

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

December 31, 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 January will be convened on ***Tuesday, January 5, 2021 at 6:00 p.m. virtually.***

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**. A recording of the meeting can also be viewed after the fact on You Tube.

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 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 December

LOCAL LAWS, RESOLUTIONS AND MOTIONS

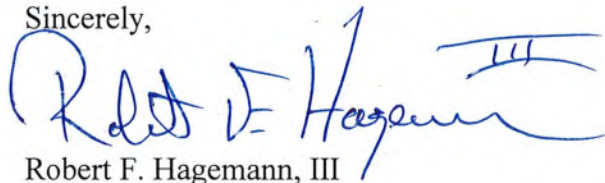
1. Resolution No. 1 Designation of Depositories for 2021
2. Resolution No. 2 Designation of Newspapers for 2021

3. Resolution No. 3 Delegating Authority to the County Auditor to Approve Certain Real Property Tax Refunds
4. Resolution No. 4 Authorizing an Agreement with County Ag Society for the Provision of Public Benefits Services for Promotion and Publicity
5. Resolution No. 5 Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for Public Services
6. Resolution No. 6 Authorizing Agreement with Cooperative Extension Service of Jefferson County for the Provision of Agriculture Home Economics and 4-H Programs
7. Resolution No. 7 Authorizing an Agreement with Disabled Persons Action Organization for the Provision of Public Benefits Services for Promotion and Publicity
8. Resolution No. 8 Authorizing Agreement with Fort Drum Regional Liaison Organization for the Provision of Public Benefit Services
9. Resolution No. 9 Authorizing Agreement with the Jefferson County Historical Society for the Provision of Public Benefits Services
10. Resolution No. 10 Authorizing Contract with the Jefferson County Local Development Corporation for the Provision of Economic Development and Agriculture Coordinator Services Within the County
11. Resolution No. 11 Authorizing Agreement with the North Country Library System
12. Resolution No. 12 Authorizing Payment of Sums to the Jefferson County Soil and Water Conservation District as Appropriated
13. Resolution No. 13 Authorizing Agreement with the Sports Fishery Advisory Board for the Provision of Public Benefits Services for Promotion and Publicity
14. Resolution No. 14 Authorizing an Agreement with the Thompson Park Conservancy for the Provision of Public Benefits Services
15. Resolution No. 15 Authorizing an Agreement with the Thousand Islands

Regional Tourism Development Corporation for the
Provision of Public Benefits Services for Promotion and
Publicity

16. Resolution No. 16 Authorizing Agreement with the Jefferson County
Volunteer Transportation Center for the Provision of Public
Benefits Services
17. Resolution No. 17 Authorizing Agreement with the Watertown Urban Mission
for the Bridge Program
18. Resolution No. 18 Amending the 2020 County Budget in Relation to the
HOME Investment Partnership Grant Program
19. Resolution No. 19 Amending the 2021 County Budget to Reappropriate
HOME Investment Partnership Grant Program Funds and
Recognize Recapture Funds
20. Resolution No. 20 Amending the 2021 County Budget to Reappropriate
Community Development Block Grant (CDBG) Program
Funds
21. Resolution No. 21 Establishing Time and Place for Public Hearing Related to
the Status of the Implementation of the 2018 Community
Development Block Grant (CDBG) Housing Award
22. Resolution No. 22 Appointment to Jury Board
23. Resolution No. 23 Reappointing Members to the Watertown-Jefferson County
Area Transportation Council
24. Resolution No. 24 Appointing Member to Samaritan Summit Village Board of
Directors

Sincerely,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is stylized with a large initial "R" and a prominent "H".

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 1

Designation of Depositories for 2021

By Legislator: _____

Resolved, That, pursuant to County Law Section 212, and General Municipal Law Section 10, the following institutions be and hereby are designated as depositories of monies received by the County Treasurer, and be it further

Resolved, That the maximum amount which may be kept on deposit at any one time in each depository shall not exceed that listed as follows:

<u>Name of Institution</u>	<u>Maximum Amount</u>
Key Bank of New York	\$ 5,000,000
WSB Municipal Bank	35,000,000
Community Bank NA	20,000,000
JPMorgan Chase Bank, N.A.	10,000,000
RBC Wealth Management	30,000,000
NY Class	25,000,000

and be it further

Resolved, That this resolution shall take effect upon adoption.

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. 2

Designation of Official Newspapers for 2021

By Legislator: _____

Resolved, That, pursuant to Section 214 of County Law, the Watertown Daily Times, the Thousand Islands Sun and any other newspaper deemed appropriate, are hereby designated as the official newspapers of the County of Jefferson for the year 2021 for the publication of all local laws, notices and other matters required by law to be published.

Seconded by Legislator: _____

State of New York)
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. 3

Delegating Authority to the County Auditor to Approve
Certain Real Property Tax Refunds

By Legislator: _____

Whereas, Section 556 of the New York State Real Property Tax Law provides a mechanism for the refunding of certain real property taxes by the Board of Legislators based upon the recommendation of the Director of the County Real Property Tax Services Agency pursuant to an application by a taxpayer in cases involving clerical errors, unlawful entries upon the assessment rolls and certain errors in essential fact, and

Whereas, Said Section 556 of the Real Property Tax Law was amended to authorize the Board of Legislators to delegate to the County Auditor, on an annual basis, the authority to approve such refunds in cases where the refund sought does not exceed twenty five hundred dollars, or the maximum allowable under the above-referenced statute, and

Whereas, Such amendment also provides that the County Auditor will report to the Board of Legislators on a monthly basis those refund applications which she has approved during the previous month and further provides that she shall forward to the Board of Legislators for disposition all applications which she denied in whole or in part.

Now, Therefore, Be It Resolved, That pursuant to Section 556 of the Real Property Tax Law, this Board does hereby delegate to the County Auditor the authority to approve certain refunds of real property taxes as outlined in said Section 556 of the Real Property Tax Law in cases where the refund sought does not exceed the amount of twenty five hundred dollars, or the maximum allowable under the above-referenced statute and be it further

Resolved, That this delegation of authority shall remain in effect through the end of calendar year 2021.

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. 4

Authorizing an Agreement with County Ag Society for
the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: _____

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the following organization for the amount listed herein under the following terms and conditions:

1. The amount to be paid from County funds shall not exceed the funds contained within the 2021 County Budget, payable to the following organization:

Jefferson County Agricultural Society (Fair) \$5,202

2. The Organization shall provide the County with services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they, on behalf of the Organization, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2021 through December 31, 2021.

5. Within thirty (30) days of the termination of this Agreement, the Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Fair Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Organization.

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. 5

Authorizing Agreement with Community Action Planning Council
of Jefferson County, Inc. for Public Services

By Legislator: _____

Whereas, The Community Action Planning Council of Jefferson County, Inc., hereinafter referred to as "CAPC" has the ability to administer and operate various programs of public service for the County community, in its capacity as the designated Jefferson County antipoverty agency, and

Whereas, The County of Jefferson desires to contract with CAPC to administer and operate such programs for the benefit of the citizens of Jefferson County.

Now, Therefore, Be It Resolved, That the County of Jefferson shall enter into an agreement with CAPC for the provision of services in the form of administration and operation of certain programs within Jefferson County during the year 2021 including the following:

- Head Start Program
- Pre-K
- Child Care Resource & Referral
- Weatherization
- Em Power
- Child and Adult Care Food Program
- Childcare Training
- Emergency Services, Food & Utility Assistance, Rent Assistance
- Volunteer Income Tax Assistance (VITA)
- Nutrition Outreach and Education Program
- Summer Food Service Program
- Child Care Provider Registration
- Child Development Associates Credential
- Fair Housing
- Family Development Services
- Holiday Programs
- Ready to Work

and be it further

Resolved, That the County of Jefferson shall provide payment in the maximum amount of One Hundred Six Thousand One Hundred Twenty One Dollars (\$106,121) to CAPC for services so provided under the agreement in the sum of \$26,530.25 in advance of the first day of each quarter beginning January 1, 2021 and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreement, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That the Council shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2022 and at any other time as the Board of Legislators may request, the Directors of the Council shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

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. 6

Authorizing Agreement with Cooperative Extension Service of Jefferson County
for the Provision of Agriculture Home Economics and 4-H Programs

By Legislator: _____

Whereas, Pursuant to Section 224 (8a) of the County Law, the Board of Legislators appropriated the sum of \$676,260 for County fiscal year 2021 for the support and maintenance of the work of the Cooperative Extension Service of Jefferson County and in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University relating to the betterment of individuals, families and communities of Jefferson County and for the employment by said Association of a professional staff, and

Whereas, Monies furnished by the County as well as the State of New York and the Federal Government will be expended for educational programs under the supervision of Cornell University acting through the Director of Cooperative Extension.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute a memorandum of agreement with the Cooperative Extension Association of Jefferson County, subject to the approval of the County Attorney and Cornell University, which provides for the Association to expend the above referenced funds in accordance with an agreement between the Association and Cornell University as agent for the state for cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the staff employed therefore, and in accordance with the 2021 Association budget submitted to the Board of Legislators and which further provides that the Association shall render an annual report to this Board of Legislators accounting for receipts, expenditures and financial condition of said Association, and be it further

Resolved, That the Chairman of the Board of Legislators is further authorized to enter into an agreement with said Association which provides for the County Treasurer to pay said Association the sum of \$169,065 in advance of the first day of each quarter beginning January 1, 2021 to the properly bonded treasurer of the Association, and be it further

Resolved, That the Association shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 7

Authorizing an Agreement with Disabled Persons Action Organization for the
Provision of Public Benefits Services for Promotion and Publicity

By Legislator: _____

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with the Disabled Persons Action Organization under the following terms and conditions:

1. The Disabled Persons Action Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all external public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
2. The amount to be paid from County funds shall not exceed Four Thousand Three Hundred Dollars (\$4,300) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Disabled Persons Action Organization in which they, on behalf of the Disabled Persons Action Organization, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2021 through December 31, 2021.
5. Within thirty (30) days of the termination of this Agreement, the Disabled Persons Action Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Disabled Persons Action Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Disabled Persons Action Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Disabled Persons Action Organization.

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. 8

**Authorizing an Agreement with Fort Drum Regional Liaison Organization
for the Provision of Public Benefits Services**

By Legislator: _____

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into an agreement with the Fort Drum Regional Liaison Organization (FDRLO) under the following terms and conditions:

1. The FDRLO shall assist Jefferson County in fostering strong positive communications that enhance the interrelationships between military and civilian people who reside in the Fort Drum Region.
2. The amount to be paid from County funds shall not exceed Twenty Five Thousand Dollars (\$25,000) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the FDRLO in which they, on behalf of the FDRLO, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2021 through December 31, 2021.
5. Within thirty (30) days of the termination of this Agreement, the FDRLO shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The FDRLO shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the FDRLO shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the FDRLO.

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. 9

Authorizing an Agreement with the Jefferson County Historical Society
for the Provision of Public Benefits Services

By Legislator: _____

Resolved, That, pursuant to Section 224 (12) of the County Law and Section 57.13 of the Arts and Cultural Affairs Law, the County shall enter into an agreement with the Jefferson County Historical Society under the following terms and conditions:

1. The Historical Society shall provide the County with its services and shall promote, maintain and operate a public historical museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Sixteen Thousand Four Hundred Two Dollars (\$16,402) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Historical Society in which they, on behalf of the Historical Society, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2021 through December 31, 2021.
5. Within thirty (30) days of the termination of this Agreement, the Historical Society shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Historical Society shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Historical Society shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Historical Society.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 10

Authorizing Contract with the Jefferson County Local Development Corporation
for the Provision of Economic Development and Agriculture Coordinator Services
Within the County

By Legislator: _____

Resolved, That, pursuant to Section 224 (14) of the County Law, the County of Jefferson shall enter into an agreement with the Jefferson County Local Development Corporation under the following terms and conditions:

1. The Agency shall provide the County with economic development services to promote and publicize the economic advantages of Jefferson County and to assist business concerns that wish to locate or expand operations within Jefferson County, and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.

1. The Agency shall also provide the County with agricultural coordinator services to promote agriculture and agri-business concerns and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.

2. The amount to be paid from County funds shall not exceed Four Hundred Fourteen Thousand One Hundred Twenty Dollars (\$414,120) for the term of this agreement. Said amount consisting of Two Hundred Seventy Five Thousand Four Hundred (\$275,400) for economic development services and One Hundred Thirty Eight Thousand Seven Hundred Twenty (\$138,720) for agriculture coordinator services.

3. Payments shall be made by the County Treasurer in the sum of \$69,360 on or about the first day of the year and on or about July 1, 2021, and in the sum of \$275,400 on or about October 1, 2021, the beginning of JCLDC's fiscal year, said payment contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Agency in which they, on behalf of the Agency, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from October 1, 2021 through September 30, 2022 to run concurrent with JCIDA's fiscal year for economic development services and January 1, 2021 through December 31, 2021 for agriculture coordinator services.

5. Within thirty (30) days of the termination of this Agreement, the Agency shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Agency shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of October 2022, and at any other time as the Board of Legislators may request, the Directors of the Agency shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Agency.

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. 11

Authorizing Agreement with the North Country Library System

By Legislator: _____

Whereas, The North Country Library System is a system approved by the NYS Commissioner of Education and is a corporation chartered by the Regents of the University of the State of New York, and

Whereas, The Board of Legislators appropriated \$171,666 to be utilized by free libraries within Jefferson County during calendar year 2021 under the jurisdiction of the North Country Library System for salaries and books.

Now, Therefore, Be It Resolved, That, pursuant to Section 256 of the Education Law, Jefferson County enter into an agreement with the North Country Library System which provides for Jefferson County to pay to said Library System the sum of \$171,666 to be distributed during 2021 to the various free libraries in Jefferson County in accordance with the following distribution schedule:

<u>Library</u>	<u>Dollars</u>
Adams	4,607.89
Adams Center	3,071.92
Alexandria Bay	6,064.11
Antwerp	2,756.55
Belleville	1,729.19
Black River	24,085.00
Brownville	5,611.35
Cape Vincent	4,146.77
Carthage	16,307.82
Chaumont	3,262.76
Clayton	6,617.48
Depauville	1,077.26
Dexter	3,740.90
East Hounsfield	1,035.12
Ellisburg	1,729.19
Evans Mills	17,729.10
Henderson	2,030.83
LaFargeville	2,457.17
Mannsville	1,729.19
Philadelphia	2,907.37
Rodman	1,756.07
Sackets Harbor	4,140.50

Theresa	4,337.90
Thousand Islands Park	1,707.52
Watertown	47,027.06

and be it further

Resolved, That Jefferson County pay to the Library System the sum of \$85,833 in each half of the year, and be it further

Resolved, That, pursuant to Section 450 of the County Law, the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, and be it further

Resolved, That the Library System shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2022 and at any other time as the Board of Legislators may request, the Directors of the Library System shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

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. 12

Authorizing the Payment of Sums to the Jefferson County
Soil and Water Conservation District as Appropriated

By Legislator: _____

Whereas, The Jefferson County Board of Legislators has appropriated the sum of \$199,757 in the 2021 Budget to be paid to the Jefferson County Soil and Water Conservation District for the expense of maintaining said District and assisting the District in carrying out the provisions of the Soil Conservation Districts Law, and

Whereas, Section 223 of the County Law authorizes that such payments be made upon the adoption of a resolution directing the County Treasurer to make such payment upon certain terms and conditions.

Now, Therefore, Be It Resolved, That, pursuant to Section 223, Subdivision 1 of County Law, the County Treasurer be and is hereby directed to pay out of monies so appropriated in the 2021 County Budget, upon order of the Chairman of the District Directors and upon his giving the appropriate receipt therefore, the sum of Forty Nine Thousand Nine Hundred Thirty Nine and 25/100 Dollars (\$49,939.25) in advance of the first day of each quarter beginning January 1, 2021 to the Jefferson County Soil and Water Conservation District, said monies to be used exclusively for the maintenance of said Conservation District and to assist said Conservation District in carrying out the provisions of the Soil Conservation Districts Law, and be it further

Resolved, That the Conservation District shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Jefferson County Soil and Water Conservation District shall report in writing to this body a detailed statement of its work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

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. 13

Authorizing an Agreement with the Sports Fishery Advisory Board
for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: _____

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with the following organization for the amounts listed herein under the following terms and conditions:

1. The amounts to be paid from County funds shall not exceed the funds contained within the 2021 County Budget, payable to the following organizations:

Sports Fishery Advisory Board	\$1,561
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2. The Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they, on behalf of the Organization, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2021 through December 31, 2021.

5. Within thirty (30) days of the termination of this Agreement, the Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Organization.

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. 14

Authorizing an Agreement with the Thompson Park Conservancy
for the Provision of Public Benefits Services

By Legislator: _____

Resolved, That, pursuant to Section 224 (12) of the County Law, the County shall enter into an agreement with the Thompson Park Conservancy under the following terms and conditions:

1. The Thompson Park Conservancy shall provide the County with its services and shall promote, maintain and operate a public zoological park and living museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Fifty Four Thousand One Hundred One Dollars (\$54,101) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Thompson Park Conservancy in which they, on behalf of the Thompson Park Conservancy, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one year from January 1, 2021 through December 31, 2021.
5. Within thirty (30) days of the termination of this Agreement, the Thompson Park Conservancy shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this agreement.
6. The Thompson Park Conservancy shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Thompson Park Conservancy shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Thompson Park Conservancy.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 15

Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: _____

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with Thousand Islands Regional Tourism Development Corporation (TIRTDC) under the following terms and conditions:

1. The Corporation shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
2. The amount to be paid from County funds shall not exceed Three Hundred Forty four Thousand Dollars (\$344,000) for the term of this agreement.
3. Payments shall be made by the County Treasurer in the sum of \$172,000 on or about the first day of the year and on or about July 1, 2021, said payments contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Corporation in which they, on behalf of the Corporation, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2021 through December 31, 2021.
5. Within thirty (30) days of the termination of this Agreement, the Corporation shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Corporation shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Corporation shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Corporation.

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. 16

Authorizing an Agreement with the Jefferson County Volunteer Transportation Center for the Provision of Public Benefits Services

By Legislator: _____

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the Jefferson County Volunteer Transportation Center under the following terms and conditions:

1. The Center shall render centralized services, training and coordination of volunteer resources in Jefferson County.
2. The amount to be paid from County funds shall not exceed Twenty Six Thousand five Hundred Thirty Dollars (\$26,530) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Center in which they, on behalf of Center, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2021 through December 31, 2021.
5. Within thirty (30) days of the termination of this Agreement, the Center shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Volunteer Center shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2022, and at any other time as the Board of Legislators may request, the Directors of the Volunteer Transportation Center shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Center.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 17

Authorizing Agreement with the Watertown Urban Mission
for the Bridge Program

By Legislator: _____

Whereas, The 2021 County Budget appropriated \$31,000 for the Bridge Program through the Watertown Urban Mission for case management services related to DWI clients (\$5,500 from Stop DWI and \$25,500 from Authorized Agencies), including monitoring of substance abuse treatment, drug testing, home visits, education and ensuring that clients pay court fines, and

Whereas, It is necessary to enter into an agreement with the Bridge Program for the provision of these services.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Watertown Urban Mission for the Bridge Program for the term January 1, 2021 - December 31, 2021 to provide case management services to DWI defendants and DWI prevention education to the community and be it further

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

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. 18

Amending the 2020 County Budget in Relation to
the HOME Investment Partnership Grant Program

By Legislator: _____

Whereas, By Resolution 91 of 2017, Jefferson County, acting as lead County on behalf of the North Country HOME Consortium, was authorized to submit applications to the U.S. Department of Housing and Urban Development (HUD) for HOME Investment Partnership Program Grants for Fiscal Years 2018, 2019 and 2020 to assist in providing affordable housing resources within the Consortium area, and

Whereas, Jefferson County, as lead County of the Consortium, has been awarded a 2020 HOME Grant in the amount of \$818,472 for the purpose outlined above.

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

Increase:

Revenue		
30866800 94995	HOME Program	\$818,472
Expenditure		
30898900 04001	HOME Program	\$818,472

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. 19

Amending the 2021 County Budget to Reappropriate HOME Investment
Partnership Grant Program Funds and Recognize Recapture Funds

By Legislator: _____

Whereas, By Resolutions 230 of 2016, 35 of 2017, 230 of 2018, 216 of 2019, and 18 of 2021, the Jefferson County Board of Legislators accepted HOME grant awards, and

Whereas, Jefferson County maintains grant award balances for the HOME Program, and

Whereas, It is necessary to reappropriate these funds in order to provide for the continuation of the program in 2021, and

Whereas, Jefferson County has received HOME recapture funds in accordance with Guidelines and Administrative Procedures, which must be recognized and appropriated to the program account.

Now, Therefore, Be It Resolved, That the 2021 County Budget is hereby amended as follows:

Increase:

Revenue		
30000000 30599	Appropriated Fund Balance	\$2,028,801.67
30866800 94995	HOME Program	50,556.20
Expense		
30898900 04001	HOME Program	2,079,357.87

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. 20

Amending the 2021 County Budget to Reappropriate Community
Development Block Grant (CDBG) Program Funds

By Legislator: _____

Whereas, By Resolutions 192 of 2018, 55 and 146 of 2019 and 151 of 2020, the Jefferson County Board of Legislators accepted Community Development Block Grant (CDBG) awards and recapture funds, and

Whereas, Jefferson County maintains grant award balances for the CDBG Program, and

Whereas, It is necessary to reappropriate these funds in order to provide for the continuation of the program in 2021.

Now, Therefore, Be It Resolved, That the 2021 County Budget is hereby amended as follows:

Increase:

Revenue		
30000000 30599	Appropriated Fund Balance	\$257,741.02
Expense		
30866800 04014	CDBG Housing Rehab	\$219,860.00
30866800 04021	Community Development Expense	37,881.02

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. 21

Establishing Time and Place for Public Hearing Related to the Status of the Implementation of
the 2018 Community Development Block Grant (CDBG) Housing Award

By Legislator: _____

Whereas, By Resolution 55 of 2019 the Jefferson County Board of Legislators accepted a Community Development Block Grant (CDBG) award of \$800,000 in program year 2018 from the NYS Office for Community Renewal for an owner-occupied housing rehabilitation assistance program for low to moderate income eligible residents, and

Whereas, Jefferson County is in the process of implementing the County's 2018 award administered by the NYS Office of Community Renewal, and

Whereas, The CDBG implementation process requires grantees to hold a public hearing to obtain the views of the general public on the status and implementation of the award.

Now, Therefore, Be It Resolved, Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, a CDBG public hearing shall be held on Tuesday, January 19, 2021 at 5:30 p.m. in the Board Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, Notice of such public hearing shall be given in accordance with law.

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. 22

Appointment to Jury Board

By Legislator: _____

Resolved, That, pursuant to Section 503 of the Judiciary Law, this Board hereby designates Jeremiah J. Maxon as a member of the County Jury Board for a term to expire December 31, 2021, and be it further

Resolved, That, the designation be filed in writing in the Office of the County Clerk.

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. 23

Reappointing Members to the Watertown-Jefferson County Area Transportation Council

By Legislator: _____

Whereas, By Resolution No. 202 of 2014 this Board authorized an Amended Agreement with the New York State Department of Transportation and the City of Watertown to form the Watertown-Jefferson County Area Transportation Council (a/k/a Metropolitan Planning Organization {MPO}) and appointed members to the Council, and

Whereas, The initial term of the Amended Agreement is 4/1/14 - 3/31/16 and will be automatically renewed every two years, with provisions for amendments, and

Whereas, The Transportation Council was initially hosted by the NYSDOT, and is comprised of two members each appointed by the City of Watertown and Jefferson County, and three members from NYSDOT, and one member representing the remaining eight local governments within the MPO planning area selected by the MPO, and

Whereas, The terms of the Jefferson County members on the Council have expired.

Now, Therefore, Be It Resolved, That County Legislator John Peck and County Administrator Robert Hagemann be reappointed to the Watertown-Jefferson County Area Transportation Council for terms to expire on December 31, 2021.

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. 24

Appointing Member to Samaritan Senior Village Board of Directors

By Legislator: _____

Whereas, Pursuant to an Adult Care Program Agreement between the County of Jefferson and Samaritan Senior Village, Inc. dated December 26, 2012, the County has the right to nominate one member of its Board of Legislators to be a Member of the Board of Directors of Samaritan Senior Village, Inc., with such representation to remain in place for at least the first ten years of operation as an adult care facility, and

Whereas, Said adult care facility, Samaritan Summit Village, officially opened for business in April, 2013 and it is appropriate that a member of the Board of Legislators be selected to serve on the Board of Directors for Samaritan Summit Village.

Now, Therefore, Be It Resolved, That Frances A. Calarco, be and is hereby nominated as the representative of the Board of Legislators to serve on the Board of Directors of Samaritan Summit Village for a term to expire December 31, 2021.

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
