County of JeffersonOffice of the County Administrator

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



September 30, 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 October will be convened on *Tuesday, October 5, 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 - 2021 Community Development Block Grant

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 for the month of September

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 213 Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2022

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2.	Resolution No. 214	Payment of Legislators' Expenses
3.	Resolution No. 215	Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding
4.	Resolution No. 216	Amending the 2021 County Budget in Relation to Board of Elections Cyber Security Remediation Grant Program
5.	Resolution No. 217	Transferring County Safety Officer Position to the Human Resources Department and Amending the 2021 County Budget
6.	Resolution No. 218	Approving Jefferson County Administrative Policy and Procedure for Safety
7.	Resolution No. 219	Establishing Fee for County Treasurer to Collect Taxes on Behalf of Towns
8.	Resolution No. 220	Opposing COVID-19 Vaccine Mandates Imposed by Federal, State, or Local Government
9.	Resolution No. 221	Authorizing Agreement with NYS Division of Criminal Justice Services in Relation to Aid to Prosecution Program
10.	Resolution No. 222	Authorizing Agreement for Development and Submission of a Community Development Block Grant Housing Application to the NYS Office for Community Renewal, and for Development and Administration of Grant Program
11.	Resolution No. 223	Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2021 Jefferson County Snowmobile Trail GPS Update and Minor Reroutes Pursuant to NYS Snowmobile Grant-In-Aid Program, and Making a Determination of Non-Significance
12.	Resolution No. 224	Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of Conducting an Eight Year Review of the Jefferson County Southeast Agricultural District No. 1, and Conducting a Coordinated Review with NYS Department of Agriculture & Markets Pursuant to State Environmental Conservation Law "State Environmental Quality Review" Act

1	3.	Resolution No. 225	Adopting Modifications Pursuant to the Eight Year Review of the Jefferson County Southeast Agricultural District, No. 1
1	4.	Resolution No. 226	Authorizing an Agreement with the Community Action Planning Council to Promote Fair and Equal Housing
1	5.	Resolution No. 227 (Roll Call Vote)	Amending the 2021 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget
1	6.	Resolution No. 228	Authorizing Agreement with Global Tel*Link Corporation for Provision of Computer Tablets and Enhanced Services for the Jefferson County Jail
1	7.	Resolution No. 229 (Roll Call Vote)	Amending the 2021 County Budget in Relation to Recycling & Waste Management
1	8.	Resolution No. 230	Authorizing Agreement for Provision of Consumer Directed In-Home Services By Western New York Independent Living, Inc and Massena Independent Living Center, Inc.
. 1	9.	Resolution No. 231 (Roll Call Vote)	Authorizing Agreement and Amending the 2021 County Budget in Relation to Provision of Respite Services through the Office for the Aging
2	0.	Resolution No. 232	Establishing Compensation for Temporary Professional Employees Employed in Connection with the County Rabies Program Vaccination Clinic
2	1.	Resolution No. 233	Authorizing Agreement for the Provision of Language Interpreter Services in Connection with the Public Health Service
2	2.	Resolution No. 234	Authorizing Agreement with DUFLO SPRAY-CHEMICAL INC Relative to Aerial Spraying to Mitigate Eastern Equine Encephalitis
2	3.	Resolution No. 235	Authorizing Agreement for Early Warning Wastewater Surveillance Platform in Relation to COVID-19
2	4.	Resolution No. 236 (Roll Call Vote)	Amending 2021 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and the 2021 County Budget and Authorizing Amended Contractual Youth Program Agreements in
•	•		Relation Thereto

25. Resolution No. 237

Authorizing Agreement with Samaritan Medical Center for Participation with Low Income Drug Discount Benefits Through Section 340B of the Public Health Services Act

Sincerely,

Robert F. Hagemann, III

Clerk of the Board

RFH:jdj

Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2022

Seconded by Leg	islator:	Patrick R.	<u>fareo</u>	-		
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					*	
f New York) ss.: of Jefferson)						

Payment of Legislators' Expenses

		E-Giorator E	xpense:	\$ 797.4	43			
	Now, Therefore, Be Inchecks payable to the	t Resolved, Tl claimants as a	nat the Coun audited.	ty Treasurer	be and is	nereby directed	d to draw	
	Seconded by Legislate	or: Patr	ick R. Jareo					
					*			at A
								,
•	f New York) of Jefferson)							
		that I have c Jefferson wi Board on th	compared the fore ith the original t	going copy of Re hereof on file in	solution No my office and o	County of Jefferson, of the Board of duly adopted by sai _ and that the same	Legislators of s d Board at a m	said County of secting of said
		In testimo	ony whereof, I ha	ve hereunto set n	ny hand and af	fixed the seal of said	County this _	day of

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

			Clerk of the Board of Legislators	_
		In testimony whereof, I have hereunto set my h	and and affixed the seal of said County this day	of
		that I have compared the foregoing copy of Resolu	tors of the County of Jefferson, New York, do hereby certition No of the Board of Legislators of said County office and duly adopted by said Board at a meeting of sa, 20 and that the same is a true and correct copy	of iid
	of New York)) ss.: ty of Jefferson)			
-	Seconded by Legislator:	Robert W. Cantwell, III		
	an Order to vacate the Ju	nty Attorney is hereby authorized to fil adgement of Foreclosure, discontinuin e of Pendency of such action in regard	g the <i>in rem</i> tax foreclosure action	
	for the Sale of Real Prop Proceedings, the Board of right of foreclosure to the	esolved, that Pursuant to Section 1.6 coerty Acquired by the County Pursuant of Legislators does hereby approve of ose individuals set forth in Exhibit "Adividuals as shown on said Exhibit, and	t to Real Property Tax Foreclosure the re-purchase of the County's ", in considerations of the	
		ers and the amounts deposited are set fein, and made a part hereof.	orth in Exhibit "A" which is	
	Acquired by the County of foreclosed properties obtained in certain Tax 1	ection 1.6 of the Administrative Regular Pursuant to Real Property Tax Forecle have tendered offers to re-purchase Co Foreclosure proceedings, by depositing the tax, penalties, and interest, together	osure Proceedings, certain owners ounty's right of foreclosure g in trust with the County funds in	

EXHIBIT A

Jefferson County Delinquent Tax Buybacks - As of 09/21/21

Town	Parcel	<u>Name</u>	Taxes Paid
Cape Vincent	59.12-1-26	George H. Gould IV	8560.98
Champion	93.00-2-32.3	Roxanne J. Lawler	19488.81
Clayton	42.00-2-27.4	Terry Kinneer	11758.57
Ellisburg	118.00-1-48.22	Thomas J. Minnick	4389.33
Wilna	76.26-1-36701	Gladys M. Palladino	21377.23
		Total	65574.92

Amending the 2021 County Budget in Relation to Board of Elections Cyber Security Remediation Grant Program

New York)) ss.: of Jefferson)	that I have compared the foregoing copy of Resolu	ators of the County of Jefferson, New York, do hereby cer ution No of the Board of Legislators of said Count office and duly adopted by said Board at a meeting of s , 20 and that the same is a true and correct cop
) ss.:		
Seconded by Legislator:	Robert W. Cantwell, III	
01168000 02101	Computer Equipment	\$ 15,000
01168000 04119	Computer Software	\$ 15,000
Increase:		
Now, Therefore, Be It Re	solved, That the 2021 County Budge	t is amended as follows:
		nd per NYS direction mitigation is
		•
services, and	for a grant to implement cyber securi	y remediation and mitigation
· ·		· · · · · · · · · · · · · · · · · · ·
	Whereas, By Resolution NYS Board of Elections services, and Whereas, By Resolution appropriate expenditure I and Whereas, Current costs h now focused on software Now, Therefore, Be It Re Increase: 01168000 04119 Decrease: 01168000 02101	Whereas, By Resolution No. 100 of 2021, this Board reappropriate expenditure lines remaining unspent funds to compand Whereas, Current costs have increased since prior estimates an now focused on software. Now, Therefore, Be It Resolved, That the 2021 County Budget Increase: 01168000 04119 Computer Software Decrease: 01168000 02101 Computer Equipment

Transferring County Safety Officer Position to the Human Resources Department and Amending the 2021 County Budget

	Board on the day of, 20 and that the same is a true and corressuch Resolution and the whole thereof. In testimony whereof, I have hereunto set my hand and affixed the seal of said County this, 20	
	I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do here that I have compared the foregoing copy of Resolution No of the Board of Legislators of said Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting	County of
f New York)) ss.: v of Jefferson)		
Seconded by Legislator:	Patrick R. Jareo	
Decrease 35171000 01100	Personal Services \$15,000	
Revenue 01143000 91292	Interdepartmental Service \$15,000	
01143000 01100 35171000 04414	Personal Services \$15,000 Supporting Services 15,000	
Increase: Expenditure		
	Resources Department as position 1430-007, and be it further County Budget be amended as follows:	
Now, Therefore, Be it Re	solved, That the position of County Safety Officer (1436-002) is hereby	
•	ed consideration, the County Administrator has recommended that the reassigned to the Human Resources Department.	
•	ends to fill the vacant position of County Safety Officer which is surance Department and budgeted in the Workers Compensation Fund,	
Whereas, The County Saf responding to increasing i	fety function has been evolving and will experience further change requirements, and	
by Legislator	es A. Nabywaniec	

Approving Jefferson County Administrative Policy and Procedure for Safety

By Legislator: Robert W. Cantwell, III

Administrative policy and procedure for safety. Now, Therefore, Be It Resolved, That the Administrative Policy Section 2.04, Safety, is hereby approved and by reference is incorporated herein, and its promulgation and implementation by the County Administrator is authorized, effective October 5, 2021. Seconded by Legislator: William W. Johnson State of New York State of New York	ounty	y of Jefferson)	that I have compared the foregoing cop	of Legislators of the County of Jefferson, New York, do her y of Resolution No of the Board of Legislators of said file in my office and duly adopted by said Board at a meet	County of
Now, Therefore, Be It Resolved, That the Administrative Policy Section 2.04 , Safety , is hereby approved and by reference is incorporated herein, and its promulgation and implementation by the County Administrator is authorized, effective October 5, 2021.		· · · · · · · · · · · · · · · · · · ·			
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Now, Therefore, Be It Resolved, That the Administrative Policy Section 2.04 , Safety , is hereby approved and by reference is incorporated herein, and its promulgation and implementation by		Seconded by Legislator:	William W. Johnson	<u> </u>	
		approved and by reference	e is incorporated herein, and i	ts promulgation and implementation by	
administrative policy and procedure for safety.		- · · · · · · · · · · · · · · · · · · ·	•	ve Policy Section 2 M. Safaty is hereby	
Whereas, It is the desire of the Board of Legislators to authorize the promulgation of an			— ·	authorize the promulgation of an	



ADMINISTRATIVE MEMORANDUM POLICIES AND PROCEDURES

County of Jefferson

Board of Legislators

Office of the County Administrator

Section:	GENERAL	Issued: 10/2021
Subsection:	2.04 Safety	Revised:

POLICY:

Jefferson County is committed to maintaining a safe work environment to protect its employees, the public, County equipment and facilities. The County maintains a comprehensive safety program and works to prevent injury and damage, as well as to reduce potential liability.

The Safety Officer will be responsible for developing and maintaining the safety program, under direction of the Human Resources Director. County Department heads will have the primary responsibility for implementing the program.

GUIDELINES:

- 1. The County Safety Officer will be responsible for developing, distributing and periodically updating a comprehensive safety manual and an abbreviated employee safety handbook, under direction of the Human Resources Director. The safety manual and any amendments to it will be approved by the County Administrator before distribution.
- 2. The County Safety Officer will develop and maintain a comprehensive safety program for all departments, with the exception of the Sheriff's Department, which shall maintain its own safety program. The County's program will include the safety manual, handbooks, training programs, and educational materials designed to promote safe behavior in the workplace. The Safety Officer will be responsible for ensuring that County employees understand their responsibilities under the safety program, whether directly or through their department heads.
- 3. Department heads are responsible for ensuring that their employees adhere to and participate in the County's safety program. Employees are required to report unsafe conditions to their supervisor or Department Head. Employees may alert the Safety Officer directly of any safety concerns.
- 4. The County Safety Officer is authorized to stop work at any County work site if he/she determines that there is an imminent risk of injury or loss of life to anyone at the work site.
- 5. The County Safety Officer will inspect work sites periodically to note adherence to or violations of, the guidelines and requirements contained within the County's safety program.

- 6. Instances of failure to comply with this policy, as identified by the Safety Officer or any Department Head shall be resolved at the applicable Department without delay; and all such instances reported to the County Administrator.
- 7. Any instance of failure to comply with this policy that is not resolved in a timely manner will be referred by the Safety Officer immediately to the County Administrator to initiate appropriate corrective action through the applicable Department Head, who will apprise the County Administrator of resolution of non-compliance.

REFERENCE:

Jefferson County Board of Legislators Resolution No. 218 of 2021

ISSUED: October 5, 2021

Robert F. Hagemann, III County Administrator

Establishing Fee for County Treasurer to Collect Taxes on Behalf of Towns

		Board on the	day of		ZU ANOT	nat the same is a		t conv oi
		that I have compared Jefferson with the o	Clerk of the Board of the foregoing copy or riginal thereof on file	f Resolution	No of and duly ac	the Board of Legi lopted by said Bo	slators of said C	County of g of said
	of New York)) ss.: y of Jefferson)							
		NORM III I						
	Seconded by Legislator:	James A. N	<u>Nabywaniec</u>	<u> </u>				
	Resolved, That any such			approved	l by the T	own and the	County.	e
•	and be it further							
	the County Treasurer sha to Real Property Tax Lav - Up to 1,000 tax - Each tax parcel	all charge for tax w Section 578 acc parcels: no fee	collection servi cording to the f	ces under ollowing	agreeme fee sched	nts approved	_	
	Now, Therefore, Be It Re	esolved, For any	town desiring to	o enter in	to such co	ooperation as	greement	
	Whereas, The County Tr the collection, processing assessments, fees interes	g and accounting	for all of the To					
	Whereas, If such an arranthe sole and exclusive au					r is delegate	d to be	
	Whereas, Certain towns Treasurer perform tax co					aving the Co	unty	
	Whereas, Article 5-G of 578(2)(a) of the New Yo municipal cooperation ag	rk State Real Pro	perty Tax Law	allows m	unicipali	ties to enter	into	
	1							

JEFFERSON COUNTY BOARD OF LEGISLATORS

Opposing COVID-19 Vaccine Mandates Imposed by Federal, State, or Local Government

Whereas, President Joseph R. Biden has announced plans to direct the U.S. Department of
Labor's Occupational Safety and Health Administration ("OSHA") to develop an emergency
temporary standard ("ETS") directed at private-sector businesses with one hundred (100) or more

employees to require their employees to either be vaccinated against the COVID-19 virus or require any workers who remain unvaccinated to produce a negative test result on at least a

weekly basis before coming to work, and

Patrick R. Jareo

By Legislator:

Whereas, Former Governor Andrew M. Cuomo announced in August of this year that all healthcare workers in New York State, including staff at hospitals and long-term care facilities will be required to be vaccinated and Governor Kathleen C. Hochul has vowed to enforce this mandate, and

Whereas, It is anticipated that the OSHA ETS could impact over 80 million workers in privatesector businesses with one hundred (100) or more employees, and

Whereas, Private-sector employers are already overburdened with unnecessary regulations, and

Whereas, Staff members within the medical field are already reported to be leaving their chosen fields of employment rather than abide by a mandated vaccination, and

Whereas, Medical treatment and preventative measures are an individual's choice, made in consultation with their medical provider, and that the government should not interfere with such choices, and

Whereas, It is not the County's, the State's, or the Federal government's responsibility to create mandates that force the general public to accept COVID-19 vaccinations against their will, and

Whereas, Jefferson County has led a successful campaign to ensure that residents of the County who want to be vaccinated against the COVID-19 virus have access to the vaccines, and

Whereas, Every citizen who wants a COVID-19 vaccine possesses the right to obtain one, but no COVID-19 vaccine should be mandated by law, and

Whereas, People have the right to refuse COVID-19 vaccination based on religious or medical reasons, and every medical intervention requires informed consent and the right of refusal. including the COVID-19 vaccine.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators expresses its opposition to COVID-19 vaccine mandates and any other similar legislation, order, ordinance, or regulation by any local, state or federal government that affects a citizens rights to make their own health care choices, and

Resolved, That while the Board of Legislators opposes a vaccine mandate we remain committed to encouraging all those citizens who make the individual choice to get vaccinated against the COVID-19 virus to do so and to avail themselves of the many opportunities to receive the vaccine, and be it further

Resolved, That a copy of this resolution be sent to all of our elected State and Federal representatives.

Seconded by Legislator:	Robert W. Cantwell, III	

State of New York)) ss.:
County of Jefferson) 33

I, the undersigned, Clerk of the Board of Legislators of th	e 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 an	d 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	 •

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

By Legislator:	Jeremiah J. Maxon		,
Prosecution grant fro	son County District Attorney om the NYS Division of Crim of \$55,860, for the period Ap	ninal Justice Services Bure	au of Justice Funding
Whereas, Said grant	is already contained in the Co	ounty Budget supporting to	wo positions, and
Whereas, BJF now p	rocesses grants through an el	ectronic format.	
Now, Therefore, Be it further	It Resolved, That Jefferson C	County hereby accepts said	grant award, and be
· · · · · · · · · · · · · · · · · · ·	Chairman of the Board of Leg locuments as may be required in County.	•	
Seconded by Legisla	tor: Anthony J. Doldo	<u>) </u>	
of New York)) ss.: y of Jefferson)		·	
	that I have compared the forego	oing copy of Resolution No. of t reof on file in my office and duly ad , 20 and t	of Jefferson, New York, do hereby certify the Board of Legislators of said County of opted by said Board at a meeting of said hat the same is a true and correct copy of
	In testimony whereof, I have, 20	hereunto set my hand and affixed th	
		Cler	k of the Board of Legislators

Authorizing Agreement for Development and Submission of a Community Development Block Grant Housing Application to the NYS Office for Community Renewal, and for Development and Administration of Grant Program

By Legislator:	Daniel R. McBride
	nty remains committed to pursuing affordable housing resources to assist County residents to improve the quality of the County's housing stock,
	nty intends to apply for 2021 Federal Community Development Block m the NYS Office for Community Renewal, and
identify qualified comm	sued a Request for Proposals for the three year period 2019-2021 to unity development firms that could assist with grant preparation, and program implementation for CDBG housing assistance initiatives,
credentials, expertise, as	FP process, Avalon Associates was identified as having the required d experience to assist the County in developing a CDBG housing \$7,500, which would be a County cost and is contained in the 2021
housing program and as expense); provide progr preparing loan and cons	ates has also proposed, if a CDBG grant is awarded, to develop the sist in grant administration for a lump sum of \$15,000 (eligible grant am delivery services (e.g., qualifying applicants; inspecting properties; ruction documents) for \$2,250 per housing unit (eligible grant expense); ant administration services fees as authorized by the grant program
	esolved, That Jefferson County enter into an agreement with Avalon for the terms above for the 2021 CDBG Housing Grant, and be it further
execute said agreement	man of the Board of Legislators is hereby authorized and directed to on behalf of Jefferson County, subject to the review of the County content, and be it further
application documents, agent to act in connection	rman of the Board is hereby authorized to execute all necessary CDBG and the Department of Planning is hereby authorized as the County's n with the submission of any authorized application and to provide any n that may be required by the NYS Office of Community Renewal.
Seconded By Legislator	Anthony J. Doldo

Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2021 Jefferson County Snowmobile Trail GPS Update and Minor Reroutes Pursuant to NYS Snowmobile Grant-In-Aid Program, and Making a Determination of Non-Significance

By Legislator: Robert W. Cantwell III
Whereas, Article 27 of New York State Parks, Recreation and Historic Preservation Law establishes a mechanism for allocating funds to local governmental sponsors for the development and maintenance of snowmobile trails designated as part of the State Snowmobile Trail System, and
Whereas, Having reviewed the criteria contained in 6NYCRR, Section 617.7, Jefferson County finds that there will be no significant adverse environmental impact resulting from the digital update, minor reroutes and addition to the snowmobile trails through Jefferson County, and
Whereas, Jefferson County Board of Legislators passed Resolution No. 89 of 2021, establishing an annual budget for funds awarded from New York State Parks, Recreation and Historic Preservation for maintenance services to be performed by each snowmobile club pursuant to an annual agreement governed by New York State Parks, Recreation and Historic Preservation program requirements, and
Whereas, It is the County's intent to support the development and maintenance of snowmobile trails as an important economic and recreational resource for Jefferson County, and
Whereas, An Environmental Assessment Form has been completed which reviews potential environmental impacts and determines that no significant impacts will occur.
Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to State Environmental Quality Review Act and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further
Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Environmental Assessment Form and the Determination of Significance and forward same to all involved agencies.
Seconded by Legislator: Robert D. Ferris

Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of Conducting an Eight Year Review of the Jefferson County Southeast Agricultural District No. 1, and Conducting a Coordinated Review with NYS Department of Agriculture & Markets Pursuant to State Environmental Conservation Law "State Environmental Quality Review" Act

Anthony J. Doldo

By Legislator:

Whereas, The Board of Legislators is required to review New York State certified agricultural districts every eight years, and
Whereas, The Jefferson County Southeast Agricultural District No. 1 is undergoing an eight year review, and
Whereas, The eight year review process is an action subject to environmental review in accordance with Article 8 of the New York State Environmental Conservation Law "State Environmental Quality Review (SEQR)" Act, and
Whereas, Part 1 of an Environmental Assessment Form has been completed which evaluates potential environmental impacts, and
Whereas, Jefferson County has received notice from NYS Department of Agriculture and Markets that they do not object to the County being the lead agency.
Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further
Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Environmental Assessment Form and Determination of Significance and forward same to all involved agencies.
Seconded by Legislator: Corey Y. Grant

Adopting Modifications Pursuant to the Eight Year Review of the Jefferson County Southeast Agricultural District, No. 1

By Legislator: Robert D. Ferris
Whereas, In May 2020 the Board of Legislators formally received notification from the New York State Department of Agriculture and Markets to commence the Eight Year Review of the Jefferson County Southeast Agricultural District No. 1, and
Whereas, In accordance with the provisions of the New York State Agriculture and Markets Law, Article 25AA, as amended, a review notice was published and the Jefferson County Southeast Agricultural District No. 1 was placed on file with the County for a thirty (30) day review and modification period, and
Whereas, During the review period, 2,617 acres of land were requested to be added and 64 acres of land were requested to be removed from the District, and
Whereas, The District and proposed modifications were referred to the Jefferson County Agriculture and Farmland Protection Board for its review and recommendations, and
Whereas, The report of the County Agriculture and Farmland Protection Board with its recommendation to modify and re-establish the district for eight years has been duly received by this Board of Legislators, and
Whereas, A public hearing was held on July 19, 2021 at which time consideration was given to the original Agricultural District, the recommendation of the County Agriculture and Farmland Protection Board, and the proposed modifications to the District.
Now, Therefore, Be It Resolved, That, Pursuant to Section 303-a of the New York State Agriculture and Markets Law, the Jefferson County Board of Legislators does hereby modify and re-establish the Jefferson County Southeast Agricultural District, No. 1, to consist of 52,492 acres of land, for a period of eight years. The modified boundary is depicted on a set of maps entitled Jefferson County Southeast Agricultural District, No. 1.
Seconded by Legislator: Daniel R. McBride

Authorizing an Agreement with the Community Action Planning Council to Promote Fair and Equal Housing

	By Legislator:Jeren	miah J. Maxon	
	Development funding from	y is the grant recipient of U.S. Department of Housing and Urban in the Community Development Block Grant and HOME Programs, ted to housing assistance programs for income eligible County	
	-	liance with funding requirements the County is obligated to promote nousing opportunities for residents of Jefferson County consistent with plations, and	
	provision of fair housing se	nis objective the County has annually entered into a contract for the ervices including acting as the County's fair housing office for public I referral, and complaint assistance, and	
à	Whereas, Funds for a fair he	nousing contract are appropriated in the 2021 County Budget.	
	authorized to enter into an a Community Action Plannin	olved, That the Chairman of the Board of Legislators is hereby agreement, subject to the approval of the County Attorney, with the ng Council in the amount of \$8,000 for promoting and furthering fair nities in the County for the period October 1, 2021 through September	
	Seconded by Legislator:	Corey Y. Grant	
	· · · · · · · · · · · · · · · · · · ·		
	of New York)) ss.: ty of Jefferson)		
		I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do her that I have compared the foregoing copy of Resolution No of the Board of Legislators of said Jefferson with the original thereof on file in my office and duly adopted by said Board at a meet Board on the day of, 20 and that the same is a true and corr such Resolution and the whole thereof.	d County of ting of said
	· · · · · · · · · · · · · · · · · · ·	In testimony whereof, I have hereunto set my hand and affixed the seal of said County this, 20	day of
		Clerk of the Board of Legislators	

Amending the 2021 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget

Revenue 01311000 92680 Expenditure 01311000 043102		ed, That the 2021 County Insurance Recoveries	Budget is nereov	\$ 13,427.03	iows:		
Revenue 01311000 92680 Expenditure		Insurance Recoveries		\$ 13,427.03	•		
01311000 92680 Expenditure		Insurance Recoveries		\$ 13,427.03	•		
-				,			
	, .	External Fleet Expense	÷	\$ 13,427.03			
Seconded by Legisla	ator:	Jeremiah J. Maxon	·				٠
						•	
New York) of Jefferson)					٠		
	that Jeffo Boa	the undersigned, Clerk of the Boar I have compared the foregoing coperson with the original thereof on I don the day of Resolution and the whole thereof	py of Resolution No. i file in my office and du , 20	ounty of Jefferson, New of the Board of Legis ally adopted by said Boa and that the same is a t	slators of s ard at a m	aid Count eeting of	ty of said
	In	testimony whereof, I have hereur	nto set my hand and affi	xed the seal of said Cou	inty this _	da	y of

Clerk of the Board of Legislators

Authorizing Agreement with Global Tel*Link Corporation for Provision of Computer Tablets and Enhanced Services for the Jefferson County Jail

By Legislator: Robert W. Cantwell, III

				Clerk of the Board of Legislators	
				•	
		In testimony whereof, I have l	hereunto set my hand and affixe	ed the seal of said County this	day of
		that I have compared the foregoi Jefferson with the original ther Board on the day of such Resolution and the whole t	ing copy of Resolution No. eof on file in my office and dul , 20 a hereof.	unty of Jefferson, New York, do her of the Board of Legislators of said y adopted by said Board at a meet nd that the same is a true and corr	l County of iing of said ect copy of
County	y of Jefferson)				
	f New York) ss.:				
				5	
	Seconded by Legislator:	Robert D. Ferris	<u> </u>	•	
	to form and content.	D.1 (D.P.			
	period April 30, 2021 th	greement with Global Tel* rough April 30, 2024, sub			
		esolved, That the Chairma			
	Whereas, Global Tel*Li at the Jefferson County.	nk is the current provider Jail.	of telecommunication	services for inmate use	
	inmate usage of enhance	nty will receive a commissed services, and	sion of 2076 on gross re	evenue generated by	
	communications, inform	nk will supply IP-Enabled nation services, education such services will be charged.	ıl, entertainment produ	cts, and mail scanning	
	County Jail, and				
	equipment and commun	nk was selected under a R ication services for utiliza			

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

by Legislator. Dan	lei R. McBride	
	Vaste Management planned to purchasest of \$20,000 in the 2021 Adopted B	
	28 of 2021, This Board of Legislators ntainers, in order to purchase three, an	
	vas issued for three containers, they a to be amended to have enough fundin	
Whereas, The 2021 Adopt construction of a new scale	ed Budget included \$130,000 for reple house, and	acement of scales and
Whereas, By Resolution 12 equipment and materials, a	29 of 2021, This Board amended the land	oudget due to the rising cost of
Whereas, National Grid recost more than remains in	cently advised that a new 200 amp en the account, and	trance is required, which will
Whereas, Funding is availa	able from the sale of equipment.	
Now, Therefore, Be It Res	olved, That the 2021 Budget is amend	led as follows:
Increase:		
Revenue 15910100 92675	Gain-Disposition of Asset	\$ 36,300
Expenditure 15816000 02500 15816000 02502	Buildings/Grounds Equipment Recycling Containers	\$ 26,300 10,000
Seconded by Legislator: _	Jeremiah J. Maxon	
· ·		

Authorizing Agreements for Provision of Consumer Directed In-Home Services By Western New York Independent Living, Inc and Massena Independent Living Center, Inc

		such Resolution and the whole thereof. In testimony whereof, I have hereunto set my hand and affixed the seal of said County t	nd correct copy of
		I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New Yorl that I have compared the foregoing copy of Resolution No of the Board of Legislator Jefferson with the original thereof on file in my office and duly adopted by said Board a Board on the day of, 20 and that the same is a true a	s of said County of
Count	y of Jefferson)		
State o	of New York)		
	By Legislator: A	Anthony J. Doldo	
	behalf of Jefferson Cou	hairman of the Board is hereby authorized to execute said agreement of ounty subject to the approval of the County Attorney as to form and co	
	Jefferson County enter Massena Independent l and respite services for	t Resolved, That pursuant to Section 95-a of the General Municipal Later into agreement with the Western New York Independent Living, Inc. t Living Center, Inc. to provide consumer directed in-home personal caper persons 60 years of age or older at the rate of \$19.88 per hour from ecember 31, 2022, and be it further	. and
		Director contacted four organizations working with Jefferson County D directed services and received a response from one partnership.	SS in
	Whereas, An agreemer consumer-directed serv	ent for programmatic and fiscal intermediary administration of the rvices is needed, and	
		mand in Jefferson County for consumer-directed services for elderly hother consumer is able to choose, train and monitor the caregiver, and	ome
		s eligible to receive State and Federal funds for the purpose of providin services to elderly residents of Jefferson County, and	g
		on County Office for the Aging (OFA) works for the establishment and as and services which assist older persons in the areas of their most urg	

Authorizing Agreement and Amending the 2021 County Budget in Relation to Provision of Respite Services Through the Office for the Aging

By Legislator: Anthony J. Doldo	
Whereas, Jefferson County Office for the Aging works for the establishme programs and services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which assist older persons in the areas of the most upon the services which as services which as services which as services which as services are services as the services which as services which as services are services as the services are services are services as the services are services as the services are services are services as the services are services are services as the services are services as the services are services ar	
Whereas, There is demand in Jefferson County for respite programs outsid	e of the home, and
Whereas, Jefferson County Office for the Aging has been awarded a grant State Caregiver and Respite Coalition, hosted by Lifespan of Greater Roch administer the program, and	
Whereas, The purpose is to provide the opportunity to develop or expand v programs as part of the Lifespan Respite initiative, and	volunteer respite
Whereas, The total award of \$19,760 for the period September 1, 2021 to be utilized to establish two Respite Social Adult Day Programs in the com-	
Now, Therefore, Be It Resolved, That Jefferson County hereby accepts the Chairman of the Board of Legislators is hereby authorized to execute any a may be required to fulfill the requirements of this grant award on behlf of subject to the approval of the County Attorney as to form and content, and	and all documents as Jefferson County,
Resolved, That the 2021 County Budget is hereby amended as follows:	
Increase:	
Revenue 01677200 93772 State Aid-Programs for Aging	\$19,700
Expenditure 01677200 04422 Contract Health Care	\$19,700
Seconded by Legislator: Corey Y. Grant	

Establishing Compensation for Temporary Professional Employees Employed in Connection with the County Rabies Program Vaccination Clinic

By Legislator: Anthony J. Doldo

			I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do her that I have compared the foregoing copy of Resolution No of the Board of Legislators of said Jefferson with the original thereof on file in my office and duly adopted by said Board at a meet Board on the day of, 20 and that the same is a true and corresuch Resolution and the whole thereof. In testimony whereof, I have hereunto set my hand and affixed the seal of said County this, 20	l County of ting of said
	f New York of Jefferson)) ss.:)		
				·
				•
	Seconded 1	by Legislator:	James A. Nabywaniec	
•	temporary		solved, That the compensation rate to be paid during 2022 and 2023 to mployed in connection with the County Rabies Vaccination Clinic	•
		Each clinic is tw at and Dog Con	yo hours, and includes a veterinarian, and staff from the Public Health trol.	
	and	- P	gh October – six at the County Dog Shelter and six community-based,	

Authorizing Agreement for the Provision of Language Interpreter Services in Connection with the Public Health Service

By Legislator: Anthony J. Doldo

	Whereas, Clients under any Public Health Service programs may have an inability to speak and comprehend English, and								
	Whereas, Health care providers must be able to communicate with clients, and although infrequent, Jefferson County Public Health does have occasions which require the service of a language interpreter when no staff, family members or local community individuals are available.								
. ,	Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Language Line Services for the provision of interpreter services at the rate of \$0.75 per minute for the period January 1, 2022, through December 31, 2026, which corresponds to the term and charges of the contract with New York State Office of General Services, and be it further								
		per minute rate may be paid if established charges are increased and vided to the Jefferson County Public Health Service, and be it further							
	Resolved, That the Chairn behalf of Jefferson Count	man of the Board is hereby authorized to execute said agreement on ty.							
	Seconded by Legislator:	Corey Y. Grant							
			,						
	f New York)) ss.: v of Jefferson)								
		I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do here that I have compared the foregoing copy of Resolution No of the Board of Legislators of said Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeti Board on the day of, 20 and that the same is a true and corresuch Resolution and the whole thereof.	County of ng of said						
		In testimony whereof, I have hereunto set my hand and affixed the seal of said County this, 20	day of						
		Clerk of the Board of Legislators	· · ·						

Authorizing Agreement with DUFLO SPRAY-CHEMICAL INC Relative to Aerial Spraying to Mitigate Eastern Equine Encephalitis

James A. Nabywaniec

By Legislator:

			n testimony whereof , 20	•	t my hand and affi	xed the seal of said Cou	nty this day of
		tha Jeff Boa sucl	I have compared the erson with the original and on thed h Resolution and the	e foregoing copy of inal thereof on file lay of whole thereof.	Resolution No. n my office and do , 20	ounty of Jefferson, New of the Board of Legis uly adopted by said Boa and that the same is a t	lators of said County of ard at a meeting of said rue and correct copy of
tate of New York ounty of Jefferso) ss.:						
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~ 50011400	, -,						
Seconded	l by Legi	slator	Anthony J. D	oldo			
	-			•	•	y Attorney as to	
Resolved	, That the	e Chairman	of the Board o	f Legislators i	s hereby auth	orized to execute	said
		CAL INC for 23, and be it		tated above fo	r the period o	f January 1, 2022	through
Now, The	erefore, E	Be It Resolve	ed, That Jeffer	son County er	ter into an ag	reement with DU	JFLO
-		SPRAY-Cl o mitigate E		C can continue	e to provide a	erial spraying at t	he cost
the NYS	Departm	ents of Heal	th and of Envi	ronmental Co	nservation, ar	ıd'	
spraying	to mitiga	te EEE risk	as planned in	conjunction w	ith regional a	ed aerial mosquind state experts in	
Whereas,							
among ho	orses in 2	020, and		irmed cases of		ne Encephalitis (•

Authorizing Agreement for Early Warning Wastewater Surveillance Platform in Relation to COVID-19

	By Legislator:	Jame	s A. Nabywaniec			
			ounty Public Health Ser g the public and minim			ı of the
		m to de	55 of 2020, this Board of etect COVID-19 virus in s, and			
		e, enha	iosciences, Inc., platforn neing mitigation of tran n, and			OVID-
	Whereas, Quadrant surveillance at the		iences, Inc. can continu \$200 per sample.	ue to provide the ear	ly warning wastewa	ter
		or the p	olved, That Jefferson C ourpose stated above for e it further			drant
			nan of the Board of Leg County, subject to the			
	Seconded by Legisl	lator:	Anthony J. Doldo			
				N.		
			· · · · · · · · · · · · · · · · · · ·			*
State o	f New York)				•	
County	of Jefferson)					
			I, the undersigned, Clerk of th that I have compared the forego Jefferson with the original the Board on the day of _ such Resolution and the whole t	ing copy of Resolution No reof on file in my office and . 20	of the Board of Legisla	ators of said County of d at a meeting of said
			In testimony whereof, I have, 20	hereunto set my hand and a	iffixed the seal of said Coun	ty this day of
					Clerk of the Roard of I	agislators

Amending 2021 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and the 2021 County Budget and Authorizing Amended Contractual Youth Program Agreements in Relation Thereto

Whereas,	By Resolution	No. 60 of 2021	this Board authorized	a 2021	Comprehensive	Plann	ing

James A. Nabywaniec

By Legislator:

Resource Allocation Agreement with the NYS Office of Children & Family Services (OCFS) totaling \$80,000, and

Whereas The Adopted 2021 County Budget accounts for \$85,000 of revenue and expenditure, and

Whereas, Additional 2021 OCFS funding for youth development in the amount of \$9,000 has been received, and

Whereas, The 2021 Resource Allocation Plan and agreements with contractual agencies need to be amended to reflect those changes.

Now, Therefore, Be It Resolved, That the 2021 Comprehensive Planning Resource Allocation Agreement with the NYS OCFS is hereby amended to reflect the following modified grant funding:

Youth Development Program

	Original	Increase/	Revised
Agency/Program	State Aid	<u>Decrease</u>	State Aid
	<u>Allocation</u>		<u>Allocation</u>
CHJC/Sozo Teen Center	15,000	4,000	19,000
Hearts for Youth, Inc./Hearts for	10,000	4,000	14,000
Youth			
Resolution Center of Jeff. & Lewis	2,053	1,000	3,053
Counties/Family Visitation Program			*
ACR Health/The Q Center	10,000	. 0	10,000
Lyme Central School/Summer	5,900	0	5,900
Theater Institute			
NCPPC/Babysitting Course	4,124	0	4,124
PPNCNY/Teen Advocacy Program	10,000	0	10,000
YMCA/SACC Kidzlit	9,915	0	9,915
Watertown City School District/Basic	, 3,008	0	3,008
First Aid/CPR/AED for students			
Jefferson County DSS/Recreation	10,000	0	10,000

Scholarships	<u> </u>		· .
Total	80,000	9,000	89,000

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 to execute necessary amended contractual Youth Program Agreements with the various agencies on behalf of Jefferson County, subject to the review and 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:

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In	Or	44	6	٥.
111	VI.	La		

R	ev	er	111	e

01731000 93820

State Aid Youth Programs

\$4,000

Expenditure

01731000 04781

Youth Development Program Fund

\$4,000

Seconded by Legislator:

Anthony J. Doldo

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

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

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

Authorizing Agreement with Samaritan Medical Center for Participation with Low Income Drug Discount Benefits Through Section 340B of the Public Health Services Act

	By Legislator: _	James A. Nabywaniec
,		ted States Congress has authorized a discounted prescription drug benefit under Services Act, Section 340B, for low income individuals who are not in receipt ate Medicaid, and
	health care provid	and private health care agencies may enroll in said program, however private ers must enter into an agreement with a governmental unit as a condition of icipation in the program, and
		greement requires no commitment on the part of the County other than to verify e agency serves the target patient population, and
		olution 175 of 2019, this Board of Legislators authorized an agreement with all Center for the purpose of establishing its eligibility for participating in the d
·	Whereas, Samarit years.	an Medical Center has requested that the agreement be renewed for another two
	directed to execut through September	Be It Resolved, That the Chairman of the Board is hereby authorized and e an agreement with Samaritan Medical Center for a period October 1, 2021 or 30, 2023 for the purposes set forth above, subject to the approval of the as to form and content.
	Seconded by Legi	slator: Corey Y. Grant
	f New York)) ss.: v 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 Roard of Legislators