

REGULAR SESSION

TUESDAY, MAY 1, 2018

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

ROLL CALL OF MEMBERS

All members present.

PRIVILEGE OF THE FLOOR

Chairman Gray presented a Proclamation to Public Health Director Ginger Hall proclaiming May 20-26 as EMS Week with the theme “EMS Strong is Stronger Together”, and encouraged the community to observe this week and participate in appropriate programs, ceremonies and activities.

No one else present wished to speak.

READING OF MINUTES OF LAST SESSION

The minutes of the April 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 from other jurisdictional committees.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on Cash in Banks and Investments as of March 31, 2018.

The County Administrator provided a report on Budget Transfers for the month of April, 2018.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 106

**Concurring in Settlement of Tax Certiorari Proceedings and Authorizing
Refund of Taxes in Connection Therewith (Woodlark Properties V, LLC).**

By Legislator: Carolyn D. Fitzpatrick

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Woodlark Properties V, LLC, commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Hounsfield, and

Whereas, The Town of Hounsfield has reached a settlement of the proceedings with regard to tax map parcel nos. 81.77-1-1.4, 81.77-1-5, 81.77-1-1.6, 81.77-1-1.7, 81.77-1-1.82, 88.28-1-64, 81.77-1-1.15, 81.77-1-1.16, and 81.77-1-1.3, with proposed assessed values as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>
2015		
81.77-1-1.4	\$432,800.00	\$389,520.00
81.77-1-1.5	\$170,000.00	\$153,000.00
81.77-1-1.6	\$464,700.00	\$418,230.00
81.77-1-1.7	\$177,600.00	\$159,840.00
81.77-1-1.82	\$991,800.00	\$892,620.00
88.28-1-64	\$467,700.00	\$420,930.00
81.77-1-1.15	\$98,000.00	\$88,200.00
81.77-1-1.16	\$562,300.00	\$506,070.00
81.77-1-1.3	\$845,800.00	\$761,220.00
2016		
81.77-1-1.4	\$432,800.00	\$389,520.00
81.77-1-1.5	\$170,000.00	\$153,000.00
81.77-1-1.6	\$464,700.00	\$418,230.00
81.77-1-1.7	\$177,600.00	\$159,840.00
81.77-1-1.82	\$991,800.00	\$892,620.00
88.28-1-64	\$467,700.00	\$420,930.00
81.77-1-1.15	\$98,000.00	\$88,200.00
81.77-1-1.16	\$562,300.00	\$506,070.00
81.77-1-1.3	\$845,800.00	\$761,220.00
2017		
81.77-1-1.4	\$432,800.00	\$389,520.00
81.77-1-1.5	\$170,000.00	\$153,000.00
81.77-1-1.6	\$464,700.00	\$418,230.00
81.77-1-1.7	\$177,600.00	\$159,840.00

81.77-1-1.82	\$991,800.00	\$892,620.00
88.28-1-64	\$467,700.00	\$420,930.00
81.77-1-1.15	\$98,000.00	\$88,200.00
81.77-1-1.16	\$562,300.00	\$506,070.00
81.77-1-1.3	\$845,800.00	\$761,220.00

;and

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 (\$13,119.14) and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law §727.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 107

Approving Jefferson County Administrative Policies and Procedures for a Fuel Card Services Program

By Legislator: Carolyn D. Fitzpatrick

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, It is the desire of the Board of Legislators to authorize the promulgation of administrative policies and procedures for a fuel card services program that allows for fuel purchases for County-owned vehicles at retail fuel locations throughout New York State and nationwide when it is not practicable to fuel vehicles at the County Highway facility.

Now, Therefore, Be It Resolved, That the Administrative Policy Section 4.03, **Fuel Card Services Program**, is hereby approved and by reference is incorporated herein, and its promulgation and implementation by the County Administrator is authorized effective, May 1, 2018.

Seconded by Legislator: William W. Johnson

**ADMINISTRATIVE MEMORANDUM
POLICIES AND PROCEDURES**

County of Jefferson

Board of Legislators

Office of the County Administrator

Section: PURCHASING

Issued: 05/01/2018

Subsection: 4.03 Fuel Card Services Program

Revised:

FUEL CARD SERVICES PROGRAM

POLICY:

The objective of this document is to provide guidelines for the Fuel Card Services program that allows fuel purchases for County-owned vehicles at retail fuel locations throughout New York State and nationwide when it is not practicable to fuel vehicles at County Highway Facility. The cards may only be used to purchase fuel for County-owned vehicles and only for official government business purposes. Personal use of cards is expressly prohibited.

PROCEDURE:

- The Purchasing Department shall be the contact point for the program and shall be responsible for the set up and maintenance of the fuel cards and PIN numbers assigned to each employee. Each Department will be responsible for notifying the Purchasing Department when new cards are required, if any card is lost, when any changes to employee PINs are required, and when an employee separates from County service.
- One fuel card is assigned to each vehicle and a distinct PIN number assigned to each employee who is designated by the Department head.
- Driver ID/PIN numbers are confidential and should not be shared with anyone.
- Each fuel card is specifically programmed and issued for one specific vehicle and is to be used for fueling that vehicle only.
- The County may set controls for each card that may limit use by location, days/times, number of transactions, and number of gallons allowed.
- Drivers should use discretion in choosing fuel locations. This may include selecting the most competitive fuel provider in situations where multiple providers are within close proximity to one another. Every reasonable effort should be made to select the participating vendor with the lowest displayed fuel price.
- Drivers are to purchase regular grade unleaded fuel, rather than mid-grade or premium

unleaded. If appropriate for the vehicle, diesel fuel may be purchased.

- Drivers should use self-service pumps rather than full-service.
- When using the card, the odometer reading of the vehicle must be entered at the pump along with the individual PIN number.
- The user is required to obtain a receipt for purchase at the pump, and submit it to the Department's accounts payable clerk as verification of the expense for payment of the monthly invoice. The receipt will reflect the retail price advertised at the pump, but the invoice will reflect a net amount due after deductions for taxes and the aggregate contract discount is applied.
- The Auditing Department shall download monthly invoices from the vendor website and email the invoices to the respective Departments for payment. The invoice shall include PIN number, transaction dates, gallons, and dollars for each card used during the month. Each Department shall enter the invoice into the County financial system for payment with the scanned receipts obtained for each purchase attached, as per Administrative Policy 1.05 Audit of Claims.

REFERENCE:

1. Jefferson County Resolution No. 107 of 2018

ISSUED: May 1, 2018

Robert F. Hagemann, III
County Administrator

All members present voted aye.

Resolution No. 108

Reviewing Proposed Action Under the New York State Environmental Quality Review Act and Marking a Determination of Non-Significance; Jefferson County Emergency Radio System Replacement and Upgrade.

By Legislator: Daniel R. McBride

Whereas, Jefferson County Board of Legislators undertook State Environmental Quality Review (SEQR) to assess the potential for adverse environmental impacts from the Jefferson County Emergency Radio System Replacement and Upgrade in 2016 for the proposed installation of up to twelve new towers in the Towns of Adams, Antwerp, Rodman, Cape Vincent, Champion, Orleans/Alexandria, Pamela, Watertown, Lyme, Ellisburg, and Theresa (two towers).

Whereas, Jefferson County Board of Legislators made a SEQR Determination of Non-Significance (Negative Declaration) by Resolution 184 on August 2, 2016.

Whereas, New towers in the Towns of Adams, Antwerp, Rodman, Cape Vincent, Orleans/Alexandria, Pamela, Watertown, Lyme, Ellisburg, and Theresa (two towers) have been constructed or will be under construction in 2018.

Whereas, the County previously proposed to construct the tower at the eastern boundary of tax lot 93.00-2-14.232 in the Town of Champion, but the Current Proposed Action is to construct the tower at the western border of the tax parcel, approximately 235 feet west of the original location as shown in Storino Geomatics Survey Plat dated December 19, 2017. This Current Proposed Action location was selected to avoid impacts to Federal wetlands.

Whereas, Jefferson County Board of Legislators has reviewed the Current Proposed Action with the Criteria for Determining Significance in 6 NYCRR 617.7 (c), specifically:

1. The Current Proposed Action will not result in a substantial adverse change in the existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production.
2. Field visits were conducted by a qualified biologist/wetlands ecologist to identify the presence of regulated water bodies (wetlands and streams), rare, threatened, and endangered species and/or significant habitat, and the Current Proposed Action will require a Nationwide Permit 12 (utilities) from USACOE.
3. The project footprint of the Current Proposed Action has been minimized to the extent practicable, limiting site disturbances. The proposed action will not result in the removal or destruction of large quantities of vegetation or associated habitat for fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impact a defined significant habitat area; result in substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such species; and will not result in other significant adverse impacts to natural resources.
4. The Current Proposed Action will not result in the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to 6 NYCRR Part 617.14(g).
5. The Current Proposed Action will not result in a material conflict with the Town of Champion's officially approved or adopted plans or goals.
6. In June 2016, Hudson Valley Cultural Resource Consultants (HVCRC) completed a Phase 1A/1B Cultural Resource Survey for the original proposed tower location. No cultural resources of any kind were identified on the site, and no further archaeological testing was recommended. On September 28, 2016, the New York State Office of

Parks, Recreation, and Historic Preservation (NYSOPRHP) concurred with the finding of No Effect. In a January 24, 2018 letter, NYSOPRHP stated that Current Proposed Action's revised Area of Potential Effect (APE) is not within an established archaeologically sensitive area, is a relatively small area of additional impact, and was partially covered by the archaeological survey conducted for the above noted project. Therefore, NYSOPRHP recommended that no additional archaeological work be completed. On February 22, 2018, NYSOPRHP issued a No Effect for the Current Proposed Action. Therefore, the Current Proposed Action will not result in the impairment of the character or quality of important historical, archaeological, architectural, aesthetic resources, or the existing character of the community or neighborhood.

7. The Current Proposed Action will not result in a major change in the use of either the quantity or type of energy required for the site.
8. The Current Proposed Action will not create a hazard to human health.
9. The Current Proposed Action will not create a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses.
10. The Current Proposed Action will not encourage or attract a large number of people to a place or place for more than a few days, compared to the number of people who would come to such place absent the action.
11. The Current Proposed Action will not create a material demand for other actions that would result in one of the above consequences.
12. The Current Proposed Action will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.
13. When analyzed with two or more related actions, the Current Proposed Action will not have a significant impact on the environment and when considered cumulatively, will not meet one or more of the criteria under 6 NYCRR 617.7(c).
14. The Board has considered reasonably related long-term, short-term, direct, indirect and cumulative impacts, including other simultaneous or subsequent actions.

Whereas, Jefferson County Board of Legislators has reviewed its original SEQR Negative Declaration statement along with documentation provided by its consulting planner and engineers, and finds the Current Proposed Action would not pose any potentially significant environmental impacts based upon information provided and the mitigation measures being employed through the granting of USACOE Nationwide Permit 12; and

Whereas, The Jefferson County Board of Legislators finds the Current Proposed Action does not exceed any of the thresholds established under the original SEQR Negative Declaration, thus no further SEQR review is required.

Now, Therefore, Be It, Resolved, That the Jefferson County Board of Legislators reaffirms its SEQR Determination of Non-Significance (Negative Declaration) on construction of the Current Proposed Action.

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 109

Approving Appointment to the Thousand Islands Bridge Authority

By Legislator: Carolyn D. Fitzpatrick

Resolved, That, pursuant to Section 577 of the Public Authorities Law, the following appointment by the Chairman of this Board to the Thousand Islands Bridge Authority for the unexpired term (Francis Garrett) as indicated, is hereby approved:

<u>Name</u>	<u>Term Expiration</u>
Robert J. Storms	12/31/2020

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 110

**Amending the 2018 County Budget and Capital Plan
with Regard to County Buildings and Grounds Projects**

By Legislator: Daniel R. McBride

Whereas, The County issued debt pursuant to Bond Resolutions 105 of 2015 and 111 of 2016, and

Whereas, The various facilities' needs were estimated and bond proceeds were appropriated to various capital accounts through the Adopted 2015 and 2016 County Budgets and through transfer per Resolution 97 of 2015, and

Whereas, These estimates have been refined and the Budget must be amended to reflect said changes and allow for completion of remaining projects.

Now, Therefore, Be It Resolved, that the 2018 County Budget be amended as follows:

Increase:

20315000 02038	Public Safety Building	\$300,000
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Decrease:

20162000 02003	County Office Building	\$300,000
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and be it further

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

Seconded by Legislator: William W. Johnson

Roll Call Vote

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

Resolution passed.

Resolution No. 111

Authorizing the Implementation and Funding of the Federal Aid and State “Marchiselli” Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Road 152 over Stony Creek), Appropriating Funds Therefor and Amending the 2018 County Budget and Capital Plan

By Legislator: Robert D. Ferris

Whereas, A Project for County Road 152 over Stony Creek, PIN 7753.43 (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 80% Federal funds (CFDA 20.205) and 20% non-federal funds, and

Whereas, By Resolution 307 of 2014, the County of Jefferson approved the above project by making a commitment of 100% of the cost of Design and Right of Way Incidentals Phases of the project, and authorizing \$300,000 to cover the cost of these phases, 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 Construction/CI Phase of the project, and

Whereas, The County has allocated \$1,400,000 additionally to this project through the Adopted 2015, 2016, 2017 and 2018 Budgets, for a total of \$1,700,000.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the 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 Construction/CI Phase for the project, and be it further

Resolved, That the sum of \$1,531,000, which includes the Construction Phase, or so much thereof as is necessary is hereby appropriated from Account 20511300 02897 in the 2018 County Budget, and made available to cover the cost of participation in the above phase 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 exceeds 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 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 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, and be it further

Resolved, That the 2018 County Budget is hereby amended to allocate the remaining funds required as follows:

Increase:

Revenue		
20900600 94592	Federal Aid Bridges	\$ 104,800
20900600 93592	State Aid Bridges	19,650
20000000 30599	Appropriated Fund Balance	6,550
Expenditure		
20511300 02897	County Road 152 over Stony Creek (I4)	\$ 131,000

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

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

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

Resolution passed.

Resolution No. 112

**Amending the 2018 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget**

By Legislator: Robert W. Cantwell, III

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$727.90 for damage to a patrol unit, and has requested that the settlement be used to supplement the external fleet expense line to pay for needed repairs.

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

Increase:

Revenue		
01311000 92680	Insurance Recoveries	\$ 727.90
Expenditure		
01311000 043102	External Fleet Expense	\$ 727.90

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Resolution passed.

Resolution No. 113

**Amending the 2018 County Budget to Re-Appropriate Governor's Traffic Safety
Committee's Stop-DWI Crackdown Enforcement Grant**

By Legislator: Jennie M. Adsit

Whereas, By Resolution 217 of 2017, this Board of Legislators accepted \$10,000 in New York State Stop-DWI Foundation Crackdown Enforcement funding, and

Whereas, There remains \$2,242.55 unspent, to be shared with the Watertown City Police Department and the NYS Park Police, and

Whereas, The 2018 County Budget must be amended to re-appropriate said funding and allocate it to the appropriate accounts.

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

Increase:

Revenue:

01000000 30599	Appropriated Fund Balance	\$ 2,242.55
01311000 92614	Stop DWI Svcs Sheriff	600.00

Expenditure:

01311000 01300	Overtime	\$ 600.00
01331500 04428	Public Safety Svcs. - Other Govt	1,642.55
01331500 04414	Supporting Services	600.00

Seconded by Legislator: Robert D. Ferris

Legislator Jareo stated that he is well on the record in his opposition to these types of grants as he has a constitutional objection to the program(s), and will not be supporting Resolutions 113 and 114.

Roll Call Vote

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

Nays: Jareo

Resolution passed.

Resolution No. 114

Authorizing Agreements for an Additional Allocation for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2018 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

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 has been notified of an additional allocation of \$1,300 to be shared with the Watertown City Police Department and the NYS Park Police, and

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

Whereas, The 2018 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

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 2018 County Budget is amended as follows:

Increase:

Revenue		
01331500 94389	Federal Aid Criminal Justice	\$ 1,300
01311000 92614	Stop DWI Svcs Sheriff	433

Expenditure		
01311000 01300	Overtime	\$ 433
01331500 04428	Public Safety Svcs. - Other Govt	867
01331500 04414	Supporting Services	433

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Nays: Jareo

Resolution passed.

Resolution No. 115

**Amending the 2018 County Budget in Relation
to Use of Solid Waste Management Capital Reserve Fund**

By Legislator: Jeremiah J. Maxon

Whereas, Pursuant to Resolution 332 of 1994 Jefferson County established a Solid Waste Management Capital Reserve Fund for the purpose of financing the cost of equipment replacement and capital improvements, including facility reconstruction, and

Whereas, The Solid Waste Management Capital Reserve Fund is managed in accordance with Section 6-c of the General Municipal Law with respect to financial management and expenditures of moneys, and

Whereas, The Solid Waste/Recycling Facility has experienced equipment repairs over and above that anticipated, and

Whereas, The Board of Legislators wishes to use funds from the Solid Waste Management Capital Reserve Fund for the cost of the equipment repair.

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

Increase:

15816000 04114	Maintenance/Repair	\$ 20,000
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Decrease:

15000000 30878	Solid Waste Capital Reserve	\$ 20,000
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Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Resolution passed.

Resolution No. 116

Amending the 2018 County Budget to Allocate Additional State Aid for Programs at Credo Community Center for the Treatment of Addictions and Authorizing Amended Agreements in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Office of Alcohol and Substance Abuse Services (OASAS) has allocated additional State Aid to the Credo Community Center for the Treatment of Addictions reflecting a base increase for the full annual increase for direct care and direct support staff effective

January 1, 2018, and

Whereas, The 2018 County Budget needs to be amended to reflect the additional funds and amend the local contracts.

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

Increase:

Revenue

01431000 93484	State Aid - Alcohol & Substance Abuse	\$17,720
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Expenditures:

01432000 04702	Credo Foundation	\$17,720
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and be it further

Resolved, That the Board of Legislators grants approval for the Community Services Board to enter into any necessary amended agreements relative to the additional funding.

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Resolution passed.

Resolution No. 117

Authorizing Agreements for Provision of Mental Hygiene Services

By Legislator: Jeremiah J. Maxon

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

Now, Therefore, Be It Resolved, That, pursuant to Section 41.13 of the Mental Hygiene Law, this Board does hereby grant its approval for the Community Services Board to enter into agreements with the following not-for-profit organizations for provision of the referenced mental hygiene services during calendar year 2018 for consideration as reflected herein:

Consideration
to be Received

<u>Agency</u>	<u>from the County</u>	<u>State Aid</u>	<u>County Aid</u>
Carthage Area Hospital			
Behavioral Health Clinic	\$ 75,000	\$ 75,000	\$ 0
Credo Community Center for the Treatment of Addictions			
Men's Halfway House	\$221,229	\$221,229	\$ 0
Chemical Dependence Clinic	\$355,311	\$300,615	\$ 54,696
Women's Drug Free Residential	\$496,696	\$496,696	\$ 0
Case Mgmt/Supportive Housing	\$ 85,512	\$ 85,512	\$ 0
Vocational/Education Program	\$116,741	\$116,741	\$ 0
Community Res. (Aftercare)	\$225,760	\$186,760	\$ 39,000
Res. Rehab. Svcs. For Youth	\$165,765	\$165,765	\$ 0
Opiate Treatment Program	\$243,626	\$243,626	\$ 0
Case Management/Vivitrol	\$ 20,000	\$ 20,000	\$ 0
Mental Health Outpatient Clinic	\$ 40,000	\$ 40,000	\$ 0
Alcohol/Substance Abuse Council DBA Pivot			
Recovery Center	\$350,000	\$350,000	\$ 0
Prevention Services & Stop DWI	\$785,839	\$688,689	\$ 50,000
			DWI \$ 47,150
Children's Home of Jefferson County			
Family Respite	\$ 45,822	\$ 39,718	\$ 6,104
Mobile Crisis Outreach	\$145,985	\$126,721	\$ 19,264
Prevention Program	\$ 29,609	\$ 25,731	\$ 3,878
Health Home Management/SPOA/SPOE	\$333,795	\$333,795	\$ 0
Non-Medicaid Care Coordination Mgrs	\$200,000	\$200,000	\$ 0
Community Outpatient Clinic	\$ 78,807	\$ 31,487	\$ 47,320
Records Management	\$ 30,000	\$ 0	\$ 30,000
Forensic Jail Program	\$134,120	\$ 133,236	\$ 884
Jefferson Rehabilitation Center			
Employment Programs	\$281,159	\$271,285	\$ 9,874
Ongoing Integrated Employment	\$ 82,328	\$ 82,328	\$ 0
Family Support Svcs.	\$ 5,000	\$ 0	\$ 5,000
Mental Health Assn.			
Psychosocial/Drop-In Program	\$272,385	\$253,639	\$ 18,746
Adult Respite Program	\$ 38,821	\$ 33,473	\$ 5,348
Northern Regional Center for Independent Living			
Family Support Services	\$255,110	\$246,917	\$ 8,193
Mental Health Advocacy	\$ 42,596	\$ 42,596	\$ 0

North Country Transitional Living Services DBA			
Transitional Living Services of NNY			
Supported Housing	\$389,080	\$379,636	\$ 9,444
Homeless/MICA/Case Mgmt. & Stop DWI	\$109,695	\$109,695	\$ 0
		DWI	\$ 0
Samaritan Medical Center			
Outpatient Children's Services	\$ 75,000	\$ 40,000	\$ 35,000

and be it further

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

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 118

Endorsing Recommendation of the Committee Assigned to Review Mandated State & Federal Programs Administrated by the Department of Social Services and Directing the County Staff to Implement Such Recommendations

By Legislator: Robert D. Ferris

Whereas, The Chairman of the Board established an Ad-Hoc Committee to review certain Department of Social Services Programs (the Committee) to explore opportunities for efficiencies with mandated State and Federal services, and

Whereas, The Committee has conducted said study and provided a report of its findings and recommendations relative to Department of Social Services programs to the Chairman of the Board, and, through the Health & Human Services Committee, to the Board of Legislators, and

Whereas, The recommendations include:

1. Expand fraud detection and prevention programs within the Department.
2. Explore the feasibility of implementing flexible work hours for caseworkers starting with a pilot with Child Protective Services Caseworkers
3. Identification and purchase of mobile technology for caseworkers to use in the field

Now, Therefore, Be It Resolved, That the Board of Legislators hereby endorses the findings and recommendations of the Committee to review mandated State and Federal programs administered by the Department of Social Services, and be it further

Resolved, That the Commissioner of Social Services and the County Administrator are hereby directed to take the steps necessary to carry out these recommendations.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

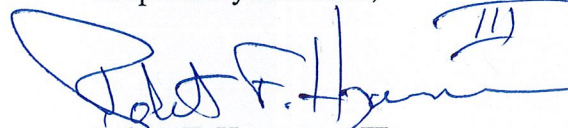
Legislator Montigelli commended Public Health Director Hall and Public Health staff for their execution of the emergency vaccination drill last Thursday as he participated and thought it all went very smoothly. He said the Highway Department also did a good job in directing traffic to the assigned location.

Legislator Peck questioned a budget transfer for mental health training on the County Administrator's report as the debits and credits did not match. Deputy Administrator Baldwin advised that the transfer in question was done by Board Resolution 104 in April and there is an appropriated fund balance transfer that did not appear on the report (because it is not a budget account) which would make it equal. She added that the report reflects both transfers pursuant to Board resolution as well as those authorized by the Administrator that do not need Board action.

Legislator Peck said he read that Niagara County is looking at passing a resolution concerning 911 fees that the State collects but does not share with counties like they are supposed to, following the release of a report from the FCC and Congressman Collins. He wondered if Jefferson County was going to consider a similar resolution, or if NYSAC will be taking up the issue. Administrator Hagemann stated that he was sure NYSAC is actively engaged, and said Jefferson County has certainly talked about the issue but he did not believe a resolution was ever done. Chairman Gray said we could certainly look at the report and go from there.

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 6:15 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board