

## **REGULAR SESSION**

**TUESDAY, APRIL 5, 2023**

Chairman Johnson called the meeting to order at 6:00 p.m.

### **ROLL CALL OF MEMBERS**

All members present except Legislator Grant.

### **PRIVILEGE OF THE FLOOR**

Chairman Johnson welcomed the Cornell Cooperative Extension Student Government Program participants to the meeting, and invited them to address the Board.

Sabrina Duru, Cornell Cooperative Extension Student Government Program Coordinator said a few participants would like to address the Board. One participant who is also a volunteer fireman and wanted to speak tonight could not make it due to a mandatory Fire Department meeting. A second participant is also a fireman and she thanked them both for their service and participation in their respective departments.

Khachik Vardanyan, from Armenia and participant in the Cornell Cooperative Extension Student Government Program was thankful for the program as he has learned a lot; especially looking at issues from the perspective of others, and remaining respectful of others views.

Sheikh Samin, from Bangladesh and participant in the Cornell Cooperative Extension Student Government Program thanked the Board and Cooperative Extension for making the program possible as it helped him work on his team building and leadership skills. He said the program taught him a lot in how to see things from the opposite side's perspective. He said it is very important for the country to prepare youth for the future through more of these kinds of programs.

Lance Evans, Executive Officer of the Jeff-Lewis Board of Realtors thanked the Board for continuing to recognize the Fair Housing Act of 1968 that addresses housing discrimination and issues in the community as it is critical to the ability of all real estate professionals to serve their clients, customers and communities. He said the Jefferson-Lewis Board of Realtors are committed to highlighting the Fair Housing Act by continuing to address discrimination in our community, to support programs that will educate the public about the right to equal housing opportunities, and to plan partnership efforts with other organizations to help assure everyone of their right to fair housing.

Chairman Johnson read a Proclamation declaring April as Fair Housing month in Jefferson County recognizing the importance of the Fair Housing Act that provides the right to equal housing opportunities for everyone in the community.

Ebony Combs, 1381 Marra Drive, Watertown, and DSS Child Protective Services (CPS) caseworker for five years informed the Board that CPS is in crisis and employees feel like several concerns and possible solutions have been disregarded. They currently have unmanageable caseloads and have never been fully staffed in the five years she has worked there. She said they are not being given the tools to perform their job properly and more workers would be ideal but they need change; the current work environment does not promote child safety. She suggested that a pay increase and mandatory secondary trauma training on a quarterly basis could help in dealing with the situations they handle including mental health, drug use and domestic violence when performing their jobs. Workers should also be debriefed regularly and offered mental health services on a regular basis. She asked for legislators support in making these changes so the most vulnerable population in the County can be protected.

Erica Whitmore, DSS CPS Supervisor and a 21 year employee said she and her staff are barely hanging on due to being overworked and understaffed and she is frustrated; she should be supervising 60 cases and is currently supervising 122. Through the pandemic the workers continued to go into homes and expose themselves to the potential of contracting Covid-19 because they are considered essential workers. She said of the 26 positions in the unit, 19 are filled and only 13 of those workers are fully trained and 3 of those are still learning the ropes. Currently 47% of the workers (9 out of 19) have less than 1 year of experience. When the other six positions are filled in late April/early May, 67% of the workers will have less than 1 year of experience.

She asked for legislators help and made the following suggestions: incentives to retain the workers they have; increased wages; possibly the ability to work from home a few days a week; 4 day work weeks (longer hours but more family time); the caseworker test being offered monthly as well as continuous recruitment. She further added: vacation days that can be carried over, compensatory time that can be carried over beyond 45 days, allowing caseworkers to be a few days late in turning in mileage so they don't lose money; more than two sessions for job related mental health counseling; better working conditions; work cell phones; less restrictive use of sick time for mental health; and county vehicles to help with client transportation. She said the result of being so understaffed is that children are being put at risk.

Lisa Wilson, 43 E. Church Street, Adams, NY said the County implemented mask mandates last Fall in direct contradiction to the resolution that was passed by the Board of Legislators. She wondered what the plan is for mask mandates this Fall when the kids go back to school because Covid illnesses will probably increase again. She also wondered what the plan is for helping the people who lost their jobs because they would not get a Covid-19 vaccination.

## **READING OF MINUTES OF LAST SESSION**

The minutes of the March Board Session stand approved in the absence of objection or correction.

## **PETITIONS, NOTICES AND COMMUNICATIONS**

2022 NYSAC Legislative Conference Resolutions were received.

## **REPORTS OF STANDING COMMITTEES**

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees.

The Finance & Rules Committee reported favorably on legislators' expenses.

## **REPORTS OF COUNTY OFFICERS AND OTHERS**

The Treasurer provided a report on Investments and Cash in Banks as of February 28, 2022.

The County Administrator provided a report on Budget Transfers for the month of March.

The County Auditor provided a report on Erroneous Assessments for the month of March.

2021 Annual Reports were received from Youth Bureau and the Stop DWI Program.

## **LOCAL LAWS, RESOLUTIONS AND MOTIONS**

### **Resolution No. 128**

#### **Resolution of the County of Jefferson Consenting to a Proposed PILOT Agreement and PILOT Payment Distribution to be Provided by the Jefferson County Industrial Development Agency in Connection with a Certain Project (As Described Below) to be Undertaken by Convalt Manufacturing, LLC**

By Legislator: Robert D. Ferris

Whereas, Convalt Manufacturing, LLC (the "Company") has submitted an application (the "Application") to the Jefferson County Industrial Development Agency (the "Agency") requesting that the Agency consider undertaking a certain project (the "Project") consisting of: (i) the disposition by the Agency of all or portions of approximately 88.51 acres of real property owned by the Agency and located in the vicinity of State Route 12F in Town of Hounsfield, Jefferson County, New York (the "Land", being more particularly described as one or more tax parcels as may be subdivided and/or merged, including TMID Nos 81.00-1-14.1 (29.93 acres), 81.00-1-13.1 (33.49 acres), 82.00-3-2.2 (8.45 acres), 81.00-3-2.3 (7.27 acres), and 82.00-3-5 (10.78 acres)), (ii) the planning, design, construction, equipping and operation of an approximately 300,000 square foot manufacturing facility to accommodate solar panel manufacturing and solar power plant generation, including building improvements for manufacturing, warehousing, office space, and related internal spaces, external parking improvements, storm water management and related site improvements, and related on and

offsite utility improvements (collectively, the “Improvements”), and (iii) the acquisition in and around the Improvements and of certain items of equipment and other tangible personal property and equipment (the “Equipment” and, collectively with the Land and the Improvements, the “Facility”), and (iv) entering into a straight lease transaction (within the meaning of subdivision (15) of Section 854 of the Act), pursuant to which the Agency will retain a leasehold interest in the Facility for a period of time and sublease such interest in the Facility back to the Company (the “Straight Lease Transaction”); and

Whereas, In furtherance of the Project, the Agency and Company have entered into a certain Land Development Agreement with License and Exclusive Option, dated as of September 15, 2021 (the “LDA”), wherein the Agency has provided the Company with an option and development rights relating to the Agency-owned Land; and

Whereas, Based upon the Company’s Application, the undertaking of the Project by the Company will entail a capital investment of \$63,120,000 and the creation of 200 full time manufacturing jobs in the first year, and 400 by year three; and

Whereas, In connection with the Application, and in furtherance of the Project’s positive financial impact within the County of Jefferson (the “County”), the Company has requested the Agency’s consideration of a deviation (the “PILOT Deviation”) from the Agency’s Uniform Tax Exemption Policy (“UTEP”) to allow for a payment-in-lieu-of-tax agreement (“PILOT Agreement”) that would provide Twenty (20) years of real property tax exemption with a fixed payment schedule that would be distributed to the affected tax jurisdictions (the “PILOT Distribution”) in accordance with the schedule attached hereto as “**Exhibit A**”; and

Whereas, The Agency and the Company have requested the consent of the County to the PILOT Deviation and PILOT Distribution pursuant to and in accordance with the Agency’s UTEP and General Municipal Law Section 858(15).

Now, Therefore, Be It Resolved, By the Board of Legislators of the County as follows:

Section 1. The County hereby consents to and authorizes the Agency and the Company to undertake the PILOT Deviation and PILOT Distribution in connection with the Project, as contemplated herein.

Section 2. These Resolutions shall take effect immediately.

Seconded by Legislator: Frances A. Calarco

**EXHIBIT A**  
**PROPOSED PILOT PAYMENT SCHEDULE WITH DISTRIBUTION AMOUNTS**

Convalt Manufacturing

PILOT Payment Schedule & Distribution

Year	PILOT Payment	General Brown School District	Jefferson County	Town Of Hounsfield
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
6	150,000	83,000	54,000	13,000
7	150,000	83,000	54,000	13,000
8	150,000	83,000	54,000	13,000
9	150,000	83,000	54,000	13,000
10	150,000	83,000	54,000	13,000
11	300,000	187,000	86,000	27,000
12	300,000	187,000	86,000	27,000
13	300,000	188,000	85,000	27,000
14	300,000	188,000	85,000	27,000
15	300,000	200,000	73,000	27,000
16	450,000	260,000	150,000	40,000
17	450,000	240,000	170,000	40,000
18	450,000	210,000	200,000	40,000
19	450,000	180,000	230,000	40,000
20	450,000	135,000	275,000	40,000

Total	4,500,000		2,390,000		1,710,000
<i>Pro-rata</i>			53%		38%
					400,000
					9%

There was brief discussion concerning the potential job numbers in the resolution. Chairman Johnson said the numbers provided were estimates. Legislator Peck made a motion to amend the third Whereas paragraph of the resolution to make reference to “200 full time jobs in the first year and 400 by year three”. The motion was seconded by Legislator Montigelli and unanimously carried. (The above resolution already contains the amendment.)

All members present voted aye on Resolution No. 128, as amended.

**Resolution No. 129**

**Resolution of the County of Jefferson Consenting to a Proposed PILOT Agreement and PILOT Payment Distribution to be Provided by the Jefferson County Industrial Development Agency in Connection with a Certain Project (As Described Below) to be Undertaken by DigiCollect LLC**

By Legislator: Robert D. Ferris

Whereas, DigiCollect LLC, for itself and/or on behalf of an entity or entities to be formed (collectively, the “Company”), has submitted an application (the “Application”) to the Agency requesting the Agency’s assistance with a certain project or projects (collectively, the “Project”) consisting of: (i) the disposition by the Agency of all or portions of approximately 12.10 acres of real property owned by the Agency and located at 16904 State Route 12F in the Town of Hounsfield, Jefferson County, New York (the “Land”, being more particularly described as tax parcel No. 81.00-1-5), (ii) the phased planning, design, construction and operation of an approximately 50,000 square foot manufacturing facility for use by the Company to produce data sensors, monitors, data collection and storage and related software developed for renewable energy and utility usage, including building improvements for manufacturing, warehousing, office space, data storage and related internal spaces, external parking improvements, storm water management and related site improvements, and related on and offsite utility improvements (collectively, the “Improvements”), and (iii) the acquisition in and around the Improvements and of certain items of equipment and other tangible personal property and equipment (the “Equipment” and, collectively with the Land and the Improvements, the “Facility”), and (iv) entering into a straight lease transaction (within the meaning of subdivision (15) of Section 854 of the Act), pursuant to which the Agency will retain a leasehold interest in

the Facility for a period of time and sublease such interest in the Facility back to the Company (the “Straight Lease Transaction”); and

Whereas, In furtherance of the Project, the Agency and Company have entered into a certain Land Development Agreement with License and Exclusive Option, dated as of September 15, 2021 (the “LDA”), wherein the Agency has provided the Company with an option and development rights relating to the Agency-owned Land; and

Whereas, Based upon the Company’s Application, the undertaking of the Project by the Company will entail a capital investment of \$30,000,000 and the creation of 50 full time jobs in the first year, and 800 by year three; and

Whereas, In connection with the Application, and in furtherance of the Project’s positive financial impact within the County of Jefferson (the “County”), the Company has requested the Agency’s consideration of a deviation (the “PILOT Deviation”) from the Agency’s Uniform Tax Exemption Policy (“UTEP”) to allow for a payment-in-lieu-of-tax agreement (“PILOT Agreement”) that would provide Twenty (20) years of real property tax exemption with a fixed payment schedule that would be distributed to the affected tax jurisdictions (the “PILOT Distribution”) in accordance with the schedule attached hereto as “**Exhibit A**”; and

Whereas, The Agency and the Company have requested the consent of the County to the PILOT Deviation and PILOT Distribution pursuant to and in accordance with the Agency’s UTEP and General Municipal Law Section 858(15).

Now, Therefore, Be It Resolved by the Board of Legislators of the County as follows:

Section 1. The County hereby consents to and authorizes the Agency and the Company to undertake the PILOT Deviation and PILOT Distribution in connection with the Project, as contemplated herein.

Section 2. These Resolutions shall take effect immediately.

Seconded by Legislator: Robert W. Cantwell, III

### **EXHIBIT A**

#### **PROPOSED PILOT PAYMENT SCHEDULE WITH DISTRIBUTION AMOUNTS**

#### **DigiCollect Corporation**

### PILOT Payment Schedule & Distribution

Year	PILOT Payment	General Brown School District	Jefferson County	Town Of Hounsfield
1	0	0	0	0
2	0	0	0	0
3	0	0	0	0
4	0	0	0	0
5	0	0	0	0
6	50,000	27,000	19,000	4,000
7	50,000	27,000	19,000	4,000
8	50,000	27,000	19,000	4,000
9	50,000	27,000	19,000	4,000
10	50,000	27,000	19,000	4,000
11	100,000	68,000	23,000	9,000
12	100,000	68,000	23,000	9,000
13	100,000	68,000	23,000	9,000
14	100,000	65,000	26,000	9,000
15	100,000	65,000	26,000	9,000
16	175,000	98,000	61,000	16,000
17	175,000	98,000	61,000	16,000
18	175,000	80,000	79,000	16,000
19	175,000	70,000	89,000	16,000
20	175,000	50,000	109,000	16,000



Total	1,625,000		865,000		615,000		145,000
<i>Pro-rata</i>			53%		38%		9%

Legislator Peck made a motion to amend the resolution in the third Whereas paragraph to make reference to “50 jobs in the first year and 800 in three years”. The motion was seconded by Legislator Maxon and unanimously carried. (The above resolution already has the amendment incorporated.)

All members present voted aye on Resolution No. 129, as amended.

**Resolution No. 130**

**Payment of Legislators’ Expenses**

By Legislator: Daniel R. McBride

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$2,171.56 we have allowed:

Legislator Expense: \$2,171.56

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

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

**Resolution No. 131**

**Amending the 2022 County Budget in Relation to the American Rescue Plan Act**

By Legislator: Robert D. Ferris

Whereas, By Resolution 243 of 2021, this Board of Legislators accepted funding from the American Rescue Plan Act (ARPA) to provide resources to respond to the COVID-19 public health emergency and mitigate its impact, and

Whereas, Among the designations to address Public Health Response in Resolution 243 was funding to cover County unreimbursed expenditures, and

Whereas, Expenditure has been documented in Public Health Service (\$446,258), Public Safety Building protective measures (\$21,792) and County personnel COVID Leave (\$126,332), and

Whereas, This Board desires to allocate this amount of ARPA funding to the County General Fund.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Fund Balance		
0100000 30909	General Fund Balance	\$594,382
Transfers		
21990100 09000	Transfer to General Fund	\$594,382
01899200 95031	Interfund Transfer	594,382

**Decrease:**

Expenditure		
21104500 04975	Public Health Response	\$594,382

Seconded by Legislator: Daniel R. McBride

All members present vote aye.

**Resolution No. 132**

**Amending the 2022 County Budget Occupancy Tax Fund in Relation to the American Rescue Plan Act**

By Legislator: Robert W. Cantwell, III

Whereas, By Resolution 243 of 2021, this Board of Legislators accepted funding from the American Rescue Plan Act to provide resources to respond to COVID-19 and address its economic fallout, and

Whereas, Among the designations to address Negative Economic Impact in Resolution 243 was funding to make up for the 2020 revenue shortfall in the County Occupancy Tax due to COVID, and

Whereas, This Board desires to allocate this funding to the Occupancy Tax Fund.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Fund Balance

5000000 30909	Occupancy Tax Fund Balance	\$166,169
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Transfers

21990100 09012	Transfer to Occupancy Tax Fund	\$166,169
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50902300 95031	Interfund Transfer	166,169
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**Decrease:**

Expenditure

21104500 04976	Negative Economic Impacts	\$ 166,169
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Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 133**

**Designation of Depositories for 2022**

By Legislator: Robert W. Cantwell, III

Whereas, This Board of Legislators, by Resolution No. 19 designated depositories for 2022, and

Whereas, The County Treasurer has requested increased maximum amounts.

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

Resolved, That the maximum amount which may be kept on deposit at any one time in each

depository shall not exceed that listed as follows:

<u>Name of Institution</u>	<u>Maximum Amount</u>
Key Bank of New York	\$ 5,000,000
WSB Municipal Bank	40,000,000
Community Bank NA	30,000,000
Carthage Savings & Loan, NA	15,000,000
RBC Wealth Management	50,000,000
NY Class	35,000,000

and be it further

Resolved, That this resolution shall take effect upon adoption.

Seconded by Legislator: Robert D. Ferris

All members present voted aye except Legislator Gray who abstained due to a conflict of interest.

#### **Resolution No. 134**

#### **Authorizing an Intermunicipal Agreement with the Town of Pamela for Enforcement of the New York State Uniform Fire Prevention and Building Code.**

By Legislator: Daniel R. McBride

Whereas, The Town of Pamela currently has a vacancy in the position of Town Building Code Enforcement Officer, and

Whereas, Pursuant to NYS Executive Law § 381(2), any local government may enter into agreement with the county in which such local government is situated to administer and enforce the uniform code, the state energy conservation construction code, or both, within such local government, and such agreement shall be considered an agreement for the provision of a “joint services” pursuant to NYS General Municipal Law Article 5-G, and

Whereas, The Town of Pamela desires the County to assume the duties of Town Building Code Officer for the purpose of enforcing the Town of Pamela’s adoption of the uniform code and the energy conservation construction code in Town Local Law No. 1 of 2015, and

Whereas, The Town and County agree that in compensation to the County, the County shall collect and retain all charges, fees, and penalties which may become due under the uniform code during the term of this agreement, and

Whereas, The Parties are desirous of entering into a joint services agreement for a period beginning March 15, 2022 through December 31, 2022 and effective January 1, 2023 it is anticipated that the Town will have opted out of enforcement of the uniform code and state energy conservation construction code by local law pursuant to executive Law § 381(2) on a permanent basis.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute an agreement with the Town of Pamelia upon the aforementioned terms, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 135**

#### **Authorizing a Joint Services Agreement with the Town of Rutland for Optional County Assessment Services to the Town Pursuant to Real Property Tax Law § 1537**

By Legislator: Frances A. Calarco

Whereas, The Town of Rutland is currently unable to fill vacant positions in the Town Board of Assessment Review for 2022, and

Whereas, Pursuant to NYS Real Property Tax Law §1537, an assessing unit and county shall have the power to enter into, amend, cancel and terminate an agreement for appraisal services, exemption services, assessment services, or assessment review services, and such agreement shall be considered an agreement for the provision of a “joint services” pursuant to NYS General Municipal Law Article 5-G, and

Whereas, The Town of Rutland desires the County to provide assessment review services for the 2022 Grievance Day and associated 2022 Assessment Roll functions and passed a motion on November 11, 2021 to continue an agreement authorized April 8, 2021 for said purpose, and

Whereas, The Parties are desirous of entering into a joint services agreement for a period of one

year.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute an agreement with the Town of Rutland upon the aforementioned terms, subject to the approval of the County Attorney as to form and content, and it is further,

Resolved, That, upon recommendation of the County Director of Real Property Tax Services the following individuals are hereby appointed to serve as a County Board of Assessment Review, for a term of one year pursuant to with Article 5 of the Real Property Tax Law, to act as the Town of Rutland Board of Assessment Review for 2022:

Melissa VanBrocklin  
Christina Johnson  
Clarence Woodruff  
Sean O'Connor

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 136**

#### **Authorizing Appointment to the Workforce Development Board**

By Legislator: Daniel R. McBride

Whereas, The Workforce Innovation and Opportunity Act of 2014, Public Law 113-128, requires that there be established a local Workforce Development Board to oversee local job training services and activities, and

Whereas, Chapter 2, Section 107(a)(b) of the Workforce Innovation and Opportunity Act authorizes the establishment, membership, and composition of the local Workforce Investment Board, and

Whereas, Chapter 2, Section 107(c) of the Workforce Innovation and Opportunity Act authorizes the appointment and certification for local Workforce Investment Board membership, and

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local

Workforce Development Board who have interest and experience in the delivery of local workforce development services.

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the Chairman of the Board to appoint the following individual to serve as a member of the Jefferson-Lewis Workforce Development Board for the term indicated.

<u>Member</u>	<u>Term to Expire</u>
<u>Jefferson-Lewis Representatives</u> Don Carlisto, NYSUT	6/30/2024

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

**Resolution No. 137**

**Appointing Member to Soil & Water Conservation  
District Board of Directors**

By Legislator: Daniel R. McBride

Resolved, Pursuant to Section 7 of the Soil & Water Conservation Districts Law, the following individual is hereby appointed to the Soil & Water Conservation District Board for a term to expire as noted:

<u>Name</u>	<u>Term to Expire</u>
Allen T. Drake	12/31/2022

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

**Resolution No. 138**

**Approving Re-Appointments to the Thousand Islands  
Regional Tourism Development Corporation**

By Legislator: Daniel R. McBride

Resolved, That, pursuant to the Articles of Incorporation for the Thousand Island Regional Tourism Development Corporation, the following reappointments by this Board to the Thousand Island Regional Tourism Development Corporation for terms to expire December 31, 2023 are hereby approved:

At Large Representative .....	Peyton Taylor
At Large Representative .....	Peter Whitmore

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

**Resolution No. 139**

**Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation and McFarland Johnson for a Wildlife Hazard Assessment and Airport Wildlife Management Plan and Amending the 2022 County Budget and Capital Plan in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County is required to develop a new Wildlife Hazard Assessment and Wildlife Management Plan to address significant Watertown International Airport layout changes, and

Whereas, A grant offer is anticipated from the Federal Aviation Administration (FAA) and New York State Department of Transportation (NYSDOT) for the Airport Wildlife Hazard Assessment and Wildlife Management Plan in the amounts of \$180,000 and \$10,000 respectively, and

Whereas, The County's selected airport consultant, McFarland Johnson, employs a Qualified Airport Wildlife Biologist authorized to complete this assessment, and

Whereas, McFarland Johnson has prepared a scope of work and estimate for the Wildlife Hazard Assessment and Airport Wildlife Management Plan for a cost not to exceed \$193,756, and



Whereas, The County is expected to incur \$6,244 in reimbursable administrative and preliminary expenses in relation to the project.

Now, Therefore, Be it Resolved, That Jefferson County enter agreements with the FAA and NYSDOT to accept said grant funds in the amounts of \$180,000 and \$10,000 respectively, and be it further

Resolved, That Jefferson County enter into a service agreement with McFarland Johnson for said project, and be it further

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

Resolved, that the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue

20900600 94589	Federal Aid – Airport Capital Projects	\$180,000
20900600 93589	Airport State Aid – DOT	10,000

Expenditure

20561000 020993	Wildlife Hazard Mgmt Plan	\$200,000
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**Decrease:**

20698900 02064	Property Improvements	\$ 10,000
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and be it further,

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

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

Ayes: Montigelli, Doldo, Drake, Cantwell, Peck, Calarco, maxon, Nabywaniec,

McBride, Ferris, Jareo, Gray, Reed, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 140**

**Authorizing Lead Agency Status and a Determination of Non-Significance in Accordance with the State Environmental Quality Review (SEQR) Act for Medium Approach Lighting System (MALSR)**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 117 of 2020, This Board of Legislators authorized design of an approaching lighting system at the Watertown International Airport for which construction is being planned, and

Whereas, The proposed improvements are classified as a Type 1 action under SEQR and an Environmental Assessment Form had been completed in conjunction with Passero Associates in 2009 with an update in 2014, and a further update completed in conjunction with McFarland Johnson in 2019, and

Whereas, Jefferson County indicated the desire to assume Lead Agency status under SEQR and solicited responses on part of all other agencies involved in the action to determine their potential interest in assuming the designation of Lead Agency, and

Whereas, No other agency indicated interest in assuming lead agency status, and

Whereas, During the completion of the engineering design for the above referenced project, McFarland Johnson recommended updates to the Environmental Assessment Form based on field reconnaissance completed.

Now, Therefore, Be it Resolved, Pursuant to 6 NYCRR sec. 617.6, Jefferson County continues to hereby accept and assumes responsibility to act as lead agency for the environmental review for the above described action, and be it further

Resolved, Through a review of Environmental Assessment Form and consideration of criteria in 6 NYCRR sec. 617.7(c), the County concludes the action will not have significant adverse impact on the environmental and corresponding Negative Declaration will be made, and be it

further

Resolved, The Chairman of the Board of Legislators is hereby authorized to execute the Determination of Significance, and be it further

Resolved, The Negative Declaration will be filed with all appropriate parties in accordance with 6 NYCRR Sec. 617.12

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

**Resolution No. 141**

**Amending the 2022 County Budget to Recognize  
Reserve Funds in the District Attorney's Office**

By Legislator: Daniel R. McBride

Whereas, The District Attorney's Office received forfeiture funds, to be used to purchase equipment which will assist in investigation and prosecution efforts, and

Whereas, Said funds must be recognized in the appropriate budget lines.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue:

01116500 92626	District Attorney Forfeitures	\$45,000
01116500 92627	DTF Forfeitures	15,000

Expenditure:

01116500 02100	Departmental Equipment	\$45,000
01116900 02100	Departmental Equipment	15,000

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

Ayes: Doldo, Nabywaniec, Drake, Gray, McBride, Maxon, Ferris, Cantwell,  
Montigelli, Jareo, Reed, Calarco, Peck, Johnson

Absent: Grant

Resolution passed.

### **Resolution No. 142**

#### **Authorizing an Intermunicipal Agreement Between the County of Jefferson and County of Oswego for the Purpose of Purchase and Maintenance of Microwave Communications Equipment for Joint Use With Emergency Communication Systems**

By Legislator: Jeremiah J. Maxon

Whereas, The Counties of Jefferson and Oswego are part of a multi-county consortium cooperating in the interconnection and sharing of technical resources for emergency communications systems in each member county, and

Whereas, Oswego County intends to improve its microwave link between Mexico and Sandy Creek by the purchase of new equipment, and said improvement will benefit Jefferson County by improving communications and system redundancy, and

Whereas, By Resolution 72 of 2019, this Board of Legislators accepted a FY18 NYS Interoperable Communications Targeted Grant, of which there is funding available for use by Oswego County to purchase and install this equipment, and

Whereas, Oswego County's system improvement will avoid Jefferson County having to make a similar investment in improving microwave communication links in the southern end of Jefferson County, and

Whereas, Intermunicipal cooperation in this matter promotes efficiency and economy for both municipalities.

Now, Therefore, Be it Resolved, That the Chairman of the Board is authorized and directed to execute an intermunicipal agreement with the County of Oswego providing that Jefferson County fund the purchase of certain microwave communications equipment to be owned, maintained, insured and otherwise controlled by Oswego County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 143**

**Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Bridge NY” Program Aid Eligible Costs of a Transportation Federal-Aid Project (Weaver Road over Skinner Creek), Appropriating Funds Therefor and Amending the 2022 County Budget and Capital Plan**

By Legislator: Jeremiah J. Maxon

Whereas, A Project for Weaver Road over Skinner Creek, PIN 775404 (the “Project”) is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds (CFDA 20.205) and non-federal funds, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the Preliminary Design and Right of Way Incidental Phases of the Project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby approves the above-subject project, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceed the amount of the Bridge NY funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$239,476, which includes the Preliminary Design and Right of Way Incidental Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02855 in the 2022 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated below, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the

Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Expenditure

20511300 02855	H02 Weaver Road/Skinner Creek	\$239,476
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Revenue

20900600 94592	Federal Aid Bridges	\$227,502
20000000 30599	Appropriated Fund Balance	11,974

and be it further

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

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

Ayes: Drake, Doldo, Cantwell, Maxon, Calarco, Reed, Ferris, McBride, Nabywaniec, Pack, Jareo, Montigelli, Gray, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 144**

**Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Bridge NY” Program Aid Eligible Costs of a Transportation Federal-Aid Project (Oxbow-Rossie Road (CR25) over Vrooman Creek), Appropriating Funds Therefor and Amending the 2022 County Budget and Capital Plan**

By Legislator: Jeremiah J. Maxon

Whereas, A Project for Oxbow-Rossie Road (CR25) over Vrooman Creek, PIN 775403 (the “Project”) is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds (CFDA 20.205) and non-federal funds, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the Preliminary Design and Right of Way Incidental Phases of the Project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby approves the above-subject project, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceed the amount of the Bridge NY funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$201,325, which includes the Preliminary Design and Right of Way Incidental Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02838 in the 2022 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated below, the Jefferson County Board of Legislators shall convene

to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Expenditure		
20511300 02838	C37 Oxbow-Rossie (CR25)/Vrooman	\$201,325
Revenue		
20900600 94592	Federal Aid Bridges	\$191,258
20000000 30599	Appropriated Fund Balance	10,067

and be it further

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

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

Ayes: Reed, Doldo, Peck, Gray, Maxon, Calarco, Ferris, McBride, Cantwell, Jareo, Maontigelli, Nabywaniec, Darke, Johnson



Absent: Grant

Resolution passed.

**Resolution No. 145**

**Amending the 2022 County Budget to Reappropriate  
Road Machinery Fund Equipment**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 43 of 2021, This Board of Legislators reappropriated unspent funds from 2020 related to a pick-up truck for which the vendor could not meet the build-out deadline, and

Whereas, A purchase order for said truck was issued in 2021 but was not able to be built due to supply chain issues, and

Whereas, Those funds must be re-appropriated again to purchase a pick-up truck.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

10000000 30599	Appropriated Fund Balance	\$45,000
Expenditure		
10513000 02403	Pick-Up Truck	\$45,000

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

Ayes: Nabywaniec, Doldo, Jareo, Montigelli, Cantwell, Reed, Ferris, Calarco, Gray, McBride, Drake, Maxon, Peck, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 146**

**Amending the 2022 County Budget and Capital Plan in Relation to  
Lake Ontario Flooding**

By Legislator: Jeremiah J. Maxon

Whereas, Flooding of Lake Ontario on October 31, 2019 resulted in FEMA assessments of County Roads 6, 57, 59 and 125 requiring mitigation pursuant to Federal Disaster Declaration 4472 DRNY, and

Whereas, Funding must be used for this specific purpose, and

Whereas, The local match will be made in-kind.

Now, Therefore, Be It Resolved, That the 2022 Budget is amended as follows:

**Increase:**

Revenue

05900300 93960	State Aid Emergency Disaster Assist	\$ 1,728.91
05900300 94960	Federal Aid Emergency Disaster Assist	10,373.45
20900600 950315	Interfund Transfers Roads	12,102.36

Expenditure

05995000 09007	Transfer to Capital Bridges	\$12,102.36
20511300 02800	Lake Ontario Flood Mitigation	12,102.36

and be it further

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Montigelli, Gray, Cantwell, Ferris, Reed, Doldo, Drake, Calarco, Jareo, Nabywaniec, Peck, McBride, Maxon, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 147**

**Reappropriating Funds from FY2018 Operation Stonegarden Grant Relative to the Sheriff's Department and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Robert D. Ferris

Whereas, By Resolution 120 of 2019, This Board of Legislators recognized FY18 Operation Stonegarden Program grant funding, and

Whereas, By Resolutions 86 of 2020 and 74 of 2021 this Board reappropriated remaining unspent funds from FY18 Operation Stonegarden grant, and

Whereas, There remain unspent amounts in the FY18 Operation Stonegarden grant to be reappropriated and placed in the appropriate expenditure lines for 2022.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Appropriated Fund Balance

01000000 30599	Appropriated Fund Balance	\$51,448.52
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Expenditures

01311400 01300	Overtime	\$ 4,574.75
01311400 02100	Equipment	34,960.86
01311400 04114	Maintenance	4,630.00
01311400 04115	Telephone	2,200.00
01311400 04214	Utilities	200.00
01311400 04428	Public Safety Personal Svcs - Other Govt	1,000.00
01311400 08010	Retirement	1,843.99
01311400 08030	Social Security	1,543.85
01311400 08040	Workers Compensation	495.07

Seconded by Legislator: Philip N. Reed, Sr.

Legislator Jareo again expressed objections to this grant as it is distributed to counties along the border and has been used for inappropriate, unconstitutional search and seizures, and road blocks by law enforcement agencies. He said Jefferson County has done a good job to not use the funding inappropriately and buy things like equipment. However, philosophically he is opposed to these grants and would be voting no on the resolution for that reason.

Legislator Maxon echoed Legislator Jareo's sentiments and said he has expressed concerns about these grants in the past because he feels they violate 4<sup>th</sup> Amendment rights, and the effect of them being used in such a way that ends up militarizing the police force, or for unlawful surveillance of citizens as they drive down the road. He said the Jefferson County Sheriff has heard these concerns and has retooled the grants for equipment and other uses that do not violate our constitutional rights. Because the Sheriff has heard the concerns and has worked to alleviate them, he will support the resolution.

#### Roll Call Vote

Ayes: Montigelli, Doldo, Nabywaniec, Drake, Maxon, Peck, Cantwell, Gray, McBride, Reed, Ferris, Calarco, Johnson

Nays: Jareo

Absent: Grant

Resolution passed.

#### **Resolution No. 148**

#### **Authorizing Agreements for an Additional Allocation for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Daniel R. McBride

Whereas, By Resolutions 108 and 109 of 2022, This Board of Legislators recognized The New York State Stop-DWI Foundation Crackdown Enforcement Grant of \$17,500 for the period October 1, 2021 through September 30, 2022, and

Whereas, Jefferson County has been notified of an additional allocation of \$6,000 for that period to be shared with the Black River Police Department, NYS Park Police and the Jefferson County Sheriff's Department, and

Whereas, Agreements must be authorized with the Governor’s Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2022 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements as necessary to obtain and distribute funding as described above, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Revenue

01331500 94389	Federal Aid Criminal Justice	\$ 6,000
01311000 92614	Stop DWI Services - Sheriff	3,000

Expenditure

01311000 01300	Overtime	\$ 3,000
01331500 04428	Public Safety Svcs. - Other Govt	3,000
01331500 04414	Supporting Services	3,000

Seconded by Legislator: Robert D. Ferris

Legislator Jareo said philosophically this grant is much like the Stonegarden grant and he usually will vote against it. However, he has had conversations with Probation Officer Widrick who wrote the grant and is convinced that it will not be used for unconstitutional roadblocks; so for the first time he will be supporting the resolution.

Roll Call Vote

Ayes: Maxon, Ferris, Peck, Cantwell, Calarco, Gray, Nabwyaniec, Doldo, Jareo, McBride, Drake, Montigelli, Reed, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 149**

**Amending Agreement for Provision of Consumer Directed In-Home Services by  
Western New York Independent Living, Inc.**

By Legislator: Philip N. Reed, Sr.

Whereas, By Resolution 230 of 2021, this Board of Legislators authorized a contract for administration of Consumer Directed In-home Services (CDIS) with Western New York Independent Living, Inc., and

Whereas, The contract for programmatic and fiscal intermediary administration was set at \$19.88 per hour, allowing for CDIS workers to be paid \$14.84 hourly, for the period of October 1, 2021 through December 31, 2022, and

Whereas, The Jefferson County Office for the Aging (OFA) waiting list for CDIS continues to increase, and

Whereas, OFA and the contractor wish to increase the hourly wage to attract CDIS workers, which is difficult at current rate.

Now, Therefore, Be It Resolved, That Jefferson County amend said agreement with Western New York Independent Living, Inc. at the increased funding rate of \$22.78 per hour, allowing for CDIS workers to be paid \$17 hourly, for the period of March 1 through December 31, 2022, and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

**Resolution No. 150**

**Accepting New York State Office for the Aging Funds to Expand Access  
to COVID-19 Vaccines and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, NYS Office for the Aging has provided funding to expand access to COVID-19 vaccines for Aging and Disability Resource Centers, and via the Aging Network, and

Whereas, The combined grant funding is \$22,523 for the period April 1, 2021 through September 30, 2022, and

Whereas, Jefferson County Office for the Aging will use this funding for advertising, operating supplies and training in Jefferson County.

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 said funding, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue

01677200 94771	Fed Aid Programs for Aging	\$ 9,897
01677200 94772	Fed Aid Title III B	12,626

Expenditure

01677200 04415	Advertising	\$7,523
01677200 04585	Operating Supplies	7,500
01677200 04613	Training	7,500

Seconded by Legislator: Frances A. Calarco

Legislator Maxon said he has heard people say that they feel the County is being used to push Covid-19 vaccines. He said he would support the resolution as he felt of any County department being given money to increase vaccines, the Office for the Aging was clearly the best because it will help to make vaccines available to those 60 and over who want it and are proven to be most vulnerable to the virus.

Roll Call Vote

Ayes: Peck, Calarco, Ferris, Maxon, Montigelli, Doldo, Reed, Nabywaniec, Gray,

Jareo, Drake, McBride, Cantwell, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 151**

**Amending Agreement for Provision of Transportation Services for the Elderly by  
The Volunteer Transportation Center of Jefferson County**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 303 of 2021, this Board of Legislators authorized contracts for Transportation Services with Paynter Senior Center, Inc. of Clayton and the Volunteer Transportation Center of Jefferson County for the period January 1 through December 31, 2022, and

Whereas, The Paynter Senior Center is unable to fulfill the terms of the contract, and the Volunteer Transportation Center is able to expand service, and

Whereas, Jefferson County Office for the Aging recommends re-allocating the \$2,500 from Paynter Center to the Volunteer Transportation Center.

Now, Therefore, Be It Resolved, That Jefferson County amend said agreement with the Volunteer Transportation Center to increase the funding by \$2,500, for the period of January 1 through December 31, 2022, and be it further

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

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 152**

**Accepting New York State Office for the Aging Consolidated Appropriations**



**Act Funding and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Office for the Aging has received notification from the New York State Office for the Aging of Consolidated Appropriations Act funding, and

Whereas, This funding will provide for Home Delivered Nutrition Services in the amount of \$42,518, and

Whereas, Said grant funds are available for the period December 27, 2020 through September 30, 2022.

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 said funding, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue

01677200 94773	Federal Aid Title IIIC	\$42,518
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Expenditure

01677200 04716	Contracted Meal Prep/Delivery	\$42,518
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Seconded by Legislator: Frances A. Calarco

Roll Call Vote

Ayes: Montigelli, Drake, Peck, Cantwell, Reed, Gray, Jareo, McBride, Nabywaniec, Doldo, Calarco, Maxon, Ferris, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 153**

**Accepting New York State Office for the Aging American Rescue Plan Funding, Establishing an Aging Specialist Position and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Frances A. Calarco

Whereas, The Jefferson County Office for the Aging (OFA) has received notification from the NYS Office for the Aging of American Rescue Plan funding in the amount of \$113,343 for Nutrition Services, and

Whereas, Under NYS Major Disaster Declaration, these funds can be used for any eligible service, and

Whereas, The Director of OFA has recommended the funding be used to create one new full time position to address the need to develop respite and community adult day services in Jefferson County.

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

Resolved, That the position of Specialist, Services for Aging be created in the Office for the Aging (6772-017), and be it further

Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Revenue		
01677200 94773	Fed Aid Title IIIC	\$113,343
Expenditure		
01677200 01100-017	Personal Services	\$ 28,188
01677200 08010	Retirement	2,819
01677200 08020	Health Benefits	14,067
01677200 08030	Social Security	2,114
01677200 04716	Contracted Meal Prep/Delivery	66,155

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

Ayes: Maxon, Doldo, Jareo, Drake, Cantwell, Reed, Ferris, McBride, Montigelli,  
Nabywaniec, Peck, Calarco, Gray, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 154**

**Accepting Funding from American Rescue Plan and  
Amending the 2022 County Budget in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Office for the Aging has received notification from the NYS Office for the Aging of American Rescue Plan funding, and

Whereas, This funding will provide for \$115,735 for Supportive Services, \$75,727 for Nutrition Services, and \$11,660 for Disease Prevention, and

Whereas, Said grant funds are available for the period April 1, 2021 through September 30, 2024.

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 said funding, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01677200 094772	Fed Aid Title IIIB	\$115,735
01677200 094773	Fed Aid Title IIIC	75,727

01677200 094781 Fed Aid Title IIID 11,660

Expenditure

01677200 04422 Contracted Healthcare \$115,735

01677200 04605 Day care/Respite care 11,660

01677200 04716 Contracted Meal Prep/Del 75,727

Seconded by Legislator: Frances A. Calarco

Roll Call Vote

Ayes: Peck, Doldo, Drake, Gray, McBride, Maxon, Calarco, Reed, Ferris, Montigelli, Jareo, Nabywaniec, Cantwell, Johnson

Absent: Grant

Resolution passed.

**Resolution No. 155**

**Authorizing Agreements with NYS Department of Education Approved Agencies for the Provision of Special Education Services for Preschool Children with Disabilities**

By Legislator: Jeremiah J. Maxon

Whereas, New York State Education Law requires that municipalities enter into agreements with agencies approved by the NYS Commissioner of Education to offer special education services to preschool children with disabilities who are determined by the Board of Education of local school districts to require placement in such special education programs, and

Whereas, The New York State Commissioner of Education has approved a number of providers of services and has set rates for all special education program services, and

Whereas, In conjunction with the operation of the Special Education Services for Preschool Children with Disabilities program, it is necessary to enter into contracts with approved services providers at said established rates.

Now, Therefore, Be It Resolved, Pursuant to Section 4410 of the New York State Education

Law, Jefferson County is hereby authorized to enter into agreements for the term July 1, 2022 through June 30, 2023, for the provision of special education services to children ages three through five with disabilities with the following New York State Education Department approved service providers:

<u>Provider</u>	<u>Service</u>
Building Blocks SLP, OT & PT Family Services, PLLC	Evaluations
ARC Jefferson-St. Lawrence NY	Evaluations Integrated Special Education Classroom Special Education Itinerant Teaching
Milestones Children’s Center	Evaluations Special Education Itinerant Teaching
Watertown City School District	Evaluations

and be it further

Resolved, That the need for such special education services is to be determined by local School Boards of Education, at rates established by the NYS Commissioner of Education as certified by the Director of the Budget of the State of New York, and shall be in a form and contain such terms and conditions as may be acceptable to the NYS Commissioner of Education, and be it further

Resolved, That the Chairman of the Board of Legislators and the Director of Community Services are hereby authorized and directed to execute such agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and substance, and be it further

Resolved, That the Director of Community Services is hereby directed to send a letter notifying local School Boards of Education of the rates of each of the special education service providers and the percentage of local share of such cost.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 156**

**Authorizing Agreements and Establishing Rates for Provision of Related Services  
in Connection with the Program for Preschool Children with Disabilities**

By Legislator: Jeremiah J. Maxon

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.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with each of the following parties for the provision of the indicated service(s). The term of said agreement shall be for the period July 1, 2022 through June 30, 2023 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
ARC Jefferson-St. Lawrence NY	Speech Therapy Physical Therapy Occupational Therapy
Building Blocks SLP, OT & PT Family Services, PLLC	Speech Therapy Physical Therapy Occupational Therapy
Central Association for the Blind and Visually Impaired	Orientation ad Mobility Teacher of the Visually Impaired
Special Programs, Inc. D.B.A. Little Lukes Childcare Center	Speech Therapy Physical Therapy Occupational Therapy
Lyme Central School District	Speech Therapy

Watertown City School District

Speech Therapy  
Occupational Therapy

and be it further

Resolved, That the rates of payment for Preschool Related Services by a Speech Pathologist, Occupational Therapist and Physical Therapist are hereby established as follows:

	On-site	Off-site
Individual Up to 59 Minutes	\$ 38.00	\$ 65.00
Individual Over 60 Minutes	\$ 54.00	\$ 81.00
Group Up to 59 Minutes	\$ 27.00	\$ 43.00
Group Over 60 Minutes	\$ 43.00	\$ 60.00

and be it further

Resolved, That the rates of payment for Preschool Related Services by Certified Occupational Therapy and Licensed Physical Therapy Assistants are hereby established as follows:

	On-site	Off-site
Individual Up to 59 min.	\$ 27.00	\$ 43.00
Individual Over 60 min.	\$ 38.00	\$ 52.00
Group Up to 59 Minutes	\$ 24.00	\$ 38.00
Group Over 60 Minutes	\$ 35.00	\$ 48.00

and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute such agreements on behalf of Jefferson County, and be it further

Resolved, That the Director of Community Services is hereby authorized and directed to take such steps and execute such documents as may be necessary to secure approval of the rates established herein by the New York State Education Department.

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

**Resolution No. 157**

**Amending the 2022 County Budget to Allocate Additional State Aid  
for Credo Community Center for the Treatment of Addictions and Authorizing  
Amended Agreements in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Office of Addiction Services and Supports has approved additional one time only State Aid in the amount of \$100,000 to be allocated to the Credo Community Center for the Treatment of Addictions, Inc., and

Whereas, These funds are to support the provision of substance use disorder services to incarcerated individuals, and

Whereas, The 2022 County Budget needs to be amended to reflect the additional funds.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Revenue

01431000 93484	State Aid - Alcohol & Substance Abuse	\$100,000
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Expenditure:

01432000 04702	Credo Foundation	\$100,000
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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: Frances A. Calarco

Roll Call Vote

Ayes: Ferris, Peck, McBride, Cantwell, Montigelli, Doldo, Maxon, Gray, Nabywaniec, Jareo, Calarco, Drake, Reed, Johnson

Absent: Grant



Resolution passed.

**Resolution No. 158**

**Accepting Funding and Authorizing an Agreement in Connection With  
Childhood Lead Poisoning Primary Prevention Program**

By Legislator: Philip N. Reed, Sr.

Whereas, The New York State Department of Health (NYSDOH) has provided prior Lead Poisoning grants to Jefferson County Public Health Service (JCPHS) to respond to the needs of families of children with elevated lead levels to reduce environmental risks, ensure required assessments are completed, and monitor lead levels, and

Whereas, The NYSDOH has awarded to JCPHS a new Childhood Lead Poisoning Primary Prevention Program (CLPPP+) grant to combine prevention of and response to lead poisoning, and

Whereas, JCPHS will receive funding in the amount of \$314,800 annually for a total of \$1,574,000 for the period October 1, 2021 through September 30, 2026, and

Whereas, The CLPPP+ program evolution requires a single workplan and integrated quarterly reporting process, with focus on local health and housing systems and related partnerships, and

Whereas, Funding will cover some already established expenses as well as items to be identified in the integrated workplan and included in future budgets.

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 said funding, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Chairman Johnson announced the following Ad Hoc Committee assignments:

Broadband

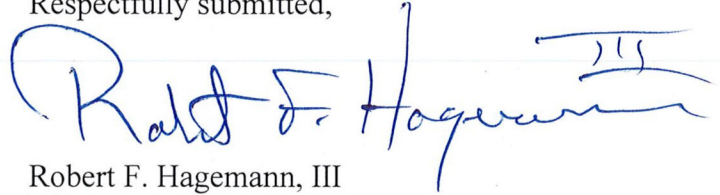
Legislators Allen Drake, Daniel McBride and Jeremiah Maxon

Public Benefit Agencies

Legislators James Nabywaniec, Patrick Jareo, and Corey Grant

There being no further business of the Board on a motion by Legislator Montigelli seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III  
Clerk of the Board