

REGULAR SESSION

TUESDAY, OCTOBER 3, 2017

Chairman Gray called the meeting to order at 5:30 p.m. and observed a moment of silence for all the people who lost their lives or were injured as a result of the recent incident in Las Vegas, NV.

ROLL CALL OF MEMBERS

All members were present except Legislators Docteur, Montigelli, and Peck.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

PETITIONS, NOTICES AND COMMUNICATIONS

2017 NYSAC Fall Seminar Resolutions adopted at the September Conference were received.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

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

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees and on legislators' expenses.

REPORTS OF COUNTY OFFICERS AND OTHERS

A report from the County Treasurer on Investments and Cash in Banks as of August 31, 2017 was received.

A report from the County Administrator on Budget Transfers for the month of September was received.

A report from the County Auditor on Erroneous Assessments for the month of September was received.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

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

(Exhibit A will be located at the end of the minutes as an addendum).

Roll Call Vote

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

Absent: Docteur Peck, Montigelli

Resolution passed.

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

All members present voted aye.

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

All members present voted aye.

Legislator Peck arrived at the meeting.

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

Roll Call Vote

Ayes: Fitzpatrick, McBride, Peck, Nabywaniec, Doldo, Jareo, Adsit, Maxon, Drake,

Ferris, Johnson, Reed, Gray

Absent: Docteur, Montigelli

Resolution passed.

Resolution No. 174

Authorizing Appointment to the Jefferson-Lewis Workforce Development Board

By Legislator: Willaim 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

All members present voted aye.

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

All members present voted aye.

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
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Expenditure

20302000 02067	P25 Radio Comm System	\$3,477,407.28
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and be it further,

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

Seconded by Legislators: Daniel R. McBride

Roll Call Vote

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

Absent: Montigelli, Docteur

Resolution passed.

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

Roll Call Vote

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

Absent: Montigelli, Docteur

Resolution passed.

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

Roll Call Vote

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

Absent: Docteur, Montigelli

Resolution passed.

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

Roll Call Vote

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

Absent: Montigelli, Docteur

Resolution passed.

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

All members present voted aye.

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

All members present voted aye.

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

All embers present voted aye.

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

Roll Call Vote

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

Nays: Jareo

Absent: Montigelli, Docteur

Resolution passed.

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

Roll Call Vote

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

Absent: Docteur, Montigelli

Resolution passed.

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

Roll Call Vote

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

Absent: Montigelli, Docteur

Resolution passed.

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

Roll Call Vote

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

Nays: Jareo

Absent: Docteur, Montigelli

Resolution passed.

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 IIID 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

All members present voted aye.

Resolution No. 188

Appointing Member to the Jefferson County Office for the 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 the Aging for three (3) year term to expire as follows:

<u>Members</u>	<u>Term Expires</u>
New Appointment: Kathy Connor	12/31/2020

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

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

Roll Call Vote

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

Absent: Docteur, Montigelli

Resolution passed.

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

All members presented voted aye.

Chairman Gray entertained a motion to waive the Standing Rules to permit the introduction of an additional resolution for consideration. Such motion was made by Legislator Ferris seconded by Legislator Johnson and unanimously carried.

Resolution No. 191

Recognizing Negative Impacts Proposed Wind Turbine Projects Will Have on Fort Drum and the Surrounding North Country Region

By Legislator: William W. Johnson

Whereas, It has become the policy of New York State (NYS) and the Federal Government to encourage the development of alternative energy production projects, including wind, solar, and bio mass generation, and

Whereas, There are several alternative energy projects being planned in Jefferson County and throughout the north country region that are at various stages of development, and

Whereas, Large alternative energy projects of 25 Megawatts (MW) or more require a critical review of economic, environmental and social impacts within the communities where such projects are being proposed through the engagement of a state siting board under NYS's Article 10 provisions, and

Whereas, The up front development/implementation expenses associated with such large alternative energy projects are exorbitant requiring both Federal and State funding assistance through tax credits, as well as local government support through payment in lieu of taxes (PILOT), to subsidize the cost of the production of electricity in order to make such projects attractive to potential developers, and

Whereas, Through Resolution No. 165 of 2016, the Jefferson County Board of Legislators determined that the long term economic, environmental and social impacts show no lasting benefit to the County to justify special PILOT assistance and went on record requiring such

projects to make annual payments to the County in an amount equal to that which the County would have received in real property taxes in the absence of an exemption, and

Whereas, Subsequent to that action several wind turbine developments have been proposed that will ultimately require review by the Article 10 Siting Board before any one project can actually be built but, given the various locations being identified within the region, cause a growing concern over the negative impact such projects will have on Fort Drum, it's Wheeler Sack Air Field (WSAAF) and the DoD Doppler weather radar system site in Montague, as well as to how those new factors will be reviewed under current Article 10 guidelines, and

Whereas, The future viability of the single largest employer within the State of New York in Fort Drum, that continues to play a critical role in our country's national defense and who also happens to be located in Jefferson County, will be severely compromised by the placement of various wind turbines well within a 40 mile radius of the WSAAF and Montague, and

Whereas, Specialized training missions by all branches of the military are conducted on base that could be compromised, as well as future airspace requirements related to WSAAF, rendering this Army base of a lesser importance in the event of any future BRAC review, and

Whereas, The disruption of current radar monitoring functions due to the heights of the newest version of wind turbines place several challenges on air traffic controllers to safely guide aircraft utilizing the runway and/or training area airspace as well as compromise the opportunity to locate an east coast missile defense system at Fort Drum, and

Whereas, Any net alternate energy benefits and/or financial gains received from the development of these massive wind turbine projects pales in comparison to the negative economic, environmental and social impacts to be felt with the loss of Fort Drum as a premier training facility within the United States Army because of its compromised mission readiness status, and

Whereas, That diminished role of Fort Drum and the 10th Mountain Division likely translates into a measurably downsized Army operation in the north country which would severely impact the livelihood of generations of residents attempting to earn a living in Jefferson County and beyond.

Now, Therefore, Be It Resolved, That the sincere belief of the Jefferson County Board of Legislators is that this is not an issue of not wanting renewable energy within its borders but, rather, an issue of National, State and local concern relative to Fort Drum's continuing relevance as a state of the art military training base preparing soldiers for critical missions of national security without any undue interference from for profit energy developers, and be it further

Resolved, That the Jefferson County Board of Legislators adds its support to proposed legislation at both the Federal and State that seeks to establish a radius surrounding military installations that limits construction of wind turbines and ensures safety, readiness and training, and be it further

Resolved, That the Jefferson County Board of Legislators supports federal legislation that creates a DoD Siting Clearinghouse that will determine whether or not a significant hazard is created by a proposed wind turbine project, and be it further

Resolved, That the Jefferson County Board of Legislators join with Congresswoman Elise M. Stefanik in her expressed concerns to Army Chief of Staff, General Mark Milley, about the cumulative impact of industrial wind development projects on Fort Drum and the need of the Department of the Army to do a much better job assessing those impacts, and be it further

Resolved, That the Jefferson County Board of Legislators join with U.S. Senators Kirsten Gillibrand and Charles Schumer, Congresswoman Elise Stefanik, Lt. Governor Kathy Hochul, State Senator Patricia Ritchie, Assemblywoman Addie Jenne, Assemblyman Kenneth Blankenbush, the Fort Drum Regional Liaison Organization, the North Country Regional Economic Development Council, and the City of Watertown in expressing their support of Fort Drum and concerns regarding the adverse impact that the proposed wind turbine projects will have both on the base and surrounding economic, environmental & social region that is so intertwined with this critical military installation, and be it further

Resolved, That copies of his resolution be provided to all appropriate Federal, State and Local officials that are deemed to have a vested interest in insuring the long term viability of Fort Drum and its partners and the residents of northern New York.

Seconded by Legislator: Allen T. Drake

Legislator Maxon said he has a good record of opposing government handouts, in the form of PILOT agreements, for industrial wind turbine projects, and feels it is inappropriate for government agencies to choose winners and losers in the marketplace, i.e. paragraph 1 of the resolution. He does not agree with paragraph 13 of the resolution as he feels it is the government exercising police power by stripping the rights of people to do what they want with their property, and thereby limiting their rights to develop their property. He further felt that paragraph 14 asks the federal government to appoint an unelected bureaucracy (creating the DoD Siting Clearinghouse) that would tell our neighbors what they can and can not do with their property because we have another good neighbor, Fort Drum, in our backyards. For these reasons, he is opposed to the resolution.

Chairman Gray clarified that the County is not asking the federal government to create the Siting Clearinghouse, we are endorsing proposed legislation at both the state and federal level that would create the Clearinghouse. He said it is currently contained in the Defense Department budget that is proposed by Senator John McCain on the Senate side and is also on the House side. We would be endorsing this for the safety of the people and for the protection of Fort Drum and the readiness of the mission they are under.

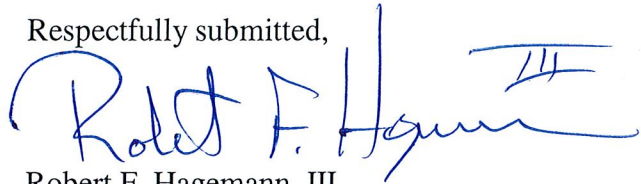
Legislator Jareo said the County needs to be careful in adopting this kind of resolution and he is in favor of protecting Fort Drum, but he did not have any knowledge that wind turbines are a potential problem for Fort Drum and if they are currently experiencing problems at Montigue

with the Tug Hill sites. The fact that the resolution is very specific to wind farms allows him to support it, and he thoughtfully acknowledged Legislator Maxon's points/comments. He said we don't want to be telling our property owners what they can and cannot do on their property and we certainly don't want the federal or state government telling them either, especially a board of unelected officials.

Following discussion, all members present voted aye on the resolution, except Legislator Maxon who voted nay.

There being no further business of the Board, on a motion by Legislator Maxon seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board