

REGULAR SESSION

TUESDAY, MARCH 1, 2022

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

ROLL CALL OF MEMBERS

All members present.

PRIVILEGE OF THE FLOOR

Charles Andrew Rumschlag, 108 Hadley Drive, Black River, NY expressed opposition to the New York State Legislature and Governor supporting: mask mandates, especially for children in schools; wind and solar energy projects placed in our region for the benefit of downstate; gerrymandering Congressional redistricting; and dismantling large employment institutions like the prisons. He asked the Board to out law all State and Federal outreach programs including any such medical mandates delivered by PPE, injection or unwanted treatment. He also asked for a vote to censor his representative on the Board, Legislator Montigelli, for an inadequate ability to represent his district with compassion because of comments Legislator Montigelli made at the February Board meeting regarding the ability of the nurses who lost their jobs to make choices.

READING OF MINUTES OF LAST SESSION

The minutes of the February 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 January 31, 2022.

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

2022 Annual Reports were received from the County Auditor and County Clerk.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 102

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (Charles K. Stone and Gale A. Stone).

By Legislator: Allen T. Drake

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Charles K. Stone and Gale A. Stone, commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Henderson, and

Whereas, The Town of Henderson has reached a settlement of the proceedings with regard the following tax map parcels, with proposed assessed values as follows:

<u>Parcel No.</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Refund</u>
105.08-1-34 (13600 Cedarvale)			
2018	\$1,143,200	\$600,000	\$ 4,793.52
2019	\$1,143,200	\$550,000	\$ 5,347.92
2020	\$1,143,200	\$500,000	\$ 5,867.20
2021	\$1,143,200	\$500,000	\$ 5,960.82
		Total	\$21,969.46

Whereas, the amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$5,000.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund as set forth below and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law §727.

Seconded by Legislator: Robert W. Cantwell

All members present voted aye.

Resolution No. 103

Amending the 2022 County Budget in Relation to Samaritan Senior Village, Inc.

By Legislator: Daniel R. McBride

Whereas, Pursuant to Resolution 281 of 2011, this Board of Legislators authorized an agreement with Samaritan Medical Center, its subsidiaries or related corporations, providing for the transfer of the County's adult home residents of Whispering Pines to a new facility in consideration of a payment of \$5,000,000 for a term of ten years, and

Whereas, Said agreement with Samaritan Senior Village, Inc., among other clauses, specified that the \$5,000,000 payment was in consideration of replacing the services the County would have provided at the County Home for a period of ten years, and

Whereas, Pursuant to Resolution 290 of 2012, this Board amended its 2012 County Budget to appropriate the funds for the payment, and

Whereas, The County's outside auditors, with whom the County Treasurer is in agreement, recommend that the County amend its budgets beginning in 2013 and continuing for a ten year period, to reflect the value (\$500,000 per year), of the services rendered by the Samaritan Senior Village, Inc. facility, and

Whereas, Pursuant to Resolution No. 129 of 2014 this Board amended its 2013 and 2014 County Budgets, Resolution No. 48 of 2016 amended the 2015 and 2016 County Budgets, Resolution No. 54 of 2017 amended the 2017 County Budget, Resolution No. 226 of 2018 amended the 2018 County Budget, Resolution No. 47 of 2019 amended the 2019 County Budget, Resolution No. 53 of 2020 amended the 2020 County Budget, Resolution No. 27 of 2021 amended the 2021 County Budget and amendment of the 2022 County Budget is needed.

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

Increase:

01000000 30599	Appropriated Fund Balance	\$500,000
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01603000 04422	Contracted Health Care	\$500,000
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Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Resolution passed.

Resolution No. 104

**Authorizing Agreement with New York State Department of Labor in Relation
to the Employment and Training Department and Amending the
2022 County Budget in Relation Thereto**

By Legislator: Robert W. Cantwell, III

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded additional funding through the New York State Department of Labor in the amount of \$89,603.80 for the New York Systems Change and Inclusive Opportunities Network (NYSCION), and

Whereas, This funding will build on past programs supported by the Disability Employment Initiative to ensure workers of every background have job opportunities.

Now, Therefore Be It Resolved, That Jefferson County hereby accepts said grant award for the period January 1, 2022 through December 31, 2022, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award, 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		
25634000 94616	Fed Aid Job Training	\$89,603.80
Expense		
25634000 04313	Travel	\$ 900.00
25634000 04611	Training on the Job	43,551.90
25634000 046131	Staff Training	1,600.00
25634000 046132	Clients Training	43,551.90

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

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

Resolution passed.

Resolution No. 105

**Authorizing Employment Agreement with Jefferson County
Civil Service Employees Association Local 1000, AFSCME, AFL-CIO**

By Legislator: Allen T. Drake

Whereas, The attached employment agreement between the County of Jefferson and the Jefferson Local of the Civil Service Employees Association for the period of January 1, 2022 through December 31, 2024, has been arrived at through collective bargaining in accordance with Civil Service Law.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement in the form hereto attached, with the Jefferson Local of the Civil Service Employees Association, and be it further

Resolved, That, pursuant to Section 450 of the County Law, the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County.

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

Resolution No. 106

Authorizing Employment Agreement with Jefferson County Deputy Sheriff's Association Local 3928, AFSCME, AFL-CIO

By Legislator: Allen T. Drake

Whereas, The attached employment agreement between the County of Jefferson and the Jefferson County Deputy Sheriff's Employees Association Local 3928 for the period of January 1, 2020 through December 31, 2025, has been arrived at through collective bargaining in accordance with Civil Service Law.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement in the form hereto attached, with the Jefferson County Local of the Deputy Sheriff's Association, and be it further

Resolved, That, pursuant to Section 450 of the County Law, the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 107

Adopting a Resolution Indicating the County of Jefferson's Intent to Require

**a Contract for Payments in Lieu of Taxes (PILOT) for Wind, Solar, and
Other Renewable Energy Systems**

By Legislator: Daniel R. McBride

Whereas, Pursuant to New York Real Property Tax Law §487(2), Real Property which includes a solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro combined heat and power generating equipment system, electric energy storage equipment and electric energy storage system, or fuel-flexible linear generator electric generating system are exempt from taxation to the extent of any increase in the value thereof by reason of the inclusion of such energy system, and

Whereas, Pursuant to RPTL §487(9) a county, city, town, village, or school district may require the owner of a property with a qualifying energy system to enter into a contract for payment in lieu of taxes, (hereinafter “PILOT”), upon proper notice, and

Whereas, New York Real Property Tax Law further provides that should a taxing jurisdiction adopt a law or resolution indicating the taxing jurisdictions ongoing intent to require a contract for payments in lieu of taxes, such law or resolution shall be considered notification to owners or developers and no further action is required on the part of the taxing jurisdiction, and

Whereas, This Board of Legislators has adopted a policy statement on renewable energy systems and tax exemption under New York Real Property Tax Law §487 requiring a contract for payments in lieu of taxes for projects subject to the RPTL §487 tax exemption, and

Whereas, The option to adopt a generic resolution as global notice of intent to require a PILOT contract first became available by amendment of RPTL §487 in 2021, and

Whereas, This Board of Legislators desires to adopt a resolution as global notice of its intention.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators, declares its intention to require a contract for payment in lieu of taxes for renewable energy systems enumerated in RPTL §487, and it is further

Resolved, That this resolution shall be effective immediately upon adoption and shall remain in effect unless amended or rescinded.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Resolution No. 108

**Authorizing Agreements for The Governor’s Traffic Safety Committee’s
Stop-DWI Crackdown Enforcement Grant and Amending
the 2021 County Budget in Relation Thereto**

By Legislator: Allen T. Drake

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained Stop-DWI Crackdown Enforcement Grants for 44 counties throughout the state, and

Whereas, Jefferson County's grant of \$17,500, for the period October 1, 2021 through September 30, 2022 is to be shared with the Watertown City Police Department, the NYS Park Police, Alexandria Bay Police, Black River Police, Carthage Police and Clayton Police Departments, and

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

Whereas, The 2021 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts for the fall holiday season.

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

Resolved, That the 2021 County Budget is amended as follows:

Increase:

Revenue		
01331500 94389	Federal Aid Criminal Justice	\$7,080.65
01311000 92614	Stop DWI Svcs Sheriff	3,796.83
Expenditure:		
01311000 01300	Overtime	\$3,796.83
01331500 04414	Supporting Services	3,796.83
01331500 04428	Public Safety Svcs. - Other Govt	3,283.82

Seconded by Legislator: Robert W. Cantwell, III

Legislator Jareo said he has voted against these grant resolutions since he has been on the Board. He was appreciative of grant writer Jason Widrick doing his due diligence in ensuring that these grants are not used for road blocks and said because of that he will be voting for the Stop-DWI resolutions tonight.

Roll Call Vote

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

Resolution passed.

Resolution No. 109

Amending the 2022 County Budget in Relation to the Governor’s Traffic Safety Committee’s Stop-DWI Crackdown Enforcement Grant

By Legislator: Robert W. Cantwell, III

Whereas, By Resolution 108 of 2022, this Board of Legislators accepted \$17,500 in New York State Stop-DWI Foundation Crackdown Enforcement funding, and

Whereas, There remains \$10,419.35 unspent, to be shared with the Watertown City Police Department, NYS Park Police, Alexandria Bay Police, Black River Police, Carthage Police and Clayton Police Departments, and

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

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

Increase:

Revenue:

01331500 94389	Federal Aid Criminal Justice	\$10,419.35
01311000 92614	Stop DWI Svcs Sheriff	2,605.00

Expenditure:

01311000 01300	Overtime	\$ 2,605.00
01331500 04414	Supporting Services	2,605.00
01331500 04428	Public Safety Svcs. - Other Govt	7,814.35

Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Resolution passed.

Resolution No. 110

Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation and McFarland Johnson for Runway 10-28 Rehabilitation Design and Amending the 2022 County Budget and Capital Plan in Relation Thereto

By Legislator: Phillip N. Reed, Sr.

Whereas, Jefferson County’s Watertown International Airport last rehabilitated segments of Runway 10-28 in 2004 and 2007, and

Whereas, The pavement shows signs of deterioration and the Airport’s Pavement Management Program as approved by the Federal Aviation Administration has recommended rehabilitation to address the runway conditions and ensure the longevity of the pavement, and

Whereas, Jefferson County anticipates a grant offer from the Federal Aviation Administration (FAA) and New York State Department of Transportation (NYSDOT) for Runway 10-28 Rehabilitation Design in the amounts of \$308,986 and \$17,166 respectively, and

Whereas, The County’s airport consultant, McFarland Johnson, will complete the Design at a cost not to exceed \$330,818, and

Whereas, Jefferson County is expected to incur \$12,500 in reimbursable administrative and preliminary expenses in relation to the project.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA and NYSDOT to accept said grant funds in the amounts of \$308,986 and \$17,166, respectively, and be it further

Resolved, That Jefferson County enter into an agreement with McFarland Johnson for Design Services at a cost not to exceed \$330,818, 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 not to exceed the funding available, subject to review of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
20900600 94589	Federal Aid – Airport Capital Projects	\$308,986
20900600 93589	Airport State Aid – DOT	17,166

Expenditure		
20561000 02087	Runway 10-28	\$343,318

Decrease:

20698900 02064	Property Improvements	\$ 17,166
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and be it further

Resolved, That the six year Capital Plan is amended accordingly

Seconded by Legislator: John D. Peck

Roll Call Vote

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

Resolution passed.

Resolution No. 111

Amending the 2022 County Budget and Capital Plan to Recognize Insurance Recovery and Allocating Same in Buildings Capital Account

By Legislator: Jeremiah J. Maxon

Whereas, One of two boilers at the Human Services Building was ruined as a result of a malfunction, and

Whereas, Insurance coverage has been estimated, and

Whereas, A replacement boiler is needed.

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

Increase:

Revenue		
20900600 92680	Insurance Recoveries	\$74,643

Expenditure		
20162000 02004	Human Services Building	\$74,643

and be it further

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Resolution passed.

Resolution No. 112

Amending the 2022 County Budget in Relation to Building Security

By Legislator: John D. Peck

Whereas, Security services have been contracted as the result of a request for proposals, and

Whereas, These services have been provided to the Human Services building and will be extended to the Public Health Facility.

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

Increase:

Revenue

01162000 91292	Building Services - Other Depts	\$69,000
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Expenditure

01162000 04218	Building Security	\$69,000
01118500 04218	Building Security	669
01401000 04218	Building Security	12,862
01404600 04218	Building Security	511
01405000 04218	Building Security	34,114
01405100 04218	Building Security	16,456
01405700 04218	Building Security	2,318
01406000 04218	Building Security	2,070

Decrease:

Expenditure

01405100 04416	Professional Fees	\$69,000
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Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Resolution passed.

Resolution No. 113

Accepting Donation for the Dog Control Department and Amending the 2022 County Budget in Relation Thereto

By Legislator: Daniel R. McBride

Whereas, The Jefferson County Dog Control Department has received a donation in the amount of \$351 from Watertown Savings Bank Employee Events Committee in honor of Betty White and one of her favorite causes, and

Whereas, The donation will be used to purchase supplies for the dog control program.

Now, Therefore, Be It Resolved, That this Board of Legislators does hereby gratefully accept said donation, and be it further

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

Increase:

Revenue

01351000 92716	Dog Control Donations	\$351
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Expenditure

01351000 04518	Canine Supplies/Expenses	\$351
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Seconded by Legislator: Corey Y. Grant

Roll Call Vote

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

Resolution passed.

Resolution No. 114

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Marchiselli” Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor

By Legislator: John D. Peck

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 80% Federal funds and 20% non-federal funds; and

Whereas, By Resolutions 141 of 2017 and 129 of 2020, the County of Jefferson approved the above project by making a commitment of 100% of the \$382,000 cost of the Preliminary Design Phases 1-4 and Right of Way Incidental Phases of the project, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of

100% of the federal and non-federal share of the cost of the Final Design Phase of the project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project, 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 Final Design Phase of the Project or portions thereof, and be it further

Resolved, That the sum of \$25,000, which includes the Final Design and Right of Way Acquisitions Phases, 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: Philip N. Reed, Sr.

All members present voted aye.

Resolution No. 115

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor

By Legislator: Daniel R. McBride

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, The County of Jefferson desires to advance 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 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: John D. Peck

All members present voted aye.

Resolution No. 116

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: Robert D. Ferris

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 Resolution 279 of 2021, the County committed \$1,050,000 of American Rescue Plan funding for the project, and

Whereas, The County allocated \$50,000 State Multi-Modal Program aid through the Adopted 2022 County Budget, 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 be and 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: Corey Y. Grant

All members present voted aye.

Resolution No. 117

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 30 over Indian River Tributary), Appropriating Funds Therefor and Amending the 2022 County Budget and Capital Plan

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, The County of Jefferson desires to advance 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 hereby approves the above-subject project, and be it further

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

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

Resolved, That the sum of \$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, and be it further

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

Increase:

Expenditure		
20511300 02875	P28 CR30	\$891,000

Revenue		
20900600 93592	State Aid Bridges	\$891,000

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

Resolution passed.

Resolution No. 118

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

By Legislator: Daniel R. McBride

Whereas, The Adopted 2022 County Budget includes funding for purchase of a loader, and

Whereas, The escalation in cost for the loader precludes purchase this year, and

Whereas, The Highway Superintendent has recommended the purchase of a snowblower attachment to be used on an existing loader that will save considerable time with snow removal.

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

Increase:

Expenditure		
10513000 02460	Snow Removal Equipment	\$180,000

Decrease:

Expenditure		
10513000 02494	Loader	\$180,000

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 119

Authorizing Professional Services Agreement with VHB for the County's Online Map Viewer

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County has previously entered into and subsequently renewed a GIS mapping technical support and server hosting services agreement with VHB for the County's online Map Viewer, which displays parcel data and several other layers of geographic information, and

Whereas, With the expiration of the current agreement at the end of 2021, a new hosting agreement is necessary with VHB to maintain public internet access to the site, provide programming services to incorporate new data sets and data layer changes, and maintain all Map Viewer related hardware and software, and

Whereas, VHB will provide hosting services for \$6,000 for 2022, and

Whereas, The 2022 County Budget provides funding for the services.

Now, Therefore, Be It Resolved, That Jefferson County enter into a professional services agreement with VHB for the period of January 1, 2022 through December 31, 2022, and be it further

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

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 120

Designating A Certifying Officer for the 2021 Community Development Block Grant Award

By Legislator: Daniel R. McBride

Whereas, Jefferson County has been awarded a grant (581HR304-21) from the New York State Office of Community Renewal (OCR) through its 2021 Community Development Block Grant program to fund a housing rehabilitation program to benefit income eligible homeowners throughout Jefferson County, and

Whereas, By Resolution 75 of 2022, the Board of Legislators authorized a grant agreement and committed to comply with all state and federal regulations that are applicable to that funding, and

Whereas, In accordance with the National Environmental Policy Act of 1969 and the related authorities listed at 24 CFR Part 58, the County is required to conduct an Environmental Review before grant award funds are released, and

Whereas, The NYS OCR, as the agency responsible for administering HUD funding in New York State, requires that local communities administering programs with that funding must designate a Certifying Officer with authority to monitor compliance with the environmental review process.

Now, Therefore, Be It Resolved, That Michael J. Bourcy, Director of the Jefferson County Department of Planning is hereby appointed as Certifying Officer for Jefferson County with authority to monitor compliance for 581HR304-21 with 24 CFR Part 58 of the federal regulations, and be it further

Resolved, That any problems or complaints related to this compliance shall be reported to the

County Administrator, who will determine what action is required under the regulations.

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 121

**Authorizing Agreement with Thompson Reuters for
CLEAR Services to the Probation Department**

By Legislator: Robert D. Ferris

Whereas, The County Probation Department is responsible for supervising and monitoring offenders, and

Whereas, The Probation Department has a difficult time keeping track of offenders who frequently change their residence, and

Whereas, Thompson Reuters offers CLEAR services, an investigation tool, that enables the Probation Department to search for offenders accessing various search methods, and

Whereas, The Probation Department wishes to contract with Thompson Reuters for CLEAR services for the period April 1, 2022 through March 31, 2025 for the amount of \$400.49 per month in 2022, \$412.50 per month in 2023 and \$424.88 per month in 2024

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Thompson Reuters, for the services, term and amount stated above, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to enter into said agreement on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 122

**Amending the 2022 County Budget to Accept Funding
for Veterans Peer Support (P2P) Program**

By Legislator: John D. Peck

Whereas, NYS Office of Mental Health (OMH) funding for the Veterans Peer Support (P2P) Program for 2021 in the amount of \$185,000 and for 2022 in the amount of \$46,250 has been

released, and

Whereas, The Veterans Peer Support (P2P) Grant Program Funding will cover the period of January 1, 2022 through December 31, 2023, and

Whereas, The funding will be used by the Mental Health Association and River Hospital for their Veterans Program.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS OMH to receive the grant funds, and agreements with the River Hospital and the Mental Health Association for the new funding and to extend the operation of the Veterans Peer Support (P2P) Program, through December 31, 2023, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director are hereby authorized and directed to execute the above agreements subject to the 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		
01431000 93490	State Aid Mental Health	\$231,250
Expenditures		
01432000 04735	Veterans Peer Support	\$231,250

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

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

Resolution passed.

Resolution No. 123

**Amending the 2022 County Budget to Allocate Additional State Aid
for Community Services Programs and Authorizing
Amended Agreements in Relation Thereto**

By Legislator: Allen T. Drake

Whereas, The New York State Office of Addiction Services and Supports has approved additional one-time State Aid for lock boxes and extended study for agency capital project, and

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

Now, Therefore, Be It 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, and be it further

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

Increase:

Revenue		
01431000 93484	State Aid - Alcohol & Substance Abuse	\$201,500
Expenditure:		
01432000 04702	Credo Foundation	\$201,500

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

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

Resolution passed.

Resolution No. 124

**Amending the 2022 County Budget Relative to Additional Revenue From
NYS Office of Temporary and Disability Assistance for Pandemic Emergency Assistance**

By Legislator: Philip N. Reed, Sr.

Whereas, the Jefferson County Department of Social Services has received notification from the NYS Office of Temporary and Disability Assistance (OTDA) of a Pandemic Emergency Assistance Program Funds award through the American Rescue Plan Act of 2021 in the amount of \$241,300, and

Whereas, This funding will help households with a child under three purchase diapers, and will help households with children under aged seventeen that also contain an adult aged fifty-five or older to purchase additional food, and

Whereas, the NYS OTDA will issue one-time benefits to Temporary Assistance for Needy Families (TANF) and Supplemental Nutritional Assistance Program (SNAP) households meeting eligibility criteria, and

Whereas, These benefits are intended to provide additional financial resources to improve the

economic security and well-being of the families.

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

Increase:

Revenue		
01607000 94609	Federal Aid Family Assistance	\$241,300

Expenditure		
01610900 04600	Family Assistance	\$241,300

Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Resolution passed.

Resolution No. 125

Accepting New York State Rental Supplement Program Allocation Funding from the NYS Office of Temporary and Disability Assistance, Establishing a Caseworker Position within Social Services and Amending the 2022 County Budget in Relation Thereto

By Legislator: John D. Peck

Whereas, the Jefferson County Department of Social Services (JCDSS) has received notification from the NYS Office of Temporary and Disability Assistance of an annual allocation of \$402,505 under the New York State Rental Supplement Program, and

Whereas, This funding will provide rental supplements to eligible individuals and families experiencing homelessness or facing imminent loss of housing, and

Whereas, JCDSS estimates that this Program will be able to serve up to forty-five households in Jefferson County annually, providing assistance with obtaining and maintaining affordable permanent housing, and

Whereas, The Commissioner of JCDSS has determined that one new full time position will be needed to administer the NYS Rental Supplement Program in Jefferson County and provide Case Management services to eligible households under this Program.

Now, Therefore, Be it Resolved, That the position of Caseworker be created in the Department of Social Services (6010-255), and be it further,

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

Increase:

Revenue		
01607000 93677	State Aid-Rental Supplement (RSP)	\$402,505
Expenditure		
01601000 01100-255	Personal Services	\$ 36,278
01601000 08010	Retirement	3,648
01601000 08020	Health Benefits	15,633
01601000 08030	Social Security	2,755
01601000 04115	Telephone	961
01601000 04111	Trackable Durable Items	700
01601000 04118	Computer Hardware	400
01631000 04607	Rental Supplement Program (RSP)	342,130

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

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

Resolution passed.

Resolution No. 126

Accepting Donation for Jefferson County Public Health Service

By Legislator: Corey Y. Grant

Whereas, Fort Drum Regional Health Planning Organization (FDRHPO) has donated 100 pulse oximeters to Jefferson County Public Health Service to provide to at risk home care patients for home use.

Now, Therefore Be It Resolved, That Pursuant to County Law Section 215(3), this Board of Legislators does hereby gratefully accept said donation, and authorizes the Chairman of the Board to execute any documents related to it.

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

Resolution No. 127

Authorizing an Agreement in Connection With New York State Department of Health Emergency Medical Technician Rapid Academy Pilot and Amending the 2022 County Budget in Relation Thereto

By Legislator: Frances A. Calarco

Whereas, The New York State Department of Health (NYSDOH) under Public Health Law, has the authority over training programs for New York State’s certified Emergency Medical Technicians (EMTs), and

Whereas, EMT turnover and retention are critical challenges for ambulance service providers causing strain on the State’s healthcare system, and the NYSDOH, has adopted the rapid academy pilot as a solution to increase the number of certified providers in the healthcare system within a short period, and

Whereas, The Jefferson County Emergency Medical Services (EMS) has been approved and selected by the NYSDOH to offer the rapid academy pilot in Jefferson County, and

Whereas, There is no cost to the students for these classes or support materials, and

Whereas, Jefferson County EMS will be reimbursed based on the percentage of the course completed per student: \$1,350 if greater than 50%; \$750 if greater than 25% and less than 50%; and \$375 if less than 25%.

Now, Therefore Be It Resolved, That Jefferson County hereby accepts said funding, and the Chairman of the Board of Legislators is hereby authorized to execute said agreement with NYSDOH, 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

01405000 93452	State Aid PH Other (Grants)	\$27,000
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Expense

01405700 04651	EMS Training	\$17,000
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Decrease:

Revenue

01405000 916892	EMS - Course Tuition	\$10,000
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Seconded by Legislator: John D. Peck

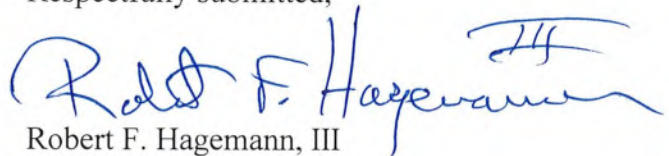
Roll Call Vote

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

Legislator Nabywaniec reported that he, Chairman Johnson, Vice Chair Jareo, Legislator Reed and Administrator Hagemann had a meeting out at the Airport on Friday, February 18th to allow for a smooth transition in the jurisdictional Committee Chairmanship, and did a deep dive into forthcoming projects and identifying priorities for the Airport. He said the County/Airport have a great working relationship with Airport Consultant McFarland Johnson, as well as American Airlines, and the Airport has recovered well from the pandemic. He said the Airport is an efficient, well run operation, the employees enjoy what they are doing and it is in good hands with Airport Manager Grant Sussey. Legislator Nabywaniec said the group will be doing the same kind of exercise out at Recycling and Highway on Friday, March 4th.

There being no further business of the Board, on a motion by Legislator Ferris seconded by Legislator Montigelli and unanimously carried, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a large, stylized "H" at the end.

Robert F. Hagemann, III
Clerk of the Board