

REGULAR SESSION

TUESDAY, MAY 5, 2015

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

ROLL CALL OF MEMBERS

All members present except Legislators Peck, Hirschey, Maxon and Jareo.

Public Hearing Local Law Intro. No. I of 2015 A Local Law to Authorize a Non-County Resident to Hold the Appointed Public Office of Jefferson County Director of Planning

Chairwoman Fitzpatrick called the public hearing to order at 7:01, no one present wished to speak and the public hearing was closed at 7:02 p.m.

PRIVILEGE OF THE FLOOR

Don Metzger, resident of the Town of Lyme with a business in the Town of Cape Vincent spoke in remembrance of Town of Cape Vincent Councilman Brooks Bragdon who passed recently at the age of 67. He said Mr. Bragdon loved Cape Vincent, Jefferson County and the North Country and worked hard for the people of the North Country. At Mr. Metzger's request, the Board observed a moment of silence for Mr. Bragdon.

Employment & Training Director Cheryl Mayforth addressed the Board advising that actions taken by staff during an incident at the Workplace building in which an individual pulled a knife on a NYSDOL employee was handled correctly, per training they had received. She suggested a public address system inside the building to alert other employees to the dangerous situation would have been helpful acknowledging that no other County office has such a system either, but suggested it could have helped with the safety of employees and other people in the building if the incident had escalated.

Chairwoman Fitzpatrick presented Emergency Medical Services Director Charlie Brenon with a Proclamation acknowledging May as EMS Month in Jefferson County with the theme EMS Strong. On behalf of the EMS community Mr. Brenon thanked the Chairwoman and Board for the proclamation saying that many times they help people on the worst day of their life and in order to do that effectively they receive a lot of training and can maintain a calm on the outside in order to get the job done - that is EMS strong.

MINUTES OF THE LAST MEETING

The minutes of the April Board Session stand approved, in the absence of objection or correction.

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

Correspondence was received from Senator Ritchie acknowledging receipt of Board Resolution No. 78 regarding the New York State Labor Law §240 and §241 otherwise known as the Scaffold Law.

The resignation of District 6 Legislator Jonathan Hirschey was received. Mr. Hirschey said it was a pleasure to serve on the Board however he had accepted a job out of the County and could no longer represent District 6.

A letter was received from Clerk Hagemann advising that a resolution appointing a successor to the District 6 seat will be presented to the Board at the June Board Session. He reminded legislators that the successor must be of the same political party as the person leaving the position.

REPORTS OF STANDING COMMITTEES

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

REPORTS OF COUNTY OFFICERS AND OTHERS

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 95

Approving Mortgage Tax Report

By Legislator: Michael J. Docteur

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended March 31, 2015.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 96

Amending the 2015 County Budget and Capital Plan with Regard to the Board of Elections

By Legislator: Robert D. Ferris

Whereas, Pursuant to Resolution 134 of 2012, this Board of Legislators recognized federal HAVA (Help America Vote Act) grants funds and placed them into a capital account for future eligible HAVA expenses of the County Board of Elections, and

Whereas, The Board of Elections wishes to extend its hardware and software maintenance agreements with Dominion Voting until February of 2018, and

Whereas, The Board of Elections also wishes to purchase tamper-proof ballot bags, and

Whereas, Said agreements costs are eligible for reimbursement under the HAVA funding guidelines, and

Whereas, said expenditures are more appropriately done through the Department’s operating accounts than the capital account, and

Whereas, It is necessary to amend the 2015 County Budget and Capital Plan to transfer the needed funds to the appropriate general fund accounts.

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

Increase:

Transfers		
201990100 0900	Transfer to General Fund	\$49,135.06
01899200 95031	Interfund Transfers	49,135.06

Expenditures		
01145000 041142	Computer Hardware Maintenance	25,717.50
01145000 041143	Computer Software Maintenance	15,795.00
01145000 04585	Operating Supplies	7,622.56

Decrease:

20145000 02061	HAVA Voting Machines	\$49,135.06
----------------	----------------------	-------------

and be it further

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

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Drake, Ferris, Docteur, Johnson, Gray, Nabywaniec, Adsit, Montigelli, Reed, Doldo, Fitzpatrick

Absent: Hirschey, Maxon, Peck, Jareo

Resolution passed.

Resolution No. 97

**Amending the 2015 County Budget and Capital Plan
with Regard to County Buildings and Grounds Projects**

By Legislator: Michael A. Montigelli

Whereas, The 2015 County Budget and Capital Plan for implementing County buildings and grounds improvements was developed based on initial estimates by the Superintendent of Buildings and Grounds, and

Whereas, These estimates have been refined and the Budget must be amended to reflect said changes.

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

Increase:

20162000 02003	County Office Building	\$165,000
20162000 02004	Human Services Building	62,500

Decrease:

20315000 02038	Public Safety Building	\$227,500
----------------	------------------------	-----------

and be it further

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

Seconded by Legislator: John D. Peck

Roll Call Vote

Ayes: Ferris, Johnson, Docteur, Doldo, Reed, Drake, Montigelli, Gray, Nabywaniec, Adsit, Fitzpatrick

Absent: Maxon, Peck, Jareo, Hirschey

Resolution passed.

Resolution No. 98

**Amending the 2015 County Budget and Capital Plan
in Relation to the JCC Master Plan Project (Salt Storage Building)**

By Legislator: Allen T. Drake

Whereas, By Resolution No. 230 of 2014, the Jefferson County Board of Legislators amended the Jefferson Community College “Storage Building Upgrade” account in the capital fund because it required additional funds, and

Whereas, A recent SUNY audit of the College’s capital expenditures has shown that money from one of the accounts (Technology Infrastructure), used in that amendment cannot be used for the project because it was designated for other specific uses, and

Whereas, Funds are available from the Facility Masterplan account, and

Whereas, It is necessary to amend the 2015 County Budget and Capital Plan to reverse the original budget modification and to provide the same funds from the Facility Masterplan account.

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

Increase:

20249000 02020	Technology Infrastructure	\$74.39
----------------	---------------------------	---------

Decrease:

20249000 02021	Facility Masterplan	\$74.39
----------------	---------------------	---------

and be it further

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

Seconded by Legislator: Michael A. Montigelli

Roll Call Vote

Ayes: Ferris, Drake, Docteur, Nabywaniec, Johnson, Gray, Montigelli, Doldo, Adsit, Reed, Fitzpatrick

Absent: Maxon, Jareo, Hirschey, Peck

Resolution passed.

Resolution No. 99

**Amending the 2015 County Budget and Capital Plan with Regard to
JCC Collaborative Learning Center / Dewey Library Renovation Project**

By Legislator: Michael J. Docteur

Whereas, Pursuant to Resolution 203 of 2013, This Board of Legislators committed to spending, through a bond, up to \$7,000,000 for the proposed Jefferson Community College Collaborative Learning Center and the subsequent and related renovations to the Dewey Building which are identified in the 2008 Master Plan and the 2014-2020 Master Plan Update, and

Whereas, The 2014 and 2015 County Budgets reflect most of the County's share of this project, and

Whereas, The 2014 Budget, as amended, reflected \$500,000 in State aid and a \$1,000,000 capital project (with a \$500,000 bond anticipation note recorded as a liability in the capital fund), and

Whereas, The 2015 Budget reflects a additional \$6,000,000 in the capital project and an off-setting \$6,000,000 in bond income, and

Whereas, The County will pay off a \$500,000 BAN this year and bond for \$7,000,000 as its full share of the project, and

Whereas, The State's and County's remaining 50% shares must be recognized and reflected in the capital account.

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

Increase:

Expense		
20249000 02059	Collaborative Learning Center	\$7,000,000
Revenue		
20900600 93097	State Aid College	6,500,000
20900600 957101	JCC Bonds	1,000,000

and be it further

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

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Montigelli, Ferris, Nabywaniec, Gray, Reed, Drake, Docteur, Doldo, Johnson, Adsit, Fitzpatrick

Absent: Hirschey, Peck, Jareo, Maxon

Resolution passed.

Resolution No. 100

Resolution Determining that Proposed Actions are Type II Actions for Purposes of The New York State Environmental Quality Review Act

By Legislator: John D. Peck

Whereas, The County Board of Legislators (the “Board of Legislators”) of the County of Jefferson, New York (the “County”) is considering financing a portion of the cost of undertaking various projects by Jefferson Community College (the “College”) consisting of (a) the reconstruction on the College’s main campus of Buildings 1, 2, 3, 4, 5, 6, 8, 10, 11 and 12, including grading or improvement of the sites and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such reconstructed buildings are to be used and (b) the purchase by the College of a loader (collectively, the “Type II Projects”); and

Whereas, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the “SEQR Act”), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations”), the County desires to comply with the SEQR Act and the Regulations with respect to each of the Type II Projects;

Now, Therefore, Be It Resolved By the Members of the County Board of Legislators of the County of Jefferson, New York, as follows:

1. Each of the Type II Projects constitutes a “Type II Action” under 6 NYCRR 617.5(c)(2) or (25) of the Regulations and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.

The foregoing Resolution was thereupon declared duly adopted.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 101

Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of an Additional \$5,650,000 Serial Bonds to Finance Fifty Percent of the Cost of the Construction of a Collaborative Learning Center Building to be Undertaken by Jefferson Community College

By Legislator: Michael J. Docteur

RECITALS

Whereas, On May 6, 2014, the County Board of Legislators (the “Board of Legislators”) of the County of Jefferson, New York (the “County”) adopted Resolution No. 131 of 2014 which authorized the County to pay fifty percent (50%) of the cost of the construction of a new library and collaborative learning center building located on the main campus of Jefferson Community College, including the preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, machinery or apparatus required for the purposes for which such building is to be used and to issue an aggregate \$500,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the County’s estimated share thereof; and

Whereas, The County wishes to (i) authorize the expenditure and appropriation of additional funds in connection with further improvements to be undertaken as part of the construction of the new library and collaborative learning center building; and (ii) authorize the issuance of additional serial bonds of the County to finance such additional appropriation.

Now, Therefore, Be It Resolved, By the Board of Legislators of the County as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the cost of the construction of a new library and collaborative learning center building located on the Jefferson Community College’s main campus, including the preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used, at an estimated maximum cost of \$6,150,000, constituting an increase of \$5,650,000.

Section 2. The plan for the financing of such new maximum estimated cost of \$6,150,000 shall be as follows;

(a) By the issuance of \$500,000 serial bonds of the County heretofore authorized to be issued pursuant to Resolution No. 131 of 2014 adopted by the Board of Legislators on May 6, 2014; and

(b) By the issuance of \$5,650,000 serial bonds (the “Bonds”) of the County

which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose set forth in Section 1 hereof is thirty (30) years pursuant to subparagraph (a)(1), subdivision 11 of paragraph (a) of Section 11.00 of the Local Finance Law; provided, however, that the maximum maturity of the Bonds authorized by this resolution shall be computed from the date of issuance of the Bonds or the first bond anticipation note issued in anticipation of the Bonds or the first bond anticipation note issued in anticipation of the serial bonds or the serial bonds authorized pursuant to Resolution No. 131 of 2014, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Section 107.00 of the Local Finance Law shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the Board of Legislators for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds, are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

- (a) (i) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (ii) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

- (b) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Department Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown

Daily Times, the official newspaper of the County, together with a notice of the Clerk of the Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The Board of Legislators hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Seconded by Legislator: Michael A. Montigelli

Roll Call Vote

Ayes: Docteur, Reed, Doldo, Nabywaniec, Montigelli, Adsit, Gray, Drake, Ferris, Johnson, Fitzpatrick

Absent: Maxon, Peck, Jareo, Hirschey

Resolution passed.

Resolution No. 102

Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of \$850,000 Serial Bonds to Finance Fifty Percent of the Cost of Renovations to the Melvil Dewey Library to be Undertaken by Jefferson Community College

By Legislator: Michael A. Montigelli

Be It Resolved, By the County Board of Legislators (the "Board of Legislators") of the County of Jefferson, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the costs of the renovations to the Melvil Dewey Library on the main campus of Jefferson Community College, including grading and improvement of the site and original furnishings, equipment, machinery or apparatus required for the purposes for which such reconstructed building is to be used, at an aggregate estimated maximum cost of \$850,000.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the County is \$850,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$850,000 in serial bonds (the "Bonds") of the County which are authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is twenty-five (25) years pursuant to subparagraph (a)(1), subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Section 107.00 of the Local Finance Law shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the Board of Legislators for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and

the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) (i) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(ii) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Department Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown Daily Times, the official newspaper of the County, together with a notice of the Clerk of the Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The Board of Legislators hereby determines that the provisions of the State

Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Montigelli, Nabywaniec, Adsit, Docteur, Gray, Johnson, Ferris, Reed, Doldo, Drake, Fitzpatrick

Absent: Peck, Jareo, Maxon, Hirschey

Resolution passed.

Resolution No. 103

Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of \$1,500,000 Serial Bonds to Finance the Cost of Various Projects to be Undertaken by Jefferson Community College

By Legislator: Jennie M. Adsit

Be It Resolved, By the County Board of Legislators (the "Board of Legislators") of the County of Jefferson, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the cost of the following projects to be undertaken by Jefferson Community College (the "College"):

(a) the reconstruction on the College's main campus of Buildings 1, 2, 3, 4, 5, 6, 8, 10, 11 and 12, including grading or improvement of the sites and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such reconstructed buildings are to be used at an aggregate maximum cost of \$1,448,400; and

(b) the purchase by the College of a loader at an aggregate estimated maximum cost of \$51,600.

Section 2. The plan for financing such estimated maximum costs shall be by the issuance of \$1,700,000 in serial bonds (the "Bonds") of the County, which are hereby authorized to be issued pursuant to this resolution and the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes pursuant to Section 11.00(a) of the Local Finance Law are as follows:

<u>Section 1 Subparagraph</u>	<u>Period of Probable Usefulness (years)</u>	<u>Local Finance Law Section 11.00(a) Paragraph</u>
Building renovations	25	12(a)(1)
Loader	15	28

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Section 107.00 of the Local Finance Law shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the Board of Legislators for purposes of sale into one

or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) (i) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(ii) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Department Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown Daily Times, the official newspaper of the County, together with a notice of the Clerk of the Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The Board of Legislators hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Adsit, Montigelli, Reed, Docteur, Gray, Johnson, Ferris, Nabywaniec, Drake, Doldo, Fitzpatrick

Absent: Hirschey, Jareo, Peck, Maxon

Resolution passed.

Resolution No. 104

Resolution Determining that Proposed Actions are Type II Actions for Purposes of the New York State Environmental Quality Review Act

By Legislator: John D. Peck

Whereas, The County Board of Legislators of the County of Jefferson, New York (the “County”) is considering financing the cost of the reconstruction of the County Office Building, Human Service Building, Public Safety Building and Public Health Building, including grading or improvements of the sites and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such reconstructed buildings are to be used (collectively, the “Type II Projects”); and

Whereas, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the “SEQR Act”), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations”), the County desires to comply with the SEQR Act and the Regulations with respect to each of the Type II Projects;

Now, Therefore, Be It Resolved By the Members of the County Board of Legislators of the County of Jefferson, New York as follows:

Each of the Type II Projects constitutes a “Type II Action” under 6 NYCRR 617.5(c)(2) of the Regulations and no further action under the SEQR Act and the Regulations is required.

This Resolution shall take effect immediately.

The foregoing Resolution was thereupon declared duly adopted.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 105

Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of \$1,700,000 Serial Bonds to Finance the Cost of Reconstruction of Various County Buildings

By Legislator: Michael J. Docteur

Be It Resolved, By the County Board of Legislators (the "Board of Legislators") of the County of Jefferson, New York (the "County") as follows:

Section 1. The County is hereby authorized to undertake the reconstruction of the County Office Building, Human Service Building, Public Safety Building and Public Health Building, including grading or improvements of the sites and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such reconstructed buildings are to be used is hereby authorized at a maximum estimated cost of \$1,700,000.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the County is \$1,700,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall be the issuance of \$1,700,000 in serial bonds (the "Bonds") of the County which are hereby authorized to be issued pursuant to this resolution and the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is twenty-five (25) years pursuant to subparagraph (a)(1), subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Section 107.00 of the Local Finance Law shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise

created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the Board of Legislators for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

- (a) (i) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (ii) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(b) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Department Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown Daily Times, the official newspaper of the County, together with a notice of the Clerk of the Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The Board of Legislators hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Seconded by Legislator: Michael A. Montigelli

Roll Call Vote

Ayes: Doldo, Adsit, Ferris, Drake, Reed, Gray, Docteur, Nabywaniec, Montigelli, Johnson, Fitzpatrick

Absent: Maxon, Jareo, Peck, Hirschey

Resolution passed.

Resolution No. 106

**Accepting Donation on Behalf of the Department of Fire and
Emergency Management and Amending the 2015 County Budget**

By Legislator: Jennie M. Adsit

Whereas, The Garrett Loomis Foundation has presented the Jefferson County Department of Fire and Emergency Management with a check for \$2,700 for safety equipment used in the training of firefighters in the County, and

Whereas, The 2015 County Budget must be amended to recognize this donation.

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 2015 County Budget is amended as follows:

Increase:

Revenue:		
01341000 92705	Donations	\$2,700

Expenditure:		
01341000 04585	Operating Supplies	\$2,700

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Doldo, Montigelli, Adsit, Drake, Johnson, Gray, Nabywaniec, Docteur, Reed, Ferris, Fitzpatrick

Absent: Jareo, Maxon, Peck, Hirschey

Resolution passed.

Resolution No. 107

**Authorizing Agreements in Relation to Juvenile Secure Detention
and the Supervision & Treatment Services for Juveniles Program (STSJP)**

By Legislator: Jennie M. Adsit

Whereas, New York State Executive Law was amended to create the Supervision & Treatment

Services for Juveniles Program (STSJP) in order to encourage the use of effective alternatives to detention, and

Whereas, Said law requires that a lead agency be designated in each County for administering secure and non-secure detention and STSJP programs, and

Whereas, Jefferson County has designated the Probation Department as its lead agency, and

Whereas, Available funding has been included in the 2015 County Budget and will be used to provide services and programs through the Jefferson County Children's Home and Resolution Center of Jefferson and Lewis Counties, and to provide for GPS monitoring and monitoring equipment for the Probation Department, as well as some overtime, and

Whereas, It is necessary to authorize agreements with the Jefferson County Children's Home (\$133,610 for a term ending 3/31/16) and the Resolution Center of Jefferson County and Lewis Counties (\$15,000 for a term ending 3/31/16), for the provision of STSJP services.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute agreements with the Jefferson County Children's Home (\$133,610 for a term ending 3/31/16) and the Resolution Center of Jefferson County and Lewis Counties (\$15,000 for a term ending 3/31/16), to provide said services, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Scott A. Gray

All members present voted aye.

Resolution No. 108

Authorizing Intergovernmental Agreement with the Town of Wilna for Transfer of Ownership of Culvert U006 and Amending the County Highway Map in Relation Thereto

By Legislator: Scott A. Gray

Whereas, By Resolution 76 of 1999 this Board authorized the "Jurisdictional Road Reclassification Program" providing for the transfer of certain roads and parts thereof to the Town in which the road is located upon the recommendation of the Highway Superintendent, and

Whereas, Sections 115-b and 115-c of New York Highway Law provide the County Board of Legislators with the authority, upon the recommendation of the Highway Superintendent and pursuant to a written agreement with the governing body of a town, to remove portions of roads, including culverts, from the highway system upon the adoption of a resolution, and

Whereas, The Jefferson County Highway Superintendent has recommended the removal of Culvert U006 from the County Highway System and that ownership of said culvert be transferred

to the Town of Wilna as hereinafter set forth.

Now, Therefore, Be it Resolved, That the Chairman of the Board and the Highway Superintendent be and hereby are authorized to execute an intergovernmental agreement with the Town of Wilna to transfer ownership of Culvert U006, located on Strickland Road in the Town of Wilna, to said Town, and be it further

Resolved, That upon conveyance of the above described section of county highway to the Town of Wilna, it shall be deleted from the Jefferson County Highway System Map, and be it further

Resolved, That the Chairman of the Board and County Attorney are hereby authorized to execute all necessary documents to effectuate the transfer of ownership as above described.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 109

Authorizing Agreement in Relation to One Time Balancing Incentive Program (BIP) Caregiver Support Program and Amending the 2015 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County Office for Aging provides a variety of services to County seniors and their caregivers, and

Whereas, New York State Office for Aging states “In New York State, approximately 3 million caregivers provide more than 2.6 billion hours of care to a loved one. The economic value of this care is \$32 billion”, and

Whereas, Caregivers provide valuable services that help seniors stay in their home and out of institutional settings, and

Whereas, The Jefferson County Office for Aging is eligible to receive a one time grant in the amount of \$20,000 for the period of 4/1/2015 - 3/31/2016 to provide home modifications or other assistance as needed to caregivers of Medicaid recipients.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute any necessary agreements with regard to the above grant 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 hereby amended as follows:

Increase:

Revenue		
01677200 94771	Federal Aid Programs for Aging	\$20,000
Expenditure		
01677200 04715	Alter Home Care Equipment	\$20,000

Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Ferris, Doldo, Nabwyaniec, Gray, Docteur, Adsit, Montigelli, Johnson, Reed, Drake, Fitzpatrick

Absent: Peck, Hirschey, Jareo, Maxon

Resolution passed.

Resolution No. 110

Authorizing Agreements for Provision of Mental Hygiene Services

By Legislator: Michael J. Docteur

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

Now, Therefore, Be It Resolved, That, pursuant to Section 41.13 of the Mental Hygiene Law, this Board does hereby grant its approval for the Community Services Board to enter into agreements with the following not-for-profit organizations for provision of the referenced mental hygiene services during calendar year 2015 for consideration as reflected herein:

<u>Agency</u>	<u>Consideration to be Received from the County</u>	<u>State Aid</u>	<u>County Aid</u>
Carthage Area Hospital Behavioral Health Clinic	\$102,088	\$102,088	\$ 0
Credo Community Center for the Treatment of Addictions Men's Halfway House	\$180,869	\$180,869	\$ 0
Chemical Dependence Clinic	\$290,567	\$235,871	\$ 54,696
Women's Drug Free Residential	\$455,129	\$455,129	\$ 0

Case Mgmt/Supportive Housing	\$114,222	\$114,222	\$ 0
Vocational/Education Program	\$116,741	\$116,741	\$ 0
Community Res. (Aftercare)	\$169,060	\$130,060	\$ 39,000
Res. Rehab. Svcs. For Youth	\$203,000	\$203,000	\$ 0
Mental Health Outpatient Clinic	\$ 0	\$ 0	\$ 0
Alcohol/Substance Abuse Council DBA Pivot			
Prevention Services & Stop DWI	\$780,268	\$685,268	\$ 50,000
			DWI \$ 45,000
Children's Home of Jefferson County			
Family Respite	\$ 44,243	\$ 38,139	\$ 6,104
Mobile Crisis Outreach	\$141,044	\$121,780	\$ 19,264
Prevention Program	\$ 28,110	\$ 24,232	\$ 3,878
Case Management	\$275,092	\$275,092	\$ 0
Community Outpatient Clinic	\$ 78,744	\$ 31,424	\$ 47,320
Records Management	\$ 30,000	\$ 0	\$ 30,000
Forensic Jail Program	\$133,852	\$ 132,968	\$ 884
NYSOASAS SBIRT Grant	\$ 60,000	\$ 60,000	\$ 0
Jefferson Rehabilitation Center			
Employment Programs	\$ 85,942	\$ 76,068	\$ 9,874
Ongoing Integrated Employment	\$ 76,604	\$ 76,604	\$ 0
Family Support Svcs.	\$ 5,000	\$ 0	\$ 5,000
Affirmative Business Program	\$186,388	\$186,388	\$ 0
Mental Health Assn.			
Psychosocial/Drop-In Program	\$255,427	\$236,681	\$ 18,746
Adult Respite Program	\$ 38,754	\$ 33,406	\$ 5,348
NYSOASAS SBIRT Grant	\$ 22,300	\$ 22,300	\$ 0
Northern Regional Center for Independent Living			
Family Support Services	\$242,155	\$222,073	\$ 20,082
Mental Health Advocacy	\$ 40,794	\$ 40,794	\$ 0
North Country Family Health Center			
Mental Health Advocacy	\$ 25,000	\$ 0	\$ 25,000
NYSOASAS SBIRT Grant	\$ 60,000	\$ 60,000	\$ 0
North Country Transitional Living Services DBA Transitional Living Services of NNY			
Supported Housing	\$339,373	\$329,929	\$ 9,444
Homeless MICA/Case Mgmt.	\$106,165	\$106,165	\$ 0
			DWI \$ 16,180

Samaritan Medical Center				
NYSOASAS SBIRT Grant	\$120,000	\$120,000	\$	0

and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 111

Authorizing Agreements and Establishing Rates for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities

By Legislator: Allen T. Drake

Whereas, The Program for Preschool Children with Disabilities provides a variety of related services to children aged three to five years with certain disabilities, such services to be provided in the least restrictive environment, be it home or agency based, and

Whereas, Chapter 243 of the Laws of 1989 require that counties maintain a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and set a reasonable reimbursement rate for such services, subject to the approval of the New York State Education Department.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with each of the following parties for the provision of the indicated service(s). The term of said agreement shall be for the period July 1, 2015 through June 30, 2016 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services	Speech Therapy Physical Therapy Occupational Therapy
Building Blocks SLP, OT & PT Family Services, PLLC	Speech Therapy Physical Therapy Occupational Therapy
Jefferson Rehabilitation Center	Speech Therapy

	Physical Therapy Occupational Therapy
Special Programs, Inc. D.B.A. Little Lukes Childcare Center	Speech Therapy Physical Therapy Occupational Therapy
The Rowland Center, Inc.	Speech Therapy Physical Therapy Occupational Therapy

and be it further

Resolved, That the rates of payment for Preschool Related Services by a Speech Pathologist, Occupational Therapist and Physical Therapist are hereby established as follows:

	On-site	Off-site
Individual Up to 59 Minutes	\$ 34.00	\$ 59.00
Individual Over 60 Minutes	\$ 49.00	\$ 73.00
Group Up to 59 Minutes	\$ 25.00	\$ 39.00
Group Over 60 Minutes	\$ 39.00	\$ 54.00

and be it further

Resolved, That the rates of payment for Preschool Related Services by Certified Occupational Therapy and Licensed Physical Therapy Assistants are hereby established as follows:

	On-site	Off-site
Up to 59 min.	\$ 25.00	\$ 39.00
Over 60 min.	\$ 34.00	\$ 47.00
Group Up to 59 Minutes	\$ 22.00	\$ 34.00
Group Over 60 Minutes	\$ 31.00	\$ 44.00

and be it further

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

Resolved, That the Director of Community Services is hereby authorized and directed to take such steps and execute such documents as may be necessary to secure approval of the rates established herein by the New York State Education Department.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 112

**Authorizing Agreements with NYS Department of Education Approved Agencies
for the Provision of Special Education Services for Preschool Children with Disabilities**

By Legislator: Anthony J. Doldo

Whereas, New York State Education Law requires that municipalities enter into agreements with agencies approved by the NYS Commissioner of Education to offer special education services to preschool children with disabilities who are determined by the Board of Education of local school districts to require placement in such special education programs, and

Whereas, The New York State Commissioner of Education has approved a number of providers of services and has set rates for all special education program services, and

Whereas, In conjunction with the operation of the Special Education Services for Preschool Children with Disabilities program, it is necessary to enter into contracts with approved services providers at said established rates.

Now, Therefore, Be It Resolved, Pursuant to Section 4410 of the New York State Education Law, Jefferson County is hereby authorized to enter into agreements for the term July 1, 2015 through June 30, 2016, for the provision of special education services to children ages three through five with disabilities with the following New York State Education Department approved service providers:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services	Evaluations Special Education Classroom Special Education Itinerant Teaching
Building Blocks SLP, OT & PT Family Services, PLLC	Evaluations Special Education Itinerant Teaching
Jefferson Rehabilitation Center	Evaluations Special Education Classroom Special Education Itinerant Teaching
Milestones Children's Center	Evaluations Special Education Itinerant Teaching

and be it further

Resolved, That the need for such special education services is to be determined by local School Boards of Education, at rates established by the NYS Commissioner of Education as certified by

the Director of the Budget of the State of New York, and shall be in a form and contain such terms and conditions as may be acceptable to the NYS Commissioner of Education, and be it further

Resolved, That the Chairman of the Board of Legislators and the Director of Community Services be and are hereby authorized and directed to execute such agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and substance, and be it further

Resolved, That the Director of Community Services be and is hereby directed to send a letter notifying local School Boards of Education of the rates of each of the special education service providers and the percentage of local share of such cost.

Seconded by Legislator: Michael J. Docteur

All members present voted aye.

Resolution No. 113

Accepting Funding in Connection With Public Health Rabies Control Activities and Amending the 2015 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The Jefferson County Public Health Service (JCPHS) was notified by New York State Department of Agriculture and Markets that additional funding in the amount of \$12,500 for enhanced rabies control activities to county residents is included in the New York State 2015-2016 Budget, and

Whereas, The Public Health Service will use these funds to support increased offerings of rabies vaccinations within Jefferson County, and

Whereas, The donated funds are to be used to cover all associated costs of additional clinics inclusive of Public Health staff time (for logistics, planning and operations), veterinarian staff, advertising and necessary supplies (vaccines, syringes, etc.), and any remaining funds will be utilized to support vaccination clinic operations in 2015 as traditionally offered by JCPHS, and

Whereas, The Public Health Service recognizes the importance of collaboration with community partners in enhanced rabies control through rabies education and vaccination efforts.

Now, Therefore, Be It Resolved, That Jefferson County hereby authorizes the receipt and use of the funding to reduce rabies incidence in the county, 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 2015 County Budget be and is hereby amended as follows:

Increase:

Revenue

01405000 93452	State Aid Public Health Other	\$ 12,500
----------------	-------------------------------	-----------

Expenditure

01404200 1110	Temporary	\$ 480
01404200 1300	Overtime	470
01404200 4313	Travel	200
01404200 4415	Advertising	3,821
01404200 4510	Medical Supplies	7,375
01404200 8010	Retirement	82
01404200 8030	Social Security	72

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

Ayes: Drake, Docteur, Gray, Adsit, Nabywaniec, Montigelli, Reed, Ferris, Johnson, Doldo, Fitzpatrick

Absent: Peck, Maxon, Hirschey, Jareo

Chairwoman Fitzpatrick entertained a motion to take Local Law Intro. No. I of 2015 off the table for action. A motion was duly made by Legislator Montigelli seconded by Legislator Nabywaniec and unanimously carried. Legislator Montigelli clarified and noted that no one spoke at the public hearing on this local law.

Legislator Nabywaniec said he would be supporting the local law and hoped everyone would. He sat on the Interview Committee for the Planning Director position and said there was no interest from the qualified candidates within the department and the position was advertised three different times. The person being considered is well qualified, and has the necessary education.

There being no further discussion, all members present voted aye on the adoption of Local Law No. 1 of 2015 "A Local Law to Authorize a Non-County Resident to Hold the Appointed Public Office of Jefferson County Director of Planning".

Chairwoman Fitzpatrick entertained a motion to waive all necessary Standing Rules to permit the introduction of a resolution for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Docteur and unanimously carried.

Resolution No. 114

Appointing Director of Planning

By Legislator: William W. Johnson

Resolved, That, pursuant to Local Law No. 1 of 1979, Frank J. Pace be and is hereby appointed as Director of Planning effective June 1, for a term to expire December 31, 2015 at an annual salary for 2015 of \$65,152 (Grade IV Level A), and shall be provided with 10 days of sick time and 10 days of vacation in addition to the benefits outlined in the County's Employment Policy Manual for Management Employees.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

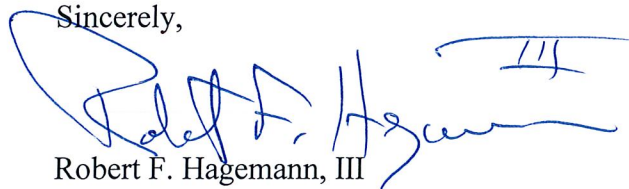
Legislator Montigelli thanked the Interview Committee members and Administration for their hard work as it was difficult to come up with qualified candidates for this position.

Subsequent to the Board Session Mr. Pace formally withdrew his name from consideration for the appointment.

Watertown Daily Times Reporter Daniel Flatley advised that this was his last meeting and thanked the Board for their cooperation and appreciated their candor throughout his tenure as the County reporter. He enjoyed working with Board members and living in the area, but is returning to his home state of West Virginia to be near his family and continue his education.

There being no further business of the Board, on a motion by Legislator Gray seconded by Legislator Ferris and unanimously carried, the meeting adjourned at 7:35 p.m.

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized and includes a horizontal line above the name.

Robert F. Hagemann, III
Clerk of the Board