

REGULAR SESSION

TUESDAY, AUGUST 4, 2015

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

ROLL CALL OF MEMBERS

All members present.

PRIVILEGE OF THE FLOOR

Michael Plummer, 121 Paddock Street, Watertown addressed the Board concerning a monument that will be built in Thompson Park honoring the sacrifice and service of the soldiers of the 10th Mountain Division, and will be dedicated next year on the 30th Anniversary of their reactivation. He provided the Board members with a brochure containing details of the monument including the design, and said the County will have an opportunity to put items in a time capsule that will be placed on the monument and opened on the 50th Anniversary of the reactivation. Mr. Plummer related that they are 3/4 of the way to their goal of raising \$400,000 and asked for legislators support. He said dedication of the completed monument will take place during the July 4, 2016 Independence Day celebration at Thompson Park and all are welcome to attend.

READING OF MINUTES OF LAST SESSION

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

PETITIONS, NOTICES AND COMMUNICATIONS

Notification was received from the New York State Public Service Commission concerning an order directing overlay of the 315 Area Code Region which was effective July 17, 2015.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees.

The Finance & Rules Committee reported favorably on legislators expenses.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Auditor provided a report on Erroneous Assessments for the month of July, 2015.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 147

Payment of Legislators' Expenses

By Legislator: Jennie M. Adsit

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$147.20 we have allowed:

Legislator Expense: \$147.20

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

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 148

Setting and Reporting Standard Work Day Hours to the New York State and Local Employees' Retirement System for Certain Elected & Appointed Officials

By Legislator: Michael J. Docteur

Be It Resolved, That the County of Jefferson hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Stand ard Work Day (Hrs/d ay) Min. 6 hrs Max 8 hrs	Name	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Partici- pates in Employer' s Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activit es Result	Not submitte d (Check only if official did not submit their Record of Activities
Elected Officials									
Legislator	1	Robert D. Ferris				01/01/14- 12/31/15	No		✓

Appointed Officials									
Deputy County Treasurer	7	Dorena L. Kimball				01/01/12-12/31/15	Yes		
Deputy County Clerk	7	Jaime Thompson				01/01/14-12/31/17	Yes		
Chief Assistant District Attorney	8	Kristyna Mills				01/01/12-12/31/15	Yes		
Public Health Director	7	Ginger Hall				01/01/14-12/31/15	Yes		
Social Services Commissioner	7	Teresa Gaffney				10/31/13-10/31/18	Yes		
Director of Code Enforcement	8	David H. Ross				07/30/14-Continuing appointment	Yes		
Probation Director	7	David D. Corey				03/29/14-Continuing appointment	Yes		
Election Commissioner	7	Babette M. Hall				01/01/15-12/31/16	Yes		
Election Commissioner	7	Jude R. Seymour				02/10/15-12/31/16	Yes		
Weights & Measures Director	7	James Richmire				06/02/14-Continuing appointment	Yes		
Airport Manager	7	Grant Sussey				12/13/13-12/31/15	Yes		

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 149

Appointing County Highway Superintendent

By Legislator: John D. Peck

Resolved, That, pursuant to Section 100 of the Highway Law and Local Law No. 7 of 1969,

James L. Lawrence, Jr. be and is hereby appointed as Superintendent of Highways for a term to expire September 4, 2019.

Seconded by Legislator: Allen T. Drake

Legislator Maxon was impressed with Superintendent Lawrence's work ethic as he bumped into Mr. Lawrence working at the Transfer Station on the Saturday that was designated for the free disposal of old tires. A Roll Call Vote was requested by Legislator Docteur.

Roll Call Vote

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

Resolution passed.

Resolution No. 150

Appointing Director of Human Resources

By Legislator: Michael J. Docteur

Resolved, That, pursuant to Section 15 of Civil Service Law, and Resolution 121 of 1970, Valerie M. Nugent be and is hereby appointed as Director of Human Resources for the County of Jefferson for a six year term to expire September 27, 2021.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 151

Authorizing Grant Agreement, State Environmental Quality Review Act (SEQR) Determination, and Amending the 2015 County Budget in Relation to a 2014 Community Development Block Grant Award from the NYS Office of Community Renewal

By Legislator: Michael a. Montigelli

Whereas, Jefferson County has been notified by the New York State Office of Community Renewal (OCR) that its 2014 Community Development Block Grant (CDBG) application has been approved, and

Whereas, The \$750,000 award will be used to continue an owner-occupied housing rehabilitation program (Phase VIII) to benefit income eligible homeowners throughout Jefferson County, and

Whereas, A Grant Agreement between the New York State Housing Trust Fund Corporation

(HTFC) and the County is necessary to access the funds, and

Whereas, Jefferson County has evaluated the CDBG action under the project classification guidelines of the New York State Environmental Quality Review Act, and

Whereas, The 2015 County Budget requires an amendment for revenue and expenditure line items associated with the CDBG award and program.

Now, Therefore Be It Resolved, That the Chair of the Board of Legislators is authorized to execute a Grant Agreement, subject to the approval of the County Attorney, with the New York State Housing Trust Fund Corporation in accordance with HTFC and OCR guidelines, and

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

Be It Further Resolved, That the 2015 County Budget is amended as follows:

Increase:

Expenditure		
30866800 04014	CDBG Housing Rehab	\$ 750,000
Revenue		
30866800 94911	Federal Aid - CDBG	\$ 750,000

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

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

Resolution passed.

Resolution No. 152

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Marchiselli” Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 75 Bridge over Mill Creek), Appropriating Funds Therefor and Amending the 2015 County Budget and Capital Plan

By Legislator: Patrick R. Jareo

Whereas, A Project for the CR 75 over Mill Creek, PIN 7753.56 (the “Project”) is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of

such program to be borne at the ratio of 80% Federal funds (CFDA 20.205) and 20% non-federal funds, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the cost of the Preliminary Design Phases 1-4 and Right of Way Incidentals of the project, and

Whereas, There are funds available from a recently completed project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby amend the 2015 County Budget and Capital Plan to establish said project in the Capital Fund, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Preliminary Design Phases 1-4 and Right of Way Incidentals of the project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated below, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately and be it further

Resolved, That the 2015 County Budget is amended as follows:

Increase:

(Expenditure)

20511300 02828

CR 75 Over Mill Creek

\$176,000

Decrease:

By Legislator: Scott A. Gray

Whereas, The Sheriff's Department has received insurance settlement checks in the amount of \$7,267.30 and \$89.92 for damage to patrol units, and has requested that the settlements be used to supplement the external fleet expense line to pay for needed repairs.

Now, Therefore, Be It Resolved, That the 2015 County Budget is hereby amended as follows:

Increase:

01311000 043102	External Fleet Expense	\$ 7,357.22
01311000 92680	Insurance Recoveries	\$ 7,357.22

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

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

Resolution passed.

Resolution No. 155

**Accepting Donation for Sheriff's Department K-9 Unit
and Amending the 2015 Budget in Relation Thereto**

By Legislator: Scott A. Gray

Whereas, The Sheriff's Department has received a donation from the Busy B.G.S. Senior Citizens in the amount of \$100 to support the K-9 program.

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

Resolved, That the 2015 Budget is hereby amended as follows:

Increase:

Revenue:		
01311000 92705	Gifts and Donations	\$ 100
Expenditures:		
01311000 04518	Canine Supplies	\$ 100

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

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

Resolution passed.

Resolution No. 156

Re-Appropriating State FY14 Law Enforcement Terrorism Prevention Program (LETTP) Grant Funds and Amending the 2015 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolutions 263 of 2014, This Board of Legislators recognized a FY14 LETTP (CFDA 97.067) grant, and

Whereas, Grant funds remain unspent and the 2015 County Budget must be amended to re-appropriate them.

Now, Therefore, Be It Resolved, That The 2015 County Budget is amended as follows:

Increase:

01000000 30599	Appropriated Fund Balance	\$ 32,500
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Expenditures:

01311400 02401	Automotive Equipment	\$ 1,800
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01311400 041144	Communication Maintenance	\$ 30,700
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Seconded by Legislator: Scott A. Gray

Roll Call Vote

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

Resolution passed.

Resolution No. 157

Amending the 2015 County Budget Recognizing FEMA Disaster Relief Funding for the 2014 Winter Storm

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Federal Disaster Declaration 4204-DR/EM-NY, PW140, (CFDA 97.034) covering snow removal on County Roads during any consecutive 48-hour period during the period November 18-26, 2014, snow removal costs for Jefferson County totaled \$96,413.09. Of this amount 75%, or \$72,309.82 will be reimbursable, and

Whereas, Jefferson County will reimburse Towns \$39,810.74 for work done on county roads.

Now, Therefore, Be it Resolved, that the 2015 County Budget be amended as follows:

Increase:

05900300 94960	FEMA Aid	\$ 72,309.82
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05511200 04931	Snow Removal	\$ 39,810.74
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Decrease:

05000000 30599	Appropriated Fund Balance	\$ 32,499.08
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Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

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

Resolution passed.

Resolution No. 158

Amending the 2015 County Budget in Relation to the Office for the Aging and Creating a Specialist, Services for the Aging Position

By Legislator: Allen T. Drake

Whereas, The County Office for the Aging has been awarded a Balancing Incentive Program (BIP) grant from the New York State Office for the Aging, and said award is reflected in the 2015 County Budget in the Department's professional fees account, and

Whereas, Said funding is committed through December 31, 2016, and the State has indicated that it will continue providing increased aid for the program after that date, and

Whereas, The State Office for the Aging has now approved the Department's proposed budget for said award, and the funds must be allocated in accordance with the approved grant budget, and

Whereas, The grant budget includes the creation and funding of a new Specialist, Services for the Aging position in the Department effective September 1, 2015, wholly funded by the BIP grant, and

Whereas, The 2015 County Budget must be amended and the position must be created, and

Whereas, Appropriated Fund Balance will be decreased in the amount equal to grant funds left unspent in 2015 and will be appropriated again in to be spent in the 2016 County Budget.

Now, Therefore, Be It Resolved, That the 2015 County Budget is amended as follows:

Increase:

01677200 01100	Personal Services	\$11,044
01677200 04110	Office Expenses	1,025
01677200 041112	Communications Equipment	1,460
01677200 041143	Computer Software Maintenance	510
01677200 04115	Telephone	250
01677200 04116	Postage	700
01677200 04117	Printing	885
01677200 04313	Travel	592
01677200 08010	State Retirement	1,956
01677200 08020	Health Benefits	6,302
01677200 08030	Social Security	845

Decrease:

01677200 041113	Computer Equipment	14,686
01677200 04416	Professional Fees	\$153,954
01000000 30599	Appropriated Fund Balance	143,071

and be it further

Resolved, That the position of Specialist, Services for the Aging (position 01677200 01100-15) is hereby created effective September 1, 2015 is hereby created.

Seconded by Legislator: Michael J. Docteur

Roll Call Vote

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

Resolution passed.

Resolution No. 159

**Accepting Donation from Henry Keep Home Board of Directors
for the Provision of Personal Emergency Response Service, Authorizing Amended
Agreement and Amending the 2015 County Budget in Relation Thereto**

By Legislator: Allen T. Drake

Whereas, Pursuant to Resolutions 147 of 2012 and 268 of 2013, this Board of Legislators authorized agreements between the County and The Henry Keep Home Board of Directors, who desired to provide funding for personal emergency response service for 20 elderly individuals \$25 per month per individual (\$500 total per month), and

Whereas, The Henry Keep Home Board of Directors wishes to increase its contribution to \$600 per month effective July 1, 2015 through December 31, 2015 to enable 24 individuals to have the service, and

Whereas, The 2015 County Budget must be amended to recognize this year's increased donation and the existing agreement must be amended.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donation 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 on behalf of the County subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2015 County Budget is amended as follows:

Increase:

Revenue:

01677200 92705	Donations	\$600
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Expenditure:

01677200 04715	Alter Home Care Equipment	\$600
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Seconded by Legislators: William W. Johnson

Roll Call Vote

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

Resolution passed.

Resolution No. 160

Amending the 2015 County Budget in Relation to Public Health Department

By Legislator: Anthony J. Doldo

Whereas, Additional funds are needed in the home care overtime account, due to resignations, gaps in full-time positions, and fluctuating service demands – especially after hours and on weekends, and

Whereas, There are funds available within the Public Health Service Personal Services account for transfer, due to vacancies.

Now, Therefore, Be It Resolved, That the 2015 County Budget is amended as follows:

Increase

01405000-01300	Overtime	\$44,000
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Decrease

01405000-01100	Personal Service	\$44,000
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Seconded by Legislator: Allen T. Drake

Following brief discussion in which Public Health Director Hall advised that when she is able to fill the vacant positions, this practice will not be necessary, all members present voted aye.

Resolution No. 161

Authorizing the Execution of a Subordination Agreement for a Mortgage Note Held by Jefferson County in Relation to the Community Development Block Grant Housing Improvement Program

By Legislator: Philip N. Reed, Sr.

Whereas, The County of Jefferson received funding from the New York Office of Community Renewal for the operation of a county-wide housing improvement program under the Small Cities Community Development Block Grant funding (CDBG), and

Whereas, By Resolution 199 of 2014 this Board adopted Guidelines and Administrative Procedures for the operation of the Housing Improvement Program, and

Whereas, Said Regulations require the protection of the County's investment in individual projects by means of a mortgage note securing the County's right to seek reimbursement of loaned funds in the event of a breach of program regulations by the property owner, and

Whereas, It is not the intent of the program to impair property owners ability to finance or refinance their residential real property through a third party lender, as a result of the interest

mortgaged to the County, and

Whereas, An application having been made by Housing Improvement Program participant Janell Matthews requesting that the County execute a Subordination Agreement, subordinating the County's existing mortgage (File No. 2015-00000169) to a mortgage about to be executed and recorded to Watertown Savings Bank.

Now, Therefore, Be it Resolved, That the Chairwoman of the Board is hereby authorized to execute the Subordination Agreement in favor of the party set forth above, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 162

Establishing Time and Place for a Public Hearing on the Inclusion of Viable Agricultural Land in Certified Agricultural Districts before the Districts' Established Review Periods

By Legislator: Robert D. Ferris

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires that Counties establish an annual thirty day period within which to accept requests by landowners to have viable agricultural land included in a certified Agricultural District, and

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, Resolution No. 98 of 2004 established June 1 through June 30 as the annual thirty day review period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the requests for inclusion were referred to the Agricultural and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agricultural and Farmland Protection Board concerning the inclusion proposals will be submitted to the Clerk of the Board prior to the public hearing.

Now, Therefore, Be It Resolved, That a Public Hearing be conducted by this Board of Legislators concerning the inclusion of viable agricultural land in certified Agricultural Districts before the Districts' established review periods. The public hearing will be held at the Jefferson County Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, 2nd Floor, Watertown, NY on Tuesday, September 8, 2015 at 6:00 p.m., and be it further

Resolved, That a notice of such public hearing shall be given in accordance with the law.

Seconded by Legislator: Patrick R. Jareo

All members presented voted aye.

Resolution No. 163

Establishing Time and Place for a Public Hearing on the Eight Year Review of the North Agricultural District No. 2

By Legislator: Robert D. Ferris

Whereas, Jefferson County has been officially notified by the New York State Department of Agriculture and Markets to commence the Eight Year Review of the North Agricultural District No. 2, and

Whereas, In accordance with Section 202 of Article 25AA of the New York State Agriculture and Markets Law this action has been referred to the Jefferson County Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The report and recommendation of the Agriculture and Farmland Protection Board will be submitted to this Board prior to the public hearing for the District's review.

Now, Therefore, Be It Resolved, That a public hearing will be conducted by this Board of Legislators concerning the Eight Year Review of the North Agricultural District No. 2 and any modifications thereof. The public hearing will be held at the Jefferson County Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, 2nd Floor, Watertown, NY on Tuesday, September 8, 2015 at 6:00 p.m., and be it further

Resolved, That a notice of such public hearing shall be given in accordance with law.

Seconded by Legislator: Patrick R. Jareo

Chairwoman Fitzpatrick entertained a motion to amend the resolution to change the time of the public hearing to *immediately following the conclusion of the public hearing on the inclusion of viable agricultural land in certified Agricultural Districts before the Districts' established review periods*. A motion to amend the resolution was made by Legislator Peck seconded by Legislator Reed and unanimously carried by the Board. Mr. Hagemann noted that the change was necessary because this public hearing and the public hearing in the prior resolution were both set for 6:00 p.m. which is not appropriate. Legislator Peck noted that this resolution is to start the 8 year review of a district and the prior resolution is to include additional land in a district and is expected to be controversial.

All members present voted aye on the resolution, as amended.

Chairwoman Fitzpatrick entertained a motion to waive the standing rules to permit the introduction of an additional resolution for consideration. Such motion was made by Legislator Montigelli seconded by Legislator McBride and unanimously carried by the Board.

Resolution No. 164

Establishing Time and Place for Public Hearing Related to the 2015 Community Development Block Grant (CDBG) Process

By Legislator: Scott A. Gray

Whereas, Jefferson County is in the process of evaluating grant opportunities in anticipation of a 2015 Community Development Block Grant (CDBG) Program administered by the NYS Office of Community Renewal, and

Whereas, The CDBG application process requires applicants to hold a public hearing to obtain the views of the general public on community development needs.

Now, Therefore, Be It Resolved, Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, a CDBG public hearing shall be held on Thursday, September 10, 2015 at 6:00 p.m. in the Board Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, Notice of such public hearings shall be given in accordance with law, and be it further

Resolved, The Chairman of the Board is hereby authorized to execute all necessary CDBG application documents, and the Department of Planning is hereby authorized as the County's agent to act in connection with the submission of any authorized application and to provide any supplemental information that may be required by the NYS Office of Community Renewal.

Seconded by Legislator: Anthony J. Doldo

Mr. Hagemann advised that in order to comply with public hearing requirements it was necessary to introduced this resolution and set the hearing for September 10th instead of waiting for it to go through Committee next month.

All members present voted aye.

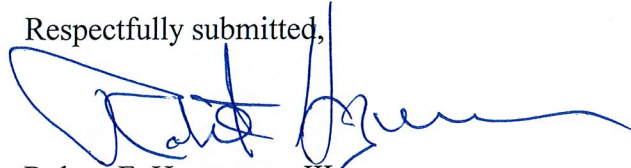
Legislator Peck inquired how discussions with the towns concerning the allocation of costs for dog control services were going. Mr. Hagemann advised that since the Spring there has been some discussions, exchanges of information, and dialogue is ongoing. He said the group participants are representatives from the Towns of Leray and Lorraine, the President of the Town Supervisors' Association, Mr. Hagemann and Chairwoman Fitzpatrick. Chairwoman Fitzpatrick stated that everyone is working together to do what is best and fair for the County and the towns.

Legislator Doldo thanked the Sheriff's Office Jail staff for saving the life of a prisoner recently.

Legislator Nabywaniec congratulated Chairwoman Fitzpatrick for being named the 2015 Athena Award recipient by the Greater Watertown/North Country Chamber of Commerce. Chairwoman Fitzpatrick stated that she was honored, humbled and surprised to receive the award.

There being no further business of the Board, on a motion by Legislator Reed seconded by Legislator Maxon and unanimously carried, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board