

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



December 5, 2014

To: Honorable Members of the Board of Legislators

This shall serve as notice that the last day of Annual Session of the Jefferson County Board of Legislators will be convened on ***Tuesday, December 9, 2014 at 3:00 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

Employees observing 25, 30, 35 and 40 years of service will be recognized.

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 the Status of Investments and Cash in Banks
Report of the County Administrator on Budget Transfers for the month of November

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 293 Appointing Successor to District 2 Legislator

2. Resolution No. 294
(Roll Call Vote) Levying 2015 Taxes and Assessments for Annual Town Budgets
3. Resolution No. 295
(Roll Call Vote) Levying 2015 Consolidated Health District Taxes
4. Resolution No. 296
(Roll Call Vote) Levying Returned Delinquent 2014 School Taxes
5. Resolution No. 297
(Roll Call Vote) Levying Returned Delinquent 2014 Village Taxes
6. Resolution No. 298 Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants
7. Resolution No. 299 Authorizing Accounts Payable Year End Adjustments to 2014 County Budget
8. Resolution No. 300 Appointing County Administrator
9. Resolution No. 301 Approving Appointment of Deputy County Administrator
10. Resolution No. 302 Authorizing Agreement with POMCO Group for the Administration of New Workers' Compensation Claims
11. Resolution No. 303 Approving the 2015 Stop DWI Plan
12. Resolution No. 304 Increasing Tipping Fee for Solid Waste
13. Resolution No. 305 Authorizing Agreement with the NYS Unified Court System for the Provision of Court Security Services by Jefferson County
14. Resolution No. 306
(Roll Call Vote) Amending the 2014 County Budget to Provide Funds for the Removal of a Wall which Divides a Cell Pod Adjacent to the New Dormitory
15. Resolution No. 307 Authorizing the Implementation and Funding of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 152 over Stony Creek), and Appropriating Funds Therefor
16. Resolution No. 308 Authorizing 2015-2019 Intergovernmental Agreements Between Jefferson County and Its Towns Relative to Road and Bridge Maintenance Services; Construction and

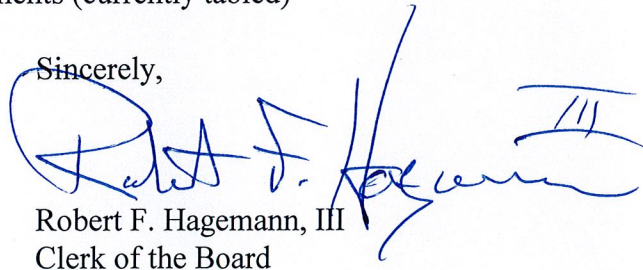
Reconstruction of Roads; and Sanding, Snow and Ice Removal

17. Resolution No. 309 Appointing Members to the Jefferson County Office for Aging Advisory Council
18. Resolution No. 310 Appointing Member to the Jefferson County Long Term Care Advisory Council
19. Resolution No. 311 Authorizing Agreement in Relation to Children with Special Health Care Needs (CSHCN) Grant
20. Resolution No. 312
(Roll Call Vote) Accepting Funding in Connection with NYSDOH Local Health Department Performance Incentive and Amending the 2014 County Budget in Relation Thereto
21. Resolution No. 313
(Roll Call Vote) Amending the 2014 County Budget Relative to Employment and Training Department
22. Resolution No. 314 Approving Appointment to the Thousand Islands Bridge Authority

OLD BUSINESS:

23. Resolution No. 251
(Roll Call Vote) Levying Hudson River-Black River Regulating District Assessments (currently tabled)

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III", with a stylized flourish at the end.

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 293

Appointing Successor to District 2 Legislator

By Legislator: _____

Whereas, A vacancy exists due to the passing of District 2 Legislator Robert J. Thomas, and

Whereas, Pursuant to Local Law No. 1 of 1997, a vacancy on the Board of Legislators shall be filled by a majority vote of the remaining members of the Board of Legislators at a meeting called within a period of one week following the occurrence of such vacancy.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby appoints Mr. William W. Johnson to serve for the balance of the 2014-2015 County Legislator term of office.

Seconded by Legislator: _____

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. 294

Levying 2015 Taxes and Assessments for Annual Town Budgets

By Legislator: Michael J. Docteur

Whereas, There has been presented to this Board of Legislators a duly certified copy of the Annual Budget for the several towns of the County of Jefferson for the fiscal year beginning January 1, 2015.

Now, Therefore, Be It Resolved, That, there shall be and is hereby levied and assessed upon and collected from the taxable real property situated in the following named towns outside any incorporated village wholly or partially located therein, the amount set forth after each town for such purposes as specified in the budgets of the respective towns as follows:

Adams	73,830
Antwerp	160,080

Further Resolved, That there shall be and hereby are assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, sewer and electric light districts in the following towns as indicated below, the following amounts for the purposes of such districts as specified in the respective annual town budgets:

Adams

Adams Center Fire	173,023.00
Smithville Fire	36,413.64
Adams Fire Protection	35,000.00
Adams Center Light	10,660.00
North Adams Heights Light	500.00
Adams Sewer District #1	20,000.00
Adams Center Water	27,952.00
Adams Water Dist #2	21,843.57
Unpaid Water	1,447.32

Alexandria

Redwood Fire	121,155.00
Plessis Fire	55,820.00
Alexandria Fire Protection	189,069.00
Redwood Light	12,176.00
Plessis Light	4,380.00
Otter Street Light	2,998.00
Unpaid Sewer	20,302.91
Unpaid Water	23,366.26

Antwerp	
Oxbow Light	4,800.00
Fire Protection	82,800.00

Brownville	
Brownville Fire District	257,457.00
Brownville Water District 1	80,324.00

Cape Vincent	
Fire Protection	35,000.00
Rosiere Light	1,200.00
Unpaid Water	11,454.24
Cape Vincent Water District	183,942.00

Champion	
Great Bend Fire District	137,792.00
Champion Fire Protection	95,522.00
Great Bend Light	6,000.00
Champion Sewer District 1	58,697.50
Black River Regulating Dist. Levy	11,645.30

Clayton	
Clayton Ambulance	125,000.00
Clayton Fire District	412,435.19
Depauville Light	6,500.00
Heritage Heights Light	2,000.00
Heritage Heights Sewer	32,375.00
Reed PT Sewer	4,800.00
Depauville Sewer	30,300.00
Unpaid Sewer	10,803.32

Ellisburg	
Fire Protection	148,781.00
Belleville Light	6,180.00
Pierrepont Manor Light	4,000.00
Woodville Light	1,900.00
Ellisburg Water District 1	48,688.00
Ellisburg Water District 2	87,545.00

Henderson	
Smithville Fire District	52,076.36
Henderson Fire	302,760.00
Henderson Light	8,000.00
Unpaid Water	28,960.19

Hounsfield

Hounsfield Fire Protection	68,000.00
Hounsfield Water Dist 2	102,243.00
Hounsfield Water Dist 3	53,280.00
Hounsfield Water Dist 4	28,800.00
Hounsfield Water Dist 5	72,750.00
Unpaid Water	32,840.59
Black River Regulating Dist Levy	6,566.01
Omitted Taxes - County	164.22
Omitted Taxes - Town	40.51

LeRay

Leray Drainage District	1,000.00
Calcium Fire	243,000.00
Evans Mills Fire	242,500.00
Calcium FD Com Zone	90,000.00
Black River Fire Protection	60,921.00
Leray/Pamelia Fire Protection	8,091.00
Leray Fire Protection	20,988.00
Light District No. 1	1,075.00
Light District No. 2	5,500.00
Light District No. 3	1,400.00
Leray Sewer Dist. 3	128,790.00
Leray Sewer Dist. 4	82,362.50
Leray Water 1	42,132.50
Leray Water 4	182,823.00
Unpaid Sewer	3,842.36
Unpaid Water	2,719.41

Lorraine

Fire Protection	45,100.00
Lorraine Light	2,000.00

Lyme

Fire Protection	157,000.00
Three Mile Bay Light	2,950.00
Unpaid Water	7,384.77

Orleans

Orleans Fire District	235,400.00
LaFargeville Light	12,217.00
Fishers Landing Light	5,384.00
Omar Light	2,182.00
Fineview Light No. 1	1,357.00

Fineview Light No. 2	1,197.00
Unpaid Sewer	80,221.82
Unpaid Water	14,975.30
Unpaid Service	5,061.00
Pamelia	
Pamelia Sewer Dist. 2	32,528.75
Pamelia Sewer Dist. 3	50,670.40
Pamelia Sewer Dist. 4	7,868.00
Pamelia Sewer Dist 8	22,220.25
Unpaid Sewer	288.20
Unpaid Water	797.84
Unpaid Service	607.65
Pamelia Water Dist. 4	49,727.40
Pamelia Water Dist. 5	127,186.44
Pamelia Water Dist. 6	6,524.00
Pamelia Water Dist. 7	4,660.00
Black River Regulating Dist. Levy	14,492.49
Omitted Taxes - Town	14,600.00
Philadelphia	
Philadelphia Joint Ambulance	18,900.00
Fire Protection	30,000.00
Unpaid Water	1,886.46
Rodman	
Fire District	30,872.00
Rodman Light	3,665.00
Rodman Water	4,600.00
Unpaid Water	644.96
Rutland	
Fire District	182,570.00
Felts Mills Light	8,000.00
Tylerville Light	3,000.00
Rutland Sewer 1	162,975.00
Unpaid Sewer	16,788.86
Unpaid Water	31,575.68
Black River Regulating Dist. Levy	17,466.94
Theresa	
Fire District	169,602.00
Watertown	
Watertown Fire No. 1	794,422.00
Watertown Sewer No. 1	11,646.04

Watertown Sewer No. 2	77,266.05
Watertown Sewer No. 3	87,604.00
Watertown Sewer No. 4	83,000.07
Unpaid Sewer	1,527.55
Unpaid Water	807.45
Watertown Water No. 1	91,254.81
Watertown Water No. 3	22,919.99
Watertown Water No. 4	76,985.02
Watertown Water No. 6	11,347.00
Omitted Taxes - County	681.74
Omitted Taxes - Town	89.71
Pro-Rated Taxes - Town	63.99

Wilna

Natural Bridge Fire Protection	42,300.00
Carthage/Wilna Fire Protection	549,803.00
Wilna Fire Protection 2	25,000.00
Natural Bridge Light	9,000.00
Unpaid Water	3,556.58
Natural Bridge Dist 2	22,681.50
Black River Regulating Dist. Levy	20,749.44

Worth

Fire Protection	7,000.00
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Further Resolved, The amounts to be raised by tax for all other purposes as specified in the said several budgets as presented to this Board and which are on file in the Office of the Clerk thereof, shall be assessed and levied and collected from the taxable property in the towns as enumerated below except as otherwise provided by law, namely:

Schedule

Adams	471,862
Alexandria	453,111
Antwerp	382,836
Brownville	582,175
Cape Vincent	227,904
Champion	745,356
Clayton	923,848
Ellisburg	600,829
Henderson	46,000
Hounsfield	421,446
LeRay	749,640
Lorraine	422,629
Lyme	200,010
Orleans	0

Pamelia	0
Philadelphia	521,090
Rodman	158,013
Rutland	395,110
Theresa	339,857
Watertown	0
Wilna	847,130
Worth	160,000

Further Resolved, That such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this Resolution for distribution by them in the manner as provided by law.

Seconded by Legislator: Allen T. Drake

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. 215

Levying 2015 Consolidated Health District Taxes

By Legislator: Michael A. Montigelli

Resolved, That, pursuant to Section 399 of the Public Health Law, there shall be and hereby is assessed and levied upon and collected from the taxable real property of the several consolidated health districts located in the below listed towns the amount set forth opposite each town as follows:

Antwerp	\$ 1,000.00
Cape Vincent	1,000.00
Champion	10,226.88
Clayton	2,955.00
Hounsfield	520.00
LeRay	600.00
Lyme	3,653.00
Theresa	500.00
Wilna	18,118.12

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. 296

Levying Returned Delinquent 2014 School Taxes

By Legislator: Jennie M. Adsit

Whereas, The Boards of Education of the several school districts in Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2014 School Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Section 1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2014 School Taxes, as certified, together with seven percentum thereon in addition, as follows:

Adams	\$217,618.93	Lorraine	\$ 45,856.75
Alexandria	584,344.33	Lyme	301,973.70
Antwerp	43,648.23	Orleans	273,191.25
Brownville	216,906.33	Pamelia	101,531.44
Cape Vincent	237,090.28	Philadelphia	27,491.37
Champion	156,517.02	Rodman	50,226.69
Clayton	421,175.82	Rutland	128,047.12
Ellisburg	157,989.93	Theresa	84,737.35
Henderson	157,163.40	Watertown	80,345.58
Hounsfield	245,403.56	Wilna	195,318.02
LeRay	118,212.29	Worth	27,540.30

Seconded by Legislator: Michael J. Docteur

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

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. 297

Levying Returned Delinquent 2014 Village Taxes

By Legislator: John D. Peck

Whereas, The Boards of Trustees of the several villages of Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2014 Village Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 1 of the Year 1978 and Section 1442 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several villages located in the Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2014 Village Taxes, as certified, together with seven percentum thereon in addition, as follows:

Adams	\$ 64,277.78	Lorraine	\$ 0.00
Alexandria	197,212.73	Lyme	8,884.25
Antwerp	54,089.02	Orleans	0.00
Brownville	21,886.51	Pamelia	1,940.63
Cape Vincent.....	23,018.12	Philadelphia	30,324.79
Champion	26,339.56	Rodman	0.00
Clayton	32,440.49	Rutland	6,625.65
Ellisburg	18,086.74	Theresa	57,080.90
Henderson	0.00	Watertown	0.00
Hounsfield	28,946.32	Wilna	129,797.61
Leray	19,895.23	Worth	0.00

Seconded by Legislator: Michael A. Montigelli

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. 298

Directing the Completion of the Tax Rolls and
the Execution and Delivery of Warrants

By Legislator: John D. Peck

Resolved, That, pursuant to Section 900 of the Real Property Tax Law, taxes for the County for fiscal year 2015 be and are hereby levied, and the amount of tax to be paid shall be entered on each assessment roll opposite the assessment of each parcel, and be it further

Resolved, That, pursuant to Section 904 of the Real Property Tax Law, a tax warrant bearing the seal of this Board and signed by the Chairman and Clerk of this Board shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2014.

Seconded by Legislator: Michael A. Montigelli

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. 299

Authorizing Accounts Payable Year End Adjustments to 2014 County Budget

By Legislator: John D. Peck

Whereas, Provisions of the Federal Single Audit Act and regulations of the State Comptroller require Jefferson County to utilize modified accrual as the basis for governmental fund accounting, and

Whereas, Modified accrual accounting principles require that the County accrue accounts payable so that expenditures are generally reflected in the period for which the goods or services are received, and

Whereas, Application of this principle may result in the over expenditure of certain individual line item applications, particularly in areas where spending is mandated by State or Federal requirements.

Now, Therefore, Be It Resolved, That the Board of Legislators herewith authorizes the County Treasurer to make adjusting entries to provide sufficient appropriations to avoid individual line item deficits upon the accrual of year end accounts payable, provided that such entries do not result in an increase in total appropriations approved by the Board of Legislators for 2014, and be it further

Resolved, That said adjusting entries shall be subject to approval by the Chairman of the Board and the County Administrator, who shall, upon completion of the year end closing, report same to the Finance & Rules Committee and Board of Legislators.

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. 300

Appointing County Administrator

By Legislator: Michael A. Montigelli

Whereas, Pursuant to Local Law No. 10 of 1986, as amended, the position of County Administrator is subject to reappointment by the Board of Legislators; and

Whereas, The current term of the Administrator, Robert F. Hagemann, III will expire December 31, 2014; and

Whereas, The Jefferson County Board of Legislators wishes to reappoint Robert F. Hagemann, III for a successive term.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 10 of 1986, as amended, Robert F. Hagemann, III be and is hereby appointed as County Administrator for the County of Jefferson for a two year term of office to expire December 31, 2016, consistent with all applicable resolutions and law and pursuant to the terms currently in place for said position and all other benefits afforded under the Management Personnel Policy Manual; and be it further

Resolved, That the salary of the County Administrator shall be adjusted annually during the term in accordance with the percentage increase awarded in the Management and Management Confidential Compensation Plan.

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. 301

Approving Appointment of Deputy County Administrator

By Legislator: John D. Peck

Resolved, That pursuant to Section 6 of Local Law No. 10 of 1986, upon the recommendation of the County Administrator, Michael E. Kaskan be and is hereby appointed as Deputy County Administrator for a term consistent with that of the County Administrator, said term to expire on December 31, 2016.

Seconded by Legislator: Michael A. Montigelli

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. 302

Authorizing Agreement with POMCO Group for the
Administration of New Workers' Compensation Claims

By Legislator: Robert D. Ferris

Whereas, The administrative and reporting requirements and costs of the County Workers' Compensation Plan are growing, and

Whereas, There are several retirements expected in the Insurance Department in the next few years, and

Whereas, For planning purposes, it is prudent to look for assistance in the administration and reporting of new workers' compensation claims from a third party, and

Whereas, The POMCO Group is a New York State licensed workers' compensation claims third party administrator and has provided a proposal to the County for said services, and

Whereas, The Director of Insurance recommends entering into an agreement with the POMCO group for said services for \$25,000 for 2015, with optional one-year extensions dependent on mutual agreements as to yearly fee increases, and

Whereas, Said funding is included in the 2015 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the POMCO Group for the third party administration of new workers' compensation claims beginning January 1, 2015 for a flat fee of \$25,000 in 2015, with the option to renew said agreement from year to year subject to mutual agreement of increases to said flat fee, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to enter into said agreement, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 303

Approving the 2015 Stop DWI Plan

By Legislator: Anthony J. Doldo

Whereas, This Board is in receipt of the Stop DWI Budget for County Fiscal Year 2015.

Now, Therefore, Be It Resolved, That the plan for the coordination of County, Town, City and Village efforts to reduce alcohol related traffic injuries and fatalities during 2015 be and is hereby adopted as the Jefferson County Stop DWI Plan for 2015, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Certification Page of the 2015 Stop-DWI Plan on behalf of Jefferson County, and be it further

Resolved, That, upon approval of said Stop DWI Plan by the Commissioner of the New York State Department of Motor Vehicles, expenditure of Stop DWI funds in accordance with said Plan, and the 2015 Jefferson County Budget is hereby authorized.

Seconded by Legislator: Patrick R. Jareo

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. 304

Increasing Tipping Fee for Solid Waste

By Legislator: James A. Nabywaniec

Whereas, By Resolution No. 314 of 2008 this Board of Legislators set the tipping fee for municipal solid waste received at the County's solid waste transfer station from Commercial Waste Permit holders at \$18 per ton, in addition to the tipping fee in effect at the Development Authority of the North County's Solid Waste Management Facility, and

Whereas, The current fee does not cover the costs of the transfer service, and

Whereas, It is the desire of the County to more accurately capture the costs of solid waste transfer in its tipping fee schedule, and

Whereas, The adopted 2015 County Budget assumes an increase in the tipping fee of \$3 per ton.

Now, Therefore, Be It Resolved, That effective January 1, 2015, the transfer fee for municipal solid waste received at the County solid waste transfer station from Commercial Waste Permit holders will be \$21 per ton in addition to the tipping fee in effect at the DANC Solid Waste Management Facility.

Seconded by Legislator: Jonathan L. Hirschey

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. 305

Authorizing Agreement with NYS Unified Court System
for Provision of Court Security Services by Jefferson County

By Legislator: Anthony J. Doldo

Whereas, The NYS Unified Court System is proposing a five year Agreement for the provision of court security services by the Jefferson County Sheriff for the period of April 1, 2014 through March 31, 2019, said agreement to be divided into annual periods commencing April 1st and terminating on March 31st, each of which will contain provisions for staffing and maximum amounts of monetary reimbursement, and

Whereas, The initial period of this Agreement shall commence on April 1, 2014 and terminate on March 31, 2015 for a maximum compensation not to exceed \$155,000 for the period.

Now, Therefore, Be It Resolved, That Jefferson County enter into a five year agreement with the NYS Unified Court System for the provision of court security services for the period of April 1, 2014 through March 31, 2019, the initial period of such agreement to commence April 1, 2014 and terminate on March 31, 2015, for a maximum compensation not to exceed \$155,000, and be it further

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

Seconded by Legislator: Patrick R. Jareo

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. 306

Amending the 2014 County Budget to Provide Funds for the Removal
of a Wall which Divides a Cell Pod Adjacent to the New Dormitory

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Resolutions 193 and 265 of 2014, This Board of Legislators provided funds for the purpose of converting the County Jail's recreation room to a 36-inmate dormitory, and

Whereas, The Pod of cells adjacent to the new dormitory is divided for the purpose of housing trustees on one side and females on the other, and

Whereas, Said division no longer is needed because the trustees will be housed in the dormitory and the female population has grown to fill the number of cells on both sides of the pod, and

Whereas, Said wall can be removed at a reasonable cost and provide for additional female housing at no additional staffing cost, and

Whereas, Additional funds must be transferred to the PSB capital account to accomplish this project.

Now, Therefore, Be It Resolved, That the 2014 County Budget is amended as follows:

Increase:

Expenditure		
20-9006-3150.2038	Public Safety Facility	\$7,500

Transfers		
01-8992-9950.9006	To Capital Fund	\$7,500
20-9006-999.95031.001	From General Fund	7,500

Decrease:

Expenditure		
01-1910-1990.4963	Contingent	\$7,500

Seconded by Legislator: Jonathan L. Hirschey

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 307

Authorizing the Implementation and Funding of the Federal Aid and State
“Marchiselli” Program Aid Eligible Costs of a Transportation Federal-Aid
Project (CR 152 over Stony Creek), and Appropriating Funds Therefor

By Legislator: Jonathan L. Hirschey

Whereas, The Replacement of CR 152 over Stony Creek, PIN 775343 (the “Project”) in Jefferson County 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, The County of Jefferson desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Design and ROW Incidentals Phases.

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 the full federal and non-federal share of the cost of all the above Phases of work for the Project, and it is further

Resolved, That the sum of \$300,000 is hereby appropriated from Account 20-9006-5113.2897 in the 2015 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 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 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.

Seconded by Legislator: Patrick R. Jareo

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. 308

Authorizing 2015-2019 Intergovernmental Agreements Between Jefferson County and Its Towns Relative to Road and Bridge Maintenance Services; Construction and Reconstruction of Roads; and Sanding, Snow and Ice Removal

By Legislator: Jennie M. Adsit

Whereas, The County's road, bridge and snow removal programs rely heavily on the use of Town Highway Departments, and

Whereas, The Board of Legislators has established policies governing the use of local municipal highway and public works departments to further the County programs, and

Whereas, In the interest of budgetary and operational stability, the County desires to enter into multi-year agreements with the Towns for the provision of services needed to implement the aforesaid County programs, and

Whereas, Jefferson County, the Jefferson County Highway Superintendents' Association, and the Jefferson County Association of Towns also cooperatively developed and executed an agreement to govern the provision and receipt of shared highway services among and between municipalities (the "Shared Services Agreement"), which was authorized by this Board of Legislators by Resolution 251 of 2011, and

Whereas, Said Shared Services Agreement expires on December 31, 2014 and should be incorporated into the multi-year intergovernmental agreements between Jefferson County and its towns relative to road and bridge maintenance services; construction and reconstruction of roads; and sanding, snow and ice removal for ease of reference.

Now, Therefore, Be It Resolved, That, Pursuant to Section 119-o of the General Municipal Law, the Chairman of the Board is hereby authorized and directed to execute agreements with the Towns for this purpose, subject to approval of the County Attorney as to form and content, under the same provisions currently in effect, with the following exceptions: the base per mile reimbursement for snow removal for all Towns shall be \$5,306 in 2015, and then increased by the CPI-W in 2016, 2017, 2018, and 2019 (with a minimum increase of 2% each year), as determined by the average of the monthly rates for the preceding October - September period; the base per mile rate will also be subject to change based on OGS fuel prices (\$100 per mile change for every \$0.50 change in fuel price), and salt prices (\$100 per mile change for every \$10/ton change in salt price). In addition, for the entire contract period, summer rental rates for tandem-axle dump trucks shall be \$50 per hour, single-axle trucks shall be \$20 per hour, mowers shall be \$5 per hour above the DOT rate, and all other equipment shall be reimbursed at the DOT rates in effect at the time of their use. The Shared Services Agreement authorized by this Board of Legislators by Resolution 251 of 2011 shall also be incorporated into this agreement.

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. 309

Appointing Members to the Jefferson County Office for Aging Advisory Council

By Legislator: Allen T. Drake

Resolved, That, pursuant to Title III of the Older Americans Act, as amended, the below listed individuals be and are hereby appointed as members of the Advisory Council of the Jefferson County Office for Aging for three (3) year terms to expire as follows:

<u>Members</u>	<u>Term Expires</u>
Reappointments:	
Holly Armstrong	12/31/2017
Sister Mary Louise Fiedler, SSJ	12/31/2017
Ora Hawkins	12/31/2017
Vera Thornton	12/31/2017
Barbara Webber	12/31/2017
New Appointments:	
Max Bovee	12/31/2017
Diana Kenney Woodhouse	12/31/2017

Seconded by Legislator: Anthony J. Doldo

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 310

Appointing Member to the Jefferson County Long Term Care Advisory Council

By Legislator: Jeremiah J. Maxon

Whereas, Pursuant to Resolution No. 308 of 2006, this Board of Legislators authorized an agreement with the New York State Office for the Aging for funding to establish a Point of Entry for long term care services, as required by law, and

Whereas, Said agreement required Jefferson County to create a Long Term Care Advisory Council (the "Council"), which will study and monitor the long term care system in the County and make recommendations for changes as necessary, and

Whereas, Said Council may have between 15 and 20 members and the Director of the Office for the Aging needs to be reappointed to the Board keeping the total membership to 18.

Now, Therefore, Be It Resolved, That the following is re-appointed to the Long Term Care Advisory Council for a three (3) year term to expire as follows:

<u>Name</u>	<u>Affiliation</u>	<u>Term to Expire</u>
Peter J. Fazio	Office for Aging Director	12/31/2017

Seconded by Legislator: Allen T. Drake

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. 311

Authorizing Agreement in Relation to
Children with Special Health Care Needs (CSHCN) Grant

By Legislator: Michael J. Docteur

Whereas, The Jefferson County Public Health Service has been notified by the NYS Department of Health of the re-award of funding for CSHCN (\$22,910) for the renewal period of October 1, 2014 through September 30, 2017 with automatic 1 year renewals until September 30, 2017, and

Whereas, The purpose of the CSHCN is to provide information and referrals to patients and families for knowledge and use of health and related services in conjunction with the fiscal component of the Physically Handicapped Children's Program (PHCP) and other insurances' coverage, and

Whereas, Such funds are already in the 2014 and 2015 County Budgets.

Now, Therefore, Be It Resolved, That the Chairman of the County Board of Legislators be and is hereby authorized to execute any necessary documents in relation to this agreement and all renewals with the NYS Department of Health, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 312

Authorizing Accepting Funding in Connection with
NYSDOH Local Health Department Performance Incentive
and Amending the 2014 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

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 general communicable disease control reporting measures, and

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

Now, Therefore, Be It Resolved, That the 2014 County Budget is amended as follows:

Increase:

Revenue		
01-4050-999.93401	State Aid	\$19,000

Expenditure		
01-4050-4051.2101	Computer Equipment	\$ 5,750
01-4050-4051.4414	Supporting Services	10,000
01-4050-4051.4117	Printing	200
01-4050-4051.4210	Building/Property Rental	200
01-4050-4051.4416	Professional Fees	250
01-4050-4051.4515	Committee Expense	1,000
01-4050-4051.4514	Uniforms and Clothing	100
01-4050-4051.4509	Medical Expense	1,500

Seconded by Legislator: Jonathan L. Hirschey

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. 313

Amending the 2014 County Budget Relative to Employment and Training Department

By Legislator: James A. Nabywaniec

Whereas, The 2014 County Budget must be amended to recognize revenues and allocate them to the appropriate accounts.

Now, Therefore, Be It Resolved, That the 2014 County Budget is amended as follows:

Increase:

Revenues:

25-6340-999.94616	Federal Aid Job Training	\$189,900
25-6340-999.94616	FedAid Job Training Grant	18,000

Expenditures:

25-6340.6340.4210	Building/Property Rental	3,000
25-6340.6340.4415	Advertising	1,500
25-6340.6340.4611	Training on the Job	85,000
25-6340.6340.4612	Training Work Experience	65,000
25-6340.63404613.001	Staff Training	400
25-6340.63404613.002	Clients Training	18,000
25-6340.6340.4619	Lewis County Reimbursement	25,000
25-6340.6340.8030	Social Security	8,000
25-6340.6340.8040	Workers Compensation	2,000

Seconded by Legislator: Philip N. Reed, Sr.

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. 314

Approving Appointment to the Thousand Islands Bridge Authority

By Legislator: Patrick R. Jareo

Resolved, That, pursuant to Section 577 of the Public Authorities Law, the following appointment by the Chairwoman of this Board to the Thousand Islands Bridge Authority for the term indicated, be and is hereby approved:

Name

Term Expiration

Robert V.R. Barnard

12/31/2019

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. 251

Levying Hudson River-Black River Regulating District Assessments

By Legislator: John D. Peck

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2015, and

Whereas, Pursuant to Subdivision Six of Section 15-2123 of the Environmental Conservation Law, signed into law on August 8, 1983 "...All moneys required to be collected and not paid directly to the River Regulating District by the thirty-first day of October of the year in which the assessment is levied shall be payable to the County Treasurer as provided under subdivision four of this Section and shall be subject to a service fee of one percent of the total amount assessed which shall be added to the amount to be collected and which shall be in addition to any penalties which may be imposed in the case of failure to pay general taxes within the time prescribed by law, and when collected, such penalties shall be deemed part of the assessment...".

Now, Therefore, Be It Resolved, That, in accordance with the certified statement of annual assessment received from the Regulating District dated October 31, 2014, the sum set after the description of each parcel of real estate in the following list is hereby levied and assessed against said parcel of real estate to wit:

Parcel No. 3	Town of Hounsfield	
Tax Map Parcel #	Brownville Real Estate, LLC	\$6,501.00
73.18-1-2.2	1% Fee	65.01
	Total	\$6,566.01
 Parcel No. 6A	 Town of Pamelaia	
Tax Map Parcel #	Niagara Mohawk- National Grid	\$14,349.00
73.76-1-16.1	1% Fee	143.49
	Total	\$14,492.49
 Parcel No. 26	 Town of Rutland	
Tax Map Parcel #	Niagara Mohawk - National Grid	\$17,294.00
75.12-2-1 & -4	1% Fee	172.94
	Total	\$17,466.94

Parcel No. 26	Town of Champion	
Tax Map Parcel #	Niagara Mohawk - National Grid	\$11,530.00
76.06-2-1.1	1% Fee	115.30
	Total	\$11,645.30

Parcel No. 28&33	Town of Wilna	
Tax Map Parcel #	Northbrook Carthage, LLC	\$20,544.00
86.32-1-78.1-601	1% Fee	205.44
	Total	\$20,749.44

Parcel No. 7A	City of Watertown	
Tax Map Parcel #	Watertown River Properties	\$ 3,734.00
1-14-121	1% Fee	37.34
	Total	\$ 3,771.34

and be it further

Resolved, That the collector of taxes and assessments in each Town or City in which any such parcel of real estate is situated be and is hereby directed and commanded to collect said sum set forth after the description of each such parcel of real estate in the forgoing list, or in case the property is situated in more than one Town, to collect the sum set forth after the name of each Town following said description, in the same manner and by the same procedure as general taxes are collected and to pay the same to the County Treasurer of Jefferson County, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby directed to furnish a certified copy of this resolution to the Council of the City of Watertown.

Seconded by Legislator: Jennie M. Adsit

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

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