

**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

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July 1, 2021

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of July will be convened on **Tuesday, July 6, 2021 at 6:00 p.m.** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the Session is as follows:

**ROLL CALL OF MEMBERS**

**PUBLIC HEARING - 2019 Community Development Block (CDBG) Grant**

**PUBLIC HEARING - 2020 CDBG Grant COVID-19 Response - CARES Process**

**PUBLIC HEARING - Tentative 2021-2022 JCC Budget**

**PRIVILEGE OF THE FLOOR**

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

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

**REPORTS OF STANDING COMMITTEES**

Report of the Finance & Rules Committee on Financial Resolutions

**REPORTS OF COUNTY OFFICERS AND OTHERS**

Report of the County Treasurer on Investments and Cash in Banks

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

## LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 141 Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding
2. Resolution No. 142 Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (WDC Carthage Associates)
3. Resolution No. 143 Adopting the 2021-2022 Jefferson Community College Budget
4. Resolution No. 144 Appropriation for the Conduct of Jefferson Community College for Fiscal Year 2021-2022
5. Resolution No. 145 Authorizing Use of Capital Chargebacks to Match State Aid in Relation to the Jefferson Community College green Campus Entryway Project
6. Resolution No. 146 Authorizing Sublease Agreement with Adams and Associates, Inc, dba Glenmont Job Corps Center
7. Resolution No. 147 Designation of Depositories for 2021
8. Resolution No. 148 (Roll Call Vote) Amending the 2021 County Budget in Relation to Recycling & Waste Management
9. Resolution No. 149 Accepting Donation for the Buildings Department
10. Resolution No. 150 Amending the 2021 County Budget in Relation to On-Call and Call-In Pay for District Attorney's and Public Defender's Offices
11. Resolution No. 151 (Roll Call Vote) Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program and Amending the 2021 County Budget in Relation Thereto
12. Resolution No. 152 (Roll Call Vote) Amending the 2021 County Budget and Capital Plan in Relation to the Highway Department CHIPS Funding
13. Resolution No. 153 Authorizing a Concurrent Use and Occupancy Agreement with NYS Department of Environmental Conservation in Relation to Construction of a Turtle Crossing Structure at County Highway 57 (Isthmus Road, Town of Lyme)

14. Resolution No. 154  
(Roll Call Vote) Amending the 2021 County Budget and Capital Plan in Relation to a County Bridge Account
15. Resolution No. 155 Establishing Time and Place for a Public Hearing on the Eight Year Review of the Southeast Agricultural District No. 1
16. Resolution No. 156 Authorizing an Agreement with AutoMon, LLC
17. Resolution No. 157 Authorizing Agreement in Relation to the State Alternatives to Incarceration (Pre-Trial Release) Program Funding
18. Resolution No. 158 Authorizing Agreement with NYS Division of Criminal Justice Services in Relation to Aid to Defense Program
19. Resolution No. 159  
(Roll Call Vote) Amending the 2021 County Budget to Allocate Additional State Aid for Community Services Programs and Authorizing Amended Agreements in Relation Thereto
20. Resolution No. 160  
(Roll Call Vote) Amending the 2021 County Budget to Reappropriate Funding for Community Services Department
21. Resolution No. 161 Appointing Member to the Community Services Board
22. Resolution No. 162 Authorizing Agreements for Provision of Mental Hygiene Services
23. Resolution No. 163  
(Roll Call Vote) Amending the 2021 County Budget Relative to Public Health Department Accounts
24. Resolution No. 164  
(Roll Call Vote) Accepting Funding for New Epidemiology and Laboratory Capacity (ELC) COVID-19 Local Health Department Allocation Funding and Amending the 2021 County Budget in Relation Thereto
25. Resolution No. 165  
(Roll Call Vote) Accepting Epidemiology and Laboratory Capacity Reopening Schools Funding Award and Authorizing Agreement with BOCES in Relation Thereto

Sincerely,

  
Robert F. Hagemann, III  
Clerk of the Board

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 141**

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

By Legislator: Allen T. Drake

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

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

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

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

Seconded by Legislator: William W. Johnson

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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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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 142**

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund  
of Taxes in Connection Therewith (WDC Carthage Associates).

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Article 7 of the Real Property Tax Law, WDC Carthage Associates, commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Wilna, and

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

| <u>Parcel No.</u>            | <u>Original Assessment</u> | <u>Reduced Assessment</u> | <u>Refund</u> |
|------------------------------|----------------------------|---------------------------|---------------|
| 86.34-1-27.22<br>(Emjay Way) |                            |                           |               |
| 2018                         | \$7,100,000                | \$7,100,000               | \$0           |
| 2019                         | \$7,100,000                | \$7,100,000               | \$0           |
| 2020                         | \$7,100,000                | \$6,400,000               | \$9,206.23    |
|                              |                            | Total                     | \$9,206.23    |

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

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

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

Seconded by Legislator: Allen T. Drake

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 143**

Adopting the 2021-2022 Jefferson Community College Budget

By Legislator: Allen T. Drake

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the requested 2021-2022 Jefferson Community College Budget.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of the County Law, said Budget be and is hereby adopted as the Budget of Jefferson Community College for College Fiscal Year 2021-2022, and be it further

Resolved, In accordance with the 2021-2022 Jefferson Community College Budget, the County of Jefferson will provide a Sponsor Contribution in the amount of \$5,262,179 and thereby approving a total operating expenditure for the JCC Budget of \$29,231,211.

Resolved, That this resolution shall take effect September 1, 2021.

Seconded by Legislator: Robert W. Cantwell, III

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 144**

Appropriation for the Conduct of Jefferson Community College  
for Fiscal Year 2021-2022

By Legislator: William W. Johnson

Whereas, This Board, by Resolution No. \_\_\_\_\_ of 2021 adopted a budget for Jefferson Community College for Fiscal Year 2021-2022.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of County Law, the several amounts specified in such budget are hereby appropriated for the objects and purposes specified, and be it further

Resolved, That this resolution shall take effect September 1, 2021.

Seconded by Legislator: Patrick R. Jareo

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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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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 145**

Authorizing Use of Capital Chargebacks to Match State Aid in Relation to the Jefferson Community College Green Campus Entryway Project

By Legislator: Patrick R. Jareo

Whereas, The State of New York bonded for \$1,463,000 in 2006 for Jefferson Community College (JCC) capital revitalization and maintenance projects, of which \$97,639 remains available, and

Whereas, By Resolution 87 of 2019, this Board of Legislators authorized Capital Chargeback funding of \$497,000 towards JCC's Green Campus Entryway Project (Project) for a total cost of \$1,377,000, and

Whereas, The Project is also being funded by a NYS EFC Green Innovation Grant of \$880,000 and was not expected to include SUNY funding, thus was not established as a capital account in the County budget, and

Whereas, The Project had to be re-bid this spring and construction costs have increased since 2019, and

Whereas, JCC wished to designate \$97,639 of the Capital Chargebacks committed in Resolution 87 of 2019 to provide the local match for the state funding of \$97,639, and

Whereas, The Project is now expected to cost a total of \$1,477,000 and the JCC Faculty Student Association has committed to cover any gap in funding between the EFC \$880,000, SUNY \$97,639 and Capital Chargebacks \$497,000.

Now, Therefore, Be, It Resolved, That This Board of Legislators authorizes the use of \$97,639 of JCC Capital Chargebacks as local match to state funding of \$97,639.

Seconded by Legislator: James A. Nabywaniec

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

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

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

\_\_\_\_\_  
Clerk of the Board of Legislators



**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 146**

Authorizing Sub-Lease Agreement with Adams and Associates, Inc.  
dba Glenmont Job Corps Center

By Legislator: William W. Johnson

Whereas, Pursuant to Resolution 255 of 2020 this Board authorized the lease of office space from Watertown Savings Bank at 1000 Coffeen Street for the co-location of the Jefferson County Department of Employment and Training and the NYS Department of Labor to function as a One Stop Career Center, and

Whereas, The Employment and Training Director recommends that the One Stop will be better served by co-locating a representative of the Glenmont Job Corps Center.

Now, Therefore, Be it Resolved, that Jefferson County enter into a two year agreement with the Glenmont Job Corps Center for the period April 1, 2021 through March 31, 2023 to sub lease space in the above premises based on proportionate square footage occupied and direct expenses incurred in connection with such occupancy, and be it further

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

Seconded by Legislator: Robert W. Cantwell, III

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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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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 147**

Designation of Depositories for 2021

By Legislator: James A. Nabywaniec

Whereas, This Board of Legislators, by Resolution No. 1 designated depositories for 2021, and

Whereas, The County Treasurer has requested increased maximum amounts.

Now, Therefore, Be It 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         | 40,000,000            |
| Community Bank NA          | 30,000,000            |
| JPMorgan Chase Bank, N.A.  | 10,000,000            |
| RBC Wealth Management      | 35,000,000            |
| NY Class                   | 35,000,000            |

and be it further

Resolved, That this resolution shall take effect upon adoption.

Seconded by Legislator: William W. Johnson

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. 148**

Amending the 2021 County Budget in Relation to Recycling & Waste Management

By Legislator: William W. Johnson

Whereas, Recycling and Waste Management is requesting funding to repair a truck that was damaged in an accident, and

Whereas, Funding is available to make the necessary repair.

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

**Increase:**

|                 |                            |           |
|-----------------|----------------------------|-----------|
| Expenditure     |                            |           |
| 15816000 043102 | External Fleet Maintenance | \$ 63,140 |
| Fund Balance    |                            |           |
| 15000000 30599  | Appropriated Fund Balance  | \$22,379  |
| Revenue         |                            |           |
| 15910100 92680  | Insurance Recoveries       | \$40,761  |

Seconded by Legislator: Allen T. Drake

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

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

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

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 149**

Accepting Donation for the Buildings Department

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Industrial Development Agency (JCIDA) owns the currently vacant building that had been leased to Concentrix, and

Whereas, JCIDA offered furniture and furnishings to other public and non-profit agencies, and

Whereas, The Jefferson County Buildings Department has received the following donations from the JCIDA:

| <u>Item</u>                     | <u>Number</u> |
|---------------------------------|---------------|
| Portable Air Conditioner        | 1             |
| Desktop Workstations (cubicles) | 8             |
| Conference Tables               | 2             |
| Folding Banquet Tables          | 4             |
| Metal Storage Cabinet           | 1             |
| Server Racks                    | 3             |
| Desk Chairs                     | 10            |
| Bulletin Board                  | 1             |

Now, Therefore, Be It Resolved, That pursuant to County Law Section 215 (3) this Board of Legislators does hereby gratefully accept said donation.

Seconded by Legislator: Jeremiah J. Maxon

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

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

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

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 150**

Amending the 2021 County Budget in Relation to On-Call and Call-In Pay for  
District Attorney's and Public Defender's Offices

By Legislator:  Daniel R. McBride

Whereas, By Resolutions 106 and 113 of 2020, This Board of Legislators authorized On-Call and Call-In Pay for attorneys working under the District Attorney and Public Defender, and

Whereas, Unscheduled arraignments in Jefferson County occasionally occur outside normal work hours and will continue to do so until a fully Centralized Arraignment Part (CAP) court with holding facilities and designated arraignment times can be established, and

Whereas, Due to COVID-19 restrictions, more off-hour arraignments have occurred in 2021 than was expected when the budget was adopted, thus depleting the overtime accounts, and

Whereas, Funding is available in the District Attorney's and Public Defender's Personal Services accounts due to vacancies.

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

Increase:

|                |          |           |
|----------------|----------|-----------|
| Expenditure    |          |           |
| 01116500 01300 | Overtime | \$ 16,000 |
| 01117000 01300 | Overtime | 16,000    |

Decrease:

|                |                   |           |
|----------------|-------------------|-----------|
| Expenditure    |                   |           |
| 01116500 01100 | Personal Services | \$ 16,000 |
| 01117000 01100 | Personal Services | 16,000    |

Seconded by Legislator:  Corey Y. Grant

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. 151**

Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services  
in Relation to the Federal Domestic Preparedness Equipment Program and  
Amending the 2021 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County a grant from the FY2019 Hazmat Grant Program (CFDA 97.067) through funding from the Department of Homeland Security's State Homeland Security Program, and

Whereas, Jefferson County is the lead in a consortium with Lewis County, which is included in the \$52,000 grant, and

Whereas, DHSES now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, and be it further

Resolved, That the 2021 County Budget is amended as follows:

**Increase:**

|                 |                                      |           |
|-----------------|--------------------------------------|-----------|
| Revenue         |                                      |           |
| 01341000 943204 | Federal Homeland Security - Fire/EMO | \$ 52,000 |

|                |                                     |           |
|----------------|-------------------------------------|-----------|
| Expenditures   |                                     |           |
| 01341400 02100 | Equipment                           | \$ 29,600 |
| 01341400 04111 | Trackable Durable Expendables       | 9,900     |
| 01341400 04428 | Public Safety Services - Other Govt | 12,500    |

Seconded by Legislator: Robert D. Ferris

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. 152**

Amending the 2021 County Budget and Capital Plan in Relation  
to the Highway Department CHIPS Funding

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Governor and Legislature have reached an agreement on the State FY 2021-2022 Consolidated Local Street and Highway Improvement Program (CHIPS) funding which incorporates rollover balances for work that was unable to be accomplished last year, and

Whereas, The funding includes CHIPS of \$895,831, an Extreme Winter Recovery apportionment of \$825,994, and PAVE NY funding of \$1,245,345, over and above the 2021 Adopted County Budget, and

Whereas, The County Highway Superintendent has requested that this additional revenue be recognized in the various Highway Department and Capital accounts.

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

**Increase:**

|                 |                             |              |
|-----------------|-----------------------------|--------------|
| Revenue         |                             |              |
| 05900300 93501  | Consolidated Highway Aid    | \$ 2,967,170 |
| Expenditure     |                             |              |
| 05511000 04482  | Surface Treatment           | \$ 200,000   |
| 05511000 04587  | Drainage Items & Pipe       | 100,000      |
| 05511000 04589  | Gravel, Stone, Sand         | 100,000      |
| 05511000 04686  | Hired Machines              | 400,000      |
| 05511200 04930  | Paving                      | 1,467,170    |
| 20511200 02701  | Road Construction           | \$ 200,000   |
| 20511300 02810  | Yellow Flagged Repair       | 500,000      |
| Transfers       |                             |              |
| 05995000 09007  | Transfer to Capital Bridges | \$ 500,000   |
| 05995000 09008  | Transfer to Capital Roads   | 200,000      |
| 20900600 950315 | Interfund Transfer Roads    | 700,000      |

and be it further

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

Seconded by Legislator: Anthony J. Doldo

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 153**

Authorizing a Concurrent Use and Occupancy Agreement with NYS Department of  
Environmental Conservation in Relation to Construction of a Turtle Crossing  
Structure at County Highway 57 (Isthmus Road, Town of Lyme)

By Legislator: Anthony J. Doldo

Whereas, Jefferson County Highway Superintendent deems it necessary to reconstruct and raise the level of County Route 57 in the Town of Lyme (Tax ID #70.13-3-81) at the Isthmus by approximately three feet to minimize flooding of the road during flood events as part of New York State's Resiliency Economic Development Initiative (REDI) project, and

Whereas, This project will require the installation of a special culvert structure underneath County Route 57 for the purpose of allowing safe passage for turtles to and from Lake Ontario, and

Whereas, The County of Jefferson approves of entering into a concurrent use and occupancy agreement with New York State Department of Environmental Conservation to reconstruct County Route 57 and install the above said turtle crossing structure pursuant to the provisions of the Environmental Conservation Law.

Now Therefore Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute the above referenced agreement on behalf of the County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That a certified copy of this resolution be forwarded to New York State Department of Environmental Conservation.

Seconded by Legislator: Corey Y. Grant

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. 154**

Amending the 2021 County Budget and Capital Plan in Relation to a County Bridge Account

By Legislator:           Daniel R. McBride          

Whereas, The Superintendent of Highways has identified a completed bridge project account with a remaining balance, and

Whereas, This capital expenditure and related revenue accounts should be brought to zero balance and closed.

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

**Decrease:**

|                |                                   |              |
|----------------|-----------------------------------|--------------|
| Expenditure    |                                   |              |
| 20511300 02874 | CR 62 over Mill Creek (J14 & J15) | \$ 23,152.83 |
| Revenue        |                                   |              |
| 20900600 94592 | Federal Aid Bridges               | \$ 52,123.44 |
| Fund Balance   |                                   |              |
| 20000000 30599 | Appropriated Fund Balance         | \$ 90,480.61 |

**Increase:**

|                |                   |               |
|----------------|-------------------|---------------|
| Revenue        |                   |               |
| 20900600 93592 | State Aid Bridges | \$ 119,451.22 |

and be it further

Resolved, That capital account 20511300 02874 is hereby closed, and be it further

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

Seconded by Legislator:           Anthony J. Doldo

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 155**

Establishing Time and Place for a Public Hearing on the Eight Year  
Review of the Southeast Agricultural District No. 1

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County has been officially notified by the New York State Department of Agriculture and Markets to commence the Eight Year Review of the Southeast Agricultural District No. 1, and

Whereas, In accordance with Section 303 of Article 25AA of the New York State Agriculture and Markets Law this action was referred to the Jefferson County Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, This District encompasses land within the townships of Wilna, Champion, Rutland, Rodman, Worth, Lorraine, Adams, Hounsfield, and Watertown, and

Whereas, There has been requests to add 2,444 acres and to remove 144 acres, and

Whereas, The Agriculture and Farmland Protection Board has submitted a recommendation to modify and continue the Southeast District to this Board.

Now, Therefore, Be It Resolved, That a Public Hearing will be conducted concerning the Eight Year Review of the Southeast Agricultural District No. 1 and any modifications thereof. The Public Hearing will be held in the 2<sup>nd</sup> Floor Conference Room, at the County Office Building, 175 Arsenal Street, Watertown, New York on Monday, July 19<sup>th</sup> at 3:00 p.m., and be it further

Resolved, That a notice of such public hearing shall be given in accordance with law.

Seconded by Legislator: Daniel R. McBride

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 156**

Authorizing an Agreement with AutoMon, LLC

By Legislator: Anthony J. Doldo

Whereas, The Probation Department utilizes a web-based software program for case management services through AutoMon, LLC known as Caseload Explorer to provide technical support services to Probation related to this program, and

Whereas, AutoMon, LLC has been awarded the contract to provide software associated with this program.

Now, Therefore, Be It Resolved, That Jefferson County desires to enter into an agreement with AutoMon, LLC for said services for the period August 10, 2021 through August 9, 2022, and be it further

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

Seconded by Legislator: Daniel R. McBride

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 157**

Authorizing Agreement in Relation to the State Alternatives to Incarceration  
(Pre-Trial Release) Program Funding

By Legislator: Anthony J. Doldo

Whereas, New York State Division of Criminal Justice Services Alternatives to Incarceration has awarded Jefferson County \$8,867 for the operation of a Pre-Trial Release Program during the period July 1, 2021 through June 30, 2022, and

Whereas, The County must enter into an agreement with New York State to receive these grant funds, and

Whereas, Said grant is already contained in the County Budget, and

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$8,867, and the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Jeremiah J. Maxon

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 158**

Authorizing Agreement with NYS Division of Criminal Justice Services  
in Relation to Aid to Defense Program

By Legislator: Corey Y. Grant

Whereas, The Jefferson County Public Defender's Office has been awarded an Aid to Defense grant from the NYS Division of Criminal Justice Services Bureau of Justice Funding (BJF) in the amount of \$12,386 for the period April 1, 2021 through March 31, 2022, and

Whereas, BJF now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That Jefferson County hereby accept said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Anthony J. Doldo

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 159**

Amending the 2021 County Budget to Allocate Additional State Aid  
for Community Services Programs and Authorizing  
Amended Agreements in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Office of Addiction Services and Supports has approved additional State Aid for a cost of living allowance, and

Whereas, The 2021 County Budget needs to be amended to reflect the additional funds.

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

**Increase:**

Revenue

|                |                                       |          |
|----------------|---------------------------------------|----------|
| 01431000 93484 | State Aid - Alcohol & Substance Abuse | \$23,409 |
|----------------|---------------------------------------|----------|

Expenditure:

|                |                         |          |
|----------------|-------------------------|----------|
| 01432000 04702 | Credo Foundation        | \$15,387 |
| 01432000 04703 | Substance Abuse Council | 8,022    |

and be it further

Resolved, that the Chairman of the Board is authorized to execute the necessary amended agreements related to this additional funding with the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

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. 1160**

Amending the 2021 County Budget to Reappropriate Funding for  
Community Services Department

By Legislator: Jeremiah J. Maxon

Whereas, Due to COVID-19 the NYS Office of Addiction Services and Supports (OASAS) and the NYS Office of Mental Health (OMH) have chosen to allow for a two year closeout of State Aid and County funding for 2020 and 2021, and

Whereas, The 2021 County Budget needs to be amended to reappropriate OASAS remaining 2020 State Aid and County funding for the Credo Community Center Agency, and OMH remaining 2020 State Aid and County funding for the Northern Regional Center for Independent Living and the Arc Jefferson-St. Lawrence.

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

**Increase**

|                |                           |              |
|----------------|---------------------------|--------------|
| 01000000 30599 | Appropriated Fund Balance | \$470,593.50 |
| Expenditure    |                           |              |
| 01432000 04702 | Credo Foundation          | \$411,893.68 |
| 01432000 04708 | NRCIL FSS RIV             | 5,943.82     |
| 01432000 04718 | JRC Employment            | 52,756.00    |

and be it further

Resolved, That the Board of Legislators does hereby grant its approval for the Community Services Board to enter into any necessary amended agreements related to these changes.

Seconded by Legislator: James A. Nabywaniec

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 1160 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. 161**

Appointing Member to the Community Services Board

By Legislator: Jeremiah J. Maxon

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board and the designated sub-committee thereof for a term to expire as indicated below:

| <u>Member</u> | <u>Sub-Committee</u> | <u>Term to Expire</u> |
|---------------|----------------------|-----------------------|
| Brad Frey     | Mental Health        | 12/31/2023            |

Seconded by Legislator: Anthony J. Doldo

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 162**

Authorizing Agreements for Provision of Mental Hygiene Services

By Legislator: Jeremiah J. Maxon

Whereas, New York State Mental Hygiene Law provides that the Jefferson County Community Services Board may contract for the provision of various mental hygiene services to the public with the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That, pursuant to Section 41.13 of the Mental Hygiene Law, this Board does hereby grant its approval for the Community Services Board to enter into agreements with the following not-for-profit organizations for provision of the referenced mental hygiene services during calendar year 2021 for consideration as reflected herein:

| <u>Agency</u>  | <u>Consideration<br/>to be Received<br/>from the County</u> | <u>State Aid</u> | <u>County Aid</u> |
|--|---|------------------|-------------------|
| Alcohol/Substance Abuse Council DBA Pivot              |   |                  |                   |
| Recovery Center  | \$350,000   | \$350,000        | \$ 0              |
| Prevention Services & Stop DWI                         | \$813,441   | \$719,441        | \$ 59,000         |
|  |   |                  | DWI \$ 35,000     |
| Carthage Area Hospital                                 |   |                  |                   |
| Behavioral Health Clinic                               | \$ 52,418   | \$ 52,418        | \$ 0              |
| Children's Home of Jefferson County                    |   |                  |                   |
| Family Respite   | \$ 46,874   | \$ 40,770        | \$ 6,104          |
| Mobile Crisis Outreach                                 | \$148,509   | \$129,245        | \$ 19,264         |
| Prevention Program                                     | \$ 28,763   | \$ 24,885        | \$ 3,878          |
| Health Home Management/SPOA/SPOE                       | \$336,272   | \$336,272        | \$ 0              |
| Non-Medicaid Care Coordination Mgrs -<br>Sch. Liaison  | \$201,132   | \$201,132        | \$ 0              |
| Community Outpatient Clinic                            | \$ 86,017   | \$ 38,642        | \$ 47,375         |
| Records Management                                     | \$ 10,000   | \$ 0             | \$ 10,000         |
| Forensic Jail Program                                  | \$134,120   | \$133,236        | \$ 884            |
| Therapeutic Crisis Respite Program                     | \$650,000   | \$650,000        | \$ 0              |
| Credo Community Center for the Treatment of Addictions |   |                  |                   |
| Men's Halfway House                                    | \$265,139   | \$265,139        | \$ 0              |
| Vocational/Education Program                           | \$116,737   | \$116,737        | \$ 0              |
| Chemical Dependence Clinic                             | \$297,727   | \$243,031        | \$ 54,696         |
| Community Res. (Aftercare)                             | \$292,105   | \$253,105        | \$ 39,000         |
| Case Mgmt/Supportive Housing                           | \$ 72,099   | \$ 72,099        | \$ 0              |

|   |           |           |           |
|---|-----------|-----------|-----------|
| Women's Drug Free Residential                   | \$595,153 | \$595,153 | \$ 0      |
| Res. Rehab. Svcs. For Youth                     | \$109,591 | \$109,591 | \$ 0      |
| Opiate Treatment Program                        | \$316,302 | \$316,302 | \$ 0      |
| Case Management/Vivitrol                        | \$ 20,000 | \$ 20,000 | \$ 0      |
| Mental Health Outpatient Clinic                 | \$ 2,688  | \$ 2,688  | \$ 0      |
| Jail Base Program                               | \$ 60,000 | \$ 60,000 | \$ 0      |
| The ARC Jefferson-St. Lawrence                  |           |           |           |
| Employment Programs                             | \$285,173 | \$275,299 | \$ 9,874  |
| Ongoing Integrated Employment                   | \$ 85,140 | \$ 85,140 | \$ 0      |
| Family Support Services                         | \$ 5,000  | \$ 0      | \$ 5,000  |
| Mental Health Assn.                             |           |           |           |
| Psychosocial/Drop-In Program                    | \$285,093 | \$266,347 | \$ 18,746 |
| Adult Respite Program                           | \$ 38,821 | \$ 33,473 | \$ 5,348  |
| PFC Joseph Dwyer Peer Support                   | \$ 92,500 | \$ 92,500 | \$ 0      |
| Northern Regional Center for Independent Living |           |           |           |
| Family Support Services                         | \$260,856 | \$252,663 | \$ 8,193  |
| Mental Health Advocacy                          | \$ 44,481 | \$ 44,481 | \$ 0      |
| North Country Transitional Living Services DBA  |           |           |           |
| Transitional Living Services of NNY             |           |           |           |
| Supported Housing                               | \$416,106 | \$406,662 | \$ 9,444  |
| Behavioral Health & Wellness Clinic             | \$ 12,096 | \$ 12,096 | \$ 0      |
| Homeless/MICA/Case Mgmt                         | \$112,434 | \$112,434 | \$ 0      |
| River Hospital                                  |           |           |           |
| PFC Joseph Dwyer Peer Support                   | \$ 92,500 | \$ 92,500 | \$ 0      |
| Community Wellness Outpatient                   | \$ 34,945 | \$ 0      | \$ 34,945 |
| Samaritan Medical Center                        |           |           |           |
| Outpatient Children's Services                  | \$ 80,642 | \$ 80,642 | \$ 0      |

and be it further

Resolved, That this Board further grants approval for the Community Services Board to enter into such agreements with the State of New York as may be required to obtain the State Aid funding outlined herein.

Seconded by Legislator: James A. Nabwyaniec

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 163**

Amending the 2021 County Budget Relative to Public Health Department Accounts

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution No. 179 of 2020, this Board of Legislators accepted NYS Department of Health and Health Research Inc. funding for Epidemiology Laboratory Capacity COVID-19 funding for the period July 1, 2020 through June 30, 2022, and

Whereas, Of the \$303,148 total grant, \$75,787 was appropriated into the 2020 County Budget, including establishment of a Typist position which was then included in the 2021 County Budget, and

Whereas, Funding is needed in the Temporary, Overtime, and Supporting Services Internal budget lines for additional staffing for 2021.

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

**Increase:**

Revenue

|               |                      |           |
|---------------|----------------------|-----------|
| 0405000 94489 | Fed Aid Other Health | \$142,268 |
|---------------|----------------------|-----------|

Expenditure:

|                |                              |           |
|----------------|------------------------------|-----------|
| 01405100 01110 | Prevent Temporary Services   | \$ 70,000 |
| 01405100 01300 | Prevent Overtime             | 25,000    |
| 01405100 04414 | Supporting Services Internal | 40,000    |
| 01405100 08030 | Social Security              | 7,268     |

Seconded by Legislator: James A. Nabywaniec

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 164**

Accepting Funding for New Epidemiology and Laboratory Capacity COVID –19  
Local Health Department Allocation Funding and Amending the 2021 County Budget  
in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The NYS Department of Health and Health Research Inc. have advised Jefferson County Public Health Service (JCPHS) of the allocation of Epidemiology and Laboratory Capacity COVID – 19 funding to be used for enhanced detection, surveillance and prevention of COVID-19, and

Whereas, JCPHS will receive funding in the amount of \$387,316 for allowable activities relating to COVID-19 crisis response and prevention for the period February 1, 2021 through March 31, 2023, and

Whereas, Funding will cover nursing salaries already included in the 2021 County Budget, as well as enhanced efforts for case and contact investigation, testing and vaccination activities.

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said funding and authorizes the Chairman of the Board of Legislators to execute any and all documents necessary to accept said funding, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2021 County Budget is hereby amended as follows:

**Increase:**

Revenue

|                |                      |           |
|----------------|----------------------|-----------|
| 01405000 94489 | Fed Aid Other Health | \$125,083 |
|----------------|----------------------|-----------|

Expenditure

|                |                   |           |
|----------------|-------------------|-----------|
| 01405100 01110 | Prevent Temporary | \$ 30,000 |
| 01405100 04115 | Telephone         | 2,783     |
| 01405100 04118 | Computer Hardware | 30,000    |
| 01405100 04415 | Advertising       | 50,000    |
| 01405100 04416 | Professional Fees | 10,000    |
| 01405100 08030 | Social Security   | 2,300     |

Seconded by Legislator: Allen T. Drake

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 165**

Accepting Epidemiology and Laboratory Capacity Reopening Schools Funding Award and Authorizing Agreement with BOCES in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The NYS Department of Health and Health Research Inc. have advised Jefferson County Public Health Service (JCPHS) of a grant award in the amount of \$3,442,408 for the period of June 1, 2021 through July 31, 2022, and

Whereas, The purpose of the grant is to maintain open schools with safe in-person learning by implementing and supporting school-based screening and testing activities, and

Whereas, The grant allows for 15% to be used for management, monitoring, data collection and reporting activities which will be carried out by JCPHS, and

Whereas, The Jefferson-Lewis BOCES is willing to enter into an agreement to expedite this program and serve as the conduit for the remainder of the funding to Jefferson County schools, and

Whereas, All Jefferson County school districts are interest in participating, and

Whereas, The workplan that will determine exact items of expenditure must be developed rapidly in order to be prepared for the start of the school year, and

Whereas, Grant funds will be recognized and appropriated into the 2021 County Budget in a future resolution.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all necessary documents to accept said funding, and the above-referenced agreement with the Jefferson-Lewis BOCES, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

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