

**ANNUAL SESSION - LAST DAY**

**TUESDAY, DECEMBER 12, 2017**

Chairman Gray called the meeting to order at 3:10 p.m.

**ROLL CALL OF MEMBERS**

All members present except Legislators Drake, McBride and Fitzpatrick.

**PRIVILEGE OF THE FLOOR**

No one present wished to address the Board.

The following employees were recognized for their years of service with the County.

25 Years of Service

Michael J. Brenon  
Laurel A. Carnegie  
Donna L. Danks  
Allan D. Eveiegh  
Amy J. Garceau  
Jennier A. Kane-Merchant  
Mark H. Kellogg  
Matthew W. Marino  
Deborah L. Maxwell  
Eileen S. Ruggiero  
Scott A. Walker  
Jerry A. Widrick

30 Years of Service

Dawn A. Boulio  
Michael J. Bourcy  
Susan M. Bourn  
Jean M. Chapman  
Maureen A. Gilligan  
Christina Hedger  
Kathryn A. Hopseker  
Julie a. Hovey  
Sheila M. Kehoe  
Linda L. Madlin  
Dale P. Mason  
Janet B. Parody  
Jacqueline Reid  
Debra L. Rieger  
Thomas J. Robinson  
Robert J. Simpson  
Mark G. Zehr

35 Years of Service

Phillip L. Fay

**READING OF MINUTES OF LAST SESSION, IF REQUESTED**

The minutes of the November 12, 2017 Session stand approved, in the absence of objection or correction.

**PETITIONS, NOTICES AND COMMUNICATIONS**

A letter was received from Senator Patty Ritchie's office acknowledging receipt of Board Resolution No. 91 concerning the negative impacts proposed wind turbine projects will have on Fort Drum and the surrounding North Country region. She assured the Board that she will

continue to protect the future of Fort Drum.

Correspondence was received from the Fort Drum Regional Liaison Organization expressing their appreciation to the Board for an allocation in the 2018 County Budget for that organization in the amount of \$25,000.

Correspondence was received from the U.S. Board on Geographic Names officially naming three waterfalls in Jefferson County: Butternut Falls in the Town of Watertown; Childs Falls in the Town of Philadelphia; and Pleasant Creek Falls in the Village of Evans Mills. Mr. Hagemann acknowledged the extensive efforts of Mr. David Schryver in spearheading this effort.

## **REPORTS OF STANDING COMMITTEES**

A report of the Finance & Rules Committee reporting favorably on resolutions from other jurisdictional committees was received.

## **REPORTS OF COUNTY OFFICERS AND OTHERS**

The County Treasurer provided a report on Cash in Banks and Investment as of October 31, 2017.

The County Administrator provided a report on Budget Transfers for the month of November, 2017.

Cornell Cooperative Extension Association of Jefferson County provided their 2017 Annual Report (which was distributed at Finance & Rules Committee).

## **LOCAL LAWS, RESOLUTIONS AND MOTIONS**

### **Resolution No. 229**

#### **Levying 2018 Taxes and Assessments for Annual Town Budgets**

By Legislator: James A. Nabywaniec

Whereas, There has been presented to this Board of Legislators a duly certified copy of the Annual Budget for the several towns of the County of Jefferson for the fiscal year beginning January 1, 2018.

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

Adams           \$ 85,362.00

Antwerp        \$166,480.00

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

Adams

|                           |            |
|---------------------------|------------|
| Adams Center Fire         | 176,460.00 |
| Smithville Fire           | 45,945.90  |
| Adams Fire Protection     | 45,000.00  |
| Adams Center Light        | 7,260.00   |
| North Adams Heights Light | 400.00     |
| Adams Sewer District #1   | 19,999.81  |
| Adams Center Water        | 28,494.00  |
| Adams Water Dist #2       | 21,843.57  |
| Omitted Taxes - County    | 471.28     |
| Pro-Rated Taxes - County  | 1,607.32   |
| Unpaid Water              | 552.25     |

Alexandria

|                            |            |
|----------------------------|------------|
| Redwood Fire               | 160,096.00 |
| Plessis Fire               | 57,265.00  |
| Alexandria Fire Protection | 189,069.00 |
| Redwood Light              | 11,750.00  |
| Plessis Light              | 4,000.00   |
| Otter Street Light         | 3,500.00   |
| Unpaid Sewer               | 19,066.61  |
| Unpaid Water               | 32,847.31  |
| Pro-Rated Taxes - Town     | 45.63      |
| Pro-Rated Taxes - County   | 399.68     |

Antwerp

|                 |            |
|-----------------|------------|
| Oxbow Light     | 4,800.00   |
| Fire Protection | 100,250.00 |

Brownville

|                             |            |
|-----------------------------|------------|
| Brownville Fire District    | 320,290.00 |
| Brownville Water District 1 | 81,929.75  |
| Unpaid Water                | 458.23     |
| Omitted Taxes - County      | 833.83     |
| Pro-Rated Taxes - County    | 2,614.92   |
| Omitted Taxes - Town        | 35.79      |
| Pro-Rated Taxes - Town      | 4.99       |

## Cape Vincent

|                          |            |
|--------------------------|------------|
| Cape Vincent Fire Dist   | 153,300.00 |
| Rosiere Light            | 600.00     |
| Unpaid Water             | 10,980.22  |
| Pro-Rated Taxes - County | 1,039.59   |
| Pro-Rated Taxes - Town   | 53.60      |

## Champion

|                                 |            |
|---------------------------------|------------|
| Great Bend Fire District        | 135,928.00 |
| Champion Fire Protection        | 60,500.00  |
| Champion Fire Protection Dist 2 | 31,750.00  |
| Great Bend Light                | 3,000.00   |
| Champion Sewer District 1       | 61,186.50  |
| Champion Sewer District 2       | 42,800.00  |
| Unpaid Sewer                    | 947.90     |
| Unpaid Water                    | 2,831.04   |
| Pro-Rated Taxes - County        | 12.09      |
| Pro-Rated Taxes - Town          | 5.35       |

## Clayton

|                        |            |
|------------------------|------------|
| Clayton Ambulance      | 150,000.00 |
| Clayton Fire District  | 470,098.00 |
| Depauville Light       | 6,000.00   |
| Heritage Heights Light | 1,500.00   |
| Heritage Heights Sewer | 40,882.40  |
| Reed PT Sewer          | 4,880.00   |
| Depauville Sewer       | 40,800.00  |

## Ellisburg

|                            |            |
|----------------------------|------------|
| Ellisburg Fire Protection  | 158,460.00 |
| Belleville Light           | 6,180.00   |
| Pierrepont Manor Light     | 4,000.00   |
| Woodville Light            | 1,900.00   |
| Ellisburg Water District 1 | 49,368.00  |
| Ellisburg Water District 2 | 87,360.00  |
| Omitted Taxes - County     | 48.62      |
| Omitted Taxes - Town       | 12.33      |

## Henderson

|                          |            |
|--------------------------|------------|
| Smithville Fire District | 64,554.10  |
| Henderson Fire           | 309,071.00 |
| Henderson Light          | 8,000.00   |
| Unpaid Water             | 26,048.29  |

## Hounsfield

|                               |            |
|-------------------------------|------------|
| Hounsfield Fire Protection    | 68,000.00  |
| Hounsfield Water Dist 2       | 103,454.00 |
| Hounsfield Water Dist 3       | 55,200.00  |
| Hounsfield Water Dist 4       | 29,088.00  |
| Hounsfield Water Dist 5       | 74,500.00  |
| Unpaid Water                  | 36,586.29  |
| Pro-Rated Taxes - County      | 271.86     |
| Pro-Rated Taxes - Town        | 32.91      |
| LeRay                         |            |
| Leray Drainage District       | 1,000.00   |
| Calcium Fire                  | 257,900.00 |
| Evans Mills Fire              | 245,000.00 |
| Calcium FD Com Zone           | 90,000.00  |
| Black River Fire Protection   | 70,488.00  |
| Leray/Pamelia Fire Protection | 9,915.00   |
| Leray Fire Protection         | 24,597.00  |
| Light District No. 1          | 1,079.00   |
| Light District No. 2          | 6,562.00   |
| Light District No. 3          | 4,300.00   |
| Leray Sewer Dist. 3           | 134,200.00 |
| Leray Sewer Dist. 4           | 82,637.50  |
| Leray Water 1                 | 42,322.50  |
| Leray Water 4                 | 183,270.00 |
| Unpaid Sewer                  | 2,895.79   |
| Unpaid Water                  | 1,983.29   |
| Omitted Taxes - County        | 373.63     |
| Pro-Rated Taxes - County      | 1,681.39   |
| Pro-Rated Taxes - Town        | 45.04      |
| Lorraine                      |            |
| Fire Protection               | 50,100.00  |
| Lorraine Light                | 2,300.00   |
| Lyme                          |            |
| Fire Protection               | 157,000.00 |
| Three Mile Bay Light          | 7,015.00   |
| Unpaid Water                  | 9,985.52   |
| Orleans                       |            |
| Orleans Fire District         | 360,953.00 |
| Highway Item No. 1            | 150,000.00 |
| LaFargeville Light            | 12,900.00  |
| Fishers Landing Light         | 5,684.00   |
| Omar Light                    | 2,326.00   |

|                              |            |
|------------------------------|------------|
| Fineview Light No. 1         | 1,446.00   |
| Fineview Light No. 2         | 1,276.00   |
| Unpaid Sewer                 | 79,790.96  |
| Unpaid Water                 | 14,254.50  |
| Unpaid Service               | 300.00     |
| Pamelia                      |            |
| Pamelia Sewer Dist. 2        | 33,481.25  |
| Pamelia Sewer Dist. 3        | 50,670.40  |
| Pamelia Sewer Dist. 4        | 10,116.00  |
| Pamelia Sewer Dist. 5        | 8,149.00   |
| Pamelia Sewer Dist 8         | 23,925.00  |
| Unpaid Sewer                 | 1,731.24   |
| Unpaid Water                 | 3,610.68   |
| Pamelia Water Dist. 4        | 51,958.50  |
| Pamelia Water Dist. 5        | 111,637.44 |
| Pamelia Water Dist. 6        | 8,388.00   |
| Pamelia Water Dist. 7        | 4,893.00   |
| Pamelia Water Dist. 8        | 6,524.00   |
| Philadelphia                 |            |
| Philadelphia Joint Ambulance | 21,500.00  |
| Philadelphia Fire Protection | 35,000.00  |
| Unpaid Water                 | 1,430.49   |
| Rodman                       |            |
| Rodman Fire District         | 32,665.00  |
| Rodman Light                 | 4,500.00   |
| Rodman Water                 | 7,061.00   |
| Unpaid Water                 | 564.34     |
| Rutland                      |            |
| Fire District                | 248,670.00 |
| Felts Mills Light            | 8,000.00   |
| Tylerville Light             | 3,000.00   |
| Rutland Sewer 1              | 168,987.50 |
| Unpaid Sewer                 | 18,193.55  |
| Unpaid Water                 | 38,927.03  |
| Omitted Taxes - County       | 1,880.32   |
| Pro-Rated Taxes - County     | 593.60     |
| Omitted Taxes - Town         | 467.24     |
| Pro-Rated Taxes - Town       | 103.10     |
| Theresa                      |            |
| Fire District                | 162,870.00 |

|                          |        |
|--------------------------|--------|
| Pro-Rated Taxes - County | 524.58 |
| Pro-Rated Taxes - Town   | 120.17 |

Watertown

|                          |            |
|--------------------------|------------|
| Watertown Fire District  | 835,454.00 |
| Watertown Sewer No. 1    | 18,030.02  |
| Watertown Sewer No. 2    | 73,221.86  |
| Watertown Sewer No. 3    | 108,270.97 |
| Watertown Sewer No. 4    | 136,179.96 |
| Unpaid Sewer             | 556.61     |
| Unpaid Water             | 209.25     |
| Watertown Water No. 1    | 106,524.83 |
| Watertown Water No. 3    | 23,485.01  |
| Watertown Water No. 4    | 89,955.02  |
| Watertown Water No. 6    | 12,356.01  |
| Pro-Rated Taxes - County | 1,245.71   |

Wilna

|                                |            |
|--------------------------------|------------|
| Natural Bridge Fire Protection | 42,482.00  |
| Carthage/Wilna Fire Protection | 601,000.00 |
| Wilna Fire Protection 2        | 15,000.00  |
| Natural Bridge Light           | 3,000.00   |
| Unpaid Water                   | 41,118.15  |
| Natural Bridge Dist 2          | 16,903.00  |
| Omitted Taxes - County         | 2,036.64   |
| Pro-Rated Taxes - County       | 194.13     |
| Pro-Rated Taxes - Town         | 55.58      |

Worth

|                 |          |
|-----------------|----------|
| Fire Protection | 8,000.00 |
|-----------------|----------|

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

Schedule

|              |            |
|--------------|------------|
| Adams        | 514,776.00 |
| Alexandria   | 474,000.00 |
| Antwerp      | 401,500.00 |
| Brownville   | 565,815.00 |
| Cape Vincent | 244,040.00 |
| Champion     | 850,088.00 |

|              |            |
|--------------|------------|
| Clayton      | 950,980.69 |
| Ellisburg    | 619,240.00 |
| Henderson    | 219,679.00 |
| Hounsfield   | 633,224.00 |
| LeRay        | 787,757.00 |
| Lorraine     | 397,240.00 |
| Lyme         | 214,165.00 |
| Orleans      | 0.00       |
| Pamelia      | 0.00       |
| Philadelphia | 538,680.00 |
| Rodman       | 197,564.00 |
| Rutland      | 450,999.00 |
| Theresa      | 392,785.00 |
| Watertown    | 0.00       |
| Wilna        | 797,165.00 |
| Worth        | 167,000.00 |

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

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

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

Absent: Drake, McBride, Fitzpatrick

Resolution passed.

**Resolution No. 230**

**Levying 2018 Consolidated Health District Taxes**

By Legislator: William W. Johnson

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

|              |             |
|--------------|-------------|
| Antwerp      | \$ 1,000.00 |
| Cape Vincent | 1,000.00    |

|          |           |
|----------|-----------|
| Champion | 9,160.17  |
| Clayton  | 2,955.00  |
| LeRay    | 600.00    |
| Lyme     | 2,153.00  |
| Theresa  | 500.00    |
| Wilna    | 15,819.83 |

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

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

Absent: McBride, Drake, Fitzpatrick

Resolution passed.

**Resolution No. 231**

**Levying Returned Delinquent 2017 School Taxes**

By Legislator: James A. Nabywaniec

Whereas, The Boards of Education of the several school districts in Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2017 School Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Section 1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2017 School Taxes, as certified, together with seven percentum thereon in addition, as follows:

|                   |              |                    |              |
|-------------------|--------------|--------------------|--------------|
| Adams             | \$159,209.38 | Lorraine .....     | \$ 56,460.40 |
| Alexandria .....  | 497,939.18   | Lyme .....         | 277,309.38   |
| Antwerp .....     | 48,693.04    | Orleans .....      | 235,936.93   |
| Brownville .....  | 201,908.69   | Pamelia .....      | 109,320.50   |
| Cape Vincent .... | 196,762.39   | Philadelphia ..... | 16,801.10    |
| Champion .....    | 134,775.84   | Rodman .....       | 60,767.12    |
| Clayton .....     | 389,711.10   | Rutland .....      | 106,163.79   |
| Ellisburg .....   | 150,364.42   | Theresa .....      | 89,059.51    |
| Henderson .....   | 161,254.12   | Watertown .....    | 63,998.12    |
| Hounsfield .....  | 266,018.76   | Wilna .....        | 250,120.08   |

LeRay ..... 100,627.31      Worth ..... 50,114.47

Seconded by Legislator: William W. Johnson

Roll Call Vote

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

Absent: Drake, McBride, Fitzpatrick

Resolution passed.

**Resolution No. 232**

**Levying Returned Delinquent 2017 Village Taxes**

By Legislator: Daniel R. McBride

Whereas, The Boards of Trustees of the several villages of Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2017 Village Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 1 of the Year 1978 and Section 1442 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several villages located in the Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2017 Village Taxes, as certified, together with seven percentum thereon in addition, as follows:

|                   |              |                    |            |
|-------------------|--------------|--------------------|------------|
| Adams .....       | \$ 54,875.25 | Orleans .....      | 0.00       |
| Alexandria .....  | 55,551.42    | Pamelia .....      | 1,010.90   |
| Antwerp .....     | 60,241.30    | Philadelphia ..... | 27,137.05  |
| Brownville .....  | 14,005.82    | Rodman .....       | 0.00       |
| Cape Vincent..... | 13,359.29    | Rutland .....      | 8,689.89   |
| Champion .....    | 31,391.71    | Theresa .....      | 37,896.59  |
| Clayton .....     | 26,140.19    | Watertown .....    | 0.00       |
| Ellisburg .....   | 13,632.15    | Wilna .....        | 225,745.27 |
| Henderson .....   | 0.00         | Worth .....        | 0.00       |
| Hounsfield .....  | 24,023.67    |                    |            |
| Leray .....       | 26,284.08    |                    |            |
| Lorraine .....    | \$ 0.00      |                    |            |
| Lyme .....        | 15,230.85    |                    |            |

Seconded by Legislator: William W. Johnson

Roll Call Vote

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

Absent: McBride, Drake, Fitzpatrick

Resolution passed.

**Resolution No. 233**

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

By Legislator: William W. Johnson

Resolved, That, pursuant to Section 900 of the Real Property Tax Law, taxes for the County for fiscal year 2018 be and are hereby levied, and the amount of tax to be paid shall be entered on each assessment roll opposite the assessment of each parcel, and be it further

Resolved, That, pursuant to Section 904 of the Real Property Tax Law, a tax warrant bearing the seal of this Board and signed by the Chairman and Clerk of this Board shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2017.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 234**

**Authorizing Accounts Payable Year End Adjustments to 2017 County Budget**

By Legislator: James A. Nabywaniec

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

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

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

Now, Therefore, Be It Resolved, That the Board of Legislators herewith authorizes the County Treasurer to make adjusting entries to provide sufficient appropriations to avoid individual line item deficits upon the accrual of year end accounts payable, provided that such entries do not result in an increase in total appropriations approved by the Board of Legislators for 2017, and be it further

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

Seconded by Legislator: William W. Johnson

All members present voted aye.

#### **Resolution No. 235**

#### **Calling for Organizational Meeting of the 2018-2019 Jefferson County Board of Legislators**

By Legislator: Daniel R. McBride

Resolved, Pursuant to Section 151, Subdivision 1 of County Law, the organizational meeting of the Board of Legislators for 2018-2019 shall be held at 5:30 p.m. on January 2, 2018 in the Board of Legislators' Chambers, 195 Arsenal Street, Watertown, NY.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

#### **Resolution No. 236**

#### **Revising Premium Equivalents for Jefferson County Government Employees Health Benefits Program**

By Legislator: Daniel R. McBride

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

Whereas, POMCO, the County's health benefits program third party administrator has provided the County with suggested premium equivalents based upon projected claims paid during the period January 1, 2018 through December 31, 2018, which have been added to the administrative cost-based premium equivalents.

Now, Therefore, Be It Resolved, That effective January 1, 2018, the monthly premium equivalents to be charged to those retirees or County agencies responsible for funding the cost of their participation in the Jefferson County Government Employees Health Benefits Program shall be \$1,013.43 for individual coverage and \$2,330.20 for family coverage, with the additional categories of \$705.71 for an individual with Medicare coverage and \$1,184.42 for a family with Medicare coverage, and be it further

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

Seconded by Legislator: William W. Johnson

All members present voted aye.

### **Resolution No. 237**

#### **Levying Hudson River-Black River Regulating District Assessments**

By Legislator: James A. Nabywaniec

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2018, and

Whereas, Pursuant to Subdivision Six of Section 15-2123 of the Environmental Conservation Law, signed into law on August 8, 1983 "...All moneys required to be collected and not paid directly to the River Regulating District by the thirty-first day of October of the year in which the assessment is levied shall be payable to the County Treasurer as provided under subdivision four of this Section and shall be subject to a service fee of one percent of the total amount assessed which shall be added to the amount to be collected and which shall be in addition to any penalties which may be imposed in the case of failure to pay general taxes within the time prescribed by law, and when collected, such penalties shall be deemed part of the assessment...".

Now, Therefore, Be It Resolved, That, in accordance with the certified statements of annual assessment received from the Regulating District dated October 31, 2017, the sum set after the description of each parcel of real estate in the following list is hereby levied and assessed against

said parcel of real estate to wit:

|                  |                          |            |
|------------------|--------------------------|------------|
| Parcel No. 35    | Town of Champion         |            |
| Tax Map Parcel # | Carthage Specialty Paper | \$5,632.00 |
| 86.40-1-3        | 1% Fee                   | 56.32      |
|                  | Total                    | \$5,688.32 |

and be it further

Resolved, That the collector of taxes and assessments in each Town or City in which any such parcel of real estate is situated be and is hereby directed and commanded to collect said sum set forth after the description of each such parcel of real estate in the forgoing list, or in case the property is situated in more than one Town, to collect the sum set forth after the name of each Town following said description, in the same manner and by the same procedure as general taxes are collected and to pay the same to the County Treasurer of Jefferson County, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby directed to furnish a certified copy of this resolution to the Hudson River-Black River Regulating District.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

### **Resolution No. 238**

#### **Authorizing Employment Agreement with the Faculty Association of Jefferson Community College**

By Legislator: Daniel R. McBride

Whereas, A tentative employment agreement between the County of Jefferson, the Trustees of Jefferson Community College, and the Faculty Association of Jefferson Community College for the period September 1, 2016 through August 31, 2021 has been arrived at through collective negotiations between the County Legislature's representatives, College Trustees, and the Faculty Association.

Now, Therefore, Be It Resolved, That, pursuant to Article XIV of the NYS Civil Service Law, this Board does hereby ratify and approve said tentative agreement and authorizes the Chairman of this Board to execute said agreement on behalf of the County of Jefferson.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

**Resolution No. 239**

**Amending the 2017 County Budget and Capital Plan Relative to  
Jefferson Community College**

By Legislator: James A. Nabywaniec

Whereas, The State of New York bonded for \$1,463,000 in 2006 for Jefferson Community College capital revitalization and maintenance projects, and

Whereas, Pursuant to Resolutions 108 and 123 of 2011, 153 and 255 of 2012, 204 of 2013, and 149 of 2014, this Board of Legislators established and subsequently amended a capital account to fund such projects, and

Whereas, The College wishes to fund \$150,000 of its capital chargebacks in this account, and

Whereas, It is necessary to amend the 2017 County Budget and capital plan to recognize the new chargebacks and state aid for this account.

Now, Therefore, Be It Resolved, That the 2017 County Budget is hereby amended as follows:

**Increase:**

Expenditure:

|                |                                       |           |
|----------------|---------------------------------------|-----------|
| 20249000 02056 | JCC Campus Revitalization/Maintenance | \$300,000 |
|----------------|---------------------------------------|-----------|

Revenues:

|                |                     |           |
|----------------|---------------------|-----------|
| 20900600 92240 | Capital Chargebacks | \$150,000 |
| 20900600 93097 | State Aid College   | 150,000   |

and be it further

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

Seconded by Legislator: William W. Johnson

Roll Call Vote

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

Absent: Drake, Fitzpatrick, McBride

Resolution passed.

**Resolution No. 240**

## Approving Management Compensation Plan for 2018

By Legislator: Daniel R. McBride

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 2018 County Budget provides funding for compensation increases for management and management confidential employees effective January 1, 2018, and

Whereas, The Board of Legislators wishes to add a Grade XII to the general management schedule and include the deputy election commissioners at the Grade XII, Level A, and

Whereas, The Board of Legislators wishes to further 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.

Now, Therefore Be It Resolved, That the attached schedules are hereby adopted as the Management and Management Confidential Compensation Plan for Jefferson County effective January 1, 2018.

Seconded by Legislator: James A. Nabywaniec

| 2018 ADMINISTRATIVE SCHEDULE |       |         |         |         |         |        |         |
|------------------------------|-------|---------|---------|---------|---------|--------|---------|
| GRADE                        | LONG. | LEVEL A | LEVEL B | LEVEL C | LEVEL D | RATE   | MAXIMUM |
| I                            | 4524  | 90489   | 93188   | 95882   | 98577   | 101273 | 118025  |
| II                           | 4134  | 82684   | 85150   | 87610   | 90073   | 92532  | 106327  |
| III                          | 3779  | 75587   | 77835   | 80083   | 82333   | 84584  | 95391   |
| IV                           | 3457  | 69140   | 71195   | 73246   | 75302   | 77355  | 89690   |
| IVPH                         | 3946  | 78924   | 81284   | 83611   | 85972   | 88300  | 102398  |
| V                            | 3273  | 65459   | 67333   | 69221   | 71162   | 73100  | 80001   |
| VI                           | 3015  | 60308   | 62028   | 63748   | 65470   | 67191  | 73338   |
| VIPH                         | 3442  | 68836   | 70785   | 72759   | 74736   | 76684  | 83730   |
| VII                          | 2786  | 55711   | 57290   | 58874   | 60456   | 62037  | 67073   |
| VIII                         | 2579  | 51572   | 53032   | 54491   | 55948   | 57409  | 61901   |
| IX                           | 2391  | 47818   | 49164   | 50507   | 51853   | 53198  | 57205   |
| X                            | 2220  | 44407   | 45649   | 46891   | 48135   | 49379  | 52943   |
| XI                           | 2065  | 41297   | 42446   | 43596   | 44744   | 45893  | 49061   |
| XII                          | 1900  | 37993   | 39050   | 40108   | 41164   | 42222  | 45136   |

| 2018 MANAGEMENT CONFIDENTIAL |       |        |        |        |        |        |        |        |
|------------------------------|-------|--------|--------|--------|--------|--------|--------|--------|
| SALARY SCHEDULE              |       |        |        |        |        |        |        |        |
| GRADE                        | LONG. | STEP 1 | STEP 2 | STEP 3 | STEP 4 | STEP 5 | STEP 6 | STEP 7 |
| MC1                          |       | 38457  | 39803  | 41460  | 43043  | 44754  | 46501  | 48321  |
|                              | 1.06  | 21.13  | 21.87  | 22.78  | 23.65  | 24.59  | 25.55  | 26.55  |
| MC2                          |       | 34089  | 35144  | 36364  | 37619  | 38984  | 40495  | 41969  |
|                              | 0.94  | 18.73  | 19.31  | 19.98  | 20.67  | 21.42  | 22.25  | 23.06  |
| MC3                          |       | 32505  | 33506  | 34507  | 35672  | 36800  | 38020  | 39512  |
|                              | 0.89  | 17.86  | 18.41  | 18.96  | 19.60  | 20.22  | 20.89  | 21.71  |
| MC4                          |       | 30995  | 31868  | 32833  | 33816  | 34835  | 35872  | 37219  |
|                              | 0.85  | 17.03  | 17.51  | 18.04  | 18.58  | 19.14  | 19.71  | 20.45  |
| 40 HR WRK WK                 |       | 35422  | 36421  | 37523  | 38646  | 39811  | 40997  | 42536  |
| MC5                          |       | 29575  | 30376  | 31268  | 32141  | 33015  | 34034  | 35017  |
|                              | 0.81  | 16.25  | 16.69  | 17.18  | 17.66  | 18.14  | 18.70  | 19.24  |
| 40 HR WRK WK                 |       | 33800  | 34715  | 35734  | 36733  | 37731  | 38896  | 40019  |

All members present voted aye.

### Resolution No. 241

#### Authorizing Software License and Services Agreement for Board of Elections

By Legislator: Daniel R. McBride

Whereas, The New York State Board of Elections has recommended Clear Ballot's Central Count Voting System for absentee ballot management, and

Whereas, It is desirable to Jefferson County Board of Elections to automate the absentee ballot counting procedure for increased efficiency and transparency, as well as reduced errors, and

Whereas, The State Board of Elections has pre-approved the expenditure to be reimbursed through remaining HAVA (Help America Vote Act) grant funds, already budgeted in the voting machine capital account.

Now, Therefore Be It Resolved, That Jefferson County enter into an agreement with Clear Ballot Group for the period of 5/15/17 through 5/14/22, at a cost of \$28,872, and be it further

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

Seconded by Legislator: James A. Nabywaniec

Legislator Maxon acknowledged the hard work of the two Elections Commissioners in researching and implementing this program. There being no further comments, all members present voted aye.

### **Resolution No. 242**

#### **Amending the 2017 County Budget Relative to Fiscal Agent Fees**

By Legislator: William W. Johnson

Whereas, The County has had multiple capital projects in the works that have required up front Bond Anticipation Notes (BAN) in 2017 before the County bonds the projects, and

Whereas, There are costs to issue the BANs, some of which were budgeted in the debt service fund, but need to be paid out of the general fund based on Office of State Comptroller rules.

Now, Therefore, Be It Resolved, That the 2017 County Budget is amended as follows:

#### **Increase:**

|                |                   |            |
|----------------|-------------------|------------|
| 01138000 04406 | Fiscal Agent Fees | \$7,367.87 |
|----------------|-------------------|------------|

#### **Decrease:**

|                |                   |            |
|----------------|-------------------|------------|
| 01104000 04416 | Professional Fees | \$2,310.00 |
| 55138000 04406 | Fiscal Agent Fees | 5,057.87   |

#### **Interfund Transfer Increase:**

|                |                                 |            |
|----------------|---------------------------------|------------|
| 55990100 09000 | Transfer to General Fund        | \$5,057.87 |
| 01899200 95031 | Transfer from Debt Service Fund | 5,057.87   |

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

### **Resolution No. 243**

**Amending 2017 County Budget in Relation to Insurance Department**

By Legislator: Daniel R. McBride

Whereas, An increasing number of retirees and dependents are reaching Medicare Part B eligibility, and

Whereas, The Insurance Director has estimated that the semi-annual Medicare Part B premium reimbursement account will be short by approximately \$30,000, and funds are available within the departmental budget to cover these unanticipated expenses.

Now, Therefore, Be It Resolved, That, the 2017 County Budget is hereby amended as follows:

**Increase:**

|                |                                  |          |
|----------------|----------------------------------|----------|
| 40906000 08002 | Reimbursement of Medicare Part B | \$30,000 |
|----------------|----------------------------------|----------|

**Decrease:**

|                |                           |          |
|----------------|---------------------------|----------|
| 40906000 08001 | Payment of Benefit Claims | \$30,000 |
|----------------|---------------------------|----------|

Seconded by Legislator: William W. Johnson

All members present voted aye.

**Resolution No. 244**

**Amending the 2017 County Budget Relative to Capital Project and Debt Service**

By Legislator: William W. Johnson

Whereas, Pursuant to Resolution 176 of 2017, the County recognized that the Lease-Purchase Agreement schedule related to financing the Emergency Radio Communication System requires bi-annual payments of both principal and interest, the first of which was to be paid in October 2017, and

Whereas, Pursuant to Resolution 176 of 2017, the County re-allocated Statewide Interoperable Communications Grant (SICG) funds from Capital to Debt Service Fund to pay the minimum required debt service, as well as extra principal and interest to the extent grant funds remained, having been assured by the New York State Office of Interoperable and Emergency Communications that such payment was an acceptable use for the already awarded SICG funding, and

Whereas, The County was subsequently advised that lease purchase payment was not an acceptable use of grant funding until the applicable equipment is received, and

Whereas, The County actually paid only the minimum required for principal and interest, and

Whereas, It is now necessary to re-allocate the remaining grant funding not needed for the minimum required debt payments into the Capital Project instead of Debt Service, and

Whereas, It is also necessary to provide short term funding for the current year's required debt service payment that was made in October 2017.

Now, Therefore, Be It Resolved, That the 2017 County Budget is hereby amended as follows to re-allocate grant funding into Capital Project:

**Increase:**

|                |                                       |                |
|----------------|---------------------------------------|----------------|
| Revenue        |                                       |                |
| 20900600 93397 | State Aid Fire & Emergency Management | \$1,216,647.81 |
| Expenditure    |                                       |                |
| 20302000 02067 | P25 Radio Comm System                 | \$1,216,647.81 |

**Decrease:**

|                |                                     |                |
|----------------|-------------------------------------|----------------|
| Revenues       |                                     |                |
| 55915000 93089 | State Aid for Debt Service          | \$1,216,647.81 |
| Expenditures   |                                     |                |
| 55978500 06050 | Installment Purchase Debt Principal | \$1,008,198.91 |
| 55978500 07050 | Installment Purchase Debt Interest  | 208,448.90     |

and be it further

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

Be it further, Resolved, That a short term loan of \$2,260,759.47 be made from the Capital Fund to the Debt Service Fund to provide for current year's debt service related to lease purchase, which will be reimbursed by SICG funding once the equipment is received.

Seconded by Legislators: James A. Nabywaniec

Roll Call Vote

Ayes: Ferris, Doldo, Docteur, Jareo, Peck, Nabywnaiec, Maxon, Montigelli, Adsit, Reed, Johnson, Gray

Absent: Drake, McBride, Fitzpatrick

Resolution passed.

**Resolution No. 245**

**Appointing 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> |
|----------------------------------|-----------------------|
| Jason Bast, Farm Bureau          | 12/31/2020            |
| Charles Eastman, Member At Large | 12/31/2020            |

Seconded by Legislator: William W. Johnson

All members present voted aye.

**Resolution No. 246**

**Appointing Members to Community Action Planning Council**

By Legislator: James A. Nabywaniec

Resolved, That, pursuant to the by-laws of the Community Action Planning Council of Jefferson County, the following individuals are hereby reappointed to the Board of Directors of said Council for terms to expire December 31, 2019.

Anthony Doldo  
Allen Drake  
Kathleen LaClair

Seconded by Legislator: William W. Johnson

All members present voted aye.

**Resolution No. 247**

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

By Legislator: James A. Nabywaniec

Be It Resolved, That the County of Jefferson/10022 10 hereby establishes the following as the standard work days for these titles and will report the officials to the New York State and Local Employees' Retirement System based on the record of activities. maintained and submitted by this official to the Clerk of this body:

**ELECTED OFFICIALS**

| <b>Title</b>             | <b>Standard Work Day (Hrs/day)<br/>Min. 6 hrs<br/>Max 8 hrs</b> | <b>Name</b>      | <b>Social Security Number (Last 4 digits)</b> | <b>Registration Number</b> | <b>Tier 1 (Check only if member is in Tier 1)</b> | <b>Current Term Begin &amp; End Dates (mm/dd/yy-mm/dd/yy)</b> | <b>Record of Activites Result</b> | <b>Not submitted (Check only if official did not submit their Record of Activities)</b> |
|--------------------------|---|------------------|---|----------------------------|---|---|-----------------------------------|---|
| <b>Elected Officials</b> |   |                  |   |                            |   |   |                                   |   |
| County Legislator        | 7 hrs   | Robert D. Ferris |   |                            |   | 01/01/16-12/31/17   | 3.189                             |   |
|                          |   |                  |   |                            |   |   |                                   |   |

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 248**

**Requesting the Introduction of Legislation in the New York State Legislature to Authorize Jefferson County to Impose An Additional Twenty Five Cents Per One Hundred Dollars on the Existing Mortgages Recording Tax.**

By Legislator: Daniel R. McBride

Whereas, New York State Tax Law §253 authorizes the imposition of a tax on the recording of mortgage instruments and said tax presently totals seventy five cents per one hundred dollars of recorded value in Jefferson County, and

Whereas, The revenue from the current tax is divided between the Towns and New York State with the County of Jefferson retaining only a monthly flat fee for collecting and processing the tax payments, and

Whereas, the New York State Legislature has previously authorized twenty four counties to enact additional amounts of mortgage recording tax to be used for county municipal purposes upon the direct request of each county, and

Whereas, It is the position of this Board of Legislators that revenue from a mortgage recording tax is an appropriate, equitable, and sustainable method to fund infrastructure repair and replacement such as road and bridge projects, airport projects, capitol construction, and other long term infrastructure related projects.

Now, Therefore, Be It Resolved, That this Board hereby requests that Senator Patty Ritchie and Assembly persons Ken Blankenbush and Addie Jenne introduce appropriate legislation in the New York State Legislature which would authorize Jefferson County to impose an additional twenty five cents per one hundred dollars in recorded value, the revenue of which to be used for County purposes, and it is further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to communicate the foregoing request of this Board to the aforesaid State Representatives.

Seconded by Legislator: William W. Johnson

Legislator Jareo said he is all for a fee based system in paying for a lot of these services, but the problem with this fee is that it is too large for the service that is being provided. He understood that if this does come to fruition the County will be lock boxing the money for highway infrastructure and he agreed with that, but it puts too large of a burden on too small of the population and he could not support it for those reasons. All members present voted aye, except Legislators Ferris, Maxon and Jareo who voted nay.

#### **Resolution No. 249**

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

By Legislator: Robert D. Ferris

Whereas, New York State Division of Criminal Justice Services (DCJS) Governor's Traffic Safety Committee (GTSC) has awarded Jefferson County \$10,889 through its Ignition Interlock Device Monitoring project to support probation supervision and monitoring services during the period October 1, 2017 through September 30, 2018, and

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

Whereas, Said funds are already contained within the 2018 County Budget.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$10,889, and the Chairman of the Board of Legislators is hereby authorized and directed to execute said grant agreement on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

### **Resolution No. 250**

#### **Authorizing Agreement with Jefferson County Children's Home for the Provision of Non-Secure Detention Services**

By Legislator James A. Nabywaniec

Whereas, Pursuant to Section 218-1a of County Law, Jefferson County is required to provide non-secure detention facilities for the temporary boarding and care of juveniles placed in the custody of the County by the Family Court, and

Whereas, The County desires to contract for such services through a contractual agreement with the Children's Home of Jefferson County which will provide a local group home of six beds with 24-hour awake staff, and the transport of juveniles to medical and counseling appointments, and

Whereas, The New York State Office of Children and Family Services will provide 49% reimbursement of the Non-Secure Detention Services Program.

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the Children's Home of Jefferson County to provide non-secure detention beds and supportive services to include some juvenile transports during the period January 1, 2018 through December 31, 2018 at a cost not to exceed \$298.50 per day/per juvenile, with an additional cost of \$175.00 per day for one-on-one staff charges, and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

### **Resolution No. 251**

#### **Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation and Recommendations for**

## **Treatment of JDs, PINS at Risk of Out of Home Placement, and Adult Sexual Offenders**

By Legislator: Anthony J. Doldo

Whereas, Juvenile Delinquents (JDs), Persons in Need of Supervision (PINS), and adult sexual offenders under the supervision of the Probation Department are often ordered by the Courts to undergo sexual offender evaluation and subsequent treatment, and

Whereas, Counseling services in many instances prevent the placement of JDs and PINS in residential treatment, and adults from re-offending thereby saving Jefferson County a much greater cost.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Rubenzahl, Knudsen & Associates for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of Juvenile Delinquents, Persons in Need of Supervision, and adult offenders. The contract period shall commence on January 1, 2018 and terminate on December 31, 2018. Compensation shall not exceed the sum of \$80.00 per hour for sexual offender evaluation and individual counseling; \$47.50 per hour for group counseling; \$350 for requested juvenile evaluations, and \$75.00 per hour when providing testimony in court relative to the services performed under the contract, and be it further

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

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

### **Resolution No. 252**

#### **Authorizing Agreement with NYS Division of Criminal Justice Services in Relation to Aid to Prosecution Program**

By Legislator: James A. Nabywaniec

Whereas, The Jefferson County District Attorney's Office has been awarded an Aid to Prosecution grant from the NYS Division of Criminal Justice Services Bureau of Justice Funding (BJF) in the amount of \$55,860, for the period October 1, 2017 through September 30, 2018, and

Whereas, BJF now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award, 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 on behalf of Jefferson County.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 253**

#### **Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Bridge NY” Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Road 75 over Mill Creek), Appropriating Funds Therefor and Amending the 2017 County Budget and Capital Plan**

By Legislator: Anthony J. Doldo

Whereas, A Project for County Road 75 over Mill Creek, PIN 7753.56 (the “Project”) is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by 95% Federal funds (CFDA 20.205) and 5% non-federal funds, and

Whereas, By Resolutions 152 of 2015 and 78 of 2017, the County of Jefferson approved the above project by making a commitment of 100% of the cost of Preliminary Design Phases 1-6 and Right of Way Incidentals of the project, and

Whereas, The County of Jefferson desires to advance the project by making a commitment of 100% of the federal and non-federal share of the costs of the Construction Phase of the project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the project and amend the 2017 County Budget and Capital Plan, in relation to said project in the Capital Fund, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of Construction of the project, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceed the amount of the Bridge NY funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$1,350,000, which includes the Construction Phase, or so much thereof as is necessary is hereby appropriated from Account 20511300 02828 in the 2017 County Budget, and made available to cover the cost of participation in the above phase of the Project, and be it further

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

Resolved, That the Board of Legislators hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and be it further

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

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

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

Resolved, That the 2017 County Budget is hereby amended as follows:

**Increase:**

|                |                                       |             |
|----------------|---------------------------------------|-------------|
| Expenditure    |                                       |             |
| 20511300 02828 | County Road 75 over Mill Creek (J017) | \$1,350,000 |
| Revenue        |                                       |             |
| 20900600 94592 | Federal Aid Bridges                   | \$1,282,500 |
| 20000000 30599 | Appropriated Fund Balance             | 67,500      |

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

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

Ayes: Docteur, Montigelli, Doldo, Jareo, Adsit, Johnson, Peck, Ferris, Nabywniec, Reed, Maxon, Gray

Absent: McBride, Drake, Fitzpatrick

Resolution passed.

**Resolution No. 254**

**Amending the 2017 County Budget in Relation to the Road Machinery Fund**

By Legislator: Jennie M. Adsit

Whereas, The Superintendent of Highways has requested transfers between accounts to provide funding for purchase of a new service truck, and

Whereas The 2017 Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2017 Budget is amended as follows:

**Increase:**

Revenue:

|                |                        |              |
|----------------|------------------------|--------------|
| 10900400 92665 | Sales of Equipment     | \$ 29,071.00 |
| 10900400 92804 | Interfund Snow Removal | 22,261.57    |
| 10900400 92401 | Interest & Earnings    | 6,156.18     |

Expense:

|                |               |              |
|----------------|---------------|--------------|
| 10513000 02405 | Service Truck | \$ 75,654.75 |
|----------------|---------------|--------------|

**Decrease:**

Expense:

|                |                        |             |
|----------------|------------------------|-------------|
| 10513000 02401 | Automotive Equipment   | \$ 1,816.00 |
| 10513000 02407 | Fuel Truck Replacement | 16,350.00   |

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

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

Absent: Drake, Fitzpatrick, McBride

Resolution passed.

**Resolution No. 255**

**Authorizing Agreement with NYS Division of Criminal Justice Services**

**in Relation to Aid to Defense Program**

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Public Defender's Office has been awarded an Aid to Defense grant from the NYS Division of Criminal Justice Services Bureau of Justice Funding (BJF) in the amount of \$13,100 for the period October 1, 2017 through September 30, 2018, and

Whereas, BJF now processes grants through an electronic format.

Now, Therefore, Be It Resolved, That Jefferson County hereby accept said grant award, 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 on behalf of Jefferson County.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

**Resolution No. 256**

**Authorizing Agreement with the New York State Office of Indigent Legal Services  
(Distribution #6)**

By Legislator: Robert D. Ferris

Whereas, In 2003, The State created the Indigent Legal Services Fund to assist counties in providing indigent legal services, primarily through reimbursing payments to attorneys representing indigent defendants, and

Whereas, This funding was contingent on a "maintenance of effort", wherein each county needed to spend at least as much as the prior year to receive it, and

Whereas, In 2010, the State created the Indigent Legal Services Board, which now oversees the fund and in order to receive the maximum amount allowable, the County must enter into an agreement with the Board as it has in past years, and

Whereas, The proposal for "Distribution #6" has been accepted by the Office of Indigent Legal Services, which covers the period January 1, 2016 through December 31, 2018 in the amount of \$194,358 (\$62,770 year 2016, \$64,785 year 2017 and \$66,803 year 2018), and an agreement for it must be authorized.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Office of Indigent Legal Services for the \$194,358 grant, and that the Chairman of the Board is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review and approval of the County Attorney.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

### **Resolution No. 257**

#### **Authorizing Agreement with the New York State Office of Indigent Legal Services (Distribution #7)**

By Legislator: Anthony J. Doldo

Whereas, In 2003, The State created the Indigent Legal Services Fund to assist counties in providing indigent legal services, primarily through reimbursing payments to attorneys representing indigent defendants, and

Whereas, This funding was contingent on a “maintenance of effort”, wherein each county needed to spend at least as much as the prior year to receive it, and

Whereas, In 2010, the State created the Indigent Legal Services Board, which now oversees the fund and in order to receive the maximum amount allowable, the County must enter into an agreement with the Board as it has in past years, and

Whereas, The proposal for “Distribution #7” has been accepted by the Office of Indigent Legal Services, which covers the period January 1, 2017 through December 31, 2019 in the amount of \$194,358 (\$64,786 per year), and an agreement for it must be authorized.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Office of Indigent Legal Services for the \$194,358 grant, and that the Chairman of the Board is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review and approval of the County Attorney.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 258**

#### **Approving the 2018 Stop DWI Plan**

By Legislator: Robert D. Ferris

Whereas, This Board is in receipt of the Stop DWI Budget for County Fiscal Year 2018.

Now, Therefore, Be It Resolved, That the plan for the coordination of County, Town, City and Village efforts to reduce alcohol related traffic injuries and fatalities during 2018 be and is hereby adopted as the Jefferson County Stop DWI Plan for 2018, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Certification Page of the 2018 Stop-DWI Plan on behalf of Jefferson County, and be it further

Resolved, That, Upon approval of said Stop DWI Plan by the Commissioner of the New York State Department of Motor Vehicles, expenditure of Stop DWI funds in accordance with said Plan and the 2018 Jefferson County Budget is hereby authorized.

Seconded by Legislator: Anthony J. Doldo

Legislator Jareo does not like the grant and does not like the program as too many times across the State this has been used to infringe on constitutional rights of the people of the State and could not support the resolution. All members present voted aye except Legislator Jareo who voted nay.

### **Resolution No. 259**

#### **Re-Authorizing an Agreement with Jefferson County Stormwater Municipal Coalition**

By Legislator: James A. Nabywaniec

Whereas, The United States Bureau of the Census has designated an area of Jefferson County as an “urbanized area” in excess of 50,000 residents based on the 2010 Census population data, and

Whereas, The U. S. Environmental Protection Agency requires that municipalities which operate a municipal storm water sewer system (Municipal Separate Storm Sewer System (MS4)) within said area are required to obtain a permit through the New York State Department of Environmental Conservation (DEC), to discharge stormwater, for the purpose of reducing pollution, and

Whereas, The DEC has informed the County that it must obtain said permit and develop and implement a plan for those areas within the urbanized area in which it is responsible for a stormwater system, and

Whereas, The Towns of LeRay, Rutland and Watertown, the Villages of Black River, Brownville, Carthage and West Carthage, City of Watertown and Jefferson County have formed a coalition to combine their resources for the purpose of developing and implementing their plans, and

Whereas, The Jefferson County Soil & Water Conservation District is acting as staff consultants to said coalition, and

Whereas, There is a membership fee of \$1,500 annually for said coalition members, and

Whereas, It is in the best interest of Jefferson County to remain in said coalition.

Now, Therefore, Be It Resolved, That Jefferson County re-authorizes said agreement with the Jefferson County Stormwater Coalition for the period January 1, 2018 through December 31, 2022, and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

### **Resolution No. 260**

#### **Amending the 2017 County Budget Relative to Veterans Peer Support (P2P) Program and Authorizing Agreements in Relation Thereto**

By Legislator: Robert D. Ferris

Whereas, By Resolutions 119 and 231 of 2016 and 47 of 2017 Jefferson County accepted funds from the New York State Office of Mental Health (NYS OMH) as well as from the NYS Senate Initiative, for the Veterans Peer Support (P2P) Program (formerly the PFC Joseph Dwyer Peer to Peer Support Program), for the period of 7/1/2016 - 12/31/2017, and modified the 2016 and 2017 County Budgets to allocate said funds, and authorized agreements with the Jefferson County Mental Health Association, the River Hospital, and the NYS OMH, and

Whereas, Additional state aid in the amount of \$92,500 has been received from the NYS Office of Mental Health, and

Whereas, The additional funding needs to be recognized and contracts authorized for the 7/1/2017 - 6/30/2018 period.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS OMH to receive the grant funds, and agreements with the River Hospital and the Mental Health Association for the new funding and to extend the operation of the Veterans Peer Support (P2P) Program, through June 30, 2018, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director are hereby authorized and directed to execute the above agreements subject to the approval of the County Attorney as to form and content, and be it further

Resolved, that the 2017 County Budget is amended as follows:

**Increase:**

|                |                                  |          |
|----------------|----------------------------------|----------|
| Revenue        |                                  |          |
| 01431000 93490 | State Aid Mental Health Services | \$92,500 |

|                |                       |        |
|----------------|-----------------------|--------|
| Expenditure    |                       |        |
| 01432000 04735 | Veterans Peer Support | 92,500 |

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Absent: McBride, Drake, Fitzpatrick

Resolution passed.

**Resolution No. 261**

**Appointing/Re-Appointing Members to Jefferson County Public Health Service Health Services Advisory Board**

By Legislator: Robert D. Ferris

Resolved, That the following individuals be and are hereby appointed/reappointed as members of the Jefferson County Health Services Advisory Board for terms to expire as indicated below:

| <u>Members</u>          | <u>Term to Expire</u> |
|-------------------------|-----------------------|
| <u>Appointments:</u>    |                       |
| Anita Seefried-Brown    | 12/31/2020            |
| <u>Re-Appointments:</u> |                       |
| Stephanie A. Graf       | 12/31/2020            |
| Maja Lundborg-Gray, MD  | 12/31/2020            |

Seconded by Legislator: Anthony J. Doldo

all members present voted aye.

**Resolution No. 262**

**Appointing and Re-Appointing Members to Jefferson County Public Health Service  
Professional Advisory Committee**

By Legislator: Anthony J. Doldo

Resolved, That the following individuals be and are hereby appointed/re-appointed as members of the Jefferson County Public Health Professional Advisory Committee for terms to expire as indicated below:

| <u>Members</u>          | <u>Term to Expire</u> |
|-------------------------|-----------------------|
| <u>Appointments:</u>    |                       |
| Julie C. Burgenstock    | 12/31/2019            |
| <u>Re-Appointments:</u> |                       |
| Maureen Gilligan        | 12/31/2021            |
| Mary Downey             | 12/31/2021            |
| Robert J. Kasulke       | 12/31/2021            |
| Margaret L. Bootie      | 12/31/2021            |

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

**Resolution No. 263**

**Amending the 2017 County Budget Relative to Public Health Department Accounts**

By Legislator: Robert D. Ferris

Whereas, Jefferson County Public Health utilizes Netsmart electronic medical records system and the applicable server software needs to be upgraded to the latest versions in order to continue support by year's end, and

Whereas, Public Health received DSRIP (Delivery System Reform Incentive Payment) program funding from New York State in 2017 which can pay for the needed server software upgrades and licenses, and

Whereas, It is necessary to amend the 2017 County Budget to recognize the revenue and appropriate the funds in the proper account.

Now, Therefore, Be It Resolved, that the 2017 County Budget is amended as follows:

**Increase:**

Revenue  
01405000 93488      State Aid Other Health      \$14,000

Expenditure  
01405000 04119      Home Health Computer Software Maint      \$14,000

Seconded by Legislator:    Anthony J. Doldo

#### Roll Call Vote

Ayes:            Johnson, Montigelli, Nabywaniec, Jareo, Doldo, Docteur, Peck, Adsitm maxon,  
Reed, Ferris, Gray

Absent:         Drake, Fitzpatrick, McBride

Resolution passed.

Chairman Gray updated Board members on the health of Legislator Drake who he said is currently hospitalized, but is doing well and is staying up to date on the issues before the Board.

Chairman Gray presented a plaque to District 1 Legislator Michael Docteur in acknowledgment of his service on the Board from January, 2006 to December 2017, noting that he was Vice Chairman of the Board from 2001-2015, and had Committee assignments on Finance & Rules, General Services, Health & Human Services, and Planning & Development Committees during his tenure. He noted Legislator Docteur's outstanding job in being Chair of the Jail Ad Hoc Committee, and the Efficiency Ad Hoc Committee. Chairman Gray stated that Legislator Docteur was a true gentleman, used sound judgement, and many times was the voice of reason on the Board and thanked him for his many years of service.

Legislator Reed said it was a pleasure to serve with Legislator Docteur as a neighbor on the river.

Legislator Docteur appreciated everyone's kind words, the plaque and said he loved being a legislator and poured his heart and soul into the job, as everyone has. He said it takes a love of the community and a love of the process to get the job done on a daily basis. He related that he started his own business a little over a year ago and he found it occupied quite a bit of his time which meant that he could not dedicate as much time to being a legislator as he had in the past. He did not believe that was fair to his fellow Board members or his constituents so he decided not to run again. He had no reservations in leaving the Board at this point and feels he is leaving the Board in good hands with Mr. Cantwell coming in. He thanked administration, staff and department heads for their assistance during his tenure and praised their dedication to the County.

Legislator Peck reminded everyone that Fire District Commissioner elections are tonight and inquired about the status of pistol permits.

Chairman Gray advised that information is being gathered, the number of permits in 2017 is considerably larger than in the last couple of years, and there is no word on the progress of the person that was hired by the Sheriff's Department to assist in processing the permits. He said the Sheriff is aware of the issues, the matter is a work in progress and even though it is a lengthy process, Jefferson County is not unique in being behind in processing the permits, and amendments.

There being no further business of the Board, on a motion by Legislator Peck seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Robert F. Hagemann, III  
Clerk of the Board