

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



September 28, 2017

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of October will be convened on ***Tuesday, October 3, 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 Session is as follows:

ROLL CALL OF MEMBERS

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 Legislators' Expenses

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 September
Report of the County Auditor on Erroneous Assessments for the month of September

LOCAL LAWS, RESOLUTIONS AND MOTIONS

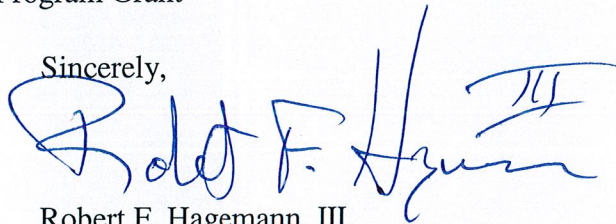
1. Resolution No. 170
(Roll Call Vote) Resolution of the Board of Legislators of Jefferson County Authorizing (i) The Issuance by the Jefferson County Civic Facility Development Corporation (The "Issuer") of up to

\$99,000,000 Aggregate Principal Amount Tax-Exempt Revenue Bonds (Samaritan Medical Center Project), Series 2017 in Accordance with Section 147(f) of the Internal Revenue Code of 1986, As Amended (The "Code") in Connection with Certain Project (As Described Herein)

2. Resolution No. 171 Payment of Legislators Expenses
3. Resolution No. 172 Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2018
4. Resolution No. 173
(Roll Call Vote) Amending 2017 County Budget in Relation to Employment & Training Department
5. Resolution No. 174 Authorizing Appointment to the Jefferson-Lewis Workforce Development Board
6. Resolution No. 175 Authorizing Memorandum of Understanding in Relation to the Delivery of Services in the Jefferson-Lewis Workforce Area
7. Resolution No. 176
(Roll Call Vote) Amending the 2017 County Budget Relative to Capital Project and Debt Service
8. Resolution No. 177
(Roll Call Vote) Accepting Donations on Behalf of the Watertown International Airport and Amending the 2017 County Budget
9. Resolution No. 178
(Roll Call Vote) Amending the 2017 County Budget to Recognize Insurance Recovery and Allocating Same in Buildings and Grounds Department Budget
10. Resolution No. 179
(Roll Call Vote) Amending the 2017 County Budget in Relation to Lighting Improvement at the County Office Building
11. Resolution No. 180 Authorizing Agreement in Relation to the State Alternatives to Incarceration (Pre-Trial Release) Program Funding
12. Resolution No. 181 Authorizing Agreements in Relation to Juvenile Secure Detention and the Supervision & Treatment Services for Juveniles Program (STSJP)
13. Resolution No. 182 Authorizing Renewal Agreement with NYS Unified Court System for Provision of Court Security Services by Jefferson County

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| 14. | Resolution No. 183
(Roll Call Vote) | Accepting Donation for Sheriff's Department K-9 Unit and Amending the 2017 County Budget in Relation Thereto |
| 15. | Resolution No. 184
(Roll Call Vote) | Amending the 2017 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget |
| 16. | Resolution No. 185
(Roll Call Vote) | Amending the 2017 County Budget in Relation to Law Enforcement |
| 17. | Resolution No. 186
(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 |
| 18. | Resolution No. 187 | Authorizing Agreements for Provision of Services to Elderly of Jefferson County |
| 19. | Resolution No. 188 | Appointing Member to the Jefferson County Office for Aging Advisory Council |
| 20. | Resolution No. 189
(Roll Call Vote) | Amending the 2017 County Budget in Relation to North Country Initiative Delivery System Reform Incentive Payment Program, and Stop DWI Funds and Authorizing Amended Agreements |
| 21. | Resolution No. 190 | Authorizing Agreement with the Governor's Traffic Safety Committee in Relation to New York State's Highway Safety Program Grant |

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized with a large initial "R" and a prominent "H".

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 170

Resolution of the Board of Legislators of Jefferson County Authorizing (i) The Issuance by the Jefferson County Civic Facility Development Corporation (The "Issuer") of up to \$99,000,000 Aggregate Principal Amount Tax-Exempt Revenue Bonds (Samaritan Medical Center Project), Series 2017 in Accordance with Section 147(f) of the Internal Revenue Code of 1986, As Amended (The "Code") in Connection with a Certain Project (As Described Herein).

By Legislator: James A. Nabywaniec

Whereas, Pursuant to a Certificate of Incorporation (the "Certificate") filed with the New York Secretary of State on the 25th day of April, 2011, the Jefferson County Civic Facility Development Corporation (the "Issuer") was duly formed under the New York Not-for-Profit Corporation Law ("N-PCL") as a not-for-profit local development corporation for the purpose of conducting activities that will relieve and reduce unemployment in Jefferson County, New York (the "County"); promote and provide for additional and maximum employment in the County; better and maintain job opportunities in the County; instruct or train individuals in the County to improve or develop their capabilities for such jobs; carry on scientific research for the purpose of aiding the County by attracting new industry to the County; or by encouraging the development of, or retention of, industry in the County; and lessening the burdens of government and acting in the public interest; and

Whereas, Pursuant to a resolution adopted April 5, 2011 (the "County Authorizing Resolution"), the Board of Legislators of the County authorized, among other things, the establishment of the Issuer pursuant to N-PCL Section 1411 to, among other things, (i) perform essential governmental functions including activities associated with job creation and the promotion of community and economic development activities within and around the County, and (ii) issue certain bonds on behalf of the County; and

Whereas, Samaritan Medical Center (the "Institution"), a New York Not-for-Profit Corporation recognized as a charitable entity pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), has presented an application (the "Application") to the Issuer, a copy of which was presented at this meeting and copies of which are on file at the office of the Issuer, requesting that the Issuer consider issuing its Revenue Bonds (Samaritan Medical Center Project) in the aggregate principal amount not to exceed \$99,000,000 (the "Series 2017 Bonds") to finance a project described below (the "Project") for the benefit of the Institution consisting of (A)(1) the construction of a 2-story, approximately 17,525 square foot addition to the Institution's existing hospital facility located at 830 Washington Street in the City of Watertown, New York (the "Existing Facility"), for use as a new cancer center (the "Cancer Center Addition"), (2) the reconstruction and renovation of the radiology department, maternity center, mental health center, support services and other areas, together with parking improvements, at the Existing Facility (the "Hospital Improvements"), (3) the refinancing of a certain bridge loan incurred by the Institution to finance the purchase of the land, building and related improvements located at 22567 Summit

Drive in the Town of Watertown, New York for use as a urology center and obstetrics and gynecology center (the "MPD Facility"), and (4) the acquisition and installation in and around the Cancer Center Addition, the Hospital Improvements and the MPD Facility of certain machinery, equipment, furniture and fixtures (the "Equipment" and, together with the Cancer Center Addition, the Hospital Improvements and the MPD Facility, the "2017 Project Facility"); (B) the refinancing of (1) the Dormitory Authority of the State of New York ("DASNY") Samaritan Medical Center Revenue Bonds, Subseries 2009A-1 and the DASNY Samaritan Medical Center Revenue Bonds, Series 2009B; (2) the Issuer's Revenue Bonds (Samaritan Medical Center Project), Series 2015A (Tax-Exempt) and Series 2015B (Taxable); and (3) certain indebtedness of the Institution to Sun Life Assurance Company of Canada (collectively, the "Prior Indebtedness") the proceeds of which were used to finance and refinance costs of constructing, improving, furnishing and equipping (a) the Existing Facility, (b) the parking garage located at 826 Washington Street in the City of Watertown, New York, (c) the medical office building located at 826 Washington Street in the City of Watertown, New York, and (d) the parking lot located at 128 Woodruff Street in the City of Watertown, New York (collectively, the "Prior Project Facility" and, together with the 2017 Project Facility, the "Facility"); (C) the funding of capitalized interest; and (D) paying certain costs and expenses incidental to the issuance of the Series 2017 Bonds; and

Whereas, By resolution adopted September 7, 2017, the Issuer authorized the scheduling and conduct of a public hearing (the "Public Hearing") to be held to qualify the issuance of Bonds by the Issuer as tax-exempt under Section 147(f) of the Code; and

Whereas, Pursuant to and in accordance with Section 147(f) of the Code, the Issuer duly scheduled, noticed and conducted the Public Hearing on October 2, 2017, during which all interested parties were provided with an opportunity to provide verbal or written comments relative to the issuance of the Bonds by the Issuer (a copy of an affidavit of publication of a Notice of Public Hearing is attached hereto as **Exhibit A**); and

Whereas, The Board of Legislators of the County, after due consideration of the foregoing, as the "applicable elected representative" of the County, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special limited obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including, without limitation, the County, and neither the State, nor any political subdivision thereof, including, without limitation, the County, shall be liable thereon.

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

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code, the County does hereby approve the issuance by the Issuer of the Bonds for the purpose of financing the Project, provided that the Bonds, and the premium, if any, and interest thereon, shall be special limited obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, the County, and neither the State nor any political subdivision thereof, including, without limitation, the County, shall be liable thereon. This approval

is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bond for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 103 and 141-150 of the Code.

Section 2. This Resolution shall be deemed to be made for the benefit of the Institution and the holders of the Bonds.

Section 3. This Resolution shall take effect immediately.

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

BILLING PERIOD		ADVERTISER / CLIENT NAME	
09/15/17 - 09/15/17		JEFFERSON CTY LOCAL DEV CORP	
TOTAL AMOUNT DUE	INVOICE NUMBER	TERMS OF PAYMENT	
111.40	794053	DUE WITHIN 28 DAYS	

PAGE NO.	BILLING DATE	BILLED ACCOUNT NUMBER
1	09/15/17	22730

REMITTANCE ADDRESS

JOHNSON NEWSPAPER CORPORATION
260 WASHINGTON ST
WATERTOWN, NY 13601

SEP 19 2017

DATE	NEWSPAPER REFERENCE	DESCRIPTION - OTHER COMMENTS / CHARGES	SAU SIZE BILLED UNITS	TIMESRUN RATE	NET AMOUNT
09/15	PUBLICATION: AD CLASS: 20393039 09/15	WATERTOWN DAILY TIMES - FULL RUN LEGALS NOTICE IS HEREBY GIV EN that a public hea PEGGY Affidavit Fee Ad Class Totals: Publication Totals:	1x0L 195L \$111.40 \$111.40	1 195.000 line	101.40 10.00

TOTAL AMOUNT DUE	
	111.40

A FINANCE CHARGE OF 1.5% PER MONTH, WHICH IS AN ANNUAL RATE OF 18% (MINIMUM \$1.00) WILL BE ADDED TO ACCOUNTS OVER 28 DAYS.

INVOICE NUMBER	ADVERTISER INFORMATION		
	BILLING PERIOD	BILLED ACCOUNT NUMBER	ADVERTISER / CLIENT NAME
794053	09/15/17 - 09/15/17	22730	JEFFERSON CTY LOCAL

AFFIDAVIT OF PUBLICATION

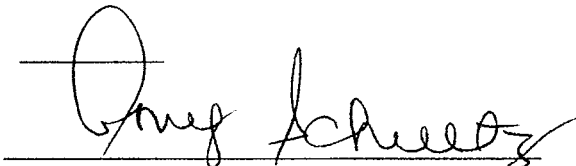
STATE OF NEW YORK
COUNTY OF JEFFERSON

WATERTOWN DAILY TIMES

JEFFERSON CTY LOCAL DEV CORP
800 STARBUCK AVE STE 800
WATERTOWN NY 13601-1697

REFERENCE: 22730
20393039 NOTICE IS HEREBY GIV

Amy Schultz of the Town of Brownville, County of Jefferson, being duly sworn, says that she is a Legal Representative of the Johnson Newspaper Corp., a corporation duly organized and existing under the laws of the State of New York, and having its principal place of business in the City of Watertown, New York, and that said corporation is the publisher of the WATERTOWN DAILY TIMES, a Newspaper published in the City of Watertown, Jefferson County, and State of New York, and that a Notice, of which the annexed is a printed copy, has been published regularly in said newspaper.

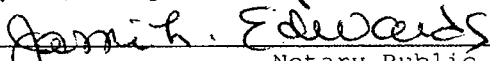

AMY SCHULTZ, LEGAL REPRESENTATIVE

PUBLISHED ON: 09/15

AD SPACE: 195 LINE
FILED ON: 09/15/17

Sworn to before me this

18th day of September, 2017


Notary Public

JAMI L EDWARDS
NOTARY PUBLIC-STATE OF NEW YORK
No. 01ED6283808
Qualified in Jefferson County
My Commission Expires 06-17-2021

Johnson Newspaper Corporation

Client:	22730	JEFFERSON CTY LOCAL DEV CORP	Phone:	(315) 782-5865
Class.:	800 STARBUCK AVE			
	STE 800			WATERTOWN, NY 13601-1697
Ad #	20393039	Requested By:	PEGGY	Fax:
Sales Rep.:	W190	Leoni Miller	Phone:	(315) 782-1000
		lmiller@wdt.net	Fax:	(315) 661-2521
Class.:	0110	Public Notices		
Start Date:	09/15/2017	End Date:	09/15/2017	Nb. of Inserts: 1
PO #:		Entered By:	LMILLE	
Publications:	Watertown Daily Times			
Paid Amount:	\$0.00	Balance:	\$111.40	
Total Price:		\$111.40		Page 1 of 3

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") will be held by the Jefferson County Civic Facility Development Corporation (the "Issuer") on October 2, 2017 at 10:00 a.m. local time, at the offices of the Issuer located at 800 Starbuck Avenue, Watertown, New York in connection with the following matters:

Samaritan Medical Center (the "Institution"), a New York Not-for-Profit Corporation recognized as a charitable entity pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), has presented an application (the "Application") to the Issuer requesting that the Issuer consider issuing its Revenue Bonds (Samaritan Medical Center Project) in the aggregate principal amount not to exceed \$99,000,000 (the "Series 2017 Bonds") to finance a project described below (the "Project") for the benefit of the Institution consisting of (A)(1) the construction of a 2-story, approximately 17,525 square foot addition to the Institution's existing hospital facility located at 830 Washington Street in the City of Watertown, New York (the "Existing Facility"), for use as a new cancer center (the "Cancer Center Addition"), (2) the reconstruction and renovation of the radiology department, maternity center, mental health center, support services and other areas, together with parking improvements, at the Existing Facility (the "Hospital Improvements"), (3) the re-

financing of a certain bridge loan incurred by the Institution to finance the purchase of the land, building and related improvements located at 22567 Summit Drive in the Town of Watertown, New York for use as a urology center and obstetrics and gynecology center (the "MPD Facility"), and (4) the acquisition and installation in and around the Cancer Center Addition, the Hospital Improvements and the MPD Facility of certain machinery, equipment, furniture and fixtures (the "Equipment" and, together with the Cancer Center Addition, the Hospital Improvements and the MPD Facility, the "2017 Project Facility"); (B) the refinancing of (1) the Dormitory Authority of the State of New York ("DASNY") Samaritan Medical Center Revenue Bonds, Subseries 2009A-1 and the DASNY Samaritan Medical Center Revenue Bonds, Series 2009B; (2) the Issuer's Revenue Bonds (Samaritan Medical Center Project), Series 2015A (Tax-Exempt) and Series 2015B (Taxable); and (3) certain indebtedness of the Institution to Sun Life Assurance Company of Canada (collectively, the "Prior Indebtedness") the proceeds of which were used to finance and refinance costs of constructing, improving, furnishing and equipping (a) the Existing Facility, (b) the parking garage located at 826 Washington Street in the City of Watertown, New York, (c) the medical office building located at 826 Washington Street in the City of Watertown, New York, and (d) the parking lot located at 128 Woodruff Street in the City of Watertown, New York (collectively, the "Prior Project Facility" and, together with the 2017 Project Facility, the "Facility"); (C) the funding of capitalized interest; and (D) paying certain costs and expenses incidental to the issuance of the Series 2017 Bonds.

The Facility will be owned by the Institution. The Issuer and the Institution will enter into a financing agreement (the "Agreement") requiring that the Institution make payments equal to the debt service on the Series 2017 Bonds and make certain other payments.

2975015.1

The Series 2017 Bonds will be a special obligation of the Issuer payable solely from payments made by the Institution under the Agreement. THE SERIES 2017 BONDS SHALL NOT BE A DEBT OF THE STATE OF NEW YORK OR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING, WITHOUT LIMITATION, JEFFERSON COUNTY AND NEITHER THE STATE OF NEW YORK NOR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING, WITHOUT LIMITATION, JEFFERSON COUNTY, SHALL BE LIABLE THEREON.

A representative of the Issuer will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the issuance of the Series 2017 Bonds, the proposed owner

for the location of the Facility
or the nature of the Project.

Minutes of the hearing will be
made available to the Board
of Legislators of Jefferson
County. Approval of the issuance
of the Series 2017
Bonds by Jefferson County
through the Board of Legislators
is necessary in order for
the interest on the Series
2017 Bonds to be excluded
from gross income for federal
income tax purposes.

NOTICE IS HEREBY GIVEN
that the public hearing originally
scheduled for September
29, 2017 related to the
proposed issuance of the
Series 2017 Bonds is hereby
cancelled. The previous Notice
of Public Hearing that
dated September 7, 2017
and published on September
11, 2017 in the Watertown
Daily Times incorrectly stated
that the aggregate principal
amount of the proposed
issuance of the Series 2017
Bonds would not exceed
\$90,000,000.

Dated: September 13, 2017
JEFFERSON COUNTY CIVIC
FACILITY DEVELOPMENT
CORPORATION

By: s/ Donald C. Alexander
Donald C. Alexander Chief
Executive Officer

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 171

Payment of Legislators' Expenses

By Legislator: Daniel R. McBride

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$ 387.00, we have allowed:

Legislator Expense: \$ 387.00

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

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. 172

Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2018

By Legislator: Carolyn D. Fitzpatrick

Resolved, That, Pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for County fiscal year 2018 be held before this Board of Legislators at 5:30 p.m. on the 14th day of November, 2017 in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That notice of said public hearing be given in accordance with law.

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. 173

Amending 2017 County Budget in Relation to Employment & Training Department

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded additional funding from New York State Department of Labor in the amounts of \$16,451.20 in Rapid Response Supplemental funds to serve laid-off Climax workers, \$5,188.70 in Jobs Driven National Emergency Grant funds, and \$19,479.90 in Trade Act Adjustment Assistance Program funds, and

Whereas, Employment & Training is mandated to operate within a balanced budget and 2017 fund balance exists in the designated fund, and

Whereas, The 2017 County Budget must be amended to accept the New York State funding, reappropriate the fund balance, and allocate them 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	\$41,119.80
25000000 30599	Appropriated Fund Balance	32,327.00

Expense		
25634000 04611	Training on the Job	\$21,639.90
25634000 046132	Clients Training	51,806.90

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. 174

Authorizing Appointment to the Jefferson-Lewis Workforce Development Board

By Legislator: William W. Johnson

Whereas, The Workforce Innovation and Opportunity Act of 2014, Public Law 113-128, requires that there be established a local Workforce Development Board (WDB) to oversee local job training services and activities, and

Whereas, Chapter 2, Section 107(a)(b) of the Workforce Innovation and Opportunity Act authorizes the establishment, membership, and composition of the local Workforce Investment Board, and

Whereas, Chapter 2, Section 107(c) of the Workforce Innovation and Opportunity Act authorizes the appointment and certification for local Workforce Investment Board membership, and

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Development Board who have interest and experience in the delivery of local workforce development services.

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the appointment of Ty Stone, SUNY JCC President for the unexpired term of Carole McCoy, said term to expire 6/30/2019.

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. 175

Authorizing Memorandum of Understanding in Relation to
the Delivery of Services in the Jefferson-Lewis Workforce Area

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Jefferson-Lewis One-Stop System vision for workforce development builds upon a collaborative partnership effort to develop a system that is driven by the principles of high quality customer service and measurable outcomes, and

Whereas, The local workforce partnership builds the capacity to deliver high quality service and improved accessibility through the collaborative resources of workforce partner services and activities, and

Whereas, The local collaboration of workforce services will serve as an efficient model of wise use of resources and a successful example of an operative structure for delivery of workforce services to the local job seeker and the business community.

Now, Therefore, Be It Resolved, That the Board of Legislators does hereby enter into a Memorandum of Understanding with the Jefferson-Lewis Workforce Development Board and one-stop partners in the Jefferson-Lewis local workforce development system indicating Jefferson County's collaborative commitment to the delivery of workforce services in the Jefferson-Lewis Workforce Area, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to sign such Memorandum of Understanding on behalf of the County of Jefferson, subject to approval by the County Attorney as to form and content.

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. 176

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

By Legislator: William W. Johnson

Whereas, Pursuant to Resolution 280 of 2016, the County authorized a maximum of \$11,000,000 debt issuance to finance the cost of constructing and equipping an Emergency Radio Communication System, and

Whereas, It is necessary to recognize the debt proceeds in the Capital Fund and to appropriate them into the Capital Project to provide for spending on the project, and

Whereas, Pursuant to Resolution 279 of 2016, the County authorized a Lease-Purchase Agreement not to exceed \$8,295,000 for the purpose of financing the Emergency Radio Communication System, and

Whereas, It is necessary to recognize the Lease-Purchase proceeds in the Capital Fund and to appropriate them into the Capital Project to provide for spending on the project, and

Whereas, The Lease-Purchase Agreement payment schedule requires bi-annual payments of both principal and interest, the first of which is due in October 2017, and

Whereas, by Resolution 63 of 2014, the County accepted Statewide Interoperable Communications grant funding of \$6,000,000 for the Emergency Radio Communication System Upgrade, for which debt service payment is an acceptable use, and

Whereas, It is necessary to re-allocate the remaining grant funds from Capital Fund to Debt Service Fund to provide for the current year's debt service payments.

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

Increase:

Revenues

20900600 957105	Bonds E911 Comm System (Proceeds)	\$ 9,000,000.00
20900600 95785	Installment Purchase Debt (Proceeds)	7,974,153.21
55915000 93089	State Aid for Debt Service	3,477,407.28

Expenditures

20302000 02067	P25 Radio Comm System	\$16,974,153.21
55978500 06050	Installment Purchase Debt Principal	3,183,198.91
55978500 07050	Installment Purchase Debt Interest	294,208.37

Decrease:

Revenue

20900600 93397 State Aid Fire & Emergency Management \$3,477,407.28

Expenditure

20302000 02067 P25 Radio Comm System \$3,477,407.28

and be it further,

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

Seconded by Legislators: 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. 177

Accepting Donations on Behalf of the Watertown
International Airport and Amending the 2017 County Budget

By Legislator: Jeremiah J. Maxon

Whereas, The County received cash donations from Barrett Paving, Bernier Carr & Associates, Hi-Lite Airfield Services, Lifenet of NY/Air Methods, World Fuels, McFarland Johnson, RJ's Catering Service, and Jefferson County Local Development Corporation to support the Greater Watertown Chamber of Commerce's Business After Hours event at the Watertown International Airport, and

Whereas, The County also received various non-cash donations for the same event from Sam's Club #6539, St. Lawrence Aviation, Mike Williams Flight School, and Unifirst Services, and

Whereas, The following businesses provided door prizes to attendees of the event: Sam's Club and Thousand Islands Tourism Council, and

Whereas, This Board of Legislators must recognize said donations and the 2017 County Budget must be amended to recognize and allocate the cash donations.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donations, and be it further

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

Increase:

Revenue		
01561000 92705	Gifts and Donations	\$ 5,500

Expenditure		
01561000 04415	Advertising	\$ 5,500

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 178

Amending the 2017 County Budget to Recognize Insurance Recovery
and Allocating Same in Buildings and Grounds Department Budget

By Legislator: Jeremiah J. Maxon

Whereas, The Buildings and Grounds Department has received an insurance settlement check in the amount of \$866.03 for damage to a county vehicle, and has requested that the settlement be used to supplement the internal 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		
01162000 92680	Insurance Recoveries	\$ 866.03

Expenditure		
01162000 043101	Internal Fleet Expense	\$ 866.03

Seconded by Legislator: James A. Nabywaniec

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. 179

Amending the 2017 County Budget in Relation to
Lighting Improvement at the County Office Building

By Legislator: Jennie M. Adsit

Whereas, The Superintendent of Buildings & Grounds identified, applied for, and received rebates from National Grid under its Energy Efficiency Initiative for the replacement of lighting fixtures at the County Office Building, and

Whereas, The 2017 County Budget and capital plan must be amended to recognize the rebate revenue and place it in the County Office Building account, from which the lighting materials were originally paid for.

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

Increase:

Revenue		
20900600 92770	Unclassified Revenue	\$ 4,050

Expenditure		
20162000 02003	County Office Building	\$ 4,050

and be it further

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

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. 180

Authorizing Agreement in Relation to the State Alternatives to Incarceration
(Pre-Trial Release) Program Funding

By Legislator: Jeremiah J. Maxon

Whereas, New York State Division of Criminal Justice Services (DCJS) Alternatives to Incarceration has awarded Jefferson County \$8,867 for the operation of a Pre-Trial Release Program during the period July 1, 2017 through June 30, 2018, and

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

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$8,867, and the Chairman of the Board of Legislators is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

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. 181

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

By Legislator: Jennie M. Adsit

Whereas, New York State Office of Children and Family Services has awarded Jefferson County \$148,610 for the provision of services and programs as alternatives to detention through the Supervision and Treatment Services for Juveniles Program, and

Whereas, Available funding has been included in the 2017 County Budget and it is necessary to authorize agreements with the Jefferson County Children's Home for \$133,610 and the Resolution Center of Jefferson County and Lewis Counties for \$15,000, for the period October 1, 2017 through September 30, 2018, for the provision of STSJP services.

Now, Therefore, Be It Resolved, That Jefferson County hereby accept said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, subject to the review 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. 182

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

By Legislator: James A. Nabywaniec

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

Whereas, The Unified Court System has notified the County of the establishment of a new period in the five year term of the Agreement to commence on April 1, 2017 and terminate on March 31, 2018 and maximum compensation for the period shall be \$136,555.

Now, Therefore, Be It Resolved, That Jefferson County enter into a renewal agreement with the NYS Unified Court System for the provision of court security services for the period of April 1, 2017 through March 31, 2018, for a maximum compensation of \$136,555, and be it further

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

Seconded by Legislator: 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. 183

Accepting Donation for Sheriff's Department K-9 Unit
and Amending the 2017 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The Sheriff's Department has received a donation from the North Country Kennel Club to be used in narcotics training for department canines.

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

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

Increase:

Revenue		
01311000 92705	Gifts and Donations	\$ 1,904.94

Expenditures		
01311000 04518	Canine Supplies/Expenses	\$ 1,904.94

Seconded by Legislator: Robert D. Ferris

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. 184

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

By Legislator: Jeremiah J. Maxon

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$2,240.28 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	\$ 2,240.28

Expenditure		
01311000 043102	External Fleet Expense	\$ 2,240.28

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. 185

Amending the 2017 County Budget in Relation to Law Enforcement

By Legislator: Jeremiah J. Maxon

Whereas, New York State has created the State and Municipal Facilities (SAM) Grant program, to assist municipalities with costs of rehabilitation, improvement and reconstruction of facilities, road maintenance and equipment, and

Whereas, The SAM grant program now includes automotive equipment among acceptable projects to be funded, and

Whereas, Jefferson County will receive \$100,000 from New York State designated for purchase of law enforcement vehicles.

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

Increase:

Revenue		
01311000 93389	State Aid - Other Public Safety	\$ 100,000

Expenditure		
01311000 02401	Automotive Equipment	\$ 100,000

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. 186

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: Jeremiah J. Maxon

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 has been notified of an additional allocation of \$5,300 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 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	\$ 5,300
01311000 92614	Stop DWI Svcs Sheriff	1,767

Expenditure		
01311000 01300	Overtime	\$ 1,767
01331500 04428	Public Safety Svcs. - Other Govt	3,533
01331500 04414	Supporting Services	1,767

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 187

Authorizing Agreements for Provision of Services to Elderly of Jefferson County

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent needs, and

Whereas, the Office for the Aging is eligible to receive State and Federal funds for the purpose of providing needed programs and services to elderly residents of Jefferson County, and

Whereas, the Office for the Aging and this Board of Legislators desire to contract for the provision of certain programs and services to the elderly.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into agreements for the period of January 1, 2018 through December 31, 2020 with the below listed parties for provision of such programs and services to elderly residents of Jefferson County and for such consideration as follows:

Transportation Services

The Volunteer Transportation Center of Jefferson County, for the provision of transportation services for persons 60 years of age or older; consideration for services of approximately \$20,000 annually,

Wilna-Champion Transportation Center, Inc., Carthage, New York for the provision of transportation services for persons 60 years of age or older; consideration for services of approximately \$10,000 annually,

Paynter Senior Center, Inc., Clayton, New York for the provision of transportation services for persons 60 years of age or older; consideration for services of approximately \$5,000 annually.

Personal Care Services

Caregivers, Watertown, New York for the provision of housekeeper/chore, personal care and respite services for persons 60 years of age or older; consideration for services at a blended rate of \$20.00 per hour for 2018, \$21.00 per hour for 2019 and \$22.00 per hour for 2020.

Diabetes Prevention

YMCA for the provision of Evidence Based Diabetes Prevention Program that has been approved by the New York State Office for the Aging for IID funds at a rate of \$429 per participant.

Legal Services

Legal Aid Society of Mid-New York, Inc., Watertown, New York for the provision of legal services for persons 60 years of age or older; consideration for services at a rate of approximately \$10,000 annually.

and be it further

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

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. 188

Appointing Member to the Jefferson County Office for Aging Advisory Council

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Title III of the Older Americans Act, as amended, the below listed individual be and is hereby appointed as a member of the Advisory Council of the Jefferson County Office for Aging for three (3) year term to expire as follows:

Members

Term Expires

New Appointment:

Kathy Connor

12/31/2020

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. 189

Amending the 2017 County Budget in Relation to North Country Initiative Delivery
System Reform Incentive Program, and Stop DWI Funds
and Authorizing Amended Agreements

By Legislator: Robert D. Ferris

Whereas, The North Country Initiative Delivery System Reform Incentive Payment (DSRIP) program payment #2 for year 2 has been received and will be used for training purposes, and

Whereas, Stop DWI County funds need to be reallocated from Transitional Living Services of NNY (TLS) to Pivot/Alcohol & Substance Abuse Council as TLS has determined that the Stop DWI funds no longer are consistent with the agency mission, and Pivot is the most appropriate agency to provide services with those funds.

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

Increase:

Revenue		
01431000 93488	State Aid Other Health	\$ 107.59
Expenditure		
01432100 04703	Substance Abuse Council	\$13,484.00
01431000 04613	Training	107.59

Decrease:

01432100 04730	Forensic Case Management	\$13,484.00
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and be it further

Resolved, That the Board of Legislators does hereby grant its approval for the Community Services Board to enter into any necessary agreements/amended agreements with the agencies for these changes.

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 190

Authorizing Agreement with the Governor's Traffic Safety Committee
in Relation to New York State's Highway Safety Program Grant

By Legislator: Robert D. Ferris

Whereas, The Public Health Service has been notified by the New York State Governor's Traffic Safety Committee of a grant award in the amount of \$13,713 for the period of October 1, 2017 through September 30, 2018 for participation in New York State's Highway Safety Program, and

Whereas, The purpose of the grant is to reduce the number of crashes, injuries and deaths on New York's roads, 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 is hereby authorized and directed to execute any necessary documents in relation to this grant with the New York State Governor's Traffic Safety Committee, subject to approval by the County Attorney as to form and content.

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
