

County of Jefferson
Office of the County Administrator

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



April 26 , 2018

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of May will be convened on ***Tuesday, May 1, 2018 at 6:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

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

The agenda for the meeting is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash on Hand

Report of the County Administrator on Budget Transfers for the month of April

LOCAL LAWS, RESOLUTIONS AND MOTIONS

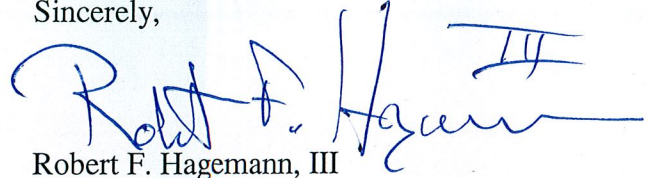
1. Resolution No. 106 Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (Woodlark Properties V, LLC)

2. Resolution No. 107 Approving Jefferson County Administrative Policies and Procedures for a Fuel Card Services Program
3. Resolution No. 108 Reviewing Proposed Action Under the New York State Environmental Quality Review Act and Making a Determination of Non-Significance; Jefferson County Emergency Radio System Replacement and Upgrade
4. Resolution No. 109 Approving Appointment to the Thousand Islands Bridge Authority
5. Resolution No. 110
(Roll Call Vote) Amending the 2018 County Budget and Capital Plan with Regard to County Buildings and Grounds Projects
6. Resolution No. 111
(Roll Call Vote) Authorizing the Implementation and Funding of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Road 152 over Stony Creek), Appropriating Funds Therefor and Amending the 2018 County Budget and Capital Plan
7. Resolution No. 112
(Roll Call Vote) Amending the 2018 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget
8. Resolution No. 113
(Roll Call Vote) Amending the 2018 County Budget to Re-Appropriate Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant
9. Resolution No. 114
(Roll Call Vote) Authorizing Agreements for an Additional Allocation for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2018 County Budget in Relation Thereto
10. Resolution No. 115
(Roll Call Vote) Amending the 2018 County Budget in Relation to Use of Solid Waste Management Capital Reserve Fund
11. Resolution No. 116
(Roll Call Vote) Amending the 2018 County Budget to Allocate Additional State Aid for Programs at Credo Community Center for the Treatment of Addictions and Authorizing Amended Agreements in Relation Thereto
12. Resolution No. 117 Authorizing Agreements for Provision of Mental Hygiene Services

13. Resolution No. 118

Endorsing Recommendation of the Committee Assigned to Review Mandated State & Federal Programs Administrated by the Department of Social Services and Directing the County Staff to Implement Such Recommendations

Sincerely,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is stylized with a large "R" and "H", and the "III" is written as a separate mark above the end of the name.

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 106

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing
Refund of Taxes in Connection Therewith (Woodlark Properties V, LLC).

By Legislator: Carolyn D. Fitzpatrick

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Woodlark Properties V, LLC,
commenced court proceedings to obtain reductions of the assessed valuation of property in the
Town of Hounsfield, and

Whereas, The Town of Hounsfield has reached a settlement of the proceedings with regard to tax
map parcel nos. 81.77-1-1.4, 81.77-1-5, 81.77-1-1.6, 81.77-1-1.7, 81.77-1-1.82, 88.28-1-64,
81.77-1-1.15, 81.77-1-1.16, and 81.77-1-1.3, with proposed assessed values as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>
2015		
81.77-1-1.4	\$432,800.00	\$389,520.00
81.77-1-1.5	\$170,000.00	\$153,000.00
81.77-1-1.6	\$464,700.00	\$418,230.00
81.77-1-1.7	\$177,600.00	\$159,840.00
81.77-1-1.82	\$991,800.00	\$892,620.00
88.28-1-64	\$467,700.00	\$420,930.00
81.77-1-1.15	\$98,000.00	\$88,200.00
81.77-1-1.16	\$562,300.00	\$506,070.00
81.77-1-1.3	\$845,800.00	\$761,220.00
2016		
81.77-1-1.4	\$432,800.00	\$389,520.00
81.77-1-1.5	\$170,000.00	\$153,000.00
81.77-1-1.6	\$464,700.00	\$418,230.00
81.77-1-1.7	\$177,600.00	\$159,840.00
81.77-1-1.82	\$991,800.00	\$892,620.00
88.28-1-64	\$467,700.00	\$420,930.00
81.77-1-1.15	\$98,000.00	\$88,200.00
81.77-1-1.16	\$562,300.00	\$506,070.00
81.77-1-1.3	\$845,800.00	\$761,220.00
2017		
81.77-1-1.4	\$432,800.00	\$389,520.00

81.77-1-1.5	\$170,000.00	\$153,000.00
81.77-1-1.6	\$464,700.00	\$418,230.00
81.77-1-1.7	\$177,600.00	\$159,840.00
81.77-1-1.82	\$991,800.00	\$892,620.00
88.28-1-64	\$467,700.00	\$420,930.00
81.77-1-1.15	\$98,000.00	\$88,200.00
81.77-1-1.16	\$562,300.00	\$506,070.00
81.77-1-1.3	\$845,800.00	\$761,220.00

;and

Whereas, the amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$5,000.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund (\$13,119.14) and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law §727.

Seconded by Legislator: Daneil 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. 107

Approving Jefferson County Administrative Policies
and Procedures for a Fuel Card Services Program

By Legislator: Carolyn D. Fitzpatrick

Whereas, Local Law No. 10 of 1986, as amended, provides that the County Administrator shall promulgate such administrative regulations and procedures as may be authorized by the Board of Legislators, and

Whereas, It is the desire of the Board of Legislators to authorize the promulgation of administrative policies and procedures for a fuel card services program that allows for fuel purchases for County-owned vehicles at retail fuel locations throughout New York State and nationwide when it is not practicable to fuel vehicles at the County Highway facility.

Now, Therefore, Be It Resolved, That the Administrative Policy Section 4.03, **Fuel Card Services Program**, is hereby approved and by reference is incorporated herein, and its promulgation and implementation by the County Administrator is authorized effective, May 1, 2018.

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



ADMINISTRATIVE MEMORANDUM POLICIES AND PROCEDURES

County of Jefferson

Board of Legislators

Office of the County Administrator

Section: PURCHASING

Issued: 05/01/2018

Subsection: 4.03 Fuel Card Services Program

Revised:

FUEL CARD SERVICES PROGRAM

POLICY:

The objective of this document is to provide guidelines for the Fuel Card Services program that allows fuel purchases for County-owned vehicles at retail fuel locations throughout New York State and nationwide when it is not practicable to fuel vehicles at County Highway Facility. The cards may only be used to purchase fuel for County-owned vehicles and only for official government business purposes. Personal use of cards is expressly prohibited.

PROCEDURE:

- The Purchasing Department shall be the contact point for the program and shall be responsible for the set up and maintenance of the fuel cards and PIN numbers assigned to each employee. Each Department will be responsible for notifying the Purchasing Department when new cards are required, if any card is lost, when any changes to employee PINs are required, and when an employee separates from County service.
- One fuel card is assigned to each vehicle and a distinct PIN number assigned to each employee who is designated by the Department head.
- Driver ID/PIN numbers are confidential and should not be shared with anyone.
- Each fuel card is specifically programmed and issued for one specific vehicle and is to be used for fueling that vehicle only.
- The County may set controls for each card that may limit use by location, days/times, number of transactions, and number of gallons allowed.
- Drivers should use discretion in choosing fuel locations. This may include selecting the most competitive fuel provider in situations where multiple providers are within close proximity to one another. Every reasonable effort should be made to select the participating vendor with the lowest displayed fuel price.
- Drivers are to purchase regular grade unleaded fuel, rather than mid-grade or premium unleaded. If appropriate for the vehicle, diesel fuel may be purchased.
- Drivers should use self-service pumps rather than full-service.

- When using the card, the odometer reading of the vehicle must be entered at the pump along with the individual PIN number.
- The user is required to obtain a receipt for purchase at the pump, and submit it to the Department's accounts payable clerk as verification of the expense for payment of the monthly invoice. The receipt will reflect the retail price advertised at the pump, but the invoice will reflect a net amount due after deductions for taxes and the aggregate contract discount is applied.
- The Auditing Department shall download monthly invoices from the vendor website and email the invoices to the respective Departments for payment. The invoice shall include PIN number, transaction dates, gallons, and dollars for each card used during the month. Each Department shall enter the invoice into the County financial system for payment with the scanned receipts obtained for each purchase attached, as per Administrative Policy 1.05 Audit of Claims.

REFERENCE:

1. Jefferson County Resolution No. of 2018

ISSUED: May 1, 2018

Robert F. Hagemann, III
County Administrator

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 108

Reviewing Proposed Action Under the New York State Environmental Quality Review Act
and Marking a Determination of Non-Significance; Jefferson County Emergency Radio
System Replacement and Upgrade.

By Legislator: Daniel R. McBride

Whereas, Jefferson County Board of Legislators undertook State Environmental Quality Review (SEQR) to assess the potential for adverse environmental impacts from the Jefferson County Emergency Radio System Replacement and Upgrade in 2016 for the proposed installation of up to twelve new towers in the Towns of Adams, Antwerp, Rodman, Cape Vincent, Champion, Orleans/Alexandria, Pamela, Watertown, Lyme, Ellisburg, and Theresa (two towers).

Whereas, Jefferson County Board of Legislators made a SEQR Determination of Non-Significance (Negative Declaration) by Resolution 184 on August 2, 2016.

Whereas, New towers in the Towns of Adams, Antwerp, Rodman, Cape Vincent, Orleans/Alexandria, Pamela, Watertown, Lyme, Ellisburg, and Theresa (two towers) have been constructed or will be under construction in 2018.

Whereas, the County previously proposed to construct the tower at the eastern boundary of tax lot 93.00-2-14.232 in the Town of Champion, but the Current Proposed Action is to construct the tower at the western border of the tax parcel, approximately 235 feet west of the original location as shown in Storino Geomatics Survey Plat dated December 19, 2017. This Current Proposed Action location was selected to avoid impacts to Federal wetlands.

Whereas, Jefferson County Board of Legislators has reviewed the Current Proposed Action with the Criteria for Determining Significance in 6 NYCRR 617.7 (c), specifically:

1. The Current Proposed Action will not result in a substantial adverse change in the existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production.
2. Field visits were conducted by a qualified biologist/wetlands ecologist to identify the presence of regulated water bodies (wetlands and streams), rare, threatened, and endangered species and/or significant habitat, and the Current Proposed Action will require a Nationwide Permit 12 (utilities) from USACOE.
3. The project footprint of the Current Proposed Action has been minimized to the extent practicable, limiting site disturbances. The proposed action will not result in the removal or destruction of large quantities of vegetation or associated habitat for fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impact a defined significant habitat area; result in substantial adverse

impacts on a threatened or endangered species of animal or plant, or the habitat of such species; and will not result in other significant adverse impacts to natural resources.

4. The Current Proposed Action will not result in the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to 6 NYCRR Part 617.14(g).
5. The Current Proposed Action will not result in a material conflict with the Town of Champion's officially approved or adopted plans or goals.
6. In June 2016, Hudson Valley Cultural Resource Consultants (HVCRC) completed a Phase 1A/1B Cultural Resource Survey for the original proposed tower location. No cultural resources of any kind were identified on the site, and no further archaeological testing was recommended. On September 28, 2016, the New York State Office of Parks, Recreation, and Historic Preservation (NYSOPRHP) concurred with the finding of No Effect. In a January 24, 2018 letter, NYSOPRHP stated that Current Proposed Action's revised Area of Potential Effect (APE) is not within an established archaeologically sensitive area, is a relatively small area of additional impact, and was partially covered by the archaeological survey conducted for the above noted project. Therefore, NYSOPRHP recommended that no additional archaeological work be completed. On February 22, 2018, NYSOPRHP issued a No Effect for the Current Proposed Action. Therefore, the Current Proposed Action will not result in the impairment of the character or quality of important historical, archaeological, architectural, aesthetic resources, or the existing character of the community or neighborhood.
7. The Current Proposed Action will not result in a major change in the use of either the quantity or type of energy required for the site.
8. The Current Proposed Action will not create a hazard to human health.
9. The Current Proposed Action will not create a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses.
10. The Current Proposed Action will not encourage or attract a large number of people to a place or place for more than a few days, compared to the number of people who would come to such place absent the action.
11. The Current Proposed Action will not create a material demand for other actions that would result in one of the above consequences.
12. The Current Proposed Action will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but

when considered together result in a substantial adverse impact on the environment.

13. When analyzed with two or more related actions, the Current Proposed Action will not have a significant impact on the environment and when considered cumulatively, will not meet one or more of the criteria under 6 NYCRR 617.7(c).
14. The Board has considered reasonably related long-term, short-term, direct, indirect and cumulative impacts, including other simultaneous or subsequent actions.

Whereas, Jefferson County Board of Legislators has reviewed its original SEQR Negative Declaration statement along with documentation provided by its consulting planner and engineers, and finds the Current Proposed Action would not pose any potentially significant environmental impacts based upon information provided and the mitigation measures being employed through the granting of USACOE Nationwide Permit 12; and

Whereas, The Jefferson County Board of Legislators finds the Current Proposed Action does not exceed any of the thresholds established under the original SEQR Negative Declaration, thus no further SEQR review is required.

Now, Therefore, Be It, Resolved, That the Jefferson County Board of Legislators reaffirms its SEQR Determination of Non-Significance (Negative Declaration) on construction of the Current Proposed Action.

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. 109

Approving Appointment to the Thousand Islands Bridge Authority

By Legislator: Carolyn D. Fitzpatrick

Resolved, That, pursuant to Section 577 of the Public Authorities Law, the following appointment by the Chairman of this Board to the Thousand Islands Bridge Authority for the unexpired term (Francis Garrett) as indicated, is hereby approved:

Name

Term Expiration

Robert J. Storms

12/31/2020

Seconded by Legislator: William W. Johnson

State of New York)
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 110

Amending the 2018 County Budget and Capital Plan
with Regard to County Buildings and Grounds Projects

By Legislator: Daniel R. McBride

Whereas, The County issued debt pursuant to Bond Resolutions 105 of 2015 and 111 of 2016,
and

Whereas, The various facilities' needs were estimated and bond proceeds were appropriated to
various capital accounts through the Adopted 2015 and 2016 County Budgets and through
transfer per Resolution 97 of 2015, and

Whereas, These estimates have been refined and the Budget must be amended to reflect said
changes and allow for completion of remaining projects.

Now, Therefore, Be It Resolved, that the 2018 County Budget be amended as follows:

Increase:

20315000 02038	Public Safety Building	\$300,000
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Decrease:

20162000 02003	County Office Building	\$300,000
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and be it further

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

Seconded by Legislator: William W. Johnson

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

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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. ///

Authorizing the Implementation and Funding of the
Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation
Federal-Aid Project (County Road 152 over Stony Creek), Appropriating
Funds Therefor and Amending the 2018 County Budget and Capital Plan

By Legislator: Robert D. Ferris

Whereas, A Project for County Road 152 over Stony Creek, PIN 7753.43 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by 80% Federal funds (CFDA 20.205) and 20% non-federal funds, and

Whereas, By Resolution 307 of 2014, the County of Jefferson approved the above project by making a commitment of 100% of the cost of Design and Right of Way Incidentals Phases of the project, and authorizing \$300,000 to cover the cost of these phases, and

Whereas, The County of Jefferson desires to advance the project by making a commitment of 100% of the federal and non-federal share of the costs of the Construction/CI Phase of the project, and

Whereas, The County has allocated \$1,400,000 additionally to this project through the Adopted 2015, 2016, 2017 and 2018 Budgets, for a total of \$1,700,000.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the project, and be it further

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

Resolved, That the sum of \$1,531,000, which includes the Construction Phase, or so much thereof as is necessary is hereby appropriated from Account 20511300 02897 in the 2018 County Budget, and made available to cover the cost of participation in the above phase of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceeds the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and

State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and be it further

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

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

Resolved, That the 2018 County Budget is hereby amended to allocate the remaining funds required as follows:

Increase:

Revenue		
20900600 94592	Federal Aid Bridges	\$ 104,800
20900600 93592	State Aid Bridges	19,650
20000000 30599	Appropriated Fund Balance	6,550

Expenditure		
20511300 02897	County Road 152 over Stony Creek (I4)	\$ 131,000

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

Seconded by Legislator: Jeremiah J. Maxon

State of New York)
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 112

Amending the 2018 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget

By Legislator: Robert W. Cantwell III

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$727.90 for damage to a patrol unit, and has requested that the settlement be used to supplement the external fleet expense line to pay for needed repairs.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue		
01311000 92680	Insurance Recoveries	\$ 727.90

Expenditure		
01311000 043102	External Fleet Expense	\$ 727.90

Seconded by Legislator: Anthony J. Doldo

State of New York)
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 113

Amending the 2018 County Budget to Re-Appropriate Governor's Traffic Safety Committee's
Stop-DWI Crackdown Enforcement Grant

By Legislator: Jennie M. Adsit

Whereas, By Resolution 217 of 2017, this Board of Legislators accepted \$10,000 in New York State Stop-DWI Foundation Crackdown Enforcement funding, and

Whereas, There remains \$2,242.55 unspent, to be shared with the Watertown City Police Department and the NYS Park Police, and

Whereas, The 2018 County Budget must be amended to re-appropriate said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue:

01000000 30599	Appropriated Fund Balance	\$ 2,242.55
01311000 92614	Stop DWI Svcs Sheriff	600.00

Expenditure:

01311000 01300	Overtime	\$ 600.00
01331500 04428	Public Safety Svcs. - Other Govt	1,642.55
01331500 04414	Supporting Services	600.00

Seconded by Legislator: Robert D. Ferris

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

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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. 114

Authorizing Agreements for an Additional Allocation for The Governor's Traffic Safety
Committee's Stop-DWI Crackdown Enforcement Grant and
Amending the 2018 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

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

Whereas, Jefferson County has been notified of an additional allocation of \$1,300 to be shared with the Watertown City Police Department and the NYS Park Police, and

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

Whereas, The 2018 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

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

Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue

01331500 94389	Federal Aid Criminal Justice	\$ 1,300
01311000 92614	Stop DWI Svcs Sheriff	433

Expenditure

01311000 01300	Overtime	\$ 433
01331500 04428	Public Safety Svcs. - Other Govt	867
01331500 04414	Supporting Services	433

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 115

Amending the 2018 County Budget in Relation
to Use of Solid Waste Management Capital Reserve Fund

By Legislator: Jeremiah J. Maxon

Whereas, Pursuant to Resolution 332 of 1994 Jefferson County established a Solid Waste Management Capital Reserve Fund for the purpose of financing the cost of equipment replacement and capital improvements, including facility reconstruction, and

Whereas, The Solid Waste Management Capital Reserve Fund is managed in accordance with Section 6-c of the General Municipal Law with respect to financial management and expenditures of moneys, and

Whereas, The Solid Waste/Recycling Facility has experienced equipment repairs over and above that anticipated, and

Whereas, The Board of Legislators wishes to use funds from the Solid Waste Management Capital Reserve Fund for the cost of the equipment repair.

Now Therefore, Be It Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

15816000 04114	Maintenance/Repair	\$ 20,000
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Decrease:

15000000 30878	Solid Waste Capital Reserve	\$ 20,000
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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

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 116

Amending the 2018 County Budget to Allocate Additional State Aid
for Programs at Credo Community Center for the Treatment of Addictions
and Authorizing Amended Agreements in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Office of Alcohol and Substance Abuse Services (OASAS) has allocated additional State Aid to the Credo Community Center for the Treatment of Addictions reflecting a base increase for the full annual increase for direct care and direct support staff effective January 1, 2018, and

Whereas, The 2018 County Budget needs to be amended to reflect the additional funds and amend the local contracts.

Now, Therefore, Be It Resolved, That the 2018 County Budget is amended as follows:

Increase:

Revenue

01431000 93484	State Aid - Alcohol & Substance Abuse	\$17,720
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Expenditures:

01432000 04702	Credo Foundation	\$17,720
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and be it further

Resolved, That the Board of Legislators grants approval for the Community Services Board to enter into any necessary amended agreements relative to the additional funding.

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. 117

Authorizing Agreements for Provision of Mental Hygiene Services

By Legislator: Jeremiah J. Maxon

Whereas, New York State Mental Hygiene Law provides that the Jefferson County Community Services Board may contract for the provision of various mental hygiene services to the public with the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That, pursuant to Section 41.13 of the Mental Hygiene Law, this Board does hereby grant its approval for the Community Services Board to enter into agreements with the following not-for-profit organizations for provision of the referenced mental hygiene services during calendar year 2018 for consideration as reflected herein:

<u>Agency</u>	<u>Consideration to be Received from the County</u>	<u>State Aid</u>	<u>County Aid</u>
Carthage Area Hospital			
Behavioral Health Clinic	\$ 75,000	\$ 75,000	\$ 0
Credo Community Center for the Treatment of Addictions			
Men's Halfway House	\$221,229	\$221,229	\$ 0
Chemical Dependence Clinic	\$355,311	\$300,615	\$ 54,696
Women's Drug Free Residential	\$496,696	\$496,696	\$ 0
Case Mgmt/Supportive Housing	\$ 85,512	\$ 85,512	\$ 0
Vocational/Education Program	\$116,741	\$116,741	\$ 0
Community Res. (Aftercare)	\$225,760	\$186,760	\$ 39,000
Res. Rehab. Svcs. For Youth	\$165,765	\$165,765	\$ 0
Opiate Treatment Program	\$243,626	\$243,626	\$ 0
Case Management/Vivitrol	\$ 20,000	\$ 20,000	\$ 0
Mental Health Outpatient Clinic	\$ 40,000	\$ 40,000	\$ 0
Alcohol/Substance Abuse Council DBA Pivot			
Recovery Center	\$350,000	\$350,000	\$ 0
Prevention Services & Stop DWI	\$785,839	\$688,689	\$ 50,000
			DWI \$ 47,150
Children's Home of Jefferson County			
Family Respite	\$ 45,822	\$ 39,718	\$ 6,104
Mobile Crisis Outreach	\$145,985	\$126,721	\$ 19,264
Prevention Program	\$ 29,609	\$ 25,731	\$ 3,878
Health Home Management/SPOA/SPOE	\$333,795	\$333,795	\$ 0

Non-Medicaid Care Coordination Mgrs	\$200,000	\$200,000	\$ 0
Community Outpatient Clinic	\$ 78,807	\$ 31,487	\$ 47,320
Records Management	\$ 30,000	\$ 0	\$ 30,000
Forensic Jail Program	\$134,120	\$ 133,236	\$ 884
Jefferson Rehabilitation Center			
Employment Programs	\$281,159	\$271,285	\$ 9,874
Ongoing Integrated Employment	\$ 82,328	\$ 82,328	\$ 0
Family Support Svcs.	\$ 5,000	\$ 0	\$ 5,000
Mental Health Assn.			
Psychosocial/Drop-In Program	\$272,385	\$253,639	\$ 18,746
Adult Respite Program	\$ 38,821	\$ 33,473	\$ 5,348
Northern Regional Center for Independent Living			
Family Support Services	\$255,110	\$246,917	\$ 8,193
Mental Health Advocacy	\$ 42,596	\$ 42,596	\$ 0
North Country Transitional Living Services DBA			
Transitional Living Services of NNY			
Supported Housing	\$389,080	\$379,636	\$ 9,444
Homeless/MICA/Case Mgmt. & Stop DWI	\$109,695	\$109,695	\$ 0
		DWI	\$ 0
Samaritan Medical Center			
Outpatient Children's Services	\$ 75,000	\$ 40,000	\$ 35,000

and be it further

Resolved, That this Board further grants approval for the Community Services Board to enter into such agreements with the State of New York as may be required to obtain the State Aid funding outlined herein.

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. 118

Endorsing Recommendation of the Committee Assigned to Review Mandated State &
Federal Programs Administrated by the Department of Social Services and
Directing the County Staff to Implement Such Recommendations

By Legislator: Robert D. Ferris

Whereas, The Chairman of the Board established an Ad-Hoc Committee to review certain
Department of Social Services Programs (the Committee) to explore opportunities for
efficiencies with mandated State and Federal services, and

Whereas, The Committee has conducted said study and provided a report of its findings and
recommendations relative to Department of Social Services programs to the Chairman of the
Board, and, through the Health & Human Services Committee, to the Board of Legislators, and

Whereas, The recommendations include:

1. Expand fraud detection and prevention programs within the Department.
2. Explore the feasibility of implementing flexible work hours for caseworkers starting with
a pilot with Child Protective Services Caseworkers
3. Identification and purchase of mobile technology for caseworkers to use in the field

Now, Therefore, Be It Resolved, That the Board of Legislators hereby endorses the findings and
recommendations of the Committee to review mandated State and Federal programs
administered by the Department of Social Services, and be it further

Resolved, That the Commissioner of Social Services and the County Administrator are hereby
directed to take the steps necessary to carry out these recommendations.

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
