

LAST DAY ANNUAL SESSION

DECEMBER 11, 2012

Chairwoman Fitzpatrick called the meeting to order at 2:00 p.m.

ROLL CALL OF MEMBERS

All members present except Legislator Behling.

PRIVILEGE OF THE FLOOR

The following employees observing 25, 30 and 35 years of employment with Jefferson County were presented with recognition gifts for their years of service:

25 Years of Service

Peter Barnett
Michael Bourcy
Dawn Boulio
Susan Bourn
Jean Chapman
Steven Cote
Thomas Fenzel
Maureen Gilligan
Christina Hedger

Kathryn Hopseker
Julie Hovey
Elmer Hunt
Sheila Kehoe
James Larkins
Linda Madlin
Dale Mason
Elizabeth Mason
Andrew Neff

Janet Parody
Jackqueline Reid
Debra Rieger
Thomas Robinson
Peter Rogers
Gayle Seymour
David Shortt
Roberta Simpson
Mark Zehr

30 Years of Service

Debra Bubb
David Corey
Phillip Fay
Joanne McClusky
Warren Shelimidine

35 Years of Service

Edward Brown
Barbara Pickert
Terri Pickett
Michael Priola
Lori Thomas

MINUTES OF LAST SESSION

The minutes of the November 13, 2012 Annual Session stand approved in the absence of objection or correction.

PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on resolutions referred from other jurisdictional committees.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on summary of cash in banks and interest allocation by fund as of October 31, 2012.

The County Administrator provided a report on budget transfers for the month of November, 2012.

LOCAL LAWS, RESOLUTIONS AND MOITIONS

Resolution No. 281

Levying 2013 Taxes and Assessments for Annual Town Budgets

By Legislator: Michael J. Docteur

Whereas, There has been presented to this Board of Legislators a duly certified copy of the Annual Budget for the several towns of the County of Jefferson for the fiscal year beginning January 1, 2013.

Now, Therefore, Be It Resolved, That, there shall be and is hereby levied and assessed upon and collected from the taxable real property situated in the following named towns outside any incorporated village wholly or partially located therein, the amount set forth after each town for such purposes as specified in the budgets of the respective towns as follows:

Antwerp 164,535

Further Resolved, That there shall be and hereby are assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, sewer and electric light districts in the following towns as indicated below, the following amounts for the purposes of such districts as specified in the respective annual town budgets:

Adams

Adams Center Fire	173,023.00
Smithville Fire	38,541.86
Adams Fire Protection	32,000.00
Adams Center Light	6,560.00
North Adams Heights Light	200.00
Adams Sewer District #1	20,000.00
Adams Center Water	28,419.00
Adams Water Dist #2	21,844.00

Alexandria	
Redwood Fire	40,987.00
Plessis Fire	4,800.00
Alexandria Fire Protection	188,795.00
Redwood Light	12,176.00
Plessis Light	4,380.00
Otter Street Light	2,998.00
Otter Street Water District	8,515.00
Unpaid Sewer	36,770.34
Unpaid Water	14,333.47

Antwerp	
Oxbow Light	4,800.00
Fire Protection	70,200.00

Brownville	
Brownville Fire District	244,968.00
Brownville Water District 1	79,472.00

Cape Vincent	
Fire Protection	33,000.00
Rosiere Light	1,000.00
Unpaid Water	11,585.76
Cape Vincent Water District	123,023.00

Champion	
Great Bend Fire District	123,354.00
Champion Fire Protection	109,780.00
Great Bend Light	5,000.00
Champion Sewer District 1	55,186.25
Unpaid Sewer	2,181.71
Unpaid Water	5,227.47
Omitted Black River Regulating levy	8,530.90

Clayton	
Clayton Fire District	350,822.00
Depauville Light	5,000.00
Heritage Heights Light	1,000.00
Heritage Heights Sewer	31,156.22
Reed PT Sewer	4,600.00
Unpaid Sewer	10,302.66
Omitted County	300.00

Ellisburg	
Fire Protection	141,568.00

Belleville Light	5,500.00
Pierrepont Manor Light	3,600.00
Woodville Light	1,725.00
Ellisburg Water District 1	48,688.00
Ellisburg Water District 2	87,350.00
Henderson	
Smithville Fire District	48,914.14
Henderson Fire	307,480.00
Henderson Light	6,000.00
Unpaid Water	22,254.57
Hounsfield	
Hounsfield Fire Protection	67,500.00
Hounsfield Water Dist 2	101,205.00
Hounsfield Water Dist 3	52,320.00
Hounsfield Water Dist 4	28,512.00
Hounsfield Water Dist 5	72,500.00
Unpaid Water	21,181.84
LeRay	
Leray Drainage District	1,000.00
Calcium Fire	237,946.00
Evans Mills Fire	242,500.00
Calcium FD Com Zone	90,000.00
Black River Fire Protection	69,856.62
Leray/Pamelia Fire Protection	9,157.19
Fire Protection	7,986.19
Light District No. 1	950.00
Light District No. 2	5,500.00
Light District No. 3	1,500.00
Leray Sewer Dist. 3	127,465.00
Leray Water 1	41,752.50
Leray Water 4	168,519.00
Unpaid Sewer	1,365.98
Unpaid Water	749.67
Unpaid Service	356.00
Lorraine	
Fire Protection	45,000.00
Lorraine Light	2,250.00
Lyme	
Fire Protection	154,000.00

Three Mile Bay Light	5,900.00
Unpaid Water	7,360.58
Orleans	
Fire District	176,130.00
LaFargeville Light	11,600.00
Fishers Landing Light	4,800.00
Omar Light	1,907.00
Fineview Light No. 1	1,310.00
Fineview Light No. 2	1,000.00
Unpaid Sewer	61,564.38
Unpaid Water	12,320.00
Pamelia	
Pamelia Sewer Dist. 2	32,528.75
Pamelia Sewer Dist. 3	45,144.00
Pamelia Sewer Dist. 4	4,215.00
Pamelia Sewer Dist 8	21,491.50
Unpaid Sewer	173.25
Unpaid Water	106.92
Pamelia Water Dist. 4	48,280.20
Pamelia Water Dist. 5	143,071.24
Pamelia Water Dist. 6	3,495.00
Pamelia Water Dist. 7	4,893.00
Philadelphia	
Philadelphia Joint Ambulance	15,600.00
Fire Protection	28,000.00
Unpaid Water	896.01
Rodman	
Fire District	30,016.00
Rodman Light	3,550.00
Rodman Water	4,140.00
Unpaid Water	564.34
Rutland	
Fire District	170,010.00
Felts Mills Light	6,000.00
Tylerville Light	1,500.00
Rutland Sewer 1	155,555.00
Unpaid Sewer	12,741.48
Unpaid Water	24,360.27
Unpaid Service	630.60

Theresa
Fire District 162,856.00

Watertown
Watertown Fire No. 1 667,918.00
Watertown Sewer No. 1 15,729.98
Watertown Sewer No. 2 86,250.01
Watertown Sewer No. 3 74,157.97
Watertown Sewer No. 4 82,999.93
Unpaid Sewer 2,447.26
Unpaid Water 1,774.79
Watertown Water No. 1 93,112.00
Watertown Water No. 3 25,500.03
Watertown Water No. 4 78,049.04
Watertown Water No. 6 12,500.00

Wilna
Natural Bridge Fire Protection 37,600.00
Carthage/Wilna Fire Protection 527,670.00
Wilna Fire Protection 2 25,000.00
Natural Bridge Light 7,000.00
Unpaid Water 953.76
Wilna Water Dist No. 1 15,567.50

Worth
Fire Protection 7,000.00

Further Resolved, The amounts to be raised by tax for all other purposes as specified in the said several budgets as presented to this Board and which are on file in the Office of the Clerk thereof, shall be assessed and levied and collected from the taxable property in the towns as enumerated below except as otherwise provided by law, namely:

Schedule

Adams	481,396
Alexandria	430,614
Antwerp	373,724
Brownville	564,083
Cape Vincent	220,956
Champion	701,012
Clayton	909,321
Ellisburg	569,528
Henderson	49,387
Hounsfield	419,622
LeRay	706,978

Lorraine	440,899
Lyme	196,584
Orleans	0
Pamelia	0
Philadelphia	506,175
Rodman	141,833
Rutland	338,145
Theresa	283,726
Watertown	0
Wilna	821,051
Worth	147,000

Further Resolved, That such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this Resolution for distribution by them in the manner as provided by law.

Seconded by Legislator: Barry M. Ormsby

Roll Call Vote

Ayes: Thomas, Peck, Reed, Gray, Montigelli, Ferris, Astafan, Doldo, Adsit, Nabywaniec, Ormsby, Drake Docteur Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 282

Levying 2013 Consolidated Health District Taxes

By Legislator: Jennie M. Adsit

Resolved, That, pursuant to Section 399 of the Public Health Law, there shall be and hereby is assessed and levied upon and collected from the taxable real property of the several consolidated health districts located in the below listed towns the amount set forth opposite each town as follows:

Cape Vincent	\$ 1,000.00
Champion	8,867.04
Clayton	2,975.00
LeRay	600.00
Theresa	500.00
Wilna	15,492.96

Seconded by Legislator: Barry M. Ormsby

Roll Call Vote

Ayes: Peck, Gray, Doldo, Nabywaniec, Drake, Ferris, Thomas, Ormsby, Reed, Adsit, Montigelli, Docteur, Astafan, Fitzpatrick

Absent Behling

Resolution passed.

Resolution No. 283

Levying Returned Delinquent 2012 School Taxes

By Legislator: Allen T. Drake

Whereas, The Boards of Education of the several school districts in Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2012 School Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Section 1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2012 School Taxes, as certified, together with seven percentum thereon in addition, as follows:

Adams	\$204,814.42	Lorraine	\$78,261.87
Alexandria	576,254.96	Lyme	280,852.62
Antwerp	38,053.56	Orleans	225,391.12
Brownville	178,456.94	Pamelia	81,296.42
Cape Vincent	241,448.01	Philadelphia	16,339.89
Champion	191,998.60	Rodman	49,151.86
Clayton	402,258.90	Rutland	143,295.82
Ellisburg	166,661.56	Theresa	79,129.89
Henderson	136,570.10	Watertown	67,382.21
Hounsfield	250,422.40	Wilna	175,900.03
LeRay	122,282.45	Worth	28,916.92

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Ormsby, Reed, Docteur, Montigelli, Drake, doldo, Ferris, Gray, Nabywaniec,

Adsit, Astafan, Thomas, Peck, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 284

Levying Returned Delinquent 2012 Village Taxes

By Legislator: Michael A. Montigelli

Whereas, The Boards of Trustees of the several villages of Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2012 Village Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 1 of the Year 1978 and Section 1442 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several villages located in the Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2012 Village Taxes, as certified, together with seven percentum thereon in addition, as follows:

Adams	\$ 53,097.59	Lorraine	\$ 0.00
Alexandria	115,961.42	Lyme	14,052.53
Antwerp	45,460.85	Orleans	0.00
Brownville	19,303.92	Pamelia	1,095.03
Cape Vincent.....	18,794.92	Philadelphia	12,966.19
Champion	31,998.75	Rodman	0.00
Clayton	36,173.69	Rutland	5,436.72
Ellisburg	17,409.60	Theresa	50,442.34
Henderson	0.00	Watertown	0.00
Hounsfield	40,856.45	Wilna	74,910.90
Leray	23,422.98	Worth	0.00

Seconded by Legislator: Barry M. Ormsby

Roll Call Vote

Ayes: Montigelli, Thomas, Ormsby, Ferris, Reed, Astafan, Docteur, Adsit, Gray, Doldo, Nabywaniec, Drake, Peck, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 285

**Directing the Completion of the Tax Rolls and
the Execution and Delivery of Warrants**

By Legislator: Michael J. Docteur

Resolved, That, pursuant to Section 900 of the Real Property Tax Law, taxes for the County for fiscal year 2012 be and are hereby levied, and the amount of tax to be paid shall be entered on each assessment roll opposite the assessment of each parcel, and be it further

Resolved, That, pursuant to Section 904 of the Real Property Tax Law, a tax warrant bearing the seal of this Board and signed by the Chairman and Clerk of this Board shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2012.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 286

Authorizing Accounts Payable Year End Adjustments to 2012 Budget

By Legislator: Jennie M. Adsit

Whereas, Provisions of the Federal Single Audit Act and regulations of the State Comptroller require Jefferson County to utilize modified accrual as the basis for governmental fund accounting, and

Whereas, Modified accrual accounting principles require that the County accrue accounts payable so that expenditures are generally reflected in the period for which the goods or services are received, and

Whereas, Application of this principle may result in the over expenditure of certain individual line item applications, particularly in areas where spending is mandated by State or Federal requirements.

Now, Therefore, Be It Resolved, That the Board of Legislators herewith authorizes the County Treasurer to make adjusting entries to provide sufficient appropriations to avoid individual line item deficits upon the accrual of year end accounts payable, provided that such entries do not result in an increase in total appropriations approved by the Board of Legislators for 2012, and be it further

Resolved, That said adjusting entries shall be subject to approval by the Chairman of the Board and the County Administrator, who shall, upon completion of the year end closing, report same to the Finance & Rules Committee and Board of Legislators.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 287

Amending Resolution 18 of 1989 “Approving Administrative Policies and Procedures Relative to Personnel Policies for Department Heads, Management Employees and Management Confidential Employees” and Approving Management Compensation Plan for 2013

By Legislator: Michael J. Docteur

Whereas, The adopted 2013 County Budget provides funding for compensation increases for management and management confidential employees effective January 1, 2013, and

Whereas, As part of the Administrative Policies and Procedures governing these employees adopted by Resolution No. 18 of 1989, as amended, this Board approved a compensation plan which provides for compensation to be paid in accordance with a schedule of grades and steps, and

Whereas, The Board of Legislators wishes to amend the compensation plan to provide for an adjustment of 2% to the general management schedule; management/confidential schedule; part-time court security personnel rates; and to adjust increments in accordance with the attached schedule, and

Whereas, Resolution No. 18 of 1989, as amended, is in need of further amendment to reflect various changes to the terms and conditions of employment for management and management/confidential employees.

Now, Therefore Be It Resolved, That the attached schedules be and are hereby adopted as the Management and Management Confidential Compensation Plan for Jefferson County effective January 1, 2013, and be it further

Resolved, That Resolution 18 of 1989, as amended, is further amended to make the following changes:

Article II.2 Compensation (Longevity) is amended to add: “Effective 1-1-2013: The Sheriff, Undersheriff and Lieutenants of the Sheriff’s Department will receive a 22 year longevity in place of a 25 year longevity.”

Article II.3 (Health Insurance) is amended to add “and vision” to the list of insurance coverage.

Article II.4 (Retirement) is amended to add the New York State and Local Retirement System Tiers 5 and 6.

Article II.6 (Life and Disability Insurance) is amended to and the following sentence: “Additional Life and Disability Insurance is available as an option to employees. Please contact the Insurance Department for more information on these plans.”

Article II.8 (Dental Insurance) is added and reads “Dental Insurance is available as an option to employees. Employees may join at the time of hire or wait for open enrollment in the month of March.

Article II.12 (Flexible Spending Plans) is added and reads “The County shall offer two flexible spending options, Health Care and Dependent Care. IRS regulations will set the limits per year for each plan. Full-Time employees covered by this policy may participate beginning the first open enrollment following one year of service.”

Article III.4 Attendance and Leave Benefits (Holidays) is amended to eliminate Election Day and add the Friday after Thanksgiving.

Article III.7 (Family and Medical Leave Act) replace Maternity Leave and reads “Employee rights and responsibilities under the Family and Medical Leave Act may be found at the end of this policy. Applications for leave can be obtained in each department or with the Department of Human Resources.”

Article III.9 (Bereavement) is amended to add and new section B “Employees may be allowed a maximum of one (1) bereavement day for a death in the extended family. Extended family shall include grandparents, aunt, uncle, niece or nephew.”

Article VI Affirmative Action is amended to include a new paragraph after the words “This Policy of Equal Employment Opportunity” and reads “Applies to all persons without regard to sexual orientation, predisposing genetic characteristics, race, color, creed, national origin, age, sex, military status, religion, political affiliation, criminal record, or disability, including pregnancy.”

Seconded by Legislator: Barry M. Ormsby

2013 ADMINISTRATIVE SCHEDULE

Grade	Long.	Level A	Level B	Level C	Level D	Rate	Maximum
I	4180	83598	86092	88581	91070	93560	109037
II	3819	76388	78665	80939	83212	85485	98230
III	3492	69830	71908	73985	76063	78142	88126
IV	3194	63874	65772	67669	69566	71464	82860
IVPH	3646	72913	75093	77244	79424	81576	94600
V	3024	60474	62206	63949	65743	67534	73908
VI	2786	55714	57305	58894	60483	62075	67753
VIPH	3180	63594	65394	67217	69044	70844	77353
VII	2573	51469	52928	54390	55853	57313	61965
VIII	2382	47645	48994	50341	51687	53037	57186
IX	2209	44176	45419	46661	47904	49146	52848
X	2051	41025	42172	43321	44470	45618	48911
XI	1908	38152	39214	40276	41337	42398	45325

2013 MANAGEMENT CONFIDENTIAL SALARY SCHEDULE

Grade	Long.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
MC1		35663	36924	38440	39920	41528	43135	44816
	0.98	19.52	20.21	21.04	21.85	22.73	23.61	24.53
MC2		31607	32594	33726	34877	36156	37545	38933
	0.87	17.30	17.84	18.46	19.09	19.79	20.55	21.31
MC3		30146	31077	32009	33087	34128	35261	36631
	0.83	16.50	17.01	17.52	18.11	18.68	19.30	20.05
MC4		28757	29561	30456	31370	32301	33270	34512
	0.79	15.74	16.18	16.67	17.17	17.68	18.21	18.89
40 Hr Wrk Wk		32865	33784	34807	35851	36916	38022	39442
MC5		27423	28172	28994	29798	30602	31552	32466
	0.75	15.01	15.42	15.87	16.31	16.75	17.27	17.77
40 Hr Wrk Wk		31341	32197	33137	34055	34974	36060	37104

All members present voted aye.

Resolution No. 288

Re-Certification of Taxes to the City of Watertown

By Legislator: Jennie M. Adsit

Resolved, That Resolution 249 of 2012 is hereby amended to reflect a new apportioned share of the 2013 County Tax to be levied on real property within the City of Watertown, and be it further

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2013 County Tax to be levied on real property within the City as follows:

County Tax \$7,412,123.07

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 289

**Authorizing Software Maintenance Agreement
with Cott Systems for County Clerk's Office**

By Legislator: Michael J. Docteur

Whereas, Pursuant to Resolution 238 of 1991, the Jefferson County Board of Supervisors entered into a lease purchase agreement with Cott Systems for an computer-based recording and indexing system for the County Clerk's Office, and

Whereas, By Resolution Nos. 245 of 1995, 184 of 2000, 334 of 2001, 141 of 2002, 292 of 2006, 143 and 235 of 2009, 225 of 2010 and 239 of 2011, this Board has authorized agreements with Cott Systems for various upgrades to said system and for software maintenance, and

Whereas, it is necessary to enter into an agreement with Cott Systems for software maintenance and licenses in 2013.

Now, Therefore, Be It Resolved, That Jefferson County enter into a software maintenance and licenses agreement with Cott Systems for its Resolution3 and eCommerce software for the term January1, 2013 through December 31, 2013 at a cost of \$ 32,988.00, 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.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 290

Amending the 2012 County Budget in Relation to County Adult Home Program

By Legislator: Barry M. Ormsby

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

Whereas, Pursuant to Resolution 281 of 2011, this Board classified \$5,000,000 of its fund balance as Committed in accordance with the Governmental Accounting Standards Board's Statement 54, for this purpose, and

Whereas, Said funds must now be appropriated in accordance with the agreement.

Now, Therefore, Be It Resolved, That the 2012 County Budget is hereby amended as follows:

Increase:

01-6030-6030.4422	Contracted Health Care	\$5,000,000
01-0599	Appropriated (Committed) Fund Balance	\$5,000,000

Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Montigelli, Peck, Gray, Drake, Ferris, Reed, Adsit, Nabywaniec, Doldo, Docteur, Ormsby, Astafan, Thomas, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 291

**Authorizing Agreement in Relation to the Ignition Interlock
Device Monitoring Program Funding**

By Legislator: Michael J. Docteur

Whereas, New York State Division of Criminal Justice Services (DCJS) Governor's Traffic Safety Committee (GTSC) has awarded Jefferson County \$26,891 through its Ignition Interlock Device Monitoring project to support probation supervision and monitoring services during the period October 1, 2012 through September 30, 2013, and

Whereas, The County must enter into an agreement with the New York State Division of Criminal Justice Services to receive these grant funds, and

Whereas, Said funds are already contained within the 2013 County Budget.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$26,891, 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.

Seconded by Legislators: Jennie M. Adsit

All members present voted aye except Legislator Ferris who abstained.

Resolution No. 292

Authorizing Agreements and Amending the 2013 County Budget in Relation to the State FY11 Law Enforcement Terrorism Prevention Program (LETPP) Grant

By Legislator: Allen T. Drake

Whereas, The New York State Office of Homeland Security provides grants to local governments to prepare for terrorist events through funding from the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Jefferson County has been awarded \$66,248 from the FY11 Law Enforcement Terrorism Prevention Program (LETPP) (CFDA 97.067), and

Whereas, Said grant funds are to be used in furtherance of Investment Justifications identified by the State Office of Homeland Security, and

Whereas, Said funds will purchase video cameras for the Sheriff's Department, and

Whereas, The County must enter into agreements with the New York State Office of Homeland Security to receive these grant funds, and

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$66,248 LETPP grant, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute

said 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 2013 County Budget is amended as follows:

Increase:

Revenue

01-3110.999.94389 Federal Aid Other Public Safety \$ 66,248

Expenditures

01-3110-3414.2300 Technical Equipment \$ 66,248

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Nabywaniec, Drake, Ormsby, Reed, Astafan, Docteur, Peck, Montigelli, Thomas, Ferris, Doldo, Adsit, Gray, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 293

**Authorizing Agreements with Respect to New Hanger/
Business Center at the Watertown International Airport**

By Legislator: Barry M. Ormsby

Whereas, Pursuant to Resolution 120 of 2012, This Board of Legislators accepted an Empire State Development grant of \$1,500,000 for the construction of a new 14,000 square foot hanger with office space (which cost was estimated not to exceed \$1,900,000), at the Watertown International Airport and amended the 2012 County Budget and capital plan accordingly, and

Whereas, Pursuant to Resolution 163 of 2012, This Board of Legislators authorized Passero associates to design said project, and

Whereas, Passero Associates has since completed said design, coordinated the bidding process and recommends that the following bidders be awarded the construction contracts: Murname Building Contractors, Inc., for general construction in the amount of \$1,226,000; Hyde-Stone Mechanical Contractors, Inc. for mechanical in the amount of \$143,973; Black River Plumbing, Heating and Air Conditioning, Inc., for plumbing in the amount of \$31,000, and S. C. Spencer Electric, Inc. for electrical in the amount of \$174,377, and

Whereas, It is necessary to authorize the construction contracts with these companies.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements for the airport hanger/business center project with Murname Building Contractors, Inc., for general construction in the amount of \$1,226,000; Hyde-Stone Mechanical Contractors, Inc. for mechanical in the amount of \$143,973; Black River Plumbing, Heating and Air Conditioning, Inc., for plumbing in the amount of \$31,000, and S. C. Spencer Electric, Inc. for electrical in the amount of \$174,377, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Superintendent of Highways and the County Administrator, not to exceed the funding available, subject to the review of the County Attorney as to form and content. and be it further

Seconded by Legislator: Michael J. Docteur

All members present voted aye.

Resolution No. 294

Authorizing Agreement with the Town of Hounsfield and Amending the 2012 County Budget and Capital Plan in Relation to the Provision of a Water Line to the Watertown International Airport

By Legislator: Barry M. Ormsby

Whereas, The Town of Hounsfield has established a water district and is constructing a public waterline adjacent to the Watertown International Airport, and

Whereas, The Airport is within said district but the cost of extending the waterline from Route 12F to the terminal building, including fire hydrants and metering, is to be borne by Jefferson County, and

Whereas, The Town of Hounsfield has agreed to issue a change order to its waterline installation contractor to provide such an extension and to charge the County its cost (estimated at \$115,000) for doing so, and

Whereas, The 2012 County Budget and capital plan includes \$100,000 in funding, and

Whereas, It is necessary to authorize an agreement for this purpose and to amend the 2012 County Budget and capital plan to provide the remaining funds.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Town of Hounsfield for the purpose of providing a waterline extension from Route 12F to the Watertown

International Airport terminal for an estimated cost of \$115,000, 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 2012 County Budget is hereby amended as follows:

Increase:

20-9006-5610.2001	Airport Facility	\$15,000
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Decrease:

20-9006-6989.2064	Property Acquisition / Improvement	\$15,000
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and be it further

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

Seconded by Legislator: Michael A. Montigelli

Roll Call Vote

Ayes: Ormsby, Astafan, Drake, Feed, Nabwyaniec, Thomas, Docteur, Adsit, Doldo, Peck, Ferris, ontigelli, Gray, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 295

Authorizing Dissolution of Tom Brouty Aircraft Service Incorporated

By Legislator: Barry M. Ormsby

Whereas, The County of Jefferson purchased the outstanding common stock in Tom Brouty Aircraft Service, Inc. (hereafter "TBAS") on April 30, 2012 in order to gain control of the Fixed Base Operations at the Watertown International Airport and the current operational lease with the aforesaid corporation, and

Whereas, As the sole stock holder of TBAS, the County of Jefferson has audited and closed all accounts in the corporations name and final state and federal tax returns have been duly filed, and

Whereas, The County of Jefferson intends to operate the Fixed Base operations in its own name and under its own auspices, it is necessary to legally dissolve TBAS Incorporated.

Now, Therefore, Be it Resolved, that the Chairwoman of the Board be and hereby is authorized and directed to execute on behalf of the County of Jefferson or TBAS, Inc. a plan of dissolution and a certificate of dissolution as well as any other document, filing or certification necessary to accomplish the formal dissolution of TBAS, Inc., subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 296

Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract, Under the Appropriate Laws of New York State

By Legislator: Barry M. Ormsby

Whereas, The State of New York provides financial aid for municipal waste reduction and municipal recycling projects, and

Whereas, The County of Jefferson herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

Whereas, It is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid.

Now, Therefore, Be It Resolved by the Board of Legislators:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairwoman of the Board of Legislators is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract of said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will find its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.

4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
5. That this resolution shall take effect immediately.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 297

**Authorizing Agreement in Relation to the State Alternatives to Incarceration
(Pre-Trial Release) Program Funding**

By Legislator: Jennie M. Adsit

Whereas, New York State Division of Criminal Justice Services (DCJS) Alternatives to Incarceration has awarded Jefferson County \$9,114 for the operation of a Pre-Trial Release Program during the period July 1, 2012 through June 30, 2013, and

Whereas, The County must enter into an agreement with the New York State Division of Criminal Justice Services to receive these grant funds, and

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$9,114, 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.

Seconded by Legislators: Scott A. Gray

All members present voted aye.

Resolution No. 298

**Authorizing NYSDOT to Alter and Pave County Route 62 in Connection
with Reconstruction of State Routes 970K and 232**

By Legislator: Anthony J. Doldo

Whereas, In connection with the reconstruction of State Routes 970K and 232, Town of Watertown, Jefferson County, P.I.N. 7500.76, and under the provisions of Section 10,

Subdivision 25, of the New York State Highway Law as amended, which provides in part that the Commissioner of the Department of Transportation shall “have power to combine, connect, alter, relocate, terminate and pave intersecting highways, roads or streets,” and also that “maintenance of any highway, road or street which is affected by the subdivision and which in the judgement of the Commissioner, is not deemed to be part of the State Highway System shall be maintained by the municipality or the municipalities in which the streets or roads are located”, and

Whereas, The Commissioner proposes to improve State Routes 970K and 232, Town of Watertown, Jefferson County and in connection therewith to alter and pave the following roads or streets:

Name	Between Stations	Centerline (ft)	Lane (ft)
County Route 62	0+20 to 4+00	380	720

Whereas, Said highway, roads or streets are located within the County of Jefferson and in the judgment of the Commissioner of the Department of Transportation will not be deemed to be part of the State Highway System.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby authorize the New York State Department of Transportation to alter and pave the above mentioned Jefferson County Route 62 in accordance with Section 10, Subdivision 25 of the New York State Highway Law, and be it further

Resolved, That Jefferson County will continue to provide routine maintenance on the section that is under maintenance jurisdiction of Jefferson County, including snow and ice control, and be it further

Resolved, That the Chairman of the Board and County Attorney are hereby authorized to execute all necessary documents to effectuate this agreement, and be it further

Resolved, That four (4) certified copies of this resolution be filed with NYSDOT.

Seconded by Legislator: Scott A. Gray

All members present voted aye.

Resolution No. 299

Authorizing Amended Agreement with Barrett Materials Construction, Inc. in Relation to the Watertown International Airport Rehabilitation Project and Amending the 2012 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

By Resolution 199 of 2011, This Board of Legislators authorized an agreement with and accepted funds from the Federal Aviation Administration (FAA), for the purpose of designing the rehabilitation of Taxiway “B” project at the Watertown International Airport, and

Whereas, By Resolution 219 of 2011, This Board authorized an agreement with NYS Department of Transportation for matching grants to the federal grants for 50% of the non-federal share of eligible costs, and

Whereas, By Resolution 220 of 2011, This Board authorized an agreement with Barrett Materials Construction, Inc. for rehabilitation of Taxiway “B”, and

Whereas, There have been additional expenses that have increased the cost and scope of Barrett Materials Construction services for this project, and

Whereas, Such additional costs have been approved by the FAA which has increased its funding for the project, and

Whereas, It is necessary to amend the agreement with Barrett Materials Construction, Inc. and also amend the 2012 County Budget and six year capital plan to recognize additional revenues and increase the Taxiway “B” capital account to accommodate said changes.

Now, Therefore, Be It Resolved, That Jefferson County amend its agreement with Barrett Materials Construction, Inc. to increase it by \$234,627.36, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said amended agreement with Barrett Materials Construction, Inc., as well as any required documents or agreements with the FAA or DOT needed to obtain additional revenues for this project 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 2012 County Budget is hereby amended as follows:

Increase:

(Expenditure)		
20-9006-5610.2099.1	Rehabilitate Taxiway “B”	\$234,627.36
(Revenues)		
20-9006-999.94589	Federal Aid - FAA	222,896.00
20-9006-999.93589	State Aid - DOT	5,865.68

Decrease:

(Expenditure)		
20-9006-6989.2064	Property Improvements	\$ 5,865.68

and be it further

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

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Thomas, Drake, Docteur, Ormsby, Peck, Ferris, Reed, Astafan, Adsit, Montigelli, Nabywaniec, Gray, Doldo, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 300

Amending the 2012 County Budget in Relation to Road Machinery Fund

By Legislator: Jennie M. Adsit

Whereas, The 2012 County Budget included appropriations for several pieces of equipment in the Road Machinery Fund, and

Whereas, Some of this equipment has been purchased this year for amounts less than the appropriated amounts, and

Whereas, The County Highway Superintendent is requesting that the unspent funds be transferred to enable the Department to purchase a pick up truck this year, rather than budget for them in 2013.

Now, Therefore, Be It Resolved, That the 2012 Budget is amended as follows:

Increase:

10-9004-5130.2403	Pickup Truck Replacement	\$ 27,624
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Decrease:

(Expenditures)		
10-9004-5130.2404	Dump Truck Replacement	\$ 5,771
10-9004-5130.2405	Service Truck Replacement	588
10-9004-5130.2465	Roller	20,385
10-9004-5130.2483	Mower with Rotary Cutter	880

Seconded by Legislator: Scott A. Gray

All members present voted aye.

Resolution No. 301

Amending the 2012 County Budget Relative to the Road Capital Fund

By Legislator: Robert D. Ferris

Whereas, The Superintendent of Highways has identified several complete road project accounts that have both positive and negative balances, and

Whereas, These accounts should be brought to zero balances and closed, and

Whereas, Funds are available in these accounts to do so, with a small balance to be transferred into an actual account.

Now, Therefore, Be It Resolved, That the 2012 County Budget is amended as follows:

Increase:

20-9006-5112.2703	County Road 3-97	\$ 16,193.52
20-9006-5112.2735	CR 96	8,689.06
20-9006-5112.2745	CR 77	9,239.59
20-9006-5112.2746	CR 156 Venton Rd.	6,865.98
20-9006-5112.2748	CR 162	8,905.90
20-9006-5112.2750	CR 6	2,822.55

Decrease:

20-9006-5112.2717	County Road 24	\$ 34,926.59
20-9006-5112.2718	County Road 59	916.24
20-9006-5112.2736	CR 152	925.05
20-9006-5112.2741	CR 281 - 2002	5,676.32
20-9006-5112.2742	CR 25	.14
20-9006-5112.2747	CR 72	8,256.82
20-9006-5112.2749	CR 30A Simonet Rd.	2,015.44

and be it further

Resolved, That accounts 20-9006-5112.2703, .2717, .2718, .2735, .2736, .2741, .2742, .2745, .2746, .2747, .2748, and .2749 are hereby closed.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 302

**Amending the 2012 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget**

By Legislator: Scott A. Gray

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$1,000 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 2012 County Budget is hereby amended as follows:

Increase:

01-3110-3110.4310.002	External Fleet Expense	\$1,000
01-3110-999.92680	Insurance Recoveries	\$1,000

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Nabywaniec, Drake, Reed, Adsit, Gray, Ormsby, Peck, Astafan, Doldo, Ferris, Montigelli, Thomas, Docteur, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 303

**Recognizing NYS Governor's Traffic Safety Committee Selective Traffic
Enforcement Program and Amending the 2013 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 Selective Traffic Enforcement Program (STEP) grant in the amount of \$9,250.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award for the project period October 1, 2012 through September 30, 2013, 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 2013 County Budget is hereby amended as follows:

Increase:

Revenue:

01-3110-999.94389	Federal Aid Criminal Justice	\$ 9,250
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Expenditure:

01-3110-3110.1300	Overtime	9,250
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Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Peck, Doldo, Nabywaniec, Drake, Ormsby, Gray, Montigelli, Adsit, Reed, Thomas, Astafan, Docteur, Ferris, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 304

Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolution 122 of 2002, Jefferson County entered into a Federal Domestic Preparedness Equipment Program grant with New York State Division of Criminal Justice Services to accept specialized equipment for responding to acts of terrorism involving chemical, biological, radiological, nuclear or explosive devices, and

Whereas, Said agreement expired in 2007 and was renewed pursuant to Resolution 155 of 2007 through New York State Office of Homeland Security (now the Division of Homeland Security and Emergency Services- DHSES), which was then responsible for the maintenance and calibration of this equipment, and

Whereas, The DHSES will no longer maintain said equipment and instead is providing annual

HazMat grants (CFDA 97.067) to municipalities which received the equipment originally, and

Whereas, The grant for Jefferson and Lewis Counties is \$26,000 for 2013, and

Whereas, Jefferson County will coordinate said maintenance for Lewis County and will be the recipient of the grant.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes the Chairman of the Board of Legislators to enter necessary agreements with the NYS Division of Homeland Security and Emergency Services and with Lewis County, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2013 County Budget is amended as follows:

Increase:

(Expenditures)

01-3410-3414.2300	Technical Equipment	\$ 6,500
01-3410-3414.4485	Shared Municipal Services	5,000
01-3410-3414.4585	Operating Supplies	7,000
01-3410-3414.4111.002	Communications	7,500

(Revenues)

01-3410-999.94320	Federal Aid Criminal Justice	\$26,000
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Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Gray, Ferris, Reed, Drake, Ormsby, Thomas, Astafan, Doldo, Nabywaniec, Peck, Adsit, Docteur, Montigelli, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 305

**Authorizing Agreement and Amending the 2012 County Budget
in Relation to the State FY09 Homeland Security and Emergency Services Grant**

By Legislator: Anthony J. Doldo

Whereas, The New York State Office of Homeland Security and Emergency Services provides grants to local governments to prepare for terrorist events through funding from the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Jefferson County has been awarded \$1,556 from the office's FY09 grant funding (Operation First Bite)(CFDA 97.067), and

Whereas, The County must enter into an agreement with the New York State Office of Homeland Security to receive this grant and the 2012 County Budget must be amended to recognize the revenue.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$1,556 grant, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said grant 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 2012 County Budget is amended as follows:

Increase:

Revenue		
01-3110.999.94389	Federal Aid Other Public Safety	\$ 1,556
Expenditure		
01-3110-3110-1300	Overtime	\$ 1,556

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Astafan, Docteur, nabywaniec, Gray, Doldo, Ormsby, Ferris, Reed, Adsit, Montigelli, Peck, Thomas, Drake, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 306

**Authorizing Agreement with Carthage Area Hospital
for Respiratory Therapy Services**

By Legislator: Michael F. Astafan

Whereas, It is desirable to make Respiratory Therapy available as a means of providing a comprehensive spectrum of home health care services at the Public Health Service.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Carthage Area Hospital which calls for said hospital to render Respiratory Therapy services to clients of the Public Health Service for the sum of \$55 per visit during the period January 1, 2013 through December 31, 2014, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute such an agreement on behalf of Jefferson County.

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 307

**Authorizing Agreements for Provision of Physical Therapy Services
to the Public Health Service**

By Legislator: Anthony J. Doldo

Whereas, Physical Therapy represents an important and required service within the Certified Home Health Agency and the Long Term Home Health Care Program, and

Whereas, After evaluating the level of care and needs, the demand for the provision of physical therapy is projected to continue.

Now, Therefore, Be It Resolved, That Jefferson County renew agreements with Registered Physical Therapists for rendering care to Public Health Service clients during the period January 1, 2013 through December 31, 2014 at rates noted below:

Kelly S. Kowalczyk	\$60/visit
Lynne M. Pominville	\$58/visit

and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute such agreements on behalf of Jefferson County.

Seconded by Legislator: Michael F. Astafan

All members present voted aye.

Resolution No. 308

Authorizing Agreement for Provision of Medical Records Consultation

By Legislator: Michael F. Astafan

Whereas, The Public Health Service is required by Title 10 New York Codes, Rules and Regulations to receive consultation services for the Public Health Law Article 28 Diagnostic & Treatment Center (D&TC) from a qualified medical records practitioner, and

Whereas, It will be beneficial that the same consultation services be furnished to the Public Health Law Article 36 Home Health Services Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP), and

Whereas, Public Health recommends renewing an agreement with a Medical Records consulting company, Larcenaire Consulting, LLC to address the D&TC requirement and CHHA/LTHHCP need.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Larcenaire Consulting, LLC to provide Medical Records consultation services at a rate of \$175/hour or \$1,400 per day plus the federal standard mileage rate payment for travel to Public Health and other appropriate business expenses for the period of January 1, 2013 through December 31, 2014, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute such an agreement on behalf of Jefferson County.

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Resolution No. 309

Authorizing Agreement for the Provision of Language Interpreter Services in Connection with the Public Health Service

By Legislator: Robert J. Thomas

Whereas, Clients under any Public Health Service programs may have an inability to speak and comprehend English, and

Whereas, Health care providers must be able to communicate with clients, and although infrequent, Public Health does have occasions which require the service of a language interpreter when no staff, family members or local community individuals are available.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with the following independent contractor for the provision of language interpreter services at the rates indicated for the period August 10, 2012 through August 8, 2016 which corresponds with the term and charges that Language Line holds for a contract with the NYS Office of General Services:

Language Line Services
One Lower Ragsdale Drive
Monterey, CA 93940

Enrollment Fee:
Monthly Fee:
Per Minute Rate:

Waived
Waived
Group 1 \$0.90;
Group 2 \$0.95;
Group 3 \$0.99

A revised per minute rate may be paid if established charges are increased and prior written notice is provided to the Public Health Service, and be it further

Resolved, That the Chairman of the Board or Director of Public Health be and are hereby authorized and directed to execute such agreement on behalf of Jefferson County.

Seconded by Legislator: Michael F. Astafan

All members present voted aye.

Resolution No. 310

Authorizing the Contractual Re-Appointment of an Emergency Medical Services (EMS) Course Sponsor Medical Director

By Legislator: Anthony J. Doldo

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

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

Whereas, The Public Health Service deems it appropriate to continue to contract with a physician with experience and education in emergency medicine.

Now, Therefore, Be It Resolved, That Jefferson County hereby again appoint and authorize a contract with Dr. Maja Lundborg-Gray to serve as the EMS Course Sponsor Medical Director for the period of January 1, 2013 through December 31, 2015 at a rate of \$50.00 per hour, not to exceed \$5,000 per year, to fulfill responsibilities as established by the New York State Department of Health and the Public Health Service, and be it further

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

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Resolution No. 311

**Authorizing Agreement with Cleveland Funeral Home
for Medical Examiner Transport Services**

By Legislator: Anthony J. Doldo

Whereas, It is necessary for the Medical Examiner Office to have services available for the transport of deceased persons from a scene to licensed facilities to conduct autopsies when required.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Cleveland Funeral Home for the provision of Medical Examiner transport services for the period January 1, 2013 through December 31, 2014 at the following rates:

<u>Services</u>	<u>Charges</u>
All Inclusive Rate Within Jefferson County	\$320 per trip
Per Loaded Mile Outside Jefferson County	\$2.70 per mile
1 Hr. Excess Waiting Time Billable in 15 Minute Increments	\$40 per hour

Jefferson County shall assume the costs of body bags and sanitation suits; and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County.

Seconded by Legislator: Michael F. Astafan

All members present voted aye.

Resolution No. 312

**Authorizing Agreement with Erie County Department of Health for
Laboratory Services in Connection with the Medical Examiner Program**

By Legislator: Anthony J. Doldo

Whereas, The Erie County Department of Health Medical Examiner Forensic Toxicology Laboratory has been providing toxicology blood, urine and organ analyses to the Jefferson County Medical Examiner Program.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with the Erie County Health Department Medical Examiner Forensic Toxicology Laboratory for provision of the following testing services for payment up to the following rates, to the Jefferson County Medical Examiner Program for the period January 1, 2013 through December 31, 2017.

Toxicology Blood	\$330
Toxicology Blood/Urine/Organs	\$550

and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County.

Seconded by Legislator: Michael F. Astafan

All members present voted aye.

Resolution No. 313

Accepting Donations on Behalf of the Department of Social Services and Amending the 2012 County Budget

By Legislator: Anthony J. Doldo

Whereas, Various businesses and individuals have donated funds to the Jefferson County Department of Social Services to be used for the Foster Care 2012 Christmas Party, and

Whereas, The 2012 County Budget must be amended to recognize said donations.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donations and be it further

Resolved, That the 2012 County Budget is amended as follows:

Increase:

Revenue:		
01-6010-999.92705	Donations	\$3,065.00

Expenditure:		
01-6010-6010.4624	Client Incidentals	\$3,065.00

Seconded by Legislator: Michael F. Astafan

Roll Call Vote

Ayes: Doldo, Drake, Astafan, Thomas, Docteur, Peck, Nabywaniec, Reed, Adsit, Montigelli, Ormsby, Gray, Ferris, Fitzpatrick

Absent: Behling

Resolution passed.

Resolution No. 314

Approving Re-Appointment to the Thousand Islands Bridge Authority

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Section 577 of the Public Authorities Law, the following re-appointment by the Chairman of this Board to the Thousand Islands Bridge Authority for the term indicated, be and is hereby approved:

<u>Name</u>	<u>Term Expiration</u>
Bruce Armstrong	12/31/17

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Chairwoman Fitzpatrick entertained a motion to waive the appropriate Standing Rules to permit the introduction of an additional resolution. A motion was duly made by Legislator Ferris seconded by Legislator Gray and unanimously carried by the Board.

Resolution No. 315

Appointing Member to Jefferson County Industrial Development Agency

By Legislator: Michael J. Docteur

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

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby appoints Donald DiMonda, for a term to expire December 31, 2016, as a member of the Jefferson County Industrial Development Agency.

Seconded by Legislator: Scott A. Gray

Legislator Adsit said she had nothing against Mr. DiMonda as she did not know him, but felt this seat should have been given to someone that lived in the City of Watertown so there would be a City representative on the JCIDA Board.

Legislator Doldo thanked his uncle John Doldo for his years of service on the IDA Board as that is the seat being vacated and said while he had his own way of doing things, he always had the best interests of the community in mind.

Chairwoman Fitzpatrick said she was not aware of anyone from the City of Watertown that put their name forward to be considered but she would remain cognizant of looking for someone from the City in filling future seats on this Board. She appreciated Mr. Doldo's years of service saying that he always had the best intentions and she also enjoyed serving with him on the WIC Board.

As the Board of Legislators representative on the IDA Board, Legislator Docteur expressed support for Mr. DiMonda's appointment. He said the job has changed dramatically in the last year he has been serving because of changes brought about at the State level and he looked forward to working with Mr. DiMonda to bring their collective time and talents to the IDA Board.

Legislator Ormsby could appreciate Legislator Adsit's comments, but expressed support for Mr. DiMonda's appointment as he felt it was more important to have people on the Board that have an interest in service and who will be active in trying to participate rather than from certain areas of the County. He felt Mr. DiMonda would serve well on this Board as he has been very active in the LDC in Sackets Harbor demonstrating his interest in the community.

Legislator Peck asked if there was currently a City representative on the IDA Board. Administrator Hagemann advised that there is not currently a person from the City of Watertown on the Board but he thought in the past there has been more than one person on the Board that has lived in the City of Watertown.

There being no further discussion, all members present voted aye on the resolution except Legislator Adsit who voted nay, not in opposition to Mr. DiMonda but for the reason she previously stated.

Mr. DiMonda appreciated being appointed to the Board and said he would do his very best to represent all of the people of the County as he is very conscious of the needs of the people in the community and will fulfill his obligations to the best of his ability.

Legislator Peck reminded everyone that there is a vote for Fire Commissioners tonight at their local levels and encouraged everyone to stop and vote.

Legislator Reed noted that there is a fund balance in the Occupancy Tax fund that has accumulated over the last few years which he spoke with the Chairwoman and County Administrator Hagemann about. He said that the County has not been in this situation before and

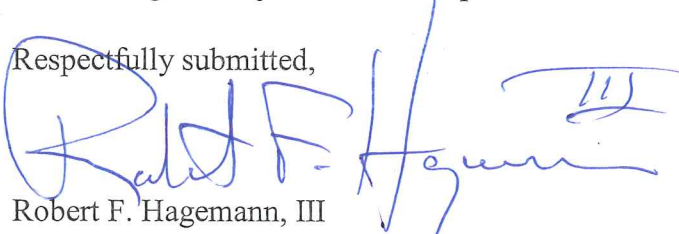
suggested the Board should look at putting a policy in place with regard to an acceptable level of fund balance for this account and how the funds should be utilized. He said he was not advocating for hiring more people or acquiring assets but felt more marketing or one time capital advertising could be advantageous to keep tourism moving along. Legislator Docteur agreed stating that additional bed tax money is a good problem to have, it is important to use the money to bring additional people to the area and keep the cycle moving forward, and he looks forward to helping to resolve the issue. Legislator Peck also agreed as he inquired about these funds during the budget process and said he would be in favor of creating a process using the money to promote tourism and local events. Legislator Ormsby concurred that this issue needs to be looked into and the funds allocated toward promotion, but cautioned that it be clearly defined for the sake of accountability. Chairwoman Fitzpatrick stated that the Board will be looking at this issue in a determined manner in the first part of 2013.

Legislator Ferris asked how the bed tax monies are distributed. Administrator Hagemann explained the distribution as 50% to the County and 50% back to the community in which the hotel/motel is located. The County's share is pledged to the Thousand Islands Tourism Council and their main focus is to bring folks in from outside the area in the last few years as has been submitted through the budget process there has been a focus on targeted marketing initiatives for one time events that don't become reliant on or institutionalized over a period of time. He said the towns are responsible for and manage their portion separate and distinct from the County funds. Legislator Gray clarified that we budget a specific amount for distribution to the Council annually and there has been unanticipated revenue left in the account over the past few years. He concurred with what was being said, but cautioned against institutionalizing these expenses if the money is sustained in the future. Chairwoman Fitzpatrick stated that it is nothing that needs to be discussed at length tonight but would be looked at in detail in 2013.

Mr. Hagemann noted changes for the 2013 meeting schedule that was distributed to legislators specifically that the first meeting of the year would be January 8th as January 1st (the first Tuesday) is a holiday; February's schedule allows for the NYSAC Conference; July's schedule allows for the Fair; and based on feed back the Health & Human Services and Finance & Rules meetings in November and the December Board Session would not be scheduled during the day. The Board briefly discussed this matter with Chairwoman Fitzpatrick noting that any meeting changes will be discussed thoroughly before changes are made.

There being no further business of the Board, on a motion by Legislator Ferris seconded by Legislator Ormsby and unanimously carried, the meeting was adjourned at 3:05 p.m.

Respectfully submitted,


Robert F. Hagemann, III
Clerk of the Board