

County of Jefferson
Office of the County Administrator

Historic Courthouse
195 Arsenal Street, 2nd Floor
Watertown, NY 13601-2567
Phone: (315) 785-3075 Fax: (315) 785-5070



November 9, 2017

To: Honorable Members of the Board of Legislators

This shall serve as notice that the Annual Session of the Jefferson County Board of Legislators will be convened on *Tuesday, November 14, 2017 at 5:30 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the meeting is as follows:

ROLL CALL OF MEMBERS

PUBLIC HEARING - 2018 Tentative Budget

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions
Report of the Finance & Rules Committee on 2018 Tentative Budget

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks
Report of the County Administrator on Budget Transfers for the Month of October

LOCAL LAWS, RESOLUTIONS AND MOTIONS

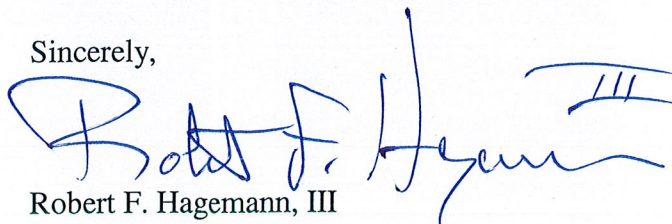
1. Resolution No. 192 Revising and Adopting 2018 Tentative Budget
(Roll Call Vote)

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| 2. | Resolution No. 193
(Roll Call Vote) | Appropriation for the Conduct of County Government for
Fiscal Year 2018 |
| 3. | Resolution No. 194
(Roll Call Vote) | Adopting Capital Plan for 2018-2023 |
| 4. | Resolution No. 195 | Certification of Taxes to the City of Watertown |
| 5. | Resolution No. 196
(Roll Call Vote) | Levying Tax Map Maintenance Charges for 2018 |
| 6. | Resolution No. 197 | Approving Mortgage Tax Report |
| 7. | Resolution No. 198
(Roll Call Vote) | Amending 2017 County Budget in Relation to Employment
& Training Department |
| 8. | Resolution No. 199 | Amending 2017 County Budget in Relation to Mail
Equipment |
| 9. | Resolution No. 200 | Approving Re-Appointment to the Thousand Islands Bridge
Authority |
| 10. | Resolution No. 201 | Supporting an Increase in State Support for Cornell
Cooperative Extension County Associations in the State of
New York |
| 11. | Resolution No. 202 | Authorizing the Execution of an Assignment and a
Subordination Agreement in Regard to a Mortgage Note
Held by Jefferson County in Relation to the Community
Development Block Grant Housing Improvement Program
(Mary Hamilton to Martin Gallagher) |
| 12. | Resolution No. 203 | Amending the 2017 County Budget in Relation to
Outboarding Inmates |
| 13. | Resolution No. 204 | Authorizing Sale of Parcels of Tax Foreclosed Property to
the Village of Adams |
| 14. | Resolution No. 205 | Authorizing Sale of a Parcel of Tax Foreclosed Property to
the Village of Carthage |
| 15. | Resolution No. 206 | Authorizing Agreement in Relation to the FY17 Emergency
Management Performance (EMPG) Grant |
| 16. | Resolution No. 207 | Authorizing the Execution of a Subordination Agreement in
Regard to a Mortgage Note Held by Jefferson County in
Relation to the Community Development Block Grant
Housing Improvement Program |

17. Resolution No. 208 Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2017 Inclusion of Viable Agricultural Land within Existing Agricultural Districts, and Making a Determination of Non-significance
18. Resolution No. 209 Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before the Districts' Established Review Periods
19. Resolution No. 210 Authorizing Jefferson County to be Lead Agency Under the State Environmental Quality Review Act for the Purpose of Conducting an Eight Year Review of the Jefferson County Southwest Agricultural District # 3, and Making a Determination of Non-Significance
20. Resolution No. 211 Adopting Modifications Pursuant to the Eight Year Review of the Jefferson County Southwest Agricultural District, No. 3
21. Resolution No. 212 Amending the 2017 County Budget in Relation to the County Road Fund
22. Resolution No. 213 Authorizing an Agreement with the Town of Cape Vincent for the Purchase of Construction Material for Erosion Control and Repair of County Route 6 at Tibbets Point
23. Resolution No. 214
(Roll Call Vote) Amending the 2017 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget
24. Resolution No. 215 Amending the 2017 County Budget in Regards to a New Radio System in the Sheriff's Department
25. Resolution No. 216
(Roll Call Vote) Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant and Amending the 2017 County Budget in Relation Thereto
26. Resolution No. 217
(Roll Call Vote) Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2017 County Budget in Relation Thereto
27. Resolution No. 218
(Roll Call Vote) Amending the 2017 County Budget to Recognize Additional State Aid and Authorizing Amended Agreement with the Children's Home in Relation Thereto

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| 28. | Resolution No. 219 | Authorizing Agreement with Carthage Area Hospital for Laboratory Services in Connection with the Public Health Service Diagnostic and Treatment Center |
| 29. | Resolution No. 220 | Authorizing Agreement with Hospice of Jefferson County for Registered Professional Nursing Services Rendered for the Public Health Service |
| 30. | Resolution No. 221 | Authorizing Agreement for the Provision of Language Interpreter Services in Connection with the Public Health Service |
| 31. | Resolution No. 222
(Roll Call Vote) | Accepting Funding from MVP Healthcare and Amending the 2017 County Budget in Relation Thereto |
| 32. | Resolution No. 223 | Authorizing Agreement with NMS Labs for Toxicology Testing Services |
| 33. | Resolution No. 224 | Authorizing Agreement with Samaritan Medical Center for Use of Facilities to the Medical Examiner Program |
| 34. | Resolution No. 225 | Establishing Compensation for Temporary Professional Employees Employed in Connection with the County Rabies Program Vaccination Clinic |
| 35. | Resolution No. 226 | Authorizing Agreement for the Provision of Audiology Services to Clients of the Home Health Care Programs |
| 36. | Resolution No. 227 | Amending the 2017 County Budget Relative to Public Health Department Accounts |
| 37. | Resolution No. 228 | Authorizing Jefferson County Community Services, Department of Social Services, Office for the Aging and the Public Health Service Participation in the Behavioral Health Care Collaborative as Affiliate Partners |

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 192

Revising and Adopting 2018 Tentative Budget

By Legislator: William W. Johnson

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2018 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2018 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2018.

Seconded by Legislator: Michael J. Docteur

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

RECOMMENDED CHANGES - 2018 TENTATIVE BUDGET		BUDGET OFFICER'S RECOMMEND	FINANCE & RULES RECOMMEND	INCREASE (DECREASE)	TAX LEVY IMPACT	FUND BALANCE IMPACT
01 General Fund						
01561000	04114	Maintenance/Repair				
01561000	04211	Building/Property Maintenance	59,500 8,000	(58,000) 58,000		(58,000) 58,000
01601000	04114	Maintenance/Repair				
01601000	04211	Building/Property Maintenance	230,000 8,123	(169,000) 169,000		(169,000) 169,000
TOTAL CHANGE IN TAX LEVY & GENERAL FUND FUND BALANCE					0	0

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 193

Appropriation for the Conduct of County Government
for Fiscal Year 2018

By Legislator: William W. Johnson

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2018 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been changed, altered and revised by this Board in accordance with Section 358 of the County Law, and

Whereas, Said Tentative Budget, as changed, altered and revised, has been adopted by this Board by Resolution No. 192.

Now, Therefore, Be It Resolved, That the numbers in the 2018 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," with such changes, alterations and revisions as have been approved by this Board, be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2018.

Seconded by Legislator: Daniel R. McBride

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 194

Adopting Capital Plan for 2018 - 2023

By Legislator: Carolyn D. Fitzpatrick

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2018 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2018-2023.

Now, Therefore, Be It Resolved, That said Capital Plan be and is hereby adopted.

Seconded by Legislator: James A. Nabwyaniec

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 195

Certification of Taxes to the City of Watertown

By Legislator: Daniel R. McBride

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2018 County Tax to be levied on real property within the City as follows:

County Tax \$(number will depend on adopted budget)

Seconded by Legislator: Michael J. Docteur

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 196

Levying Tax Map Maintenance Charges for 2018

By Legislator: Allen T. Drake

Resolved, That, Pursuant to Section 503 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$355,782 for 2018 Tax Map Maintenance, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

Seconded by Legislator: Carolyn D. Fitzpatrick

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 197

Approving Mortgage Tax Report

By Legislator: Michael J. Docteur

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2017.

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

Seconded by Legislator: Daniel R. McBride

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 198

Amending 2017 County Budget in Relation to Employment & Training Department

By Legislator: James A. Nabywaniec

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded additional funding through the New York State Department of Labor in the amounts of \$50,000.00 in Jobs Driven National Emergency Grant funds, and \$23,566.24 in Trade Act Adjustment Assistance Program funds, and

Whereas, The Employment & Training Department has \$31,450.00 in funding from Workforce Innovation & Opportunity Act and Dislocated Worker funds from 2016, which remain unspent, and

Whereas, Employment & Training Clients Training account is incurring more expense and funds are available in the Training Work Experience account, and

Whereas, The 2017 County Budget must be amended to accept the grant funding, reduce the referenced expenditure account and allocate the funds to the proper accounts.

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

Increase:

Revenue		
25634000 94616	Fed Aid Job Training	\$105,016.24
Expense		
25634000 04611	Training on the Job	\$ 68,786.24
25634000 046132	Clients Training	66,230.00

Decrease:

Expense		
25634000 04612	Training Work Experience	\$ 30,000.00

Seconded by Legislator: William W. Johnson

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 199

Amending the 2017 County Budget in Relation to Mail Equipment

By Legislator: Michael J. Docteur

Whereas, The Purchasing Agent has been notified that the current Mail System Equipment will no longer be supported effective 12/31/17 due to U.S. Postal System changes, and

Whereas, The two manufacturers, both of which are on State contract, have been reviewed and the equipment from Pitney Bowes will best meet our needs.

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

Increase:

01167000 02100	Equipment	\$16,905
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Decrease:

01167000 04117	Printing	\$ 5,000
01199000 04963	Contingency Account	11,905

Seconded by Legislator: Carolyn D. Fitzpatrick

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 200

Approving Re-Appointment to the Thousand Islands Bridge Authority

By Legislator: William W. Johnson

Resolved, That, pursuant to Section 577 of the Public Authorities Law, the following re-appointment by the Chairman of this Board to the Thousand Islands Bridge Authority for the term indicated, be and is hereby approved:

Name

Term Expiration

Bruce Armstrong

12/31/2022

Seconded by Legislator: Carolyn D. Fitzpatrick

State of New York)
)
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 201

Supporting an Increase in State Support for Cornell Cooperative Extension
County Associations in the State of New York

By Legislator: James A. Nabywaniec

Whereas, Cornell Cooperative Extension is a formal collaboration between the national Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years, and

Whereas, Local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of the New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste of NY initiatives to promote tourism and local food and farm businesses, and

Whereas, Support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations, and

Whereas, State appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224(8) of the County Law have remained stagnant for seventeen years, and

Whereas, State funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs, and

Whereas, Cornell Cooperative Extension of Jefferson County's business model maximizes the use of state 224 funding by highly leveraging multiple sources of funding and by continually entering into new community partnerships resulting in a significant value for the annual state 224 investment in Jefferson County.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million through a single increase or through multi-year increases with any such funds to be distributed directed to the associations through Cornell University as agent for the State as provided by law.

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 202

Authorizing the Execution of an Assignment and a Subordination Agreement in Regard to a Mortgage Note Held by Jefferson County in Relation to the Community Development Block Grant Housing Improvement Program. (Mary Hamilton to Martin Gallagher).

By Legislator: Michael J. Docteur

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

Whereas, By Resolution 127 of 2017 this Board adopted Guidelines and Administrative Procedures for the operation of the Housing Improvement Program, and

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

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

Whereas, Housing Improvement Program participant Mary Hamilton passed away before the expiration of the five year regulatory period which will end in 2019 and her son, Martin L. Gallagher, will inherit the subject property, and

Whereas, Martin Gallagher has provided documentation that he is income eligible for the program, has indicated that the property is his permanent residence, and has requested that the County agree to allow him to assume the remaining time of the five year regulatory period, and

Whereas, Martin Gallagher has made an application to the Housing Improvement Program requesting that the County execute a Subordination Agreement, subordinating the County's existing mortgage (File No. 2014-00014684) to a mortgage about to be executed and recorded to Citizens Bank of Cape Vincent, and

Whereas, the County's CDBG Project Review Committee has approved the above requests of the applicant.

Now, Therefore, Be it Resolved, that the Chairman of the Board is hereby authorized and directed to execute: 1) an assignment of mortgage (File No. 2014-00014684), to Martin L. Gallagher, and 2) a Subordination Agreement in favor of the party set forth above, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 203

Amending the 2017 County Budget in Relation to Outboarding Inmates

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Sheriff has identified the cost of outboarding inmates is exceeding the budget amount.

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

Increase:

01315000 04616	Outboard Inmates	\$115,000
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Decrease:

01199000 04963	Contingent Account	\$115,000
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Seconded by Legislator: Michael J. Docteur

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 204

Authorizing Sale of Parcels of Tax Foreclosed Property to the Village of Adams

By Legislator: James A. Nabywaniec

Whereas, The County of Jefferson has become the titled owner of two parcels of real property in the Village of Adams, identified as Parcel Nos. 112.36-4-19 and 112.36-4.20 with a street address of 22 and 24 Grange Ave. due to tax foreclosure proceedings, and

Whereas, Each parcel contains a burned out residential structure which the Village of Adams is seeking to demolish, and

Whereas, It appearing that the properties are of limited market value in their current state, it is the intent of this Board to assist the Village of Adams in acquiring title to the parcel.

Now, Therefore, Be It Resolved, That each parcel shall be sold to the Village of Adams for the sum of \$1.00 plus, in the event of sale of the property by the Village, the County shall be entitled to 10% of the sale price, not to exceed \$1,000.00, as reimbursement to the County of the amount of delinquent taxes due Jefferson County at the time of foreclosure, with the Village to bear the costs of any applicable filing and recording costs, and the Chairman of the Board and the County Attorney are authorized to execute any documents necessary to accomplish such conveyance.

Seconded by Legislator: William W. Johnson

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 205

Authorizing Sale of a Parcel of Tax Foreclosed Property to the Village of Carthage

By Legislator: Daniel R. McBride

Whereas, The County of Jefferson has become the titled owner of a parcel of real property in the Village of Carthage, identified as Parcel No. 86.40-2-23 with a street address of 302-306 N. Mechanic Street, due to tax foreclosure proceedings, and

Whereas, The parcel is vacant and once was the location of a structurally impaired building recently demolished by the Village of Carthage, and

Whereas, The Village of Carthage is interested in acquiring the parcel in order to secure and maintain the premises in good order and facilitate its remediation and return to the tax roll, and

Whereas, It appearing that the property is of limited market value as a vacant lot, it is the intent of this Board to assist the Village of Carthage in acquiring title to the parcel.

Now, Therefore, Be It Resolved, That the parcel shall be sold to the Village of Carthage for the sum of \$1.00 plus, in the event of sale of the property by the Village, the County shall be entitled to 10% of the sale price, not to exceed \$1,000.00, as reimbursement to the County of the amount of delinquent taxes due Jefferson County at the time of foreclosure, with the Village to bear the costs of any applicable filing and recording costs, and the Chairman of the Board and the County Attorney are authorized to execute any documents necessary to accomplish such conveyance.

Seconded by Legislator: William W. Johnson

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 206

Authorizing Agreement in Relation to the
FY17 Emergency Management Performance (EMPG) Grant

By Legislator: Robert D. Ferris

Whereas, Jefferson County has been awarded a FY17 Emergency Management Performance (EMPG) Grant in the amount of \$48,253 for the period of October 1, 2016 through September 30, 2018, and

Whereas, Said revenue and expenditure grant funds are already contained in the 2017 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Seconded by Legislator: Anthony J. Doldo

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 207

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

By Legislator: Jeremiah J. Maxon

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

Whereas, By Resolution 127 of 2017 this Board adopted Guidelines and Administrative Procedures for the operation of the Housing Improvement Program, and

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

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

Whereas, An application having been made by Housing Improvement Program participant Diane J. Frost requesting that the County execute a Subordination Agreement, subordinating the County's existing mortgage (File No. 2016-00007636) to a mortgage about to be executed and recorded to Community Bank, N. A.

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

Seconded by Legislator: Anthony J. Doldo

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 208

Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2017 Inclusion of Viable Agricultural Land within Existing Agricultural Districts, and Making a Determination of Non-significance

By Legislator: Anthony J. Doldo

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

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period from June 1 to June 30 for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the requests for inclusion during the 2017 request period were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The inclusion of viable agricultural land within an existing Agricultural District before the District's established review period is an action subject to environmental review in accordance with Article 8 of the New York State Environmental Conservation Law, State Environmental Quality Review (SEQR) Act, and

Whereas, An Environmental Assessment Form (EAF) has been completed which reviews potential environmental impacts and determines that no significant impacts will occur.

Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Environmental Assessment Form\ Determination of Significance and forward same to all involved agencies.

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 209

Inclusion of Viable Agricultural Land in Certified Agricultural Districts
Before the Districts' Established Review Periods

By Legislator: Jeremiah J. Maxon

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

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period from June 1 to June 30 for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the 2017 requests for inclusion were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agriculture and Farmland Protection Board has been submitted to this Board, and

Whereas, A public hearing was held on September 25, 2017 to receive public comments, and

Whereas, The Jefferson County Board of Legislators has reviewed the requests for inclusion, the recommendation of the Jefferson County Agricultural and Farmland Protection Board, and the Public Hearing record concerning the Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before the Districts' Established Review Periods.

Now, Therefore, Be It Resolved, That, pursuant to Agriculture and Markets Law Article 25 AA, Section 303-b, the Jefferson County Board of Legislators does hereby approve the inclusion of 4 parcels consisting of 268.45 acres to existing Agricultural Districts.

Seconded by Legislator: Patrick R. Jareo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 210

Authorizing Jefferson County to be Lead Agency Under the State Environmental Quality Review Act for the Purpose of Conducting an Eight Year Review of the Jefferson County Southwest Agricultural District # 3, and Making a Determination of Non-Significance

By Legislator: Patrick R. Jareo

Whereas, The Board of Legislators formally received notification from the New York State Department of Agriculture and Markets to commence the Eight Year Review of the Jefferson County Southwest Agricultural District, No. 3, and

Whereas, The Eight Year Review process is an action subject to environmental review in accordance with Article 8 of the New York State Environmental Conservation Law "State Environmental Quality Review (SEQR)" Act, and

Whereas, An Environmental Assessment Form (EAF) has been completed which evaluates potential environmental impacts, expresses the County's desire to serve as lead agency, determines that no significant impacts will occur, and is incorporated in this resolution.

Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further

Resolved, That the Chairman is hereby authorized to sign the Environmental Assessment Form and forward same to NYS Department of Agriculture and Markets.

Seconded by Legislator: Jeremiah J. Maxon

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 511

Adopting Modifications Pursuant to the Eight Year Review of the Jefferson County
Southwest Agricultural District, No. 3

By Legislator: Jeremiah J. Maxon

Whereas, The Board of Legislators formally received notification from the New York State Department of Agriculture and Markets to commence the Eight Year Review of the Jefferson County Southwest Agricultural District, No. 3, and

Whereas, In accordance with the provisions of the New York State Agriculture and Markets Law, Article 25AA, as amended, a review notice was published and the Jefferson County Southwest Agricultural District, No. 3 was placed on file with the County for a thirty (30) day review and modification period, and

Whereas, During the review period, 1,016 acres of land were requested to be added and 21 acres of land were requested to be removed from the District, and

Whereas, The District and proposed modifications were referred to the Jefferson County Agriculture and Farmland Protection Board for its review and recommendations, and

Whereas, The report of the County Agriculture and Farmland Protection Board with its recommendation to modify and re-establish the district for eight years has been duly received by this Board of Legislators, and

Whereas, A public hearing was held on September 25, 2017 at which time consideration was given to the original Agricultural District, the recommendation of the County Agriculture and Farmland Protection Board, and the proposed modifications to the District.

Now, Therefore, Be It Resolved, That, pursuant to Section 303-a of the New York State Agriculture and Markets Law, the Jefferson County Board of Legislators does hereby modify and re-establish the Jefferson County Southwest Agricultural District, No. 3, to consist of 77,101 acres of land, for a period of eight years. The modified boundary is depicted on a set of maps entitled Jefferson County Southwest Agricultural District, No. 3.

Seconded by Legislator: Patrick R. Jareo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 24

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

By Legislator: Jennie M. Adsit

Whereas, The Superintendent of Highways has requested transfers between accounts to provide adequate funding through the calendar year, 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:

05511000 04686	Hired Machines	\$ 50,000
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Decrease:

05511000 04589	Gravel, Stone, Sand	\$ 50,000
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Seconded by Legislator: James A. Nabywaniec

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 213

Authorizing an Agreement with the Town of Cape Vincent for the Purchase of Construction Material for Erosion Control and Repair of County Route 6 at Tibbets Point

By Legislator: Jeremiah J. Maxon

Whereas, Due to high lake levels in the Spring of 2017, County Route 6 near Tibbets Point required repair and elevation of approximately a two mile distance, and

Whereas, Said project was accomplished in conjunction with the Town of Cape Vincent Highway Department providing assistance by delivery of materials to the project site including stone used for reconstruction of the road, and

Whereas, Town of Cape Vincent Highway Department provided the stone used for the project by paying the quarry vendor directly and billing the County for said material, and

Whereas, Because existing shared services and road maintenance agreements with the Town do not provide a mechanism for reimbursing the Town for the cost of the material, a secondary agreement is necessary.

Now, Therefore, Be it Resolved, That the Chairman of the Board be authorized and directed to enter into an agreement with the Town of Cape Vincent to reimburse the Town in an amount up to \$90,000.00, subject to verification and audit, and upon the approval of the County Attorney as to form and content.

Seconded by Legislator: Jennie M. Adsit

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 214

Amending the 2017 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget

By Legislator: Anthony J. Doldo

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$595.08 for damage to a patrol unit, and has requested that the settlement be used to supplement the external fleet expense line to pay for needed repairs.

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

Increase:

Revenue		
01311000 92680	Insurance Recoveries	\$ 595.08

Expenditure		
01311000 043102	External Fleet Expense	\$ 595.08

Seconded by Legislator: Patrick R. Jareo

State of New York)
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 215

Amending the 2017 County Budget in Regards to a
New Radio System in the Sheriff's Department

By Legislator: Jennie M. Adsit

Whereas, The Sheriff's Department will be implementing a new radio system for the correctional facility, and

Whereas, The new system will be compliant with Jefferson County's Public Safety Radio System currently being installed, and

Whereas, A transfer between accounts is necessary to provide adequate funding for the purchase.

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

Increase:

01315000 02302	Radios	\$ 24,500
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Decrease:

01311000 01110	Temporary	\$ 13,500
01311000 04418	Technological Services	11,000

Seconded by Legislator: Anthony J. Doldo

State of New York)
)
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 216

Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program
Grant and Amending the 2017 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Traffic Safety Committee Child Passenger Safety Program grant in the amount of \$3,000.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award for the project period October 1, 2017 through September 30, 2018, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award, subject to approval by the County Attorney as to form, and be it further

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

Increase:

Revenue:		
01311000 94389	Federal Aid Criminal Justice	\$ 3,000

Expenditure:		
01311000 04112	Memberships and Dues	\$ 200
01311000 04585	Operating Supplies	2,400
01311000 04613	Training	400

Seconded by Legislator: Anthony J. Doldo

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 217

Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2017 County Budget in Relation Thereto

By Legislator: James A. Nabywaniec

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained Stop-DWI Crackdown Enforcement Grants for 44 counties throughout the state, and

Whereas, Jefferson County's grant is for \$10,000, to be shared with the Watertown City Police Department and the NYS Park Police, and

Whereas, Agreements must be authorized with the Governor's Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2017 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute agreements as necessary to obtain and distribute funding as described above, subject to the review 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:

01331500 94389	Federal Aid Criminal Justice	\$ 10,000
01311000 92614	Stop DWI Svcs Sheriff	4,000

Expenditure:

01311000 01300	Overtime	\$ 4,000
01331500 04428	Public Safety Svcs. - Other Govt	6,000
01331500 04414	Supporting Services	4,000

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 218

Amending the 2017 County Budget to Recognize Additional State Aid and
Authorizing Amended Agreement with the Children's Home in Relation Thereto

By Legislator: Allen T. Drake

Whereas, The New York State Office of Mental Health (OMH) approved additional one-time funding in the amount of \$275,361 for costs associated with the provision of clinic services by providers who have been deemed Vital Access for the Community Support Program operated by the Children's Home of Jefferson County, and

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

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

Increase:

Revenue

01431000 93489	State Aid - OMH - Children's Home	\$275,361
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Expenditure

01431000 04732	Children's Home	\$275,361
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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 any necessary amended agreements for these changes with the approval of the County Attorney as to form and content.

Seconded by Legislator: Carolyn D. Ftizpatrick

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 219

Authorizing Agreement with Carthage Area Hospital for Laboratory Services in
Connection with the Public Health Service Diagnostic and Treatment Center

By Legislator: Carolyn D. Fitzpatrick

Whereas, Certain laboratory tests are required in the operation of the Jefferson County Public Health Service Clinics.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Carthage Area Hospital, which calls for provision of the following laboratory testing services to the Jefferson County Public Health Service at the rates listed below for the period January 1, 2018 through December 31, 2020.

<u>Test</u>	<u>Charge</u>
Gonorrhea Culture	\$22.00 per test
Liver Profile	\$33.00 per test
Hepatitis B Antibody	\$43.00 per test
Induced Sputum Culture	\$20.00 per test
Sputum Culture	\$20.00 per test

and be it further

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

Seconded by Legislator: Michael J. Docteur

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 220

Authorizing Agreement with Hospice of Jefferson County for
Registered Professional Nursing Services Rendered for the Public Health Service

By Legislator: Allen T. Drake

Whereas, The Jefferson County Public Health Service provides various services to its clients, the cost of which may be coverable and payable by Medicare, Medicaid and other third party payers, and

Whereas, There are instances where it is necessary for Jefferson County to participate in the delivery of services to beneficiaries, and

Whereas, Federal and state regulations require execution of a written contract with Hospice of Jefferson County in order for Jefferson County to receive direct payment from all payers for care provided, and

Whereas, An arrangement is needed with Hospice of Jefferson County for services with the required agreement to include the provision that established or negotiated fees or charges for professional services shall be paid by the Jefferson County Public Health Service which will then bill third party insurances for reimbursement as appropriate.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Hospice of Jefferson County for Registered Professional Nursing services to be delivered to Public Health Services clients at the rates listed below during the period January 1, 2018 through December 31, 2020.

<u>Service</u>	<u>Rate</u>
Registered Professional Nurse – Initial Evaluation	\$130 per visit
Registered Professional Nurse – Revisit	\$ 90 per visit

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.

Seconded by Legislator: Carolyn D. Fitzpatrick

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 221

Authorizing Agreement for the Provision of Language Interpreter Services
in Connection with the Public Health Service

By Legislator: Carolyn D. Fitzpatrick

Whereas, Clients under any Public Health Service programs may have an inability to speak and comprehend English, and

Whereas, Health care providers must be able to communicate with clients, and although infrequent, Jefferson County Public Health does have occasions which require the service of a language interpreter when no staff, family members or local community individuals are available.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Language Line Services for the provision of language interpreter services at the rate of \$0.75 per minute for the period October 25, 2017 through December 31, 2021 which corresponds to the term and charges of the contract with New York State Office of General Services, and be it further

Resolved, That a revised per minute rate may be paid if established charges are increased and prior written notice is provided to the Jefferson County Public Health Service, 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.

Seconded by Legislator: Allen T. Drake

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 222

Accepting Funding from MVP Healthcare and Amending the
2017 County Budget in Relation Thereto

By Legislator: Michael J. Docteur

Whereas, MVP Healthcare has awarded the Jefferson County Public Health Service \$500 for an educational community event, and

Whereas, The Diabetes Coalition of Jefferson County is chaired by Faith Lustik, Health Planner at Jefferson County Public Health Service (JCPHS), and they hold a comprehensive educational event each year to address the issue of improving diabetes treatment and prevention that is free to the community, and

Whereas, This year's event, *Unwrapping the Mystery of Diabetes*, will be held at the Samaritan Summit Village on November 13, 2017, and includes healthy refreshments, speakers (Dr. Claudia Fish and Dr. Stillerman), and a cooking demonstration (to be presented by Cornell Cooperative Extension and includes a bag of the healthy ingredients used to make the recipe), and

Whereas, MVP Healthcare has awarded JCPHS \$500 in order to purchase the ingredients and refreshments for this event.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding from MPV, and the 2017 County Budget is hereby amended as follows:

Increase:

Revenue		
01405000 91689	Other Health Department Income	\$500

Expenditure		
01406000 04416	Professional Fees	\$250
01406000 04515	Meeting Expense/Professional	\$250

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 223

Authorizing Agreement with NMS Labs for Toxicology Testing Services

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Public Health Service has established contracts for the provision of forensic toxicology laboratory testing services for toxicology blood, urine and organ analyses for the Jefferson County Medical Examiner Program.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with the NMS Labs (National Medical Services) to provide the following toxicology services from 01/01/18 through 12/31/20: Toxicology Blood - \$246 per test and Toxicology Urine, Tissue, Vitreous, Bile Fluid or Gastric Contents per fee schedule in effect as of date of Agreement.

Resolved, That the Chairman of the Board is hereby authorized and directed to execute such agreement on behalf of Jefferson County.

Seconded by Legislator: Allen T. Drake

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 224

Authorizing Agreement with Samaritan Medical Center for
Use of Facilities to the Medical Examiner Program

By Legislator: Carolyn D. Fitzpatrick

Whereas, It is necessary for Jefferson County to utilize facilities, staff and testing in connection with the Medical Examiner (M.E.) Program, and

Whereas, Samaritan Medical Center has the ability to provide autopsies for county reimbursement of costs attributable to the County M.E. Program, and

Whereas, For autopsies, costs include use of the institutional facilities, morgue staff, other support services, laboratory tests, x-rays and supplies at an initial cost per case plus laboratory tests or x-rays as provided for per Samaritan Medical Center charge schedules.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Samaritan Medical Center for autopsies for the period January 1, 2018 through December 31, 2020, 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.

Seconded by Legislator: Michael J. Docteur

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. ____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the ____ day of _____, 20 ____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this ____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 225

Establishing Compensation for Temporary Professional Employees
Employed in Connection with the County Rabies Program Vaccination Clinic

By Legislator: Carolyn D. Fitzpatrick

Whereas, A total of twelve rabies vaccination clinics are held in the months of March through June and September through October - six at the County Dog Shelter and six community-based, and

Whereas, Each clinic is two hours, and includes a veterinarian, and staff from the Public Health Department and Dog Control, and

Whereas, Compensation was evaluated and an increased rate is recommended in an effort to recruit veterinarians for the clinics as the last veterinarian per hourly rate increase was in January, 2009 per Resolution No. 55 of 2008.

Now, Therefore, Be it Resolved, That the compensation rate to be paid during 2018 and 2019 to temporary Veterinarians employed in connection with the County Rabies Vaccination Clinic shall be \$75.00 per hour.

Seconded by Legislator: Allen T. Drake

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. ____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the ____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this ____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 226

Authorizing Agreement for the Provision of Audiology Services
to Clients of the Home Health Care Programs

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Jefferson County Public Health Service is required to provide audiology evaluation services for Long Term Home Health Care Program (LTHHCP) clients, and

Whereas, After evaluating the level of care and needs, Public Health recommends renewing an agreement with an audiologist in Jefferson County to address the requirement for evaluating clients on service.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Sara Grimshaw-Sugden of Watertown Audiology to provide audiology services for Public Health LTHHCP clients at a rate of \$156 per visit for the period of January 1, 2018 through December 31, 2020, 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.

Seconded by Legislator: Allen T. Drake

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 227

Amending the 2017 County Budget Relative to Public Health Department Accounts

By Legislator: Allen T. Drake

Whereas, The following Public Health operating accounts are projected to be overspent by year's end due to an increase in ordered patient supplies and their cost, and due to an increase in ordered vaccines and their increased demand, and

Whereas, It is necessary to amend the 2017 County Budget to fund these accounts through the end of 2017.

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

Increase:

01405000 04510	Home Health Medical Supplies	\$15,000
01405100 04430	Preventive Services Vaccines	\$10,000

Decrease:

01405000 04422	Home Health Contracted Health Care	\$15,000
01405100 01100	Preventive Services Personal Services	\$10,000

Seconded by Legislator: Michael J. Docteur

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. ____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the ____ day of _____, 20__ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this ____ day of _____, 20__.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 228

Authorizing Jefferson County Community Services, Department of Social Services
Office for the Aging, and the Public Health Service Participation in the Behavioral
Health Care Collaborative as Affiliate Partners

By Legislator: Carolyn D. Fitzpatrick

Whereas, The New York State (NYS) Medicaid managed care system is transforming from one that pays for service volume to one that rewards value, as defined by the intersection of cost and quality, and

Whereas, A Behavioral Health Care Collaborative (BHCC) is a network of providers delivering the entire spectrum of behavioral health services available in a natural service area, and

Whereas, The BHCC's Affiliate Providers include hospital and community physical health providers, non-Medicaid providers and providers addressing the social determinants of health, and

Whereas, The application for this new New York State program requires the endorsement of the governing body.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby authorizes Jefferson County Community Services, Department of Social Services, Office for the Aging and Public Health Service to participate in the BHCC as Affiliate Partners and movement toward Value Based Payment (VBP).

Seconded by Legislator: Allen T. Drake

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. ____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the ____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this ____ day of _____, 20 ____.

Clerk of the Board of Legislators
