e It Resolved, That the 2020 County Bud	get is hereby amended as follows:
Increase:		
Revenue 01601000 93610	State Aid Social Services Admin	\$35,365
Expenditure 01610000 04117	Printing	\$ 5,365
01610000 04415 01610000 04624	Advertising Client Incidentals	10,000 20,000
Seconded by Legisl	ator: Anthony J. Doldo	
of New York)) ss.: y of Jefferson)		
•• 7	that I have compared the foregoing copy of Re	gislators of the County of Jefferson, New York, do hereby certify solution No of the Board of Legislators of said County of my office and duly adopted by said Board at a meeting of said, 20 and that the same is a true and correct copy of
	In testimony whereof, I have hereunto set n	ny hand and affixed the seal of said County this day of
		Clerk of the Board of Legislators

Three additional resolutions introduced at the March Board of Legislators Session for action:

22.	Resolution No. 90	Supporting a Permanent Funding Floor Model for Community College Base State Aid Formula Fiscal Year 2020-2021
23.	Resolution No. 91	Authorizing Agreements and Amending the 2020 County Budget in Relation to Consolidated Funding Application for a Census 2020 Complete County Outreach Grant with the Empire State Development
24.	Resolution No. 92	Opposing Infringements on the Inalienable Right to Keep and Bear Arms, and Affirming Support for the Second Amendment to the United States Constitution

Supporting a Permanent Funding Floor Model for Community College Base State Aid Formula Fiscal Year 2020-2021

By Legislator: _

John D. Peck

Whereas, Under State Law, funding for community colleges is to be provided through state aid, a county sponsor contribution, and student tuition and fees, and
Whereas, The establishment and continued operation of a statewide community college system was based on an ongoing state aid funding commitment of up to 40% of community college operating costs, and
Whereas, The state funding amount is now well below its stated commitment level, and
Whereas, The Legislature and Governor have been providing modest increases in state aid the last few years, but that commitment remains far below the intended 40% commitment, and
Whereas, Community colleges serve nearly half of all undergraduates enrolled in the SUNY System along with nearly as many life-long learners through non-credit classes, and
Whereas, A level of predictability in State funding is essential to provide community colleges the ability to plan and budget accordingly and recognizes each college's annual fixed costs, and
Whereas, The language added to the community college funding model for fiscal year 2019-2020 providing for 98% of the previous year or \$100 increase per FTE, whichever is greater, was a step in the right direction and appreciated, and
Whereas, This new funding floor model should be set in State statute at 100% of the previous year or \$100 increase per FTE, whichever is greater.
Now, Therefore, Be It Resolved, That Jefferson County fully supports the proposal that New York State change the base state aid formula allocation for each community college to be permanently set at 100% of the previous year or \$100 increase per FTE, whichever is greater, and be it further
Resolved, That Jefferson County in concert with both SUNY & NYSAC calls on the Governor and State Legislature to make every effort to restore the floor funding model for community college operating costs established in fiscal year 2019-2020, and be it further
Resolved, That copies of this resolution should be sent to Governor Andrew M. Cuomo, the New York State Legislature, Jefferson Community College, SUNY, NYSAC and all others deemed necessary and proper.
Seconded by Legislator: Robert W. Cantwell, III

or

Authorizing Agreements and Amending the 2020 County Budget in Relation to Consolidated Funding Application for a Census 2020 Complete Count Outreach Grant with the Empire State Development

By Legislator:	remiah J. Maxon	
Census 2020 Complete	Outreach Grant, which will ass	2 Empire State Development Grant for ist with education and outreach to the unty are counted in the 2020 Census, and
Whereas, The Grant re	quires that Counties work with r	onprofits, and
	• •	Count Committee has been working with eir facilities and connections in the
•	• •	l contract with the NCLS to conduct educate residents and encourage Census
Now, Therefore, Be It	Resolved, That Jefferson County	accepts the grant, and be it further
execute agreements on North Country Library	behalf of Jefferson County with	rs is hereby authorized and directed to Empire State Development, and with the the 2020 Census, subject to the review tent, and be it further
Resolved that the 2020	County Budget is amended as f	ollows:
Increase:		
Revenue 01801000 93089	State Aid - Other Genera	1 Government \$65,952
Expense	÷ .	
01801000 04415	Advertising	\$13,000
01801000 04416	Professional Fees	52,952
Seconded by Legislato	c Carolyn D. Fitzpatrick	•

Opposing Infringements on the Inalienable Right to Keep and Bear Arms, and Affirming Support for the Second Amendment to the United States Constitution

Whereas, Every person possesses inalienable rights, am	ong these, life, liberty, property, the

Whereas, Every person possesses inalienable rights, among these, life, liberty, property, the pursuit of happiness, and the right to keep and bear arms in defense of these inalienable rights, and

Whereas, The Declaration of Independence asserts, "it is the Right of the People to alter or to abolish" "any form of government" that becomes destructive toward the people's natural rights - including the right to keep and bear arms against all enemies, foreign or domestic, and

Whereas, Proposed legislation by the State of New York will infringe on the rights of the people of the state especially the right to keep and bear arms, and

Whereas, The 2013 New York Secure Ammunition and Firearms Enforcement Act (NY SAFE Act), passed with a spurious message of necessity, with no public debate, and

Whereas, The NY SAFE Act criminalized standard-capacity magazines and added arbitrary and capricious regulations with the intent of discouraging compliance by implementing many onerous requirements, and

Whereas, The State enacted legislation passed in 2019:

Jeremiah J. Maxon

By Legislator:

- To legalize the confiscation of property without due process;
- To grant private information about citizen's gun ownership to police agencies without a warrant or probable cause of the commission of a crime, and

Whereas, Certain members of the Senate and the Assembly have announced their intent to further infringe on the right to keep and bear arms with several proposed bills including:

- Assembly Bill A773 which criminalizes the possession of a digitally-made firearm or magazine;
- Assembly Bill A1724 which restricts the sale of ammunition for so-called "assault weapons";
- Senate Bill S1038 which restricts the sale of ammunition;
- Senate Bill S1413 which requires social media and search engine reviews prior to gun purchases;
- Senate Bill S4868 which requires owners of firearms to obtain liability insurance;
- Senate Bill S6716 which prohibits the possession of unfinished receivers;
- Senate Bill S7762 which prohibits the possession of unfinished receivers;

Whereas, In the words of Thomas Jefferson and Cesare Beccaria, "The laws that forbid the carrying of arms ... disarm only those who are neither inclined or determined to commit crimes ... Such laws make things worse for the assaulted and better for the assailants ..."

Now, Therefore, Be It Resolved, That this Board of Legislators encourages all people of Jefferson County to exercise their inalienable right to keep and bear arms, to obtain arms and ammunition, and to train to a level of proficiency, so that they may, in the words of Alexander Hamilton in Federalist #28, "stand ready to defend their own rights and those of their fellow citizens" and be it further

Resolved, That this Board of Legislators strongly supports the right to keep and bear arms and the Second Amendment of the United States Constitution, and be it further

Resolved, That this Board of Legislators stands in opposition to any proposed legislation that would intentionally violate the inalienable rights of the people of Jefferson County and seeks the repeal of any state law, act, or regulation:

- Registering or tracking firearms, accessories, ammunition, or their owners;
- Forbidding or restricting the possession, ownership, transfer, or the constitutionallyguaranteed use of any type of firearm, firearm accessory, or ammunition by citizens of the legal age of eighteen and over, other than pursuant to federal law;
- Ordering the confiscation of firearms, firearm accessories, or ammunition from citizens; and be it further

Resolved, That copies of this resolution be provided to Jefferson County's State and Federal Representatives, the Speaker of the New York State Assembly, the Temporary President of the New York State Senate, and the Governor of the State of New York.

Seconded by Legislator:	Patrick R. Jareo			
rate of New York)) ss.: ounty of Jefferson)		:		
	that I have compared the for Jefferson with the original	egoing copy of Res thereof on file in n f	slators of the County of Jeffers olution No. 92 of the Board ny office and duly adopted by , 20 30 and that the sa	l of Legislators of said Cor said Board at a meeting

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this

Clerk of the Board of Legislators