

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



**Historic Courthouse**  
195 Arsenal Street, 2<sup>nd</sup> Floor  
Watertown, NY 13601-2567  
Phone: (315) 785-3075 Fax: (315) 785-5070

April 29, 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 May will be convened on **Tuesday, May 5, 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 You Tube.

Also, because of this State of Emergency, there were no jurisdictional committee meetings this month so the following resolutions will require the Board to waive the Standing Rules.

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 April

**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

1. Resolution No. 114 Approving Mortgage Tax Report
2. Resolution No. 115 Authorizing Agreements with the Federal Aviation  
(Roll Call Vote) Administration (FAA), McFarland Johnson, Inc. and Rifenburg

Construction, in Relation to the Watertown International Airport Runway 7/25 and Intersection Rehabilitation Construction Related SEQR Determination Thereto and Amending the 2020 County Budget and Capital Plan

3. Resolution No. 116  
(Roll Call Vote) Amending the 2020 County Budget to Re-Appropriate Funding from NYS Department of Transportation for New York Statewide Opportunities for Airport Revitalization (SOARS) Marketing Grant
4. Resolution No. 117  
(Roll Call Vote) Authorizing Agreements with the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. in Relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR), Related State Environmental Quality Review (SEQR) Determination Thereto and Amending the 2020 County Budget and Capital Plan
5. Resolution No. 118  
(Roll Call Vote) Authorizing Agreements with the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. In Relation to the Watertown International Airport Drainage Study, Related SEQR Determination Thereto and Amending the 2020 County Budget and Capital Plan
6. Resolution No. 119  
(Roll Call Vote) Authorizing Agreements for an Additional Allocation for the Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2020 County Budget in Relation Thereto
7. Resolution No. 120  
(Roll Call Vote) Accepting New COVID-19 Local Health Department Allocation Funding and Amending the 2020 County Budget in Relation Thereto
8. Resolution No. 121  
(Roll Call Vote) Accepting Funding from CARES Provider Relief Fund and Amending the 2020 County Budget in Relation Thereto
9. Resolution No. 122 Appointing Successor to District 12 Legislator

Sincerely,



Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj

Enc.

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 114**

Approving Mortgage Tax Report

By Legislator: \_\_\_\_\_

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended March 31, 2020.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: \_\_\_\_\_

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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

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**Department of  
Taxation and Finance**

April 20, 2020

Gizelle J. Meeks  
Jefferson County Clerk  
175 Arsenal Street  
Watertown, NY 13601

Re: Semi-Annual Report for the period October 1, 2019 through March 31, 2020.

Dear Ms. Meeks,

Your joint Semi-Annual Report, NY Form AU-202, which we received on April 8, 2020 is approved. The net amount of \$917,787.84 due to the respective tax districts is recognized. The report may be submitted to your County Legislative Body for their action, pursuant to Section 261 of the Tax Law.

Sincerely yours,

Joseph Mayer

Joseph Mayer  
Excise Tax Technician 2  
Telephone: (518) 862-6074

NEW YORK STATE MORTGAGE TAX SEMIANNUAL REPORT



COUNTY OF Jefferson

FOR THE PERIOD OF October 2019

THROUGH March 2020

CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

TAX RATE 0.8811404001

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED			
	1 Basic Tax Collected	2 Interest Received by Recording Officer	3 Recording Officer's Expense	4 Refunds or Adjustments	5 Amount Paid Treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest Received by Treasurer	7 Treasurers Expense	8 Tax Districts Share (Col 5 + Col 6 - Col 7)	9 Local Tax	10 Additional Tax CNY	11 Special Assistance Fund	12 Special Additional Tax SONYMA
Oct	214,440.73	0.65	20,518.09	0.00	193,923.29	0.00		193,923.29	0.00	0.00		80,949.84
Nov	269,925.05	1.27	20,162.49	0.00	249,763.83	0.00		249,763.83	0.00	0.00		110,503.29
Dec	159,035.00	0.96	20,923.82	0.00	138,112.14	0.00		138,112.14	0.00	0.00		53,856.51
Jan	141,738.50	0.42	20,435.10	0.00	121,303.82	0.00		121,303.82	0.00	0.00		51,334.44
Feb	114,753.50	0.33	20,849.10	0.00	93,904.73	0.00		93,904.73	0.00	0.00		37,085.66
Mar	141,698.14	0.62	20,918.73	0.00	120,780.03	0.00		120,780.03	0.00	0.00		47,138.67
Apr												
May												
Jun												
Jul												
Aug												
Sep												
Totals	1,041,590.92	4.25	123,807.33	0.00	917,787.84	0.00		917,787.84	0.00	0.00		380,868.41

*Lizelle J Meets* Recording Officer  
*Deena Kimball* Treasurer

Distribution Statement  
 (Columns 1 through 5) The "taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the bottom of this part.

**PART II**

Credit Statement  
 (Column 6) This column is the net amount due to each tax district for which the Board of Supervisors shall issue its warrant or warrants.

MUNICIPALITY	2 Taxes Collected	3 *Additions	4 *Deductions	5 Taxes Adj Corr	6 Amount Due Tax District
	0.00	0.00	0.00	0.00	
ADAMS	37,884.59	0.00	0.00	37,884.59	33,381.64
ALEXANDRIA	52,798.64	0.00	0.00	52,798.64	46,523.01
ANTWERP	14,090.50	0.00	0.00	14,090.50	12,415.71
BROWNVILLE	57,956.00	0.00	0.00	57,956.00	51,067.37
CAPE VINCENT	31,571.75	0.00	0.00	31,571.75	27,819.14
CHAMPION	46,643.05	0.00	0.00	46,643.05	41,099.08
CLAYTON	86,220.50	0.00	0.00	86,220.50	75,972.37
ELLISBURG	30,281.05	0.00	0.00	30,281.05	26,681.86
HENDERSON	15,014.00	0.00	0.00	15,014.00	13,229.44
HOUNSFIELD	57,352.91	0.00	0.00	57,352.91	50,535.97
LERAY	68,627.16	0.00	0.00	68,627.16	60,470.16
LORRAINE	3,611.50	0.00	0.00	3,611.50	3,182.24
LYME	29,040.75	0.00	0.00	29,040.75	25,588.98
ORLEANS	22,654.37	0.00	0.00	22,654.37	19,961.68
PAMELIA	37,995.27	0.00	0.00	37,995.27	33,479.17
PHILADELPHIA	5,811.50	0.00	0.00	5,811.50	5,120.75
RODMAN	11,798.00	0.00	0.00	11,798.00	10,395.69
RUTLAND	31,270.88	0.00	0.00	31,270.88	27,554.04
THERESA	30,179.00	0.00	0.00	30,179.00	26,591.94
WATERTOWN-CITY OF	164,239.94	0.00	0.00	164,239.94	144,718.45
WATERTOWN-TOWN OF	164,902.06	0.00	0.00	164,902.06	145,301.86
WILNA	39,303.50	0.00	0.00	39,303.50	34,631.90
WORTH	2,344.00	0.00	0.00	2,344.00	2,065.39
<b>Total Tax Districts 23</b>	<b>1,041,590.92</b>	<b>0.00</b>	<b>0.00</b>	<b>1,041,590.92</b>	<b>917,787.84</b>

\*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 115**

Authorizing Agreements with the Federal Aviation Administration (FAA), McFarland Johnson, Inc. and Rifenburg Construction, in Relation to the Watertown International Airport Runway 7/25 and Intersection Rehabilitation Construction related SEQR Determination Thereto and Amending the 2020 County Budget and Capital Plan

By Legislator: \_\_\_\_\_

Whereas, By Resolution 158 of 2018, this Board of Legislators authorized agreements with the FAA, New York State Department of Transportation (NYSDOT), and McFarland Johnson, Inc. for the design and bidding of Runway 7/25 and Intersection Design Project at the Watertown International Airport, and

Whereas, The Watertown International Airport anticipates a FAA grant this year for the Runway 7/25 and Intersection Rehabilitation for up to \$8,421,766, and

Whereas, The Coronavirus Aid, Relief, and Economic Security (CARES) Act by United States Government has authorized the funding at 100%, with no State or Local share, and

Whereas, McFarland Johnson, Inc., the County's airport consultant, has completed said design and coordinated the bidding process and recommends that the low bidder, Rifenburg Construction, be awarded the construction contract in the amount of \$7,485,115, and

Whereas, It is necessary to authorize agreements with Rifenburg Construction in the amount of up to \$7,485,115 for construction and with McFarland Johnson, Inc. for contract administration and project construction representative services in the amount of up to \$921,651, and

Whereas, The County is expected to incur up to \$15,000 in reimbursable administrative and preliminary expenses in relation to the project, and

Whereas, A Categorical Exclusion was prepared and approved by the FAA in accordance with the National Environmental Protection Act, and

Whereas, A subsequent review was completed pursuant to 6 NYCRR Part 617.5(c)(2) in relation to the State Environmental Quality Review Act (SEQR), and

Whereas, The project is a replacement and rehabilitation of the Runway 7/25 and Intersection landing area surface and associated airfield signage and lighting, in kind, on the same site, is categorized as a Type II action under SEQR and determined to not have a significant adverse environmental impact.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with FAA to accept said grant funds in the amount of \$8,421,766, and be it further

Resolved, That Jefferson County enter into agreements with Rifenburg Construction for up to \$7,485,115 for the construction of the project and with McFarland Johnson in the amount of up to \$921,651 for construction administration and project representative services, and be it further

Resolved, That Jefferson County, upon award of the FAA grant, enter into agreements with FAA, Rifenburg Construction 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 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 - Airport Cap Projects    \$ 8,421,766

Expenditure

20561000 02091                      Runway 7-25                                      \$ 8,421,766

and be it further

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

Seconded by Legislator: \_\_\_\_\_

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. 116**

Amending the 2020 County Budget to Re-Appropriate Funding from NYS Department of Transportation for New York Statewide Opportunities for Airport Revitalization (SOARS) Marketing Grant

By Legislator: \_\_\_\_\_

Whereas, By Resolution 149 of 2019, this Board authorized a grant agreement for Statewide Opportunities for Airport Revitalization (SOARS) from the New York State Department of Transportation, and

Whereas, Jefferson County, through the Watertown International Airport, has not fully expended the grant funds, and

Whereas, Said funds must be re-appropriated and placed in the appropriate 2020 expenditure lines.

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

**Increase:**

Appropriated Fund Balance		
01000000 30599	Appropriated Fund Balance	\$ 37,133.44
Expenditure		
01561000 04415	Advertising	\$ 25,133.44
01561000 04416	Professional Fees	\$ 12,000.00

Seconded by Legislator: \_\_\_\_\_

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. 117**

Authorizing Agreements with the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. in Relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR), related State Environmental Quality Review (SEQR) Determination Thereto and Amending the 2020 County Budget and Capital Plan

By Legislator: \_\_\_\_\_

Whereas, The Watertown International Airport anticipates a FAA grant this year for design of Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR), as identified in the County's Airport Capital Improvement Plan (ACIP), and

Whereas, The recent extension of Runway 10/28 has created a dilemma for the airport as Runway 7/25, with a shorter length, has a full Instrument Landing System with MALSR, and the longer now primary runway has no approach lighting systems. While the Airport has received a GPS approach to Runway 10/28, the addition of an approach lighting system such as a MALSR would provide a ¼ mile reduction in the approach minimums and is essential to providing a safe and reliable approach to Runway 28, especially during winter months or other low visibility conditions, and

Whereas, The FAA conducted a cost benefit analysis and the project was determined to be eligible in July 2019 and a grant for up to \$198,000 for said project is anticipated, and

Whereas, The Coronavirus Aid, Relief, and Economic Security (CARES) Act by United States Government has authorized the funding at 100%, with no State or Local share, and

Whereas, The County's selected airport consultant, McFarland Johnson, Inc. will conduct the Design and related administration services in the amount of up to \$190,000, and

Whereas, The County is expected to incur \$8,000 in reimbursable administrative and preliminary expenses in relation to the project, and

Whereas, A Finding of No Significant Impact and Record of Decision (FONSI/ROD) was determined by the FAA on August 15, 2015 in accordance with the National Environmental Protection Act (NEPA) 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 proposed improvements are classified as Type I action under SEQR and an Environmental Assessment Form has been completed in conjunction with Passero Associates, and

Whereas, Pursuant to 6 NYCRR Part 617, Jefferson County has determined the proposed

improvements are classified as a Type I Action and the project is determined to not have a significant adverse environmental impact and an Amended Negative Declaration was issued on February 11, 2014.

Whereas, It is necessary to authorize agreements with the FAA to accept said grant funds in the amount of up to \$198,000 and with McFarland Johnson in the amount of up to \$190,000 for construction administration and project representative services.

Now, Therefore, Be It Resolved, That Jefferson County, upon award of the FAA grant, enter into agreements with FAA 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 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 – Airport Cap Projects	\$ 198,000
Expenditure		
20561000 02097	Airfield Lighting	\$ 198,000

and be it further

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

Seconded by Legislator: \_\_\_\_\_

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. 118**

Authorizing Agreements with the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. in Relation to the Watertown International Airport Drainage Study, related SEQR Determination Thereto and Amending the 2020 County Budget and Capital Plan

By Legislator: \_\_\_\_\_

Whereas, The Watertown International Airport anticipates a FAA grant this year for a Drainage Study, as identified in the county's Airport Capital Improvement Plan (ACIP), and

Whereas, Areas of ponding and open water as a result of the high-water table attract wildlife, that recent FAA inspection noted can be significantly reduced or eliminated if proper drainage is designed and installed, and

Whereas, In winter, snow removal equipment has become mired on the runway and taxiway shoulders during snow removal operations when leaving the pavement unintentionally, and

Whereas, The drainage study will include recommendations to address these airfield safety and operational concerns and result in a comprehensive drainage plan addressing the needs of the current environment and future development, and providing an innovative, cost effective strategy to address drainage impacts, and

Whereas, The FAA is anticipated to provide a grant for up to \$348,047 for said project, and

Whereas, The Coronavirus Aid, Relief, and Economic Security (CARES) Act by United States Government has authorized the funding at 100%, with no State or Local share, and

Whereas, The County's selected airport consultant, McFarland Johnson, Inc. will conduct the Drainage Study and related administration services in the amount of up to \$340,047, and

Whereas, Jefferson County is expected to incur up to \$8,000 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

Whereas, A subsequent review was completed pursuant to 6 NYCRR Part 617.5(c)(2) in relation to the State Environmental Quality Review Act (SEQR), and

Whereas, The project consists of information collection, including data collection and research, subsurface and surface investigations, on the property, is categorized as a Type II Action under SEQR and determined to not have a significant adverse environmental impact.

Now, Therefore, Be it Resolved, That Jefferson County enter into agreements with FAA to accept said grant funds in the amount of up to \$348,047 and with McFarland Johnson in the amount of up to \$340,047 for services, and be it further

Resolved, That Jefferson County, upon award of the FAA grant, enter into agreements with FAA 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 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 - Airport Cap Projects	\$ 348,047
Expenditure		
20561000 02083	Storm Water & Drainage	\$ 348,047

and be it further

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

Seconded by Legislator: \_\_\_\_\_

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. 119**

Authorizing Agreements for an Additional Allocation for The Governor's Traffic Safety  
Committee's Stop-DWI Crackdown Enforcement Grant and  
Amending the 2020 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained Stop-DWI Crackdown Enforcement Grants for 44 counties throughout the state, and

Whereas, Jefferson County has been notified of an additional allocation of \$5,000 to be shared with the Watertown City Police Department, the NYS Park Police, and the Jefferson County Sheriff's Department, and

Whereas, Agreements must be authorized with the Governor's Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2020 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements as necessary to obtain and distribute funding as described above, subject to the 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

01331500 94389	Federal Aid Criminal Justice	\$ 5,000
01311000 92614	Stop DWI Services - Sheriff	1,500

Expenditure

01311000 01300	Overtime	\$ 1,500
01331500 04428	Public Safety Svcs. - Other Govt	3,500
01331500 04414	Supporting Services	1,500

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 120**

Accepting New COVID-19 Local Health Department Allocation Funding and  
Amending the 2020 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, By Resolution 101 of 2020, this Board of Legislators accepted \$119,799 of Local Health Department COVID-19 funding to be used for crisis response, and

Whereas, Jefferson County Public Health Service will receive a second award of funding in the amount of \$49,485 for Allowable activities relating to COVID-19 crisis response and supplies.

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said funding for the period March 5, 2020 through March 15, 2021 and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding, subject to the 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		
01405000 94489	Fed Aid Other Health	\$49,485

Expenditure		
01405100 01110	Prevent Temporary	\$ 20,000
01405100 01300	Prevent Overtime	9,000
01405800 04510	Preparedness Medical Supplies	20,485

Seconded by Legislator: \_\_\_\_\_

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. 121**

Accepting Funding from CARES Provider Relief Fund and  
Amending the 2020 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, The recently enacted Coronavirus Aid, Relief and Economic Security (CARES) Act provides relief funds to hospitals and other healthcare providers on the front lines of the coronavirus response, and

Whereas, This funding will be used to support healthcare-related expenses or lost revenue attributable to COVID-19 and to ensure uninsured Americans can get testing and treatment for COVID-19, and

Whereas, The Public Health and Social Services Emergency Relief Fund has advised Jefferson County Public Health Service of the allocation of CARES ACT Provider Relief COVID – 19 funding in the amount of \$97,103.02 for allowable expenses and lost revenue relating to COVID-19 crisis response.

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said funding from the U.S. Health and Human Services Stimulus and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding, subject to the 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		
01405000 944899	Fed Aid Stimulus Health	\$97,103.02

**Decrease:**

Revenue		
01405000 91610	Home Nursing Charges	\$97,103.02

Seconded by Legislator: \_\_\_\_\_



**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 122**

Appointing Successor to District 12 Legislator

By Legislator: \_\_\_\_\_

Whereas, A vacancy exists due to the passing of District 12 Legislator Carolyn D. Fitzpatrick,  
and

Whereas, Pursuant to Local Law No. 1 of 1997, a vacancy on the Board of Legislators shall be filled by a majority vote of the remaining members of the Board of Legislators at a meeting called within a period of one week following the occurrence of such vacancy.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby appoints Frances A. Calarco to serve for the balance of 2020.

Seconded by Legislator: \_\_\_\_\_

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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

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