

## **REGULAR SESSION**

**TUESDAY, JUNE 7, 2022**

Chairman Johnson called the meeting to order at 6:00 p.m. The Board observed a moment of silence in memory of former County employees Gregory C. Hudson and John Burns who passed recently.

### **ROLL CALL OF MEMBERS**

All members present except Legislator Jareo.

### **PRIVILEGE OF THE FLOOR**

Justina Gerard, resident of West Carthage, mother of two children, and representing the citizens of West Carthage who are increasingly alarmed and frustrated by the circumstances at the Pleasant Night Inn. She was frustrated with the complacency of elected officials and said they are too willing to embrace the pass-the-buck mentality. Of most concern recently is the careless placement of criminal sex offenders at the Inn not only in with families with children, but also in very close proximity to a park and playground which would not be allowed if it was a school or a daycare. She understood the law and understood that legislators aren't the individuals responsible, but said legislators have the power to fix the situation and establish new policies for the Department of Social Services in placing people at the Inn and encouraged them to do so. She submitted petitions signed by individuals in West Carthage and surrounding areas in support of her position.

Matthew Gump, Town of Champion Councilperson and former Department of Social Services employee, asked that DSS employees check the sex offender registry for individuals before placing them at the Pleasant Night Inn. He said DSS employees are overworked, underpaid and there aren't enough of them, but it only takes a few minutes to perform such a check. He said County Legislators are being complacent with the situation and hoped no one at the park gets hurt because legislators knew about it and did nothing, suggesting they would bear some responsibility.

Scott Burto, Mayor, Village of West Carthage presented the Board with two identical resolutions, one adopted by the Village of West Carthage Board and the other adopted by the Town of Champion Board that outline a policy for the Department of Social Services to follow in no longer placing people at the Pleasant Night Inn if they are found to be on the sex offender registry. The resolutions also request that the Board of Legislators waive rules and adopt a resolution tonight to set such a policy for the Department of Social Services in that regard. Mr. Burto also brought the Board's attention to a letter he submitted to the NYS Redevelopment Committee in support of redeveloping the Watertown Correctional Facility into a homeless shelter and said various mayors and town supervisors have also expressed support for that initiative.

Erica Whitmore, DSS CPS Supervisor said they continue to struggle with staffing issues

and currently do not have enough fully trained workers to maintain appropriate caseloads, and at this point they will not be fully staffed until March, 2023. She said they are almost through the whole list of caseworkers who took the test in April and it will not be given until the Fall; she suggested that the test be given more frequently so continuous recruitment is possible, and said more needs to be done to retain workers. State agencies just keep adding responsibilities without ever taking anything else away and staff are overwhelmed. Their job is to help people and it is very rewarding when a family receives the help they need, but the workers compromise in their personal lives because of their work and are afraid they will miss something. They have tremendous support for each other within their unit for the work they perform, but more needs to be done for the employees proactive instead of reactive.

Erica Porter, representative for Community Helping Individuals Living in Distress (CHILD) in Jefferson County delivered 10 formal complaints for investigation from people that involve 17 children whom she says Jefferson County DSS has failed. She relayed an informal complaint from a Grandmother detailing her grandchildren's mistreatment over the past two years in foster care. Ms. Porter said the family never learned the result of the abuse/neglect allegations that were made and only after a background check was performed on the foster mother, which was repeatedly requested, was there movement to reunify the children with their family. She said DSS CPS is there to help people and they do in some cases, but others fall through the cracks.

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

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

#### **PETITIONS, NOTICES AND COMMUNICATIONS**

None.

#### **REPORTS OF STANDING COMMITTEES**

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

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

The County Treasurer provided a report on Investments and Cash in Banks as of April 30, 2022, and the 2021 Annual Financial Report.

The County Administrator provided a report on Budget Transfers for the month of May, 2022.

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

**Resolution No. 176**

**Setting Time and Place for Public Hearing on Tentative  
2022-2023 Jefferson Community College Budget**

By Legislator: Robert W. Cantwell, III

Resolved, That a public hearing on the Tentative Jefferson Community College Budget for College Fiscal Year 2022-2023 be held before this Board of Legislators on Tuesday, July 5, 2022 at 6:00 p.m. in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, NY, and be it further

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

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Local Law Intro. No. 1 of the Year 2022**

**A Local Law Reapportioning the Board of Legislators of the County  
of Jefferson Based Upon the 2020 Federal Decennial Census**

By Legislator: Daniel R. McBride

Be It Enacted by the Board of Legislators of the County of Jefferson, New York as follows:

**SECTION I. LEGISLATIVE FINDINGS AND INTENT**

**A. FINDINGS**

The Board of Legislators hereby finds as follows:

1. At a referendum held during the General Election of the year 1994, by a majority of the votes cast, and a greater number of the votes than were cast in favor of an alternative proposition, the voters of Jefferson County approved Plan B (Section III) of Local Law No. 2 of 1994 (hereinafter also referred to as "Plan B") establishing a Board of Legislators as the governing and legislative board of the County of Jefferson. Plan B provides that the Board of Legislators shall be comprised of fifteen members, with each member being elected from a single-member legislative district, and each member casting a single vote on all matters before the Board requiring a vote. The legislative districts from which legislators were to be elected under Plan B, were set forth in Schedules "B" and "C", which were attached to Local Law No. 2 of 1994. These districts were delineated based upon the population reported in the 1990 Federal Decennial Census in such a way as to comply with requirements of the U.S. and New York State Constitutions and New York State statutes respecting representation in elected governing bodies.

2. Plan B requires the reapportionment of the Board of Legislators according to the final report of each Federal Decennial census detailing the number and location of inhabitants within the boundaries of the County of Jefferson, its respective towns and cities. Plan B further requires such a reapportionment to be implemented effective the next general election in November of the odd-numbered year next succeeding the receipt of the final census report and enactment of the reapportionment by the Board of Legislators.

3. By Local Law No. 1 of 2002 and Local Law No. 1 of 2012, the Board of Legislators enacted a plan of legislative reapportionment, said legislature also comprised of fifteen members, based on the 2000 and 2010 census, subject to permissive referendum.

4. Apportionment plans involving weighted voting and multi-member districts serve to unnecessarily complicate the process of democratic representation, and are less effective means of providing representative government when compared to single member legislative districts with each legislator casting a single vote on matters before the legislative body.

5. It is in the best interest of the people of the County to maintain a fifteen member Board of Legislators, elected from single-member districts, with each legislator having one vote, as the governing and legislative body of the County of Jefferson.

6. The New York State Legislature amended Section 10 of Municipal Home Rule Law in 2021 to establish a statutory maximum deviation of 5% from the full ratio or average population of the election district with the highest population and the lowest population. The plan attached to this Local Law achieves a maximum deviation of 4.64% in compliance with the statutory mandate.

7. According to the final report of the latest Federal Decennial Census, during the prior decade there has been a shift in the population of Jefferson County to such an extent that maintaining the current districts from which County Legislators are elected, while maintaining a fifteen member Board without weighted voting, would result in a population deviation among districts which would in all probability not survive a challenge based upon Constitutional Equal Protection principles.

8. New York Municipal Home Rule Law § 10(1)(a)(13)(a)(v.) prohibits the splitting of towns in a plan of apportionment or reapportionment except towns having more than forty percent of a full ratio for each district. Under this provision, based upon the 2020 Federal Decennial Census data, the Towns of Alexandria, Clayton, Brownville, Pamela, LeRay, Wilna, Hounsfield, Watertown, Champion, Adams, Ellisburg and the City of Watertown may be split in the formation of legislative districts for purposes of reapportionment under this Local Law, if a Board of Legislators consisting of fifteen members elected from single member districts is to be maintained.

B. INTENT

Based upon the foregoing findings, it is the intention of the Board of Legislators in enacting this Local Law to employ the powers granted it by New York Municipal Home Rule Law § 10(a)(1)(13) to reapportion the fifteen member Board of Legislators established by Plan B so as to meet the requirements of Plan B, and to satisfy applicable Constitutional and statutory dictates. It is further the intention of this Board, to the extent reasonably possible, to minimize contests between incumbents and to preserve the core of the legislative districts established in Plan B, while maintaining fifteen single member legislative districts, and providing for approximately equal representation in each legislative district.

## SECTION II. PLAN OF REAPPORTIONMENT

Pursuant to New York Municipal Home Rule Law § 10(1)(a)(1)(13), and Section III of Local Law No. 2 of 1994, the fifteen member Board of Legislators established by said Local Law is hereby reapportioned so that the members of the Board of Legislators shall be elected from the legislative districts reflected in Schedules “A” and “B,” attached hereto and made a part hereof, in lieu of being elected from the legislative districts reflected in Schedules “A” and “B” attached to Local Law No. 1 of 2012. All provisions of Section III of Local Law No. 2 of 1994, as amended, shall remain in full force and effect.

## SECTION III. EFFECTIVE DATE

This Local Law shall take effect immediately upon its filing with the Secretary of State.

Seconded by Legislator: Robert D. Ferris

### **SCHEDULE A Maps:**

Maps are on file in the County Administrators Office.

### **SCHEDULE B: Description**

***District No. 1*** Shall consist of the Town of Clayton, Town of Cape Vincent and the following portion of the Town of Brownville:

Beginning at the northeastern corner of the Town of Brownville;

Thence in a southerly direction along the Town of Brownville boundary to the intersection with the centerline of County Route 16 (Parish Road);

Thence in a southerly direction along the centerline of County Route 16 (Parish Road) to the intersection with the centerline New York State Route 12;

Thence in a northerly direction along the centerline of New York State Route 12 for approximately 96 feet to the intersection of the centerline of a perennial stream that crosses New York State Route 12;

Thence in a northwesterly direction along the centerline of a perennial stream as it twists and winds to the intersection with the centerline of Bonney Road;

Thence in a northerly direction along the centerline of Bonney Road to the intersection with the centerline of New York State Route 12;

Thence in a northwesterly direction along the centerline of New York State Route 12 to the intersection with the centerline of Star Schoolhouse Road;

Thence in a southwesterly direction along Star Schoolhouse Road to a point approximately 370 feet away from the intersection with the centerline of New York State Route 12E;

Thence in a northwesterly direction along the centerline of the abandoned New York Central Railroad bed that parallels New York State Route 12E, to the intersection with the centerline of the abandoned New York Central Railroad bed and the western boundary of the Town of Brownville;

Thence in a northerly direction along the Town of Brownville boundary to the northern boundary of the Town of Brownville and the southeasterly corner of the Town of Clayton;

Thence in the easterly direction along the Town of Brownville boundary to the point of beginning.

***District No. 2*** Shall consist of the Town of Lyme, the Village of Glen Park including the portions in the Town of Brownville and the Town of Pamela, and the remaining portion of the Town of Brownville not described herein as a part of District 1.

***District No. 3*** Shall consist of the Town of Alexandria, the Town of Orleans and the following portion of the Town of LeRay:

Beginning at the northernmost corner of the Town of LeRay:

Thence in a southeasterly direction along the northeast boundary of the Town of LeRay, to the intersection with the centerline of the CSX Transportation Railway tracks;

Thence in a southwesterly direction along the centerline of the CSX Transportation Railway tracks to the intersection with the centerline of Elm Ridge Road;

Thence in a southeasterly direction along the centerline of Elm Ridge Road to the intersection with the centerline of Martin Road North;

Thence in a southwesterly direction along the centerline of Martin Road North to the intersection with the eastern boundary of the Village of Evans Mills;

Thence in a northerly direction then westerly direction and then southwesterly direction along the Village of Evans Mills boundary to the intersection with the centerline of County Route 32

(Gould Corners Road);

Thence in a southwesterly direction along the centerline of the County Route 32 (Gould Corners Road), to the intersection with the centerline of Rogers Road;

Thence in the southerly direction along the centerline of Rogers Road, to the intersection with the centerline of Waddingham Road;

Thence in a westerly direction along the centerline of Waddingham Road to the intersection of the centerline of County Route 32 (Gould Corners Road);

Thence in a southerly direction along the centerline of the County Route 32 (Gould Corners Road) to the intersection with the centerline of the eastbound lanes of Interstate 781;

Thence in an easterly direction along the centerline of eastbound Interstate 781 to the intersection of the centerline of Philomel Creek;

Thence in a southwesterly direction along the centerline of the Philomel Creek as it winds and turns to the intersection with the Town of LeRay boundary;

Thence in a northerly direction along the west boundary of the Town of LeRay, to the point of beginning.

***District No. 4*** Shall consist of the Towns of Antwerp, Philadelphia, and Theresa in their entirety, and the following portion of the Town of LeRay:

Beginning at the intersection of the north boundary of the Town of LeRay and the centerline of Plank Road;

Thence in a southerly direction along the centerline of Plank Road to the intersection with the centerline of Elm Street;

Thence in a westerly direction along the centerline of Elm Street, until reaching the intersection with the centerline of Pleasant St;

Thence in a southerly direction along the centerline of Pleasant Street to a point along the centerline of Pleasant Street that is approximately 1550 feet from the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction following the centerline of a tributary of Pleasant Creek as it twists and winds to the intersection with the centerline of Pleasant Creek;

Thence in a southerly direction along the centerline of Pleasant Creek to the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction along the centerline of New York State Route 26 to the

intersection with the centerline of 45<sup>th</sup> Infantry Division Drive;

Thence in a southwesterly direction along the centerline of 45<sup>th</sup> Infantry Division Drive to the intersection with the centerline of North Riva Ridge Loop;

Thence in a westerly direction following the centerline of North Riva Ridge Loop to the intersection with the centerline of Tigris River Valley Road;

Thence in a northerly direction along the centerline of the Tigris River Valley Road to the intersection with the centerline of 4<sup>th</sup> Armored Division Drive;

Thence in a southwesterly direction along 4<sup>th</sup> Armored Division Drive to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in the southerly direction along the centerline of Mount Belvedere Boulevard to the intersection said centerline with the centerline of North Riva Ridge Loop;

Thence in the southwesterly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Morgan Street;

Thence in a northerly direction along the centerline of Morgan St to the intersection with the centerline of Saratoga Road;

Thence in an easterly direction along the centerline of Saratoga Road to the intersection with the centerline of Forest Drive;

Thence in a westerly direction along the centerline of Forest Drive to the intersection with the centerline of Chapel Drive;

Thence in a northerly direction along the centerline of Chapel Drive to the intersection with the centerline of Iraqi Freedom Drive;

Thence in an easterly direction along the centerline of Iraqi Freedom Drive to the intersection with the centerline of Mount Moska Street;

Thence in a northerly direction along the centerline of Mount Moska, to where it turns into an unnamed minor road and continues along the centerline of the unnamed minor road;

Thence in a northeasterly direction along the centerline of the unnamed minor road to the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction along the centerline of New York State Route 26 to the intersection of with the centerline of County Route 30;

Thence in a northeasterly direction along the centerline of County Route 30 to the intersection with the northern boundary of the Town of LeRay;



Thence in a southeasterly direction along the Town of LeRay boundary back to the point of beginning.

***District No. 5*** Shall consist of both portions of the Village of Black River, in the Town of LeRay and the Town of Rutland, and the following portion of the Town of LeRay:

Beginning at the intersection with the centerline of New York State Route 283 and the western boundary of the Town of LeRay:

Thence in a southerly direction along the Town of LeRay boundary to the intersection with the centerline of the Black River;

Thence in a northeasterly direction along the centerline of the Black River as it bends and turns to the intersection with the centerline of New York State Route 971V;

Thence in a northerly direction along the centerline New York State Route 971V to the intersection with the centerlines of Pearl Street Road and 1<sup>st</sup> Street West;

Thence in a northerly direction along the centerline of 1<sup>st</sup> Street West to the intersection with the centerline of Nash Boulevard;

Thence in a southwesterly direction along the centerline of Nash Boulevard to the intersection with the centerline of West Street;

Thence in a northwesterly direction along the centerline of West Street to the intersection with the centerline of North Lewis Avenue;

Thence in a southwesterly direction along the centerline of North Lewis Avenue to the intersection with the centerline of Winterhaven Drive;

Thence in a southerly direction along the centerline of Winterhaven Drive 200 feet to the intersection with the centerline of the loop of Winterhaven Drive;

Thence in a in the southeasterly direction along the centerline of Winterhaven Drive to the intersection with the centerline of Fawn Lane;

Thence in a northwesterly direction along the centerline of Fawn Lane to the intersection with the centerline of Smallwood Court;

Thence in a southerly direction along the centerline of Smallwood Court to the intersection with the centerline of Winterhaven Drive;

Thence in a southwesterly direction along the centerline of Winterhaven Drive to the intersection with the centerline of Applewood Drive;

Thence in a northerly direction along the centerline of Applewood Drive, that becomes

Edgewood Drive, to the intersection with the centerline of Lewis Avenue;

Thence in a westerly direction along the centerline of Lewis Avenue to the intersection with the centerline of White Oak Lane;

Thence in a southerly direction along the centerline of White Oak Lane to the intersection with the centerline of Main Street Road;

Thence in a northerly direction along the centerline of Main Street Road to the intersection with the centerline of Lewis Avenue;

Thence in a westerly direction along the centerline of Lewis Avenue to the intersection with the centerline of Po Valley Drive;

Thence in an easterly direction along the centerline of Po Valley Drive to the intersection with the centerline of Conway Road;

Thence in a northeasterly direction along the centerline of Conway Road to the intersection with the centerline of 5<sup>th</sup> Armored Division Drive;

Thence in a southwesterly direction along the centerline of 5<sup>th</sup> Armored Division Drive to the intersection with the centerline of South Riva Ridge Loop;

Thence in a southwesterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in a northerly direction along the centerline of Mount Belvedere Boulevard to the intersection with the centerline of North Riva Ridge Loop;

Thence in a southwesterly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Morgan Street;

Thence in a northerly direction along the centerline of Morgan St to the intersection with the centerline of Saratoga Road;

Thence in an easterly direction along the centerline of Saratoga Road as it curves to the intersection with the centerline of Forest Drive;

Thence in a westerly direction along the centerline of Forest Drive to the intersection with the centerlines of Chapel Drive and Constitution Boulevard;

Then in a westerly direction along the centerline of Constitution Boulevard to the intersection with the centerline of Kiska Road;

Thence in the southeasterly direction along the centerline of Kiska Road to the intersection with the centerline of North Riva Ridge Loop;

Thence in the northerly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Casino Road;

Thence in the southeasterly direction along the centerline of Casino Road to the intersection with the centerline of Timberline Drive;

Thence in a northeasterly direction along the centerline of Timberline Drive to the intersection with the centerline of Holdenbury Drive;

Thence in a southerly and then easterly direction along the centerline of Holdenbury Drive to the intersection with the centerline of Po Valley Road;

Thence in a southeasterly direction along the centerline of Po Valley Road to the intersection with the centerline of South Riva Ridge Loop;

Thence in a northeasterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Enduring Freedom Drive;

Thence in an easterly direction along the centerline of Enduring Freedom Drive to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in a southerly direction along the centerline of Mount Belvedere Boulevard as the aforementioned street transitions into New York State Route 283 and continues back to the point of beginning.

***District No. 6***            Shall consist of The Town of Wilna and the following portion of the Town of LeRay:

Beginning at the point where of the Town of LeRay, the Town of Philadelphia, and the Town of Wilna boundaries meet:

Thence in a northwesterly direction along the Town of LeRay boundary to the intersection with the centerline of Plank Road;

Thence in a southerly direction along the centerline of the Plank Road to the intersection with the centerline of Elm Street;

Thence in a westerly direction along the centerline of Elm Street until reaching the intersection with the centerline of Pleasant St;

Thence in a southerly direction along the centerline of Pleasant Street to a point along the centerline of Pleasant Street that is approximately 1,550 feet from the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction following the centerline of a tributary of Pleasant Creek as it twists and winds to the intersection with the centerline of Pleasant Creek;

Thence in a southerly direction along the centerline of Pleasant Creek to the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction along the centerline of New York State Route 26 to the intersection with the centerline of 45<sup>th</sup> Infantry Division Drive;

Thence in a southwesterly direction along the centerline of 45<sup>th</sup> Infantry Division Drive to the intersection with the centerline of North Riva Ridge Loop;

Thence in a westerly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Tigris River Valley Road;

Thence in a northerly direction along the centerline of the Tigris River Valley Road to the intersection with the centerline of 4<sup>th</sup> Armored Division Drive;

Thence in a southwesterly direction along 4<sup>th</sup> Armored Division Drive to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in the southerly direction along the centerline of Mount Belvedere Boulevard to the intersection with the centerline of South Riva Ridge Loop;

Thence in a northeasterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Euphrates River Valley Road;

Thence in a southeasterly direction traveling the centerline of Euphrates River Valley Road to the intersection with the centerline of Enduring Freedom Drive;

Thence in a northeasterly direction following the centerline of Enduring Freedom Drive to the intersection with the centerline of Tigris River Valley Road;

Thence in a southeasterly direction along the centerline of Tigris River Valley Road to the intersection with the centerline of Remington Pond Road;

Thence in a northeasterly direction along the centerline of Remington Pond Road to the intersection with the centerline of Great Bend Road;

Thence in a southerly direction along the centerline of Great Bend Road to the intersection with the centerline of New York State Route 26;

Thence in a southeasterly direction along the centerline of New York State Route 26 to the intersection with the centerline of Munns Corner Road;

Thence in an easterly then northeasterly direction along the centerline of Munns Corner Road to the intersection with the eastern boundary of the Town of LeRay;

Thence in a northerly direction along the eastern Town of LeRay boundary to the point of

beginning.

***District No. 7*** Shall consist of the Town of Champion and a portion of the Town of LeRay as follows:

Beginning at the intersection of the centerline of County Route 37 and the easterly boundary of the Town of LeRay:

Thence in a southerly direction along the Town of LeRay boundary to the intersection with the centerline of the Black River;

Thence in a southwesterly direction along the centerline of the Black River as it twists and turns to the intersection with the centerline of New York State Route 971V;

Thence in a northerly direction along the centerline of New York State Route 971 V to the intersection with the centerline of 1<sup>st</sup> Street West and Pearl Street Road;

Thence in a northerly direction along the centerline of 1<sup>st</sup> Street West to the intersection with the centerline of Nash Boulevard;

Thence in a southwesterly direction along the centerline of Nash Boulevard to the intersection with the centerline of West Street;

Thence in a northwesterly direction along the centerline of West Street to the intersection with the centerline of North Lewis Avenue;

Thence in a southwesterly direction along the centerline of North Lewis Avenue to the intersection with the centerline of Winterhaven Drive;

Thence in a southerly direction along the centerline of Winterhaven Drive 200 feet to the intersection with the centerline of the loop of Winterhaven Drive;

Thence in a southeasterly direction along the centerline of Winterhaven Drive to the intersection with the centerline of Fawn Lane;

Thence in a northwesterly direction along the centerline of Fawn Lane to the intersection with the centerline of Smallwood Court;

Thence in a southerly direction along the centerline of Smallwood Court to the intersection with the centerline of Winterhaven Drive;

Thence in a southerly direction along the centerline of Winterhaven Drive to the intersection with the centerline of Applewood Drive;

Thence in a northerly direction along the centerline of Applewood Drive, that becomes Edgewood Drive, to the intersection with the centerline of Lewis Avenue;

Thence in a westerly direction along the centerline of Lewis Avenue to the intersection with the centerline of White Oak Lane;

Thence in a southerly direction along the centerline of White Oak Lane to the intersection with the centerline of Main Street Road;

Thence in a northerly direction along the centerline of Main Street Road to the intersection with the centerline of Lewis Avenue;

Thence in a westerly direction along the centerline of Lewis Avenue to the intersection with the centerline of Po Valley Drive;

Thence in an easterly direction along the centerline of Po Valley Drive to the intersection with the centerline of Conway Road;

Thence in a northeasterly direction along the centerline of Conway Road to the intersection with the centerline of 5<sup>th</sup> Armored Division Drive;

Thence in a southwesterly direction along the centerline of 5<sup>th</sup> Armored Division Drive to the intersection with the centerline of South Riva Ridge Loop;

Thence in a northeasterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Euphrates River Valley Road;

Thence in a southerly direction along the centerline of Euphrates River Valley Road to the intersection with the centerline of Enduring Freedom Drive;

Thence in a northeasterly direction along the centerline of Enduring Freedom Drive to the intersection with the centerline of Tigris River Valley Road;

Thence in a southeasterly direction along the centerline of Tigris River Valley Road to the intersection with the centerline of Remington Pond Road;

Thence in a northeasterly direction along the centerline of Remington Pond Road to the intersection with the centerline of Great Bend Road;

Thence in a southerly direction along the centerline of the Great Bend Road to the intersection with the centerline of New York State Route 26;

Thence in a southeasterly direction along the centerline of New York State Route 26 to the intersection with the centerline of County Route 37;

Thence in a northeasterly direction along the centerline of County Road 37 back to the point of beginning.

***District No. 8***            Shall consist of the Village of Evans Mills and the remainder of the Town

of LeRay not described herein as a part of District 3, District 4, District 5, District 6, District 7, or District 14.

***District No. 9*** Shall consist of the Town of Ellisburg, Town of Henderson, and the remainder of the Town of Hounsfield not described herein as a part of District 10.

***District No. 10*** Shall consist of the Towns of Adams, Rodman, Lorraine, and Worth, and the following portion of the Town of Hounsfield:

Beginning at the southeastern corner of the Town of Hounsfield;

Thence in a westerly direction along the Town of Hounsfield southern boundary line to the intersection with the centerline of County Route 66, also known as Salt Point Road;

Thence in a northerly direction along the centerline of County Route 66 to the intersection with the centerline of County Route 62, also known as Sulphur Springs Road;

Thence in an easterly direction along the centerline of County Route 62 to the intersection with the centerline of Jericho Rd;

Thence in a northerly direction along the centerline of Jericho Rd to the intersection with the centerline of New York State Route 3;

Thence in an easterly direction along the centerline of New York State Route 3 to the eastern boundary of the Town of Hounsfield;

Thence in a southerly direction along the eastern boundary of the Town of Hounsfield back to the point of beginning.

***District No. 11*** Shall consist of the Town of Rutland and the Town of Watertown excepting the lands of the Town of Watertown as follows:

Beginning at the centerline of New York State Route 12F and the City of Watertown westerly boundary line:

Thence in a westerly direction along the centerline of New York State Route 12F to the intersection with the centerline of County Route 202;

Thence in a southerly direction along the centerline of County Route 202 to the intersection with the centerline of Cedar Way;

Thence in a westerly direction along the centerline of Cedar Way to the intersection with the centerline of Aspen Lane;

Thence in a southwesterly direction along the centerline of Aspen Lane to the intersection with the centerline of Sycamore Way;

Thence in a northerly direction along the centerline of Sycamore Way to the intersection with the centerline of Autumn Ridge Lane;

Thence in a northeasterly direction, along the centerline of Autumn Ridge Lane to the intersection with the centerline of County Route 202;

Thence in a southerly direction along the centerline of County Route 202 to the intersection with the centerline of New York State Route 3;

Thence in an easterly direction along the centerline of New York State Route 3 to the intersection with the City of Watertown westerly border;

Thence in a northerly direction along the City of Watertown westerly boundary to the point of beginning.

***District No. 12*** shall consist of the following portion of the City of Watertown: Beginning at the intersection of the centerline of Washington Street and the southern boundary of the City of Watertown:

Thence in a northwesterly direction along the southwest boundary of the City of Watertown to the intersection with the centerline of CSX Railway;

Thence in a northeasterly direction along the centerline of the CSX Railway to the intersection with the centerline of Arsenal Street;

Thence in an easterly direction along the centerline of Arsenal Street to the intersection with the centerlines of Court Street and the northern side of Public Square;

Thence in an easterly direction along the centerline of the northern side of Public Square, then southeasterly as Public Square merges into State Street;

Thence in a southeasterly direction along the centerline of State Street, to the intersection with the centerline of South Rutland Street;

Thence in a southerly direction along the centerline of South Rutland Street, to the intersection with the centerline of Franklin Street;

Thence in a southeasterly direction along the centerline of Franklin Street to the intersection with the centerline of Brainard Street;

Thence in a southwesterly direction along the centerline of Brainard Street to the intersection with the centerlines of Gotham Street and Haley Street;

Thence in a southwesterly direction along the centerline of Haley Street to the intersection with the centerline of Myrtle Avenue;



Thence in a southerly direction along the centerline of Myrtle Avenue to the intersection with the centerline of Bishop Street;

Thence in a westerly direction along the centerline of Bishop Street to the intersection with the centerline of Washington Street;

Thence in a southerly direction along the centerline of Washington Street to the point of beginning.

***District No. 13*** Shall consist of the remaining portion of the City of Watertown not described herein as a part of District 12, District 14, or District 15.

***District No. 14*** Shall consist of the Town of Pamela, a portion of the City of Watertown, and a portion of the Town of LeRay.

The City of Watertown portion is as follows:

Beginning at the intersection of the northern border of the City of Watertown and the centerline of Mill Street;

Thence in a southerly direction along the centerline of Mill Street to the intersection with the centerline of East Main Street;

Thence in an easterly direction along the centerline of East Main Street until intersecting with the centerline of Grant Street;

Thence in a northerly direction along the centerline of Grant Street to the intersection with the centerline of Lincoln Street;

Thence in a northwesterly direction along the centerline of Lincoln Street to the intersection with the centerline Seymour Street;

Thence in a westerly direction along the centerline of Seymour Street until the intersection with the centerline of Lansing Street;

Thence in a northerly direction along the centerline of Lansing Street to the intersection with the centerline of East Hoard Street;

Thence in a northerly direction along the centerline of the westernmost driveway into North Elementary School and around the school building following the driveway centerline until it becomes Woodbury Street;

Thence in a northerly direction along the centerline of Woodbury Street, to the intersection with the centerline of Division Street East;

Thence in an easterly direction along the centerline of Division Street East to the intersection

with the centerline of Plaza Drive;

Thence in a northerly direction along the centerline of Plaza Drive to where the centerline intersects with the northern City of Watertown boundary;

Thence in a westerly direction along the City of Watertown boundary back to the point of beginning.

The Town of LeRay portion is as follows:

Beginning at the intersection of the centerline of New York State Route 283 and the western border of the Town of LeRay;

Thence in a northerly direction along the western boundary of the Town of LeRay to the centerline of Willow Creek;

Thence in an easterly direction along the centerline of Willow Creek as it winds and turns to the intersection with the centerline of County Road 138 also known as Sanford Corners Road;

Thence in a northeasterly direction along the centerline of County Road 138 until the intersection with the centerline of New York State Route 342;

Thence in a southeasterly direction along the centerline of New York State Route 342 until reaching the intersection with the centerline of CSX Railway;

Thence in an easterly direction along the CSX Railway centerline approximately 1,000 feet until the intersection with the centerline of an unnamed minor road;

Thence in a northerly direction along the centerline of the unnamed minor road to the intersection with the centerline of Po Valley Road;

Thence in a northerly direction along the centerline of Po Valley Road to the intersection with the centerline of Lundy Lane;

Thence in a westerly direction along the centerline of Lundy Lane to the intersection with the centerline of General Pike Loop;

Thence in a southerly direction along the centerline of General Pike Loop to the intersection with the centerline of Chippewa Street;

Thence in a westerly direction along the centerline of Chippewa Street to the intersection with the centerline of General Brown Loop;

Thence in a northerly direction along the centerline of General Brown Loop to the intersection with the centerline of South Riva Ridge Loop;

Thence in a westerly direction along the centerline of South Riva Ridge Loop to the intersection

with the centerline of Sicily Road;

Thence in an easterly direction along the centerline of Sicily Road to the intersection with the centerline of Langdon Drive;

Thence in a northwesterly direction along the centerline of Langdon Drive to the intersection with the centerline of Constitution Boulevard;

Thence in a northeasterly direction along the centerline of Constitution Boulevard to the intersection with the centerline of Kiska Road;

Thence in the southeasterly direction along the centerline of Kiska Road to the intersection with the centerline of North Riva Ridge Loop;

Thence in the northerly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Casino Road;

Thence in the southeasterly direction along the centerline of Casino Road to the intersection with the centerline of Timberline Drive;

Thence in a northeasterly direction along the centerline of Timberline Drive to the intersection with the centerline of Holdenbury Drive;

Thence in a southerly and then easterly direction along the centerline of Holdenbury Drive to the intersection with the centerline of Po Valley Road;

Thence in a southeasterly direction along the centerline of Po Valley Road to the intersection with the centerline of South Riva Ridge Loop;

Thence in a northeasterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Enduring Freedom Drive;

Thence in an easterly direction along the centerline of Enduring Freedom Drive to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in a southerly direction along the centerline of Mount Belvedere Boulevard to the intersection with Pearl Street Road, thereafter becoming New York State Route 283;

Thence in a westerly direction along the centerline of New York State Route 283 back to the point of beginning.

***District No. 15*** shall consist of the following portion of the City of Watertown and portion of the Town of Watertown:

Beginning at the intersection of the northern border of the City of Watertown and the centerline of Mill Street;

Thence in a westerly direction, along the City of Watertown boundary to the intersection with the centerline of New York State Route 12F;

Thence in a westerly direction along the centerline of New York State Route 12F to the intersection with the centerline of County Route 202;

Thence in a southerly direction along the centerline of County Route 202 to the intersection with the centerline of Cedar Way;

Thence in a westerly direction along the centerline of Cedar Way to the intersection with the centerline of Aspen Lane;

Thence in a southwesterly direction along the centerline of Aspen Lane to the intersection with the centerline of Sycamore Way;

Thence in a northerly direction along the centerline of Sycamore Way to the intersection with the centerline of Autumn Ridge Lane;

Thence in a northeasterly direction, along the centerline of Autumn Ridge Lane to the intersection with the centerline of County Route 202;

Thence in a southerly direction along the centerline of County Route 202 to the intersection with the centerline of New York State Route 3;

Thence in an easterly direction along the centerline of New York State Route 3 to the intersection of the City of Watertown westerly boundary;

Thence in a southerly and easterly direction along the City of Watertown boundary to the intersection with the centerline of the CSX Railway;

Thence in a northeasterly direction along the centerline of the CSX Railway to the intersection with the centerline of Arsenal Street;

Thence in an easterly direction along the centerline of Arsenal Street to the intersection with the centerlines of Court Street and the northern side of Public Square;

Thence in an easterly direction along the centerline of the northern side of Public Square, then southeasterly as Public Square merges into State Street;

Thence in an easterly direction along the centerline of State Street to the intersection with the centerline of High Street;

Thence in a northerly direction along the centerline of High Street to the intersection with the centerline of Factory Street;

Thence in a northeasterly along the centerline of Factory Street as it transitions into Pearl Street,

to the intersection with the centerline of East Main Street;

Thence in a westerly direction along the centerline of East Main Street to the intersection with the centerline of Mill Street;

Thence in a northerly direction along the centerline of Mill Street to the point of beginning.

There being no discussion, Chairman Johnson entertained a motion and second to lay Local Law Intro No 1 of 2022 on the table pending a public hearing. Such motion was made by Legislator Maxon seconded by Legislator Ferris and unanimously approved by the Board.

### **Resolution No. 177**

#### **Setting Time and Place for Public Hearing on Local Law Intro. No. 1 of 2022**

By Legislator: Robert D. Ferris

Resolved, That this Board of Legislators shall hold a public hearing on a proposed local law entitled "A Local Law Reapportioning the Board of Legislators of the County of Jefferson Based Upon the 2020 Federal Decennial Census" on Tuesday, July 5, 2022 immediately following the Public Hearing on the JCC Tentative Budget which starts at 6:00 P.M. in the Board of Legislators Chambers, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board of Legislators shall give notice of said public hearing as required by law.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

### **Resolution No. 178**

#### **Designation of Depositories for 2022**

By Legislator: Daniel R. McBride

Whereas, This Board of Legislators, by Resolution Nos. 19 and 133 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	75,000,000
NY Class	75,000,000

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.

#### **Resolution No. 179**

#### **Authorizing Agreement with Clayton Chamber of Commerce and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Robert D. Ferris

Whereas, The Clayton Chamber of Commerce, hereinafter referred to as “Chamber” is hosting the 2022 Bassmaster Elite fishing tournament from July 14-17, 2022, and

Whereas, The County of Jefferson desires to support this event bringing economic benefit to the citizens of Jefferson County, and

Whereas, By Resolution 131 of 2022, this Board of Legislators allocated American Rescue Plan Act funding to reimburse prior expenditures, making it available for one-time expenditure in the General Fund.

Now, Therefore, Be It Resolved, That the County of Jefferson shall provide payment in an amount not to exceed Forty-Five Thousand (\$45,000) to the Chamber in advance of the first day of July, 2022 to support hosting of said event, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute such agreement, subject to approval of the County Attorney as to form and content, and be it further

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

**Increase:**

Fund Balance		
01000000 30599	Appropriate Fund Balance	\$45,000
Expenditure		
01642000 04675	Clayton Chamber of Commerce	\$45,000

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

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

Absent: Jareo

Resolution passed.

**Resolution No. 180**

**Authorizing an Agreement with the New York State Environmental Protection and Spill Compensation Fund Regarding Environmental Remediation Sites in Jefferson County.**

By Legislator: Robert D. Ferris

Whereas, Tax Map Parcel Number 13.10-1-15.1 in the Town of Orleans (43061 NYS Route 12) is a former gas station site that has recently been subject to a underground storage tank removal by the NYS Department of Environmental Conservation, and

Whereas, Tax Map Parcel Number 6.18-1-54.1 in the Town of Orleans (44378 County Route 191) is a former gas station site that has recently been subject to an underground storage tank removal by the NYS Department of Environmental Conservation, and

Whereas, There is a significant lien against each property as a result of the environmental cleanup costs incurred by NYS DEC, and

Whereas, In addition, each property is significantly delinquent in the payment of real property taxes and Jefferson County, and

Whereas, The County has negotiated with the NYS Environmental Protection and Spill Compensation Fund (hereinafter "Spill Fund") to obtain a release for itself and any future owner of the property holding said parties harmless from the cost of cleanup for the existing spill on the site, and

Whereas, The terms of the agreement with the Spill Fund require the County to pay to the Spill

Fund upon sale of the premises 50% of the sale proceeds following auction sale of the parcels.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes and directs the Chairman of the Board to execute an agreement with the Spill Fund as outlined above, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

### **Resolution No. 181**

#### **Authorizing Agreements in Relation to the Acquisition of Snow Removal Equipment at the Watertown International Airport and Amending the 2022 County Budget and Capital Plan in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County anticipates a grant from the Federal Aviation Administration (FAA), and New York State Department of Transportation (NYSDOT) for the acquisition of snow removal equipment in the amounts of \$532,800, and \$29,600 respectively, and

Whereas, Jefferson County has committed funds for the local share of project costs in the amount of \$29,600, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, prepared the successful grant application and completed the specifications and bidding for acquisition of snow removal equipment at a cost not to exceed \$15,000, and

Whereas, McFarland Johnson and the Airport Manager have coordinated the bidding process and recommend that the lowest responsive bidder Monroe Tractor be awarded the purchase contract in the amount of \$567,000, contingent on award of the grant from the FAA, and

Whereas, The County is expected to incur \$10,000 in reimbursable administrative expenses in relation to the project, and

Whereas, The 2022 County Budget and Capital Plan must be amended to establish said project.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA, NYSDOT, McFarland Johnson and Monroe Tractor for said project, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Airport Manager and County Administrator not to exceed the funding available, subject to approval 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		
20900600 94589	Federal Aid - Airport Capital Projects	\$ 532,800
20900600 93589	Airport State Aid – DOT	\$ 29,600
Expenditure		
20561000 02086	Snow Removal Equipment	\$ 592,000

**Decrease:**

Expenditure		
20698900 02064	Property Acquisition/Improvements	\$ 29,600

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: William W. Johnson

Roll Call Vote

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

Absent: Jareo

Resolution passed.

**Resolution No. 182**

**Amending Delegated Authority to Contract on Behalf of the County of Jefferson  
for Airport and Fixed Base Operator Business**

By Legislator: Philip N. Reed, Sr.

Whereas, By Local Law Number 1 of 2013, this Board of Legislators created the Airport Department and position of Airport Manager to administer the functions of the Airport and Fixed Based Operator (FBO), and

Whereas, By Resolution 123 of 2014, this Board delegated the authority to contract on behalf of the County for Airport and FBO business to the Airport Manager, and

Whereas, Operations of the Airport and FBO is an ongoing business enterprise operating seven

days a week, twenty four hours a day, requiring on site management with authority to bind the parent municipal entity to agreements for both revenue and expenditures without the necessity of legislative action to approve or ratify such action, and

Whereas, This Board desires to provide the greatest autonomy to the management of the Airport Department by delegating reasonable and limited fiscal authority to the Airport Manager and his designee to enter into contracts and other obligations on behalf of Jefferson County, and

Whereas, Inflation combined with increased pricing fluctuations of aviation fuel and supplies require an adjustment to the existing delegation of authority.

Now, Therefore, Be it Resolved, That the Airport Manager and his designee may enter into contracts, agreements, obligations, and other commitments on behalf of the County of Jefferson in regard to operations of the Watertown International Airport, the FBO, and all business transactions associated therewith, provided the financial obligation assumed against or revenue yielded to the County of Jefferson thereunder does not exceed \$45,000 per year, and be it further

Resolved, That for specific purpose of ordering, requisitioning and contracting for the purchase of aviation fuel, the aforementioned financial limitation shall not exceed \$140,000, and be it further

Resolved, That the designee of the Airport Manager shall be named by him in writing and filed with the Clerk of the Board and any change in that designee shall only be effective upon receipt of written notification by the Clerk of the Board from the Airport Manager, and be it further

Resolved, That the agreements, contracts, and other obligation documents entered into on behalf of the County as part of the Airport or FBO activities remain subject to the review of the County Attorney as to form and content, and be it further

Resolved, That all transactions entered into at the Airport and FBO shall be subject to audit and review in the same manner as all County of Jefferson transactions.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

### **Resolution No. 183**

#### **Amending the 2022 County Budget in Relation to the Watertown International Airport**

By Legislator: Philip N. Reed, Sr.

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

Whereas, Aviation Fuel cost has escalated since adoption of the 2022 County Budget and

continues to do so, and additional demand is anticipated through the end of the year, and

Whereas, Additional cost escalations are anticipated in runway deicer products and utilities, and

Whereas, Revenue from the fuel sales and other airport retail sales will be available to offset these increased costs.

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

**Increase:**

Revenue		
01561000 91776	FBO Airport Sale of Fuel & Oil	\$ 529,500
01561000 91789	Other Airport Income	5,500
Expenditure		
01561000 04211	Building/Prop Maintenance	\$ 15,000
01561000 04214	Utilities	20,000
01561100 04575	Cost of Fuel & Oil Sales	500,000

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

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

Absent: Jareo

Resolution passed.

**Resolution No. 184**

**Authorizing Grant Agreement and Authorizing Lead Agency Status and Determination of Non-Significance in Accordance with the State Environmental Quality Review (SEQR) Act for the Airport Fuel Farm and Amending the 2022 County Budget and Capital Plan in Relation Thereto**

By Legislator: Philip N. Reed, Sr.

Whereas, The Watertown International Airport fueling facility, known as a fuel farm, was constructed in 1998 and is approaching the end of its useful life, and

Whereas, A fuel farm is necessary to ensure the continued availability of fuel for aircraft utilizing the airport and for vehicles utilized in airport maintenance, and

Whereas, Jefferson County has received a grant from New York State Department of Transportation (NYSDOT) Aviation Capital Grant Program for the construction of a modern above-ground Airport Fuel Farm in the amount of \$1,498,865, and

Whereas, Jefferson County has committed funds for the local share of project costs in the amount of \$166,541, and

Whereas, The proposed improvements are classified as Unlisted Actions for which Jefferson County is an involved agency for the purposes of review under the State Environmental Quality Review Act (SEQR) and the County will undertake as Lead Agency an uncoordinated review of the project and, in connection herewith, has reviewed a Short Environmental Assessment Form completed in conjunction with McFarland Johnson, Inc.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with NYSDOT for said project and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of the County subject to approval of the County Attorney as to form and content, and be it further

Resolved, Pursuant to 6 NYCRR Sec 617.6, Jefferson County hereby accepts and assumes responsibility to act as Lead Agency under SEQR for the above-described action and that a Negative Declaration will be filed with all appropriate parties, and be it further

Resolved that the Chairman of the Board of Legislators is hereby authorized to execute the determination of non-significance under SEQR, and be it further

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

**Increase:**

Revenue:		
20900600 93589	Airport State Aid - DOT	\$ 1,498,865

Expenditure:		
20561000 02093	Airport Fuel Farm	\$ 1,665,406

**Decrease:**

20698900 02064	Property Acquisition/Improvements	\$ 166,541
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and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

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

Absent: Jareo

Resolution passed.

**Resolution No. 185**

**Authorizing Watertown International Airport to Apply for a Grant Through the Northern Border Regional Commission for Fuel Farm Replacement**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 184, This Board of Legislators accepted a grant from the New York State Department of Transportation (NYSDOT) for construction of a fuel farm, and

Whereas, Updated project cost estimates have identified an anticipated shortfall of up to \$300,000 inclusive of the anticipated NYSDOT grant and local contribution, and

Whereas, The Northern Border Regional Commission (NBRC) has grants available to develop the transportation infrastructure of its region, including Jefferson County, and

Whereas, NBRC grant funding, if awarded, would be utilized to offset the eligible portion of the anticipated shortfall in the fuel farm improvements project, and

Whereas, The grant award is expected to be \$215,000, with a local match of \$85,000, with all funds to be recognized and appropriated, once the grant is received, in a future resolution, and

Whereas, The NBRC requires board approval for the actual submittal of a grant request for the upcoming year.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby authorizes the Airport Manager to prepare and execute all necessary documents to apply for this NBRC grant, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all grant agreements, if awarded, on behalf of Jefferson County, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 186**

**Authorizing Agreements and Lead Agency Status and Determination of Non-Significance  
in Accordance with the State Environmental Quality Review (SEQR) Act for the Entrance  
and Circulation Road at the Watertown International Airport and Amending the  
2022 County Budget and Capital Plan in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 159 of 2018, This Board of Legislators authorized agreements with the Federal Aviation Administration (FAA), New York State Department of Transportation (NYSDOT), and McFarland Johnson, Inc. for the design and bidding of the Terminal access road, and

Whereas, Grants are anticipated this year for the Terminal Entrance/Access Circulation Road construction from the FAA for up to \$2,224,433 and NYSDOT for up to \$123,580, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, Inc., has completed said design and coordinated the bidding process and recommends that the lower bidder, Marcy Construction, be awarded the construction contract in the amount of \$2,155,553, and

Whereas, It is necessary to authorize agreements with Marcy Construction in the amount of up to \$2,155,553 for construction and with McFarland Johnson, Inc. for contract administration and project construction representative services in the amount of up to \$306,040, and

Whereas, The County is expected to incur up to \$10,000 in reimbursable administrative and preliminary expenses in relation to the project, and

Whereas, An Environmental Assessment was prepared and a Finding of No Significant Impact was issued by the FAA in accordance with the National Environmental Protection Act, and

Whereas, The proposed improvements are classified as Unlisted Actions for which Jefferson County is an involved agency for the purposes of review under the State Environmental Quality Review Act (SEQR) and the County will undertake as Lead Agency an uncoordinated review of the projects and, in connection herewith, has reviewed a Short Environmental Assessment Form completed in conjunction with McFarland Johnson, Inc.

Now, Therefore, Be it Resolved, That Jefferson County, upon award of the FAA grant, enter into agreements with the FAA to accept said grant funds in the amount of \$2,224,433 and with NYSDOT to accept said grant funds in the amount of \$123,580, and be it further

Resolved, That Jefferson County, upon award of the FAA grant, enter into agreements with Marcy Construction for up to \$2,155,553 for the construction of the project and with McFarland Johnson in the amount of up to \$306,040 for construction administration and project representative services, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to

execute said agreements on behalf of the County, including any change orders as recommended by the Airport Manager and County Administrator not to exceed the funding available, subject to approval of the County Attorney as to form and content, and be it further

Resolved, Pursuant to 6 NYCRR Sec 617.6, Jefferson County hereby accepts and assumes responsibility to act as Lead Agency under SEQR for the above-described action and that a Negative Declaration will be filed with all appropriate parties, and be it further

Resolved That the Chairman of the Board of Legislators is hereby authorized to execute the determination of non-significance under SEQR, and be it further

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

**Increase:**

Revenue

20900600 94589	Federal Aid – Airport Capital Projects	\$ 2,224,433
20900600 93589	Airport State Aid – DOT	123,580

Expenditure

20561000 02080	Airport Access Roads	\$ 2,471,593
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**Decrease:**

20698900 02064	Property Acquisition/Improvements	\$ 123,580
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and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

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

Absent: Jareo

Resolution passed.

**Resolution No. 187**

**Amending the 2022 County Budget in Relation to Overtime Accounts in District Attorney's and Public Defender's Offices**

By Legislator: Philip N. Reed, Sr.

Whereas, By Resolution 250 of 2021, This Board of Legislators authorized Centralized Arraignment Part (CAP) Court, On-Call and Call-In Pay for attorneys working under the District Attorney and Public Defender, and

Whereas, CAP Court is currently covered by rotation of District Attorney staff attorneys seven days per week; and by Public Defender staff attorney regularly scheduled five evenings per week at CAP court plus rotation of other staff attorneys for two evenings per week, and

Whereas, Unscheduled arraignments in Jefferson County continue to occasionally occur outside scheduled work hours, and

Whereas, It is necessary to amend the Budget to cover expenditures anticipated through year end, and

Whereas, Funding is available in the District Attorney's and Public Defender's Personal Services accounts due to vacancies.

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

**Increase:**

Expenditure		
01116500 01300	Overtime	\$ 80,000
01117000 01300	Overtime	38,000

**Decrease:**

Expenditure		
01116500 01100	Personal Services	\$ 80,000
01117000 01100	Personal Services	38,000

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

**Resolution No. 188**

**Authorizing Intergovernmental Agreement with Certain Towns Within  
the County for Dog Control Services**

By Legislator: Jeremiah J. Maxon

Whereas, Pursuant to Article 7 of NYS Agriculture and Markets Law all local municipalities are required to provide dog control officer services and maintain a shelter for dogs, and

Whereas, Sections 114 and 115 of the Agriculture and Markets Law provide that local



municipalities may contract with another governmental corporation to provide such dog control services, and

Whereas, Jefferson County has the authority, facilities and personnel to provide the required dog control services for towns throughout the County, and

Whereas, The Towns of Adams, Alexandria, Antwerp, Champion, Ellisburg, Henderson, Hounsfield, Lorraine, Orleans, Pamela, Rodman, Rutland, Theresa, Watertown and Worth desire to extend the current agreement for Dog Control Services from January 1, 2022 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 those 15 towns for the provision of dog control services by Jefferson County, and be it further

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

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

### **Resolution No. 189**

#### **Authorizing a Lease Agreement with the Federal Bureau of Investigation for Use of Tower Space at the Dry Hill Radio Transmission Tower**

By Legislator: Philip N. Reed, Sr.

Whereas, Jefferson County owns a radio transmission tower at Dry Hill located on Swan Road, Watertown, NY, and

Whereas, The Federal Bureau of Investigation (FBI) has proposed to lease space on said tower for the sole purpose of two way radio communications (repeater), and

Whereas, The Federal Bureau of Investigation (FBI) has proposed to lease space on said tower for the sole purpose of two way radio communications (repeater), and

Whereas, The Tower has the required space for the FBI equipment and all necessary County equipment without interference with County operations, and

Whereas, The FBI has agreed to pay a monthly fee of \$200, with an initial lease term from July 1, 2022 to September 30, 2022, renewable for up to nine additional one year extensions from October 1 through September 30.

Now, Therefore, Be it Resolved, That Jefferson County enter into a lease agreement with the FBI upon such terms, and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute said lease agreement, and such further documents as may be necessary to effectuate said purpose, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

Legislator Maxon expressed concern about the wording in the resolution leaving things too open ended for the FBI to infringe upon the rights of individuals. He said he spoke to Fire & Emergency Management Director Plummer, and various people to discuss this infringement, and also reviewed the actual agreement the FBI has with Jefferson County. He made a motion to remove the language “for its private proprietary use”, and substitute “for the sole purpose of two way radio communications (repeater)” in the second Whereas clause. The motion was seconded by Legislator Ferris and unanimously carried by the Board. (The above resolutions contains the amendment)

All members present voted aye on the resolution, as amended.

#### **Resolution No. 190**

#### **Authorizing an Amended Agreement Regarding 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 (CR 30 over Indian River Tributary), Appropriating Funds Therefor**

By Legislator: Jeremiah J. Maxon

Whereas, A Project for CR 30 over Indian River Tributary, PIN 775416 (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, Jefferson County has allocated \$150,000 to this project through the Adopted 2021 Budget, and

Whereas, By Resolution 117 of 2022, Jefferson County advanced the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, 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 \$1,041,000 or so much thereof as is necessary is hereby appropriated from Account 20511300 02875 in the 2022 County Budget, and made available to cover the cost of participation in 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.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

### **Resolution No. 191**

#### **Authorizing an Amended Agreement Regarding 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 (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor**

By Legislator: Philip N. Reed, Sr.

Whereas, A Project for the Replacement of Coolidge Road over Indian River, PIN 775359 (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 at the ratio of 95% Federal funds and 5%

non-federal funds; and

Whereas, By Resolutions 141 of 2017, 129 of 2020 and 114 of 2022, the County of Jefferson approved the above project by making a commitment of 100% of the cost of the Preliminary Design Phases 1-4, Right of Way Incidental and Final Design Phase of the project, and

Whereas, New York State has assigned a separate contract for the Bridge NY \$3,050,020 funding, and

Whereas, Jefferson County has allocated funding for the construction phase of the project through the Adopted 2019 and 2020 County Budgets, and

Whereas, By Resolution 115 of 2022, Jefferson County advanced the Project by making a commitment of 100% of the federal and non-federal share of the cost of the Construction and Construction Inspection Phase of the project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, and be it further

Resolved, That the Jefferson County 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 Construction and Construction Inspection Phase of the Project or portions thereof, and be it further

Resolved, That the sum of \$3,050,020, which includes the Construction and Construction Inspection Phase, or so much thereof as is necessary is hereby appropriated from Account 20511300 02801 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 above, 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.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

### **Resolution No. 192**

#### **Authorizing an Amended Agreement Regarding 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**

By Legislator: Philip N. Reed, Sr.

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, By Resolution 144 of 2022, Jefferson County advanced 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 does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, 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.

Seconded by Legislator: Jeremiah J. Maxon

All members present

### **Resolution No. 193**

#### **Authorizing an Amended Agreement Regarding 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**

By Legislator: Philip N. Reed, Sr.

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, By Resolution 143 of 2022, Jefferson County advanced 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 does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, 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.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

#### **Resolution No. 194**

#### **Accepting Hydroseeder from Jefferson County Soil and Water Conservation District for Use at Highway**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 145 of 2015, The Jefferson County Board of Legislators authorized an agreement with Jefferson County Soil and Water Conservation District for use of its hydroseeder by the County Highway Department, and

Whereas, The agreement with Jefferson County Soil and Water Conservation District has expired and they would like to transfer ownership of the hydroseeder to the Highway Department at no cost.

Now, Therefore, Be It Resolved, that pursuant to Section 215 of the County Law, this Board of Legislators does hereby gratefully accept said transfer.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 195**

**Authorizing Agreement in Relation to the State Alternatives to Incarceration  
(Pre-Trial Release) Program Funding**

By Legislator: Jeremiah J. Maxon

Whereas, New York State Division of Criminal Justice Services Alternatives to Incarceration has awarded Jefferson County \$8,867 for the operation of a Pre-Trial Release Program during the period July 1, 2022 through June 30, 2023, and

Whereas, The County must enter into an agreement with New York State to receive these grant funds, and

Whereas, Said grant is already contained in the County Budget, and

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts the \$8,867, and authorizes the Chairman of the Board of Legislators to execute any and all documents as may be required to fulfill the requirements of this grant award subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 196**

**Amending the 2022 County Budget Relative to the Sheriff's Department**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 147 of 2022, This Board of Legislators reappropriated funds from FY2018 Operation Stonegarden Grant, and

Whereas, This funding includes items of computer hardware, radios and docking stations, which items, per the Chart of Accounts, do not meet the threshold to be considered equipment and need



to be budgeted in a supply line.

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

**Increase:**

01311400 04111	Trackable Durable Items	\$ 24,961.86
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**Decrease:**

01311400 02100	Equipment	\$ 24,961.86
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Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 197**

**Authorizing FY2021 Operation Stonegarden Grant Agreement and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Philip N. Reed, Sr.

Whereas, The Sheriff's Department has been awarded a \$31,250 FY21 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

Whereas, Said funds will be used for border security operations and provide for overtime payments for details of the Sheriff's Department, and

Whereas, Said grant requires an agreement with the NYSOHS, and possibly with other involved police agencies, and

Whereas, The 2022 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That this Board of Legislators enter into an agreement with the NYSOHS to accept the grant as described above, as well as any other agreements with involved police agencies necessary for the grant's programs, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of Jefferson County, 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:		
01311000 943201	Federal Homeland Security - Sheriff	\$31,250

Expenditures:		
01311400 01300	Overtime	\$24,850
01311400 08010	Retirement	3,728
01311400 08030	Social Security	1,901
01311400 08040	Workers Compensation	771

Seconded by Legislator: William W. Johnson

Legislator Maxon said last year this funding was used on equipment, but that is not the case this year. He said the funding has historically been used to militarize police forces that have international borders, and there is no balance of personal liberties with border security so he would not be supporting the resolution.

Roll Call Vote

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

Nays: Maxon

Absent: Jareo

Resolution passed.

**Resolution No. 198**

**Amending the 2022 County Budget to Recognize Funds Received from the Sale of Timber and Forestry Products on Fort Drum**

By Legislator: Philip N. Reed, Sr.

Whereas, The U.S. Code Title 10 Section 2665 directs that a state in which a military installation is located is entitled to a portion of the proceeds from the sale of forest products on the installation, which proceeds are to be used for the benefit of public schools and public roads of the county in which the installation is situated, and

Whereas, Jefferson County has received disbursement of such proceeds in the amount of \$87,690.05 from the NYS Department of Environmental Conservation, and

Whereas, The rising cost of oil is increasing the cost of maintaining roads.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts these sale proceeds and commits to using the funds for the benefit of public roads, and be it further

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

**Increase:**

Revenue		
05900300 94589	Federal Aid - Other Transportation	\$87,690.05

Expenditure		
05511000 04482	Surface Treatment	\$87,690.05

Seconded by Legislator: William W. Johnson

Roll Call Vote

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

Abstain: Maxon

Absent: Jareo

Resolution passed.

**Resolution No. 199**

**Authorizing Agreement and Amending the 2022 County Budget in Relation to Provision of Transportation Services to Elderly of Jefferson County**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 303 of 2021 the Jefferson County Board of Legislators authorized contracts for transportation services including the Volunteer Transportation Center for the period January 1 through December 31, 2022, and

Whereas, By Resolution 151 of 2022, this Board amended the agreement with the Volunteer Transportation Center, and

Whereas, By Resolution 154 of 2022, this Board accepted American Rescue Plan (ARP) funding through the NYS Office for the Aging (OFA), and

Whereas, Jefferson County OFA recommends the re-allocation of \$35,625 of said ARP funding to transportation services and to amend the agreement again with the Volunteer Transportation Center for the period of March 1, 2022 to December 30, 2022.

Now, Therefore, Be It Resolved, That Jefferson County hereby approves said re-allocation and amended agreement, and the Chairman of the Board of Legislators is authorized to sign any and all documents necessary, subject to the 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 94699	Federal Stimulus Econ. Assistance	\$35,625

Expenditure		
01677200 04710	Contracted Transportation	\$35,625

**Decrease:**

Revenue		
01677200 94773	Federal Aid Title IIIC	\$35,625

Expenditure		
01677200 04716	Contracted Meal Prep/Delivery	\$35,625

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

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

Absent: Jareo

Resolution passed.

**Resolution No. 200**

**Amending the 2022 County Budget to Allocate Additional State Aid for Substance Abuse Services Programs 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 an additional State Aid allocation for a 5.4% cost of living adjustment effective April 1, 2022, and

Whereas, The 2022 County Budget needs to be amended to reflect the current funding levels and 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      \$127,660

Expenditure:

01432000 04702      Credo Foundation      \$ 83,913

01432000 04703      Substance Abuse Council      43,747

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: Philip N. Reed, Sr.

Roll Call Vote

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

Absent: Jareo

Resolution passed.

**Resolution No. 201**

**Authorizing Agreements for Provision of Mental Hygiene Services**

By Legislator: Jeremiah J. Maxon

Whereas, New York State Mental Hygiene Law provides that the Jefferson County Community Services Board may contract for the provision of various mental hygiene services to the public with the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That, pursuant to Section 41.13 of the Mental Hygiene Law, this Board does hereby grant its approval for the Community Services Board to enter into agreements with the following not-for-profit organizations for provision of the referenced mental hygiene services during calendar year 2022 for consideration as reflected herein:

<u>Agency</u>	<u>Consideration to be Received from the County</u>	<u>State Aid</u>	<u>County Aid</u>
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Alcohol/Substance Abuse Council DBA Pivot			
Recovery Center	\$350,000	\$350,000	\$ 0
Prevention Services & Stop DWI	\$867,883	\$773,883	\$ 68,100
			DWI \$ 25,900
Carthage Area Hospital			
Behavioral Health Clinic	\$ 55,086	\$ 55,086	\$ 0
Children's Home of Jefferson County			
Family Respite	\$ 48,846	\$ 42,742	\$ 6,104
Mobile Crisis Outreach	\$154,764	\$135,500	\$ 19,264
Prevention Program	\$ 30,028	\$ 26,150	\$ 3,878
Health Home Management	\$231,709	\$231,709	\$ 0
Adult, Children & Families Pre-Admission			
Screening (SPOA/SPOE)	\$122,752	\$122,752	\$ 0
Non-Medicaid Care Coordination Mgrs -			
Sch. Liaison	\$211,371	\$211,371	\$ 0
Community Outpatient Clinic	\$ 87,906	\$ 40,531	\$ 47,375
Records Management	\$ 10,000	\$ 0	\$ 10,000
Forensic Jail Program	\$140,871	\$139,987	\$ 884
Therapeutic Crisis Respite Program	\$683,088	\$683,088	\$ 0
Credo Community Center for the Treatment of Addictions			
Men's Halfway House	\$343,123	\$343,123	\$ 0
Vocational/Education Program	\$116,737	\$116,737	\$ 0
Chemical Dependence Clinic	\$335,587	\$280,891	\$ 54,696
Community Res. (Aftercare)	\$374,579	\$335,579	\$ 39,000
Case Mgmt/Supportive Housing	\$ 76,341	\$ 76,341	\$ 0
Women's Drug Free Residential	\$618,653	\$618,653	\$ 0
Res. Rehab. Svcs. For Youth	\$ 68,383	\$ 68,383	\$ 0
Opiate Treatment Program	\$237,479	\$237,479	\$ 0
Case Management/Vivitrol	\$ 20,000	\$ 20,000	\$ 0
Mental Health Outpatient Clinic	\$ 2,826	\$ 2,826	\$ 0
Jail Base Program	\$ 60,000	\$ 60,000	\$ 0
The ARC Jefferson-St. Lawrence			
Assisted Competitive & Transitional			
Employment Programs	\$300,685	\$290,811	\$ 9,874
Integrated Supported Employment	\$ 89,470	\$ 89,470	\$ 0
Family Support Services	\$ 5,000	\$ 0	\$ 5,000
Mental Health Assn.			
Psychosocial/Drop-In Program	\$298,513	\$279,767	\$ 18,746
Adult Respite Program	\$ 40,441	\$ 35,093	\$ 5,348
PFC Joseph Dwyer Peer Veterans Grant	\$ 92,500	\$ 92,500	\$ 0
Northern Regional Center for Independent Living			

Family Support Services	\$273,713	\$265,520	\$ 8,193
Mental Health Advocacy	\$ 46,808	\$ 46,808	\$ 0
North Country Transitional Living Services DBA			
Transitional Living Services of NNY			
Supported Housing	\$485,381	\$475,937	\$ 9,444
Behavioral Health & Wellness Clinic	\$ 12,714	\$ 12,714	\$ 0
Homeless/MICA/Case Mgmt	\$118,230	\$118,230	\$ 0
River Hospital			
PFC Joseph Dwyer Peer Veterans Grant	\$ 92,500	\$ 92,500	\$ 0
Community Wellness Outpatient	\$ 34,945	\$ 0	\$ 34,945
Samaritan Medical Center			
Outpatient Children's Services	\$ 84,646	\$ 84,646	\$ 0

and be it further

Resolved, That this Board further grants approval for the Community Services Board to enter into such agreements with the State of New York as may be required to obtain the State Aid funding outlined herein.

Seconded by Legislator: Corey Y. Grant

Resolution passed.

**Resolution No. 202**

**Appointing Member to the Community Services Board**

By Legislator: Jeremiah J. Maxon

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board for a term to expire as indicated below:

<u>Member</u>	<u>Term to Expire</u>
John Peck	12/31/2023

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

**Resolution No. 203**

**Accepting Funding and Authorizing Agreement in Connection  
With Rabies Program**

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Public Health Service has been notified by the New York State Department of Health (NYSDOH) of the re-allocation of funding for the Rabies Program to provide human rabies treatment, specimen collections, pet vaccination clinics, and education and prevention activities within Jefferson County, and

Whereas, Funding of \$86,139 is awarded for a three-year term for the period 4/1/22 - 3/31/25, equating to \$28,713 annually, and

Whereas, Such funds are already included in the Adopted 2022 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County hereby again accepts such funding covering the period April 1, 2022 through March 31, 2025, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute said agreement with the NYSDOH, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 204**

**Accepting Funding and Authorizing an Agreement in Connection With  
Public Health Emergency Preparedness Program**

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Public Health Service has been allocated \$90,122 for a one year term renewal from the Centers for Disease Control (CDC) and Health Research Inc. (HRI) of the New York State Department of Health (NYSDOH) for the period of 7/1/22 - 6/30/23, to improve its preparedness to address Public Health emergencies, and

Whereas, These funds will be used to improve capacities to respond to public health threats pursuant to guidelines developed by the CDC and NYSDOH, and

Whereas, The Public Health Emergency Preparedness Plan and other improvements will require use of existing personal services authorized in the Adopted 2022 County Budget, purchase and payment of certain operating expenses, all to be 100% funded by the grant.

Now, Therefore, Be It Resolved, that Jefferson County hereby again accepts such funding



covering the period of July 1, 2022, through June 30, 2023, contingent on continued state and federal funding, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign any and all documents necessary to accept such funding and to execute a renewal agreement with the NYSDOH and HRI, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

### **Resolution No. 205**

#### **Authorizing Amended Agreement in Relation to Epidemiology and Laboratory Capacity Reopening Schools Grant Award**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolutions 165 and 308 of 2021, this Board of Legislators accepted an Epidemiology and Laboratory Capacity grant award to maintain open schools by implementing and supporting school-based COVID-19 screening and testing for the period of June 1, 2021 through July 31, 2022, and

Whereas, The New York State Department of Health (NYSODH) and Health Research Inc., (HRI) have notified Jefferson County of an amendment extending period of said agreement through July 31, 2023, and

Whereas, The Jefferson-Lewis BOCES is willing to extend their agreement to serve as the conduit for the funding to Jefferson County Schools.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all documents to extend said agreement with the NYSDOH and HRI, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

### **Resolution No. 206**

#### **Establishing Two Caseworker Positions Within Social Services and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, the Jefferson County Department of Social Services (JCDSS) has experienced a large

amount of staff turnover and resulting coverage challenges while newer staff become trained especially in Child Protective Services, and

Whereas, It is the desire of this Board to support staff training and retention, and

Whereas, The Commissioner of JCDSS has determined that two new full time positions will be needed to bring new staff on and have them trained in order to cover the gap from vacancies.

Now, Therefore, Be it Resolved, That two new positions of Caseworker-CPS be created in the Department of Social Services (6010-256 and -257), and be it further,

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

**Increase:**

Revenue

01601000 93610	State Aid Social Services Admin	\$ 8,762
01601000 94610	Federal Aid - Social Services Admin	36,508
01000000 30599	Appropriated Fund Balance	27,746

Expenditure

01601000 01100-256	Personal Services	\$23,615
01601000 01100-257	Personal Services	23,615
01601000 08010	Retirement	4,723
01601000 08020	Health Benefits	17,450
01601000 08030	Social Security	3,613

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

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

Absent: Jareo

Resolution passed.

Legislator Peck noted that June is Dairy Month and stressed the importance of the dairy industry to Jefferson County’s economy. He said the industry has not been immune to the effects of supply chain issues and price increases that have occurred since the pandemic. Everything from planting to harvesting is more expensive including labor, parts and especially fuel prices. He encouraged everyone to do what you can to support the local dairy industry.

Legislator Peck said we have heard from Champion Town Councilman Gump and West Carthage Mayor Burto regarding the unfortunate situation at the Pleasant Night Inn. He said the

establishment stepped up to the plate when the County was in need of emergency housing and have fulfilled a great need that arose because of housing being unavailable in the City of Watertown and surrounding area. However, he never expected to see sex offenders being placed at the Inn and said the citizens have a right to expect better action to address the situation. He said in 2015 the New York State Court of Appeals wiped out all local regulations concerning the housing of sex offenders and enacted incomplete legislation as it only limits sex offenders to not be housed near schools and daycare centers. He said the County should request that the State reexamine this legislation and broaden the language to include other places, like parks and playgrounds, where children congregate; however that will take some time to correct. On the front end he suggested DSS can check the sex offender registry before placing people at the Inn. He didn't have anything in writing, but made a motion to waive the Standing Rules to issue a policy to no longer place sex offenders at the Pleasant Night Inn. Legislator Ferris seconded the motion to waive the Standing Rules.

Administrator Hagemann appreciated the concern but said the County has no legal standing to do what Legislator Peck is asking, noting the Court of Appeals decision that was referenced. County Attorney Paulsen said he didn't have anything solid he could offer to discuss and understood the intent of waiving the rules but he was not sure of the consequences to what was being proposed, i.e. directing DSS not to put someone in one location but to put them in another. He said the Board should think it through carefully before starting to put a policy together on the fly. He said Administrator Hagemann is correct in that the County can not enact powers for Social Services to do something that contradicts what New York State regulations stipulate. He said most homeless housing locations are going to have some proximity to areas that are problematic. The State requires the County to provide emergency housing assistance to people regardless if they are on the sex offender registry.

Legislator Ferris said he was open to discussing it, but not to changing anything right now. He said we should take time to put something together that we can send to the State. Legislator Montigelli said he would not support waiving the Standing Rules as that is for emergency situations that have solutions; this may be an emergency situation but there is no emergency solution and any resolution should be sent through the jurisdictional committee. Legislator Maxon supported waiving the Rules as the issue requires deliberation and he saw a great deal of value in discussing the issue on the Board floor even if a resolution or a policy is not passed tonight. There being no further discussion, the motion to waive the Standing Rules was passed by the Board with Legislator Montigelli voting nay.

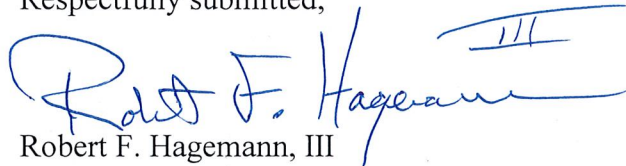
Legislator Peck said his intention was to introduce a resolution asking support for modifying State laws in reference to areas where sex offenders are housed in order to add other areas where children congregate to make the law more practical. Legislator Ferris said it is a sensible request to make and he supports a resolution in the future when specific language can be done, and said sending it through Committee is the proper way to do that. Chairman Johnson agreed it should go through Committee and understood we waived the Standing Rules but preferred to see something in writing. Legislator Cantwell suggested using the language in the resolutions from the Town and Village. Mr. Hagemann said the County has to use locations for emergency housing that are available to us and the County doesn't always know when someone will come in to Social Services looking for that service. He said DSS continues to search out

locations for homeless individuals until they can find something suitable with some limitations, confirming that is sometimes outside the County. Legislator Maxon was not in favor of appointing an Ad Hoc but said a Special Committee with a specific time frame could be tasked to write the resolution because Mayor Burto did not have success working through the normal Committee process in dealing with the situation. Mr. Hagemann advised that there is a large group of community services agencies and others that have been engaged in meetings to come up with an overall solution to the homeless problem in the area, however they are not far enough along to make a formal recommendation.

Legislator McBride asked if a motion to refer the matter to a Committee is appropriate. Legislator Gray suggested amending the motion to direct staff to prepare a resolution. Attorney Paulsen said the current motion on the floor can not be amended but a secondary motion to refer the matter to Committee could be done. Legislator McBride made a motion to send the matter back to the appropriate Committee and the motion was seconded by Legislator Ferris. Legislator Maxon felt the matter was more complex than a specific resolution being reduced to writing and preferred a Special Committee be organized. Legislator Drake said he would not be voting for anything without proper review by a Committee and supported moving sex offenders away from West Carthage. Legislator Nabywaniec would not support any specific resolution tonight, but instead supported doing things the right way with meaningful impact and going forward next month through the proper Committee. Legislator Reed said there were passionate arguments tonight and time is of the essence, but also supports putting it through Committee and coming up with a good product for Board action. Legislator Montigelli agreed with Legislators Nabywaniec and Reed and said that was his intent by not voting to waive the Rules in order to have a more deliberate action and come up with a document through the Committee process. Following further discussion it was clarified that the motion on the floor is to refer the matter/resolution to the Health & Human Services Committee for development purposes. Legislator Maxon expressed support for moving the matter to the Health & Human Services Committee. There being no further discussion, the motion was unanimously passed by the Board.

There being nothing further to come before the Board, on a motion by Legislator Ferris seconded by Legislator Doldo and unanimously carried, the meeting was adjourned at 7:20 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 horizontal line above the name.

Robert F. Hagemann, III  
Clerk of the Board