

REGULAR SESSION

TUESDAY, FEBRUARY 9, 2016

Chairman Gray called the meeting to order at 7:00 p.m.

ROLL CALL OF MEMBERS

All members present.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

MINUTES OF LAST SESSION

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

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

A thank you card was received from the family of Elmer E. Schneider for the Board's kind expression of sympathy and support for the family after his passing.

A letter was received from Senator Patty Ritchie acknowledging receipt of Resolution Nos. 248 and 249 related to an increase in State funding for the indigent legal services program, and supporting passage of the Microbead-Free Waters Act. She related that she has cosponsored legislation related to both matters.

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 January, 2016.

2015 Annual Reports were received from the County Clerk's Office, the Probation Department, and Cornell Cooperative Extension Association.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 48

Amending the 2015 and 2016 County Budgets in Relation to Samaritan Senior Village, Inc.

By Legislator: James A. Nabywaniec

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

Whereas, Pursuant to Resolution 290 of 2012, this Board amended its 2012 County Budget to appropriate the funds for the payment, and

Whereas, Said agreement with Samaritan Senior Village, Inc., among other clauses, specified that the \$5,000,000 payment was in consideration of replacing the services the County would have provided at the County Home for a period of ten years, and

Whereas, The County's outside auditors, with whom the County Treasurer is in agreement, recommend that the County amend its budgets beginning in 2013 and continuing for a ten year period, to reflect the value (\$500,000 per year), of the services rendered by the Samaritan Senior Village, Inc. facility, and

Whereas, Pursuant to Resolution No. 129 of 2014 this Board amended its 2013 and 2014 County Budgets to appropriate the funds, and amendments to the 2015 and 2016 County Budgets are needed.

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

Increase:

01603000 04422	Contracted Health Care	\$500,000
01000000 30599	Appropriated Fund Balance	\$500,000

and be it further

Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

01603000 04422	Contracted Health Care	\$500,000
01000000 30599	Appropriated Fund Balance	\$500,000

Seconded by Legislator: William W. Johnson

Roll Call Vote

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

Resolution passed.

Resolution No. 49

**Amending the 2016 County Budget in Relation to the
Employment and Training Department**

By Legislator: Michael J. Docteur

Whereas, The Employment and Training Department received funds in 2015, some of which remain unspent, and

Whereas, The Department intends to use some of these unspent funds to purchase chairs for their resource room, and to make modifications to their portable marque to make it more weather friendly and more portable, and

Whereas, The 2016 County Budget must be amended for that purpose.

Now, Therefore, Be It Resolved, That the 2016 County Budget is amended as follows:

Increase:

Expense		
25634000 04102	Office Equipment	\$2,200
25634000 04415	Advertising	500

Decrease:

Reserve		
25000000 30888	Misc. Restricted Funds	\$2,700

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 50

**Appointing Representative to Cornell Cooperative Extension
Association of Jefferson County**

By Legislator: Daniel R. McBride

Resolved, That Carolyn D. Fitzpatrick be and is hereby reappointed to represent the Board of Legislators on the Board of Directors of the Cornell Cooperative Extension Association of Jefferson County for a term to expire December 31, 2017.

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 51

Appointing Representatives to Development Authority of the North Country

By Legislator: James A. Nabywaniec

Whereas, Resolution 133 of 1985 ratified the County's membership in the Development Authority of the North Country, and

Whereas, The terms of appointment of Jefferson County's representatives on said Authority have expired.

Now, Therefore, Be It Resolved, that, pursuant to Article 8, Title 29 of the Public Authorities Law, Peggy Murray and Alfred Calligaris be and are hereby appointed as Jefferson County representatives on the Development Authority of the North Country for four year terms, said terms to expire December 31, 2019.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 52

Appointing Members to the Regional Fish and Wildlife Management Board

By Legislator: Daniel R. McBride

Pursuant to Section 11-0501 of the Environmental Conservation Law, this Board hereby approves the following appointments by the Chairman of the Board of Legislators to the Regional Fish and Wildlife Management Board:

<u>Name</u>	<u>Term to Expire</u>
Michael J. Docteur, Legislative Representative	12/31/17
William C. Stage, Sportsman Representative	12/31/17

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 53

Appointing Members to Jefferson County Industrial Development Agency

By Legislator: Daniel R. McBride

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

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby appoints Jeremiah J. Maxon to serve at the pleasure of the Board of Legislators, concurrent with his term as County Legislator, and Robert E. Aliasso, Jr. for a term to expire December 31, 2019 as members of the Jefferson County Industrial Development Agency.

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 54

Appointment to Jury Board

By Legislator: Carolyn D. Fitzpatrick

Resolved, That, pursuant to Section 503 of the Judiciary Law, this Board hereby designates Jeremiah J. Maxon as a member of the County Jury Board for a term to expire December 31, 2017, and be it further

Resolved, That, the designation be filed in writing in the Office of the County Clerk.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 55

Reappointing Members to Soil & Water Conservation District Board of Directors

By Legislator: Daniel R. McBride

Resolved, Pursuant to Section 7 of the Soil & Water Conservation Districts Law, the following individuals are hereby reappointed to the Soil & Water Conservation District Board for terms to expire as noted:

<u>Name</u>	<u>Term to Expire</u>
Michael Montigelli, Legislator	12/31/2016
John Peck, Legislator	12/31/2016

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 56

Reappointing Members to the Watertown-Jefferson County Area Transportation Council

By Legislator: James A. Nabywaniec

Whereas, By Resolution No. 202 of 2014 this Board authorized an Amended Agreement with the New York State Department of Transportation and the City of Watertown to form the Watertown-Jefferson County Area Transportation Council (a/k/a Metropolitan Planning Organization {MPO}) and appointed members to the Council, and

Whereas, The initial term of the Amended Agreement is 4/1/14 - 3/31/16 and will be automatically renewed every two years, with provisions for amendments, and

Whereas, The Transportation Council was initially hosted by the NYSDOT, and is comprised of two members each appointed by the City of Watertown and Jefferson County, and three members from NYSDOT, and one member representing the remaining eight local governments within the MPO planning area selected by the MPO, and

Whereas, The terms of the Jefferson County members on the Council have expired.

Now, Therefore, Be It Resolved, That County Legislator John Peck and County Administrator Robert Hagemann be reappointed to the Watertown-Jefferson County Area Transportation Council for a term to expire on December 31, 2017.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 57

**Authorizing Employment Agreement with Jefferson County
Civil Service Employees Association Local 1000, AFSCME, AFL-CIO**

By Legislator: James A. Nabywaniec

Whereas, The attached employment agreement between the County of Jefferson and the Jefferson Local of the Civil Service Employees Association for the period of January 1, 2015 through December 31, 2019, has been arrived at through collective bargaining in accordance with Civil Service Law.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement in the form hereto attached, with the Jefferson Local of the Civil Service Employees Association, and be it further

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

Seconded by Legislator: Allen T. Drake

(Attachment is included in an Addendum to minutes)

All members present voted aye.

Resolution No. 58

Approving Management Compensation Plan for 2016

By Legislator: Michael J. Docteur

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

Whereas, The adopted 2016 Budget provides funding for compensation increases for management and management confidential employees effective January 1, 2016, and

Whereas, The Board of Legislators wishes to amend the compensation plan to provide for an adjustment of 2% to the general management schedule; management/confidential schedule; part-time court security personnel rates; to adjust increments in accordance with the attached schedule; and \$300 (off schedule) for employees on the payroll as of January 1, 2016, and

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

Now, Therefore Be It Resolved, That the attached schedules be and are hereby adopted as the Management and Management Confidential Compensation Plan for Jefferson County effective January 1, 2016, and be it further

Resolved, That Resolution No. 18 of 1989, as amended, is further amended to transform the health benefit employee premium bi-weekly payment flat fee system referenced in Article II.3 (Health Insurance) to a percentage based system of 10% of the annual premium equivalent.

Seconded by Legislator: William W. Johnson

Grade	Level A	Level B	Level C	Level D	Rate	Maximum
I	86975	89570	92159	94749	97340	113442
II	79474	81843	84208	86575	88939	102198
III	72652	74813	76974	79136	81299	91687
IV	66455	68430	70402	72377	74351	86207
IVPH	75859	78127	80365	82633	84872	98422
V	62917	64719	66533	68399	70262	76894
VI	57966	59620	61273	62927	64582	70490
VIPH	66163	68036	69933	71834	73706	80478
VII	53548	55066	56588	58109	59628	64469
VIII	49570	50973	52375	53775	55179	59497
IX	45961	47255	48546	49839	51132	54983
X	42682	43876	45071	46266	47462	50887
XI	39693	40798	41903	43007	44111	47156

2016 Management Confidential Salary Schedule

Grade	Long.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
MC1		36964	38256	39840	41387	43025	44699	46446
	1.02	20.31	21.02	21.89	22.74	23.64	24.56	25.52
MC2		32760	33779	34962	36145	37474	38912	40349
	0.90	18.00	18.56	19.21	19.86	20.59	21.38	22.17
MC3		31249	32214	33179	34289	35363	36546	37965
	0.86	17.17	17.70	18.23	18.84	19.43	20.08	20.86
MC4		29793	30631	31559	32505	33470	34471	35781
	0.82	16.37	16.83	17.34	17.86	18.39	18.94	19.66
40 Hr Wrk Wk		34050	35006	36067	37149	38251	39395	40893
MC5		28428	29193	30048	30885	31723	32705	33652
	0.78	15.62	16.04	16.51	16.97	17.43	17.97	18.49
40 Hr Wrk Wk		32490	33363	34341	35298	36254	37378	38459

All members present voted aye.

Resolution No. 59

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

By Legislator: Patrick R. Jareo

Whereas, Resolution 305 of 2014 authorized a five year Agreement with the NYS Unified Court System for the provision of court security services by the Jefferson County Sheriff for the period of April 1, 2014 through March 31, 2019, said agreement to be divided into annual periods commencing April 1st and terminating on March 31st, each of which will contain provisions for staffing and maximum amounts of monetary reimbursement, and

Whereas, The Unified Court System has notified the County of the establishment of a new period in the five year term of the Agreement to commence on April 1, 2015 and terminate on March 31, 2016 and maximum compensation for the period shall be \$131,759.

Now, Therefore, Be It Resolved, That Jefferson County enter into a renewal agreement with the NYS Unified Court System for the provision of court security services for the period of April 1, 2015 through March 31, 2016, for a maximum compensation of \$131,759, and be it further

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

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 60

**Authorizing Agreement and Amending the 2016 County Budget in Relation to
the FY 2015-2016 State Public Safety Answering Point (PSAP) Sustainment Grant**

By Legislator: Patrick R. Jareo

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$198,520 from the FY2015-2016 State Public Safety Answering Point (PSAP) Sustainment grant, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to pay for computer software and equipment maintenance, and

Whereas, The 2016 County Budget must also be amended to recognize the revenue and place the funds in the appropriate accounts.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$198,520, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2016 County Budget is amended as follows:

Increase:

Revenue		
01341000 93305	State Aid Fire & Emergency Management	\$198,520

Expenditure		
01341100 041143	Computer Software Maintenance	118,520
01341100 041141	Equipment Maintenance	80,000

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

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

Resolution passed.

Resolution No. 61

Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2016 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County, through its Fire and Emergency Management Department, has received and recognized various grants in 2014 and 2015 which have not been fully expended, and

Whereas, Said Grants and their remaining unspent amounts include the FY2014 Hazmat grant (\$28,660), the FY14 State Homeland Security Program (SHSP) grant (\$39,530.49), the FY2015 Hazmat grant (\$51,700), and FY15 State Homeland Security Program (SHSP) grant (\$97,500), for a grand total of \$217,390.49, and

Whereas, said funds must be reappropriated and placed in the appropriate expenditure lines.

Now, Therefore, Be It Resolved, That the 2016 County Budget is amended as follows:

Increase:

Expenditures:

01341400 02300	Technical Equipment	\$36,425.28
01341400 02302	Radios	22,334.09
01341400 041111	Audio-Visual Equipment	534.96
01341400 041113	Computer Equipment	3,680.00
01341400 041152	Cell Phones	3,496.31
01341400 04416	Professional Fees	97,500.00
01341400 04485	Shared Municipal Services	28,000.00
01341400 04514	Uniforms & Clothing	17,976.55
01341400 04585	Operating Supplies	7,443.30

Appropriated Fund Balance:

01000000 30599	Appropriated Fund Balance	\$217,390.49
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Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

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

Resolution passed.

Resolution No. 62

**Amending the 2016 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget**

By Legislator: Anthony J. Doldo

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$990 for damage to a patrol unit, and has requested that the settlement be used to supplement the external fleet expense line to pay for needed repairs.

Now, Therefore, Be It Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

01311000 043102	External Fleet Expense	\$ 990
01000000 30599	Appropriated Fund Balance	\$ 990

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

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

Resolution passed.

Resolution No. 63

**Accepting Donation for Sheriff's Department
and Amending the 2016 County Budget in Relation Thereto**

By Legislator: Patrick R. Jareo

Whereas, The Sheriff's Department has received a donation from the Raymours Furniture Co., Inc. in the amount of \$700 to support the Operation Safe Child program.

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

Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

Revenue:		
01311000 92705	Gifts and Donations	\$ 700

Expenditures:		
01311000 04117	Printing	\$ 350
01311000 04585	Operating Supplies	\$ 350

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Resolution passed.

Resolution No. 64

**Authorizing Grant Agreement, State Environmental Quality Review Act (SEQR)
Determination and Amending the 2016 County Budget in Relation to a 2015
Community Development Block Grant Award from the NYS**

Office of Community Renewal

By Legislator: Jennie M. Adsit

Whereas, Jefferson County has been notified by the New York State Office of Community Renewal (OCR) that its 2015 Community Development Block Grant (CDBG) application has been approved, and

Whereas, The \$850,000 award will be used to continue an owner-occupied housing rehabilitation program (Phase IX) 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 2016 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 2016 County Budget is amended as follows:

Increase:

Expenditure		
30866800 04014	CDBG Housing Rehab	\$ 850,000
Revenue		
30866800 94911	Federal Aid - CDBG	\$ 850,000

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Resolution passed.

Resolution No. 65

Authorizing Agreement for Operation of the Office for the Aging's Nutrition Program

By Legislator: Robert D. Ferris

Whereas, The Office for the Aging is generally charged with the responsibility for the provision of community services to the elderly residents of Jefferson County and as a part thereof provides congregate and home delivered meals to elderly persons throughout the County, and

Whereas, The Nutrition Program is supported by the use of contractor(s) for the provision of goods and services, and

Whereas, Bid specifications associated with the OFA Nutrition Program were duly advertised and resulted in the receipt of qualified bids for the goods and services so specified.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the following party for the period *February 29, 2016* through December 31, 2020 with the possibility of one, one year extension, for the provision of the Office for the Aging's Elderly Nutrition Program for such considerations as are reflected below:

<u>Contractor</u>	<u>Approx. No. of Meals to be Served Annually</u>	<u>Consideration to be paid by the County in 2016*</u>
<i>Compass Group USA, Inc. Bateman Division 3110 West Pinhook Rd., Suite 201 Lafayette, LA 70508</i>	142,000	\$7.07/meal

*(increases/decreases in rate for duration of the contract are contingent upon the Consumer Price Index as outlined in the bid specifications)

and be it further

Resolved, That the agreement authorized herein shall contain such other terms and conditions as are required in order to achieve compliance with Sections 6654.10 and 6654.11 of Title 9 of NYCRR and any other applicable Federal and State statute, rule and regulation, and be it further

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

Seconded by Legislator: Michael J. Docteur

Chairman Gray entertained a motion to amend the resolution to change the term of the agreement to January 1, 2016 through December 31, 2020, change the Contractor to Prestige Services, Inc., 4 Enterprise Ave, Clifton Park, NY 12065, and change the meal price to \$7.23/meal. A motion to amend the resolution was duly made by Legislator Ferris seconded by Legislator Doldo and unanimously carried.

There being no discussion, all members present voted aye on the resolution, as amended.

Resolution No. 66

Authorizing Amended Agreement for Operation of the Office for the Aging's Nutrition Program

Chairman Gray entertained a motion to withdraw Resolution No. 66 from consideration as it is no longer needed due to the amendments that were made to the previous resolution. A motion to withdraw the resolution was duly made by Legislator Peck seconded by Legislator Montigelli and unanimously carried.

Resolution No. 67

Authorizing Amended Agreement with Samaritan Keep Home for Social Adult Day Services Relative to Office for the Aging

By Legislator: Michael J. Docteur

Whereas, By Resolution No. 251 of 2015 Jefferson County entered into an agreement with Samaritan Keep Home for the provision of Social Adult Day Services (SADS) for persons 60 years of age and older; consideration for such services is up to \$6,000 annually, and

Whereas, An amendment to that contract is needed to increase the consideration for such services up to \$12,000 annually, and funds are available in the home care account line to cover the increased amount.

Now, Therefore, Be It Resolved, That the contract with Samaritan Keep Home for SADS be amended to include consideration for such services up to \$12,000 annually, and be it further

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

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 68

Appointing Members to the Jefferson County Long Term Care Advisory Council

By Legislator: Allen T. Drake

Whereas, Pursuant to Resolution No. 308 of 2006, this Board of Legislators authorized an agreement with the New York State Office for the Aging for funding to establish a Point of Entry for long term care services, as required by law, and

Whereas, Said agreement required Jefferson County to create a Long Term Care Advisory Council (the "Council"), which will study and monitor the long term care system in the County and make recommendations for changes as necessary, and

Whereas, Said Council may have between 15 and 20 members and the Director of the Office for the Aging is recommending the appointment of 3 new members bringing the total membership to 18.

Now, Therefore, Be It Resolved, That the following are appointed and reappointed to the Long Term Care Advisory Council for three (3) year terms to expire as follows:

<u>Name</u>	<u>Affiliation</u>	<u>Term to Expire</u>
Re-Appointments		
Marie Hess	Jefferson Community College	12/31/2018
Marlea Dempster	Consumer	12/31/2018
Anthony Joseph	Samaritan - Summit Village	12/31/2018
Joseph Millard	Meadowbrook Terrace	12/31/2018
Lorraine Clement	Jefferson County Physician Org.	12/31/2018
New Appointments		
Maureen Gilligan	Dept. of Social Services	12/31/2016
Karen Schneeбели	Cerebral Palsy Assoc. of NNY	12/31/2018
Amanda <i>Williams</i>	Ives Hill Retirement Community	12/31/2018
Amanda Bradbury	NRCIL	12/31/2018
Kim Eiss	Country Manor and Nursing Rehab Ctr.	12/31/2018
Jessica Krumm	NY Connect Specialist (OFA)	12/31/2018
Kelli Drake	Jeff. County Care Coord. for Today's Options	12/31/2018
Eric Pasternak	Office for People with Develop. Disabilities	12/31/2018

Seconded by Legislator: Anthony J. Doldo

Chairman Gray entertained a motion to change Amanda "Williams" to Amanda "Matthews" and to add "Leesa Harvey-Dowdle, FDRHPO, 12/31/2018" to the New Appointments list. A motion to amend the resolution was duly made by Legislator Ferris seconded by Legislator Doldo and unanimously carried.

There being no discussion, all members present voted aye on the resolution, as amended.

Resolution No. 69

Appointing and Re-Appointing Members to the Community Services Board

By Legislator: Jeremiah J. Maxon

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individuals are hereby appointed and re-appointed as members of the Jefferson County Community Services Board and the designated sub-committee thereof for terms to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Maureen Cean	Alcohol & Substance Abuse	12/31/2018
Suzanne Raso*	Alcohol & Substance Abuse	12/31/2018
Christina O'Neil	Mental Health	12/31/2018
Robert Ferris*	People with Developmental Disabilities	12/31/2017

* New Appointment

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 70

Amending the 2016 County Budget Relative to Veterans Peer Support (P2P) Program

By Legislator: Jeremiah J. Maxon

Whereas, By Resolutions 238 and 273 of 2012, Resolutions 84 and 190 of 2013 and Resolution 68 of 2014 Jefferson County accepted funds from the New York State Office of Mental Health (NYS OMH) for the Veterans Peer Support (P2P) Program (formerly the PFC Joseph Dwyer Peer to Peer Support Program), for the period of 10/1/2012 - 12/31/2015, and modified the 2012, 2013 and 2014 County Budgets to appropriate, allocate and re-allocate said funds, and authorized agreements with the Jefferson County Mental Health Association, the River Hospital, and the NYS OMH, and

Whereas, By Resolution 24 of 2015 Jefferson County accepted a grant from the NYS Senate Initiative for veteran peer support programming in the amount of \$185,000 for the period of 7/1/14 - 6/30/16, and amended the 2015 County Budget to appropriate and re-allocate said funds, and

Whereas, \$60,000 in unspent funds must be reappropriated, into the 2016 County Budget to split equally between the River Hospital and the Jefferson County Mental Health Association.

Now, Therefore, Be It Resolved, That the 2016 County Budget be amended as follows:

Increase:

01000000 30599	Appropriated Fund Balance	60,000
Expenditures		
01432000 04735	Veterans Peer Support	60,000

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Resolution passed.

Resolution No. 71

Amending the 2016 County Budget to Recognize Additional State Aid and Authorizing Amended Agreement with the Children's Home in Relation Thereto

By Legislator: Michael J. Docteur

Whereas, By Resolution No. 110 of 2015 contracts for various mental hygiene programs were authorized for the Children's Home of Jefferson County, and

Whereas, Additional State Aid was received from the New York State Office of Mental Health (OMH) in the amount of \$250,000 for the Children's Home to support a Children's Therapeutic Crisis Respite Program.

Whereas, Amended agreements have to be authorized and the County Budget amended to accommodate these changes.

Now, Therefore, Be It Resolved, That the 2016 County Budget be and is hereby amended as follows:

Increase:

Revenue		
01431000 93489	State Aid - Children's Home	\$250,000

Expenditure
01431000 04732 Children's Home \$250,000

and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute amended agreements with the agencies for these changes with the approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Resolution passed.

Resolution No. 72

Amending the 2016 County Budget to Re-Appropriate Ebola Grant Funding

Legislator: Carolyn D. Fitzpatrick

Whereas, By Resolution 90 of 2015, this Board of Legislators accepted \$39,269 funding for Ebola planning and preparedness, including personal protective equipment, drills and supplies; as well as any required monitoring activities and Infection and Quarantine response operations, and

Whereas, There remain unspent Ebola Grant funds that must be re-appropriated for 2016.

Now, Therefore, Be It Resolved That the 2016 County Budget is hereby amended as follows:

Increase:

Revenue

01000000 30599 Appropriated Fund Balance \$ 34,675

Expenditure

01405800 01300	Overtime	\$	389
01405800 08010	State Retirement		68
01405800 08030	Social Security		30
01405800 08040	Workers Compensation		11
01405100 01300	Overtime		2,118
01405100 08010	State Retirement		375
01405100 08030	Social Security		162
01405100 08040	Workers Compensation		61

01405100 04216	Trash & Waste Removal	12,000
01405100 04414	Supporting Services	10,500
01405800 041113	Computer Equipment	796
01405800 04313	Travel	2,665
01405800 04613	Training	5,500

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

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

Resolution passed.

Resolution No. 73

Amending the 2016 County Budget to Re-Appropriate Rabies Grant Funding

By Legislator: Michael J. Docteur

Whereas, By Resolution 113 of 2015, this Board of Legislators accepted \$12,500 New York State Department of Agriculture and Markets funding for enhanced rabies control activities to county residents, and

Whereas, There remain unspent Rabies Grant funds that must be re-appropriated for 2016.

Now, Therefore, Be It Resolved That the 2016 County Budget is hereby amended as follows:

Increase:

Revenue

01000000 30599	Appropriated Fund Balance	\$ 9,277
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Expenditure

01404200 01110	Temporary	345
01404200 01300	Overtime	422
01404200 08010	State Retirement	73
01404200 08030	Social Security	59
01404200 04313	Travel	184
01404200 04415	Advertising	2,464
01404200 04510	Medical Supplies	5,730

Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Resolution passed.

Resolution No. 74

Authorizing Amended Agreement with CareGivers, Inc. for the Provision of Skilled Nursing Services

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Jefferson County Public Health Service is experiencing difficulty retaining current nursing staff and recruiting qualified experienced nurses to deliver skilled home health care, and

Whereas, It is anticipated that the need for home health care in Jefferson County will increase in the next few years, and

Whereas, Public Health has contracted with CareGivers, a licensed home care services agency, since 1987 for paraprofessional services, and the agency was willing to expand its current contract to include skilled nursing services through 2017.

Now, Therefore, Be It Resolved, That Jefferson County hereby authorizes an amendment to a home health care services agreement with CareGivers, Inc. for the provision of skilled nursing services by Registered Professional Nurses at a reimbursement rate of \$100 per visit for the period February 3, 2016 through December 31, 2017, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said amended agreement on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 75

Authorizing Agreement with North Country Initiative for the Delivery System Reform Incentive Payment Program (DSRIP)

By Legislator: Robert D. Ferris

Whereas, The Jefferson County provides various services to its residents, and

Whereas, Federal and State regulations require execution of a written contract with providers in order for Jefferson County to receive payment for services provided in the community, and

Whereas, An initial arrangement may now be made with North Country Initiative (NCI) for services delivered by Jefferson County related to the New York State Delivery System Reform Incentive Payment Program (DSRIP) as a participating provider to create and sustain an integrated high performing health care delivery system for Medicaid beneficiaries through participation during the period February 3, 2016 through December 31, 2020, and be it further

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

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 76

Appointing Member to Jefferson County Public Health Service Professional Advisory Committee

By Legislator: Jeremiah J. Maxon

Resolved, That John D. Peck is hereby appointed as the Legislator member to the Professional Advisory Committee for a term to expire 12/31/17.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 77

Accepting Donation on Behalf of the Department of Social Services and Amending the 2016 County Budget

By Legislator: Michael J. Docteur

Whereas, A business has donated funds to the Jefferson County Department of Social Services to be used for the Foster Care Program, and

Whereas, The 2016 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 2016 County Budget is amended as follows:

Increase:

Revenue:

01601000 92705 Donations \$200.00

Expenditure:

01601000 04624 Client Incidentals \$200.00

Seconded by Legislator: Carolyn D. Fitzpatrick

Roll Call Vote

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

Resolution passed.

Resolution No. 78

**Authorizing 2016 Comprehensive Planning Resource Allocation Agreement
with the NYS Office of Children and Family Services and Authorizing
Contractual Youth Program Agreements**

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Jefferson County Youth Advisory Board has endorsed the allocation of State Aid funding for 2016 Youth Development Programs (YDP) to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The following constitutes the list of endorsed State Aid allocations for 2016 Youth Development Programs which require an agreement between the County and the respective agency or municipality and provision for pass-through funding:

Youth Development Program (YDP)

<u>Agency/Program</u>	<u>State Aid Allocation</u>
Town of Alexandria/Hearts for Youth	\$12,000
Resolution Center of Jeff. & Lewis Counties/CASA	7,000
Resolution Center of Jeff. & Lewis Counties/Youth Court	7,700
North Country Prenatal Perinatal Counsel/Certified Babysitting	7,000
Watertown YMCA/School Age Child Care Scholarships	12,000
Children's Home of Jefferson County/Life Skills	13,000
Leaning Disabled Assoc. of Mohawk Valley/	

Youth Advocacy Workshops	3,300
Lyme Central School/Summer Theater Insitute	4,000
Jefferson/Lewis BOCES/Learn By Doing	7,000
Jefferson County DSS/Recreation Scholarships	12,000

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the NYS Office of Children and Family Services for the year 2016 which contains applications for State Aid funding for County Youth Development Program Administration and for the above listed Youth Development Programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement by the appropriate State officials, Jefferson County enter into agreements with the above Contractual Agencies/Municipalities for provision of Youth Development Programs for the youth of Jefferson County during 2016 and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Advisory Board, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute the Resource Allocation Agreement and the various contractual Agency/Municipality Agreements on behalf of Jefferson County, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 79

Appointing Member to Samaritan Summit Village Board of Directors

By Legislator: Michael J. Docteur

Whereas, Pursuant to an Adult Care Program Agreement between the County of Jefferson and Samaritan Senior Village, Inc. dated December 26, 2012, the County has the right to nominate one member of its Board of Legislators to be a Member of the Board of Directors of Samaritan Senior Village, Inc., with such representation to remain in place for at least the first ten years of operation as an adult care facility, and

Whereas, Said adult care facility, Samaritan Summit Village, officially opened for business in April, 2013 and it is appropriate that a member of the Board of Legislators be selected to serve on the Board of Directors for Samaritan Summit Village.

Now, Therefore, Be It Resolved, That Carolyn D. Fitzpatrick, be and is hereby nominated as the representative of the Board of Legislators to serve on the Board of Directors of Samaritan Summit Village for a term to expire December 31, 2017.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 80

Requesting New York State Revamp Outdated NYSED Pre-School Special Education Service Program Reimbursements and Waiver Review Process for Contracted Service Providers

By Legislator: Jeremiah J. Maxon

Whereas, New York State Education Department (NYSED) has been entrusted with designing and overseeing the implementation of important pre-school special education programs for children between 3 to 5 years of age, such as speech and occupational therapy, to be administered at the local level, and

Whereas, County Officials throughout the State of New York have both the responsibility and burden of insuring that local private and not-for-profit service providers efficiently manage such programs and, in so doing, adhere to the strict guidelines established by NYSED, and

Whereas, Counties throughout the State of New York are mandated to initially fund 100% of the costs of such important services for special needs children in hopes that within a two to three year period Counties will eventually be reimbursed by NYSED for 40.5% of the pre-school special education program closed out years before, and

Whereas, Successful monitoring of these important pre-school education programs by Counties requires input, support and sound direction from NYSED, looking at all related aspects of these important programs in a timely, collaborative and transparent fashion to positively impact and/or respond to a myriad of issues that arise over the course of a program year, and

Whereas, On too many occasions NYSED has been less than forthright and supportive of Counties who, while responsible for monitoring such program, lack any authority to correct identified deficiencies, and

Whereas, Many times NYSED has chosen not to examine all relevant facts in matters of importance and dispute at the local level with said services providers, especially in regards to its post-contract year waiver review process wherein NYSED has unilaterally altered contract terms with preschool service providers, thus forcing host counties to endure unplanned financial hardships with no defined appeal process for the County, and

Whereas, Counties for years have been consistently calling for reforms to both the programing and funding of pre-school special education programs that now serve more than 81,000 special needs children ages 3-5 years throughout the State of New York without any measurable reforms being secured, and

Whereas, The NYS Comptroller's Office has recently uncovered grave misappropriation of public dollars by a local pre-school special education provider in Brooklyn, adding to a growing list of similar cases uncovered in recent years and thus offering further evidence of the stressful conditions that continue to exist because of the lack of important reforms to the way these programs were designed long ago by NYSED.

Now, Therefore, Be It Resolved, That Jefferson County calls on the State Legislature to undertake a thorough review of how NYSED has designed and implemented its pre-school special education program for special needs children to allow for a much more efficient, effective and responsive service to be implemented and, in so doing, help insure greater public accountability by NYSED as well as more decision making authority at the county level where program responsibility and oversight lies, and be it further

Resolved, That copies of this resolution calling for important structured changes to NYSED be forwarded to the Governor's Office, Jefferson County's elected NY Senate and Assembly Representatives, the New York State Association of Counties and all others deemed necessary and proper.

Seconded by Legislator: Robert D. Ferris

Legislator Montigelli advised that he had the opportunity to bring this resolution to NYSAC with other legislators who attended the recent Conference and NYSAC Committee that addressed the resolution, and it was interesting to see this not only a concern for our county, but is also a concern for counties statewide. Chairman Gray thanked Legislator Montigelli for taking the lead on this matter and seeing the issue straight through the process; we can only hope the State now takes action.

All members present voted aye.

Chairman Gray entertained a motion to waive the Standing Rules to permit the introduction of an additional resolution for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Doldo and unanimously carried.

Resolution No. 81

Memorial for James E. Brett

By Legislator: Carolyn D. Fitzpatrick

Resolved, That a suitably inscribed memorial page be set apart in the 2016 Journal of Proceedings in memory of the late James E. Brett who died January 27, 2016 in Bentley Assisted Living Center, Jefferson, Georgia. Mr. Brett served on the Board of Supervisors representing two wards in the City of Watertown the First Ward 1960 - 1971, and the Fourth Ward 1974-1975.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Chairman Gray entertained a motion and second to go into Executive Session for the purpose of discussing a possible property acquisition related to the Radio Tower Project. A motion was duly made by Legislator Ferris seconded by Legislator Nabywaniec and the Board entered Executive Session at 7:20 p.m. On a motion by Legislator Johnson and seconded by Legislator Doldo the Board returned to open session at 7:55 p.m.

There being no further business of the Board, on a motion by Legislator Drake seconded by Legislator McBride and unanimously carried, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board