

REGULAR SESSION

TUESDAY, MARCH 7, 2017

Chairman Gray called the meeting to order at 5:30 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators Docteur and Ferris.

PRIVILEGE OF THE FLOOR

Cheryl Horton, Supervisor, Town of Philadelphia, and Vice President, New York State Association of Towns addressed the Board concerning the provision within the Governor's Proposed Budget that requires counties to come up with a local government consolidation plan and put it to the public for a vote. She stated that the towns and county have had a positive, cooperative relationship and have shared services for many, many years in an effort to be efficient and cost effective, however that is not being recognized by the Governor. She stated that the real issue is that the State continues to hand down unfunded mandates and reduce aid to municipalities at the same time. She said Senator Griffo has again sponsored legislation in the NYS Senate calling for no more unfunded mandates to local governments from the State and she was hopeful it would move out of committee and get adopted this year. She provided comments from the New York State Association of Towns regarding this issue and a list of the shared services that the Town of Philadelphia has with other municipalities.

Legislator Ferris arrived at the meeting.

Cindy Grant, 12610 House Rd., Clayton, NY spoke in opposition to industrial wind farms in the County, noting that there has been a rapid increase in the number of projects recently. She took particular issue with the revived Horse Creek wind project as it now encompasses four towns and an almost 12 mile by 5 mile area. She provided legislators with a copy of the map the developers drew up for this project and a few other projects. She said the map for Horse Creek is very deceiving as it does not point out landmarks such as the Watertown International Airport, or highlight waterways such as the St. Lawrence River and Lake Ontario, and while other areas may be outlined they are not labeled on the map so it is difficult to really tell the proximity of anything in relation to the location of a wind farm. She encouraged legislators to send a letter of support to Rep. Elise Stefanik for Congressional Bill H.R.649 sponsored by Congressman Collins that would make new wind facilities located within 50 miles of certain military installations ineligible for tax credits. She urged legislators to do their research on these projects and send a letter to the PSC relating how the projects would be detrimental to our area.

Don Metzger, Cape Vincent, NY echoed Ms. Grant's comments and appreciated the position the Board has taken that commercial industrial wind projects should pay their full share of taxes. He encouraged the Board to write letters of support for H.R.649 sponsored by Congressman Collins. He cautioned that the wind turbines proposed for the new projects will be

in excess of 600 ft., so the wind turbines on Wolfe Island and Tug Hill will seem small in comparison as they are only 300+ ft. He said if the turbines are built here in the numbers and sizes proposed we will become known as the land of 1000 turbines, instead of 1000 islands. He thanked the Board for their work on wind issues so far and urged them to keep Jefferson County a place where we can live, work and be on vacation all at the same time.

Yvonne Barr, 5404 Clark Point Rd., Henderson, NY said she has been a volunteer tax preparer with the Community Action Planning Council (CAPC) for 25 years, and the program provides tax preparation services for people who earn \$55,000 and under which generally includes quite a few elderly people. This year in particular more than the normal amount of elderly are coming in to file State taxes and get the STAR program, and because of the paperwork that has to be filled out and the verifications that need to be made of information that is ready in the system, it is very time consuming for them to help these individuals. She wondered if the Assessors could help these elderly individuals to fill out the necessary STAR paperwork (RP 467) and verifying information before they get to the tax preparer.

Chairman Gray advised that privilege of the floor is for citizens to express concerns, not necessarily have dialogue with the Board. He said the County Real Property Tax Office could probably explain the parameters of the program, however the County has no control over the Assessors as they are town employees. He suggested Ms. Barr talk with Town Supervisor Horton, who was present this evening, for some direction.

READING OF MINUTES OF LAST SESSION

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

PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

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

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on the Investments and a Summary of Cash in Banks for the month ended January 31, 2017.

The County Administrator provided a report on budget transfers for the month of February, 2017.

The County Auditor provided a report on erroneous assessments for the month of February, 2017.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 53

Requesting Introduction of Legislation Extending the Authorization of a One Percent Increase in the County Sales and Compensating Use Tax in Jefferson County

By Legislator: James A. Nabywaniec

Whereas, By Resolution Nos. 135, and 169 of 2004, this Board of Legislators requested the introduction of a bill in the State Legislature to amend the New York State Tax Law to allow the County of Jefferson to impose an additional sales tax of three quarters of one percent (3/4%) through November 30, 2005, and following introduction of legislation concurred in and authorized the home rule request of the Chairman of this Board for its enactment; said legislation was subsequently passed by the State Legislature and signed into law by the Governor, and

Whereas, By Resolution Nos. 32 and 114 of 2005, Resolution Nos. 31 and 115 of 2007, Resolution Nos. 32 and 95 of 2009, Resolution Nos. 48 and 104 of 2011, Resolution Nos. 97 and 138 of 2013, and Resolution Nos. 80 and 116 of 2015 this Board of Legislators requested the introduction of a bill in the State Legislature to amend the New York State Tax Law to allow the County of Jefferson to impose an additional sales tax of three quarters of one percent (3/4%) through November 30, 2007, November 30, 2009, November 30, 2011, November 30, 2013, and November 30, 2015, and one percent (1%) through November 30, 2017 respectively; and following introduction of legislation concurred in and authorized the home rule request of the Chairman of this Board for its enactment; and said legislation was subsequently passed by the State Legislature and signed into law by the Governor, and

Whereas, The County now requires the continuation of one percent of said sales tax revenue in order to continue to stabilize the property tax levy and retain important local government services.

Now, Therefore, Be It Resolved, That this Board hereby requests that Senator Patty Ritchie and Assemblypersons Ken Blankenbush and Addie Jenne introduce appropriate legislation in the New York State Legislature which would authorize Jefferson County to continue to impose an additional one percent rate of sales and compensating use tax through November 30, 2019, and be it further

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

Seconded by Legislator: William W. Johnson

Legislator Maxon appreciated hearing from so many people during privilege of the floor but was disappointed no one came to speak about sales tax. He was not in favor of increasing the sales tax two years ago and said he would not support it now either. There being no further discussion,

all members present voted aye, except Legislators Maxon and Jareo who voted nay.

Resolution No. 54

Amending the 2017 County Budget in Relation to Samaritan Senior Village, Inc.

By Legislator: Michael J. Docteur

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 and Resolution No. 48 of 2016 amended the 2015 and 2016 County Budgets, and amendment of the 2017 County Budget is needed.

Now, Therefore, Be It Resolved, That the 2017 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: Daniel R. McBride

Roll Call Vote

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

Absent: Docteur

Resolution passed.

Resolution No. 55

Appointing Member to Jefferson County Industrial Development Agency

By Legislator: Carolyn D. Fitzpatrick

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 Lisa L'Huillier for a term to expire December 31, 2020, as a member of the Jefferson County Industrial Development Agency.

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 56

Setting Time and Place for Public Hearing on Fact Finder's Report

By Legislator: James A. Nabywaniec

Whereas, An impasse was declared in negotiations with the Jefferson County Sheriff's Employees Local 3089 Security and Law Enforcement Employees Council 82, and

Whereas, The New York State Public Employee Relations Board Fact Finder has issued his report and recommendations, and

Whereas, The Jefferson County Board of Legislators Chairman has submitted the Fact Finder's report and recommendations together with his recommendations for settling the dispute to the Board of Legislators in accordance with Section 209(3)(e) of the Civil Service Law, and

Whereas, A public hearing is required by Section 209(3)(e) of the Civil Service Law.

Now, Therefore, Be It Resolved, That, Pursuant to Section 209(3)(e) of the Civil Service Law, this Board of Legislators shall hold a public hearing regarding the Fact Finding report on Tuesday, April 4, 2017 at 5:30 P.M. in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board of Legislators shall give notice of said public hearing as required by law.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 57

Re-Appropriating Funds from Unspent U.S. DOT Small Air Service Development Marketing Grant Relative to the Watertown International Airport and Amending the 2017 County Budget in Relation Thereto

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Resolutions 64 and 81 of 2015, This Board of Legislators accepted a grant from The U.S. Department of Transportation (DOT) as part of the Small Community Air Service Air Development Program and authorized an agreement with U.S. DOT and Sixel Consulting Group, and

Whereas, There remain unspent grant funds that must be re-appropriated for 2017.

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

Increase:

Expenditures:

01561000 04415	Advertising	\$ 57,040
01561000 04416	Professional Fees	\$ 10,000

Appropriated Fund Balance:

01000000 30599	Appropriated Fund Balance	\$ 67,040
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Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

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

Absent: Docteur

Resolution passed.

Resolution No. 58

**Authorizing an Amendment to an Agreement With Motorola Solutions, Inc. for the
Provision of Maintenance and System Upgrade Services for the
Jefferson County Emergency Management Radio System**

By Legislator: Anthony J. Doldo

Whereas, Jefferson County is presently implementing a rebuild of its County wide emergency management radio system and has entered into a purchase agreement with Motorola Solutions, Inc. (“Motorola”) for equipment and installation, dated December 28, 2016, and

Whereas, Following expiration of the initial two (2) year warranty period, Jefferson County desires to contract with Motorola for maintenance and system upgrade for a period of eight years, and

Whereas, Motorola proposes to provide the additional services for years three through ten (3-10) for the sum of \$3,147,357.00.

Now, Therefore, Be it Resolved, That the Chairman of the Board is hereby authorized and directed by the Board of Legislators to execute an amendment to the December 28, 2016 purchase agreement with Motorola for the purposes, goods and services set forth above, for the consideration of \$3,147,357.00, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 59

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Marchiselli” Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 87 (Sandy Creek Road) over Skinner Creek), and Amending the 2017 County Budget and Capital Plan in Relation Thereto

By Legislator: Patrick R. Jareo

Whereas, A Project for the Replacement of CR 87 over Skinner Creek, PIN 775319 (the “Project”) is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

Whereas, By Resolution 177 of 2014, the County of Jefferson approved the above Project by making a commitment for the cost of the Preliminary Engineering and Right of Way Incidental Phases of the project, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the non-federal share of the cost 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 be it further

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

Resolved, That the sum of \$1,752,000, which includes the Construction phase, or so much thereof as is necessary is hereby appropriated from Account 20511300 02903 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 exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

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

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

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

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

Increase:

Revenue		
20900600 94592	Federal Aid Bridges	\$ 417,600
20900600 93592	State Aid Bridges	78,300
20000000 30599	Appropriated Fund Balance	\$ 26,100

Expenditure

20511300 02903

CR87 Over Skinner Creek

\$ 522,000

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

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

Absent: Docteur

Resolution passed.

Resolution No. 60

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

By Legislator: Anthony J. Doldo

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, 2016 through September 30, 2017, 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 be and 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: James A. Nabywaniec

All members present voted aye.

Resolution No. 61

**Authorizing Agreement with the New York State Office of Indigent
Legal Services and Amending the 2017 County Budget in Relation Thereto**

By Legislator: Jennie M. Adsit

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, and

Whereas, Prior “Distributions” were authorized by this Board of Legislators by Resolutions 60 of 2012 and 61 of 2014, and

Whereas, The proposal for “Distribution #5” has been accepted by the Office of Indigent Legal Services, which covers the period January 1, 2015 through December 31, 2017 in the amount of \$388,716 (\$129,572 per year), and an agreement for it must be authorized and the 2017 Budget amended to fulfill the contract requirements.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Office of Indigent Legal Services for the \$388,716 grant, and that the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review and approval of the County Attorney, and be it further

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

Increase:

01117000 04111	Office Furnishings	\$ 10,000
01117000 041113	Computer Equipment	6,500
01117000 04119	Computer Software	2,500

Decrease:

01117000 04442	Family Court	\$ 19,000
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Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 62

Reappropriating Funds from Various Unspent Grants Relative to the Sheriff’s Department and Amending the 2017 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, Jefferson County, through its Sheriff’s Department, has received and recognized

various grants in 2015 and 2016 which have not been fully expended, and

Whereas, Said Grants and their remaining unspent amounts include the FY16 LETTP grant (\$32,500), FY15 LETPP grant (\$36.92), FY15 Operation Stonegarden Program grant (\$72,630.30), NYS DCJS Byrne grant (\$21,718.33), for a grant total of \$126,885.55, and

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

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

Increase:

Expenditures:

01311000 01300	Overtime	2,605.46
01311000 04110	Office Expense	1,616.23
01311000 04117	Printing	1,000.00
01311000 04313	Travel	750.00
01311000 04416	Professional Fees	5,708.00
01311000 04585	Operating Supplies	4,483.61
01311000 04613	Training	250.00
01311000 08010	State Retirement	341.28
01311000 08030	Social Security	285.73
01311000 08040	Workers Compensation	91.62
01311400 01300	Overtime	5,000.00
01311400 02300	Technical Equipment	55,015.25
01311400 041144	Communication Maintenance	32,536.92
01311400 043101	Internal Fleet Expense	1,221.52
01311400 04311	Gasoline and Oil	610.67
01311400 04414	Supporting Services	7,982.85
01311400 08010	State Retirement	1,329.72
01311400 08030	Social Security	1,113.28
01311400 08040	Workers Compensation	357.01
01311000 041115	Firearms	4,586.40

Appropriated Fund Balance:

01000000 30599	Appropriated Fund Balance	\$ 126,885.55
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Seconded by Legislator: James A. Nabywaniec

Legislator Jareo asked what was included in the two big line items in the resolution in the technical equipment and communications maintenance accounts, and asked for a brief description of what we are spending the money on. Administrator Hagemann was not positive

what the line items included and said he would find out and get back to Legislator Jareo with an answer.

Roll Call Vote

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

Nays: Maxon, Jareo

Absent: Docteur

Resolution passed.

Resolution No. 63

**Authorizing Agreement with the NYS Unified Court System
for Cleaning and Maintenance of Court Facilities**

By Legislator: Anthony J. Doldo

Whereas, Counties are required by law to furnish and maintain adequate court facilities for use by State Courts, and

Whereas, Pursuant to Chapter 686 of the Laws of 1996, New York State was designated with fiscal responsibility for managing interior cleaning and minor repairs within court facilities, and required to contract with counties for such maintenance, and

Whereas, Pursuant to Resolution 264 of 2013, Jefferson County entered into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts during the period April 1, 2013 through March 31, 2018 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance, and

Whereas, The maximum compensation for the 2016-2017 period shall be \$201,695.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts for the period April 1, 2016 through March 31, 2017 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance in the amount of \$201,695, 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 approval by the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 64

Authorizing Amended Agreement for Home Health Care Services to Public Health in Relation to NYS Department of Health (NYSDOH) Workforce Development Funding

By Legislator: Michael J. Docteur

Whereas, Pursuant to Workforce Recruitment and Retention legislation passed in the 2002-2003 to 2016 State Budgets, Public Health has received \$2,359,637 through December 2016 in additional Medicaid funding for the purpose of recruiting and training non-supervisory home health care service workers with direct patient care responsibility, and

Whereas, Public Health identified a need for the Licensed Home Care Service Agencies it contracted with to develop enhanced paraprofessional recruitment and retention programming, and previously recommended utilizing a portion of the funds for that purpose, and

Whereas, It is necessary to award estimated amounts for such NYSDOH Workforce Development funding and the new Fair Labor Standards Act (FLSA) requirement for the period January 1, 2016 through December 31, 2016.

Now, Therefore, Be It Resolved, That Jefferson County enter into amended supplemental home health care service reimbursement to reflect the award of NYSDOH Workforce Development funding and FLSA, with \$15,736 to be paid out of 2016 budget as follows:

	<u>R & R</u>	<u>FLSA</u>	<u>Total Payment</u>
CareGivers, AKA Homemakers	\$13,580	\$1,225	\$14,805
US Care	840	91	931

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 65

Authorizing Agreements with Area Veterinarians for Preparation of Specimens for Rabies Testing

By Legislator: Michael J. Docteur

Whereas, NYS Department of Health (NYSDOH) regulations and the Jefferson County Rabies Control Plan require the preparation and submission of animal specimens to the New York State Rabies Lab to determine the presence of the rabies virus, and

Whereas, Public Health is reimbursed by the NYSDOH for costs associated with animal specimen preparation and submissions for rabies testing, and

Whereas, At the recommendation of the NYSDOH, agreements were executed and need to be renewed with area veterinary practices for the preparation and submission of animals.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute agreements with interested area veterinarians capable of providing such services at rates as established by the NYSDOH and followed by the Public Health Service for the period April 1, 2017 through March 31, 2021.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 66

Authorizing Agreement with CKS Productions, Inc. d/b/a PPS Plus Software Relative to an OASIS Auditing Software Program

By Legislator: Anthony J. Doldo

Whereas, Outcome and Assessment Data Set (OASIS) questions are a required component of evaluations and are linked to patient acuity and reimbursement, and

Whereas, PPS software identifies clinical and financial inconsistencies, reduces non-identified problems, prevents outcome measure declines, produces savings and enhances revenue, and

Whereas, Said application is a special professional product and is 100% allowable within home health cost reports and reimbursement rates, and

Whereas, The cost of the software and services is \$398/month, or \$4,776 annually for a 3 year period and shall require a separate contract with the County.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with CKS Productions, Inc. d/b/a PPS Plus Software for the purposes stated above during the period of January 15, 2017 through January 14, 2020, 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.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 67

Amending 2016 Comprehensive Planning Resource Allocation Agreement with the New York State Office of Children & Family Services and Authorizing Amended Contractual Youth Program Agreements in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, Pursuant to Resolution No. 78 of 2016 this Board authorized a 2016 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services (OCFS), and

Whereas, OCFS increased Jefferson County's 2016 allocation in the amount of \$5,261, and three programs have turned back funds for a total of \$1,589 (Youth Advocacy Workshops (\$868), Learning by Doing (\$717) and Recreation Scholarships (\$4)), and therefore a total of \$6,850 can be distributed to other Youth Development Programs, and

Whereas, The 2016 Resource Allocation Plan and agreements with contractual agencies need to be amended to reflect those changes.

Now, Therefore, Be It Resolved, That the 2016 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services is hereby amended to reflect the following modified grant funding:

Youth Development Program (YDP)

<u>Agency/Program</u>	<u>Original State Aid Allocation</u>	<u>Increase/Decrease</u>	<u>Revised State Aid Allocation</u>
Resolution Center of Jeff. & Lewis Counties/ CASA	\$ 7,000	425	\$ 7,425
Resolution Center of Jeff. & Lewis Counties/ Youth Court	7,700	3,000	10,700
Watertown YMCA/ School Age Child Care Scholarships	12,000	1,712	13,712
Children's Home of Jefferson County/Life Skills	13,000	1,713	14,713
Learning Disabled Assoc. Of Mohawk Valley/ Youth Advocacy Workshops	3,300	(868)	2,432
Jefferson/Lewis BOCES/ Learning By Doing	7,000	(717)	6,283
Jefferson County DSS/Recreation			

Scholarships 12,000 (4) 11,996

Resolved, That Pursuant to Section 450 of County Law, the Chairman of the Board of Legislators be and is hereby authorized to execute necessary amended contractual Youth Program Agreements with the various agencies/municipality on behalf of Jefferson County, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 68

Authorizing 2017 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children and Family Services and Authorizing Contractual Youth Program Agreements

By Legislator: Allen T. Drake

Whereas, The Jefferson County Youth Advisory Board has endorsed the allocation of State Aid funding for 2017 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 2017 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>
Hearts for Youth, Inc./Hearts for Youth	\$12,000
Resolution Center of Jeff. & Lewis Counties/CASA	8,000
Resolution Center of Jeff. & Lewis Counties/Youth Court	11,000
North Country Prenatal/Perinatal Council/Certified Babysitting	6,000
Watertown YMCA/School Age Child Care Scholarships	13,000
Watertown YMCA/Summer School Program	5,000
Children's Home of Jefferson County/Teen Center	13,000
Lyme Central School/Summer Theater Institute	4,000
Girl Scouts of NYPENN Pathways, Inc./College Life	1,000
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 2017 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 2017 and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Advisory Board for 2017-2018, 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: Michael J. Docteur

All members present voted aye.

Resolution No. 69

Authorizing Agreements and Amending the 2017 County Budget for the Provision of Respite Services through the Office for the Aging

By Legislator: Carolyn D. Fitzpatrick

Whereas, Seniors diagnosed with Alzheimer's disease often require caregiver services in order to remain safely in their homes, and

Whereas, Such caregivers provide invaluable services to seniors and often place the needs of such seniors ahead of their own needs, and

Whereas, The Alzheimer's Disease and Related Disorders Association, Inc., d/b/a Alzheimer's Association, Central New York Chapter (CNY Chapter), has been awarded a five year grant from the New York State Department of Health, known as the Caregiver Support Initiative to provide additional funding resources for the caregivers of seniors diagnosed with Alzheimer's disease, including respite services, and

Whereas, Per the Caregiver Support Initiative Grant, the CNY Chapter is required to enter into agreements with 15 counties considered to be part of the Central New York Region, in order to provide funds to pay for such caregiver respite services, and proposes to enter into such agreement with Jefferson County, through its Office for the Aging in an annual amount of up to \$17,000, and

Whereas, Seniors Helping Seniors, Inc., d/b/a Seniors Helping Seniors is willing and able to provide caregiver respite services for those persons in Jefferson County who qualify under the Caregiver Support Initiative.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the CNY Chapter commencing on the date the agreement is fully executed through December 31, 2020, to allow reimbursement to the Jefferson County Office for the Aging for the costs of such caregiver respite services up to \$17,000 annually, and be it further

Resolved, That Jefferson County enter into an agreement with Seniors Helping Seniors for the period of March 8, 2017 - December 31, 2020 at an hourly rate of \$20.80/hour in 2017 and \$21.60/hour in 2018 for the provision of caregiver services up to \$17,000 annually, and be it further

Resolved, That The Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements with the CNY Chapter and Seniors Helping Seniors on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
01677200 93778	State OFA EISEP	\$17,000

Expenditure		
01677200 04422	Contracted Health Care	\$17,000

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Absent: Docteur

Resolution passed.

Legislator Reed voiced dismay that the Governor is broad brushing all counties in terms of consolidations and shared services with other local governments. While there is always room for improvement, Jefferson County and its towns have done an excellent job for a number of years to consolidate services and provide services the most cost effective way possible, i.e. sharing equipment and services for snow plowing and road construction projects. He encouraged State officials to visit the County and see how we operate, have operated and will continue to operate without being told to do so; we do it because it is the right thing to do for our tax payers.

Chairman Gray advised that the Proposed State Budget is still with the legislature and along with the consolidation piece the Governor has proposed, reimbursements to municipalities for savings realized/increased costs, and giving more power to county executives and chairs as a means to control mayors and supervisors has also been talked about. He said there was no way he would support that proposal, and it is not in its final form in the legislature at this point.

Legislator Peck stated that the Governor's budget proposals should not even be considered by the County as they are ridiculous, uneducated and inadequate. To empower someone to have leverage over other officials in our County is not the correct relationship you should have with your peers.

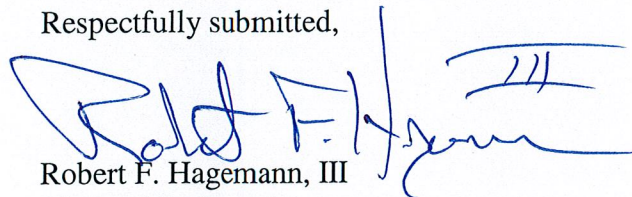
Legislator Maxon echoed Legislator Reed's comments that Jefferson County does a great job in sharing services as we like each other and cooperate well with our other municipalities. He said it is great that our friends in Albany are encouraging us to find cost savings as it is nice to be reminded that we can do better, but we have been cooperating for many years. He encouraged a visit so we can show others how we do things and the cost savings it generates, as it seems we are being penalized for having done it already.

Chairman Gray said that AIM (Aid to Municipalities) is not part of the budget bill being considered; it is not tied to coming up with a consolidation plan so we are not under the gun to adopt anything right away.

Legislator Montigelli was trying to picture all the 600+ ft. wind turbines, or something 1/2 the height of the Empire State Building, scattered throughout the County and thought it was quite daunting to say the least. As a frame of reference Legislator Fitzpatrick said that from her summer home in Henderson she can see the wind turbines on Wolfe Island and they are only 300+ feet. Legislator Ferris also expressed dismay at the height of the proposed wind turbines.

There being no further business of the Board, on a motion by Legislator Maxon seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized and includes a large flourish at the end.

Robert F. Hagemann, III
Clerk of the Board