

ANNUAL SESSION

TUESDAY, NOVEMBER 15, 2016

Chairman Gray called the meeting to order at 5:30 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators Docteur and Maxon.

Public Hearing - 2017 Tentative Budget

Chairman Gray called the public hearing to order at 5:31 p.m., no one present wished to address the Board concerning the 2017 Tentative Budget, and the public hearing was closed.

PRIVILEGE OF THE FLOOR

None.

READING OF MINUTES OF THE PREVIOUS SESSION

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

PETITIONS, NOTICES AND COMMUNICATIONS

The 2015-2016 Statistical Summary from the JCC Small Business Development Center was received.

Correspondence from the Town of Ellisburg was received concerning the adoption of a special benefit assessment for 2017 for the Town of ellisburg Water District No. 1 and 2.

A letter was received from Chairman Gray provisionally appointing Martin J. Morrison to the Director of Probation position as of November 29, 2016, upon the retirement of David D. Corey.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees.

The Finance & Rules Committee provided a report on their recommendations for the 2017 Tentative Budget.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on Cash in Banks and Investments through September 30, 2016.

The County Administrator provided a report on budget transfers for the month of October.

The County Auditor provided a report on erroneous assessments for the month of October.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 237

Revising and Adopting 2017 Tentative Budget

By Legislator: Carolyn D. Fitzpatrick

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2017 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2017 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2017.

Seconded by Legislator: Daniel R. McBride

Schedule A

	Budget Officer's Recommend	Finance & Rules Recommend	Increase (Decrease)	Tax Levy Impact	Fund Balance Impact
Recommended Changes - 2017 Tentative Budget					
I.					
01 General Fund					
01104000 01100 Personal Services	443,069	440,339	(2,730)		(2,730)
01141000 01100 Personal Services	347,142	349,872	2,730		2,730
01141000 91257 DMV Retention Fees	996,000	596,000	(400,000)		400,000
01141000 91255 County Clerk Fees	919,000	1,108,300	189,300		(189,300)
01141000 91252 1/4% Local Mortgage Tax Fee	0	210,700	210,700		(210,700)
Total Change in Tax Levy & General Fund Fund Balance			0	0	0

Non-General Fund Changes

15 Recycling & Solid Waste						
15816000	02408	Tractor	120,000	0	(120,000)	(120,000)
15816000	02480	Trailer	70,000	0	(70,000)	(70,000)
15816000	043102	External Feet Expense	25,000	35,000	10,000	10,000
15816000	04487	Tipping Fees	1,200,000	1,150,000	(50,000)	(50,000)
15910100	92134	Direct Haul Charges	330,000	0	(330,000)	330,000
Total Chage					(560,000)	100,000
25 Employment & Training						
25643000	4611		155,209	137,329	(17,880)	(17,880)
25634000	4210		143,040	160,920	17,880	17,880
Total Change					0	0

Legislator Doldo stated that he would support amending the budget to add a part time Investigator position in the District Attorney's Office now so it will be ready when they need it later in the year. He said if we don't pay for it on the front end it will end up costing more on the other end in terms of social services and indigent burial costs. He made a motion to amend the budget to include this position and the motion was seconded by Legislator Ferris.

Legislator Docteur arrived at the meeting.

Legislator Peck expressed support for the amendment saying that it is justifiable due to the success the Drug Task Force has had in making arrests. Legislator Fitzpatrick concurred with the amendment also saying we need to do the best we can to help alleviate the drug problem. Legislator Montigelli said he had asked at Finance & Rules for corresponding revenues for any changes, but this is not just about management of the budget, it is a plan to move forward to change what is going on in society, and was supportive of the amendment. Mr. Hagemann stated that we are looking at \$20,000 to fund this part time position as it will likely not be filled until May, 2017, and distributed a print out (below) with reductions in other lines to fund the position.

			Budget Officer's Recommend	Finance & Rules Recommend	Increase (Decrease)	Tax Levy Impact	Fund Balance Impact
Recommended Changes - 2017 Tentative Budget							
1.							
01 General Fund							
01104000	01100	Personal Services	445,339	440,339	(5,000)		(5,000)
01116500	01100	DA Salary (Add PT Investigator)	1,077,512	1,097,512	20,000		20,000
01135500	01300	Overtime	1,000	0	(1,000)		(1,000)
01162000	01300	Overtime	24,000	22,000	(2,000)		(2,000)
01311000	01300	Overtime	325,000	322,000	(3,000)		(3,000)
01314000	01300	Overtime	4,000	3,000	(1,000)		(1,000)
01405000	01300	Overtime	117,925	114,925	(3,000)		(3,000)
01601000	01300	Overtime	80,000	75,000	(5,000)		(5,000)
Total Change in Tax Levy & General Fund Fund Balance						0	0

Legislator Jareo asked if this was essentially taking it out of fund balance. Chairman Gray confirmed that by explaining if there were funds left at the end of the year in the overtime lines it would fall to fund balance, and if the lines are depleted and need additional funding before year end, it will come from fund balance. Mr. Hagemann added that many of the departments listed are not 9-5 operations so their overtime has a cushion. Chairman Gray clarified that when a department has a shortage they first have to look within their budget for other funding before fund balance will be used, however the more we squeeze, the more risk there is that fund balance will be used. Legislator Ferris expressed support for the amendment to the budget as it is money well spent. There being no further discussion, the amendment was unanimously approved by the Board.

Legislator Peck commended staff and Administration for their work in putting forth a budget that is under the tax cap. Legislator Jareo strongly recommended approval of the budget and thanked the Administrator, Finance & Rules Chairman, Board Chairman and budget team for their work relating that he much appreciated the work and it will be the first budget he has voted for since being on the Board. Chairman Gray stated that Administration has done a good job in listening to the wishes of the Board throughout the year when putting the budget together. He also thanked the Department Heads as they are extremely dedicated in carrying out the policies and the services that are initiated in the budget and make sure that the money works at the end of the day. He said Jefferson County is very fortunate to have such dedicated department heads and he appreciated all the work they do. He also expressed appreciation to Finance Chair Montigelli for his work in the budget presentation process and within the Committee process.

Roll Call Vote on Resolution No. 237, as amended

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

Absent: Maxon

Resolution passed.

Resolution No. 238

Appropriation for the Conduct of County Government for Fiscal Year 2017

By Legislator: Allen T. Drake

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2017 Budget Officer's Tentative Budget, and

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

Whereas, Said Tentative Budget, as changed, altered and revised, has been adopted by this Board

by Resolution No. 237.

Now, Therefore, Be It Resolved, That the numbers in the 2017 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," with such changes, alterations and revisions as have been approved by this Board, be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2017.

Seconded by Legislator: Carolyn D. Fitzpatrick

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 239

Adopting Capital Plan for 2017 - 2022

By Legislator: Daniel R. McBride

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2017 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2017-2022.

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

Seconded by Legislator: Carolyn D. Fitzpatrick

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 240

Certification of Taxes to the City of Watertown

By Legislator: Daniel R. McBride

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2017 County Tax to be levied on real property within the City as follows:

County Tax \$8,130,548.41

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 241

Levying Tax Map Maintenance Charges for 2017

By Legislator: Allen T. Drake

Resolved, That, Pursuant to Section 503 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$367,531 for 2017 Tax Map Maintenance, and be it further

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

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 242

Approving Mortgage Tax Report

By Legislator: Daniel R. McBride

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2016.

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

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 243

Authorizing the Refund of Taxes Paid by WGS Philadelphia Housing Associates, LLP Due to Assessment Roll Clerical Error.

By Legislator: Allen T. Drake

Whereas, Pursuant to Article 5 of the Real Property Tax Law WGS Housing Associated, LLP (hereinafter "WGS") is entitled to obtain correction of the assessment roll for property in the Town of Philadelphia (Tax Map Parcel No. 46.47-1-1.1) pursuant to Real Property Tax Law §556, and

Whereas, It appearing that a clerical error occurred on the 2015 assessment roll in that the assessed value of the property was incorrectly listed as \$15,500,000 when it should have recorded \$8,500,000, and

Whereas, a Court Order having been entered in the Supreme Court of the County of Jefferson on September 19, 2016 directing that all taxing jurisdictions correct their records, calculate and refund any overpayments to WGS resulting from the clerical error, and

Whereas, the Refund due from the County of Jefferson is \$88,974.20.

Now, Therefore, Be It Resolved, That the County Treasurer is hereby authorized and directed to make the appropriate refund (\$88,974.20) and to charge back the taxing jurisdictions in accordance with Real Property Tax Law § 556.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 244

Authorizing a Ground Lease with the Jefferson Community College Foundation

**for the Purpose of Construction of a Community Schools Clinic Building on the
Jefferson Community College Campus.**

By Legislator: Daniel R. McBride

Whereas, The County of Jefferson is owner of title to the real property on which the Jefferson Community College Campus is situated and holds such title in trust for the College, and

Whereas, The Jefferson Community College Board of Trustee's has determined that it is in the best interest of the College, its students and faculty, to construct a Community Schools Clinic building on the campus for the purpose of consolidating health and wellness care services, and

Whereas, Said Community Schools Clinic building will be financed, constructed, owned and maintained by the Jefferson Community College Foundation (hereinafter "Foundation") and will be located on an approximately 0.2 acre site adjacent to the Gymnasium and Liberal Arts buildings as depicted on the attached drawing, and

Whereas, In order to facilitate the Foundation's ownership, a ground lease will be necessary between the County and Foundation.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute a lease with the JCC Foundation for a period of five (5) years, subject to renewal for additional five (5) year periods, for consideration of \$1.00 per year (receipt waived), subject to approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

Legislator Ferris asked if this was on County property where Whispering Pines used to be. Mr. Hagemann advised that it is not, it is on a small piece of land close to the baseball field. All members present voted aye.

Resolution No. 245

Appointing Elections Commissioners

By Legislator: Allen T. Drake

Resolved, That pursuant to Section 3-204 of the Elections Law, Jude R. Seymour, Republican and Babette M. Hall, Democrat, be and are hereby appointed as Election Commissioners of the County of Jefferson for a two year term beginning January 1, 2017.

Seconded by Legislator: Daniel R. McBride

Legislator Doldo complemented the Board of Elections handling of the voter fraud in his District this year. He said they kept everyone informed as to what was going on throughout the process. All members present voted aye.

Resolution No. 246

Amending the 2016 County Budget Relative to Board of Elections

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Board of Elections inadvertently underestimated the funds needed to pay poll workers for 2016, and

Whereas, There are sufficient funds in other departmental accounts available for transfer to cover the needed expense.

Now, Therefore, Be It Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

01145000 01110	Temporary	\$27,000
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Decrease:

01145000 04117	Printing	\$25,650
01145000 04311	Gasoline & oil	600
01145000 04312	Automobile rental	750

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 247

Amending the 2016 County Budget in Relation to the Employment & Training Department

By Legislator: Allen T. Drake

Whereas, The Jefferson-Lewis Workforce Development Board was awarded \$75,000 in Rapid Response Supplemental funds to serve laid-off Climax workers, and

Whereas, The 2016 County Budget must be amended to accept the funds and allocate them to the proper accounts.

Now, Therefore, Be It Resolved, That the 2016 County Budget is amended as follows:

Increase:

Revenue		
25634000 94616	Fed Aid Job Training	\$75,000

Expense		
25634000 04611	Training on the Job	\$37,500
25634000 046132	Clients Training	37,500

Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 248

Amending the 2016 County Budget in Relation to the Employment & Training Department

By Legislator: Allen T. Drake

Whereas, The Jefferson-Lewis Workforce Development Board was awarded \$26,318.61 in additional Trade Act Adjustment Assistance Program funds, and

Whereas, The 2016 County Budget must be amended to accept the funds and allocate them to the proper accounts.

Now, Therefore, Be It Resolved, That the 2016 County Budget is amended as follows:

Increase:

Revenue		
25634000 94616	Fed Aid Job Training	\$26,318.61

Expense		
25634000 046132	Clients Training	26,318.61

Seconded by Legislator: Carolyn D. Fitzpatrick

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 249

Approving Re-Appointments to the Thousand Islands Bridge Authority

By Legislator: Allen T. Drake

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

<u>Name</u>	<u>Term Expiration</u>
Micheline Dube'	12/31/2021
Jacques E. Pigeon	12/31/2021
Patrick J. Simpson	12/31/2021

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 250

Amending the 2016 County Budget and Capital Plan in Relation to Aviation Fuel Farm Repairs at Watertown International Airport

By Legislator: Robert D. Ferris

Whereas, Watertown International Airport operates as the Fixed Base Operator, providing fueling and ground services to general aviation and commercial air carrier operators, and

Whereas, Urgent repairs to the Airport fuel farm facility were completed to maintain fuel farm functions and fueling operations, and

Whereas, Bach Environmental has completed said repairs including replacement of the jet fuel transfer pump, submersible pump, various fittings, and other associated work, and

Whereas, Funds are available within the Airport budget and the Airport Manager has requested a transfer to pay for associated expenses.

Now, Therefore, Be It Resolved, That the 2016 County Budget is amended as follows:

Increase:

Expenditures

01561000 041146

Building Maintenance

\$ 19,000

Transfers:

01899200 95031	From Capital Fund	\$ 19,000
20990100 09000	To General Fund	\$ 19,000

Decrease:

Expenditures

20561000 02001	Airport Facility	\$ 19,000
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and be it further

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

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 251

Amending the 2016 County Budget and Capital Plan in Relation to the Watertown International Airport Runway 28 and Taxiway A Extension Project

By Legislator: Robert D. Ferris

By Resolution 174 of 2015, This Board of Legislators authorized an agreement with and accepted funds from the Federal Aviation Administration (FAA) and New York State Department of Transportation (NYSDOT), for the purpose of the extension of Runway 10-28 at the Watertown International Airport, and

Whereas, This Resolution also authorized an agreement with the low bidder, Barrett Paving Materials, Inc., for construction in the amount of \$2,994,000, and Passero Associates for professional engineering advice, consultation and services for this project in the amount of \$662,300, and

Whereas, There have been additional expenses that are required by the FAA for signage, marking, obstruction data and obstruction removal for this project, and

Whereas, Such additional costs have been approved by the FAA and NYSDOT which has increased its funding for the project, and

Whereas, It is necessary to amend the agreements with Barrett Paving Materials, Inc. and Passero Associates and also amend the 2016 County Budget and six year capital plan to recognize additional revenues and increase the Runway 10-28 capital account to accommodate said changes.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said amended agreements with Barrett Paving Materials, Inc. and Passero Associates, as well as any required documents or agreements with the FAA or NYSDOT needed to obtain additional revenues for this project on behalf of the County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

Revenue

20900600 94589	Federal Aid - FAA	\$ 435,656.95
20900600 93589	State Aid - NYSDOT	11,464.66

Expenditure

20561000 02098	Extension of Runway 10-28	\$ 458,586.26
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Decrease:

20698900 02064	Property Improvements	\$ 11,464.65
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and be it further

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

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 252

Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2016 Inclusion of Viable Agricultural Land Within Existing Agricultural Districts, and Making a Determination of Non-significance

By Legislator: Jennie M. Adsit

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

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

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the requests for inclusion during the 2016 request period were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

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

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

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

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

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 253

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

By Legislator: Jeremiah J. Maxon

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

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period from June 1 to June 30 for Landowners to Submit

Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the 2016 requests for inclusion were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

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

Whereas, A public hearing was held on September 20, 2016 to receive public comments, and

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

Now, Therefore, Be It Resolved, That, pursuant to Agriculture and Markets Law Article 25 AA, Section 303-b, the Jefferson County Board of Legislators does hereby approve the inclusion of 14 parcels consisting of 558.90 acres to existing Agricultural Districts.

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

Resolution No. 254

Authorizing Agreement with Jefferson County Children's Home for the Provision of Non-Secure Detention Services

By Legislator Anthony J. Doldo

Whereas, Pursuant to Section 218-1a of County Law, Jefferson County is required to provide non-secure detention facilities for the temporary boarding and care of juveniles placed in the custody of the County by the Family Court, and

Whereas, The County desires to contract for such services through a contractual agreement with the Children's Home of Jefferson County which will provide a local group home of six beds with 24-hour awake staff, and the transport of juveniles to medical and counseling appointments, and

Whereas, The New York State Office of Children and Family Services will provide 49% reimbursement of the Non-Secure Detention Services Program.

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the Children's Home of Jefferson County to provide non-secure detention beds and supportive services to include some juvenile transports during the period January 1, 2017 through

December 31, 2017 at a cost not to exceed \$240.00 per day/per juvenile, with an additional cost of \$175.00 per day for one-on-one staff charges, and be it further

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

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 255

Amending the 2016 County Budget and Capital Plan in Relation to the Highway Department

By Legislator: Patrick R. Jareo

Whereas, New York State has created the State and Municipal Facilities (SAM) Grant program, to assist municipalities with costs of rehabilitation, improvement and reconstruction of facilities, including but not limited to heavy duty road maintenance and construction equipment, and

Whereas, Jefferson County will receive \$250,000 from New York State designated for purchase of a dump truck and improvements to the fuel farm, and

Whereas, The County Highway Superintendent has requested that this additional revenue be recognized and the 2016 County Budget be amended.

Now, Therefore, Be It Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

Revenue

10900400 93089	State Aid - Transportation	\$ 150,000
20900600 93591	State Aid - Highway Capital	100,000

Expenditure

10513000 02404	Dump Truck Replacement	\$ 150,000
20501100 02057	Highway Equipment	100,000

and be it further

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 256

**Amending the 2016 County Budget and Capital Plan in Relation to the Road
and Road Machinery Funds**

By Legislator: Patrick R. Jareo

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

Whereas The 2016 County Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2016 County Budget is amended as follows:

Increase:

05511000 04686	Hired Machines	\$ 25,000.00
05511200 04930	Paving	275,000.00
10513000 02480	Trailer	80,000.00
10513000 02403	Pickup	33,660.52
10900400 92665	Sale of Equipment	89,147.00
20501100 02057	Highway Equipment	50,000.00

Transfers:

20900600 95031	From Road Machinery	\$ 50,000.00
10995000 09006	To Capital Fund	50,000.00

Decrease:

05511200 04931	Snow Removal	\$ 300,000.00
10513000 04311	Gas and Oil	50,000.00
10513000 02469	Dozer	20,984.52
10513000 02483	Mower	3,529.00

and be it further

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

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 257

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 62 over Mill Creek), and Appropriating Funds Therefor

By Legislator: Anthony J. Doldo

Whereas, A Project for the Replacement of CR 62 over Mill Creek, PIN 775344 (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 at the ratio of 80% Federal funds and 20% non-federal funds; and

Whereas, By Resolution 41 of 2015, the County of Jefferson approved the above Project by making a commitment for the cost of various phases of the project.

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of the Preliminary Engineering/Design all Phases 1-6 of the project.

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

Resolved, That the Jefferson County 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 Preliminary Engineering/Design all Phases 1-6 for the Project or portions thereof, and be it further

Resolved, That the sum of \$280,000, which includes the Preliminary Engineering/Design all Phases 1-6, or so much thereof as is necessary is hereby appropriated from Account 20511300 02874 in the 2016 County Budget, and made available to cover the cost of participation in the above phases 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 exceed 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 be and 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 federal-or State-aid 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

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 258

Authorizing NYSDOT to Detour Bicycle Traffic to CR 64 and Ives Street Extension During Bridge Deck Replacement

By Legislator: Patrick R. Jareo

Whereas, The New York State Department of Transportation proposes the reconstruction of the US Route 11 structure over the Mill Creek, Town of Watertown, in Jefferson County. This project begins on US Route 11 at mile marker 11 7305 1199, crossing the box culvert over Mill Creek terminating at mile marker 11 7305 1201 in the Town of Watertown in Jefferson County, and

Whereas, In conformance with Section 42 of the New York State Highway Law, the New York State Department of Transportation proposes to detour bicycle traffic and to place temporary business signs utilizing the following roads for about one month between the Spring of 2017 and the Fall of 2017 with full traffic to be restored to US Route 11 before September 1, 2017; County Route 64; from its intersection with State Route 232 the intersection of US Route 11 and Ives Street Road Extension; from its intersection with NY Route 232 to its intersection with County Route 64 (Falls Road), and

Whereas, The New York State Department of Transportation will erect and maintain bicycle detour signs and temporary business signs.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby authorize the New York State Department of Transportation to utilize the above mentioned County Road as a bicycle detour and maintain traffic on the bicycle detour and to place

temporary business signs in accordance with Subsection 619 of its Standard Specifications during the period of necessity, and be it further

Resolved, That Jefferson County will continue to provide routine maintenance on County Route 64 (Falls Road), and be it further

Resolved, That the Chairman of the Board and County Attorney are hereby authorized to execute all necessary documents to effectuate this agreement.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 259

Amending the 2016 County Budget Relative to Community Services Programs and Authorizing Amended Agreements in Relation Thereto

By Legislator: Carolyn D. Fitzpatrick

Whereas, Reallocations of previously unallocated funds as well as anticipated under utilized state and county aid funds within mental health agency programs are necessary to ensure the quality of existing mental health services.

Now, Therefore, Be It Resolved, That the 2016 County Budget be and is hereby amended as follows:

Increase:

01432000 04703	Substance Abuse Council (Recovery Center - PIVOT)	\$25,000
01432000 04708	NRCIL FSS RIV	13,000
01432000 04712	Contracted M.H. Services (Urban Mission Bridge Pgm)	26,000
01432000 04714	NCTLS Reinvestment (Children & Youth)	25,000
01432000 04721	Mental Health Assn (Security)	21,391
01432000 04732	Children's Home - Jeff. Co. (Case Management)	25,000

Decrease:

01432000 04701	Cerebral Palsy	\$18,440
01432000 04703	Substance Abuse Council	31,860
01342000 04707	CMHC Outpatient	13,350
01432000 04718	JRC Employment	71,741

and be it further

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

Seconded by Legislator: Anthony J. Doldo

All members presented voted aye.

Resolution No. 260

Authorizing Agreement with Advanced Care, Inc. in Relation to the Provision of Certain Services to Public Health Home Care Patients

By Legislator: Allen T. Drake

Whereas, Certain patients enrolled in the County's Certified Home Health Agency (CHHA) received parenteral therapy such as the administering of intravenous treatment, and

Whereas, In certain cases the Medicare and Medicaid coverage maintained by CHHA patients provides that payment for parenteral therapy cannot be made to a Licensed Home Care Service Agency (LHCSA) but, rather, requires that payment be made to a CHHA such as the Public Health Service, and

Whereas, It is in the interest of the patients of the Public Health Service's CHHA to provide an arrangement whereby required parenteral therapy can be provided and reimbursed when needed.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with a Licensed Home Care Service Agency, Advanced Care, Inc. for the period January 1, 2017 – December 31, 2018, provided that the County Public Health Service may bill Medicare and Medicaid health insurance companies for parenteral therapy delivered; nursing visit reimbursement to the LHCSAs shall be at \$105 per 2 hour visit and \$55 per hour exceeding the 2 hour rate; and the Jefferson County Public Health Service will be reimbursed \$215 per visit when visits are made for Advanced Care, Inc., and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement with Advanced Care, Inc. on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 261

Authorizing Agreement with Office for the Aging for the Provision of Paraprofessional Services by the Public Health Service

By Legislator: Allen T. Drake

Whereas, The Jefferson County Public Health Service is required to have paraprofessional services available for the Certified Home Health Agency and the Long Term Home Health Care Program, and

Whereas, Office for the Aging also provides paraprofessional services and currently has a waiting list of people looking for paraprofessional services that cannot be initiated by a Licensed Home Care Service Agency (LHCSA) at this time, and

Whereas, Public Health has the capacity to provide additional paraprofessional services to patients in Jefferson County and can facilitate the initiation of services for the Office for the Aging population until a LHCSA is able to absorb the case, and can also maintain cases that cannot be serviced by the LHCSA, and

Whereas, Office for the Aging will reimburse Public Health for the paraprofessional services provided to the Office for the Aging population.

Now, Therefore, Be It Resolved, That the Board of Legislators authorizes an agreement between the Jefferson County Public Health Service and the Office for the Aging for the provision of paraprofessional services as outlined above, with the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 262

Authorizing Agreement with the Sheriff's Department for the Provision of Nutritional Services by the Public Health Service

By Legislator: Allen T. Drake

Whereas, The Jefferson County Public Health Service is required to have nutritional services available for the Certified Home Health Agency and the Long Term Home Health Care Program, and

Whereas, The Sheriff's Department needs a nutritionist or dietician certified by the New York State Education Department to review written and dated menus to ensure that the menus provide the appropriate level of nutrients and calories pursuant to the requirements of the New York State Commission of Corrections, and

Whereas, Public Health currently has an agreement with the Office for the Aging for this same service and the Nutritionist has time to also provide services to the Sheriff's Department during

the time she is assigned to Public Health, without impacting the Office for the Aging nutritional services, and

Whereas, The Sheriff's Department will reimburse Public Health for the nutritional services provided to the Sheriff's Department population.

Now, Therefore, Be It Resolved, That the Board of Legislators authorizes an agreement between the Public Health Service and the Sheriff's Department for the provision of nutritional services as outlined above, with the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 263

Accepting Funding in Connection with NYSDOH Local Health Department Performance Incentive Initiative and Amending the 2016 County Budget in Relation Thereto

By Legislator: Carolyn D. Fitzpatrick

Whereas, The Jefferson County Public Health Service – Preventive Services unit has been recognized by the New York State Department of Health for performance and improvement in sexually transmitted disease reporting measures, and

Whereas, The Jefferson County Public Health Service is eligible to receive an incentive award for this achievement, and

Whereas, The clinic is in need of replacement laptops, additional medical supplies, and an educational campaign to increase public awareness, which are accepted uses of the award to support costs associated with Article 6 eligible services.

Now, Therefore, Be It Resolved That Jefferson County hereby accepts the incentive award funding, and the 2016 County Budget is hereby amended as follows:

Increase:

Revenue

01405000 93401	State Aid Public Health	\$16,000
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Expenditure

01405100 02101	Computer Equipment	\$ 8,550
01401200 04415	Advertising	\$ 1,950
01401200 04416	Professional Fees	\$ 2,000
01401200 04510	Medical Supplies	\$ 3,500

Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Absent: Maxon

Resolution passed.

Resolution No. 264

**Re-Appointing Members to Jefferson County Public Health Service
Health Services Advisory Board**

By Legislator: Anthony J. Doldo

Resolved, That the following individuals be and are hereby reappointed as members of the Jefferson County Health Services Advisory Board for terms to expire as indicated below:

<u>Member</u>	<u>Term to Expire</u>
Donna R. Grant	12/31/19
Ben Moore, III	12/31/19
Denise K. Young	12/31/19

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 265

**Re-Appointing Members to Jefferson County Public Health Service
Professional Advisory Committee**

By Legislator: Allen T. Drake

Resolved, That the following individuals be and are hereby re-appointed as members of the Professional Advisory Committee for terms to expire as indicated below:

<u>Member</u>	<u>Term to Expire</u>
Louise J. Haraczka	12/31/20
Gayle A. Wiley	12/31/20
Diana K. Woodhouse	12/31/20

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Legislator Reed thanked Probation Director David Corey for a job well done in serving the County in the Probation Department for 34 years, his last couple years as Director, and wished him well in retirement. He said Mr. Corey's tireless efforts led to thousands in savings for the County in terms of alternatives to incarceration, and they treat everyone that comes through their doors with respect. His quiet leadership will be missed, but Legislator Reed was positive he would leave the Department in good shape with Mr. Morrison taking over.

David Corey thanked the Board of Legislators and County Administrator's Office for their support of the Probation Department. He was very proud to have been a part of the Department and looks back on his career with a deep personal satisfaction and pride in the people he has working for him. He takes comfort in knowing the Department will continue to serve the people of Jefferson County in the best possible manner, and can leave without concern as Mr. Morrison and his management team share the same goals and visions as the past members of management. He said his success at the departmental level could not have been achieved without the support and leadership of the Board and County Administration.

There being no further business of the Board, on a motion by Legislator Peck seconded by Legislator Doldo and unanimously carried, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Robert F. Hagemann, III
Clerk of the Board