

**ANNUAL SESSION**

**TUESDAY, NOVEMBER 15, 2022**

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

**ROLL CALL OF MEMBERS**

All members present except Legislators Ferris and Jareo.

**Public Hearing**

**Tentative 2023 County Budget**

Chairman Johnson called the public hearing to order at 6:00 p.m. No one present wished to make comments and the public hearing was closed.

**Public Hearing**

**Local Law Intro No. II of 2022**

**A Local Law to Amend Local Law No. 1 of 2013 Creating the Position of  
Director of Aviation in the Airport Department**

Chairman Johnson called the public hearing to order at 6:02 p.m. No one present wished to make comments and the public hearing was closed.

**PRIVILEGE OF THE FLOOR**

Ed Jones, Hart Rd., Depauville, spoke out against the Gunns Corners Solar Project that is being proposed on property near his home and in close proximity to the Perch River Wildlife Preserve. Mr. Jones said he purchased his home and 100 acres with the idea of creating a wildlife sanctuary that he, his children and grand children could enjoy for many years, but now will have a solar farm that abuts his land. He expressed the need to protect the productive farmland and wildlife in the area and have more regulation of the project as he felt only a cursory environmental review had been done. He understood the State laws concerning approval of solar projects have taken decisions out of the hands of local officials, but appreciated any help the Board could give to the landowners and town to fight the project and protect the farmland and wildlife.

**READING OF MINUTES OF LAST SESSION, IF REQUESTED**

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

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

A letter was received from Agriculture and Markets Commissioner Richard A. Ball approving/certifying a plan to modify Jefferson County Agricultural Districts No. 1 and 2 to include predominantly viable agricultural land, pursuant to Resolution No. 276 adopted by the Board at the October Session.

A letter was received from NYS DOL Commissioner Roberta Reardon concerning the 2019 Farm Laborers Fair Labor Practices Act passed by the State Legislature, and in response to the Board sending her Resolution No. 269 “Advocating for Maintaining a Sixty (60) Hour Overtime Threshold for Farm Workers”.

A letter and resolution was received from Town of Ellisburg Supervisor Douglas Shelmidine concerning a Special Benefit Assessment for Ellisburg Water District No 1 and Water District No. 2.

### **REPORTS OF STANDING COMMITTEES**

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

The Finance & Rules Committee provided a report on the 2023 Tentative Budget.

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

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

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

The County Auditor provided a report on Erroneous Assessments for the month of October, 2022.

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

Chairman Johnson entertained a motion to take Local Law Intro No. II off the table. Such motion was made by Legislator Peck seconded by Legislator Reed and unanimously carried.

There being no discussion, Local Law Intro No. II of 2023 was unanimously adopted.

### **Resolution No. 285**

#### **Revising and Adopting 2023 Tentative Budget**

By Legislator: Robert D. Ferris

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2023 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2023 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2023.

Seconded by Legislator: Frances A. Calarco

**Schedule A**

	<u>Budget Officer's Recommend</u>	<u>Finance &amp; Rules Recommend</u>	<u>Increase (Decrease)</u>	<u>Tax Levy Impact</u>	<u>Fund Balance Impact</u>
Recommended Changes - 2023 Tentative Budget					
1.					
01 General Fund					
Revenue					
01104500 91001 Real Property Taxes	64,798,083	62,556,720	(2,241,363)	(2,241,363)	2,241,363
Expenditure					
01642000 04665 Zoo	59,000	64,000	5,000	0	5,000
Total Change in Tax Levy & General Fund Fund Balance				(2,241,363)	2,241,363

Legislator Maxon said he was not able to make it to the Finance & Rules Committee meeting to discuss the budget but appreciated the work that Administration has done as it gave the Board a great place to start from. He complemented the Finance & Rules Committee for their work on the budget and was willing to go along with the recommendation of the Committee to use more fund balance to bring the levy down. He added that it is the lowest County taxes have been since 2015.

Roll Call Vote

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

Absent: Ferris, Jareo

Resolution passed.

**Resolution No. 286**

**Appropriation for the Conduct of County Government  
for Fiscal Year 2023**

By Legislator: Daniel R. McBride

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2023 Budget Officer's Tentative Budget, and

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

Whereas, Said Tentative Budget has been adopted by this Board by Resolution No. 285.

Now, Therefore, Be It Resolved, That the numbers in the 2023 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2023.

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Absent: Ferris, Jareo

Resolution passed.

**Resolution No. 287**

**Adopting Capital Plan for 2023 - 2028**

By Legislator: Frances A. Calarco

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2023 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2023-2028.

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Absent: Jareo, Ferris

Resolution passed.

**Resolution No. 288**

**Certification of Taxes to the City of Watertown**

By Legislator: Robert D. Ferris

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2023 County Tax to be levied on real property within the City as follows:

County Tax ..... \$8,695,613.04

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 289**

**Levying Tax Map Maintenance Charges for 2023**

By Legislator: Frances A. Calarco

Resolved, That, Pursuant to Section 503 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$310,905 for 2023 Tax Map Maintenance, and be it further

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Absent: Jareo, Ferris

Resolution passed.

### **Resolution No. 290**

#### **Levying Hudson River-Black River Regulating District Assessments**

By Legislator: Robert D. Ferris

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2023, and

Whereas, Pursuant to Subdivision Six of Section 15-2123 of the Environmental Conservation Law, signed into law on August 8, 1983 "...All moneys required to be collected and not paid directly to the River Regulating District by the thirty-first day of October of the year in which the assessment is levied shall be payable to the County Treasurer as provided under subdivision four of this Section and shall be subject to a service fee of one percent of the total amount assessed which shall be added to the amount to be collected and which shall be in addition to any penalties which may be imposed in the case of failure to pay general taxes within the time prescribed by law, and when collected, such penalties shall be deemed part of the assessment...".

Now, Therefore, Be It Resolved, That, in accordance with the certified statements of annual assessment received from the Regulating District dated November 1, 2022, the sum set after the description of each parcel of real estate in the following list is hereby levied and assessed against said parcel of real estate to wit:

Parcel No. 31	Town of Wilna	
Tax Map Parcel #	Ampersand Tannery Island	\$ 6,631.00
86.40-2-38.1	1% Fee	66.31
	Total	\$ 6,697.31
Parcel No. 34	Town of Wilna	
Tax Map Parcel #	Ampersand Long Falls Hydro	\$10,941.00
86.40-1-1.1	1% Fee	109.41
	Total	\$11,050.41

and be it further

Resolved, That the collector of taxes and assessments in each Town or City in which any such parcel of real estate is situated be and is hereby directed and commanded to collect said sum set forth after the description of each such parcel of real estate in the forgoing list, or in case the property is situated in more than one Town, to collect the sum set forth after the name of each Town following said description, in the same manner and by the same procedure as general taxes are collected and to pay the same to the County Treasurer of Jefferson County, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby directed to furnish a certified copy of this resolution to the Hudson River-Black River Regulating District.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 291**

**Authorizing the Acceptance of Offer to Purchase Real Property Acquired by Tax Foreclosure but Not Sold at Auction.**

By Legislator: Frances A. Calarco

Whereas, By Resolution No. 115 of 2001, this Board did authorize the County Attorney to dispose of certain real property acquired by tax foreclosure when special conditions restrict the marketability of such parcels at auction, and

Whereas, The County Attorney has offered the following parcels for sale to the adjoining land owners by sealed bid, and

Whereas, The highest bidder has been determined by the County Attorney as follows:

<b>Town</b>	<b>Parcel</b>	<b>Buyer</b>	<b>Bid Price</b>
Rutland	15.00-6-37.523	Bristol Housing Preservation, LLC	\$20,000.00

Now, Therefore, Be It Resolved, That the Offer to Purchase Real Property at the sales price set forth herein above, be and are hereby approved, ratified by the Board of Legislators and accepted by signature of the Chairman of the Board of Legislators on behalf of the Board, and the County Attorney is directed to prepare and execute a quit claim deed in favor of the above buyer to be signed by signature of the Chairman of the Board of Legislators on behalf of the Board; and it is further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute the necessary agreements and other documents constituting the contract of sale and conveyance

documents, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 292**

**Authorizing the Refund of Taxes Paid by WGS Philadelphia Housing Associates, LLP  
Due to Assessment Roll Clerical Error.**

By Legislator: Daniel R. McBride

Whereas, Pursuant to Article 5 of the Real Property Tax Law WGS Housing Associated, LLP (hereinafter “WGS”) is entitled to to obtain correction of the assessment roll for property in the Town of Philadelphia (Tax Map Parcel No. 46.47-1-1.1) pursuant to Real Property Tax Law §556, and

Whereas, It appearing that a clerical error occurred on the 2020 assessment roll in that the assessed value of the property was incorrectly listed as \$9,200,000 when it should have recorded \$7,400,000, and

Whereas, The taxpayer made payment for the 2021 Town and County tax bill based on the incorrect higher assessment, and

Whereas, The Refund due from the County of Jefferson is \$26,276.22.

Now, Therefore, Be It Resolved, That the County Treasurer is hereby authorized and directed to make the appropriate refund ( \$26,276.22) and to charge back the taxing jurisdictions in accordance with Real Property Tax Law §726.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 293**

**Authorizing an Agreement with the Town of Pamela Sewer District No. 9 for the  
Conveyance of Certain County Owned Sewer Infrastructure to the District.**

By Legislator: Robert D. Ferris

Whereas, The County of Jefferson owns and operates its Highway Department garage and maintenance facility at County Route 190 and Teal Avenue in the Town of Pamela, and



Whereas, The County owns a sewage pump lift station at its facility and a sewer line running along the Teal Avenue right of way, passing under Teal Avenue and Interstate 81 to connect to a sewer main owned by the Development Authority of the North Country, and

Whereas, Town of Pamela Sewer District No. 9 recently expanded to include the area in and around the Highway Garage to provide for planned improvements in the area and the Sewer District would like to take advantage of the County's existing infrastructure in building out the expanded district, and

Whereas, Jefferson County will benefit from a conveyance of the existing infrastructure by being relieved of future maintenance costs associated with the sewage pump station and line, and

Whereas, In Consideration of the conveyance of the improvements herein, the County desires to be relieved of future capitol charges, if any, imposed by the Sewer District upon the Highway Garage becoming a customer thereof for a period of 20 years, and

Whereas, The pump station and section of sewer line are to be conveyed by permanent easement and the County's fee ownership of the line across NYS DOT property (i.e. Interstate 81) are to be conveyed in fee.

Now, Therefore, Be It Resolved, That the Chairman of the Board is hereby authorized and directed to enter into an agreement with the Town of Pamela Sewer District No. 9 for the conveyance of the infrastructure set forth above and to execute the documents necessary to complete said conveyance, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

#### **Resolution No. 294**

#### **Approving Mortgage Tax Report**

By Legislator: Frances A. Calarco

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2022.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 295**

**Authorizing Agreement for the New York State Board of Elections Absentee Ballot Pre-Paid Postage Grant and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Daniel R. McBride

Whereas, The New York State Budget includes grant funding to cover expenses related to providing postage paid return envelopes for all absentee ballots, and

Whereas, Jefferson County has been awarded \$26,653.43 for allowable expenses for the period July 1, 2022 through December 31, 2022.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding and authorizes the Chairman of this Board of Legislators to execute said agreement on behalf of Jefferson County subject to approval by 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

01145000 93089	State Aid Other General Government	\$26,653.43
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Expenditure

01145000 02100	Equipment	\$17,000.00
01145000 04116	Postage	7,000.00
01145000 04117	Printing	2,653.43

Seconded by Legislator: Frances A. Calarco

Roll Call Vote

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

Absent: Jareo, Ferris

Resolution passed.

**Resolution No. 296**

**Amending the 2022 County Budget in Relation to Elections**

By Legislator: Frances A. Calarco

Whereas, An additional primary election was required this year, which was not included in the Adopted Budget.

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

**Increase:**

01145000 01110	Temporary	\$65,000
01145000 01300	Overtime	2,000

**Decrease:**

01199000 04963	Contingent Account	\$67,000
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Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 297**

**Appointing Election Commissioner**

By Legislator: Frances A. Calarco

Resolved, That pursuant to Section 3-204 of the Elections Law, Michelle LaFave, Democrat, is hereby appointed as Election Commissioner of the County of Jefferson for a two year term beginning January 1, 2023.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 298**

**Amending the 2022 County Budget in Relation to the Employment & Training Department**

By Legislator: Daniel R. McBride

Whereas, Employment & Training has experienced higher need for client training programs and is utilizing temporary staff due to position vacancies, and

Whereas, Funds are available for transfer due to vacancies as well as reduced costs for certain

services and summer work experience programming.

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

**Increase:**

25634000 01110	Temporary	\$ 19,800
25634000 046132	Clients Training	200,000
25634000 04619	Lewis County Reimbursement	9,300

**Decrease:**

25634000 01100	Personal Services	\$186,000
25634000 04111	Trackable Durable Items	4,500
25634000 04117	Printing	1,600
25634000 04215	Parking Lot Services	6,500
25634000 04612	Training Work Experience	30,500

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 299**

**Authorizing Appointments to the Jefferson-Lewis Workforce Development Board**

By Legislator: Daniel R. McBride

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

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

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

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Development Board who have interest and experience in the delivery of local workforce development services.

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the following appointments to the Workforce Development Board for term as indicated:

<u>Member</u>	<u>Term to Expire</u>
Reappointments	
<u>Jefferson County Representatives</u>	
Robert Hagemann, Jefferson County	6/30/2025
Stephen Todd, Jefferson-Lewis BOCES	6/30/2025
<u>Lewis County Representative</u>	
Lynn Murray, Owner of Murcrest Farms	6/30/2025

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

### **Resolution No. 300**

#### **Amending the 2022 County Budget Relative to Departmental Health Benefits Accounts**

By Legislator: Robert D. Ferris

Whereas, Changes in staff have resulted in higher than budgeted departmental health benefit premium costs within a number of departments.

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

**Increase:**

01104000 08020	Health Benefits	\$ 6,956
01117000 08020	Health Benefits	53,269
01135600 08020	Health Benefits	10,175
01141500 08020	Health Benefits	18,145
01143000 08020	Health Benefits	20,888
01311000 08020	Health Benefits	15,853
01314000 08020	Health Benefits	46,713
01651000 08020	Health Benefits	8,343
01677200 08020	Health Benefits	17,775
01751000 08020	Health Benefits	1,295

**Decrease:**

01906000 08020	Retiree Health Benefits	\$199,412
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Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 301**

**Amending the 2022 County Budget in Relation to Insurance Department  
Medicare Part B Reimbursement**

By Legislator: Frances A. Calarco

Whereas, An increasing number of retirees and dependents are reaching Medicare Part B eligibility, and

Whereas, The Insurance Director has estimated that the semi-annual Medicare Part B premium reimbursement account will be short by approximately \$12,000.

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

**Increase:**

Expenditure		
40906000 08002	Reimbursement of Medicare Part B	\$12,000

**Decrease:**

Expenditure		
40906000 08001	Payment of Benefit Claims	\$12,000

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 302**

**Amending the 2022 County Budget in Relation to Community College Chargebacks**

By Legislator: Daniel R. McBride

Whereas, Invoices for Jefferson County residents attending other community colleges have increased from prior years.

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

**Increase:**

Expenditure		
01249000 04614	Tuition Chargebacks	\$100,000

**Decrease:**

Expenditure		
01199000 04963	Contingent Account	\$100,000

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

**Resolution No. 303**

**Accepting Donation of Jefferson Community College Faculty Student Association  
and Foundation Funds to Match State Aid and Amending the 2022 County Budget  
and Capital Plan in Relation Thereto**

By Legislator: Frances A. Calarco

Whereas, By Resolutions 87 of 2019 and 145 of 2021, this Board of Legislators authorized the Jefferson Community College (JCC) Green Campus Entryway Project with funding from an NYS Environmental Facilities Corporation Grant Award, capital chargebacks and State funding with a total cost of \$1,504,177 designated by the State as Main Campus Sitework Project, and

Whereas, By Resolution 286 of 2021, this Board authorized the use of EPA Great Lakes Restoration grant application for \$600,000 and College Paving Reserve of \$200,000 to extend the Project to include road and parking lot rehabilitation, to be matched by State Aid and resulting in a revised Project cost of \$3,104,177, and

Whereas, The EPA grant funding was not awarded and so there will be no associated State match, and

Whereas, The College wishes to replace the \$200,000 Paving commitment as local match to the State's \$200,000 bringing the Main Campus Sitework Project to a revised total of \$1,904,177, and

Whereas, By Resolution 44 of 2022, this Board of Legislators authorized funding the JCC Turf Field Project at \$4,000,000, and

Whereas, Inflationary costs for labor, fuel and materials have increased the Turf Field Project estimate by \$400,000 to a total of \$4,400,000, and

Whereas, In order to meet the higher estimate, the College wishes to redirect the above referenced \$200,000 commitment (along with the matching State Aid) toward the County-designated Turf Field Project, with which SUNY agrees and has already incorporated in their broad category of Main Campus Sitework Project, and

Whereas, The JCC Faculty Student Association and the JCC Foundation have both committed to donate the above referenced local match of \$200,000 needed to fund the estimated increase.

Now Therefore, Be It Resolved, That Pursuant to County Law Section 215(3), this Board of Legislators gratefully accepts said donation and authorizes its use as local match to state funding of \$200,000, and be it further

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

**Increase:**

Expenditure		
20249000 02056	JCC Campus Revitalization	\$400,000
Revenue		
20900600 92705	Donations	\$200,000
20900600 93097	State Aid College	200,000

and be it further

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

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

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

Absent: Jareo, Ferris

Resolution passed.

**Resolution No. 304**

**Amending the 2022 County Budget and Capital Plan and Accepting Donation  
Relative to Jefferson Community College**

By Legislator: Frances A. Calarco

Whereas, Jefferson Community College (JCC) has surface areas on campus with deteriorating pavement that need to be remedied, and

Whereas, The JCC Faculty Student Association will provide the local match to fund such remediation through the donation of JCC Faculty Student Associating paving reserve funds in the



amount of \$150,000, which would be matched with State funding of \$150,000, and

Whereas, It is necessary to amend the 2022 County Budget and Capital Plan to recognize the donation and State revenues.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215(3), this Board of Legislators gratefully accepts said donation and authorizes its use as local match to state funding of \$150,000, and be it further

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

**Increase:**

Expenditure

20249000 02056	JCC Campus Revitalization	\$300,000
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Revenue

20900600 92705	Donations	\$150,000
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20900600 93097	State Aid College	150,000
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and be it further

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Absent: Jareo, Ferris

Resolution passed.

**Resolution 305**

**Appointing Members to Jefferson County Industrial Development Agency**

By Legislator: Frances A. Calarco

Whereas, The 1972 Legislature of the State of New York created the Jefferson County Industrial Development Agency.

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby reappoints David J. Converse and W. Edward

Walldroff and appoints John J. Condino for terms to expire December 31, 2026, as members of the Jefferson County Industrial Development Agency.

Seconded by Legislator: Daniel R. McBride

Legislator Maxon wanted to confirm that all the appointments should expire in 2026. Chairman Johnson confirmed that is correct, all three appointments should expire at the same time.

All members present voted aye.

**Resolution No. 306**

**Appointing Member to Jefferson Community College Board of Trustees**

By Legislator: Frances A. Calarco

Resolved, That, pursuant to Section 6306 of the Education Law, the following individual be and is hereby appointed to the Jefferson Community College Board of Trustees for a term to expire as indicated.

<u>Name</u>	<u>Term</u>
Stephen J. Todd	6/30/2027

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 307**

**Approving Appointments to the Thousand Islands Bridge Authority**

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 577 of the Public Authorities Law, the following appointments by the Chairman of this Board to the Thousand Islands Bridge Authority for the terms indicated, be and are hereby approved:

<u>Name</u>	<u>Term Expiration</u>
Re-Appointment Bruce Armstrong	12/31/2027
New Appointment Barry Ormsby	12/31/2026

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

**Resolution No. 308**

**Approving Appointment to the Jefferson County Planning Board**

By Legislator: Frances A. Calarco

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individual is hereby appointed to the Jefferson County Planning Board for a term to expire December 31, 2024.

Donna Dutton

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 309**

**Memorial for Gary L. Fikes**

By Legislator: Robert D. Ferris

Resolved, That the Board hereby recognizes and appreciates the service of the late Gary L. Fikes who died October 5, 2022 in Philadelphia, NY. Mr. Fikes served as District 4 Legislator representing the Towns of Antwerp, Philadelphia, Theresa as well as part of LeRay and part of Fort Drum from 1996 - 2005, and served as Chairman of the General Services Committee from 1996 - 2003.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 310**

**Authorizing a Grant Application with New York State Department of Transportation for Jefferson County Rural Public Transportation**

By Legislator: John D. Peck

Whereas, Pursuant to Resolution 292 of 2021, This Board of Legislators adopted the Jefferson County Coordinated Transportation Plan which describes development and implementation of a countywide public transportation system in coordination with the City of Watertown's CitiBus system, and

Whereas, Jefferson County requested the City of Watertown hire a Mobility Manager to develop a rural public transit system in conformance with the County Coordinated Transportation Plan, and

Whereas, Jefferson County is submitting a grant request to the New York State Department of Transportation (NYSDOT), pursuant to Section 5311, Title 49 United States Code, for a Project to receive capital funding to provide mobility management services for rural Jefferson County for the 2023 - 2024 federal fiscal years, and

Whereas, Such funding will also provide for the procurement of buses for countywide rural public transportation in subsequent years, and

Whereas, Jefferson County will commit to the required local share, and

Whereas, Jefferson County is committed to apply to the NYSDOT for future grant funding to provide countywide rural public transportation for the 2024 - 2025 federal fiscal years, including commitment of the applicable local share at that time, and

Whereas, Jefferson County and NYSDOT will enter into a continuing agreement authorizing the undertaking of the Project and reimbursement of the Federal and applicable State Shares, and

Whereas, Jefferson County will issue a Request for Proposals to provide Mobility Management Services for the 2023 - 2025 fiscal years, with the option of two (2) one-year contract extensions for the project described above, and

Whereas, Jefferson County will issue a Request for Proposals for a separate entity to be the third-party transportation provider for the 2024 - 2026 fiscal years, with the option of two (2) one-year contract extensions, for the project described above.

Now, Therefore, Be It Resolved That the Jefferson County Board of Legislators hereby approves the submission of the grant application to NYSDOT, including a commitment by Jefferson County to contract with separate entities as described above, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all documents as may be required to fulfill the requirements of the grant award on behalf of Jefferson County.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 311**

**Authorizing the Implementation, and Funding in the First Instance of the State Multi-Modal Program-Aid (and State Administered Federal Program-Aid) Eligible Costs, of a**

## **Capital Project, and Appropriating Funds Therefor**

By Legislator: Jeremiah J. Maxon

Whereas, A project for the County of Jefferson, the reconstruction of 8.04 miles of County Road 47, P.I.N. 7MA518.30A (the Project) is eligible for funding under Title 23 U.S. Code, as amended, and New York State's Multi-Modal Program administered by the NYS Department of Transportation (NYSDOT), and

Whereas, By Resolutions 279 of 2021 and 116 of 2022, the County committed \$1,050,000 of American Rescue Plan funding and \$50,000 State Multi-Modal Program aid for the project, and

Whereas, NYSDOT has issued a new contract document requiring a new county resolution, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project.

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

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

Resolved, That the sum of \$1,100,000 or so much thereof as is necessary is hereby appropriated from account 20511200 02760 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 costs of the project exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene as soon as possible 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 Board of Legislators is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding 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 all Project costs that are not so 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: John D. Peck

All members present voted aye.

**Resolution No. 312**

**Authorizing Agreement with the Town of Ellisburg to Transfer Ownership and  
Jurisdiction of County Road 121 to said Town and Amending the County  
Highway Map in Relation Thereto**

By Legislator: Daniel R. McBride

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

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

Whereas, The Jefferson County Highway Superintendent has recommended the removal of County Road 121 including all drainage structures located thereon except Bridge H38 (BIN 33839) from the County Highway System and that ownership of said roadway be transferred to the Town of Ellisburg as hereinafter set forth.

Now, Therefore, Be it Resolved, That the Chairman of the Board and the Highway Superintendent be and hereby are authorized to execute an intergovernmental agreement with the Town of Ellisburg to transfer ownership of County Road 121, including all drainage structures located thereon except Bridge H38 (BIN 33839) (and which road commences at the intersection with New York State Route 3 located at mile marker 0.00, thence runs northeasterly to the intersection with New York State Route 193 at mile marker 4.29, for a total distance of 4.29 miles) to the Town of Ellisburg, and be it further

Resolved, That upon conveyance of the above described County Road 121 to the Town of Ellisburg, it shall be deleted from the Jefferson County Highway System Map, and be it further

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

Seconded by Legislator: Philip N Reed, Sr.

All members present voted aye.

**Resolution No. 313**

**Amending the 2022 County Budget in Relation to the County Road Machinery Fund**

By Legislator: Jeremiah J. Maxon

Whereas, The Adopted 2022 County Budget includes funding for purchase of three replacement pickup trucks in the Road Machinery Fund, and

Whereas, Two trucks have been ordered and remaining budget available is insufficient due to escalating costs, and

Whereas, Funds are available for transfer within the Road Machinery Fund including revenue from equipment sale.

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

**Increase:**

Expenditure		
10513000 02403	Pickup Truck Replacement	\$ 50,867
Revenue		
10900400 92665	Sale of Equipment	\$ 19,241

**Decrease:**

Expenditure		
10513000 02404	Dump Truck Replacement	\$ 8,964
10513000 02460	Snow Removal Equipment	22,662

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

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

Absent: Jareo, Ferris

Resolution passed.

**Resolution No. 314**

**Amending an Agreement with the Development Authority of the North Country Related To Administration of HOME Funds To Include Administration of the HOME-ARP Funds**

By Legislator: Jeremiah J. Maxon

Whereas, Resolution No. 54 of 1993 adopted by the Jefferson County Board of Supervisors authorized the formation of a three county organization, known as the North Country HOME Consortium (NCHC), for the purpose of obtaining HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development (HUD), and

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

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

Whereas, Per Resolution 255 of 2021 this Board of Legislators accepted \$2,988,032 of Fiscal Year 2021 HOME-ARP funds, and subsequently reappropriated said funds per Resolution 46 of 2022, and

Whereas, Per Resolution 105 of 2020, This Board of Legislators authorized an agreement with the Development Authority of the North County (DANC), as a subrecipient for FY2021, 2022, and 2023 in partnership with the County and the NCHC to assist with the distribution and administration of the HUD HOME program funding awarded in the three County area to municipal and non-profit housing providers as approved by the NCHC Board.

Now, Therefore, Be It Resolved, That Jefferson County shall enter into an amended agreement with DANC which provides that DANC shall be a subrecipient of the 2021 HOME-ARP funds and will be responsible for working cooperatively with the Jefferson County Department of Planning in the administration of the HOME-ARP Program, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute the above referenced agreement with DANC and all necessary application documents and reports with HUD on behalf of the County, 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. 315**

**Authorizing Agreement with the New York State Office of Indigent Legal Services**



**(Distribution #12)**

By Legislator: Jeremiah J. Maxon

Whereas, In 2003, The State created the Indigent Legal Services Fund to assist counties in providing indigent legal services, primarily through reimbursing payments to attorneys representing indigent defendants, and

Whereas, This funding was contingent on a “maintenance of effort”, wherein each county needed to spend at least as much as the prior year to receive it, and

Whereas, In 2010, the State created the Indigent Legal Services Board, which now oversees the fund and in order to receive the maximum amount allowable, the County must enter into an agreement with the Board as it has in past years, and

Whereas, The proposal for “Distribution #12” has been accepted by the Office of Indigent Legal Services, which covers the period January 1, 2022 through December 31, 2024 in the amount of \$194,358 (\$64,786 per year), and an agreement for it must be authorized.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Office of Indigent Legal Services for the \$194,358 grant, and that the Chairman of the Board is hereby authorized to execute said agreement on behalf of the County, subject to the review and approval of the County Attorney.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 316**

**Amending the 2022 County Budget in Relation to Recycling & Waste Management**

By Legislator: Robert D. Ferris

Whereas, The Adopted 2022 County Budget includes funding for purchase of a replacement pickup truck in the Enterprise Fund, and

Whereas, Escalating costs will exceed budgeted amount, and

Whereas, Funds are available for transfer within the Recycling and Waste Management Fund including revenue from equipment sale.

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

**Increase:**

Expenditure  
15816000 02403                      Pickup Truck Replacement                      \$ 24,446

Revenue  
15910100 92665                      Sale of Equipment                      \$ 14,250

**Decrease:**

Expenditure  
15816000 02484                      Skid Steer Loader                      \$ 10,196

Seconded by Legislator:    Jeremiah J. Maxon

Roll Call Vote

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

Absent:                      Ferris, Jareo

Resolution passed.

**Resolution No. 317**

**Allowing the Enterprise Fund to Refinance Its  
Outstanding Principal Repayment to the General Fund**

By Legislator:    Robert D. Ferris

Whereas, Pursuant to Resolution 57 of 2010, the General Fund provided a capital equity transfer of \$1,300,000 to the Enterprise Fund for improvements to its transfer station operation, including the demolition of the original transfer station building and construction of a new transfer station building, and

Whereas, In lieu of bonding for the project, said capital equity transfer was to be repaid by the Enterprise Fund over the period of 15 years with interest, and

Whereas, For the first three subsequent years an annual repayment to the General Fund of \$100,000 was made by the Enterprise Fund, and

Whereas, The Enterprise Fund experienced negative cash flow in 2014, 2015, and 2016 resulting in no annual reimbursements to the General Fund and by Resolution 277 of 2016 this Board of Legislators altered the original repayment plan to \$50,000 per year for 20 years with interest, and

Whereas, Cash flow has become consistently more positive and it is the desire of this Board to

return to the original repayment schedule as long as cash flow continues to be positive.

Now, Therefore, Be It Resolved, That in 2022 the Enterprise Fund make up for the lower annual reimbursements to the General Fund by reimbursing an additional \$400,000, and be it further

Resolved, That beginning in 2023, the Enterprise Fund reimburse the General Fund a minimum of \$50,000 annually until the debt is fully retired.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

### **Resolution No. 318**

#### **Amending the 2022 County Budget in Relation to the Sheriff's Department**

By Legislator: Robert D. Ferris

Whereas, Sheriff's Office and Corrections overtime costs are higher than anticipated, and

Whereas, The cost of food supplies for inmates is exceeding the budget amounts due to price increases, and

Whereas, Insurance settlement checks have been received for damage to patrol units, and

Whereas, Funding is also available due to vacancies, the decreased volume of outboarding inmates, and costs less than anticipated for furnishings, other equipment and medical fees.

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

#### **Increase:**

##### Revenue

01311000 92680	Insurance Recoveries	\$ 18,366
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##### Expenditure

01311000 01300	Overtime	\$ 80,000
01311000 043102	External Fleet Expense	14,366
01315000 01300	Overtime	252,000
01315000 04512	Food Supplies	68,000

#### **Decrease:**

01311000 01110	Temporary	\$ 40,000
01311000 04434	DARE Expenses	5,000
01315000 01100	Personal Services	134,000
01315000 01110	Temporary	55,000

01315000 02401	Automotive Equipment	10,000
01315000 04102	Office Furnishings	1,200
01315000 04111	Trackable Durable Items	6,800
01315000 04114	Maintenance/Repairs	20,000
01315000 04219	Insurance	5,000
01315000 04413	Medical Fees	31,000
01315000 04415	Advertising	4,000
01315000 04616	Outboarding Inmates	50,000
01315000 08020	Health Benefits	34,000

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

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

Absent: Ferris, Jareo

Resolution passed.

**Resolution No. 319**

**Amending the 2022 County Budget Relative to Office for the Aging**

By Legislator: Philip N. Reed, Sr.

Whereas, The Office for the Aging has expanded advertising and experienced increased costs, and

Whereas, It is necessary to amend the 2022 County Budget to fund this cost.

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

**Increase:**

01677200 04415	Advertising	\$15,000
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**Decrease:**

01677200 04422	Contracted Health Care	\$15,000
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Seconded by Legislator: John D. Peck

All members present voted aye.

**Resolution No. 320**

**Amending Agreement for Provision of Services to Elderly of Jefferson County**

By Legislator: Frances A. Calarco

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent needs, and is eligible to receive State and Federal funds for the purpose of providing such needed programs and services to elderly residents of Jefferson County, and

Whereas, By Resolution 224 of 2020 this Board of Legislators authorized agreements for the provision of personal care services to the elderly, and

Whereas, The Office for the Aging waiting list for personal care services has increased significantly as the agencies are less able to provide services due to staffing difficulties at current rates.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a, of the General Municipal Law, Jefferson County amend said agreement with the below listed party for provision of such programs and services to elderly residents of Jefferson County and for such considerations as follows:

**Personal Care Services**

**Caregivers**, for the period of January 1, 2023 through December 31, 2023 at a blended rate of \$33.50 per hour for the provision of housekeeping/chore, homemaker/personal care and caregiver respite services, and be it further,

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

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

**Resolution No. 321**

**Authorizing Agreements for Provision of Services to Elderly of Jefferson County**

By Legislator: John D. Peck

Whereas, The Jefferson County Office for the Aging (OFA) works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent

needs, and

Whereas, OFA is eligible to receive State and Federal funds for the purpose of providing such needed programs and services to elderly residents of Jefferson County, and

Whereas, OFA and this Board of Legislators desire to contract for the provision of personal care services to the elderly.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a, of the General Municipal Law, Jefferson County enter into agreements with the below listed parties for provision of such programs and services to elderly residents of Jefferson County and for such considerations as follows:

**Personal Care Services**

**Seniors Helping Seniors** for the period January 1 through December 31, 2022 at a blended rate of \$26.25 per hour for the provision of housekeeping/chore and caregiver respite services. For the period January 1 through December 31, 2023 at a blended rate of \$30 per hour for the provision of housekeeping/ chore and caregiver respite services.

**U.S. Care Systems, Inc.** for the period January 1 through December 1, 2022 at a blended rate of \$27.03 per hour for the provision of housekeeping/chore, homeer/personal care and caregiver respite services. For the period January 1 through December 31, 2023 at a blended rate of \$30 per hour for the provision of housekeeping/chore, personal care and caregiver respite services.

and be it further

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

Seconded by Legislator: Philip N. Reed, Sr.

Resolution passed.

**Resolution No. 322**

**Authorizing Agreements for Provision of Services to Elderly of Jefferson County**

By Legislator: John D. Peck

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent needs, and

Whereas, The Office for the Aging is eligible to receive State and Federal funds for the purpose

of providing needed programs and services to elderly resident of Jefferson County, and

Whereas, The Office for the Aging and this Board of Legislators desire to contract for the provision of certain programs and services to the elderly.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into agreements for various periods with the below listed parties for the provision of such program and services to elderly resident of Jefferson County and for such consideration as follows:

**Transportation Services**

**Wilna-Champion Transportation Center, Inc** Carthage, New York for the provision of transportation services for persons 60 years of age or older; for the period January 1 through December 31, 2023, consideration of services of approximately \$10,000 annually,

**Legal Services:**

**Legal Aid Society of Mid-New York, Inc.,** Utica, New York for the provision of legal services for persons 60 years of age or older; for the period January 1 through December 31, 2023, consideration for services of approximately \$10,000 annually.

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 the approval of the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

**Resolution No. 323**

**Appointing Member to the Jefferson County Long Term Care Advisory Council**

By Legislator: Corey Y. Grant

Whereas, Pursuant to Resolution No. 308 of 2006, this Board of Legislators authorized an agreement with the New York State Office for the Aging for funding to establish a Point of Entry for long term care services, as required by law, and

Whereas, Said agreement required Jefferson County to create a Long Term Care Advisory Council (the "Council"), which will study and monitor the long term care system in the County and make recommendations for changes as necessary, and

Whereas, Said Council may have between 15 and 20 members and the Director of the Office for the Aging is recommending the appointment of a new member.

Now, Therefore, Be It Resolved, That the following is appointed to the Long Term Care Advisory Council for a three (3) year term to expire as follows:

<u>Name</u>	<u>Affiliation</u>	<u>Term to Expire</u>
New Appointments Deborah Tate	Literacy of Northern New York	12/31/2025

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

**Resolution No. 324**

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

By Legislator: Philip N. Reed, Sr.

Whereas, The New York State Office of Addiction Services and Supports has approved additional one time only State Aid in the amount of \$150,000 to be allocated to the Credo Community Center for the Treatment of Addictions, Inc., and

Whereas, These one-time funds are to support start-up costs related to Credo's Capital Improvement Project, and

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

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

**Increase:**

Revenue

01431000 93484	State Aid - Alcohol & Substance Abuse	\$150,000
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Expenditure:

01432000 04702	Credo Foundation	\$150,000
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and be it further

Resolved, that the Chairman of the Board is authorized to execute the necessary amended agreements related to this additional funding subject to approval of the County Attorney as to



form and content.

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

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

Absent: Jareo, Ferris

Resolution passed.

**Resolution No. 325**

**Amending the 2022 County Budget Relative to Mental Health Programs and Authorizing Amended Agreements in Relation Thereto**

By Legislator: Frances A. Calarco

Whereas, It is necessary to reallocate excess State Aid and County funds to better align with County mental hygiene priorities within mental health agency programs to ensure the quality of existing mental health services, and

Whereas, The 2022 County Budget needs to be amended to reflect these changes and local contracts need to be amended accordingly.

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

**Increase:**

01432000 04703	Substance Abuse Council	\$ 6,666
01432000 04707	CMHC Outpatient	16,530
01432000 04708	NRCIL FSS RIV	6,667
01432000 04709	River Hospital	9,874
01432000 04711	Carthage Area Hospital	16,532
01432000 04714	NCTLS Reinvestment	16,532
01432000 04721	Mental Health Assn	6,667
01432000 04728	Samaritan Medical Center	16,532

**Decrease:**

01432000 04712	Contracted Mental Health Prog	\$20,000
01432000 04718	JRC Employment	\$76,000

and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Board are hereby authorized to execute any necessary amended agreements relative to these changes, with subject to approval of the County Attorney as to form and content.

Seconded by Legislator: John D. Peck

All members present voted aye.

**Resolution No. 326**

**Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for the Provision of Nutritional Services by the Public Health Service**

By Legislator: Philip N. Reed, Sr.

Whereas, The Community Action Planning Council (CAPC) of Jefferson County, Inc. is required to have a Registered Dietitian assess the nutritional status and special needs of children, perform menu-planning, review menus and final comments from the Nutrition Self-Assessment process every May, and

Whereas, By Resolution 235 of 2020, this Board of Legislators most recently authorized an agreement with CAPC.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with CAPC of Jefferson County, Inc. for nutritional services to be provided by Jefferson County Public Health Service's Registered Dietitian at \$60.00 per direct service hour. One unit of service will equal one hour of time spent directly providing the required services, for the period January 1, 2023 through December 31, 2024, and be it further

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

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

**Resolution No. 327**

**Authorizing the Contractual Appointment of an Emergency Medical Services Course Sponsor Medical Director**

By Legislator: John D. Peck

Whereas, Jefferson County, as a New York State Department of Health Emergency Medical Services (EMS) Course Sponsor, must employ or contract with a Course Sponsor Medical Director; and

Whereas, The Medical Director responsibilities include standard of care compliance, protocol and course development and the clarification that EMS students have fulfilled the course requirements offered by Jefferson County, and

Whereas, By Resolution 234 of 2020, this Board of Legislators most recently authorized an agreement with Dr. Matthew Maynard.

Now, Therefore, Be It Resolved, That Jefferson County hereby appoint and authorize a contract with Dr. Matthew Maynard to serve as the EMS Course Sponsor Medical Director for the period of January 1, 2023, through December 31, 2024, at a rate of \$50.00 per hour, not to exceed \$5,000 per year, to fulfill responsibilities as established by the New York State Department of Health and Jefferson County Public Health Service, and be it further

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

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

### **Resolution No. 328**

#### **Authorizing Agreement with Lewis County for Provision of Diagnostic and Treatment Center Services**

By Legislator: Philip N. Reed, Sr.

Whereas, Provisions of the NYS Department of Health Municipal Public Health Service Plan require that the Lewis County Public Health Agency have a system to minimize the incidence of sexually transmitted diseases, and

Whereas, The current level of such diseases in said County is insufficient to warrant the establishment of a Lewis County STD/HIV clinic, and

Whereas, By Resolution 238 of 2020, this Board of Legislators most recently authorized an agreement with Lewis County.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Lewis County for the provision by the Jefferson County Public Health Service for sexually transmitted disease clinic services to residents of Lewis County during the period of January 1, 2023 through December 31, 2024, for the following services:

Service	Rate
Clinic visit	\$55 per visit
Syphilis Serologic Testing	\$10 per test
Trichomonas Vaginalis – Female	\$45 per test
Trichomonas Vaginalis – Male	\$45 per test
Amplified CT/GC – Rectal Swab	\$15.50 per combo
Amplified CT/CG – Throat Swab	\$15.50 per combo
Gonorrhea culture testing	\$2.50 per test through Center for for Disease Detection or \$20 per test by Carthage Area Hospital
Monkeypox (orthopoxvirus) DNA, PCR	\$77 per test

said amounts to be paid by Lewis County. Laboratory rates may be revised if the prevailing charges change during the term of this agreement, and be it further

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

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

### **Resolution No. 329**

#### **Authorizing Agreement with NMS Labs for Toxicology Testing Services**

By Legislator: John D. Peck

Whereas, The Jefferson County Public Health Service has established contracts for the provision of forensic toxicology laboratory testing services for toxicology blood, urine and organ analyses to the Jefferson County Medical Examiner Program, and

Whereas, By Resolution 231 of 2020, this Board of Legislators most recently authorized an agreement with NMS Labs.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NMS Labs (National Medical Services) to provide the following toxicology services for the period of 01/01/2023 through 12/31/2024: Toxicology Blood - \$288 per test and Toxicology Urine, Tissue, Vitreous, Bile Fluid or Gastric Contents per fee schedule in effect as of date of Agreement, and be it further

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

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

**Resolution No. 330**

**Amending the 2022 County Budget Relative to Public Health Department Accounts -  
Epidemiology and Laboratory Capacity Reopening Schools Grant**

By Legislator: John D. Peck

Whereas, By Resolution 165 of 2021 this Board of Legislators accepted an Epidemiology and Laboratory Capacity (ELC) Schools grant award, and by Resolution 205 of 2022 extended the grant period through July 31, 2023, and

Whereas, The ELC Schools grant now allows purchase of COVID supplies for the Early Care and Education Programs.

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

**Increase:**

01405100 04510	Med Supplies	\$125,000
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**Decrease:**

0145100 04416	Professional Fees	\$125,000
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Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 331**

**Amending the 2022 County Budget Relative to Public Health  
Department Accounts - Prevent**

By Legislator: Frances A. Calarco

Whereas, A Public Health operating account is projected to be overspent by year's end due to higher billing than anticipated for our Prevent Electronic Medical Record system, and

Whereas, It is necessary to amend the 2022 County Budget to fund this cost.

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

**Increase:**

01405100 04114      Maintenance/Repair                      \$18,100

**Decrease:**

01405100 04416      Professional Fees                              \$18,100

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 332**

**Authorizing Amended Agreement in Relation to Epidemiology and Laboratory Capacity  
to Enhance Detection, Surveillance, Case and Contact Investigation**

By Legislator: Philip N. Reed, Sr.

Whereas, By Resolution 179 of 2020, this Board of Legislators accepted an Epidemiology and Laboratory Capacity (ELC) grant award for increased capacity for detection, surveillance, case and contact investigation and prevention of COVID-19 for the period of July 1, 2020 through June 30, 2022, and

Whereas, By Resolution 164 of 2021, this Board accepted another ELC grant award for enhanced detection, surveillance and prevention of COVID-19, which was incorporated with the first award, and the period for both together was extended through March 31, 2023, and

Whereas, The New York State Department of Health (NYSODH) and Health Research Inc., (HRI) have notified Jefferson County of an additional amendment extending the period of the award through December 31, 2023 and to now also include Monkeypox response.

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: Frances A. Calarco

All members present voted aye.

**Resolution No. 333**

**Appointing Members to Jefferson County Public Health Service  
Health Services Advisory Board**

By Legislator: Frances A. Calarco

Resolved, That the following individuals be and are hereby appointed as members of the Jefferson County Health Services Advisory Board for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>New Appointments:</u>	
Emily Mastaler	12/31/2025
Marylene Duah	12/31/2025

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

**Resolution No. 334**

**Appointing Member to Jefferson County Public Health Service  
Professional Advisory Committee**

By Legislator: John D. Peck

Resolved, That the following individual be and is hereby appointed as a member of the Professional Advisory Committee for a term to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>New Appointment:</u>	
Heather Saski	12/31/2026

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No 335**

**Amending 2022 County Budget Relative to Additional Revenue  
From the Auction of Unclaimed Property**

By Legislator: Frances A. Calarco

Whereas, On July 15, 2022, pursuant to Article 450 of the NY Penal Law, the New York State Police delivered to the county commissioner of social services, unclaimed property, to be applied for the benefit of the poor of the county; the property consisted of an Alexa Echo, HP Omen Gaming laptop, iPhone 12 Pro, T-Mobile cell phone, Verizon Samsung cell phone, Apple iWatch

and Samsung Chrome Notebook, and

Whereas, The property received was sold at public auction for a total of \$1,310.50 which will be utilized for miscellaneous client incidentals.

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

**Increase:**

Revenue		
01601000 92715	Proceeds of Seized and Unclaimed Property	\$1,310.50
Expenditure		
01601000 04624	Client Incidentals	\$1,310.50

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

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

Absent: Jareo, Ferris

Resolution passed.

Legislator Nabywaniec congratulated Legislator Gray on his election to the New York State Assembly as it was well deserved, and wished him luck in representing Jefferson County in Albany. He said Legislator Gray will be missed on this Board and leaves big shoes to fill.

Legislator Peck said he attended the Open House last week at the Pine Street facility that will be operated by Transitional Living Services for homeless men, and they are having trouble finding staff. He said it will be a nice complement to the warming center the Salvation Army will be opening, and is an exciting step forward in addressing the larger homeless issue in the County.

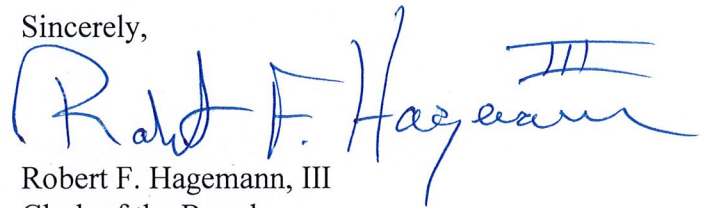
Administrator Hagemann advised that in participation with Operation Green Light and in honor of all the veterans and their service to the community, throughout the month of November the lights that illuminate County buildings after dark will be green.

Legislator Maxon commented on the large amount of traffic on/near the weekends in the City of Watertown and throughout the County for many reasons including that the Canadian border is now open and you can get across with a passport or an Enhanced Drivers License. He said the benefit of that is we may have additional sales tax next year to buy down the tax levy again. Chairman Johnson said that is a good problem to have.



There being no further business of the Board, on a motion by Legislator Maxon seconded by Legislator Cantwell and unanimously carried, the meeting adjourned at 6:30 p.m.

Sincerely,

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

Robert F. Hagemann, III  
Clerk of the Board