

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

November 4, 2021

To: Honorable Members of the Board of Legislators

This shall serve as notice that the first day of annual session of the Jefferson County Board of Legislators will be convened on *Tuesday, November 9, 2021 at 6:00 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

The official picture of the Board for the 2020-2021 term will be taken so I would ask that you arrive by 5:25 p.m. in order to be in place for the picture.

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 - Tentative 2022 County 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

Report of the Finance & Rules Committee on the 2022 Tentative County Budget

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 October

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 238
(Roll Call Vote) Revising and Adopting 2022 Tentative Budget
2. Resolution No. 239
(Roll Call Vote) Appropriation for the Conduct of County Government for Fiscal Year 2022
3. Resolution No. 240
(Roll Call Vote) Adopting Capital Plan for 2022-2027
4. Resolution No. 241 Certification of Taxes to the City of Watertown
5. Resolution No. 242
(Roll Call Vote) Levying Tax Map Maintenance Charges for 2022
6. Resolution No. 243
(Roll Call Vote) Accepting Funding from the American Rescue Plan and Amending the 2021 County Budget in Relation Thereto
7. Resolution No. 244 Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding
8. Resolution No. 245
(Roll Call Vote) Bond Resolution of the County of Jefferson, New York, Authorizing Issuance of \$2,000,000 Serial Bonds to Finance Fifty Percent of the Cost of Construction of an Athletics Turf Field to be Undertaken by Jefferson Community College
9. Resolution No. 246 Increasing the Sliding Scale Income Eligibility Range for Partial Real Property Tax Exemptions for Certain Individuals Sixty-Five Years of Age or Over
10. Resolution No. 247 Establishing a Time and Place for a Public Hearing on a Resolution Increasing the Sliding Scale Income Eligibility Range for Partial Real Property Tax Exemptions for Certain Individuals Aged Sixty-Five or Over
11. Resolution No. 248 Authorizing Employment Agreement with the Jefferson County Sheriff's Employees Local 3089, Council 82, AFSCME, AFL-CIO
12. Resolution No. 249 Designating a Certifying Officer for the 2020 Community Development Block Grant Award
13. Resolution No. 250 Authorizing CAP Court, On-Call and Call-In Pay for

Attorneys and Amending the 2021 County Budget in Relation Thereto

14. Resolution No. 251
(Roll Call Vote) Amending the 2021 County Budget in Relation to Aviation Fuel Purchases at the Watertown International Airport
15. Resolution No. 252 Authorizing Agreement in Relation to the FY21 New York State Interoperable Communications Targeted Grant
16. Resolution No. 253 Authorizing Intergovernmental Agreement with the Town of Hounsfield for Transfer of Ownership of Culvert J033 and Amending the County Highway Map in Relation Thereto
17. Resolution No. 254
(Roll Call Vote) Amending 2021 County Budget in Relation to Road and Road Machinery Funds
18. Resolution No. 255
(Roll Call Vote) Accepting HOME Investment Partnership American Rescue Plan Grant Funding and Amending the 2021 County Budget in Relation Thereto
19. Resolution No. 256 Amending the 2021 County Budget for Corrections Insurance
20. Resolution No. 257 Approving the 2022 Stop DWI Plan
21. Resolution No. 258 Supporting Operation Green Light for Active Military Service Members Transitioning to Veteran Status in Civilian Life
22. Resolution No. 259
(Roll Call Vote) Accepting Supplemental Unmet Needs Funding through Office for the Aging and Amending the 2021 County Budget in Relation Thereto
23. Resolution No. 260 Authorizing Agreement for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities
24. Resolution No. 261 Amending the 2021 County Budget Relative to Community Services Department
25. Resolution No. 262
(Roll Call Vote) Amending the 2021 County Budget to Allocate Additional State Aid for Community Services Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
26. Resolution No. 263
(Roll Call Vote) Amending the 2021 County Budget to Accept Additional Funding for Veterans Peer Support (P2P) Pilot Program and Amending Agreements in Relation Thereto

27. Resolution No. 264 Re-Appointing Member to Jefferson County Public Health Service Health Services Advisory Board
28. Resolution No. 265 Re-Appointing Members to Jefferson County Public Health Service Professional Advisory Committee
29. Resolution No. 266 Re-Appointing Members to the Emergency Medical Services (EMS) Advisory Board
30. Resolution No. 267
(Roll Call Vote) Accepting Additional Funding for NYSDOH Supplemental Funding for Covid 19 Vaccine Response Contract and Amending the 2021 County Budget
31. Resolution No. 268 Amending the 2021 County Budget Relative to Public Health Department - Emergency Medical Services
32. Resolution No. 269 Amending the 2021 County Budget Relative to Public Health Department Account

Sincerely,

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

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 238

Revising and Adopting 2022 Tentative Budget

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2022 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2022 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2022.

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. 239

Appropriation for the Conduct of County Government
for Fiscal Year 2022

By Legislator: William W. Johnson

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2022 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been reviewed by the Finance & Rules Committee of this Board in accordance with Section 357 of the County Law, and

Whereas, Said Tentative Budget has been adopted by this Board by Resolution No. 238.

Now, Therefore, Be It Resolved, That the numbers in the 2022 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2022.

Seconded by Legislator: Robert W. Cantwell, III

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. 240

Adopting Capital Plan for 2022 - 2027

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2022 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2022-2027.

Now, Therefore, Be It Resolved, That said Capital Plan be and is hereby adopted.

Seconded by Legislator: James A. Nabwyaniec

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. 241

Certification of Taxes to the City of Watertown

By Legislator: Robert W. Cantwell, III

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2022 County Tax to be levied on real property within the City as follows:

County Tax \$

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. 242

Levying Tax Map Maintenance Charges for 2022

By Legislator: Patrick R. Jareo

Resolved, That, Pursuant to Section 503 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$272,233 for 2022 Tax Map Maintenance, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

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. 243

Accepting Funding from the American Rescue Plan Act and
Amending the 2021 County Budget in Relation Thereto

By Legislator: Robert W. Cantwell, III

Whereas, The American Rescue Plan Act (ARPA) is providing an infusion of resources to State, local, territorial and Tribal governments to respond to COVID-19 and address its economic fallout, and

Whereas, Each governmental unit has flexibility to use this funding to meet local needs – including support for households, small business, impacted industries, and communities hit hardest by the crisis, as well as investing in water, sewer and broadband infrastructure, and

Whereas, Jefferson County has received \$10,666,983.50 in ARPA funding, and

Whereas, This funding will be allocated to meet small business, landlords and non-for-profit organization needs; address agriculture and tourism sector challenges; replace lost County revenue, strengthen County services and address infrastructure needs, and

Whereas, The Board has identified much of the funding for allocation, with the remainder to be allocated in the future.

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

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

Increase:

Revenue		
21104500 94089	Fed Aid - ARPA	\$10,418,996
Expenditure		
21104500 04975	Public Health Response	\$ 634,382
21104500 04976	Negative Economic Impacts	4,434,614
21104500 04977	General Government Services	3,850,000
21104500 04978	Water, Sewer, Broadband	1,500,000

Seconded by Legislator: Patrick R. Jareo

ARPA projects (costs to be covered from 3/3/21 forward):	Public Health	Negative Econ Impact	Replace Revenue -Genl Govt	Water, Sewer &/or Broadband	Totals
PROGRAM ALLOCATIONS					
Not For Profits (NNY Community Foundation)		1,000,000			<u>1,000,000</u>
Economic Development (IDA)					
Small Bus/Landlords/Ag/Childcare		2,059,000			
PCB Removal at 146 Arsenal Street		1,000,000			
Sewer service to Watertown Int'l Airport & adj business park				1,500,000	<u>4,559,000</u>
County Reimbursements & Upgrades					
County PH cost/PSB Covid/Staff & PPE/COVID leave	594,382				
Volunteer Transportation Ctr-To/from vaccination sites	40,000				
Tourism Council/County Bed Tax		375,614			
Cybersecurity&IT/Dog shelter/Dispatch/Admin Highway bldg			1,850,000		
					<u>2,859,996</u>
ROADS - CR 46 & CR 47 construction					
			2,000,000		<u>2,000,000</u>
TOTALs	634,382	4,434,614	3,850,000	1,500,000	10,418,996
Account #s: 21104500-	04975	04976	04977	04978	

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 244

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

By Legislator: James A. Nabywaniec

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: Robert W. Cantwell, III

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 10/25.21

TOWN	PARCEL#	NAME	TAXES PAID
Orleans	32.11-2-2.12	Robert H. & Susan A. Barrie	\$9,066.48

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 245

Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of \$2,000,000 Serial Bonds to Finance Fifty Percent of the Cost of Construction of an Athletics Turf Field to be Undertaken by Jefferson Community College

By Legislator: Robert W. Cantwell, III

Whereas, By Resolution 181 of 2019, this County Board of Legislators committed to issue debt for fifty percent of the cost of an Athletics Turf Field at Jefferson Community College, and

Whereas, By College Resolution 165 of 2021, the Board of Trustees acknowledged SUNY capital funding to support fifty percent of the Turf Field Project.

Now, Therefore, Be It Resolved, By the County Board of Legislators (the "Board of Legislators") of the County of Jefferson, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the costs of the construction of an Athletics Turf field on the main campus of Jefferson Community College, including grading and improvement of the site and equipment, machinery or apparatus required for the purposes for which such constructed field is to be used, at an aggregate estimated maximum cost of \$2,000,000.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the County is \$2,000,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$2,000,000 in serial bonds (the "Bonds") of the County which are authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is fifteen (15) years pursuant to subparagraph (a)(1), subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Section 107.00 of the Local Finance Law shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise

created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the Board of Legislators for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

- (a) (i) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (ii) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Department Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown Daily Times, the official newspaper of the County, together with a notice of the Clerk of the Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The Board of Legislators hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 246

Increasing the Sliding Scale Income Eligibility Range for Partial Real Property Tax Exemptions for Certain Individuals Sixty-Five Years of Age or Over.

By Legislator: Patrick R. Jareo

Whereas, The Jefferson County Board of Supervisors established a sliding scale for income eligibility for a partial real property tax exemption for certain individuals sixty-five years of age or over, pursuant to section 467 of the Real Property Tax Law by Resolution No. 201-A of 1985, and

Whereas, The Sliding scale was modified by Resolutions Nos. 385 of 1988, 87 of 1990, 42 of 1991, 6 of 1995, and 196 of 2005 in order to increase the level of income eligible for such exemption, and

Whereas, The income eligibility levels have not been increased for over 15 years, nor adjusted in relation to the Federal Poverty Income Guideline which stands at \$17,430 for a two person household for 2021, and

Whereas, It is the Board of Legislator's desire at this time to increase the income levels of eligibility for the partial real property tax exemption for individuals 65 years of age and over.

Now, Therefore, Be It Resolved, That pursuant to section 467 of the Real Property Tax law there is hereby established a sliding scale of income eligibility for a partial real property tax exemption for certain individuals sixty-five years of age or over, and said income levels and percentages of exemption being as follows:

<u>Annual Income</u>	<u>Percentage of Assessed Valuation Exempt from Taxation</u>
Less than or equal to \$17,400	50 per centum
More than \$17,400, but less than or equal to \$18,400	45 per centum
More than \$18,400, but less than or equal to \$19,400	40 per centum
More than \$19,400, but less than or equal to \$20,400	35 per centum
More than \$20,400, but less than or equal to 21,300	30 per centum

More than \$21,300, but less than
or equal to \$22,200

25 per centum

More than \$22,200, but less than
or equal to \$23,100

20 per centum

and it is further,

Resolved, That eligibility for the exemption under the above schedule is dependent upon compliance with all applicable provisions of New York Real Property Tax Law Section 467 and as it may be amended from time to time, and it is further,

Resolved, That this resolution shall take effect immediately upon its adoption following a public hearing, and the Clerk of he Board of Legislators shall, after its adoption, file certified copies in the offices of the Board of Legislators, Director of Real Property Tax Services, County Treasurer, and with the various Town and Village Assessors of the County of Jefferson.

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. 247

Establishing a Time and Place for a Public Hearing on a Resolution Increasing Sliding
Scale Income Eligibility Range for Partial Real Property Tax Exemptions for
Certain Individuals Sixty-Five Years of Age or Over

By Legislator: William W. Johnson

Whereas, A resolution has been duly introduced before this Board which provides for an increase in the levels of income eligible for a partial exemption from real property taxes for certain individuals aged sixty five years or over as authorized by Section 467 of Real Property Tax Law, and

Whereas, Section 467 of Real Property Tax Law requires that a public hearing be held concerning said resolution prior to final consideration by the Board.

Now, Therefore, Be It Resolved, That a public hearing on Resolution No. 246 of 2021 entitled "Increasing the Sliding Scale Income Eligibility Range for Partial Real Property Tax Exemptions for Certain Individuals Sixty-Five Years of Age or Over" be held before this Board on Tuesday, December 7, 2021 at 3:00 p.m. in the Chambers of this Board of Legislators, 195 Arsenal Street, Watertown, New York, and be it further

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

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. 248

Authorizing Employment Agreement with the Jefferson County
Sheriff's Employees Local 3089, Council 82, AFSCME, AFL-CIO

By Legislator: William W. Johnson

Whereas, The attached employment agreement between the County of Jefferson and the Jefferson County Sheriff's Employees for the period of January 1, 2021 to December 31, 2025 has been reached through collective bargaining in accordance with Civil Service Law.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement, in the form hereto attached, with the Jefferson County Sheriff's Employees, and be it further

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

Seconded by Legislator: Robert W. Cantwell, III

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

TENTATIVE AGREEMENT BETWEEN

Jefferson County,
Jefferson County Sheriff's Office,
and
Jefferson County Sheriff's Employees
Local 3089, Council 82, AFSCME, AFL-CIO

Dated October 4, 2021

1. Salary: *5-year Contract, 3% raises per year, with \$.50 added to all steps of grade 3 prior to adding the 2021 raise.*

- Modify Article I-B Section 3 to read as follows:

Employees shall receive a salary increase of 3% effective on January 1, 2021, a 3% increase effective January 1, 2022, a 3% increase effective January 1, 2023, a 3% increase effective January 1, 2024 and a 3% increase effective January 1, 2025, in accordance with Appendix A. In addition, employees not at the top of the grade shall move to the next step on January 1, 2021; and January 1, 2022; and January 1, 2023; and January 1, 2024; and January 1, 2025. No employee may exceed the maximum of the grade. Employees hired after July 1st in each year shall not be eligible for step movement the following year. Retroactive salary payments shall be made to current employees only.

- Modify Article I-B Appendix A as follows:

\$.50 shall be added to all steps of grade 3 set forth in the "1-1-20 to 12-31- 20 Salary Table", prior to adding the 2021 increase.

- Article I-B Appendix A Salary Tables will be adjusted to reflect the foregoing as follows:

APPENDIX A

2021

	LONG	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
1	1.01	20.16	20.95	21.68	22.55	23.42	24.36
2	1.08	21.63	22.65	23.58	24.51	25.49	26.48
3	1.26	25.21	26.35	27.46	28.63	29.72	30.81

2022

	LONG	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
1	1.04	20.76	21.58	22.33	23.23	24.12	25.09
2	1.11	22.28	23.33	24.29	25.25	26.25	27.27
3	1.30	25.97	27.14	28.28	29.49	30.61	31.73

2023

	LONG	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
1	1.07	21.38	22.23	23.00	23.93	24.84	25.84
2	1.15	22.95	24.03	25.02	26.01	27.04	28.09
3	1.34	26.75	27.95	29.13	30.37	31.53	32.68

2024

	LONG	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
1	1.10	22.02	22.90	23.69	24.65	25.59	26.62
2	1.18	23.64	24.75	25.77	26.79	27.85	28.93
3	1.38	27.55	28.79	30.00	31.28	32.48	33.66

2025

	LONG	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
1	1.13	22.68	23.59	24.40	25.39	26.36	27.42
2	1.22	24.35	25.49	26.54	27.59	28.69	29.80
3	1.42	28.38	29.65	30.90	32.22	33.45	34.67

GRADE 1
GRADE 2

GRADE 3

DISPATCHER
CORRECTION OFFICER
SENIOR DISPATCHER
TECHNICAL COMMUNICATIONS OFFICER
CORRECTION SERGEANT

2. Vacations: *Split first-year vacation accrual to 6 days upon date of hire and 7 days upon completion of one year; add two days of vacation upon completion of years 11, 12, 13, and 14; and add two days of vacation upon completion of years 18 and 19.*

- Change the language of Article IV Section 4(F) to read as follows:

F. **Annual Vacation Leave** will be earned on the employee's anniversary date ~~and shall not be used until earned after each year of full-time continuous service.~~ **Annual Vacation Leave** will be credited as follows:
~~Upon completion of:~~

Upon date of hire:	6 days
Upon completion of 1 year	7 days
Upon completion of 1, 2, 3, 4 years of employment-	13 days per year
Upon Completion of 5 years of employment-	14 days per year
Upon Completion of 6 years of employment-	15 days per year
Upon Completion of 7 years of employment-	16 days per year
Upon Completion of 8 years of employment-	17 days per year
Upon Completion of 9, 10 years-	18 days per year
Upon Completion of 11, 12, 13, 14 years-	20 days per year
Upon Completion of 15, 16, 17 years-	23 days per year
Upon Completion of 18, 19 years-	25 days per year
Upon Completion of 20 or more years of employment-	28 days per year

3. Acting Supervisor & Training Officer Pay: *Correction Officers and Dispatchers who have been assigned supervisor responsibilities and anyone assigned to perform training shall be paid an additional \$1.00 per hour for all hours worked in that capacity.*

- Change the language of Article I-B Section 8 so that it reads as follows:

Correction Officers who have been assigned Correction Sergeant's responsibilities, or Dispatchers who have been assigned Senior Dispatcher's responsibilities, **and anyone who has been assigned FTO or Dispatcher training responsibilities** by the Department Head or his/her designee shall be entitled to retroactive pay after being assigned in that capacity for a minimum of eight consecutive hours. ~~Payment shall be receive an additional 70¢~~ **\$1.00 per hour for all hours worked in that capacity.**

4. Change of Shift: *Time and one-half will be paid to an employee for a shift if his or her regular shift is changed with less than 24-hours notice.*

- Add language to the Contract as a new Article I-B Section 14:

Whenever an employee's regular shift is changed by the Employer with less than 24-hours notice, the employee will be paid at time and one-half for that shift.

5. Hospitalization: Health insurance language and co-pay changes as follows:

- Change the language of Article VII to read as follows:

ARTICLE VII

Hospitalization

Section A.

Change paragraph one to read as follows:

The Employer will provide the Jefferson County Government Employees Health Benefits Program in accordance with the plan document as amended in the document "Jefferson County Health Benefits Program Schedule of Benefits **January 1, 2022**". Group Health Incorporated, UMR, BC/BS or a mutually agreed upon alternate provider, will act as third party administrator for the program for the life of the Agreement.

Section C.

Health Insurance coverage upon retirement:

1. Employees hired prior to 1-1-2001 shall be eligible to continue health coverage in retirement provided they have met the following requirements:
 - A. completion of a minimum of ten years of full-time **continuous** service with Jefferson County; and
 - B. are employed by Jefferson County at the time of retirement; and
 - C. are enrolled in the health plan at the time of retirement; and
 - D. provide the Employer with proof of retirement and otherwise meet the definition of retirement as specified by the NYS Retirement System
2. Employees hired or reinstated* from 1-1-2001 through 12-31-2007 shall be eligible to continue health coverage in retirement provided they have met the requirements of 1.B., C., and D. of this section and meet the service requirements listed in the following schedule:

<u>County Service</u>	<u>Share of monthly premium or premium equivalent cost</u>	
	<u>Employee Share</u>	<u>Employer Share</u>
10 years continuous service but less than 15 years	50%	50%
15 years continuous service but less than 20 years	25%	75%
20 years continuous service or more	10%	90%

3. Employees hired or reinstated* from 1-1-2008 **through 12-31-2021** shall be eligible to continue health coverage in retirement provided they have met the requirements of 1.B., C., and D. of this section and meet the service requirements listed in the following schedule:

County Service

Share of monthly premium or premium equivalent cost

	<u>Employee Share</u>	<u>Employer Share</u>
10 years continuous service but less than 15 years	75%	25%
15 years continuous service but less than 20 years	50%	50%
20 years continuous service or more	25%	75%

4. Employees hired or reinstated* after 1-1-2022 shall be eligible to continue **Individual**** health coverage in retirement provided they have met the requirements of 1.B., C., and D. of this section and meet the service requirements listed in the following schedule:

County Service

Share of monthly premium or premium equivalent cost

	<u>Employee Share</u>	<u>Employer Share</u>
10 years continuous service but less than 15 years	75%	25%
15 years continuous service but less than 20 years	50%	50%
20 years continuous service or more	25%	75%

* Reinstatement with the county within one year of a resignation shall not constitute a break in continuous service for purposes of calculating health insurance premiums in retirement.

** Coverage for a Spouse may be purchased at 100% cost to the employee.

- The following change to the Schedule of Benefits for January 1, 2022 is not part of the CBA but negotiated as necessary for changes to the Health Insurance Plan Document:

1. All co-pays listed at \$20.00 change to \$25.00 In Network / \$40 Out of Network.

2. Emergency Room Co-pay from \$80 to \$100.

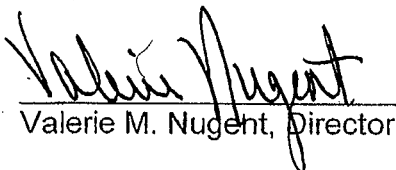
3. Prescription Drug Benefit co-pays beginning January 1, 2022:

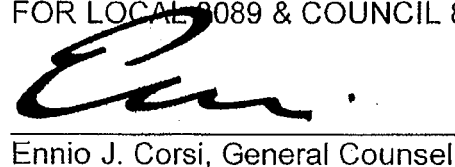
Generic:	\$10	\$15
Preferred Brand Name:	\$25	\$30
Non-Preferred Brand Name:	\$40	\$50
Major Medical:	\$400Ind/\$1000Fam	\$600Ind/\$1200Fam

This Tentative Agreement is subject to ratification by the Parties.

FOR THE COUNTY & SHERIFF

FOR LOCAL 0089 & COUNCIL 82


 Valerie M. Nugent, Director


 Ennio J. Corsi, General Counsel

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 249

Designating A Certifying Officer for the 2020 Community Development Block Grant Award

By Legislator: James A. Nabywaniec

Whereas, Jefferson County has been awarded a grant (581HR116-20) from the New York State Office of Community Renewal (OCR) through its 2020 Community Development Block Grant program to fund a housing rehabilitation program to benefit income eligible homeowners throughout Jefferson County, and

Whereas, By Resolution 174, the Board of Legislators authorized a grant agreement and committed to comply with all state and federal regulations that are applicable to that funding, and

Whereas, In accordance with the National Environmental Policy Act of 1969 and the related authorities listed at 24 CFR Part 58, the County is required to conduct an Environmental Review before grant award funds are released, and

Whereas, The NYS OCR, as the agency responsible for administering HUD funding in New York State, requires that local communities administering programs with that funding must designate a Certifying Officer with authority to monitor compliance with the environmental review process.

Now, Therefore, Be It Resolved, That Michael J. Bourcy, Director of the Jefferson County Department of Planning is hereby appointed as Certifying Officer for Jefferson County with authority to monitor compliance for 581HR116-20 with 24 CFR Part 58 of the federal regulations, and be it further

Resolved, That any problems or complaints related to this compliance shall be reported to the County Administrator, who will determine what action is required under the regulations.

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. 250

Authorizing CAP Court, On-Call and Call-In Pay for Attorneys and
Amending the 2021 County Budget in Relation Thereto

By Legislator: Patrick R. Jareo

Whereas, By Resolutions 106 and 113 of 2020, This Board of Legislators authorized On-Call and Call-In pay for attorneys pursuant to New York State's directive that arraignments cannot be performed until counsel for the defendant is present, and

Whereas, The referenced resolutions are in effect until a fully Centralized Arraignment Part (CAP) court can be established, and

Whereas, A CAP court is being established in Jefferson County with designated arraignment times, which will require attorneys to be present every evening, and

Whereas, Court coverage may be by rotation of staff attorneys seven days per week, or by staff attorneys whose regular schedule will include five evenings per week at CAP court plus rotation coverage for two evenings per week, and

Whereas, Unscheduled arraignments in Jefferson County may still occasionally occur outside the CAP court hours and outside of normal work hours, and

Whereas, This Board recognizes the need to compensate staff attorneys for these work requirements when they fall outside their regular schedule.

Now, Therefore, Be It Resolved, When a staff attorney is assigned to CAP court outside their regular schedule, that attorney will be compensated at the rate of \$200 per assignment, and be it further

Resolved, That staff attorneys assigned to on-call status outside of CAP court and normal work hours shall be compensated at the rate of \$6.25 per hour, and be it further

Resolved, That whenever District Attorney or Public Defender staff attorneys are called in to unscheduled arraignments at times that are not contiguous to their normal work day, they will be compensated at their hourly rate for actual hours worked or two (2) hours, whichever is greater, and be it further

Resolved, That whenever District Attorney or Public Defender staff attorneys are called to participate in virtual unscheduled arraignments at times that are not contiguous to their normal work day, they will be compensated at their hourly rate for actual hours worked or one (1) hour, whichever is greater, and be it further

Resolved, That this Resolution takes effect upon the establishment of a CAP court, and be it further

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

Increase:

Expenditure		
01116500 01300	Overtime	\$25,000
01117000 01300	Overtime	38,000

Decrease:

Expenditure		
01199000 04963	Contingent Account	\$63,000

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. 251

Amending the 2021 County Budget in Relation to Aviation Fuel Purchases
at the Watertown International Airport

By Legislator: Jeremiah J. Maxon

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

Whereas, Additional fuel purchases are needed to maintain fueling operations and meet demand, and

Whereas, Funds are available within the airport 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:

Revenue		
01561000 91789	Other Airport Income	\$ 10,500
01561000 93589	State Aid - SOARS	48,200
Expenditure		
01561100 04575	Cost of Fuel & Oil Sales	\$ 114,660

Decrease:

Expenditure		
01561000 04115	Telephone	\$ 1,000
01561000 04219	Insurance	2,640
01561000 04480	Highway Pavement Marking	9,945
01561000 04482	Surface Treatment	16,000
01561000 04484	Brush and Weed Control	1,700
01561000 04510	Medical Supplies	450
01561000 04587	Drainage Items & Pipe	1,625
01561000 04589	Gravel, Stone, Sand	1,600
01561100 08010	State Retirement	5,000
01561100 08020	Health Benefits	14,000
01561100 08030	Social Security	2,000

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 252

Authorizing Agreement in Relation to the FY21 New York State
Interoperable Communications Targeted Grant

By Legislator: Daniel R. McBride

Whereas, Jefferson County has been awarded a FY20 NYS Interoperable Communications Targeted Grant (SICG) in the amount of \$761,649 for the period January 1, 2021 - December 31, 2022, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds to enhance public safety operations by strengthening communications infrastructure, and

Whereas, The grant will be used to continue lease/purchase payments for the P25 UHF Trunked Radio System authorized by Resolution 279 of 2016, and

Whereas, The funding will cover payments to be contained in the 2022 County Budget.

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts the grant, and the Chairman of the Board of Legislators is hereby authorized 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

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. 253

Authorizing Intergovernmental Agreement with the Town of Hounsfield for Transfer of
Ownership of Culvert J033 and Amending the County Highway Map in Relation Thereto

By Legislator: Corey Y. Grant

Whereas, By Resolution 76 of 1999 this Board authorized the "Jurisdictional Road
Reclassification Program" providing for the transfer of certain roads and parts thereof to the
Town in which the road is located upon the recommendation of the Highway Superintendent, and

Whereas, Sections 115-b and 115-c of New York Highway Law provide the County Board of
Legislators with the authority, upon the recommendation of the Highway Superintendent and
pursuant to a written agreement with the governing body of a town, to remove portions of roads
including culverts from the highway system upon the adoption of a resolution, and

Whereas, The Jefferson County Highway Superintendent has recommended the removal of
Culvert J033 located in the Town of Hounsfield on the town road called Military Road from the
County Highway System and that ownership of said culvert be transferred to the Town of
Hounsfield as hereinafter set forth.

Now, Therefore, Be it Resolved, That the Chairman of the Board and the Highway
Superintendent are hereby authorized to execute an intergovernmental agreement with the Town
of Hounsfield to transfer ownership of Culvert J033 to the Town, and be it further

Resolved, That upon conveyance of the above described section of county highway to the Town
of Hounsfield, it shall be deleted from the Jefferson County Highway System Map, and be it
further

Resolved, That the Chairman of the Board and County Attorney are hereby authorized to execute
all necessary documents to effectuate the transfer of ownership as above described.

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. 254

Amending 2021 County Budget in Relation to Road and Road Machinery Funds

By Legislator: Daniel R. McBride

Whereas, Bids have resulted in increased costs for road striping and sign post steel and other materials, and

Whereas, Towns have been hired to perform more project work than originally anticipated due to lack of applications for temporary employment, and

Whereas, An additional lift is needed to repair vehicles which are backed up, and there is increased need for maintenance of other buildings-related equipment.

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

Increase:

Revenue		
10900400 92665	Sale of Equipment	\$ 34,017.50
Expenditure		
05331000 04480	Highway Pavement Marking	\$ 10,000.00
05331000 04585	Operating Supplies	10,000.00
05511000 04686	Hired Machines	180,000.00
10513000 02500	Building/Grounds Equipment	44,000.00
10513000 04211	Building/Prop Maintenance	15,184.27

Decrease:

Expenditure		
05331000 01110	Temporary	\$ 20,000.00
05511000 01110	Temporary	180,000.00
10513000 02403	Pickup Truck Replacement	18,825.93
10513000 02405	Service Truck Replacement	6,340.84

Seconded by Legislator: Jeremiah J. Maxon

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 255

Accepting HOME Investment Partnership American Rescue Plan Grant Funding
and Amending the 2021 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, Resolution 54 of 1993 adopted by the Jefferson County Board of Supervisors authorized the formation of a three county organization, known as the North Country HOME Consortium (NCHC), for the purpose of obtaining HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development (HUD), and

Whereas, Said resolution designated Jefferson County as the Lead County of the Consortium, which also includes Lewis and St. Lawrence Counties, and

Whereas, The American Rescue Plan (ARP) Act of 2021 appropriated funding to HUD to provide housing, services, and shelter to individuals experiencing homelessness and other vulnerable populations, to be allocated by formula to jurisdictions that qualified for HOME Investment Partnerships Program allocations in Fiscal Year 2021, and

Whereas, Jefferson County, acting as Lead County on behalf of the North Country HOME Consortium, is a qualified jurisdiction and has been awarded a 2021 HOME-ARP Grant in the amount of \$2,988,032 for the purpose outlined above.

Now, Therefore, Be It Resolved, That the Chairman of the Board is hereby authorized to execute said grant agreement on behalf of Jefferson County, subject to the approval by the County Attorney as to form and content, and be it further

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

Increase:

Revenue

30866800 94089	Federal Aid - ARP	\$ 2,988,032
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Expenditure

30865000 04005	Supportive Housing - ARP	\$ 2,988,032
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Seconded by Legislator: Corey Y. Grant

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 286

Amending the 2021 County Budget for Corrections Insurance

By Legislator: Daniel R. McBride

Whereas, Insurance coverage costs have increased unexpectedly by an average of 25% over last year, including medical professional liability covering corrections medical staff, and

Whereas, Funding is available in the Corrections Personal Services account due to vacancies.

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

Increase:

Expenditure		
01315000 04219	Insurance	\$ 21,885

Decrease:

Expenditure		
01315000 01100	Personal Services	\$ 21,885

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. 257

Approving the 2022 Stop DWI Plan

By Legislator: Anthony J. Doldo

Whereas, This Board is in receipt of the Stop DWI Budget for County Fiscal Year 2022.

Now, Therefore, Be It Resolved, That the plan for the coordination of County, Town, City and Village efforts to reduce alcohol related traffic injuries and fatalities during 2022 be and is hereby adopted as the Jefferson County Stop DWI Plan for 2022, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Certification Page of the 2022 Stop-DWI Plan on behalf of Jefferson County, and be it further

Resolved, That, Upon approval of said Stop DWI Plan by the Commissioner of the New York State Department of Motor Vehicles, expenditure of Stop DWI funds in accordance with said Plan and the 2022 Jefferson County Budget is hereby authorized.

Seconded by Legislator: Robert D. Ferris

State of New York)
)
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 258

Supporting Operation Green Light for Active Military Service Members
Transitioning to Veteran Status in Civilian Life

By Legislator: Jeremiah J. Maxon

Whereas, The residents of Jefferson County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces and whose contributions and sacrifices have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

Whereas, Jefferson County seeks to honor these individuals who have placed themselves in harm's way for the good of all, and who continue to serve their community as they transition to civilian life, and

Whereas, Approximately 200,000 service members transition to civilian communities annually and studies indicate from 44% to 72% of service members experience high levels of stress during transition from military to civilian life, including a high risk for suicide during their first year after military service, and

Whereas, Operation Green Light is a collaboration between the NYS Association of Counties, NYS Council of Education Associations, the NYS County Veteran Service Officers Association and the 62 counties of New York State to show support for veterans and raise awareness about the challenges they face and the resources available to assist them and their families.

Now Therefore Be It Resolved, With designation as a Green Light for Military Service County, Jefferson County hereby declares November 1st 2021 through Veterans Day, November 11th 2021 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service, and be it further

Resolved, That in observance of Operation Green Light, Jefferson County will display green lights and encourages its citizens to do so as well to honor all those who helped to preserve freedom.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 259

Accepting Supplemental Unmet Needs Funding through Office for the Aging
and Amending the 2021 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, NYS Office for the Aging has advised Jefferson County Office for the Aging of the allocation of supplemental funding for unmet needs, and

Whereas, Funding in the amount of \$85,000 is available for allowable activities relating to respite programs outside the home.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding for the period April 1, 2021 through March 31, 2022 and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding, subject to the approval of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
01677200 93773	State Aid - OFA - Single Point of Entry	\$85,000
Expenditure		
01677200 04605	Day Care/Respite Care	\$85,000

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. 260

Authorizing Agreement for Provision of Related Services
in Connection with the Program for Preschool Children with Disabilities

By Legislator: Corey Y. Grant

Whereas, The Program for Preschool Children with Disabilities provides a variety of related services to children aged three to five years with certain disabilities, such services to be provided in the least restrictive environment, be it home or agency based, and

Whereas, Chapter 243 of the Laws of 1989 requires that counties maintain a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and set a reasonable reimbursement rate for such services, subject to the approval of the New York State Education Department, and

Whereas, By Resolution No. 111 of 2021 Jefferson County authorized agreements with providers for the provision of related services and set rates, and an agreement for an additional provider and service needs to be authorized.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with the following party for the provision of the indicated service(s). The term of said agreement shall be for the period November 10, 2021 through June 30, 2022 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
Central Association for the Blind and Visually Impaired	Teacher of the Visually Impaired And Orientation and Mobility

and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute such agreement on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 261

Amending the 2021 County Budget Relative to Community Services Department

By Legislator: Jeremiah J. Maxon

Whereas, Additional appropriations are needed to cover current and future care, maintenance and examination services to patients placed in NYS Office of Mental Health psychiatric facilities pursuant to County Criminal or Family Court Orders, and

Whereas, The costs for services are entirely a Jefferson County expense.

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

Increase:

01439000 04413 Medical Fees - Court Commitments \$137,000

Decrease:

01199000 04963 Contingent Account \$137,000

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. 265

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

By Legislator: James A. Nabywaniec

Whereas, The New York State Office of Mental Health has approved an additional State Aid award for a 1% cost of living adjustment effective April 1, 2021, 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 93490 State Aid - Mental Health \$275

Expenditure:

01432000 04708	NRCIL FSS RIV	\$ 46
01432000 04714	NCTLS Reinvestment	1
01432000 04718	JRC Employment	65
01432000 04721	Mental Health Assn	131
01432000 04732	Children's Home - Jeff Co	32

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: Robert D. Ferris

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. 263

Amending the 2021 County Budget to Accept Additional Funding
for Veterans Peer Support (P2P) Pilot Program and
Amending Agreements in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 94 of 2021 Jefferson County accepted funds for the Veterans Peer Support (P2P) Pilot Program and authorized agreements with River Hospital and the Mental Health Association, and

Whereas, Additional NYS Office of Mental Health (OMH) funding in the amount of \$46,250 has been received, and will cover the period of July 1, 2021 through June 30, 2022, and

Whereas, Amended agreements need to be authorized, and the budget amended to reflect the additional funding.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS OMH to receive the additional funds, and amended agreements with the River Hospital and the Mental Health Association for the new funding, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director are hereby authorized and directed to execute the above agreements subject to the approval of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
01431000 93490	State Aid Mental Health	\$46,250
Expenditures		
01432000 04735	Veterans Peer Support	\$46,250

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 264

Re-Appointing Member to Jefferson County
Public Health Service Health Services Advisory Board

By Legislator: Anthony J. Doldo

Resolved, That the following individual be and is hereby re-appointed as a member of the Jefferson County Health Services Advisory Board for terms to expire as indicated below:

Members

Term to Expire

Re-Appointments:

Stephen J. Todd

12/31/2024

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. 265

Re-Appointing Members to Jefferson County Public Health Service
Professional Advisory Committee

By Legislator: Anthony J. Doldo

Resolved, That the following individuals be and are hereby re-appointed as members of the Professional Advisory Committee for terms to expire as indicated below:

Members

Term to Expire

Re-Appointments:

Margaret L. Bootie

12/31/2025

Mary Downey

12/31/2025

Sherri Baszto

12/31/2025

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. 266

Re-Appointing Members to the
Emergency Medical Services (EMS) Advisory Board

By Legislator: Robert D. Ferris

Resolved, That the following individuals be and are hereby re-appointed as members of the
Emergency Medical Services (EMS) Advisory Board for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>Re-Appointments:</u>	
Reuben Pruitt	12/31/2024
Larry Jobson	12/31/2024
Robert VanCoughnett	12/31/2024
David McIntyre	12/31/2024
Tom Zecher	12/31/2024

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. 267

Accepting Additional Funding for NYSDOH Supplemental Funding for Covid 19
Vaccine Response Contract and Amending the 2021 County Budget

By Legislator: Anthony J. Doldo

Whereas, By Resolution 207, this Board of Legislators accepted a NYS COVID-19 Vaccine Response Grant, and

Whereas, The New York State Department of Health awarded Jefferson County Public Health Service (JCPHS) additional funding relative to the Covid 19 Vaccine Response contract, and

Whereas, JCPHS will receive additional funding in the amount of \$199,239.96 for the period January 1, 2021 through June 30, 2024 to increase vaccination administration, and promote vaccinations through education and advertising, and

Whereas, Funding will cover some already established expenses as well as increased advertising in 2021, and future year appropriations.

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 approval by 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	Federal Aid - Other Health	\$20,000
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Expenditure

01405100 04415	Advertising	\$20,000
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Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 268

Amending the 2021 County Budget Relative to Public Health Department -
Emergency Medical Services

By Legislator: Jeremiah J. Maxon

Whereas, The following Public Health Emergency Medical Services (EMS) operating account is projected to be overspent by year's end due to an increase in EMS students in training classes at Jefferson Community College, and

Whereas, There are funds available for transfer within the Public Health Department Personal Services account due to vacancies.

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

Increase:

01405700 04650 EMS JCC Tuition \$35,000

Decrease:

01405000 01100 Personal Services \$35,000

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. 269

Amending the 2021 County Budget Relative to Public Health Department Account

By Legislator: Jeremiah J. Maxon

Whereas, The following Public Health operating account is projected to be overspent by year's end due to an increase in ordered patient supplies for wound care and increasing cost of such supplies, and

Whereas, There are funds available for transfer within the Public Health Department Personal Services account due to vacancies.

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

Increase:

01405000 04510	Home Health Medical Supplies	\$30,000
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Decrease:

01405000 01100	Personal Services	\$30,000
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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
