

REGULAR SESSION

TUESDAY, JANUARY 8, 2013

Chairwoman Fitzpatrick called the meeting to order at 7:00 p.m.

ROLL CALL OF MEMBERS

All members present.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

MINUTES OF LAST SESSION

The minutes of the December 11, 2012 Annual Session stand approved in the absence of objection or correction.

PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF COUNTY OFFICERS

The County Treasurer provided a report on interest allocated by fund and summary of cash in banks for the month ended 11/30/2012.

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Chairwoman Fitzpatrick entertained a motion to waive the Standing Rules to permit the introduction and action on Resolution Nos. 1 - 34. Such motion was made by Legislator Ferris seconded by Legislator Astafan and unanimously carried by the Board.

Resolution No. 1

Designation of Official Newspapers for 2013

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 214 of County Law, the Watertown Daily Times, the Thousand Islands Sun and any other newspaper deemed appropriate, are hereby designated as the

official newspapers of the County of Jefferson for the year 2013 for the publication of all local laws, notices and other matters required by law to be published.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 2

Designation of Depositories for 2013

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to County Law Section 212, and General Municipal Law Section 10, the following institutions be and hereby are designated as depositories of monies received by the County Treasurer, and be it further

Resolved, That the maximum amount which may be kept on deposit at any one time in each depository shall not exceed that listed as follows:

<u>Name of Institution</u>	<u>Maximum Amount</u>
First Niagara	\$37,500,000
Key Bank of New York	37,500,000
WSB Municipal Bank	10,000,000
Community Bank NA	15,000,000
Chase Manhattan Bank	20,000,000
M&T Bank	10,000,000

and be it further

Resolved, That this resolution shall take effect upon adoption.

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Resolution No. 3

**Delegating Authority to the County Auditor to Approve
Certain Real Property Tax Refunds**

By Legislator: James A. Nabywaniec

Whereas, Section 556 of the New York State Real Property Tax Law provides a mechanism for

the refunding of certain real property taxes by the Board of Legislators based upon the recommendation of the Director of the County Real Property Tax Services Agency pursuant to an application by a taxpayer in cases involving clerical errors, unlawful entries upon the assessment rolls and certain errors in essential fact, and

Whereas, Said Section 556 of the Real Property Tax Law was amended to authorize the Board of Legislators to delegate to the County Auditor, on an annual basis, the authority to approve such refunds in cases where the refund sought does not exceed twenty five hundred dollars, or the maximum allowable under the above-referenced statute, and

Whereas, Such amendment also provides that the County Auditor will report to the Board of Legislators on a monthly basis those refund applications which she has approved during the previous month and further provides that she shall forward to the Board of Legislators for disposition all applications which she denied in whole or in part.

Now, Therefore, Be It Resolved, That pursuant to Section 556 of the Real Property Tax Law, this Board does hereby delegate to the County Auditor the authority to approve certain refunds of real property taxes as outlined in said Section 556 of the Real Property Tax Law in cases where the refund sought does not exceed the amount of twenty five hundred dollars, or the maximum allowable under the above-referenced statute and be it further

Resolved, That this delegation of authority shall remain in effect through the end of calendar year 2013.

Seconded by Legislator: Michael F. Astafan

All members present voted aye.

Resolution No. 4

Revising Premium Equivalents for Jefferson County Government Employees Health Benefits Program

By Legislator: Michael J. Docteur

Whereas, Coincidental with the commencement of the Jefferson County Government Employees Health Benefits Program, the Jefferson County Board of Supervisors, by Resolution No. 97 of 1988, established premium equivalents to be charged to those individuals or County agencies responsible for funding the cost of their participation in the County's self funded health benefits program, and

Whereas, POMCO, the County's health benefits program third party administrator has provided the County with suggested premium equivalents based upon projected claims paid during the period January 1, 2013 through December 31, 2013, which have been added to the administrative cost-based premium equivalents.

Now, Therefore, Be It Resolved, That effective January 1, 2013, the monthly premium equivalents to be charged to those retirees or County agencies responsible for funding the cost of their participation in the Jefferson County Government Employees Health Benefits Program shall be \$735.39 for individual coverage and \$1,690.88 for family coverage, with the additional categories of \$554.85 for an individual with Medicare coverage and \$931.14 for a family with Medicare coverage, and be it further

Resolved, That the Director of Insurance is hereby directed to notify the affected parties of this revision.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Chairwoman Fitzpatrick entertained a motion to vote on Resolution Nos. 5 - 20 as a block because they deal with annual allocations. Such motion was made by Legislator Reed seconded by Legislator Ferris and unanimously carried by the Board.

Resolution No. 5

Authorizing Agreement with Cooperative Extension Service of Jefferson County for the Provision of Agriculture Home Economics and 4-H Programs

By Legislator: Robert D. Ferris

Whereas, Pursuant to Section 224 (8a) of the County Law, the Board of Legislators appropriated the sum of \$663,000 for County fiscal year 2013 for the support and maintenance of the work of the Cooperative Extension Service of Jefferson County and in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University relating to the betterment of individuals, families and communities of Jefferson County and for the employment by said Association of a professional staff, and

Whereas, Monies furnished by the County as well as the State of New York and the Federal Government will be expended for educational programs under the supervision of Cornell University acting through the Director of Cooperative Extension.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute a memorandum of agreement with the Cooperative Extension Association of Jefferson County, subject to the approval of the County Attorney and Cornell University, which provides for the Association to expend the above referenced funds in accordance with an agreement between the Association and Cornell University as agent for the state for cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the staff employed therefore, and in accordance with the 2013 Association budget submitted to the Board of Legislators and which further provides

that the Association shall render an annual report to this Board of Legislators accounting for receipts, expenditures and financial condition of said Association, and be it further

Resolved, That the Chairman of the Board of Legislators is further authorized to enter into an agreement with said Association which provides for the County Treasurer to pay said Association the sum of \$165,750 in advance of the first day of each quarter beginning January 1, 2013 to the properly bonded treasurer of the Association, and be it further

Resolved, That the Association shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 6

Authorizing an Agreement with Various Organizations (County Ag Society and Dairy Promotion) for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the following organizations for the amounts listed herein under the following terms and conditions:

1. The amounts to be paid from County funds shall not exceed the funds contained within the 2013 County Budget, payable to the following organizations:

Jefferson County Agricultural Society (Fair)	\$5,100
Jefferson County Dairy Promotion Board	\$2,550

2. The Organizations shall provide the County with services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organizations in which they, on behalf of the Organizations, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2013 through December 31, 2013.

5. Within thirty (30) days of the termination of this Agreement, the Organizations shall provide and render to the County a verified account of the disbursements of such organizations with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Organizations shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Fair Association and the Dairy Promotion Board shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Organizations.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 7

Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for Public Services

By Legislator: Robert D. Ferris

Whereas, The Community Action Planning Council of Jefferson County, Inc., hereinafter referred to as "CAPC" has the ability to administer and operate various programs of public service for the County community, in its capacity as the designated Jefferson County antipoverty agency, and

Whereas, The County of Jefferson desires to contract with CAPC to administer and operate such programs for the benefit of the citizens of Jefferson County.

Now, Therefore, Be It Resolved, That the County of Jefferson shall enter into an agreement with CAPC for the provision of services in the form of administration and operation of certain programs within Jefferson County during the year 2013 including the following:

Head Start Program
Pre-K
Outreach-Client Services Program
Child Care Resource & Referral
Army Child Care in Your Neighborhood
Weatherization
Tax Counseling for the Elderly
Homerestore, Em Power
CACFP
Childcare Training
Food Stamp Nutrition Education Project
Emergency Services, Food & Utility Assistance, Rent Assistance

and be it further

Resolved, That the County of Jefferson shall provide payment in the maximum amount of One Hundred Four Thousand Forty Dollars (\$104,040) to CAPC for services so provided under the agreement in the sum of \$26,010 in advance of the first day of each quarter beginning January 1, 2013 and be it further

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

Resolved, That the Council shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2014 and at any other time as the Board of Legislators may request, the Directors of the Council shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 8

Authorizing an Agreement with Disabled Persons Action Organization for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a

contract with the Disabled Persons Action Organization under the following terms and conditions:

1. The Disabled Persons Action Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all external public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
2. The amount to be paid from County funds shall not exceed Four Thousand Three Hundred Dollars (\$4,300) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Disabled Persons Action Organization in which they, on behalf of the Disabled Persons Action Organization, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2013 through December 31, 2013.
5. Within thirty (30) days of the termination of this Agreement, the Disabled Persons Action Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Disabled Persons Action Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Disabled Persons Action Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Disabled Persons Action Organization.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 9

**Authorizing an Agreement with the Jefferson County Volunteer
Transportation Center for the Provision of Public Benefits Services**

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the Jefferson County Volunteer Transportation Center under the following terms and conditions:

1. The Center shall render centralized services, training and coordination of volunteer resources in Jefferson County.
2. The amount to be paid from County funds shall not exceed Twenty Six Thousand Ten Dollars (\$26,010) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Center in which they, on behalf of Center, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2013 through December 31, 2013.
5. Within thirty (30) days of the termination of this Agreement, the Center shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Volunteer Center shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Volunteer Transportation Center shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Center.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 10

**Authorizing an Agreement with the Jefferson County Association
for the Blind, Inc. for the Provision of Public Benefits Services**

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 224 (6) of the County Law, the County shall enter into a contract with Jefferson County Association for the Blind, Inc. under the following terms and conditions:

1. The Association shall render services, training and aid to indigent blind residents in Jefferson County and shall promote the interests and welfare of such residents.
2. The amount to be paid from County funds shall not exceed Seven Thousand Six Hundred Fifty Dollars (\$7,650) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Association in which they, on behalf of the Association, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2013 through December 31, 2013.
5. Within thirty (30) days of the termination of this Agreement, the Association shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Association for the Blind shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Association.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 11

Authorizing Agreement with the North Country Library System

By Legislator: Robert D. Ferris

Whereas, The North Country Library System is a system approved by the NYS Commissioner of Education and is a corporation chartered by the Regents of the University of the State of New York, and

Whereas, The Board of Legislators appropriated \$168,300 to be utilized by free libraries within Jefferson County during calendar year 2013 under the jurisdiction of the North Country Library System for salaries and books.

Now, Therefore, Be It Resolved, That, pursuant to Section 256 of the Education Law, Jefferson County enter into an agreement with the North Country Library System which provides for Jefferson County to pay to said Library System the sum of \$168,300 to be distributed during 2013 to the various free libraries in Jefferson County in accordance with the following distribution schedule:

<u>Library</u>	<u>Dollars</u>
Adams	4,517.53
Adams Center	3,011.69
Alexandria Bay	5,945.20
Antwerp	2,702.50
Belleville	1,695.28
Black River	23,612.74
Brownville	5,501.32
Cape Vincent	4,065.46
Carthage	15,988.07
Chaumont	3,198.78
Clayton	6,487.72
Depauville	1,056.14
Dexter	3,667.55
East Hounsfield	1,014.83
Ellisburg	1,695.28
Evans Mills	17,381.48
Henderson	1,991.01
LaFargeville	2,408.99
Mannsville	1,695.28
Philadelphia	2,850.36
Rodman	1,721.63

Sackets Harbor	4,059.31
Theresa	4,252.85
Thousand Islands Park	1,674.04
Watertown	46,104.96

and be it further

Resolved, That Jefferson County pay to the Library System the sum of \$84,150 in each half of the year, and be it further

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

Resolved, That the Library System shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2014 and at any other time as the Board of Legislators may request, the Directors of the Library System shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 12

**Authorizing an Agreement with the Jefferson County Historical Society
for the Provision of Public Benefits Services**

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 224 (12) of the County Law and Section 57.13 of the Arts and Cultural Affairs Law, the County shall enter into an agreement with the Jefferson County Historical Society under the following terms and conditions:

1. The Historical Society shall provide the County with its services and shall promote, maintain and operate a public historical museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Sixteen Thousand Eighty Dollars (\$16,080) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt

duly executed by the principal officer and disbursing officer of the Historical Society in which they, on behalf of the Historical Society, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2013 through December 31, 2013.

5. Within thirty (30) days of the termination of this Agreement, the Historical Society shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Historical Society shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Historical Society shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Historical Society.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 13

Authorizing the Payment of Sums to the Jefferson County Soil and Water Conservation District as Appropriated

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Board of Legislators has appropriated the sum of \$195,840 in the 2013 Budget to be paid to the Jefferson County Soil and Water Conservation District for the expense of maintaining said District and assisting the District in carrying out the provisions of the Soil Conservation Districts Law, and

Whereas, Section 223 of the County Law authorizes that such payments be made upon the adoption of a resolution directing the County Treasurer to make such payment upon certain terms and conditions.

Now, Therefore, Be It Resolved, That, pursuant to Section 223, Subdivision 1 of County Law, the County Treasurer be and is hereby directed to pay out of monies so appropriated in the 2013 County Budget, upon order of the Chairman of the District Directors and upon his giving the appropriate receipt therefore, the sum of Ninety Seven Thousand Nine Hundred Twenty Dollars (\$97,920) in advance of the first day of the year and on or about July 1, 2013 to the Jefferson County Soil and Water Conservation District, said monies to be used exclusively for the maintenance of said Conservation District and to assist said Conservation District in carrying out the provisions of the Soil Conservation Districts Law, and be it further

Resolved, That the Conservation District shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Jefferson County Soil and Water Conservation District shall report in writing to this body a detailed statement of its work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 14

Authorizing an Agreement with the Sports Fishery Advisory Board for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with the following organization for the amounts listed herein under the following terms and conditions:

1. The amounts to be paid from County funds shall not exceed the funds contained within the 2013 County Budget, payable to the following organizations:

Sports Fishery Advisory Board	\$1,530
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2. The Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they,

on behalf of the Organization, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2013 through December 31, 2013.
5. Within thirty (30) days of the termination of this Agreement, the Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Organization.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 15

Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with Thousand Islands Regional Tourism Development Corporation under the following terms and conditions:

1. The Corporation shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

2. The amount to be paid from County funds shall not exceed Three Hundred Thirty One Thousand Five Hundred Dollars (\$331,500) for the term of this agreement.
3. Payments shall be made by the County Treasurer in the sum of \$165,750 on or about the first day of the year and on or about July 1, 2013 said payments contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Corporation in which they, on behalf of the Corporation, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2013 through December 31, 2013.
5. Within thirty (30) days of the termination of this Agreement, the Corporation shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Corporation shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Corporation shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Corporation.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 16

Authorizing Contract with the Jefferson County Industrial Development Agency for the Provision of Economic Development and Agriculture Coordinator Services Within the County

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 224 (14) of the County Law, the County of Jefferson shall enter into an agreement with the Jefferson County Industrial Development Agency under the following terms and conditions:

1. The Agency shall provide the County with economic development services to promote and publicize the economic advantages of Jefferson County and to assist business concerns that wish to locate or expand operations within Jefferson County, and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.

1. The Agency shall also provide the County with agricultural coordinator services to promote agriculture and agri-business concerns and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.

2. The amount to be paid from County funds shall not exceed Four Hundred Six Thousand Dollars (\$406,000) for the term of this agreement. Said amount consisting of Two Hundred Seventy Thousand (\$270,000) for economic development services and One Hundred Thirty Six Thousand (\$136,000) for agriculture coordinator services.

3. Payments shall be made by the County Treasurer in the sum of \$68,000 on or about the first day of the year and on or about July 1, 2013, and in the sum of \$270,000 on or about October 1, 2013, the beginning of JCIDA's fiscal year, said payment contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Agency in which they, on behalf of the Agency, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from October 1, 2013 through September 30, 2014 to run concurrent with JCIDA's fiscal year for economic development services and January 1, 2013 through December 31, 2013 for agriculture coordinator services.

5. Within thirty (30) days of the termination of this Agreement, the Agency shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Agency shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1st day of October 2014, and at any other time as the Board of Legislators may request, the Directors of the Agency shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this

Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Agency.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 17

Authorizing an Agreement with the Thompson Park Conservancy for the Provision of Public Benefits Services

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 224 (12) of the County Law, the County shall enter into an agreement with the Thompson Park Conservancy under the following terms and conditions:

1. The Thompson Park Conservancy shall provide the County with its services and shall promote, maintain and operate a public zoological park and living museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Fifty Three Thousand Forty Dollars (\$53,040) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Thompson Park Conservancy in which they, on behalf of the Thompson Park Conservancy, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one year from January 1, 2013 through December 31, 2013.
5. Within thirty (30) days of the termination of this Agreement, the Thompson Park Conservancy shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this agreement.
6. The Thompson Park Conservancy shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the Thompson Park Conservancy shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Thompson Park Conservancy.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 18

Authorizing Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. in Relation to Youth Court and Community Sanctions Program

By Legislator: Robert D. Ferris

Whereas, The 2013 Jefferson County Budget appropriated \$4500 in the Youth Bureau's budget for the Resolution Center's Youth Court and Community Sanctions Program, and

Whereas, The County shall enter into a contract with the Resolution Center for expenditure of these funds under the following terms and conditions:

1. The Organization shall administer and operate the Youth Court and Community Sanctions Program.
2. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they, on behalf of the Organization agree to comply with the terms of this resolution.
3. The term of this Agreement shall be one (1) year from January 1, 2013 through December 31, 2013.
4. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
5. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
6. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall

comprise the contract between the County and the Organization.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 19

Authorizing an Agreement with the Fort Drum Regional Health Planning Organization for the Provision of Public Benefits Services

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Section 224 (14) of the County Law, the County shall enter into an agreement with the Fort Drum Regional Health Planning Organization (FDRHPO) under the following terms and conditions:

1. The FDRHPO shall provide the County with its services to implement a long-term strategy for overcoming healthcare professional shortages in the North Country pursuant to Resolution No. 161 of 2008.
2. The amount to be paid from County funds shall not exceed Fifty Thousand Dollars (\$50,000) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the FDRHPO in which they, on behalf of the FDRHPO, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one year from January 1, 2013 through December 31, 2013.
5. Within thirty (30) days of the termination of this Agreement, the FDRHPO shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this agreement.
6. The FDRHPO shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1st day of January 2014, and at any other time as the Board of Legislators may request, the Directors of the FDRHPO shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the FDRHPO.

Seconded by Legislator: John D. Peck

(See vote following Resolution No. 20.)

Resolution No. 20

Authorizing Agreement with the Bridge Program

By Legislator: Robert J. Ferris

Whereas, The 2013 County Budget appropriated \$11,000 from the Stop DWI Program for the Bridge Program for case management services related to DWI clients, including monitoring of substance abuse treatment, drug testing, home visits, education and ensuring that clients pay court fines, and

Whereas, It is necessary to enter into an agreement with the Bridge Program for the provision of these services.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Bridge Program for the term January 1, 2013 - December 31, 2013 to provide case management services to DWI defendants, and be it further

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

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 21

Appointing Commissioner of Social Services

By Legislator: Barry M. Ormsby

Whereas, The term of the Commissioner of Social Services expires on January 8, 2013, and

Whereas, The incumbent Commissioner of Social Services is recommended for reappointment

by the County Administrator, pursuant to Local Law No. 10 of 1986, at a salary consistent with the Management Compensation Schedule adopted annually by separate resolution.

Now, Therefore, Be It Resolved, Pursuant to Section 116 of the Social Services Law, Laura C. Cerow be and is hereby appointed Commissioner of Social Services for a five year term, said term to expire January 8, 2018.

Seconded by Legislator: James A. Nabywaniec

Legislator Nabywaniec expressed support for the resolution and complemented Mrs. Cerow on a job well done for the last five years as it is a large department with a lot of employees who serve a large number of people. He said she has done a great job handling a number of constituent issues with sensitivity, care and professionalism. Chairwoman Fitzpatrick said she has also worked with Mrs. Cerow on a number of issues and she appreciates the time and effort that Mrs. Cerow gives to the County.

All members present voted aye.

Resolution No. 22

Authorizing Software Maintenance Agreement for Board of Elections Software

By Legislator: Anthony J. Doldo

Whereas, Pursuant to Resolution 225 of 1993, Jefferson County entered into a purchase and maintenance agreement, subsequently amended in 1998, 2003 and 2008, with NTS Data Services, LLC for election software, and

Whereas, Said agreement expired on December 31, 2012, and

Whereas, The 2013 County Budget reflects the maintenance costs of the NTS software, and

Whereas, It is desirable to enter into a three-year software maintenance agreement with NTS Data Services.

Now, Therefore, Be It Resolved, That Jefferson County enter into a three- year software maintenance agreement with NTS Data Services which includes TEAM-2000 Voter Registration, Sign-It Signature Digitization, and IMS Interface Messaging Systems for the period of January 1, 2013 through December 31, 2015 and includes the Full Document Imaging System for the period of January 1, 2014 through December 31, 2015, at a cost of \$25,750 for 2013 and \$30,980 in each of 2014 and 2015, and be it further

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

Seconded by Legislator: Scott A. Gray

All members present voted aye.

Resolution No. 23

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

By Legislator: Michael F. Astafan

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

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

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

Whereas, The Probation Department wishes to contract with Thompson Reuters for CLEAR services for the period January 1, 2013 through December 31, 2015 for the amount of \$333 per month in 2013, with increase not to exceed 5% for 2014 and 2015.

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

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

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 24

**Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program
Grant and Amending the 2013 County Budget in Relation Thereto**

By Legislator: Philip N. Reed, Sr.

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Traffic Safety Committee Child Passenger Safety Program grant in the amount of \$4,500.

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	\$ 4,500

Expenditure:		
01-3110-3110.4585	Operating Supplies	\$ 4,500

Seconded by Legislator: Michael A. Montigelli

Roll Call Vote

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

Resolution passed.

Resolution No. 25

Authorizing FY 2011 Operation Stonegarden Grant Agreement and Amending the 2013 County Budget in Relation Thereto

By Legislator: Michael A. Behling

Whereas, The Sheriff's Department has been awarded a \$186,186 FY11 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

Whereas, Said funds will be used to purchase technical equipment, improve communications and provide for overtime payments for various details of the Sheriff's Department, New York State Police and New York State Park Police, and

Whereas, Said grant requires an agreement with the NYSOHS, and possibly with other involved police agencies, and

Whereas, The 2013 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That this Board of Legislators enter into an agreement with the New York State Office of Homeland Security to accept the grant as described above, as well as any other agreements with involved police agencies necessary for the grant's programs and that the Chairman of the Board be and is hereby authorized and directed to execute said agreements on behalf of Jefferson County, subject to the review and approval of the County Attorney, and be it further

Resolved, that the 2013 County Budget is hereby amended as follows:

Increase:

(Revenue)		
01-3110-999.94320	Federal Aid Other Public Safety	\$ 186,186.00

(Expenditures)		
01-3110-3114.1300	Operation Stonegarden Overtime	\$ 36,316.00
01-3110-3114.2300	Operation Stonegarden Technical Equipment	122,858.00
01-3110-3114.4310.002	Operation Stonegarden External Fleet Expense	13,086.00
01-3110-3114.8010	Operation Stonegarden Retirement	6,613.46
01-3110-3114.8030	Operation Stonegarden Social Security	5,536.98
01-3110-3114.8040	Operation Stonegarden Workers Comp.	1,775.56

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

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

Resolution passed.

Resolution No. 26

**Authorizing Inter-Municipal Agreement with the City of Watertown
Regarding Edward Byrne Memorial Justice Assistance Program
and Amending the 2013 County Budget in Relation Thereto**

By Legislator: Michael F. Astafan

Whereas, The City of Watertown has been awarded \$10,925 in funds under the Federal Edward Byrne Memorial Justice Assistance Grant Program for law enforcement purposes, and

Whereas, The County will receive \$4,370 of these funds to be used for the purchase of eleven Glock 27 pistols for the Sheriff's Department, and,

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

Whereas, Jefferson County wishes to approve the use of the funds for the program and amend the 2013 County Budget to accept and allocated said grant funds.

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

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

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

Increase:

Revenue		
01-3110-999.94389	Federal Aid Public Safety	\$ 4,370

Expenditures		
01-3110-3110-4111.005	Firearms	\$ 4,370

Seconded by Legislator: Anthony J. Doldo

Legislator Peck asked what kind of agreement was needed and if it should be entered into before the resolution is passed.

Mr. Kaskan advised that this Justice grant goes to the City however grant stipulations are such that the City can only receive the grant if it shares some of the funding with the County. Any agreements would provide that the County receive a certain percentage and that the City agrees to give us our share. He said the County has participated in this grant funding for the last 4 or 5 years, and the County will not spend the money until the agreement is executed.

Roll Call Vote

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

Resolution passed.

Resolution No. 27

**Authorizing Agreements and Amending the 2013 County Budget in Relation to the State
FY12 Law Enforcement Terrorism Prevention Program (LETPP) Grant**

By Legislator: Robert J. Thomas

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 \$28,750 from the FY12 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 mobile radios 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 \$28,750 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	\$ 28,750
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Expenditures

01-3110-3414.2300	Technical Equipment	\$ 28,750
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Seconded by Legislator: Barry M. Ormsby

Legislator Doldo asked if the Homeland Security grants are shared with other police agencies. Mr. Kaskan explained that there are two funding streams, one goes through the Sheriff's Department and the other goes through the Fire & Emergency Management Department and those two departments get the lions share of the Homeland Security grants. He said the Operation Stonegarden funding through Homeland Security is shared with outside agencies, and over time money has been shared with outside agencies but with this grant the Sheriff's Department is the only one that receives it.

Roll Call Vote

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

Resolution passed.

Resolution No. 28

**Amending the 2013 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget**

By Legislator: Robert D. Ferris

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$1,743.80 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 2013 County Budget is hereby amended as follows:

Increase:

01-3110-3110.4310.002	External Fleet Expense	\$1,743.80
01-3110-999.92680	Insurance Recoveries	\$ 1,743.80

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 29

**Authorizing Renewal Agreement with NYS Unified Court System
for Provision of Court Security Services by Jefferson County**

By Legislator: Robert D. Ferris

Whereas, Resolution 39 of 2010 authorized a five year Agreement with the NYS Unified Court System for the provision of court security services by the Jefferson County Sheriff for the period of April 1, 2009 through March 31, 2014, said agreement to be divided into annual periods commencing April 1st and terminating on March 31st, each of which will contain provisions for staffing and maximum amounts of monetary reimbursement, and

Whereas, The Unified Court System has notified the County of the establishment of a new period in the five year term of the Agreement to commence on April 1, 2012 and terminate on March 31,

2013 and maximum compensation for the period shall be \$221,450, which reflects the Unified Court System's assumption of the costs of peace officer security personnel in August of 2010.

Now, Therefore, Be It Resolved, That Jefferson County enter into a renewal agreement with the NYS Unified Court System for the provision of court security services for the period of April 1, 2012 through March 31, 2013, for a maximum compensation of \$221,450, and be it further

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

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 30

Accepting Donations on Behalf of the Department of Social Services and Amending the 2013 County Budget

By Legislator: Michael A. Montigelli

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

Whereas, The 2013 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 2013 County Budget is amended as follows:

Increase:

Revenue:		
01-6010-999.92705	Donations	\$465.00

Expenditure:		
01-6010-6010.4624	Client Incidentals	\$465.00

Seconded by Legislator: Robert J. Thomas

Roll Call Vote

Ayes: Behling, Drake, Peck, Ferris, Gray, Adsit, Thomas, Nabywaniec, Montigelli,

Docteur, Ormsby, Astafan, Doldo, Reed, Fitzpatrick

Resolution passed.

Resolution No. 31

Amending the 2013 County Budget to Reappropriate Community Development Block Grant (CDBG) and HOME Investment Partnership Grant Program Funds

By Legislator: Philip N. Reed, Sr.

Whereas, Jefferson County maintains grant award balances for both the CDBG and HOME Programs, and

Whereas, It is necessary to reappropriate these funds in order to provide for the continuation of both programs in 2013.

Now, Therefore, Be It Resolved, That the 2013 County Budget is hereby amended as follows:

Increase:

30-8668-8989.4001	HOME Program	\$ 1,590,147.91
30-8668-8668.4014	CDBG Housing Rehab	244,206.25
30-0599	Appropriated Fund Balance	\$ 1,834,354.16

Seconded by Legislator: John D. Peck

Roll Call Vote

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

Resolution passed.

Resolution No. 32

Authorizing Chairman of the Jefferson County Board of Legislators to Execute Lien Release Documents in Relation to the Jefferson County Community Development Block Grant Housing Rehabilitation Program

By Legislator: Michael F. Astafan

Whereas, Jefferson County operates an owner occupied housing rehabilitation program for income eligible residents through the use of NYS Community Development Block Grant (CDBG)

funds, and

Whereas, The County's interest in housing improvements completed through this program is secured through a Note and Mortgage over the course of a five year regulatory period during which the owner agrees to occupy the home as their principal residence, unless the owner refunds a prorated balance of the value of the completed improvements to the County, and

Whereas, In a situation where a homeowner refunds the prorated value of the improvements as stipulated in the program's project loan agreement, said homeowner may request that a lien release be executed by the County during the five year regulatory period to discharge the mortgage on the property.

Now, Therefore, Be It Resolved, That the Chair of the County Board of Legislators is hereby authorized to execute mortgage discharges, in a format approved by the County Attorney, which meet the above conditions as verified by the program's Project Review Committee, and without the necessity of an individual resolution, and be it further

Resolved, That all mortgage discharge documents shall be prepared and presented by the project applicants or their agent.

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Resolution No. 33

Approving Re-Appointments to the Jefferson County Planning Board

By Legislator: Michael J. Docteur

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individuals are hereby re-appointed to the Jefferson County Planning Board for terms to expire December 31, 2015.

Reappointments

John Astafan
Jon Storms
Clif Schneider

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 34

**Authorizing Agreements in Connection with New York State Snowmobile
Trails Grant-in-Aid Program and Amending 2013 Budget in Relation Thereto**

By Legislator: John D. Peck

Whereas, Jefferson County has been notified by New York State Office of Parks, Recreation, and Historic Preservation that it anticipates making an award of \$53,135.00 to the County through the 2012-2013 Snowmobile Trails Grant-In-Aid Program based upon a grant application submitted by the County in cooperation with the Winona Forest Recreation Association, Barnes Corners Sno-Pals Snowmobile Club, Thousand Islands Snowmobile Club, and Missing Link Snowmobile Club.

Now, Therefore, Be It Resolved, That Jefferson County does hereby accept the above referenced funding and authorizes the Chair of the Board of Legislators to execute such grant agreements and other documents as may be required to receive the funding from the State of New York, and be it further

Resolved, That the Chair of the Board is further authorized to execute agreements between the County of Jefferson, the Winona Forest Recreation Association, Barnes Corners Sno-Pals, Thousand Islands, and Missing Link Snowmobile Clubs, upon the approval of the County Attorney as to form and content, which provides for said organizations to conduct snowmobile trail development and maintenance consistent with the referenced grant application and grant program requirements, and be it further

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

Increase:

Expenditures:

01-8020-7989.4600	Snowmobile Trail Maint\Dev	\$ 53,135.00
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Revenues:

01-8020-999.93889	Snowmobile Trail Maint\Dev	\$ 53,135.00
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Seconded by Legislator: Robert J. Thomas

Roll Call Vote

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

Resolution passed.

Chairwoman Fitzpatrick congratulated County Attorney David Paulsen and his wife Emily on the birth of their son, Alexander James Paulsen who was born at 3:00 p.m. on January 4, 2013.

Chairwoman Fitzpatrick thanked Real Property Tax Services Director Paul Warneck and County Treasurer Karen Christie, and Legislators Robert Ferris and Barry Ormsby for participating in the Jefferson Leadership Institute Class - government portion that was held in the Board Chambers on Friday, January 4, 2013 from 12:00 p.m. - 4:00 p.m. She said there were 22 people in the class that were very appreciative of the time spent with them and it was a great success due to the efforts of those involved.

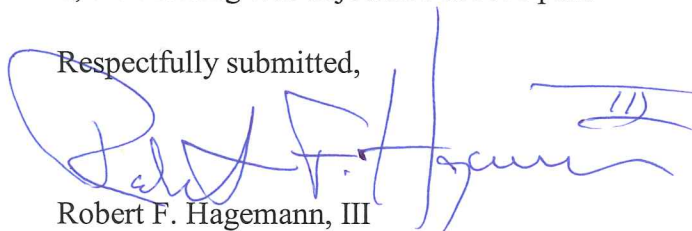
Chairwoman Fitzpatrick reminded legislators of the 2020 Work Force program at JCC tomorrow from 8:00 a.m. - 12:30 p.m. that is sponsored by BOCES and the Chamber of Commerce. She said students from throughout Jefferson County will be attending to talk with different professions regarding potential careers and mock interviews will be conducted. She encouraged legislators to attend and help out with her at the Board of Legislators booth.

Chairwoman Fitzpatrick entertained a motion to go into executive session to discuss departmental personnel matters specifically investigation of disciplinary matters in the case of the Undersheriff, and the case of a Deputy Sheriff who was involved in an incident on December 1, 2012. On a motion by Legislator Ferris seconded by Legislator Peck and unanimously carried, the Board entered executive session at 7:30 p.m.

On a motion by Legislator Doldo seconded by Legislator Adsit and unanimously carried, the Committee returned to open session at 9:00 p.m.

There being no further business of the Board, on a motion by Legislator Docteur seconded by Legislator Montigelli and unanimously carried, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a long horizontal stroke at the end. There are some additional scribbles to the right of the main signature.

Robert F. Hagemann, III
Clerk of the Board