

Historic Courthouse
195 Arsenal Street, 2nd Floor
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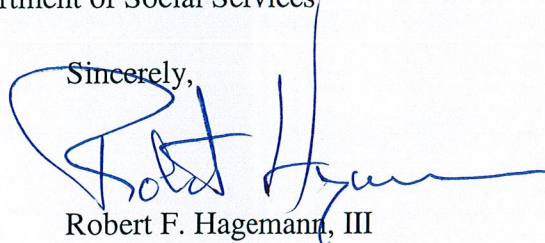


1.	Resolution No. 150	Payment of Legislators' Expenses
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2. Resolution No. 151 Authorizing Amendment to Software Maintenance Agreement for Board of Elections Software
3. Resolution No. 152 Adopting County Title VI/NonDiscrimination Policy and Plan
4. Resolution No. 153 Amending Jefferson County Community Development Program Accessibility Policy and Plan
5. Resolution No. 154 Authorizing Agreement with Black Creek Integrated Systems for Correctional Facility Security Management System
6. Resolution No. 155 Establishing Time and Place for Public Hearing Related to the Status of the Implementation of the 2015 and 2016 Community Development Block Grant (CDBG) Housing Awards
7. Resolution No. 156 Establishing Time and Place for Public Hearing Related to the 2017 Community Development Block Grant (CDBG) Process
8. Resolution No. 157 Authorizing Settlement of Claims Relative to Crest Mainstream, Inc. v. Jefferson County
9. Resolution No. 158 (Roll Call Vote) Authorizing Agreement and Amending the 2017 County Budget in Relation to the FY 2017 State Homeland Security Program (SHSP) Grant
10. Resolution No. 159 Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2017 Jefferson County Snowmobile Trail Reroutes and Additions Pursuant to NYS Snowmobile Grant-in-aid Program, and Making a Determination of Non-significance
11. Resolution No. 160 Establishing Time and Place for a Public Hearing on the Inclusion of Viable Agricultural Land in Certified Agricultural Districts before the Districts' Established Review Periods
12. Resolution No. 161 Establishing Time and Place for a Public Hearing on the Eight Year Review of the Southwest Agricultural District No. 3

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| 13. | Resolution No. 162 | Authorizing an Agreement with the Community Action Planning Council (CAPC) to Promote Fair and Equal Housing |
| 14. | Resolution No. 163
(Roll Call Vote) | Authorizing Agreement and Amending the 2017 County Budget in Relation to the State FY17 Law Enforcement Terrorism Prevention Program (LETPP) Grant |
| 15. | Resolution No. 164
(Roll Call Vote) | Authorizing Agreements with FAA, NYSDOT, McFarland Johnson, Inc. and Barrett Paving Materials, Inc. and Amending the 2017 County Budget and Capital Plan in Relation to Watertown International Airport Terminal Apron Reconstruction |
| 16. | Resolution No. 165
(Roll Call Vote) | Amending 2017 County Budget Relative to Community Services Programs and Authorizing Amended Agreements in Relation Thereto |
| 17. | Resolution No. 166 | Appointing Member to the Community Services Board |
| 18. | Resolution No. 167 | Requesting Continuation of the Enhanced Funding from New York State Agriculture and Markets to Enhance the Scope of the Oral Rabies Vaccine Bait Program within Jefferson County and the Region |
| 19. | Resolution No. 168 | Amending the 2017 County Budget Relative to Public Health Department |
| 20. | Resolution No. 169 | Amending the 2017 County Budget in Relation to the Department of Social Services |

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 150

Payment of Legislators' Expenses

By Legislator: James A. Nabwyaniec

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 \$2,972.00, we have allowed:

Legislator Expense: \$2,972.00

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: 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. 151

Authorizing Amendment to Software Maintenance Agreement for
Board of Elections Software

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Resolution 237 of 2015 Jefferson County entered into a four-year software maintenance agreement with NTS Data Services which includes TEAM-2000 Voter Registration, Sign-It Signature Digitization, Full Document Imaging System and IMS Interface Messaging Systems for the period of January 1, 2016 through December 31, 2019, at a cost of \$37,250 per year, and

Whereas, It is desirable to add on NTS' WorkFlow system to make the process more efficient and more transparent, as well as reducing errors.

Now, Therefore, Be It Resolved, That Jefferson County enter into an amendment with NTS Data Services to include the WorkFlow system for the period of January 1, 2018 through December 31, 2019, at a cost of \$4,950 per year, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute said amendment subject to the review of 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

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 152

Adopting County Title VI/NonDiscrimination Policy and Plan

By Legislator: William W. Johnson

Whereas, County programs that are funded as sub-recipients of the Federal Highway Administration are required to have a policy and plan to comply with Title VI of the Civil Rights Act of 1964, and

Whereas, Jefferson County's Consolidated Local Street and Highway Improvement Program (CHIPS) falls under this requirement, and

Whereas, The County Administrator's Office has developed a draft policy and plan for this purpose and recommends its adoption by this Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County hereby adopts the County Title VI Policy and Plan for the purposes of the requirements of the Civil Rights Act of 1964.

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

COUNTY OF JEFFERSON

TITLE VI/NONDISCRIMINATION PLAN

REVISED:

TABLE OF CONTENTS

	PAGE
Title VI Nondiscrimination Civil Rights Policy Statement.....	1
Title VI Assurances.....	2
Implementation and Responsibilities.....	2
IV. Communication and Publication.....	3
V. Data Collection, Planning and Public Outreach.....	4
VI. Title VI Complaint Procedure.....	4
VII. Monitoring and Reporting.....	6
VIII. Public Participation Plan.....	6
IX. Public Notification.....	7
Appendix A: Statement of Assurances.....	8
Appendix B: County Organizational Chart.....	17
Appendix C: Complaint of Discrimination Form.....	18
Appendix D: Discrimination Complaints Log.....	20
Appendix E: Title VI Public Participation Plan.....	21
Appendix F: Title VI Public Notice.....	22
Appendix G: Limited English Proficiency Plan.....	23
Appendix H: ADA Transition Plan	24

COUNTY OF JEFFERSON

I. TITLE VI/NONDISCRIMINATION CIVIL RIGHTS POLICY STATEMENT

A. POLICY STATEMENT

It is the policy of Jefferson County to prevent and eliminate discrimination in all of its operations and services as well as all aspects of employment. All County Departments shall plan, develop and implement their programs, services and activities so that no person is subjected to unlawful discrimination based on race, creed, color, gender, age, national origin, religion, disability, sexual orientation, marital status or Vietnam-era veteran status, whether those programs, services and activities are federally funded or not.

This policy fully incorporates throughout all of Jefferson County's operations the requirements of applicable State and Federal laws and executive orders to prohibit any discriminatory practices, procedures and policies. All County personnel are directed to comply with these laws and orders.

Jefferson County's Title VI/Nondiscrimination Civil Rights Policy reflects Jefferson County's firm commitment to achieving equal opportunity in all programs, services and activities for which the County has direct and oversight responsibilities; and to achieve a workplace free from discrimination. The Deputy County Administrator/Title VI Coordinator is charged with monitoring the continued development and implementation of Jefferson County's external Civil Rights program for achieving our agency's goal to ensure equal opportunity for all. The Title VI Coordinator reports directly to the County Administrator on all matters regarding Title VI compliance and enforcement.

The Title VI/Nondiscrimination program shall have the full support of the Board of Legislators, and management and employees of Jefferson County. Additionally, all of Jefferson County's partners, contractors and consultants, sub-recipients, community based organizations, faith based organizations and advocacy groups are urged to give the County their full support and cooperation.

Additional Information: Individuals and/or organizations who would like more information concerning Jefferson County's nondiscrimination obligations under Title VI should contact: Deputy County Administrator/Title VI Coordinator, 195 Arsenal Street, Watertown, NY 13601. (315) 785-3075

Complaint Procedure: Individuals or organizations who believe they have been denied the benefits of, excluded from participation in, or subject to discrimination on the grounds of race, creed, color, gender, age, national origin, religion, disability, sexual orientation, marital status or Vietnam-era veteran status can file a complaint by completing a Complaint of Discrimination Form which can be obtained at the address listed above or through the Jefferson County website: www.co.jefferson.ny.us

B. POLICY SCOPE AND GUIDANCE

Jefferson County's Policy Statement directs that the requirements of Articles 15-A of New York State Executive Law, Title VI of the Civil Rights Act of 1964 as amended, Section 504 of the Rehabilitation Act of 1973, as well as the Americans with Disabilities Act, and all other relevant laws and executive orders are fully integrated into all of Jefferson County's and sub-recipient activities. State and Federal nondiscrimination laws are the cornerstones of Jefferson County's strategy to ensure equal opportunity and fair and equitable programs and services to the public.

All employees must assist in the prevention and elimination of any discriminatory practices and are encouraged to report allegations of discrimination to Jefferson County's Deputy County Administrator/Title VI Coordinator for review and appropriate action.

II. TITLE VI ASSURANCES

A copy of Jefferson County's Title VI Assurances Statement is attached as Appendix A. The Assurances Statement reflects the County's commitment to comply with Title VI of the Civil Rights Act of 1964, as amended, and the County's policy to ensure equal opportunity and to prevent and eliminate discrimination. Jefferson County shall submit its Assurances Statement whenever the County accepts funding from the Federal government.

III. IMPLEMENTATION AND RESPONSIBILITIES

The Title VI Coordinator shall be responsible for overseeing the implementation of Jefferson County's external Civil Rights program activities to ensure equal opportunity for all. This individual shall implement, monitor and ensure the County's compliance with Title VI and related nondiscrimination regulations. The Title VI Coordinator in Jefferson County shall be the Deputy County Administrator. Appendix B provides the County of Jefferson's Organizational Chart depicting a direct reporting line to the County Administrator.

The Title VI Coordinator is responsible for initiating, monitorin, and ensuring Jefferson County's compliance with Title VI requirements as follow:

1. Ensure that the County's Title VI Policy is posted so that appropriate notice is provided to the general public.
2. Review the County's Title VI Program annually to determine that it is up to date, and make any recommendations for changes to the Board of Legislators
3. Keep such records and timely file such reports as required to comply with Title VI requirements .
4. Process, review and investigate Title VI complaints received by the County in accordance with the Complaint Procedures established in this document.

5. Collect statistical data necessary to comply with Title VI requirements.
6. Conduct Title VI reviews, when necessary, of contractors and other recipients of federal aid from Jefferson County.
7. Serve as resource for technical assistance to other County Departments and employees for guidance on complying with Title VI.
8. Respond to inquiries of the County's Title VI Program, and to any notices of deficiency received with regard to Title VI, to resolve issues of non-compliance.

IV. COMMUNICATION AND PUBLICATION

The following communication and publication procedures will be adhered to regarding dissemination of Title VI policies:

Internally

- A. Department Heads shall be informed by:
 - Written communications from Title VI Coordinator.
 - The Title VI Plan shall be posted on Jefferson County Internet Site: www.co.jefferson.ny.us
 - Training sessions/seminars.
 - Distribution of educational materials.
- B. All employees are informed by:
 - Memorandum and training from Title VI Coordinator.
 - Including Title VI training in employee orientation.
 - Copies of Title VI Plan available on Jefferson County Intranet Site.
 - Title VI/Nondiscrimination Public Notice Statement will be posted on general information bulletin boards throughout the County government offices and on the County's website at: www.co.jefferson.ny.us.
- C. Sub-recipients shall be informed of the Title VI provisions on the Jefferson County website: www.co.jefferson.ny.us

Externally

- A. The Title VI Policy Statement shall be available on the Jefferson County website.
- B. Title VI posters will be displayed as required by 23 *CFR* 200.9(b)(12); and 28 *CFR* 42. 5(c)
- E. Nondiscrimination clauses will be included in contracts and agreements between outside vendors and Jefferson County.

V. DATA COLLECTION, PLANNING AND PUBLIC OUTREACH

Jefferson County promotes full and fair participation by all segments of the population including minority, low-income communities and populations that are limited English proficient.

Title VI, one of the primary federal nondiscrimination laws, prohibits discrimination on the basis of race or national origin in the provision of any services that are at all supported with federal funds. Title VI is a valuable tool not only to redress past discrimination, but also to monitor ongoing practices. Title VI provides a legal foundation for the collection of racial, ethnic and primary language data from recipients of federal financial assistance even when a specific statutory requirement to collect this data does not exist.

Public meetings are held in ADA accessible locations. Where possible, meetings are planned in locations that align with public transportation route schedules. Minutes to all public meetings will be available on the Jefferson County website (www.co.jefferson.ny.us).

If a member of the public requests assistance with reading the minutes, understanding the content of the meeting or providing information for project planning and development, the individual should be referred to the Title VI Coordinator who will then make the necessary arrangements.

Jefferson County has an ADA Transition Plan that will be reviewed biannually by the Public Works department and updated as necessary. The ADA Transition Plan will be made available to the public on the County's website www.co.jefferson.ny.us. A copy of the ADA Transition Plan is attached as Appendix H.

Whenever there is a public transit project, it must be designed in compliance with all ADA and Title VI regulations. These project designs will be reviewed and approved by state and federal agencies prior to construction.

VI. TITLE VI COMPLAINT PROCEDURE

As a recipient of Federal funding from the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the Federal Rail Administration (FRA) and the Federal Aviation Administration (FAA) in accordance with 23 CFR Section 200.9, the County of Jefferson has developed a Title VI complaint procedure and maintains a complaints log.

This procedure covers all complaints filed under Title VI of the Civil Rights Act of 1964 (Title VI), as amended, regarding any program or activity administered by the County of Jefferson as it relates to local agencies, contractors and other sub-recipients of United States Department of Transportation (USDOT) funds. This procedure applies to the County of Jefferson, but all Federal funded sub-recipients are required to have similar procedures in place as well.

A. Filing a Complaint. In order to allow Jefferson County to investigate an incident of alleged discrimination, the complainant must complete and file a Complaint Form. Information on filing a

complaint, including the complaint form, can be accessed at the Jefferson County website: www.co.jefferson.ny.us. A copy of the complaint form is attached as Appendix C. Complaints shall be signed by the complainant and/or the complainant's representative. Complaints shall set forth as fully as possible the facts and circumstances surrounding the claimed discrimination and provide supporting documentation. Completed forms must be sent to: Title VI Coordinator/Deputy County Administrator, 195 Arsenal Street, Watertown, NY 13601.

In the event that a person makes a verbal complaint of discrimination to an officer or employee of the County, the officer or employee shall notify in writing the Title VI Coordinator of the nature of the complaint. If assistance is needed to complete the Complaint Form, please contact Title VI Coordinator at 315-785-3075. Only complaints of incidents that allegedly occurred within 60 calendar days from the receipt of the complaint form will be reviewed.

B. Reviewing Complaints. Upon receipt, Complaint Form will be date-stamped and immediately forwarded to the Title VI Coordinator. Within ten (10) business days of the complaint being date-stamped, the Title VI Coordinator or designee will review the complaint to determine if it contains all the necessary information to be processed. Based on the information contained in the complaint and any additional information requested, the Title VI Coordinator will determine (1) if the County of Jefferson has jurisdiction to process the complaint, and (2) if the complaint has sufficient merit to warrant an investigation.

If complete, the Title VI Coordinator will acknowledge, in writing, to the complainant that the complaint has been accepted and will be investigated. If the complaint is incomplete, the complainant will be contacted in writing to obtain the additional information. The complainant will be given 15 calendar days to respond to the request for additional information. The Title VI Coordinator will review additional information for (1) And (2) in paragraph above.

C. Record Keeping. The Title VI Coordinator will maintain a Discrimination Complaints Log identifying: the date the complaint was filed; basis of the complaint; status/disposition of the complaint; findings/actions and other pertinent information. A copy of the Discrimination Complaint Log is attached as Appendix D.

D. Investigation. The Title VI Coordinator shall endeavor to investigate complaints within 60 calendar days from the date the complaint is received.

E. Disposition of a Complaint

1. Approval and Notice of Finding. If the investigation was not conducted by the Title VI Coordinator, he/she will approve or disapprove the findings and recommendations of the investigation report within ten (10) business days of receiving the report. The disposition of the complaint will be provided to the complainant, the respondent, and the original recipient of the complaint (if different from the respondent) as soon as possible thereafter.

A summary of the rationale supporting the disposition made and any recommendations to any party will be included in the Notice of Finding. The notification will advise the complainant of his/her

appeal rights with the Department of Transportation , the Federal Highway Administration , or the Federal Transit Administration, as applicable, if the complainant is dissatisfied with County's decision.

As regards complaints applicable to the Accessibility Policy and Plan for County Community Development Programs, if the response by the ADA Coordinator does not satisfactorily resolve the issue, the complainant and or his/her designee may appeal the decision within 15 calendar days after receipt of the response, to the County Administrator. Within 30 calendar days after receipt of the appeal, the County Administrator or his/her designee will respond in writing with final resolution of the complaint, or indicating that the matter has been returned to the ADA Coordinator for further action. If further response is indicated, the complainant will be contacted within 15 calendar days.

2. Forward to appropriate Funding Agency. The Title VI Coordinator's final report of the investigation with the preliminary findings and a copy of the complaint will be forwarded to either FHWA (both, Washington Division Office and Headquarters Civil Rights [HCR]), FTA, FAA or FRA, as appropriate, within 60 calendar days of the acceptance of the complaint, per 23 CFR 200.9(b)(3). Note: The FTA, as well as the FAA and FRA, provides for complainants to directly submit discrimination complaints to them.
3. Dismissal of a Complaint. The Title VI Coordinator has the authority to dismiss a complaint when:
 - a. The complainant requests the withdrawal of the complaint or informs the County that s/he no longer wishes to pursue it;
 - b. The investigator is not contacted by the complainant or does not receive the requested additional information needed to process the complaint within the 15 day timeframe.

VII. MONITORING AND REPORTING

Jefferson County is responsible for complying with Title VI regulations and ensuring that any contractors to the County are in compliance. All complaints received during the previous year will be reviewed annually by the Title VI Coordinator and County Attorney to determine whether there are any repetitive issues. If any repetitive issues are identified, the County shall correct the issue and then evaluate whether the correction has eliminated or resolved the issue.

Jefferson County will comply with Public Transportation Environmental Justice requirements to:

- Avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects on minority populations and low-income populations;
- Ensure the full and fair participation by all potentially affected communities in the transportation decision-making process;
- Prevent the denial of, reduction in, or significant delay in the receipt of benefits by minority and low-income populations.

Jefferson County will provide public information meetings for any public transit project, to ensure that Environmental Justice issues are in compliance.

VIII. PUBLIC PARTICIPATION PLAN

All applicants for Federal Transit Administration (FTA) financial assistance are required to ensure that their programs, policies, and activities comply with U.S. Department of Transportation (USDOT) Title VI of the Civil Rights Act of 1964. In order to comply with Title VI, Jefferson County has developed a Public Participation Plan, which is attached as Appendix E.

The goal of the Public Participation Plan is to offer early, frequent, and continuous opportunities for the public to be involved in the identification of social, economic, and environmental impacts of proposed transportation decisions.

IX. PUBLIC NOTIFICATION

The County of Jefferson provides information to the public regarding the County's obligations under Title VI regulations and appraises the general public of the protections against discrimination afforded to them by Title VI. The County of Jefferson disseminates this information to the general public by posting the Title VI policy notice on the County's website and in County Departments. A copy of the Public Notice is attached as Appendix F.

APPROVED:

County Administrator

Date

APPENDIX A

COUNTY OF JEFFERSON TITLE VI/NON-DISCRIMINATION STATEMENT OF ASSURANCES

The County of Jefferson (hereinafter referred to as the “Recipient”) HEREBY AGREES THAT, as a condition to receiving any Federal financial assistance from the U.S. Department of Transportation (USDOT), through the Federal Highway Administration (FHWA) and New York State Department of Transportation, is subject to and will comply with the following:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
- 49 C.P.R. Part 21 (entitled Non-discrimination in Federally Assisted Programs of the Department of Transportation – Effectuation of Title VI of the Civil Rights Act of 1964);
- 28 C.P.R. Section 50.3 (U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964.)

The preceding statutory and regulatory citations hereinafter are referred to as the “Acts” and “Regulations” respectively.

General Assurances

In accordance with the Acts, the Regulations, and other pertinent directives, circulars, policy, memoranda, and/or guidance, the Recipient hereby gives assurances that it will promptly take any measures necessary to ensure that: “No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity for which the Recipient receives Federal financial assistance from USDOT, including FHWA.”

The Civil Rights Restoration Act of 1987 clarified the original intent of Congress, with respect to Title VI and other Non-discrimination requirements (The Age Discrimination Act of 1975, and Section 504 of the Rehabilitation Act of 1973), by restoring the broad, institutional-wide scope and coverage of these non-discrimination statutes and requirements to include all programs and activities of the Recipient, so long as any portion of the program is Federally assisted.

Specific Assurances

More specifically, and without limiting the above general Assurance, the Recipient agrees with and gives the following Assurances with respect to its Federally assisted programs:

1. The Recipient agrees that each “activity,” “facility,” or “program,” as defined in subsections 21.23(b) and 21.23(e) of 49 C.P.R. §21 will be (with regard to an “activity”) facilitated, or will be (with regard to a “program”) conducted, or will be (with regard to a “facility”)

operated in compliance with all requirements imposed by, or pursuant to the Acts and the Regulations.

2. The Recipient will insert the following notification in all solicitations for bids, Requests for Proposals for work, or material subject to the Acts and the Regulations made in connection with all Federal Aid Highway Programs and, in adapted form, in all proposals for negotiated agreements:

“The County of Jefferson, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 USC §§2000d to 2000d-4, and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally assisted programs of the Department of Transportation issued pursuant to such Act) hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.”

3. The Recipient will insert the clauses of Exhibit 1 of this Assurance in every contract or agreement subject to the Acts and the Regulations.
4. The Recipient will insert the clauses of Exhibit 2 of this Assurance, as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use or improvements thereon or interest therein to a Recipient.
5. That where the Recipient receives Federal financial assistance to construct a facility, or part of a facility, the Assurance will extend to the entire facility and facilities operated in connection therewith.
6. That where the Recipient receives Federal financial assistance in the form, or for the acquisition of real property or an interest in real property, the Assurance will extend to rights to space on, over, or under such property.
7. That the Recipient will include the clauses set forth in Exhibit 3 of this Assurance, as a covenant running with the land, in any future deeds, leases, licenses, permits, or similar instruments entered into by the Recipient with other parties:
 - a) for the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and
 - b) for the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.

8. That this Assurance obligates the Recipient for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the Assurance obligates the Recipient, or any transferee for the longer of the following periods:
 - a) the period during which the property is used for a purpose for which the Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or
 - b) the period during which the Recipient retains ownership or possession of the property.
9. The Recipient shall provide for such methods of administration for the program as are found by the U.S. Secretary of Transportation or the official to whom he/she delegates specific authority to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed pursuant to the Acts, the Regulations and this Assurance.
10. The Recipient agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Acts, the Regulations, and this Assurance.

By signing this ASSURANCE, the County of Jefferson also agrees to comply (and require any sub-recipients, sub-grantees, contractors, successors, transferees, and/or assignees to comply) with all applicable provisions governing the FHWA access to records, accounts, documents, information, facilities, and staff. The County of Jefferson also recognizes that it must comply with any program or compliance reviews, and/or complaint investigations conducted by FHWA. The County of Jefferson shall keep records, reports, and submit the material for review upon request to FHWA, or its designee, in a timely, complete, and accurate way. Additionally, the County of Jefferson shall comply with all other reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

The County of Jefferson gives this ASSURANCE in consideration of and for obtaining any Federal grants, loans, contracts, agreements, property, and/or discounts or other federal financial assistance extended after the date hereof to the Recipient by the U.S. Department of Transportation under the Federal Aid Highway Program, and is binding on it, other recipients, subgrantees, contractors, subcontractors, transferees, successors in interest and any other participants in the Federal Aid Highway Program. The person whose signature appears below is authorized to sign this ASSURANCE on behalf of the Recipient.

Exhibit 1
Contractors, Subcontractors, Suppliers, and Manufacturers

- A. During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the “contractor”) agrees as follows:

1. Compliance With Regulations

The contractor (hereinafter includes consultants) shall comply with the Acts and the Regulations relative to Non-discrimination in Federally-assisted programs of the U.S. Department of Transportation (hereinafter USDOT), Federal Highway Administration, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.

2. Non-discrimination

The contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, sex, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by the Acts and the Regulations as set forth in Section B, including employment practices when the contract covers any activity, project or program set forth in Appendix B of the Regulations.

3. Solicitations for Subcontracts, including Procurement of Materials and Equipment

In all solicitations, either by competitive bidding, or negotiation made by the contractor for work to be performed under a subcontract, including procurement of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor’s obligations under this contract and the Acts and the Regulations relative to the Non-discrimination on the ground of race, color, sex, or national origin.

4. Information and Reports

The contractor shall provide all information and reports by the Acts, Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information and its facilities as may be determined by the County of Jefferson or the New York State Department of Transportation (hereinafter NYSDOT) to be pertinent to ascertain compliance with such Acts, Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the County, or the NYSDOT as appropriate, and shall set forth what efforts it has made to obtain the information.

5. Sanctions for Noncompliance

In the event of the contractor's noncompliance with the Non-discrimination provisions of this contract, the County of Jefferson, and the NYSDOT shall impose such contract sanctions as it, or the Federal Highway Administration may determine to be appropriate, including, but not limited to:

- a. withholding payments to the contractor under the contract until the contractor complies, and/or;
- b. cancelling, terminating, or suspending a contract, in whole or in part.

6. Incorporation of Provisions

The contractor shall include the provisions of paragraphs (1) through (6) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Acts, the Regulations, or directives issued pursuant thereto. The contractor shall take such action with respect to any subcontractor or procurement as the County or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the County enter into such litigation to protect the interests of the County. In addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

- B.** During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

Pertinent Non-Discrimination Authorities:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (45 U.S.C. §4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Federal-Aid Highway Act of 1973, (23 U.S.C. §324 et seq.), (prohibits discrimination on the basis of sex);
- Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. §794 et seq), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27;
- The Age Discrimination Act of 1975, as amended, (42 U.S.C. §6101 et seq.), (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982, (49 USC §471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or

- sex); The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Title II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§12131-12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38; The Federal Aviation Administration’s Non-discrimination statute (49 U.S.C. §47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
 - Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations;
 - Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 7487 to 74100);
 - Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq.)

Exhibit 2

The following clauses shall be included in any and all deeds affecting or recording the transfer of real property, structures or improvements thereon, or interest therein from the United States.

NOW, THEREFORE, the County of Jefferson, as authorized by law, and upon the condition that the State of New York will accept title to the lands and maintains the project constructed thereon, in accordance with Title 23, United States Code, the Regulations for the Administration of Federal Aid for Highways and the policies and procedures prescribed by the Federal Highway Administration of the Department of Transportation and, also in accordance with and in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, part 21, Non-discrimination in federally assisted programs of the Department of Transportation (hereinafter referred to as the Regulations) pertaining to and effectuating the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252:42 USC 2000d to 2000d--4) does hereby remise, release, quitclaim, and convey unto the County of Jefferson all the right, title, and interest of the Department of Transportation in and to said land described in Exhibit "A" attached hereto and made a part thereof.

(HABENDUM CLAUSE)

TO HAVE AND TO HOLD said lands and interests therein unto the purchaser and its successors forever, subject, however, to the covenants, conditions, restrictions and reservation herein contained as follows, which will remain in effect for the period during which the real property or structures are used for a purpose for which Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits and will be binding on the purchaser, its successors and assigns.

The purchaser, in consideration of the conveyance of said lands and interests in lands, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns that (1) no person shall, on the grounds of race, color, sex or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination with regard to any facility located wholly or in part on, over, or under such lands hereby conveyed, and (2) that the purchaser shall use the lands and interests in lands and interests in lands so conveyed, in compliance with all requirements imposed by, or pursuant to Title 49, Code of Federal Regulations, USDOT Subtitle A, Office of the Secretary, part 21, Non-discrimination in federally assisted programs of the USDOT-Effectuation of Title VI of the Civil Rights Act of 1964, as said Regulations and Acts may be amended, and (3) that in the event of breach of any of the above-mentioned non-discrimination conditions, the Department will have a right to enter or re-enter said lands and facilities on said land and that above described land and facilities will thereon revert to and vest in and become the absolute property of the Department of Transportation and its assigns as such interest existed prior to this instruction.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to effectuate the purpose of Title VI)

Exhibit 3

The following clauses shall be included in all deeds, licenses, leases, permits, or similar instruments entered into by the County of Jefferson pursuant to the provisions of Assurances, number 7(a).

The LESSEE, or their heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof does hereby covenant and agree as a covenant running with the land that in the event facilities are constructed, maintained, or otherwise operated on the said property described in this lease, for a purpose for which a Department of Transportation program or activity is extended or for another purpose involving the provision of similar services or benefits, the LESSEE shall maintain and operate such facilities and services in compliance with all requirements imposed by the Acts and Regulations (as may be amended) such that no person on the grounds of race, color, national origin, sex age, disability, low-income or LEP will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities.

*With respect to licenses, leases, permits, etc. in the event of breach of any of the above Non-discrimination covenants, the County will have the right to terminate the lease and to enter, re-enter, and repossess said lands and facilities thereon and hold the same as if the lease had never been made or issued**

*With respect to a deed, in the event of breach of any of the above Non-discrimination covenants, the County shall have the right to enter or re-enter the lands and facilities thereon, and the above described lands and facilities will there upon revert to and vest in and become the absolute property of the County and its assigns.**

The following shall be included in all deeds, licenses, leases, permits, or similar agreements entered into by the County of Jefferson pursuant to the provisions of Assurances, number 7(b).

The LESSEE, or their personal representatives, successors in interest, and assigns, as a part of the consideration hereof does hereby covenant and agree as a covenant running with the land that (1) no person, on the grounds of race, color, national origin, sex, age, disability, low-income or LEP shall be excluded from participation in, be denied the benefits of or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over or under such land and furnishing of services thereon, no person on the grounds of race, color, national origin, sex, age, disability, low-income or LEP shall be excluded from participation in, denied the benefits of or otherwise be subjected to discrimination, (3) that the LESSEE shall use the

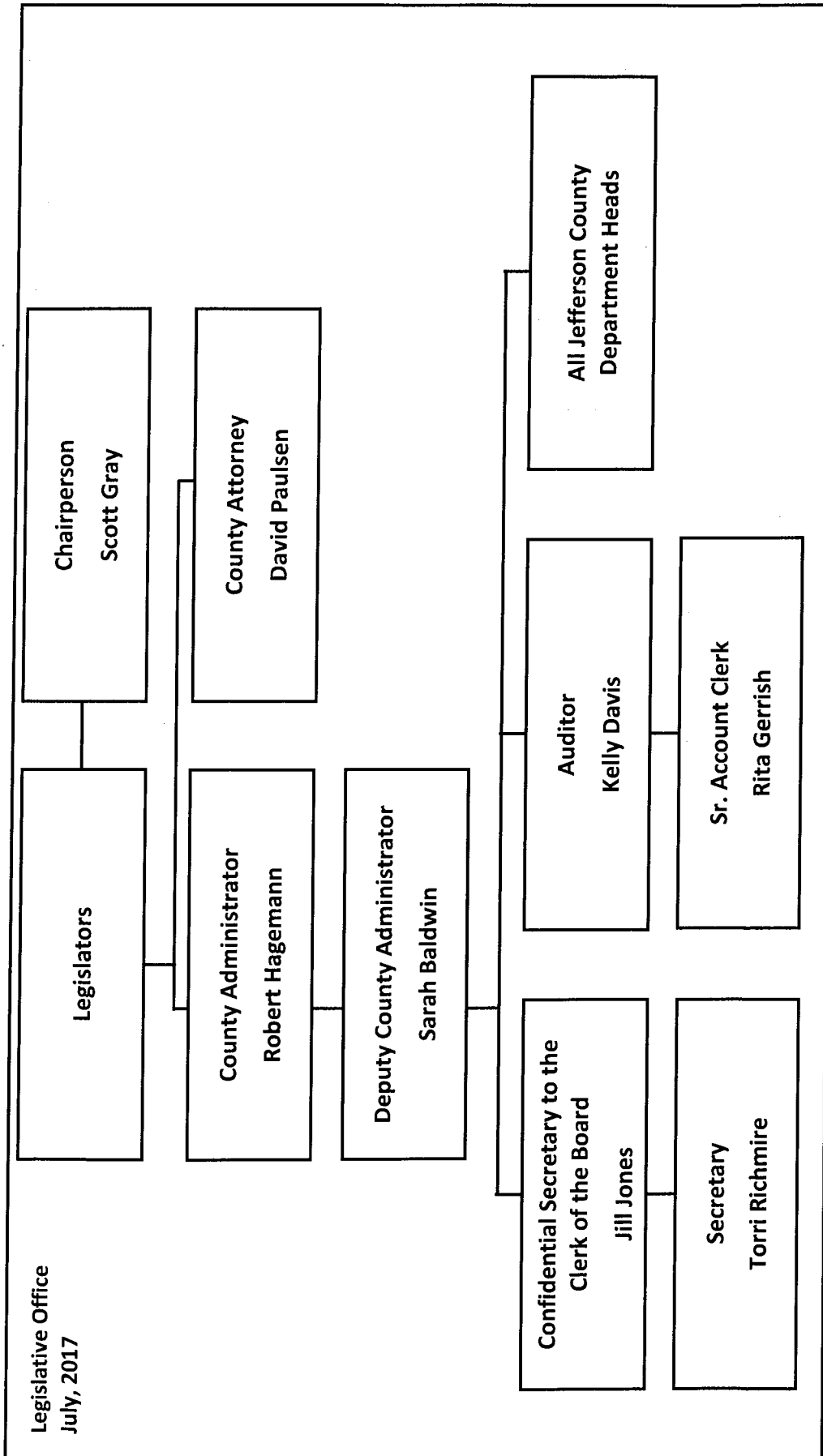
premises in compliance with all other requirements imposed by or pursuant to the Acts and Regulations, as amended, set forth in this Assurance.

*With respect to LESSEE, in the event of breach of any of the above Non-discrimination covenants, the County shall have the right to terminate the lease, and to enter or re-enter and repossess said land and the facilities thereon, and hold the same as if said lease had never been made or issued.**

*With respect to deeds, in the event of breach of any of the above Non-discrimination covenants, the County shall have the right to enter ore re-enter the lands and facilities thereon, and the above described lands and facilities will there upon revert to and vest in and become the absolute property of the County and its assigns.**

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary to effectuate the purpose of Title VI)

APPENDIX B - ORGANIZATIONAL CHART



APPENDIX C

Jefferson County - Discrimination Complaint Form

Name _____

Address _____ City _____ Zip _____

Phone: Home _____ Work _____ Mobile _____

Basis of Complaint (circle all that apply):

Race	Color	National Origin
Gender/Sex	Age	Disability
Low-income	Retaliation	Limited English Proficiency

Who allegedly discriminated against you?

Name _____

Organization (if applicable) _____

Address _____ City _____ Zip _____

Telephone _____

How were you discriminated against? _____

Where did the discrimination occur?

Dates and times of occurrences? _____

Were there any other witnesses to the discrimination?

Name	Organization/Title	Work Telephone	Home Telephone

What can be done to resolve this complaint?

Have you filed your complaint with any other agency or court?

Who _____ When _____

Status (pending, resolved, etc.) _____ Result, if known _____

Complaint number, if known _____

Do you have an attorney in this matter?

Name _____ Phone _____

Address _____ City _____ Zip _____

Signed _____ Date _____

Mail to: Title VI Coordinator/Deputy County Administrator

195 Arsenal Street

Watertown, NY 13601

Note: If assistance is needed to complete this Title VI Complaint Form, please contact the Title VI Coordinator referenced above at (315) 785-3075.

APPENDIX D

Jefferson County will keep a log of all Complaints under Title VI

Name	Date	Basis	Status	Findings/Action
1)				
2)				
3)				
4)				
5)				
6)				

APPENDIX E

COUNTY OF JEFFERSON PUBLIC PARTICIPATION PLAN

When the County of Jefferson accepts funding for and undertakes a Federally Funded project, we comply with all Federal and State requirements with regard to Public Participation. All required environmental permits are applied for through a joint permitting process. Public information about the proposed action is distributed and posted, if required. Likewise, a Public Information Meeting is held if required by the proposed action.

The Public Participation Plan provides a philosophy around which to build a County wide transportation participation program that will accomplish the following goals:

- ***Communicate effectively with appropriate audiences.*** The County will disseminate information about programs and projects through a variety of conduits. Information will be presented in a manner that is clear and tailored to each of the County's constituencies.
- ***Provide clear and open access to information and participation opportunities.*** The County will work to improve access to technical and planning documents and, where appropriate, tailor these documents to be accessible to more constituencies. Opportunities for participation in County meetings and in committee meetings will be clearly defined and provided for at each meeting.
- ***Gather input from diverse perspectives.*** The County will continue to encourage participation from diverse constituencies and to provide forums for discussion about transportation issues that are responsive to the interests of different constituencies.
- ***Respond meaningfully to public comment and feedback.*** The County will provide information on how comments will be considered in the planning process, including the development of the County's Long Range Transportation Improvement Program, and acknowledge that comments were received and considered.
- ***Promote a regional perspective.*** The County will communicate how regional transportation planning plays a vital role in coordinating planning activities on many levels.

APPENDIX F
COUNTY OF JEFFERSON - TITLE VI PUBLIC NOTICE

It is the policy of Jefferson County to prevent and eliminate discrimination in all of its operations and services as well as all aspects of employment. All County Departments shall plan, develop and implement their programs, services and activities so that no person is subjected to unlawful discrimination based on race, creed, color, gender, age, national origin, religion, disability, sexual orientation, marital status or Vietnam-era veteran status, whether those programs, services and activities are federally funded or not.

This policy fully incorporates throughout all of Jefferson County's operations the requirements of applicable State and Federal laws and executive orders to prohibit any discriminatory practices, procedures and policies. All administrators, managers, supervisors and employees are directed to comply with these laws and orders.

Jefferson County's Title VI/Nondiscrimination Civil Rights Policy reflects Jefferson County's firm commitment to achieving equal opportunity in all programs, services and activities for which the County has direct and oversight responsibilities; and to achieve a workplace free from discrimination, where all employees have an equal opportunity to improve their employment status. The Deputy County Administrator/Title VI Coordinator is charged with monitoring the continued development and implementation of Jefferson County's external Civil Rights program for achieving the goal to ensure equal opportunity for all. The Title VI Coordinator reports directly to the County Administrator on all matters regarding Title VI compliance and enforcement.

The Title VI/Nondiscrimination program shall have the full support of the Board of Legislators, and management and employees of Jefferson County. Additionally, all of Jefferson County's partners, contractors and consultants, sub-recipients, community based organizations, faith based organizations and advocacy groups are urged to give the County their full support and cooperation.

Additional Information:

Individuals and/or organizations who would like more information concerning Jefferson County's nondiscrimination obligations under Title VI should contact: Deputy County Administrator/Title VI Coordinator, 195 Arsenal Street, Watertown, NY 13601. (315-785-3075).

Complaint Procedure:

Individuals or organizations who believe they have been denied the benefits of, excluded from participation in, or subject to discrimination on the grounds of race, creed, color, gender, age, national origin, religion, disability, sexual orientation, marital status or Vietnam-era veteran status can file a complaint by completing a Complaint of Discrimination Form which can be obtained at the address listed above or through the Jefferson County website co.jefferson.ny.us

Posting of this Notice:

This notice shall be posted on the County's website and conspicuously in all County Departments.

APPENDIX G

COUNTY OF JEFFERSON – LIMITED ENGLISH PROFICIENCY PLAN

Limited English Proficiency

Jefferson County is committed to ensuring equal access to its programs and services by all residents, regardless of primary language spoken. This Limited English Proficiency (LEP) Plan has been prepared in accordance with Title VI of the Civil Rights Act. Persons who do not speak English as their primary language and who have a limited ability to read, write, speak or understand English can be considered LEP.

Jefferson County developed this Limited English Proficiency Plan to identify reasonable steps for providing language assistance to persons with LEP who wish to access services, in order to ensure Title VI compliance.

The four-factor LEP analysis is based on Jefferson County demographic data.

1. The number or proportion of LEP persons in Jefferson County.

The American Community Survey 5-Year Estimates (2010-2014) shows that 8,393 of a total population of 108,666 persons five years and over in Jefferson County's service area, comprising 7.7% of the population, speak a language other than English. Of those, 1,808 individuals have limited English proficiency: who speak English less than "very well" or "not at all". This is only 1.7% of the overall population in the service area.

2. The frequency with which LEP persons come into contact with Jefferson County services.

Jefferson County will review the frequency with which staff have, or potentially have, contact with LEP persons. This includes documenting phone inquiries and office visits.

3. The nature and importance of services provided by Jefferson County to the LEP population.

There is no geographic concentration of any type of LEP individuals in the service area. The overwhelming majority of the population, 98.3%, speaks only English, or at least speaks English "very well".

4. The resources available to Jefferson County to provide LEP assistance.

The County will identify a resource list of interpreters and translation services in case of need.

APPENDIX H

The County of Jefferson - Americans with Disabilities Act (ADA) Transition Plan: Pedestrian Facilities in the Public Right-Of-Way

INTRODUCTION:

The purpose of this Plan is to ensure that the County of Jefferson creates reasonable, accessible pedestrian facilities in the public right-of-way for everyone, including people with disabilities. The County of Jefferson is committed to improving the accessibility of its pedestrian facilities. The County's ADA Transition Plan will describe the existing policies and programs to enhance overall pedestrian accessibility.

LEGAL REQUIREMENTS:

The federal legislation known as the American with Disabilities Act (ADA) enacted on July 26, 1990 provides comprehensive civil rights protections to persons with disabilities. The County will follow ADA standards established by the State of New York.

Title II specifically applies to "public entities" (state and local governments) and the programs, services and activities they deliver. Title II Article 8, requires public entities to take several steps designed to achieve compliance. The County's ADA Transition Plan will, at a minimum, include:

1. A list of the physical barriers in County-owned pedestrian facilities that limit the accessibility of its programs, activities, or services to individuals with disabilities.
2. A detailed outline of the methods to be utilized to remove these barriers and make the facilities accessible.
3. The schedule for taking the necessary steps to achieve compliance with Title II.

ADA COORDINATOR:

The ADA Coordinator for the County of Jefferson shall be the Deputy County Administrator. The ADA Coordinator shall be responsible for implementing the County's ADA Transition Plan.

PUBLIC INPUT:

Public Complaint, Suggestions and Comments can be an integral part of the Transition Plan. The County of Jefferson welcomes the Public's participation and unique outlook as to how the County can meet and exceed ADA requirements and recommendations. Public Comment and Response Forms are available on the Jefferson County website www.co.jefferson.ny.us. To file a complaint, comment or request, please contact the ADA Coordinator for the County of Jefferson at 195 Arsenal Street, Watertown, NY, 13601 and (315) 785-3075.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 153

Amending Jefferson County Community Development Program
Accessibility Policy and Plan

By Legislator: James A. Nabywaniec

Whereas, By Resolution 140 of 2011 this Board of Legislators adopted an Accessibility Plan and Policy for the Jefferson County Community Development Program, and

Whereas, Said policy included a grievance procedure for the resolution of complaints of discrimination on the basis of disability in provision services, activities, programs or benefits to recipients of said program pursuant to the Americans with Disabilities Act (ADA), and

Whereas, A recent monitoring visit by NYS Office of Homes and Community Renewal (HCR) criticized the current formulation of the grievance procedure, and

Whereas, Jefferson County is currently enacting a complaint and dispute investigation and resolution policy under Title VI of the United States Code, which is inclusive of the issues of disability in the provision of housing services, activities, programs, and benefits funded by and through the Federal Government, it is expedient and economical to centralize grievance duties to a single county office and a unified procedure, and

Whereas, The Board of Legislators therefore adopts an amended Accessibility Policy and Plan for the Community Development Programs establishing the Deputy County Administrator as the Reasonable Accommodation/ADA Coordinator for receipt of written grievances and complaints and further adopts the procedures set forth in the County Title VI Policy for resolution of said matters.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby adopts the County Accessibility Policy and Plan, as amended, for the purposes of the requirements of the Housing and Community Development Act of 1987, which is attached herewith and incorporated herein.

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 COMMUNITY DEVELOPMENT PROGRAM ACCESSIBILITY POLICY AND PLAN

2017

Jefferson County will take affirmative steps to ensure that qualified persons with disabilities are informed of the availability of all services, activities and programs that are funded under the Housing and Community Development Act of 1987 and subsequent or related statutes, and that those applicable services and activities are readily accessible to, and usable by, individuals with disabilities. The following general policies have been adopted to accomplish this objective:

1. The County understands that individuals with disabilities who could be eligible for program services and activities may require alternative forms of communication in order to be made aware of and have access to those services and activities. The County will make alternative forms of communication available to individuals with disabilities upon specific request and to the extent practicable.
2. The County will make reasonable accommodations to known physical or mental limitations for an otherwise qualified individual considered for employment by the County, unless to do so would impose an undue hardship on the County as the employer.
3. All applicable services, activities, and programs provided by the County will be made accessible to everyone, including individuals with disabilities, and the County will not provide separate or different services or benefits to disabled persons unless those separate programs are necessary to ensure that the services and benefits are equally effective. Individuals with disabilities will have the right to choose to participate in regular services, activities, and programs provided by the County even if separate or different services, activities, or programs are also offered.
4. The County has or will take appropriate steps to ensure that its offices are physically accessible for individuals with disabilities (including evaluations of accessibility in accordance with the Americans with Disabilities Act as applicable to municipalities, designation of public spaces within the primary offices that are accessible, and availability of designated parking facilities for individuals with disabilities).
5. The County will encourage physical accommodation be included as part of individually funded housing rehabilitation or home ownership projects that are approved for federal or state assistance where individuals with disabilities reside in those dwelling units in accordance with all applicable federal and state laws and regulations regarding accessibility.

6. The County will follow the procedures described herein when considering complaints or grievances regarding discrimination related to accessibility of County services, activities, and programs, in accordance with Section 504 of the Rehabilitation Act and all applicable federal and state regulations.

The grievance procedure may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the County of Jefferson.

All complaints should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date and description of the problem. The complaint must be submitted no later than 60 calendar days after the alleged violation.

All complaints should be submitted in writing to:

Jefferson County Deputy County Administrator/ADA Coordinator
195 Arsenal Street
Watertown, New York 13601

All complaints will be handled pursuant to Jefferson County's Title VI Civil Rights Policy; section VI, Complaint Procedure, which is incorporated by reference herein. All written complaints received by the ADA Coordinator, appeals to the Chairman of the Board, and responses from these two offices will be retained by Jefferson County for at least (3) three years.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 154

Authorizing Agreement with Black Creek Integrated Systems for
Correctional Facility Security Management System

By Legislator: James A. Nabywaniec

Whereas, The Jefferson County Correctional Facility is in need of hardware and software upgrades to provide safety and security, and

Whereas, After reviewing proposals to address the door controls and jail management system, the Sheriff recommends the purchase of Black Creek Integrated Systems at a cost of \$656,737.29 for hardware, software, training, data conversion, and maintenance, upgrades and support for a three year period, and

Whereas, The 2017 County Budget and Capital Plan appropriated funds from debt issuance for this purpose.

Now, Therefore, Be It Resolved, That Jefferson County enter into the aforementioned agreement with Black Creek Integrated Systems and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review and approval of the County Attorney.

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. 155

Establishing Time and Place for Public Hearing Related to the Status of the
Implementation of the 2015 and 2016 Community Development Block Grant
(CDBG) Housing Awards.

By Legislator: Daniel R. McBride

Whereas, Jefferson County received Community Development Block Grant (CDBG) awards in 2015 (\$850,000) and 2016 (\$850,000) from the NYS Office for Community Renewal to continue administration of an owner-occupied housing rehabilitation assistance program for low to moderate income eligible residents, and

Whereas, Jefferson County is in the process of implementing the County's 2015 and 2016 Community Development Block Grant (CDBG) Awards administered by the NYS Office of Community Renewal, and

Whereas, The CDBG application process requires applicants to hold a public hearing to obtain the views of the general public on the status and plans for implementation of these award years.

Now, Therefore, Be It Resolved, Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, a CDBG public hearing shall be held on Tuesday, September 12, 2017 at 5:00 p.m. in the Board Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, Notice of such public hearing shall be given in accordance with law.

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. 156

Establishing Time and Place for Public Hearing Related to the
2017 Community Development Block Grant (CDBG) Process.

By Legislator: Carolyn D. Fitzpatrick

Whereas, Jefferson County is in the process of evaluating grant opportunities in anticipation of a 2017 Community Development Block Grant (CDBG) Program administered by the NYS Office of Community Renewal, and

Whereas, The CDBG application process requires applicants to hold a public hearing to obtain the views of the general public on community development needs.

Now, Therefore, Be It Resolved, Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, a CDBG public hearing shall be held on Tuesday, September 12, 2017 at 5:15 p.m. in the Board Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, Notice of such public hearing shall be given in accordance with law, and be it further

Resolved, The Chairman of the Board is hereby authorized to execute all necessary CDBG application documents, and the Department of Planning is hereby authorized as the County's agent to act in connection with the submission of any authorized application and to provide any supplemental information that may be required by the NYS Office of Community Renewal.

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. 157

Authorizing Settlement of Claims Relative to
Crest Mainstream, Inc. v. Jefferson County

By Legislator: Daniel R. McBride

Whereas, A lawsuit entitled “ Crest Mainstream, Inc. v. Jefferson County, Index No. 99-1614, is pending in Jefferson County Supreme Court alleging failure to pay certain invoices dating from 1997 and 1998; and

Whereas, On the advice of counsel after the consideration of the documentary evidence and legal basis relating to the claim, and that a negotiated settlement is, as a matter of litigation analysis and risk management, a cost-effective alternative to full trial of the action. Counsel has advised that the range of possible verdicts includes the possibility of a verdict of “no cause for action,” but also may include an adverse verdict in an amount which is in the discretion of the jury and which exceeds the settlement demand of the plaintiff; and that the substantial costs of proceeding to trial—including both the labor and opportunity costs of making senior employees of the County available throughout the trial; the costs of attorney preparation and presentation of trial; and the costs to be incurred for our expert witnesses in preparing for and testifying at trial serve to offset the total cost of settlement to the County; at the same time that a settlement defines the extent of expense and removes the threat of uncapped exposure.

Whereas, Pursuant to Local Law No. 5 of 1986, a settlement or compromise of a claim in the amount of \$10,000.00 or greater requires the prior approval of the Board of Legislators,

Now, Therefore, Be It Resolved, That for purposes of avoiding the costs and expense of a trial; and for purposes of compromising a claim at a point well within the estimated range of possible jury verdicts, the Board of Legislators does hereby agree to a settlement of the matter herein; and the sum of Twenty Five Thousand Dollars (\$25,000.00) be and hereby is appropriated from Account: 45193000 04600, the Judgment and Claims Fund, for purposes of settling the referenced litigation against the County of Jefferson; and the County Attorney is hereby authorized to either tender that sum to counsel for the plaintiff, upon such terms and conditions as counsel agree, upon receipt of a Release of all claims in a form acceptable to the County Attorney and receipt of a fully executed Stipulation of Discontinuance.

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 158

Authorizing Agreement and Amending the 2017 County Budget in Relation to the
FY 2017 State Homeland Security Program (SHSP) Grant

By Legislator: Jennie M. Adsit

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$97,471 from the FY17 State Homeland Security Program (SHSP)(CFDA 97.067) through funding from the Division of Homeland Security and Emergency Services (DHSES), and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to purchase personal protective equipment, cyber security, a generator for the radio project and a portable, towable generator/light tower.

Whereas, The 2017 County Budget must be amended to recognize the revenue and allocate the funds.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$97,471, and the Chairman of the Board of Legislators be and 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, and be it further

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

Increase:

Revenue		
01341000 943204	Federal Homeland Security	\$97,471

Expenditure		
01341400 02300	Technical Equipment	\$60,000
01341400 04585	Operating Supplies	2,500
01341400 04111	Trackable Items	1,500
01341400 04115	Telephone	8,471
01341000 04514	Uniforms	5,000
01341400 04118	Computer Hardware	10,000
01341400 04119	Computer Software	10,000

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 159

Authorizing Jefferson County to be Lead Agency under the State Environmental
Quality Review Act for the Purpose of the 2017 Jefferson County Snowmobile
Trail Reroutes and Additions Pursuant to NYS Snowmobile Grant-in-aid Program, and Making
a Determination of Non-significance

By Legislator: Patrick R. Jareo

Whereas, Article 27 of New York State Parks, Recreation and Historic Preservation Law establishes a mechanism for allocating funds to local governmental sponsors for the development and maintenance of snowmobile trails designated as part of the State Snowmobile Trail System, and

Whereas, Having reviewed the criteria contained in 6NYCRR, Section 617.7, Jefferson County finds that there will be no significant adverse environmental impact resulting from the changes/reroutes and use of the snowmobile trails though Jefferson County, and

Whereas, It is the County's intent to support the development and maintenance of snowmobile trails as an important economic and recreational resource for Jefferson County, and

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

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

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

Seconded by Legislator: 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. 160

Establishing Time and Place for a Public Hearing on the Inclusion of Viable Agricultural Land
in Certified Agricultural Districts before the Districts' Established Review Periods

By Legislator: Patrick R. Jareo

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

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

Whereas, Resolution No. 98 of 2004 established June 1 through June 30 as the annual thirty day review period, and

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

Whereas, The recommendation of the Agricultural and Farmland Protection Board concerning the inclusion proposals will be submitted to the Clerk of the Board prior to the public hearing.

Now, Therefore, Be It Resolved, That a Public Hearing be conducted by this Board of Legislators concerning the inclusion of viable agricultural land in certified Agricultural Districts before the Districts' established review periods. The public hearing will be held in the Jefferson County Office Building, 2nd Floor Conference Room at 175 Arsenal Street, Watertown, NY on Monday, September 25, 2017 at 5:00 p.m., and be it further

Resolved, That a notice of such public hearing shall be given in accordance with the law.

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 161

Establishing Time and Place for a Public Hearing on the
Eight Year Review of the Southwest Agricultural District No. 3

By Legislator: Jennie M. Adsit

Whereas, Jefferson County has been officially notified by the New York State Department of Agriculture and Markets to commence the Eight Year Review of the Southwest Agricultural District No. 3, and

Whereas, In accordance with Section 303 of Article 25AA the New York State Agriculture and Markets Law this action has been referred to the Jefferson County Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The report and recommendation of the Agriculture and Farmland Protection Board will be submitted to this Board prior to the public hearing for the District's review.

Now, Therefore, Be It Resolved, That a Public Hearing will be conducted by the Board of Legislators concerning the Eight Year Review of the Southwest Agricultural District No. 3 and any modifications thereof. The public hearing will be held in the Jefferson County Office Building, 2nd Floor Conference Room at 175 Arsenal Street, Watertown, NY on Monday, September 25, 2017 at 5:15 p.m., and be it further

Resolved, That a notice of such public hearing shall be given in accordance with law.

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. 162

Authorizing an Agreement with the Community Action
Planning Council (CAPC) to Promote Fair and Equal Housing

By Legislator: James A. Nabywaniec

Whereas, Jefferson County is the grant recipient of U.S. Department of Housing and Urban Development funding from the Community Development Block Grant and HOME Programs, and said funds are committed to housing assistance programs for income eligible County residents, and

Whereas, To ensure compliance with funding requirements the County is obligated to promote and further fair and equal housing opportunities for residents of Jefferson County consistent with federal legislation and regulations, and

Whereas, To accomplish this objective the County has annually entered into a contract for the provision of fair housing services including acting as the County's fair housing office for public education, information and referral, and complaint assistance, and

Whereas, Funds for a fair housing contract are appropriated in the 2017 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to enter into an agreement, subject to the approval of the County Attorney, with the Community Action Planning Council (CAPC) in an amount not to exceed \$7,500.00 for promoting and furthering fair and equal housing opportunities in the County for the period October 1, 2017 through September 30, 2018.

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. 163

Authorizing Agreement and Amending the 2017 County Budget in Relation to the State
FY17 Law Enforcement Terrorism Prevention Program (LETPP) Grant

By Legislator: Anthony J. Doldo

Whereas, The New York State Office of Homeland Security provides grants to local governments to prepare for terrorist events through funding from the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Jefferson County has been awarded \$32,491 from the FY17 Law Enforcement Terrorism Prevention Program (LETPP) (CFDA 97.067), and

Whereas, Said funds will be used to purchase tactical vests for the Sheriff's Department, and

Whereas, The County must enter into agreements with the New York State Office of Homeland Security to receive these grant funds, and

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$32,491 LETPP grant, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said agreements on behalf of Jefferson County, 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

01311000 943201	Federal Homeland Security	\$ 32,491
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Expenditures

01311400 04514	Uniforms and Clothing	\$ 32,491
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Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 164

Authorizing Agreements with FAA, NYSDOT, McFarland Johnson, Inc. and Barrett Paving Materials, Inc. and Amending the 2017 County Budget and Capital Plan in Relation to Watertown International Airport Terminal Apron Reconstruction

By Legislator: Patrick R. Jareo

Whereas, Jefferson County has been notified by the FAA that it will receive a grant for the terminal apron reconstruction at the Watertown International Airport, and

Whereas, Agreements with FAA and NYSDOT must be authorized to accept the grant, and the 2017 County Budget and Capital Plan must be amended to receive the revenue and establish said project in the Capital fund, and

Whereas, It is necessary to enter into an agreement with McFarland Johnson, Inc. to provide contract administration and construction representative services for this project in the amount not to exceed \$270,759, and

Whereas, It is necessary to enter into an agreement with Barrett Paving Materials, Inc., to be awarded the construction contract in the amount of \$1,850,808, and

Whereas, Jefferson County is expected to incur \$2,500 in reimbursable administrative expenses in relation to the project, and

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA and NYSDOT to receive the grant, McFarland Johnson in the amount of \$270,759 for contract administration and construction representative services, Barrett Paving Materials, Inc. in the amount of \$1,850,808 for construction of the terminal apron, and be it further

Resolved, That Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of Jefferson County, including any change orders as recommended by the Airport Manager and the County Administrator, not to exceed the funding available, 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:

Expenditure

20561000 02081	Apron Reconstruction	\$2,124,067
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Revenue

20900600 94589	Federal Aid - FAA	\$2,017,863
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20900600 93589	State Aid - DOT	53,102
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Transfers

01995000 09006	Transfer to Capital Projects	\$ 47,102
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20900600 95031	Transfer from General Fund	47,102
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Decrease:

20698900 02064	Property Improvements	\$ 6,000
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01199000 04963	Contingency	47,102
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and be it further

Resolved, That the six year Capital Plan is amended accordingly.

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. 165

Amending 2017 County Budget Relative to Community Services Programs
and Authorizing Amended Agreements in Relation Thereto

By Legislator: Jeremiah Maxon

Whereas, It is necessary to reallocate NYS Office of Mental Health (OMH) funding to better align with County mental hygiene priorities within mental health agency programs to ensure the quality of existing mental health services, and

Whereas, The NYS Office of Alcoholism and Substance Abuse Services (OASAS) has approved a one time only state aid funding of repair expenses at Credo Community Center, and

Whereas, The 2017 County Budget needs to be amended to reflect these changes and local contracts need to be amended accordingly.

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

Increase:

Revenue		
01431000 93484	State Aid Alcohol & Substance Abuse	\$41,000
Expenditure		
01432000 04702	Credo Foundation	\$41,000
01432000 04708	NRCIL FSS RIV	2,867

Decrease:

01432000 04732	Children's Home - Jeff. Co.	2,867
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and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Board are hereby authorized and directed to execute any necessary amended agreements relative to these changes, with the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 166

Appointing Member to the Community Services Board

By Legislator: Carolyn D. Fitzpatrick

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board and the designated sub-committee thereof for a term to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Gerald Moore	Alcohol & Substance Abuse	12/31/2020

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. 167

Requesting Continuation of the Enhanced Funding from New York State Agriculture
and Markets to Enhance the Scope of the Oral Rabies Vaccine Bait Program
within Jefferson County and the Region

By Legislator: Jeremiah J. Maxon

Whereas, The U.S. Department of Agriculture's Animal and Plant Health Inspection Service's Wildlife Services (USAD-APHIS), with various levels of assistance from partners such as New York State Department of Health, Cornell University, New York State Department of Environmental Conservation, New York State Agriculture and Markets, and Jefferson County Public Health Service, distribute oral rabies vaccine (ORV) baits to prevent further spread of wildlife rabies, and

Whereas, The USDA-APHIS National Rabies Management Program was established in recognition of the changing scope of rabies in which the primary human risk is now due to exposure from wildlife rather than domestic pets, and

Whereas, The vaccine in the oral rabies vaccine bait has been shown to be safe in more than 60 different species of animals, including domestic dogs and cats and rabies cannot be obtained by contact with the bait, and

Whereas, Each year the USDA-APHIS ORV project follows specific prioritized and structured areas within their national project scope and federal operating budgets, and

Whereas, Since 2015, for laboratory confirmed positive rabid animals within Jefferson County approximately 92.5% have been outside the southern edge of the USDA Project boundary line that generally bisects the center of the County, and

Whereas, New York State Agriculture and Markets enhanced funding secured by Senator Ritchie continues to allow for an expansion of the USDA-APHIS ORV project into areas that otherwise would not have been covered such as the Black River Valley, and

Whereas, A declaration of support by Jefferson County of continuation and enhancement of the ORV project within our region will help insure agricultural and public health security in the region.

Now, Therefore, Be it Resolved, That this Board supports the oral rabies vaccine bait program of the USDA-APHIS and requests continuation of the enhanced funding from New York State Agriculture and Markets to enhance the scope of the oral rabies vaccine bait program within Jefferson County and the region.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 168

Amending the 2017 County Budget Relative to Public Health Department

By Legislator: Carolyn D. Fitzpatrick

Whereas, Two Public Health operating accounts are projected to be overspent by year's end, and

Whereas, Jefferson County Certified Home Health Agency is enhancing use of third party services to review insurance coding and Outcome and Assessment Information Set in order to maximize reimbursement and improve clinical outcomes, and

Whereas, Pursuant to Resolution 233 of October, 2016, the Board of Legislators authorized State Aid Article 6 training, advisory, review and consultation services, and

Whereas, There are funds available for transfer in the Public Health personal services account due to vacancies.

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

Increase:

01405000 04416	Home Health Professional Fees	\$50,000
01405100 04409	Prevent Accounting Fees	\$18,250

Decrease:

01405000 01100	Home Health Personal Services	\$50,000
01405000 01100	Prevent Personal Services	\$18,250

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. 169

Amending the 2017 County Budget in Relation to the Department of Social Services

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Jefferson County Department of Social Services had reduced the 2017 overtime budget line in Child Protective Services in anticipation of scheduling changes, and

Whereas, This has not been able to be implemented during 2017, and

Whereas, Additional funds are needed to cover the higher than anticipated overtime expenditures , and

Whereas, There are funds available within the Social Services Safety Net account.

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

Increase:

01601000 01300	Overtime	\$55,000
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Decrease:

01614000 04600	Safety Net Assistance	\$55,000
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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
