

REGULAR SESSION

TUESDAY, SEPTEMBER 2, 2014

Chairwoman Fitzpatrick called the meeting to order at 7:00 p.m.

ROLL CALL OF MEMBERS

All members present.

PRIVILEGE OF THE FLOOR

John Humphrey, 29079 State Route 12, Watertown stated that the public in general is becoming nervous about the posture of police in light of the fact that they have assault vehicles that has been surplused from the military. He felt the vehicles go way beyond what the average police department would need for local situations. He hoped that legislators would keep his views in mind if they ever revisit the issue of the MRAP vehicle owned by the Sheriff's Department.

Matthew Montroy, Village of Philadelphia Mayor, related that in an effort to find avenues to save money he had cut a Village Dog Control Officer from his budget thinking that it would be covered elsewhere because he pays for dog control services in his town and county taxes. He has since found out that is not the case. He spoke to County Supervising Dog Control Officer Todd Cummings who told him the department could take care of dogs in the Town, but not in the Village. Mr. Montroy felt the Village should be afforded the same dog control services that the Town receives.

Charles Kingsley, Three Mile Bay, said as leader of the free world the United States has a responsibility to set an example of how to handle tense situations with individuals or groups of individuals. He did not agree with the brute force displayed by law enforcement for the Ruby Ridge and Waco incidents which did not end well. He felt that given time someone will come up with a way to get around the MRAP owned by the Sheriff's Department and if they did not have such a vehicle, a different solution could always be figured out to suit the circumstances.

READING OF MINUTES OF LAST SESSION

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

PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

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

jurisdictional committees.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on Interest Allocation by Fund and a Summary of Cash in Banks as of July 31, 2014.

The County Administrator provided a report on budget transfers for the month of August, 2014.

The County Auditor provided a report on Erroneous Assessments for the month of August, 2014.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 204

Setting and Reporting Standard Work Day Hours to the New York State and Local Employees' Retirement System for Certain Elected Officials

By Legislator: Jennie M. Adsit

Be It Resolved, That the County of Jefferson hereby establishes the following as the standard work day for certain elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the Clerk of this body:

ELECTED OFFICIALS

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max 8 hrs	Name	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No- If Yes, do not complete the last two columns)	Record of Activities Result	Not submitted (Check only if official did not submit their Record of Activities)
Legislator	7 hrs	Jonathan L. Hirschey				01/01/14-12/31/15	No	3.545	
Legislator	7 hrs	Patrick R. Jareo				01/01/14-12/31/15	No	4.352	
Legislator	7 hrs	Jeremiah J. Maxon				01/01/14-12/31/15	No	3.853	

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 205

Authorizing Consent to an Assignment and Assumption of a Payment in Lieu of Taxes Agreement Between the Jefferson County Industrial Development Agency and Morgan Watertown Townhomes LLC as to Parcel 1 (Hereinafter Described) by Preserve at Autumn Ridge I LLC

By Legislator: Jennie M. Adsit

Whereas, The Jefferson County Industrial Development Agency (the “Agency”) was created by Chapter 369 of the Laws of 1971 of the State of New York pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (collectively, the “Act”), and

Whereas, Pursuant to a prior resolution of this Board, it approved the Agency entering into a PILOT Agreement with Morgan Watertown Townhomes LLC (the “Company”), and

Whereas, The Company has informed the Agency and this Board, in order to procure financing, it is required to subdivide the original 57.09 acre parcel into two separate parcels (“Parcel I and Parcel II”), and

Whereas, The Company has further informed the Agency and this Board, that Parcel I will be owned by a new entity, Preserve at Autumn Ridge I LLC (“New Co”) and that the Company shall retain ownership of Parcel II, and

Whereas, The Company intends to convey Parcel I to New Co and New Co and the Company intend to enter into an Assignment and Assumption of Agreements, a copy of which has been presented to the Board at this meeting, whereby, the Company will assign and New Co will assume all of the obligations as set forth in the Agreements as defined in the Assignment and Assumption of Agreements including the PILOT Agreement so that the Company will continue to be responsible for all of its obligations pursuant to the PILOT Agreement as to Parcel II and New Co shall be responsible for all of the obligations it is assuming from the Company as to the PILOT Agreement as to Parcel I, and

Whereas, The Company has informed the Board that Robert C. Morgan will be the sole member of New Co as well as the Company.

Now, Therefore, Be It Resolved, That Jefferson County hereby consents to the Company assigning its interest in the PILOT Agreement and the assumption by New Co of the Company’s obligations pursuant to the PILOT Agreement as it pertains to Parcel I, and be it further

Resolved, That Jefferson County hereby consents to the Agency entering into a Payment-in-Lieu of-Taxes Agreement with Morgan Watertown Townhomes, LLC, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute the consent to said Agreement on behalf of Jefferson County subject to the approval of the County Attorney as to form and content and distribution thereof by the Agency as provided on the attached Schedule.

Seconded by Legislator: Allen T. Drake

All members present voted aye except Legislator Maxon who voted nay.

Resolution No. 206

Authorizing Settlement of Tort Claim in the Matter of Steven Waite

By Legislator: Jennie M. Adsit

Whereas, A Notice of Claim has been duly served on Jefferson County pursuant to General Municipal Law § 50-e, by Steven Waite alleging property damage in the amount of \$20,709.12 as the result of alleged negligence on the part of a County employee; and

Whereas, On the advice of counsel after the consideration of the testimonial and documentary evidence, and that a negotiated settlement is, as a matter of litigation analysis and risk management, a cost-effective alternative to litigation of the action, and

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

Whereas, It is necessary to amend the 2014 County Budget to replenish the Judgment and Claims Insurance sub-department payments line because of this and other settlements.

Now, Therefore, Be It Resolved, That for purposes of avoiding the costs and expense of litigation, the Board of Legislators does hereby agree to payment of the claim; and the sum of twenty thousand seven hundred nine and 12/100 dollars (\$20,709.12) be and hereby is appropriated for purposes of payment of the referenced claim against the County of Jefferson; and the County Attorney and Director of Insurance are hereby authorized to tender that sum to the claimant, upon such terms and conditions as the parties agree, and upon receipt of a Release of all claims in a form acceptable to the County Attorney, and be it further,

Resolved, That the 2014 County Budget be and hereby is amended as follows

Increase:

01-1436-1930.4600	Payments and Contributions	\$25,000
-------------------	----------------------------	----------

Decrease:

01-1910-1990.4963 Contingent Account \$25,000

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 207

**Creating an Additional Five Correction Officer Positions,
and Amending the 2014 County Budget in Relation Thereto**

By Legislator: Michael A. Montigelli

Whereas, Pursuant to Resolution 193 of 2014, this Board of Legislators amended the 2014 Budget to provide funds for converting the County Jail recreation room to a inmate dormitory housing area, and

Whereas, bids have been let and awarded for specialty fixtures and the construction is planned for completion in November of this year, possibly allowing for its use by year's end, and

Whereas, Said dormitory will require an additional duty station in the jail, requiring the hiring of 5 additional correction officers to staff the station, which is a 7-day, 24-hour, 365-days per year position, and

Whereas, Said officers must undergo 15 weeks of training prior to working said positions, and

Whereas, Said positions must be created, and the 2014 Budget must be amended to fund the positions, equip the officers, and provide for overtime pay for existing employees who may have to staff the dormitory prior to the new officers' being completely trained, depending on the availability of suitable candidates, and the speed at which the results of their physical and psychological tests are provided to the Sheriff's Department.

Now, Therefore, Be It Resolved, That five Correction Officer positions are hereby created (budget positions 01-3110-3150.1100-86, 87, 88, 89 and 90), in accordance with the collective bargaining agreement between the County and the Jefferson County Sheriff's Employees, and be it further

Resolved, That the 2014 County Budget is hereby amended accordingly:

Increase:

01-3110-3150.1100	Personal Services	\$ 49,100
01-3110-3150.1300	Overtime	50,000
01-3110-3150.4111.005	Firearms	2,500
01-3110-3150.4512	Food Supplies	7,800
01-3110-3150.4514	Uniforms & Clothing	13,000

01-3110-3150.4585	Operating Supplies	2,250
01-3110-3150.8010	State Retirement	6,383
01-3110-3150.8020	Health Benefits	24,980
01-3110-3150-8030	Social Security	3,756
01-3110-3150-.8040	Workers' Compensation	982

Decrease:

01-1910-1990.4963	Contingent Account	\$160,751
-------------------	--------------------	-----------

Seconded by Legislator: Allen T. Drake

All members present voted aye.

COUNTY OF JEFFERSON

Local Law Intro. II of the Year 2014

**A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT
ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-c (A/K/A “2% TAX CAP”) FOR
THE JEFFERSON COUNTY 2015 BUDGET**

By Legislator: John D. Peck

BE IT ENACTED by the Board of Legislators of the County of Jefferson as follows:

SECTION 1 TITLE.

This Local Law shall be known as “**A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-c (A/K/A “2% TAX CAP”) FOR THE JEFFERSON COUNTY 2015 BUDGET.**”

SECTION 2. LEGISLATIVE FINDINGS.

The Board of Legislators for the County of Jefferson hereby finds and determines that the anticipated budgetary needs for fiscal 2015 require that Jefferson County adopt the appropriate legislation necessary to override the tax levy limit established by General Municipal Law § 3-c, and more commonly referred to as the “2% tax cap.”

SECTION 3. ENACTMENT AUTHORITY

This Local Law is adopted pursuant to authority provided in section 10 of the Municipal Home Rule Law of the State of New York as well as the specific authority found in General Municipal Law § 3-c[5].

SECTION 4. OVERRIDE AUTHORIZATION

The Board of Legislators be and the same is hereby authorized to adopt a budget for fiscal year 2015 that exceeds the “tax levy limit” as that term is defined and calculated pursuant to the provisions of General Municipal Law §3-c.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

Seconded by Legislator: Allen T. Drake

Chairwoman Fitzpatrick entertained a motion to table the local law pending a public hearing. Such motion was made by Legislator Docteur seconded by Legislator Peck and unanimously carried by the Board.

Resolution No. 208

Setting Time and Place for Public Hearing on Local Law Intro No. II of 2014

By Legislator: Jennie M. Adsit

Resolved, That this Board of Legislators shall hold a public hearing on a proposed local law entitled “A Local Law to Authorize Overriding the Tax Levy Limit Established by General Municipal Law § 3-c (A/K/A “2% Tax Cap”) for the Jefferson County 2015 Budget” on Tuesday, October 7, 2014 at 7:00 P.M. in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board of Legislators shall give notice of said public hearing as required by law.

Seconded by Legislator: John D. Peck

All members present voted aye. Following brief discussion, Chairwoman Fitzpatrick advised that discussion on the Local Law itself would take place next month after the public hearing.

Resolution No. 209

Authorizing Agreement in Relation to the FY 2014 State Homeland Security Program (SHSP) Grant

By Legislator: Anthony J. Doldo

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$97,500 from the FY14 State Homeland Security Program (SHSP)(CFDA 97.067) through funding from the Division of Homeland Security and Emergency Services (DHSES), and

Whereas, The County must enter into an agreement with the New York State Division of

Homeland Security and Emergency Services to receive these grant funds which will be used for equipment to meet homeland security goals, and

Whereas, The 2014 County Budget must be amended to recognize the revenue and allocate the funds.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$97,500, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and

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

Increase:

Revenue		
01-3410-999.94320.414	Federal Aid Criminal Justice	\$97,500
Expenditure		
01-3410-3414.2300	Technical Equipment	\$49,500
01-3410-3414.2302	Radios	13,000
01-3410-3414.4111.001	Audio-Visual Equipment	3,500
01-3410-3414.4111.003	Computer Equipment	4,000
01-3410-3414.4115.002	Cell Phones	8,000
01-3410-3414.4514	Uniforms & Clothing	14,000
01-3410-3414.4613	Training	5,500

Seconded by Legislator: Jonathan L. Hirschey

Roll Call Vote

Ayes: Doldo, Maxon, Reed, Adsit, Gray, Ferris, Montigelli, Thomas, Drake, Docteur, Jareo, Hirschey, Peck, Nabywaniec, Fitzpatrick

Resolution passed.

Resolution No. 210

**Authorizing Agreement in Relation to the State Alternatives to Incarceration
(Pre-Trial Release) Program Funding**

By Legislator: Scott A. Gray

Whereas, New York State Division of Criminal Justice Services (DCJS) Alternatives to Incarceration has awarded Jefferson County \$9,114 for the operation of a Pre-Trial Release Program during the period July 1, 2014 through June 30, 2015, and

Whereas, The County must enter into an agreement with the New York State Division of Criminal Justice Services to receive these grant funds, and

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$9,114, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislators: Jennie M. Adsit

All members present voted aye.

Resolution No. 211

Amending the 2014 County Budget to Recognize Insurance Recovery and Allocating Same in Highway Department Budget

By Legislator: Patrick R. Jareo

Whereas, The Highway Department has received an insurance settlement check in the amount of \$22,150 for damage to a vehicle, and has requested that the settlement be used to supplement the pickup truck expense line to pay for a replacement vehicle.

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

Increase:

10-9004-5130.2403	Pickup Truck Replacement	\$22,150
10-9004-999.92680	Insurance Recoveries	\$22,150

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Maxon, Adsit, Doldo, Jareo, Docteur, Reed, Gray, Ferris, Hirschey, Peck,
Thomas, Drake, Nabywaniec, Montigelli, Fitzpatrick

Resolution passed.

Resolution No. 212

Re-Appropriating State FY12 Law Enforcement Terrorism Prevention Program

(LETPP) Grant Funds and Amending the 2014 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolutions 27 and 180 of 2013, and 96 of 2014, this Board of Legislators recognized a FY12 LETPP (CFDA 97.067) grant and re-appropriated the funds to 2014 County Budget, and

Whereas, Grant funds remain unspent because a purchase order encumbered in 2013 was not entirely spent, and the 2014 County Budget must be amended to re-appropriate the remaining funds.

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

Increase:

01-0599	Appropriated Fund Balance	\$ 1,137.99
Expenditures:		
01-3110-3114.2300	Technical Equipment	\$ 540.88
01-3110-3114-4114.004	Equipment Maintenance	597.11

Seconded by Legislator: Scott A. Gray

Roll Call Vote

Ayes: Montigelli, Docteur, Adsit, Gray, Maxon, Jareo, Drake, Ferris, Nabywaniec,
Thomas, Doldo, Hirschey, Reed, Peck, Fitzpatrick

Resolution passed.

Resolution No. 213

**Amending the 2014 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget**

By Legislator: Jonathan L. Hirschey

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$2,741.83 for damage to patrol units, and has requested that the settlement be used to supplement the external fleet expense line to pay for needed repairs.

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

Increase:

01-3110-3110.4310.002	External Fleet Expense	\$ 2,741.83
01-3110-999.92680	Insurance Recoveries	\$ 2,741.83

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

Ayes: Peck, Montigelli, Drake, Adsit, Hirschey, Doldo, Thomas, Ferris, Gray, Maxon, Jareo, Nabywaniec, Reed, Docteur, Fitzpatrick

Resolution passed.

Resolution No. 214

Amending the 2014 County Budget in Relationship to the Office for the Aging Medicare Improvement for Patients and Providers Act (MIPPA)

By Legislator: Jeremiah J. Maxon

Whereas, A grant application for MIPPA funds was submitted to NYSOFA on 12/19/2013, and

Whereas, The official Notice of Grant Authorization (NGA) was received on 6/30/2014, and

Whereas, The program year began on 9/30/2013 and ends on 9/29/2014, and

Whereas, The 2014 County Budget already contains the expenditure for this grant, but it is necessary to amend the 2014 County Budget to recognize the revenue.

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

Increase:

01-6772.999.94771	MIPPA	\$10,513.00
-------------------	-------	-------------

Decrease:

01-0599	Appropriated Fund Balance	\$10,513.00
---------	---------------------------	-------------

Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Peck, Thomas, Gray, Jareo, Docteur, Hirschey, Montigelli, Ferris, Drake, Nabywaniec, Mason, Adsit, Reed, Doldo, Fitzpatrick

Resolution passed.

Resolution No. 215

**Accepting Funding in Connection with NYSDOH COLAs for Immunization Action Plan
and Lead Poisoning Prevention Programs and Amending the 2014 County Budget
in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Department of Health has advised Jefferson County Public Health Service (JCPHS) of the distribution of a Cost of Living adjustment appropriation relative to the Immunization Action Plan and Lead Poisoning Prevention Programs, and

Whereas, JCPHS will receive funding in the amount of \$7,978 for critical costs.

Now, Therefore, Be It Resolved That Jefferson County hereby accepts said funding, and the 2014 County Budget is hereby amended as follows:

Increase:

Revenue

01-4050-999.93452	State Aid Public Health Other	\$4,932
01-4050-999.94489	Federal Aid Public Health Other	3,046

Expenditure

01-4050-4051.4117	Printing	\$1,261
01-4050-4051.4415	Advertising	3,400
01-4050-4055.4415	Advertising	1,317
01-4050-4055.4585	Operating Supplies	2,000

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Maxon, Peck, Thomas, Nabywaniec, Hirschey, Adsit, Docteur, Ferris, Gray,
Drake, Doldo, Reed, Jareo, Montigelli, Fitzpatrick

Resolution passed.

Resolution No. 216

Amending the 2014 County Budget in Relation to the Department of Social Services

By Legislator: Allen T. Drake

Whereas, The Department of Social Services will be migrating various custom software programs designed by VenTek, Inc. to new servers because of storage space issues, and

Whereas, VenTek will perform said migration, and

Whereas, Funds are needed to pay for this service and are available within the DSS budget for transfer, and

Whereas, It is necessary to amend the 2014 County Budget as outlined above.

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

Increase:

01-6010-6010.4114.003	Computer Software Maintenance	\$23,800
-----------------------	-------------------------------	----------

Decrease:

01-6070-6055.4600	Daycare	\$23,800
-------------------	---------	----------

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 217

Authorizing an Agreement with Jefferson County Stormwater Municipal Coalition

By Legislator: Philip N. Reed, Sr.

Whereas, The United States Bureau of the Census has designated an area of Jefferson County as an “urbanized area” in excess of 50,000 residents based on the 2010 Census population data, and

Whereas, The U. S. Environmental Protection Agency requires that municipalities which operate a municipal storm water sewer system (Municipal Separate Storm Sewer System (MS4)) within said area are required to obtain a permit through the New York State Department of Environmental Conservation (DEC), to discharge stormwater, for the purpose of reducing pollution, and

Whereas, The DEC has informed the County that it must obtain said permit and develop and implement a plan for those areas within the urbanized area in which it is responsible for a stormwater system, and

Whereas, The Towns of LeRay, Rutland and Watertown, the Villages of Black River, Brownville, Carthage, Dexter and West Carthage, and the City of Watertown were previously notified of this requirement and have formed a coalition to combine their resources for the

purpose of developing and implementing their plans, and

Whereas, The Jefferson County Soil & Water Conservation District is acting as staff consultants to said coalition, and

Whereas, There is a membership fee (currently \$3,500 annually) for said coalition members, and

Whereas, It is in the best interest of Jefferson County to join said coalition, and to enter into an agreement to do so.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Jefferson County Stormwater Coalition, and that the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

Legislator Peck questioned if the other parties in the coalition had signed the agreement yet and expressed concerns about the voting practices outlined in the agreement. Mr. Hagemann advised that he did not think the other parties had signed on yet, the resolution authorizes the Chairwoman to sign the agreement, and suggested the concerns could be brought to the coalition directly. There being no further discussion, all members present voted aye.

Resolution No. 218

Establishing Time and Place for Public Hearings Related to the 2014 Community Development Block Grant (CDBG) Process

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County is in the process of evaluating grant opportunities in anticipation of a 2013 Community Development Block Grant (CDBG) Program administered by the NYS Office of Community Renewal, and

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

Now, Therefore, Be It Resolved, Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, CDBG public hearings shall be held on Wednesday, September 24, 2014 at 6:00 p.m. and Tuesday, October 14, 2014 at 6:00 p.m. in the Board Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

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

Resolved, The Chairman of the Board is hereby authorized to execute all necessary CDBG application documents, and the Department of Planning is hereby authorized as the County's

agent to act in connection with the submission of any authorized application and to provide any supplemental information that may be required by the NYS Office of Community Renewal.

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

Resolution No. 219

**Amending the 2014 County Budget in Relation to the
HOME Investment Partnership Grant Program**

By Legislator: Philip N. Reed, Sr.

Whereas, by Resolution No. 109 of 2012, Jefferson County, acting as lead County on behalf of the North Country HOME Consortium, was authorized to submit applications to the U.S. Department of Housing and Urban Development (HUD) for HOME Investment Partnership Program Grants for Fiscal Years 2012, 2013, and 2014 to assist in providing affordable housing resources within the Consortium area, and

Whereas, Jefferson County, as lead County of the Consortium, has been awarded a 2014 HOME Grant in the amount of \$774,236.00 for the purpose outlined above.

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

Increase:

Revenue		
30-8668-999.94995	HOME Program	\$ 774,236
Expenditure		
30-8668-8989.4001	HOME Program	\$ 774,236

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Ferris, Montigelli, Doldo, Thomas, Gray, Jareo, Hirschey, Docteur, Reed, Adsit, Nabywaniec, Drake, Maxon, Peck, Fitzpatrick

Resolution passed.

Resolution No. 220

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

By Legislator: Jeremiah J. Maxon

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 2014 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, 2014 through September 30, 2015.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

Resolution No. 221

Authorizing Appointment to the Jefferson-Lewis Workforce Investment Board

By Legislator: Philip N. Reed, Sr.

Whereas, The Workforce Investment Act of 1998, Public Law 105-200, requires that there be established a local Workforce Investment Board (WIB) to oversee local job training services and activities, and

Whereas, Chapter 2, Section 117(a)(b) of the Workforce Investment Act authorizes the establishment, membership, and composition of the local Workforce Investment Board, and

Whereas, Chapter 2, Section 117(c) of the Workforce Investment Act authorizes the appointment and certification for local Workforce Investment Board membership, and

Whereas, Article V of the Workforce Investment Board By-Laws indicate the procedures for membership on the Board, and

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Investment Board who have interest and experience in the delivery of local workforce development services.

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the Chairman of the Board to appoint Stephen Todd, the new District Superintendent of the Jefferson-Lewis BOCES (replacing Jay Boak) to serve for the remainder of Mr. Boak's unexpired term (6/30/2016).

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 222

Authorizing Workforce Investment Act Chief Elected Official Local Agreement

By Legislator: Philip N. Reed, Sr.

Whereas, Pursuant to Resolution 341 of 2002, Jefferson County entered into an agreement with Lewis County in regard to the administration and sharing of funds provided to the Counties of Jefferson and Lewis under the Workforce investment Act of 1998, and

Whereas, New York State requires that the Counties enter into a current agreement, and

Whereas, Said agreement details the sharing of funds and the responsibilities of each County, and

Whereas, Said agreement is to be signed by the Chief Elected Officer of each County and approved by the County Boards.

Now, Therefore, Be It Resolved, That the Board of Legislators does hereby enter into a Chief Elected Official Local Agreement with Lewis County for a term of July 1, 2014 through June 30, 2015, and be it further

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

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

Chairwoman Fitzpatrick congratulated and commended Legislator Peck who was recently honored by Jefferson Community College (JCC) as a distinguished alumni. She said he was nominated by Legislator Maxon and was presented with the Jeffersonian Award which recognizes a JCC graduate who demonstrates a dedication to service on a local, state, national or international level and has a history of volunteerism, civic involvement, humanitarian undertakings or services to JCC. Legislator Peck thanked the Chairwoman for her kind words

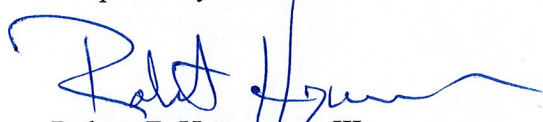
and his colleagues who attended the dinner. At his request many people in the room indicated they attended JCC and he said it is a tremendous legacy of the College and the work that has been done in the past and what can be done in the future to have had so many people attend; and while always mindful of budgetary items, he felt it is an institution worth investing in.

Legislator Hirschey noted that the dog control issue brought up by Mayor Montroy at the beginning of the meeting is one of increasing frequency and he hoped if nothing else we can make it more clear as to what services are/are not provided by the County. Chairwoman Fitzpatrick advised that the contracts with the towns were put together in 1982 and this is not a new issue. Most villages have their own dog control officers, it is not something that is a given from the County and is a discussion that we have to continue. Legislator Hirschey said Mr. Kaskan was very helpful in providing him with a copy of the contract with the towns and the dollar amounts paid by the towns for the services that we have to provide such as a dog pound so that there are not 22 of them in the County. Besides making the services provided more clear he suggested taking the service further as there are many people in the County concerned about dog control issues.

Legislator Doldo stated that the County had done a good job in dealing with the bath salts issue and wondered what could be done with the heroin issue he brought up last month. He said he would like information from the departments such as the Sheriff, District Attorney, Public Health, etc. suggesting that we could help educate individuals to stay away from using heroin or possibly curb its use. Chairwoman Fitzpatrick said she did not forget and would follow up with him on discussions in that regard.

There being no further business of the Board, on a motion by Legislator Doldo seconded by Legislator Reed and unanimously carried, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board