

REGULAR SESSION

TUESDAY, AUGUST 2, 2022

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

ROLL CALL OF MEMBERS

All members present except Legislators Grant and Maxon.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

The minutes of the July Session were approved in the absence of objection or correction.

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

A note of appreciation was received from the Lorraine Fire Department for the Board's donation in memory of William Johnson, Sr.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on Investments and Cash in Banks as of June 30, 2022.

The County Administrator provided a report on Budget Transfers for July, 2022.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 224

Reappropriating Funds for Settlement of Claims

By Legislator: Allen T. Drake

Whereas, By Resolution 195 of 2021, this Board of Legislators authorized the settlement of a Claim entitled "Kali Waite v. County of Jefferson", and

Whereas, By the same Resolution, this Board appropriated \$20,000 to settle said claim, and

Whereas, The settlement process has now reached conclusion and the funding must be re-appropriated into the current year.

Now, Therefore, Be It Resolved, That \$20,000 is hereby re-appropriated from Account: 45193000 04600, the Judgment and Claims Fund for this purpose.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 225

**Authorizing Agreement with New York State and Amending the 2022 County Budget
Relative to the County Clerk's Office**

By Legislator: Frances A. Calarco

Whereas, The New York State Education Department State Archives has awarded Jefferson County a Local Government Records Management Improvement Fund grant in the amount of \$27,988 for the period July 1, 2022 through June 30, 2023, and

Whereas, Said grant will be used by the County Clerk's Office to scan and index 155 deed books covering the years 1901 through 1945 utilizing temporary clerks, and

Whereas, An agreement must be authorized and the 2022 County Budget amended accordingly.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all documents necessary to fulfill the requirements of this grant award on behalf of the County, subject to the 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

01141000 93061	State Aid, Records Management	\$27,988
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Expenditure

01146000 01110	Temporary	\$27,988
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Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

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

Absent: Maxon, Grant

Resolution passed.

Resolution No. 226

**Authorizing Memorandum of Understanding in Relation to
the Delivery of Services in the Jefferson-Lewis Workforce Area**

By Legislator: Daniel R. McBride

Whereas, The Jefferson-Lewis One-Stop System vision for workforce development builds upon a collaborative partnership effort to develop a system that is driven by the principles of high quality customer service and measurable outcomes, and

Whereas, The local workforce partnership builds the capacity to deliver high quality service and improved accessibility through the collaborative resources of workforce partner services and activities, and

Whereas, The local collaboration of workforce services will serve as an efficient model of wise use of resources and a successful example of an operative structure for delivery of workforce services to the local job seeker and the business community.

Now, Therefore, Be It Resolved, That the Board of Legislators does hereby enter into a Memorandum of Understanding with the Jefferson-Lewis Workforce Development Board and one-stop partners in the Jefferson-Lewis local workforce development system effective July 1, 2020 indicating Jefferson County's collaborative commitment to the delivery of workforce services in the Jefferson-Lewis Workforce Area, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to sign such Memorandum of Understanding on behalf of the County of Jefferson, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 227

Approving Appointment to the Sports Fishery Advisory Board

By Legislator: Frances A. Calarco

Resolved, That, pursuant to Section 235 of the County Law and Resolution No. 87 of 2008, the following individual is hereby appointed by the Chairman of this Board to the Sports Fishery

Advisory Board for terms to expire December 31, 2023:

Michael Howard Inland Waters

Seconded by Legislator: Danile R. McBride

All members present voted aye.

Resolution No. 228

**Amending the 2022 County Budget and Capital Plan in Relation to
Fuel Farm Repairs at the Watertown International Airport**

By Legislator: Robert W. Cantwell, III

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

Whereas, Pursuant to Resolution 122 of 2021, Docteur Environmental was awarded the contract for fuel farm maintenance and repair services, and

Whereas, A fuel dispenser must be replaced currently, and

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

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

Increase:

Expenditure		
01561000 04211	Building/Property Maintenance	\$ 16,000

Transfers:

01899200 95031	Interfund Transfers	\$ 16,000
20990100 09000	Transfer to General Fund	\$ 16,000

Decrease:

Expenditure		
20561000 02001	Airport Facility	\$ 16,000

and be it further

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

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

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

Absent: Grant, Maxon

Resolution passed.

Resolution No. 229

Authorizing Agreement with the City of Watertown for Dog Control Services

By Legislator: Frances A. Calarco

Whereas, Pursuant to Article 7 of the Agriculture and Markets Law the City of Watertown is required to provide the services of dog control officer and maintain a shelter for dogs, and

Whereas, Sections 114 and 115 of the Agriculture and Markets Law provide that the City may contract with another municipal corporation to provide such dog control services, and

Whereas, Jefferson County has the authority, facilities and personnel to provide the required dog control services under contract with the City, and

Whereas, The City and County desire to extend the longstanding intermunicipal agreement for Dog Control Services from July 1, 2021 through December 31, 2026.

Now, Therefore, Be It Resolved, Pursuant to Article 7 of the Agriculture and Markets Law, and Section 450 of the County Law, the Board of Legislators hereby authorizes an agreement with the City of Watertown for the provision of dog control services by Jefferson County to the City of Watertown, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to sign an intergovernmental agreement relative to dog control services, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 230

Amending the 2022 County Budget in Relation to Fire and Emergency Management FY21 State Homeland Security Grant Program

By Legislator: Robert W. Cantwell, III

Whereas, By Resolution 199 of 2021, This Board of Legislators authorized an agreement with the New York State Division of Homeland Security and Emergency Services for a FY21 State Homeland Security Program (SHSP) grant to purchase portable radios and other equipment, and

Whereas, By Resolution 70 of 2022, This Board re-appropriated unspent funds from said grant, and

Whereas, Per the Chart of Accounts, the radios need to be budgeted in an equipment expenditure line.

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

Increase:

01341400 02100	Equipment	\$ 16,413.06
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Decrease:

01341400 04111	Trackable Durable Expendables	\$ 16,413.06
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Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 231

Amending the 2022 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget

By Legislator: Daniel R. McBride

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$1,606.32 for damage to a patrol unit, and has requested that the settlement be used to supplement the external fleet expense line for repairs.

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

Increase:

Revenue

01311000 92680	Insurance Recoveries	\$ 1,606.32
Expenditure		
01311000 043102	External Fleet Expense	\$ 1,606.32

Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Absent: Grant, Maxon

Resolution passed.

Resolution No. 232

Amending the 2022 County Budget in Relation to Law Enforcement

By Legislator: Robert W. Cantwell, III

Whereas, The Sheriff’s Office has hired new deputies and anticipates a couple more, necessitating increased travel and training, and

Whereas, Current cost for replacement of the outdated pistol permit system is included in the 2022 Adopted County Budget, but per the Chart of Accounts the software portion must be placed in the appropriate account line.

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

Increase:

01311000 04119	Software	\$ 15,000
01311000 04313	Travel	12,000
01311000 04613	Training	4,000

Decrease:

01311000 01100	Personal Services	\$ 16,000
01311000 02100	Equipment	15,000

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

Resolution No. 233

Authorizing a Sale of Tax Delinquent Real Property.

By Legislator: Robert W. Cantwell, III

Whereas, Tax Map Parcel No. 59.08-1-3.1 in the Town of Cape Vincent is subject to delinquent tax liens in the amount of \$7,537.35 and has been foreclosed by Jefferson County, and

Whereas, Said parcel was offered for sale at public auction on June 28, 2022 and sold, however the high bidder has since declined to complete the purchase, and

Whereas, Pursuant to the Tax Foreclosure Terms of Sale the parcel has been offered to the next successive highest bidders, and

Whereas, The third high bidder has offered to purchase the parcel for an amount less than their last high bid, and

Whereas, The parcel consists of 1.4 acres with a large garage structure and a residence partially destroyed by fire and assessed at \$34,200, and

Whereas, In consideration of the condition of improvements on the parcel, the Board of Legislator's approves the sale of the parcels for the purchase price of \$33,000.

Now, Therefore, Be It Resolved, That the County Attorney is hereby authorized and directed to execute deed and all necessary documents to convey the parcel to Tamera West for a purchase price of \$33,000.00, subject to the standard conditions of a sale of tax foreclosure property at public auction.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

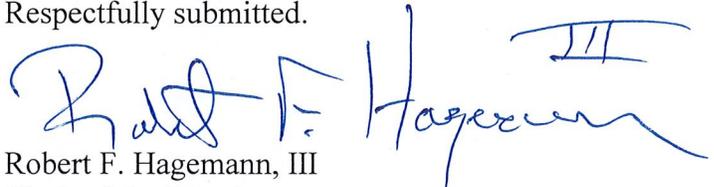
Legislator Nabywaniec updated the Board on the progress of the Ad Hoc Committee meeting with Authorized Agencies advising that it is going well, they have met with about half of the agencies and have learned a lot from some of them. He said the Committee also consists of Legislators Jareo and Grant, with Board Chair Johnson and County Administrator Hagemann also participating. The meetings have been beneficial, they have made good progress, and the Committee should have some recommendations at budget time.

In response to Legislator Peck's inquiry about ARPA fund expenditures that have been made so far, Administrator Hagemann said an update will be made at an upcoming Finance & Rules Committee meeting.

In response to Legislator Peck's inquiry about how the pistol permit process is going at the Sheriff's Department as he was told by a constituent there is quite a wait time, Administrator Hagemann advised that initially Sheriff O'Neill was successful in shortening that process but perhaps an update could be brought forward through the General Services Committee if that is no longer the case.

There being no further business of the Board, on a motion by Legislator Reed seconded by Legislator Cantwell and unanimously carried, the meeting was adjourned at 6:08 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, stylized "H" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board