

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



August 27, 2015

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 September will be convened on ***Tuesday, September 1, 2015 at 7:00 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 September 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 Auditor on Erroneous Assessments for the month of August

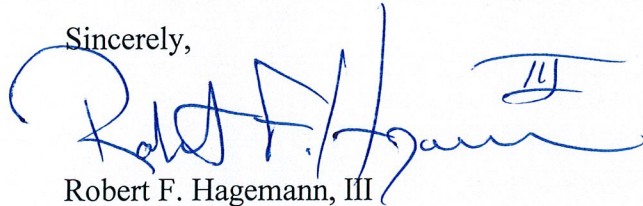
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 166 Granting Easement to Westelcom Network, Inc. On
Property Held in Trust for Jefferson Community College
2. Resolution No. 167 Amending the 2015 County Budget in Relation to

Operation Stonegarden Grant Funds

3. Resolution No. 168 Authorizing an Agreement with the Community Action Planning Council (CAPC) to Promote Fair and Equal Housing
4. Resolution No. 169 Authorizing Renewal of Facilities Lease Agreement with Watertown Savings Bank for Employment and Training Department, and Authorizing Sublease with NYS Department of Labor
5. Resolution No. 170 Authorizing an Agreement with Various Municipalities and the Jefferson County Industrial Development Agency Relative to Business Activity in and Around the Watertown International Airport
6. Resolution No. 171 Amending the 2015 County Budget and Authorizing Amended Agreements in Relation to Office for the Aging Programs
7. Resolution No. 172 Authorizing Amended Agreements for Home Health Care Services to Public Health in Relation to NYS Department of Health (NYSDOH) Workforce Development Funding

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized with a large initial "R" and a long horizontal stroke at the end. There is a small mark resembling "1/1" above the end of the signature.

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 166

Granting Easement to Westelcom Network, Inc
on Property Held in Trust for Jefferson Community College

By Legislator: Jennie M. Adsit

Whereas, The Westelcom Network, Inc. requested that an easement be granted on certain real property upon which the Jefferson Community College campus is located to enable it to construct, maintain, operate, and repair communication facilities (fibre optic line) for the transmission of intelligence and communications purposes across the lands of the County held in trust and utilized by Jefferson Community College.

Now, Therefore, Be it Resolved, That, subject to concurrence by the Board of Trustees of Jefferson Community College, an easement shall be granted to Westelcom Network, Inc. as outlined herein above, and be it further

Resolved, That the Chairperson of this Board is hereby authorized and directed to execute the foregoing easement and any other necessary documents, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Michael J. Docteur

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

Amending the 2015 County Budget in Relation to
Operation Stonegarden Grant Funds

By Legislator: Michael A. Montigelli

Whereas, By Resolution 82 of 2015, this Board of Legislators accepted a FY14 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

Whereas, The Sheriff recommends transfer of funds to reimburse outside agencies for their time.

Now, Therefore, Be It Resolved, That the 2015 County Budget is amended as follows:

Increase:

01311400 04414	Supporting Services	\$ 40,000
----------------	---------------------	-----------

Decrease:

01311400 01300	Operation Stonegarden Overtime	\$ 30,000
01311400 043101	Operation Stonegarden Internal Fleet Expense	1,000
01311400 04311	Operation Stonegarden Gasoline & Oil	500
01311400 08010	Operation Stonegarden Retirement	4,000
01311400 08030	Operation Stonegarden Social Security	1,000
01311400 08040	Operation Stonegarden Workers Compensation	3,500

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. 168

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

By Legislator: Michael A. Montigelli

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 2015 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 \$7,000.00 for promoting and furthering fair and equal housing opportunities in the County for the period October 1, 2015 through September 30, 2016

Seconded by Legislator: John D. Peck

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

Authorizing Renewal of Facilities Lease Agreement with Watertown Savings Bank
for Employment and Training Department, and Authorizing Sublease with
NYS Department of Labor

By Legislator: Michael J. Docteur

Whereas, Pursuant to Resolutions 176 of 2009, and 211 of 2012 this Board authorized the lease of office space from Watertown Savings Bank at 1000 Coffeen Street for the co-location of the Jefferson County Department of Employment and Training and the NYS Department of Labor to function as a One Stop Career Center, and

Whereas, Said lease expires on August 31, 2015 and the Bank and County desire to extend the lease under the option, for an additional one year term at the rate of \$15/sq. ft., and

Whereas, Because the County sub-leases a portion of the above space to the NYS Department of Labor a separate agreement with NYSDOL is hereby extended for a period of one year so that the County may recoup a proportionate share of the rent and direct expenses incurred due to the presence of NYSDOL.

Now, Therefore, Be it Resolved, that Jefferson County enter into a one year extension agreement with Watertown Savings Bank to lease 8940 sq. ft. of office space at 1000 Coffeen Street, upon the terms set forth above in the current lease, and be it further

Resolved, That Jefferson County enter into a one year extension agreement under the current terms of the lease agreement with NYS Department of Labor to sub lease space in the above premises based on proportionate square footage occupied and direct expenses incurred in connection with such occupancy, and be it further

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

Seconded by Legislator: Michael A. Montigelli

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 170

Authorizing an Agreement with Various Municipalities and the Jefferson County
Industrial Development Agency Relative to Business Activity in and Around
the Watertown International Airport

By Legislator: John D. Peck

Whereas, In order to comply with requirements for a grant, a Cooperation Agreement between the County of Jefferson, the Town of Hounsfield, the Town of Watertown, the Village of Dexter and the Jefferson County Industrial Development Agency has been developed to ensure cooperation and efficiencies related to business and infrastructure projects being undertaken, or expected to be undertaken by these municipalities in conjunction with activity in the vicinity of the Watertown International Airport, and

Whereas, Authorization for the Chairwoman to sign the agreement is necessary, and it is in the best interest of the County of Jefferson to participate in the agreement to effectively and efficiently plan for continued development and economic growth also benefitting the Watertown International Airport.

Now, Therefore, Be It Resolved, That the Chairwoman of the Board be and is hereby authorized and directed to execute the Cooperative Agreement on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Jennie M. Adsit

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. 171

Amending the 2015 County Budget and Authorizing Amended Agreements
in Relation to Office for the Aging Programs

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution No. 248 of 2013 contracts were authorized and entered into with Samaritan Keep Home for Social Adult Day Care (SADC) services and STAT Communications for Personal Emergency Response (PERS) services contingent, and

Whereas, Funds are expected to be underspent in the PERS program and can be utilized in the SADC program, and

Whereas, Amended agreements have to be authorized and the County Budget amended to accommodate these changes.

Now, Therefore, Be It Resolved, that the 2015 County Budget is hereby amended as follows:

Increase:

01677200 04605 Day Care/ Respite \$1,200.00

Decrease:

01677200 04715 Alterations to Homecare Equipment \$1,200.00

and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute amended agreements with the agencies for these changes with the approval of the County Attorney as to form and content.

Seconded by Legislator: Michael J. Docteur

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 172

Authorizing Amended Agreement for Home Health Care Services to Public Health
in Relation to NYS Department of Health (NYSDOH) Workforce Development Funding

By Legislator: Jeremiah J. Maxon

Whereas, Pursuant to Workforce Recruitment and Retention legislation passed in the 2002-2003 to 2015 State Budgets, Public Health has received \$2,277,250 through June 2015 in additional Medicaid funding for the purpose of recruiting and training non-supervisory home health care service workers with direct patient care responsibility, and

Whereas, Public Health identified a need for the three Licensed Home Care Service Agencies it contracted with to develop enhanced paraprofessional recruitment and retention programming, and previously recommended utilizing a portion of the funds for that purpose, and

Whereas, It is again necessary to modify agreements to award estimated amounts for such NYSDOH Workforce Development funding for the period January 1, 2015 through June 30, 2015.

Now, Therefore, Be It Resolved, That Jefferson County enter into amended supplemental home health care service reimbursement to reflect the award of NYSDOH Workforce Development funding, with \$25,840 to be paid in 2015 as follows:

CareGivers, AKA Homemakers	\$17,815
Family Home Care	\$ 2,875
Home Care Plus (Sibley Personnel)	\$ 5,150

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
