

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

May 27, 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 June will be convened on ***Tuesday, June 1, 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 - Local Law Intro No. I of 2021

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions
Report of the Finance & Rules Committee on Legislators' Expenses

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks
Report of the County Administrator on Budget Transfers
Report of the County Auditor on Erroneous Assessments

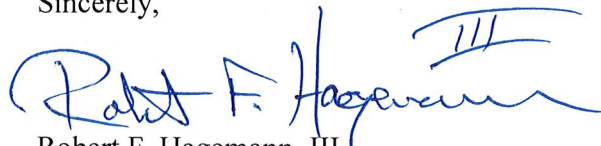
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 114 Payment of Legislators' Expenses

2. Resolution No. 115 Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding
3. Resolution No. 116 Authorizing Acceptance of Offers to Purchase Real Property Acquired by Tax Foreclosure but Not Sold at Auction
4. Resolution No. 117 Appointing Members to the Jefferson County Board of Ethics
5. Resolution No. 118 Setting Time and Place for Public Hearing on Tentative 2021-2022 Jefferson Community College Budget
6. Resolution No. 119 Authorizing Agreement Extensions for the New York State Board of Elections Voter Education and Poll Worker Training Grant
7. Resolution No. 120 Amending Management Compensation Plan for 2021
8. Resolution No. 121 Approving Appointment of County Director of Veterans Services
9. Resolution No. 122 (Roll Call Vote) Amending the 2021 County Budget and Capital Plan in Relation to Fuel Farm Repairs at the Watertown International Airport
10. Resolution No. 123 (Roll Call Vote) Amending the 2021 County Budget and Capital Plan in Relation to the Watertown International Airport Aircraft Rescue Fire Fighting Facility Construction Project
11. Resolution No. 124 (Roll Call Vote) Authorizing Agreements with the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. in Relation to Installation of Runway Vertical/Visual Guidance Systems at the Watertown International Airport, Related State Environmental Quality Review (SEQR) Determination Thereto and Amending the 2021 County Budget and Capital Plan
12. Resolution No. 125 (Roll Call Vote) Accepting Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Funding for the Watertown International Airport and Amending the 2021 County Budget and Capital Plan
13. Resolution No. 126 (Roll Call Vote) Amending the 2021 County Budget in Relation to Jefferson County's Housing Improvement Program
14. Resolution No. 127 Establishing Time and Place for Public Hearing Related to the Status of the 2019 Community Development Block Grant (CDBG) Housing Award
15. Resolution No. 128 Amending the 2021 County Budget in Relation to Recycling & Waste Management

16. Resolution No. 129
(Roll Call Vote) Amending the 2021 County Budget in Relation to Recycling & Waste Management
17. Resolution No. 130 Appointing Members to the Jefferson County Long Term Care Advisory Council
18. Resolution No. 131 Appointing Members to the Jefferson County Office for Aging Advisory Council
19. Resolution No. 132 Amending Agreement for Provision of Personal Emergency Response Systems Funding with the Henry Keep Home
20. Resolution No. 133 Amending Agreements for Provision of Services to Elderly of Jefferson County
21. Resolution No. 134 Appointing Member to the Community Services Board
22. Resolution No. 135
(Roll Call Vote) Amending the 2021 County Budget to Reappropriate Funding From NYS Office of Temporary and Disability Assistance for Homeless Services Plan
23. Resolution No. 136
(Roll Call Vote) Amending the 2021 County Budget to Reappropriate Funding From NYS Office of Children and Family Services for Family First Transition Funding
24. Resolution No. 137
(Roll Call Vote) Amending the 2021 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Emergency Rental Assistance Program Funding
25. Resolution No. 138 Amending the 2021 County Budget Relative to Social Service Department Accounts
26. Resolution No. 139 Establishing Time and Place for Public Hearing Related to the 2020 Community Development Block Grant COVID-19 Response - CARES Process

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 114

Payment of Legislators' Expenses

By Legislator: Patrick R. Jareo

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$ 81.76 we have allowed:

Legislator Expense: \$ 81.76

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: William W. Johnson

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. 115

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

By Legislator: Robert W. Cantwell, III

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 Judgement 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

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

EXHIBIT A

Jefferson County Delinquent Tax Buybacks - As of 05/24/21

<u>Town</u>	<u>Parcel</u>	<u>Name</u>	<u>Taxes Paid</u>
Adams	99.13-2-23	Morgan, Jesse & Dannielle	\$ 5,278.32
Alexandria	8.00-2-38.55	Spencer Valley Zip Line	\$ 2,742.66
Cape Vincent	59.11-1-18	Getty, Lee L.	\$ 6,032.80
Clayton	20.48-1-12.3	Major, Tamela	\$27,902.77
Ellisburg	118.19-2-42	Stevens, Albert C. & Kenneth E.	\$ 7,298.24
Ellisburg	124.00-1-46.6	Manchester, David	\$ 6,973.06
Rutland	76.13-1-1	Phelps, Jordan (formerly Frederick & Sheri Phelps)	\$13,054.76
Rutland	15.00-5-24	Beyer, Dawn M.	\$ 5,535.17

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 116

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

By Legislator: William W. Johnson

Whereas, by Resolution No. 115 of 2001, this Board did authorize the County Attorney to dispose of certain real property acquired by tax foreclosure when special conditions restrict the marketability of such parcels at auction, and

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

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

Town	Parcel	Buyer	Bid Price
Alexandria	14.15-1-21.25	Russell and Tina Shultz	\$1.00

Now, Therefore, Be It Resolved, That the offer to Purchase Real Property at the sales price set forth herein above, plus the cost of recording the said conveyance, be and hereby is approved by the Board of Legislators, and the County Attorney is directed to prepare and execute a quit claim deed in favor of the above buyers to be executed by the Chairman on behalf of the Board of Legislators; and it is further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute the necessary agreements and other documents constituting the contract of sale and conveyance documents, subject to the review and approval of the County Attorney as to form and content.

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. 117

Appointing Members to the Jefferson County Board of Ethics

By Legislator: Robert W. Cantwell, III

Whereas, By Local Law No. 2 of 1990 as amended by Local Law No. 1 of 1995 this Board of Legislators established an Ethics Board pursuant to Article 18 of the General Municipal Law of the State of New York, and

Whereas, Members of the Ethics Board are appointed by the Board of Legislators to serve in staggered three terms and are responsible for ensuring full compliance with the County Code of Ethics and disclosure requirements, and

Whereas, the Ethics Board requires three members, serving without compensation, and no more than one member shall be enrolled in the same political party as another sitting member, and

Whereas, there are currently three vacancies on the Ethics Board to be filled.

Now, Therefore, Be It Resolved, That the Board of Legislators approves the following appointments to the Jefferson County Ethics Board:

<u>Name</u>	<u>Term to Expire</u>
Barry Ormsby	12/31/23
Sarah Weir	12/31/22
Mike Chavoustie	12/31/21

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. 118

Setting Time and Place for Public Hearing on Tentative
2021-2022 Jefferson Community College Budget

By Legislator: Patrick R. Jareo

Resolved, That a public hearing on the Tentative Jefferson Community College Budget for College Fiscal Year 2021-2022 be held before this Board of Legislators on Tuesday, July 6, 2021 immediately following the conclusion of the Public Hearing related to the 2020 CDBG-CV process in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board be and is hereby directed to give notice of said public hearing as required by law.

Seconded by Legislator: James A. Nabywaniec

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 119

Authorizing Agreement Extensions for the New York State Board of Elections
Voter Education and Poll Worker Training Grant

By Legislator: Patrick R. Jareo

Whereas, By Resolution 174 of 2006, This Board of Legislators authorized agreements with the NYS Board of Elections to accept a Voter Education and Poll Worker Training Grant, and

Whereas, By subsequent Resolutions in following years, this Board authorized grant extensions to cover unspent funds, and

Whereas, There are remaining funds for which the NYS Board of Elections will extend the contract.

Now, Therefore, Be It Resolved, That Jefferson County enter into contract extension for this year and future years for remaining funds, and be it further

Resolved, That the Chairman of this Board is hereby authorized and directed to execute said agreement extensions on behalf of Jefferson County.

Seconded by Legislator: Robert W. Cantwell, III

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. 120

Amending Management Compensation Plan for 2021

By Legislator: William W. Johnson

Whereas, As part of the Administrative Policies and Procedures governing Management and Management Confidential employees adopted by Resolution No. 18 of 1989, as amended, this Board approved a compensation plan which provides for compensation to be paid in accordance with a schedule of grades and steps, and

Whereas, The adopted 2021 County Budget provides funding for compensation increases for management and management confidential employees, and

Whereas, By Resolution 256 of 2020, this Board approved a Management Compensation Plan for 2021 which, due to a challenging financial situation including much uncertainty at the time, amended the plan to provide only step increases and adjusted step increments in accordance with the schedule attached thereto, and

Whereas, This Board now wishes to amend the Compensation Plan for 2021, due to a more stable financial situation, to provide for an adjustment of 2% to the general management schedule; management/confidential schedule; to adjust increments in accordance with the attached schedule effective June 27 through December 31, 2021, and

Whereas, By Resolution 191 of 2020, This Board authorized employment agreement with Jefferson County Civil Service Employees Association including a 0% increase effective January 1, 2021, and

Whereas, Said employment agreement also included a stipulation that in the event Jefferson County management/management confidential employees receive a salary increase for the year 2021, then the employees covered under the agreement shall receive a salary increase equal thereto.

Now, Therefore Be It Resolved, That the attached schedules are hereby adopted as the Management and Management Confidential Compensation Plan for Jefferson County effective June 27 through December 31, 2021, and

Be It Further Resolved, That the 2% adjustment will be applied to employees in the Jefferson County Civil Service Employees Association in accordance with the authorized agreement as per the attached schedule effective June 27 through December 31, 2021.

Seconded by Legislator: Patrick R. Jareo

JUNE 27, 2021 ADMINISTRATIVE SCHEDULE							
GRADE	LEVEL A	LEVEL B	LEVEL C	LEVEL D	RATE	MAXIMUM	
I	96498	99377	102250	105124	107998	125864	
II	88175	90804	93428	96054	98678	113388	
III	80607	83005	85402	87802	90202	101726	
IV	73732	75923	78111	80303	82493	95646	
IVPH/ATTY	84165	86683	89163	91681	94164	109198	
V	69806	71805	73817	75888	77955	85314	
VPH/ATTY	79578	81858	84152	86512	88869	97258	
VI	64313	66148	67982	69817	71653	78209	
VIPH/ATTY	73407	75486	77590	79700	81776	89291	
VII	59411	61095	62783	64471	66157	71526	
VIII	54996	56554	58110	59664	61221	66011	
IX	50993	52429	53861	55296	56731	61004	
X	47356	48681	50006	51332	52659	56459	
XI	44040	45265	46492	47716	48941	52319	
XII	40516	41644	42772	43898	45026	48134	

JUNE 27, 2021 MANAGEMENT CONFIDENTIAL								
SALARY SCHEDULE								
GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	
MC1	41005	42461	44226	45882	47720	49577	51542	
	22.53	23.33	24.30	25.21	26.22	27.24	28.32	
MC2	36345	37474	38784	40113	41587	43207	44754	
	19.97	20.59	21.31	22.04	22.85	23.74	24.59	
MC3	34671	35745	36819	38038	39239	40550	42115	
	19.05	19.64	20.23	20.90	21.56	22.28	23.14	
MC4	33051	33998	35017	36054	37146	38238	39694	
	18.16	18.68	19.24	19.81	20.41	21.01	21.81	
40 HR WRK WK	37773	38854	40019	41205	42453	43701	45365	
MC5	31541	32396	33342	34271	35199	36291	37328	
	17.33	17.80	18.32	18.83	19.34	19.94	20.51	
40 HR WRK WK	36046	37024	38106	39166	40227	41475	42661	

SCHEDULE II
 JUNE 27, 2021 SCHEDULE
 CSEA

GRADE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7
1	13.75	14.15	14.61	15.00	15.46	15.90	16.44
2	14.19	14.68	15.09	15.54	16.07	16.65	17.10
3	15.10	15.61	16.15	16.71	17.25	17.75	18.38
4	15.66	16.15	16.73	17.25	17.75	18.38	19.00
5	15.97	16.55	17.05	17.65	18.24	18.88	19.57
6	16.56	17.05	17.67	18.24	18.89	19.56	20.33
7	16.90	17.56	18.12	18.71	19.48	20.22	20.93
8	17.50	18.11	18.70	19.36	20.14	20.84	21.76
9	18.42	19.10	19.79	20.64	21.44	22.33	23.23
10	18.82	19.55	20.30	21.13	21.90	22.87	23.79
11	19.65	20.40	21.30	22.15	23.03	23.96	24.97
12	20.35	21.22	22.09	22.98	23.89	24.97	25.91
13	21.13	21.90	22.92	23.86	24.89	25.89	26.95
14	21.81	22.77	23.74	24.77	25.72	26.85	27.92
15	22.92	23.86	24.89	25.91	27.00	28.17	29.31
16	23.92	24.96	25.92	27.03	28.27	29.45	30.71
17	24.95	25.92	27.03	28.21	29.45	30.71	31.98
18	25.97	27.16	28.35	29.55	30.80	32.16	33.53
19	27.23	28.37	29.61	30.83	32.17	33.56	35.05
20	27.93	29.24	30.44	31.70	33.09	34.43	36.14
21	29.72	31.00	32.35	33.82	35.27	36.76	38.44
22	30.88	32.22	33.57	35.09	36.72	38.22	39.94
23	32.34	33.81	35.27	36.77	38.48	40.13	41.95
24	33.59	35.23	36.75	38.31	40.08	41.87	43.74

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 121

Approving Appointment of County Director of Veterans Services

By Legislator: Patrick R. Jareo

Resolved, That, pursuant to Section 357 of the Executive Law, the appointment by the Chairman of the Board of David L. Pavey as County Director of Veterans Services effective 6/28/21 at Grade VIII-A (\$54,996) to serve at the pleasure of the Chairman be and is hereby approved.

Seconded by Legislator: Robert W. Cantwell, III

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. 122

Amending the 2021 County Budget and Capital Plan in Relation to
Fuel Farm Repairs at the Watertown International Airport

By Legislator: Robert W. Cantwell III

Whereas, Watertown International Airport provides fueling and ground services to general aviation and commercial air carrier operators, and

Whereas, Inspection and repairs to the airport's fuel farm facility are needed to maintain fuel farm functions and fueling operations, and

Whereas, Docteur Environmental has been awarded through competitive process for inspection and repairs in accordance with Airlines for American Specifications 103, which is the standard for Jet Fuel Quality Control at Airports and other associated work, and

Whereas, Funds are available within the airport capital budget and the Airport Manager has requested a transfer to pay for associated expenses.

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

Increase:

Expenditure		
01561000 04211	Building/Property Maintenance	\$ 17,000

Transfers:

01899200 95031	Interfund Transfers	\$ 17,000
20990100 09000	Transfer to General Fund	\$ 17,000

Decrease:

Expenditure		
20561000 02001	Airport Facility	\$ 17,000

and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 123

Amending the 2021 County Budget and Capital Plan in Relation to the Watertown International Airport Aircraft Rescue Fire Fighting Facility Construction Project

By Legislator: Anthony J. Doldo

Whereas, By Resolution 147 of 2019, this Board authorized an agreement with the Federal Aviation Administration and New York State Department of Transportation for the Aircraft Rescue Fire Fighting (ARFF) Facility Construction Project in the amounts of \$5,330,450 and \$140,275 respectively, and

Whereas, By the same Resolution, this Board authorized an agreement with D.C. Building Systems, Inc. for general construction of said project in the amount of \$3,295,000, ENI Mechanical Inc. for mechanical in the amount of \$654,900, J.E. Sheehan Contracting Corp. for plumbing in the amount of \$269,000 and Jordstat Construction Inc. for electrical in the amount of \$653,923, and

Whereas, By Resolutions 80, 194 and 263 of 2020, this Board has approved previous change orders totaling \$224,649.29 and the contract with D.C. Building Systems, Inc. for the General Construction was then \$3,519,649.29, and

Whereas, Various change orders are needed for doors, overhead doors, various hardware, floor coatings, drainage and site work, water tank hardware, and miscellaneous building and ARFF equipment, and

Whereas, It is necessary to provide final change orders for D.C. Building Systems, Inc. in the amount of \$151,137.50, ENI Mechanical Inc. in the amount of \$6,462.00, J.E. Sheehan Contracting Corp. in the amount of \$10,730.05, and Jordstat Construction Inc. in the amount of 79,710.31, and

Whereas, It is necessary to recognize additional federal and state revenues and required local share for this project.

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

Increase:

Revenue

20900600 94589	Federal Aid – Airport Capital Projects	\$ 235,637.87
20900600 93589	Airport -State Aid – DOT	\$ 6,200.99

Expenditure

20561000 02079	Airport ARFF Building	\$ 248,039.86
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Decrease:

Expenditure

20698900 02064

Property Improvements

\$ 6,201.00

and be it further

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

Seconded by Legislator: Robert W. Cantwell III

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. 124

Authorizing Agreements with the Federal Aviation Administration (FAA) and McFarland Johnson, Inc. in Relation to Installation of Runway Vertical/Visual Guidance Systems at the Watertown International Airport, Related State Environmental Quality Review (SEQR) Determination Thereto and Amending the 2021 County Budget and Capital Plan

By Legislator: Corey Y. Grant

Whereas, Jefferson County anticipates an FAA grant for design of Install (Replace) Runway Vertical/Visual Guidance Systems (Precision Approach Path Indicators-PAPI) for Runways 7, 10, 25 and 28 and Install Runway Vertical/Visual Guidance Systems (Runway End Identifier Lights-REIL) for Runway 25, as identified in the county's Airport Capital Improvement Plan, and

Whereas, It is imperative to ensure continued operation of the Watertown International Airport during all conditions that the PAPI lights on all four runway ends be replaced due to age and maintenance costs, and Runway 25 be enhanced with a REIL system to provide improved visibility for pilots on approach to the runway, and

Whereas, FAA is anticipated to provide a grant for up to \$96,900 for said project, and

Whereas, The American Rescue Plan Act has authorized the funding from the Airport and Airway Trust fund for the FAA Airport Improvement Program Fiscal Year 2021 at 100%, with no State or Local share, and

Whereas, McFarland Johnson, Inc., the County's selected airport consultant by Resolution 174 of 2018, has submitted a scope and fee for this design; as reviewed and recommended by the Airport Manager, and

Whereas, It is necessary to authorize an agreement with McFarland Johnson, Inc. for conducting the Design and related administration services in the amount of up to \$95,000, and

Whereas, The County is expected to incur \$1,900 in reimbursable administrative and preliminary expenses in relation to the project, and

Whereas, A Categorical Exclusion was determined by the FAA on January 21, 2021 in accordance with the National Environmental Protection Act and a subsequent review was completed pursuant to 6 NYCRR Part 617 in relation to the State Environmental Quality Review Act (SEQR), and

Whereas, The proposed improvements are classified as Type II action under SEQR per section 617.5(c)(2), "replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such

action meets or exceeds any of the thresholds in section 617.4", and section 617.5(c)(9), "construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and is consistent with local land use controls, but not radio communication or microwave transmission facilities".

Now, Therefore, Be It Resolved, That Pursuant to 6 NYCRR Part 617, Jefferson County has determined the proposed improvements are classified as a Type II Action and no further action is required, and be it further

Resolved, Jefferson County enter into an agreement with FAA to accept said grant funds in the amount of up to \$96,900, and be it further

Resolved, That Jefferson County enter into an agreement with McFarland Johnson, Inc. in the amount of up to \$95,000 for Design Services, and be it further

Resolved, That the Chairman of the Board of Legislators, upon award of the FAA grant, is hereby authorized to execute said agreements on behalf of the County, including any change orders as recommended by the Airport Manager and County Administrator not to exceed the funding available, subject to review of the County Attorney as to form and content and be it further

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

Increase:

Revenue

20900600 94589	Federal Aid – Airport Capital Projects	\$ 96,900
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Expenditure

20561000 02097	Airfield Lighting	\$ 96,900
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and be it further

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

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 125

Accepting Coronavirus Response and Relief Supplemental Appropriation (CRRSA) Act Funding for the Watertown International Airport and Amending the 2021 County Budget and Capital Plan

By Legislator: Daniel R. McBride

Whereas, The Watertown International Airport has received a grant from the Federal Aviation Administration (FAA) in relation to the Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA), and

Whereas, These funds are available for purposes as defined in the Coronavirus Response and Relief Supplemental Act (Public Law 116-260), Title IV (Department of Transportation) Paragraph 1, and

Whereas, Jefferson County has received an award of \$1,007,648.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said CRRSA funding and that the Chairman of the Board of Legislators is hereby authorized to execute any and all documents necessary to accept said funds, subject to review 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		
01561000 94599	Fed Aid Stimulus Transportation	\$ 1,007,648

Transfers:

01995000 09006	Contribution to Capital Projects Fund	\$ 1,007,648
20900600 95031	Transfer from General Fund	\$ 1,007,648

Expenditures:

20561000 02001	Airport Facility	\$ 1,007,648
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and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 126

Amending the 2021 County Budget in Relation to Jefferson County's
Housing Improvement Program

By Legislator: Anthony J. Doldo

Whereas, By Resolution 153 of 2016 this Board of Legislators adopted Local Guidelines and Administrative Procedures for implementation and local administration of the 2015 CDBG Housing Award, and

Whereas, Said Guidelines include a requirement that if an owner-occupied unit rehabilitated by CDBG funds through this program is sold within five years of receiving such funds, the owner must make a pro-rata reimbursement to the County, and

Whereas, The County submitted a CDBG Income Report for the period 04/01/2020 to 03/31/2021 to the NYS Office of Community Renewal, and

Whereas, The County has received clearance from OCR to retain recaptured CDBG funds in the amount of \$7,577.80 and the 2021 County Budget must be amended to recognize this revenue and appropriate it to the proper account.

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

Increase:

Revenue

30866800 92170	Community Development Recapture Income	\$ 7,577.80
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Expense

30866800 04021	Community Housing Rehabilitation	\$ 7,577.80
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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. 127

Establishing Time and Place for Public Hearing Related to the Status of the 2019 Community Development Block Grant (CDBG) Housing Award

By Legislator: Robert D. Ferris

Whereas, Jefferson County received a Community Development Block Grant (CDBG) award (581HR307-19) in program year 2019 (\$600,000) 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 2019 Community Development Block Grant (CDBG) Award administered by the NYS Office of Community Renewal, and

Whereas, The CDBG application process requires applicants to hold a public hearing to obtain the views of the general public on the status 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, July 6, 2021 at 6:00 p.m. in the Jefferson County 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 the law.

Seconded by Legislator: Jeremiah J. Maxon

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. 128

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

By Legislator: Daniel R. McBride

Whereas, Recycling and Waste Management planned to purchase recycling containers to replace worn out containers at a cost of \$20,000 in the 2021 Adopted Budget, and

Whereas, The 2020 Adopted Budget had anticipated purchase of some, but that funding was diverted by Resolution 83 of 2020 to replace a roll off truck instead, and

Whereas, The cost of recycling containers has almost doubled since the 2021 Budget was adopted, and

Whereas, Funding is available in another budget account.

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

Increase:

15816000 02502	Recycling Containers	\$ 22,216
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Decrease:

15816000 02480	Trailer	\$ 22,216
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Seconded by Legislator: Robert W. Cantwell III

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. 129

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

By Legislator: Anthony J. Doldo

Whereas, Recycling and Waste Management planned for replacement of scales and construction of a new scale house at a cost of \$130,000 in the 2021 Adopted Budget, and

Whereas, The cost of the equipment itself nearly doubled due to the rising cost of steel, and other material costs more than doubled, and

Whereas, Funding is available in Fund Balance to cover the increases, and

Whereas, By Resolution 87 of 2021, this Board recognized revenue in the Enterprise Fund which had been erroneously accrued in the Road Machinery Fund in closing the 2020 books, and

Whereas, The funds need to be corrected.

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

Increase:

15816000 02500	Building/Grounds Equipment	\$ 100,000
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Decrease:

15000000 30599	Appropriated Fund Balance	\$ 100,000
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Transfers:

10990100 09004	Transfer to Enterprise Fund	\$ 22,000
15910100 95031	Interfund Transfer	22,000

Seconded by Legislator: Jeremiah J. Maxon

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 130

Appointing Members to the Jefferson County Long Term Care Advisory Council

By Legislator: Robert D. Ferris

Whereas, Pursuant to Resolution No. 308 of 2006, this Board of Legislators authorized an agreement with the New York State Office for the Aging for funding to establish a Point of Entry for long term care services, as required by law, and

Whereas, Said agreement required Jefferson County to create a Long Term Care Advisory Council (the "Council"), which will study and monitor the long term care system in the County and make recommendations for changes as necessary, and

Whereas, Said Council may have between 15 and 20 members and the Director of the Office for the Aging is recommending the appointment of 7 new members.

Now, Therefore, Be It Resolved, That the following are appointed to the Long Term Care Advisory Council for three (3) year terms to expire as follows:

<u>Name</u>	<u>Affiliation</u>	<u>Term to Expire</u>
New Appointments		
Lisa Cooley	Jefferson County PHS	12/31/2023
Kenneth Thomas	Long Term Care Coordinator (OFA)	12/31/2023
Anna Patterson	Ives Hill Retirement Community	12/31/2023
Gretchen Young	MILC Jefferson-Lewis CDPAS	12/31/2023
Josh Sabel	NRCIL	12/31/2023
Sherry Baszto	Jefferson County DSS	12/31/2023
Kim Monroe	Caregivers, Inc.	12/31/2023

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. 131

Appointing Members to the Jefferson County Office for Aging Advisory Council

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Title III of the Older Americans Act, as amended, the below listed individuals be and are hereby appointed as members of the Advisory Council of the Jefferson County Office for Aging for terms to expire as follows:

<u>Members</u>	Term Expires
Bradley Bobb	12/31/2023
Sarah Fritz	12/31/2023

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. 132

Amending Agreement for Provision of Personal Emergency Response Systems
Funding with the Henry Keep Home

By Legislator: Robert D. Ferris

Whereas, By Resolution 60 of 2020, this Board of Legislators authorized a contract to provide Personal Emergency Response Systems (PERS) with the Henry Keep Home, and

Whereas, The funding rate was continued at \$600 per month as it had been prior so as to provide PERS to up to 35 eligible elderly individuals, and

Whereas, The Jefferson County Office for the Aging and Henry Keep Home wish to expand the service.

Now, Therefore, Be It Resolved, That Jefferson County amend said agreement with the Henry Keep Home for the period of June 1 through December 31, 2021 at the increased funding rate of \$850 per month so as to provide PERS to up to 50 eligible elderly individuals, and be it further

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

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. 133

Amending Agreements for Provision of Services to Elderly of Jefferson County

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent needs, and is eligible to receive State and Federal funds for the purpose of providing such needed programs and services to elderly residents of Jefferson County, and

Whereas, By Resolution 224 of 2020 this Board of Legislators authorized agreements for the provision of personal care services to the elderly, and

Whereas, The Office for the Aging waiting list for personal care services has increased significantly as the agencies are less able to provide services due to staffing difficulties at current rates.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County amend said agreements with the below listed parties for provision of such programs and services to elderly residents of Jefferson County and for such consideration as follows:

Personal Care Services

Caregivers, for the period June 1, 2021 through December 31, 2022 at a blended rate of \$25.25 per hour for the provision of housekeeping/chore, personal care and caregiver respite services.

Seniors Helping Seniors for the period June 1, 2021 through December 31, 2022 at a blended hourly rate of \$26.25 per hour for the provision of housekeeping/chore and caregiver respite services.

U.S. Care Systems, Inc. for the period June 1, 2021 through December 31, 2022 at a blended hourly rate of \$27.03 per hour for the provision of housekeeping/chore, personal care and caregiver respite services.

and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute said contract amendments on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 134

Appointing Member to the Community Services Board

By Legislator: Robert D. Ferris

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>
Tina Cummings	People with Developmental Disabilities	12/31/2023

Seconded by Legislator: Jeremiah J. Maxon

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. 135

Amending the 2021 County Budget to Reappropriate Funding From NYS
Office of Temporary and Disability Assistance for Homeless Services Plan

By Legislator: Robert D. Ferris

Whereas, By Resolution 243 of 2020, this Board of Legislators accepted \$45,000 in NYS Office of Temporary and Disability Assistance (OTDA) funding for development and implementation of the Homeless Services Plan, and

Whereas, Due to the challenges and uncertainties associated with the COVID-19 pandemic, NYS OTDA has extended the service expenditure period to August 31, 2021, and

Whereas, There remain unspent Homeless Services Plan funds to be reappropriated for 2021.

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

Increase:

01000000 30599	Appropriated Fund Balance	\$28,901
Expenditure		
01601000 04416	Professional Fees	\$28,901

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. 136

Amending the 2021 County Budget to Reappropriate Funding From
NYS Office of Children and Family Services for Family First Transition Funding

By Legislator: Robert D. Ferris

Whereas, By Resolution 89 of 2020, this Board of Legislators accepted \$35,365.00 in NYS Office of Children and Family Services (OCFS) funding for Family First Transition programming, and

Whereas, Due to the challenges and uncertainties associated with the COVID-19 pandemic, NYS OCFS has extended the service expenditure period for Family First Transition Funding to March 31, 2022, and

Whereas, There remain unspent Family First Transition funds to be reappropriated for 2021.

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

Increase:

01000000 30599 Appropriated Fund Balance \$13,222

Expenditure

01601000 04115	Telephone	\$ 1,500
01601000 04117	Printing	200
01601000 04624	Client Incidentals	11,522

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. 137

Amending the 2021 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Emergency Rental Assistance Program Funding

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Department of Social Services (JCDSS) has received notification from the NYS Office of Temporary and Disability Assistance that JCDSS has been awarded Emergency Rental Assistance Program (ERAP) funding through the U. S. Treasury in the amount of \$240,000, and

Whereas, This funding will be used to provide outreach to eligible households and assist them in applying for rental arrears payments through September 30, 2022, and

Whereas, JCDSS will contract with Watertown Urban Mission to provide staff, equipment, community training and advertising to assist eligible individuals in applying for such payments through the ERAP.

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

Increase

Revenue		
01607000 94677	Federal Aid HUD-Prevent Homelessness	\$240,000

Expenditure		
01631000 04627	HUD – Prevent Homelessness	\$240,000

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. 138

Amending the 2021 County Budget Relative to Social Service Department Accounts

By Legislator: Robert D. Ferris

Whereas, In November 2020 the NYS Office of Temporary and Disability Assistance increased the 2020-21 heating season Home Energy Assistance Program benefit amount for households eligible for a heat included benefit, and

Whereas, The notice of increase was received after the 2021 County Budget was adopted, and

Whereas, It is necessary to amend the Budget to fund this account through the end of 2021.

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

Increase:		
01614100 04600	HEAP	\$16,000

Decrease:		
01607000 04604	Client Services	\$16,000

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. 139

Establishing Time and Place for Public Hearing Related to the
2020 Community Development Block Grant COVID-19 Response - CARES Process

By Legislator: Robert D. Ferris

Whereas, Jefferson County is in the process of evaluating grant opportunities as announced in a March 2021 Notice of Funding Availability of 2020 Community Development Block Grant COVID-19 Response- CARES (CDBG-CV) Program administered by the NYS Office of Community Renewal, and

Whereas, The CDBG application process requires applicants to hold a public hearing to obtain the views of the general public on community development needs in response to COVID-19.

Now, Therefore, Be It Resolved, that Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, a CDBG-CV public hearing shall be held on Tuesday, July 6, 2021 immediately following the conclusion of the 6:00 p.m. Public Hearing related to the Status of the 2019 CDBG Housing Award, in the Jefferson County Board of Legislator Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, New York, and be it further

Resolved, That notice of such public hearing shall be given in accordance with law, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute all necessary CDBG-CV application documents, and the Department of Social Services is hereby authorized as the County's agent to act in connection with the submission of any authorized application and to provide any supplemental information that may be required by the NYS Office of Community Renewal.

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