

**REGULAR SESSION**

**TUESDAY, MARCH 6, 2018**

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

**ROLL CALL OF MEMBERS**

All members present except Legislators Cantwell, Drake, Fitzpatrick and Doldo.

**PRIVILEGE OF THE FLOOR**

No one present wished to address the Board.

**MINUTES OF LAST MEETING**

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, and legislators' expenses.

**REPORTS OF COUNTY OFFICERS AND OTHERS**

The County Treasurer provided a report on Investments and cash in banks as of January 31, 2018.

The County Administrator provided a report on budget transfers for the month of February, 2018.

**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

**Resolution No. 67**

**Payment of Legislators' Expenses**

By Legislator: Allen T. Drake

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 \$ 3,264.79, we have allowed:

Legislator Expense: \$ 3,264.79

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: Robert W. Cantwell, III

All members present voted aye.

### Resolution No. 68

#### Amending Jefferson County Administrative Policies and Procedures for Budget Modifications

By Legislator: James A. Nabywaniec

Whereas, Local Law No. 10 of 1986, as amended, provides that the County Administrator shall promulgate such administrative regulations and procedures as may be authorized by the Board of Legislators, and

Whereas, Pursuant to Resolution No. 114 of 1987 and Resolution No. 107 of 2005, Jefferson County approved administrative policy and procedures pertaining to budget modifications, and

Whereas, It is the desire of the Board of Legislators to authorize the amendment of said policy and procedures to reflect an automated system for such modifications and to better reflect the Board's current practices and Local Law No. 10 of 1986, as amended.

Now, Therefore, Be It Resolved, That the Administrative Policy Section 1.02, **Budget Modifications**, as amended, is hereby approved and by reference is incorporated herein.

Seconded by Legislator: Daniel R. McBride



#### ADMINISTRATIVE MEMORANDUM POLICIES AND PROCEDURES

County of Jefferson    Board of Legislators    Office of the County Administrator

---

Section: FINANCE

Issued: 04/14/87

Subsection: 1.02

Subsection: Budget Modifications

Revised: 03/2018

---

#### POLICY:

All modifications of the adopted budget (ABMR) shall be requested consistent with the procedures

contained herein. The level of authorization required shall be contingent upon the amounts and accounts involved. In all instances, modifications will maintain a balanced budget.

**PROCEDURE:**

1. All transfers will be initiated by completing a request via an automated system.
2. The ABMR shall contain a detailed explanation and justification of the action requested. It shall contain sufficient detail to provide an adequate understanding of the requested action.
3. The format of account numbers shall comply with the chart of accounts. Money will be transferred into the correct accounts based on the descriptions within the chart of accounts.
4. The following levels of authorization are applicable for budget modifications:
  - A. County Administrator Authorization:
    - i. Pursuant to Local Law No. 10 of 1986, as amended, the County Administrator is authorized to transfer money within funds up to an amount set by resolution of the Board of Legislators. Requests which do not exceed the amount authorized by said resolution shall be subject to the approval of the County Administrator. There shall be no splitting of transfer amounts to avoid the next level of authorization.
  - B. Board of Legislators' Authorization:
    - i. Requests which exceed the amount authorized by resolution of the Board for County Administrator approval and/or requests which provide for an increase of appropriations and revenues or appropriation of fund balance shall be subject to a resolution of approval by the Board of Legislators.
    - ii. Requests for transfers between funds shall be subject to a resolution of approval by the Board of Legislators.
    - iii. Requests for transfers within the Capital fund shall be subject to a resolution of approval by the Board of Legislators, said resolution to be approved by a 2/3 majority vote as required for an amendment of the Capital Plan.
5. The process for a budget modification shall be as follows:
  - A. Department Head or an employee within the department authorized by the Department Head shall initiate the request.
  - B. Department Head must review and approve by electronically submitting it.
  - C. County Administrator's Office will review the ABMR for accuracy as to account numbers, funding availability, and justification.
  - D. County Administrator and, if different, the Budget Officer will review the request and if the request is appropriate will approve it.
  - E. If the ABMR fits criteria 4 A the modification will be entered into the accounting system.
  - F. If the ABMR fits criteria 4 B of this policy, a resolution will be prepared for jurisdictional committee review and approval.
  - G. If approved by a jurisdictional committee, ABMR will require Board of Legislators' review and approval.
6. ABMR's approved by either the County Administrator or the Board of Legislators, including those approvals delegated to the Chairman of the Board, will be posted to the financial system and take effect immediately to modify the budget.
7. A copy of all ABMR's will remain on the automated system for access for a period of no

- less than two years.
8. Instances of failure to comply with this policy and procedures shall be reported to the County Administrator. The County Administrator shall keep the Board Chairman and Chairman of the Jurisdictional Committee apprised of non-compliance and initiate appropriate corrective action. The County Administrator shall prepare a monthly report of authorized transactions for the Board of Legislators.
  9. Any questions relative to the intent or clarification of the policy and procedures contained herein shall be subject to a determination of the Finance & Rules Committee or the Board of Legislators if determined to be necessary and appropriate.

**REFERENCE:**

1. County Law Sections 356, 362, 363
2. Jefferson County Local Law No. 10 of 1986
3. Jefferson County Board of Legislators Rules
4. Jefferson County Resolution No. 114 of 1987
5. Jefferson County Resolution No. 107 of 2005
6. Jefferson County Resolution No. 108 of 2005
7. Jefferson County Resolution No. of 2018

**ISSUED:** April 14, 1987

**REVISED:** May 3, 2005, March 6, 2018

Robert F. Hagemann, III  
County Administrator

All members present voted aye.

**Resolution No. 69**

**Amending the 2017 County Budget Relative to the Health Benefits  
and Workers' Compensation Funds**

By Legislator: Robert W. Cantwell, III

Whereas, Jefferson County provides Workers' Compensation Insurance coverage and Health Benefits coverage through self insured plans funded within the County Budget, and

Whereas, The amount budgeted for payment of Workers' Comp Claims and other budget lines are exceeded by known claims payable, as well as other expenditures, in calendar year 2017, and

Whereas, The actual revenue has exceeded the budgeted allocations in both funds, and the Workers' Comp Claims Reserve Fund exists to supplement the Claims Fund in the event that claims exceed established budgetary allotments.

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

**Increase:**

Revenue

35143600 92401	Interest & Earnings	\$ 9,464
35143600 92802	Reimbursement Fringe Benefits	261,307
40902100 92401	Interest & Earnings	8,269

Expense

35171000 01100	Personal Services	\$ 11,242
35171000 04625	Payments to Workers Comp	6,155
35171000 08020	Health Benefits	7,447
35172000 04626	Claims	310,000
40171000 08020	Health Benefits	8,269

**Decrease:**

35172000 04626R	Claims Reserve	\$ 64,073
-----------------	----------------	-----------

Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Johnson, Jareo, Peck, Nabywaniec, Maxon, Adsit, McBride, Reed, Montigelli, Ferris, Gray

Absent: Drake, Doldo, Fitzpatrick, Cantwell

Resolution passed.

**Resolution No. 70**

**Appointing Member to the Regional Fish and Wildlife Management Board**

By Legislator: Daniel R. McBride

Pursuant to Section 11-0501 of the Environmental Conservation Law, this Board hereby approves the following appointment by the Chairman of the Board of Legislators to the Regional Fish and Wildlife Management Board:

<u>Name</u>	<u>Term to Expire</u>
Patrick R. Jareo, Legislative Representative	12/31/19

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

**Resolution No. 71**

**Appointing Jail Physician**

By Legislator: Robert W. Cantwell, III

Whereas, Pursuant to Section 501 of Corrections Law, David F. Rosner, M.D. be and is hereby appointed as Jail Physician for a term to expire December 31, 2019.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

**Resolution No. 72**

**Amending the 2018 County Budget and Capital Plan Relative to  
Jefferson Community College**

By Legislator: Daniel R. McBride

Whereas, The State of New York bonded for \$1,463,000 in 2006 for Jefferson Community College capital revitalization and maintenance projects, and

Whereas, Pursuant to Resolutions 108 and 123 of 2011, 153 and 255 of 2012, 204 of 2013, 149 of 2014, and 239 of 2017, this Board of Legislators established and subsequently amended a capital account to fund such projects, and

Whereas, The College wishes to fund \$130,000 of its capital chargebacks in this account, and

Whereas, It is necessary to amend the 2018 County Budget and capital plan to recognize the new chargebacks and state aid for this account.

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

**Increase:**

Expenditure:

20249000 02056	JCC Campus Revitalization/Maintenance	\$260,000
----------------	---------------------------------------	-----------

Revenues:

20900600 92240	Capital Chargebacks	\$130,000
20900600 93097	State Aid College	130,000

and be it further

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

Seconded by Legislator: James A. Nabwyaniec

Roll Call Vote

Ayes: Reed, Jareo, McBride, Montigelli, Maxon, Peck, Johnson, Nabywaniec, Ferris, Adsit, Gray

Absent: Fitzpatrick, Doldo, Cantwell, Drake

Resolution passed.

### **Resolution No. 73**

#### **Authorizing Lease Agreement with Air Methods Corporation for the Use of Airport Hangar Space and Land Adjacent Thereto**

By Legislator: Robert W. Cantwell, III

Whereas, The County of Jefferson owns and operates the Watertown International Airport, and

Whereas, Air Methods Corporation provides commercial air ambulance services, and

Whereas, Air Methods Corporation would like to renew a lease agreement with Jefferson County for the use of both the portion of the Airport's South Hangar building and the use of land adjacent thereto.

Now, Therefore, Be it Resolved, That Jefferson County enter into a lease agreement with Air Methods Corporation for the amount of \$1,975 per month for the period of June 1, 2017 through May 31, 2018, and \$2,400 per month for the period of June 1, 2018 through May 31, 2019, providing for the use of a portion of the Airport's South Hangar building, and be it further

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

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

### **Resolution No. 74**

#### **Authorizing Appointment and Re-Appointments to Fire Advisory Board & EMS Advisory Board**

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 225-a of the County Law and Resolution No. 158 of 2014, the following individuals are hereby appointed or reappointed to the Fire Advisory Board and the EMS Advisory Board for terms to expire on 12/31/2019:

Anthony Doldo	Legislator
William Johnson	Legislator
Philip Reed	Legislator
Lawrence Girard	EMS
James McLane	EMS
David Sherman	EMS
Debbie Singleton	EMS
Thomas Zecher	EMS
Gerald Kostyk	Fire Service
Steven Mott	Fire Service
Robert Simpson	Fire Service
Justin Taylor	Fire Service
Barry Waite	Fire Service
William Griffith	General Public
Kathleen LaClair	General Public
Matthew Maynard	General Public
Anne Smith	General Public
Mathew Woodward	General Public

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

### **Resolution No. 75**

#### **Amending the 2017 County Budget in Relation to the County Road Fund**

By Legislator: Jeremiah J. Maxon

Whereas, The Superintendent of Highways has requested transfers between accounts to provide adequate funding through the calendar year, and

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

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

#### **Increase:**

Revenue		
05900300 92300	Transportation Services	\$ 21,095.59



05900300 92306	Road and Bridge Charges	27,877.00
05900300 92401	Interest and Earnings	13,215.40
05900300 92590	Permit Fees	4,995.00
05900300 92651	Sale of Refuse	192.56
05900300 92680	Insurance Recoveries	887.17

Expenditure		
05511000 04686	Hired Machines	\$ 68,262.72

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Ferris, Reed, Johnson, Montigelli, McBride, Jareo, Nabywaniec, Peck, Adsit, Maxon, Gray

Absent: Fitzpatrick, Cantwell, Doldo, Drake

Resolution passed.

**Resolution No. 76**

**Authorizing the Acquisition of Real Property Obtained by the State of New York  
Relative to County Road 156 over Sandy Creek in the Town of Rodman**

By Legislator: Jennie M. Adsit

Whereas, Jefferson County had a project for County Road 156 over Sandy Creek in the Town of Rodman, and

Whereas. This project required acquisition of real property and Jefferson County requested New York State Department of Transportation acquire fees and permanent easements for the necessary lands as shown on attached Map 1 (Parcels 1, 2 & 3); Map 2 (Parcels 4 & 5); Map 4 (Parcels 7 & 8); Map 6 (Parcels 10 & 11); Map 8 (Parcel 13), and

Whereas, Jefferson County owns and maintains the affected portion of County Road 156, and

Whereas, The State of New York has requested that the County agree to accept the real property.

Now, Therefore, Be it Resolved, That upon completion of the County Road 156 over Sandy Creek project, Jefferson County is hereby authorized to accept the real property acquired by the State of New York for the project, as described herein, and agrees to accept all responsibility, maintenance and jurisdiction of said property, 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: Anthony J. Doldo

All members present voted aye.

**Resolution No. 77**

**Amending the 2017 County Budget in Relation to Recycling & Waste Management**

By Legislator: Jennie M. Adsit

Whereas, The 2017 County Budget must be amended to provide for anticipated shortfalls in some Recycling and Waste Management Fund accounts, and

Whereas, Said funds are available in an existing revenue account.

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

**Increase:**

Revenue

15910100 92131	Tipping Fees	\$ 154,157.95
15910100 93912	State Aid	24,995.65

Expenditure

15816000 04487	Tipping Fees	\$ 146,096.91
15816000 043101	Internal Fleet Expense	33,056.69

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Reed, Montigelli, McBride, Adsit, Johnson, Nabywaniec, Peck, Jareo, Ferris, Maxon, Gray

Absent: Cantwell, Fitzpatrick, Drake, Doldo

Resolution passed.

**Resolution No. 78**

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

By Legislator: Anthony J. Doldo

Whereas, The Sheriff's Department has received a donation from the Woodville Congregational Church.

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                      \$ 200

Expenditures:  
01311000 04518                      Canine Supplies/Expenses                      \$ 200

Seconded by Legislator: Jeremiah J. Maxon

Legislator Jareo advised that he will continue to vote against K-9 resolutions as he feels that nationwide K-9s are being used to circumvent 4<sup>th</sup> Amendment rights. He clarified that it is not a reflection on the operations of the Jefferson County Sheriff's Department, and unless we have a policy that forbids those kinds of actions, he could not support the resolution. Chairman Gray stated that history has shown Jefferson County's K-9 units are very effective and the Sheriff's Administration does a good job managing the those units, as well as the other special units within the Department.

Roll Call Vote

Ayes: Peck, Ferris, Maxon, Johnson, Adsit, McBride, Nabywaniec, Feed, Montigelli, Gray

Nays: Jareo

Absent: Doldo, Fitzpatrick, Drake, Cantwell

Resolution passed.

**Resolution No. 79**

**Recognizing NYS Governor's Traffic Safety Committee Police Traffic Services Program Grant and Amending the 2018 County Budget in Relation Thereto**

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Governor's Traffic Safety Committee Police Traffic Services Program grant in the amount of \$9,400, and

Whereas, The goal of the grant is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic accidents.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award for the project period October 1, 2017 through September 30, 2018, 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 by the County Attorney as to form, and be it further

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

**Increase:**

Revenue:		
01311000 94389	Federal Aid Other Public Safety	\$ 9,400

Expenditure:		
01311000 01300	Overtime	\$ 9,400

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Montigelli, Adsit, Nabywaniec, Reed, Ferris, Johnson, McBride, Peck, Gray

Nays: Maxon, Jareo

Absent: Drake, Fitzpatrick, Doldo, Cantwell

Resolution passed

**Resolution No. 80**

**Reappropriating Funds from Various Unspent Grants Relative to the Sheriff's Department and Amending the 2018 County Budget in Relation Thereto**

By Legislator: Robert W. Cantwell, III

Whereas, Jefferson County, through its Sheriff's Department, has received and recognized various grants in 2015, 2016 and 2017 which have not been fully expended, and

Whereas, Said Grants and their remaining unspent amounts include the FY17 LETPP grant, FY16 LETPP grant, FY16 Operation Stonegarden Program grant, FY15 Operation Stonegarden grant and NYS Governor's Traffic Safety Committee Child Passenger Safety Program, and

Whereas, Said funds must be reappropriated and placed in the appropriate expenditure lines.

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

**Increase:**

Expenditures		
01311000 04112	Membership and Dues	\$ 200.00
01311000 04585	Operating Supplies	2,400.00
01311000 04613	Training	400.00
01311400 01300	Overtime	23,000.00
01311400 02300	Technical Equipment	72,067.87
01311400 043101	Internal Fleet Expense	2,747.13
01311400 04311	Gasoline and Oil	1,373.35
01311400 04416	Professional Fees	5,181.46
01311400 08010	State Retirement	3,894.18
01311400 08030	Social Security	3,260.32
01311400 08040	Workers Compensation	1,045.50
01311400 04514	Uniforms and Clothing	32,491.00
01311400 04585	Operating Supplies	2,175.42
Appropriated Fund Balance		
01000000 30599	Appropriated Fund Balance	\$ 150,236.23

Seconded by Legislator: Jennie M. Adsit

Legislator Maxon stated that some of these monies are from the Operation Stonegarden Grant and while our Sheriff's Department does not have any incidents, grant money is used as a dragnet to circumvent our 4<sup>th</sup> Amendment rights and there are incidents in many other parts of the country that do violate those rights. He said the Constitution delineates what governments can and can not do, and he realized his objections have more to do with federal policies, but for those reasons he could not support the resolution.

Legislator Peck inquired what kind of technical equipment was being bought. Mr. Hagemann advised that it is two license plate readers, and Legislator Maxon asked if there was a formal policy for retention of the information on the reader. Sheriff O'Neill advised that the Sheriff's Department does not keep the information, it is stored by the NYS Division of Criminal Justice Services. She said you can program the readers to look for outstanding warrants, or almost anything in terms of combinations of numbers or letters on a license plate, and confirmed that they can be programmed with Amber Alert information. She also advised that these readers will be on fixed light poles on main roads in the County, information is stored in terms of the movement of vehicle(s) in those areas, and it is an important law enforcement tool.

Legislator Jareo stated that he can see the value of a license plate reader, but expressed concern that personal data is constantly and consistently being collected, and that our individual rights are dissipating at an alarming rate. He said when information on the movement of vehicles is

stored for the future, that is when it becomes a problem. Legislator Peck pointed out that your cell phone can just as accurately leave a trail as to where you have been; companies can set up equipment that reads the cell phone numbers of people who pass it. He said it is a much bigger issue and if you want to effect change, it can not be done through the Sheriff's Department. He said he does not disagree that we are losing our civil liberties an inch at a time due to technology, but change needs to start at the state and federal level. Legislator Jareo disagreed saying that resistance should be at every level, and reiterated that it is not a reflection on our current Sheriff, or Sheriff's Department, and it is a discussion that we need to have in a public session such as this.

Roll Call Vote

Ayes: Adsit, Peck, Montigelli, McBride, Nabywaniec, Ferris, Johnson, Reed, Gray

Nays: Maxon, Jareo

Absent: Doldo, Fitzpatrick, Cantwell, Drake

Resolution passed.

**Resolution No. 81**

**Authorizing Inter-Municipal Agreement with the City of Watertown  
Regarding FY 2017 Edward Byrne Memorial Justice Assistance  
Program and Amending the 2018 County Budget in Relation Thereto**

By Legislator: Robert D. Ferris

Whereas, The City of Watertown has been awarded \$10,985 in funds under the Federal Edward Byrne Memorial Justice Assistance Grant Program for law enforcement purposes, and

Whereas, The County will receive \$4,394 of these funds to be used for the purchase of weapons for the Sheriff's Department, and,

Whereas, Grant regulations may require an agreement between the County and the City, and

Whereas, Jefferson County wishes to approve the use of the funds for the program and amend the 2018 County Budget to accept and allocate said grant funds.

Now, Therefore, Be It Resolved, That if necessary, Jefferson County enter into an agreement with the City of Watertown as required by the Edward Byrne Memorial Justice Assistance Program for the purposes detailed above, and be it further

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

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

**Increase:**

Revenue			
01311000 94389	Federal Aid Public Safety		\$ 4,394

Expenditures			
01311000 04585	Operating Supplies		\$ 4,394

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Montigelli, Ferris, Peck, Adsit, Nabywaniec, McBride, Reed, Jareo, Maxon, Johnson, Gray

Absent: Fitzpatrick, Doldo, Cantwell, Drake

Resolution passed.

**Resolution No. 82**

**Appointing Members to the Jefferson County Office for Aging Advisory Council**

By Legislator: James A. Nabywaniec

Resolved, That, pursuant to Title III of the Older Americans Act, as amended, the below listed individuals be and are hereby appointed as members of the Advisory Council of the Jefferson County Office for Aging for three (3) year terms to expire as follows:

<u>Members</u>	<u>Term Expires</u>
<u>Reappointments:</u>	
Holly Armstrong	12/31/2020
Sister Mary Louise Fiedler	12/31/2020
Ora Hawkins	12/31/2020
Vera Thornton	12/31/2020
Barbara Webber	12/31/2020
Max Bovee	12/31/2020
Diane Kenney Woodhouse	12/31/2020
Peter Fazio	12/31/2019
<u>New Appointment:</u>	
Robert Cantwell, III	12/31/2019

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

**Resolution No. 83**

**Appointing Member to the Community Services Board**

By Legislator: Allen T. Drake

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

<u>Member</u>	<u>Term to Expire</u>
Scott Gray	12/31/2019

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 84**

**Amending the 2018 County Budget to Reappropriate Funds and Accepting Additional 2018 Funding for Veterans Peer Support (P2P) Pilot Program**

By Legislator: Robert D. Ferris

Whereas, Funds for the Veterans Peer Support (P2P) Program need to be reappropriated in the amount of \$152,500 to be used in 2018 by the Mental Health Association and River Hospital for the period covering January 1, 2018 - June 30, 2018 and July 1, 2018- December 31, 2018, and

Whereas, Additional 2018 Office of Mental Health State Aid funding will also be received for this program.

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

**Increase:**

01000000 30599	Appropriated Fund Balance	\$152,500
01431000 93490	State Aid Mental Health	92,500
Expenditures		
01432000 04735	Veterans Peer Support	245,000



Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Adsit, Maxon, McBride, Jareo, Reed, Nabywaniec, Ferris, Peck, Montigelli, Johnson, Gray

Absent: Cantwell, Drake, Doldo, Fitzpatrick

Resolution passed.

### **Resolution No. 85**

#### **Amending the 2018 County Budget to Allocate Additional State Aid for Community Services Mental Health Programs**

By Legislator: James A. Nabywaniec

Whereas, The New York State Office of Mental Health has approved additional State Aid for cost of living allowance as well as minimum wage increases, and

Whereas, The 2018 County Budget needs to be amended to reflect the additional funds.

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

**Increase:**

Revenue

01431000 93490	State Aid - Mental Health	\$36,610
----------------	---------------------------	----------

Expenditures:

01432000 04708	NRCIL FSS RIV	10,758
----------------	---------------	--------

01432000 04714	NCTLS Reinvestment	5,169
----------------	--------------------	-------

01432000 04718	JRC Employment	8,043
----------------	----------------	-------

01432000 04721	Mental Health Assn	12,640
----------------	--------------------	--------

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Montigelli, McBride, Ferris, Johnson, Peck, Maxon, Reed, Adsit, Nabywaniec, Jareo, Gray

Absent: Cantwell, Fitzpatrick, Doldo, Drake

Resolution passed.

**Resolution No. 86**

**Amending the 2018 County Budget to Allocate Additional State Aid  
for Community Services Programs and Authorizing Amended  
Agreements in Relation Thereto**

By Legislator: Robert D. Ferris

Whereas, The New York State Office of Alcoholism and Substance Abuse Services (OASAS) has approved additional state aid for the Alcohol and Substance Abuse Council of Jefferson County, Inc. (d/b/a Pivot) for their Recovery Community Center, and

Whereas, OASAS also approved a minimum wage increase for Credo Community Center for the Treatment of Addictions, Inc., and

Whereas, The 2018 County Budget needs to be amended to reflect the additional funds.

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

**Increase:**

Revenue

01431000 93484	State Aid - Alcohol & Substance Abuse	\$378,089
----------------	---------------------------------------	-----------

Expenditures:

01432000 04702	Credo Foundation	\$ 28,089
----------------	------------------	-----------

01432000 04703	Substance Abuse Council	350,000
----------------	-------------------------	---------

and be it further

Resolved, That the Chairman of the Board is authorized to execute the necessary amended agreements related to this additional funding with the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Johnson, McBride, Montigelli, Ferris, Nabywaniec, Peck, Maxon, Reed, Adsit, Jareo, Gray

Absent: Doldo, Fitzpatrick, Cantwell, Drake

Resolution passed.

**Resolution No. 87**

**Calling on the Office of Alcoholism and Substance Abuse Services and the Governor of the State of New York to Provide State Funding to Support the Treatment and Transition Services to Individuals with Substance Use Disorders (SUD) Who Are Incarcerated in County Jails**

By Legislator: James A. Nabywaniec

Whereas, New York State is engaged in a significant effort to address the rising rate of substance use disorders (SUD), including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose, and

Whereas, The state is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery, and

Whereas, There remains a significant gap in the treatment and support continuum of care being developed by the state and that is the local jail, where individuals who suffer from SUD frequently spend time incarcerated, as a result of contact with the criminal justice system, and

Whereas, The link between offending and SUD is well established, bringing significant numbers of individuals suffering from addiction into NYS' jails. Alcohol and drugs are implicated in roughly 80 percent of offenses, including domestic violence, DWI's, property offenses, drug offenses, sex trafficking and public order offenses, and

Whereas, According to a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriffs indicated that of the individuals detained in their jail on drug-related charges, 68 percent had been in their jail before, providing a unique opportunity to offer treatment supports while individuals are clean and sober, and

Whereas, In NYS, counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need. Fifty-one (51) percent of jails have no funding for SUD treatment services despite strong evidence that these services reduce crime, save money, and save lives, and fifty-three (53) percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry, and

Whereas, A New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose, and a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism, and

Whereas, The benefits of providing effective SUD services in the jail setting have proven significant where they occur. By New York State's own analysis of the costs and benefits of jail-based SUD treatment found that communities realize a savings of \$2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served, and

Whereas, A dedicated State funding stream to counties is desperately needed to provide SUD treatment services in the jails, including screening and assessment at entry, education and

counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration, and

Whereas, Counties are requesting funding of \$12.8 million annually to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization.

Now, Therefore Be it Resolved, That the Jefferson County Legislature calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails, and be it further

Resolved, That the Jefferson County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, and the Office of Alcoholism and Substance Abuse Services, and all others deemed necessary and proper.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

### **Resolution No. 88**

#### **Accepting Donations on Behalf of the Department of Social Services**

By Legislator: Robert D. Ferris

Whereas, The Development Authority of the North Country has donated used furniture and appliances to the Jefferson County Department of Social Services to be distributed to individuals and families in need of assistance in obtaining such items, and

Whereas, The following furniture and appliances have been transferred to the Jefferson County Department of Social Services:

<u>Item</u>	<u>Number</u>
Beds	25
Dressers	5
Desks	2
Microwave/TV Stands	2
Refrigerators	11
Microwaves	5

Now, Therefore, Be It Resolved, that Pursuant to County Law Section 215(3), this Board of Legislators gratefully accepts said donations.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

**Resolution No. 89**

**Amending 2017 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Amended Contractual Youth Program Agreements in Relation Thereto**

By Legislator: Allen T. Drake

Whereas, Pursuant to Resolution No. 68 of 2017 this Board authorized a 2017 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services (OCFS), and

Whereas, There are unallocated 2017 OCFS funds in the amount of \$1,844 and two programs have turned back funds in the amount of \$2,882 (College Life \$1,000 and Recreation Scholarships \$1,882, and therefore a total of \$4,726 can be distributed to other Youth Development Programs, and

Whereas The 2017 Resource Allocation Plan and agreements and contractual agencies agreements need to be amended to reflect those changes.

Now, Therefore, Be It Resolved, That the 2017 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services is hereby amended to reflect the following modified grant funding:

Youth Development Program (YDP)

Agency/Program	Original State Aid Allocation	Increase/Decrease	Revised State Aid Allocation
Resolution Center of Jeff & Lewis Counties/CASA	8,000	379	8,379
Resolution Center of Jeff & Lewis Counties/Youth Court	11,000	1,135	12,135
NCPPC/Certified Babysitting	6,000	758	6,758
Children's Home of Jefferson County/Teen Center	13,000	938	13,938
Hearts for Youth, Inc./Hearts for Youth	12,000	758	12,758
Watertown YMCA/School Age Child Care	13,000	758	13,758
Girl Scouts of NYPENN Pathways, Inc/College Life	1,000	(1,000)	0
Jefferson County DSS/Recreation Scholarships	12,000	(1,882)	10,118

Resolved, That Pursuant to Section 450 of County Law, the Chairman of the Board of Legislators is hereby authorized to execute necessary amended contractual Youth Program Agreements with the various agencies on behalf of Jefferson County, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

### **Resolution No. 90**

#### **Authorizing 2018 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Contractual Youth Program Agreements**

By Legislator: Allen T. Drake

Whereas, The Jefferson County Youth Advisory Board has endorsed the allocation of State Aid Funding for 2018 Youth Development Programs (YDP) to be operated and administered by Various eligible organizations in Jefferson County, and

Whereas, The following constitutes the lists of endorsed State Aid allocations for 2018 Youth Development Programs which require an agreement between the county and the respective Agency or municipality and provision for pass-through funding:

#### Youth Development Program (YDP)

<u>Agency/Program</u>	<u>State Aid Allocation</u>
ACR Health/The Q Center	8,500
Children's Home of Jefferson County/Teen Center	10,000
Hearts for Youth, Inc./Hearts for Youth	10,500
Jefferson/Lewis BOCES/Engineering for a Better Summer	4,000
Lyme Central School/Summer Theater Institute	3,500
North Country Prenatal/Perinatal Council/Certified Babysitting	3,000
Resolution Center of Jeff. & Lewis Counties/CASA	5,500
Resolution Center of Jeff. & Lewis Counties/Youth Court	9,000
Watertown YMCA/School Age Child Care Scholarships	13,000
Watertown YMCA/Summer School Age Child Care Program	5,000
Jefferson County DSS/Recreation Scholarships	13,000

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the NYS Office of Children and Family Services for the year 2018 which contains applications for State Aid funding for County Youth Development Program Administration and for the above listed Youth Development Programs, and be it further.

Resolved, That upon final approval and execution of said Resource Allocation Agreement by the appropriate State officials, Jefferson County enter into agreements with the above Contractual Agencies/Municipalities for provision of Youth Development Programs for the youth of Jefferson County during 2018 and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Advisory Board for 2018-2019, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute the Resource Allocation Agreement and the various contractual Agency/Municipality Agreements on behalf of Jefferson County, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

### **Resolution No. 91**

#### **Amending 2018 County Budget Relative to Additional Revenue from NYS Office of Children & Family Services for Sexually Exploited Youth Funding**

By Legislator: Anthony J. Doldo

Whereas, The Youth Bureau has received notification from the NYS Office of Children & Family Services that the Youth Bureau has been awarded Sexually Exploited Youth Funds in the amount of \$30,000, and

Whereas, Funds will be used to raise public awareness, offer training to service providers, and provide supportive services to trafficked, sexually exploited, and at-risk youth.

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

#### **Increase:**

Revenue		
01731000 93820	State Aid Youth Programs	\$30,000.00
Expenditure		
01731000 04415	Advertising	5,000.00
01731000 04416	Professional Fees	\$14,998.66
01731000 04624	Client Incidentals	10,001.34

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Jareo, Nabywaniec, Ferris, Adsit, Reed, Peck, Maxon, Montigelli, Johnson, McBride, Gray

Absent: Fitzpatrick, Cantwell, Darke, Doldo

Resolution passed.

**Resolution No. 92**

**Amending the 2018 County Budget in Relation to the Department of Social Services**

By Legislator: Robert D. Ferris

Whereas, The Department of Social Services will be purchasing replacement computer hardware that does not meet the fixed asset threshold, and

Whereas, A transfer of funds within the DSS budget is needed in order to purchase the equipment from the appropriate expenditure account, and

Whereas, It is necessary to amend the 2018 County Budget as outlined above.

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

**Increase:**

01601000 04111	Trackable Items	\$ 15,309
01601000 04118	Computer Hardware	4,691

**Decrease:**

01601000 02101	Computer Equipment	\$ 20,000
----------------	--------------------	-----------

Seconded by Legislator: Allen T. Drake

All members present voted aye.

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

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board