

REGULAR SESSION

TUESDAY, APRIL 3, 2018

On behalf of Board Chairman Scott Gray, Morgan Ortega, Watertown High School student and a participant in the Cornell Cooperative Extension 4-H Student Government Program called the meeting to order at 6:00 p.m. Chairman Gray welcomed Ms. Ortega and the rest of the students who were in attendance.

ROLL CALL OF MEMBERS

All members present except Legislator Johnson.

PRIVILEGE OF THE FLOOR

Ayush Kumer, Pakistan thanked legislators for the opportunity to meet and talk with them, and attend the meeting to learn about American politics. He said that he has learned many things through the program, and liked that government leaders are held accountable for their actions.

Morgan Ortega, thanked lawmakers for taking time to talk to them and explain government throughout the program. She enjoyed learning about City and County government and how it works, and realized that individuals have a lot of power in that their voice and vote matter a lot. She said as part of the younger generation a lot of lawmakers genuinely want to hear from them. She thanked the exchange students that are involved in the program as she learned a lot from them also.

Chairman Gray proclaimed April as Fair Housing Month in Jefferson County and presented a Proclamation to Lance Evans the Executive Director of the Jeff-Lewis Board of Realtors. Mr. Evans said April 11th marks the 50th Anniversary of the Federal Fair Housing Act signed by Lyndon B. Johnson and thanked the Board for its support of fair housing in Jefferson County. He said their members are proud to join with the Board in the Proclamation and look forward to a continued partnership for the good of the County's present and future residents.

Mark Irwin, Chair, Thompson Park Conservancy thanked the Legislature for its long standing support of the Thompson Park Zoo and updated the Board relating that Zoo Director Leslie Clark is no longer with the organization, she had been there a little over 5 years and her departure was amicable. He said staff are maintaining operations and Peter Schmidt is serving as the Interim Director on a short term basis. He assured the Board that the Zoo will continue to move ahead with all of the planned events for this season, and they will announce new leadership in the near future.

Watertown Daily Time Report Brian Molongoski said he is leaving the Times at the end of April to pursue the advancement of his career. He thanked Board members for their cooperation and honesty during his tenure with the paper and said he enjoyed working with

everyone. Chairman Gray appreciated that Mr. Molongoski was always fair in his reporting of County government and said it has been a pleasure to work with him.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

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

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees and legislators' expenses.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on Investments and Cash in Banks as of February 28, 2018.

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

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 93

Payment of Legislators' Expenses

By Legislator: Daniel R. McBride

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$ 270.32, we have allowed:

Legislator Expense: \$ 270.32

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

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 94

Approving Appointment to the Sports Fishery Advisory Board

By Legislator: Carolyn D. Fitzpatrick

Resolved, That, pursuant to Section 235 of the County Law and Resolution No. 87 of 2008, the following individual is hereby appointed by the Chairman of this Board to the Sports Fishery Advisory Board for a term to expire December 31, 2019:

John Hardy St. Lawrence River

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 95

Authorizing Agreement and Amending the 2018 County Budget in Relation to the FY 2017-18 NYS Public Safety Answering Points (PSAP) Operations Grant

By Legislator: Allen T. Drake

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$212,011 from the FY 2017-18 NYS Public Safety Answering Points (PSAP) Operations Grant, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds to be utilized for the sustainment of the Jefferson County Public Safety Answering Point (911 Center). These funds will be utilized to purchase equipment maintenance, software maintenance and computer hardware, and

Whereas, This grant was expected and the 2018 County Budget recognized \$200,000 and the budget must be amended to recognize the additional revenue and place the funds in the appropriate accounts.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$212,011, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue		
01341000 93305	State Aid Fire & Emergency Management	\$12,011

Expenditure		
01341100 04111	Trackable Durable Expendables	7,000
01341100 04114	Maintenance/Repair	5,011

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Maxon, Montigelli, Nabywaniec, Adsit, Peck, Reed, McBride, Cantwell, Jareo, Ferris, Doldo, Drake, Fitzpatrick, Gray

Absent: Johnson

Resolution passed.

Resolution No. 96

Authorizing Agreement and Amending the 2018 County Budget in Relation to the FY17 New York State Interoperable Communications Formula Grant (SICG)

By Legislator: James A. Nabywaniec

Whereas, Jefferson County has been awarded a FY17 NYS Interoperable Communications Formula Grant (SICG) in the amount of \$647,104, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds to be utilized for funding to support the Jefferson County Emergency Radio Communications project, and

Whereas, It is necessary to authorize an agreement with the State and to amend the 2018 County Budget to appropriate the funds.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue
20900600 93397 State Aid Fire & Emergency Services \$ 647,104

Expenditure
20302000 02067 P25 Radio Communications System \$ 647,104

Seconded by Legislator: William W. Johnson

Roll Call Vote

Ayes: Jareo, Montigelli, Nabywaniec, Adsit, McBride, Doldo, Peck, Maxon, Reed,
 Fitzpatrick, Cantwell, Drake, Ferris, Gray

Absent: Johnson

Resolution passed.

Resolution No. 97

Authorizing Participation Agreement, State Environmental Quality Review Act (SEQR) Determination, and Amending the 2018 County Budget in Relation to a 2018 New York State Septic System Replacement Program Award

By Legislator: Daniel R. McBride

Whereas, New York State, through the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund and allocated \$75 million to support a multi-year program, and

Whereas, Jefferson County was notified of its eligibility to participate in the State Septic System Replacement Program, and

Whereas, The County will be eligible to receive \$75,000 to assist landowners located within the priority areas of Moon and Red Lakes and the Indian River, and

Whereas, A Participation Agreement between the New York State Environmental Facilities Corporation and the County is necessary to access the funds, and

Whereas, The 2018 County Budget requires an amendment for revenue and expenditure line items associated with the Septic System Replacement award and program.

Now, Therefore, Be It Resolved, That the Chair of the Board of Legislators is authorized to execute a Participation Agreement, subject to the approval of the County Attorney, with the New York State Environmental Facilities Corporation, and

Be It Further Resolved, That the County has determined that this Septic System Replacement project is a Type II Action under the State Environmental Quality Review Act and requires no further State environmental review, and be it further

Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue		
01802000 93989	State Aid – Home & Community Service	\$ 75,000
Expenditure		
01802000 04025	Septic System Replacement	\$ 75,000

Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Nabywaniec, Reed, Peck, Fitzpatrick, Cantwell, Montigelli, Maxon, Adsit, Jareo, Ferris, McBride, Doldo, Drake, Gray

Absent: Johnson

Resolution passed.

Resolution No. 98

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

By Legislator: Robert W. Cantwell, III

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 2017, 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 \$4,200 for 2018, and

Whereas, The 2018 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, 2018 through December 31, 2018, and be it further

Resolved, That the Chair of the Board of Legislators be and 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: William W. Johnson

Discussion ensued with regard to what the County maps provide vs. maps on other servers such as those operated by DANC, and if we could piggyback on their servers for a cost savings. Planning Director Bourcy advised that the County's maps are much more detailed, have more overlays, and said we would give up our ownership rights and the ability to update the maps as needed if someone else maintained them. Chairman Gray asked more to the question, is there a need to have a more comprehensive map out there that includes everything. Mr. Hageman advised that this issue was explored a few years ago, and the cost for a subscription was more than what we were paying so it did not make economic sense. Legislator Maxon suggested it could be a shared services initiative. There being no further discussion, all members present voted aye.

Resolution No. 99

Amending 2017 County Budget in Relation to Road and Road Machinery Funds

By Legislator: Allen T. Drake

Whereas, The Superintendent of Highways has requested transfers between accounts, and

Whereas The 2017 County Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2017 County Budget is amended as follows:

Increase:

05501000 01100	Personal Services	\$ 11,549.02
05501000 08010	State Retirement	8,068.83
05501000 08020	Health Benefits	6,095.63
05501000 08030	Social Security	101.53
05502000 08020	Health Benefits	13,676.86
05502000 08030	Social Security	1,005.74
05511000 01110	Temporary	746.48
05511000 01300	Overtime	6,704.98
05511000 08020	Health Benefits	36,545.62
05511000 08030	Social Security	432.47
05905000 08050	Unemployment	22,820.15

Transfers:

05900300 95031	Interfund Transfer	\$ 107,747.31
10990100 09005	To County Road Fund	107,747.31

Decrease:

10513000 01100	Personal Services	\$ 23,935.85
10513000 01110	Temporary	2,613.95
10513000 01300	Overtime	10,121.91
10513000 04311	Gas & Oil	37,903.77
10513000 08010	State Retirement	22,620.94
10513000 08020	Health Benefits	2,952.99
10513000 08030	Social Security	7,597.90

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 100

**Amending the 2018 County Budget to Re-Appropriate
Metropolitan Planning Organization (MPO) Funding**

By Legislator: Carolyn D. Fitzpatrick

Whereas, By Resolution 21 of 2017, this Board of Legislators accepted \$182,000 New York State Department of Transportation funding for a Long Range Transportation Plan for the MPO, and

Whereas, There remain unspent grant funds that must be re-appropriated for 2018.

Now, Therefore, Be It Resolved That the 2018 County Budget is hereby amended as follows:

Increase:

Appropriated Fund Balance		
05000000 30599	Appropriated Fund Balance	\$ 76,884

Expenditure		
05501000 04416	Professional Services	\$ 76,884

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Jareo, Doldo, Peck, Drake, Adsit, Reed, Nabywaniec, Montigelli, Ferris, Maxon,

McBride, Cantwell, Fitzpatrick Gray

Absent: Johnson

Resolution passed.

Resolution No. 101

**Accepting Donation for Sheriff's Department K-9 Unit
and Amending the 2018 County Budget in Relation Thereto**

By Legislator: Robert W. Cantwell, III

Whereas, The Sheriff's Department has received a donation from D.W. and L.K. Lundberg.

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

Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue:

01311000 92705	Gifts and Donations	\$ 20
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Expenditures:

01311000 04518	Canine Supplies/Expenses	\$ 20
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Seconded by Legislator: Daniel R. McBride

Roll Call Vote

Ayes: Doldo, Reed, Nabywaniec, Fitzpatrick, Cantwell, Jareo, Ferris, McBride, Peck, Montigelli, Drake, Maxon, Adsit, Gray

Absent: Johnson

Resolution passed.

Resolution No. 102

**Accepting Donation for Sheriff's Department Civilian Response to Active Shooter Events
Program (CRASE) and Amending the 2018 County Budget in Relation Thereto**

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Sheriff's Department has received a donation from David and Pamela Kellogg to assist with the Civilian Response to Active Shooter Events Program (CRASE), and

Whereas, The donation will be used to print flyers that are handed out to attendees providing valuable information.

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

Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue:		
01311000 92705	Gifts and Donations	\$ 500

Expenditures:		
01311000 04117	Printing	\$ 500

Seconded by Legislator: William W. Johnson

Roll Call Vote

Ayes: Nabywaniec, Ferris, Montigelli, Reed, McBride, Drake, Doldo, Cantwell, Jareo, Maxon, Peck, Fitzpatrick, Adsit, Gray

Absent: Johnson

Resolution passed.

Resolution No. 103

Authorizing an Agreement for Provision of Personal Emergency Response Systems (PERS) funding with the Henry Keep Home

By Legislator: James A. Nabywaniec

Whereas, The Jefferson County Office for the Aging currently has a PERS funding contract with the Henry Keep Home, and

Whereas, The Henry Keep Home wishes to continue the service.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Henry Keep Home for the period of 1/31/18 - 12/31/19 at the current funding rate of \$600 per month, and be it further

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

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 104

**Amending the 2018 County Budget Relative to DSRIP Funding
for Community Services Department**

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution No. 75 of 2016 Jefferson County entered into a contract with North Country Initiative for the Delivery System Reform Incentive Payment Program (DSRIP), and

Whereas, By Resolutions No. 84, 115 and 189 of 2017 DSRIP funding for Community Services was received and allocated for training, and

Whereas, A DSRIP Year 3 incentive payment has also been received in the amount of \$872.67, and

Whereas, Unspent funds must be reappropriated and the incentive payment included in the 2018 Budget for training.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue		
01431000 93488	State Aid Other Health	\$ 872.67
01000000 30599	Appropriated Fund Balance	\$2,746.13
Expenditure		
01431000 04613	Training	\$3,618.80

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: McBride, Maxon, Montigelli, Doldo, Nabywaniec, Ferris, Drake, Peck, Jareo, Adsit, Fitzpatrick, Cantwell, Reed, Gray

Absent: Johnson

Resolution passed.

Resolution No. 105

Amending the 2018 County Budget Relative to Community Services Department

By Legislator: Carolyn D. Fitzpatrick

Whereas, Additional appropriations are needed to cover current and projected care, maintenance and examination services to patients placed in NYS Office of Mental Health (OMH) facilities pursuant to County criminal or family court orders through year end 2018, and

Whereas, These costs for services are shared 50/50 between New York State and Jefferson County.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

01439000 04413	Medical Fees - Court Commitments	\$50,000
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Decrease:

01199000 04963	Contingent Account	\$50,000
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Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Cantwell, Doldo, Maxon, Nabywaniec, Jareo, Peck, Ferris, Reed, Montigelli, Adsit, Drake, Fitzpatrick, McBride, Gray

Absent: Johnson

Resolution passed.

Legislator Peck inquired if there were any updates on the Raise The Age issue. Mr. Hagemann advised that research is ongoing with regard to residential facility needs, and some guidelines for the program were recently released by the State. He surmised that in the next 30-60 days there may be proposals coming forward for consideration by the Board for a level of implementation of the program by the October 1st deadline. Because Jefferson County and a number of other counties do not individually have enough need for a secure detention facility St. Lawrence County has taken the lead in providing a regional facility, but there are so many unknowns with

programming, space requirements, and reimbursement from the State for building/renovating a facility it is impossible to put something together. There are a number of County departments actively involved in the initiative, and as the guidelines are more defined by the State, a program will be put together in a very short time frame and implemented on a phased in basis with 16 year old offenders first and then 17 year old offenders later. Mr. Hagemann said if implementation were pushed out beyond the planned October 1st start, it would require State legislation to be passed and he had not heard about anything being brought forward at this time to do that.

Legislator Fitzpatrick reminded legislators that Samaritan Summit Village is observing their 5th Anniversary with an open house and tour of their assisted living and skilled nursing facilities on April 5th from 2:00 p.m. - 6:00 p.m. and encouraged everyone to attend.

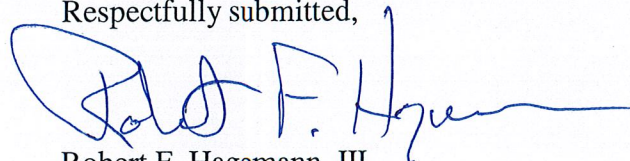
Legislator Jareo asked for an update, not necessary tonight, on the dog control issue. Chairman Gray said that will certainly be done and will include the current situation and what is in store for the future.

Legislator Montigelli complemented the students present tonight for the 4-H Student Government Program as this is his 6th year involved with the program and he was impressed with the students as they were very engaging and eager to learn about government. Legislator Maxon, who was himself involved in this program 18 years ago, thanked the students for their interest and found them to be more engaged then he remembered being at their age, and said they could be sitting where he is in a very short time.

Chairman Gray said last week he had the pleasure of meeting Secretary of the Army Eric Fanning who is very intelligent and has a bold vision for the future of the army in terms of training and force strength. Secretary Fanning had a nice impression of the base, and had a good flavor for what is going on there (including the weather). He said they spoke extensively about what the base does to enhance the delivery of the health care system, the schools, our arts and culture in the community. Chairman Gray said next week he and Mr. Hagemann will be going up in a helicopter to tour the training facilities on base. The County continues to have a very good relationship with both the Garrison and Command side of Fort Drum.

There being no further business of the Board, on a motion by Legislator Maxon seconded by Legislator Ferris an unanimously carried, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board