

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



May 2, 2014

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of May will be convened on ***Tuesday, May 6, 2014 at 7:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

Immediately following the Roll Call of Members a public hearing on Law Law Intro No. I of 2014 "A Local Law Regulating the Use of the Official Seal of the County of Jefferson and the Emblem, Seal or Stamp of Its Various Departments" will be convened.

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 May meeting is as follows:

ROLL CALL OF MEMBERS

PUBLIC HEARING - LOCAL LAW INTRO. NO. I OF 2014

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Interest Allocated by Fund and Cash in Banks for February and March.

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

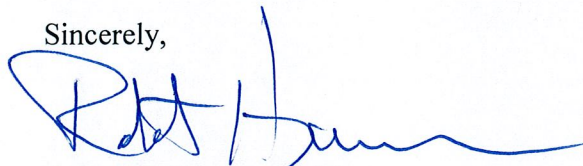
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Local Law Intro. No. I of 2014 A Local Law Regulating the Use of the Official Seal of the County of Jefferson and the Emblem, Seal or Stamp of Its Various Departments
(Currently laid on the table)
2. Resolution No. 126 Approving Mortgage Tax Report
3. Resolution No. 127 Appointing Election Commissioner
4. Resolution No. 128 Amending the 2014 County Budget in Relation to
(Roll Call Vote) Agreement with Development Authority of the North Country for Affordable Housing Loan Program
5. Resolution No. 129 Amending the 2013 and 2014 County Budgets in Relation
(Roll Call Vote) to Samaritan Senior Village, Inc.
6. Resolution No. 130 Classifying Action to Undertake a Certain Project As A Type II Action Not Subject to SEQR Review
7. Resolution No. 131 Bond Resolution of the County of Jefferson, New York,
(Roll Call Vote) Authorizing the Issuance of \$500,000 Serial Bonds to Finance Fifty Percent of the Cost of Certain Capital Projects to be Undertaken by Jefferson Community College
8. Resolution No. 132 Classifying Action to Undertake a Certain Project As a Type II Action Not Subject to SEQR Review
9. Resolution No. 133 Bond Resolution of the County of Jefferson, New York,
(Roll Call Vote) Authorizing the Issuance of \$500,000 Serial Bonds to Finance the Cost of the Purchase and Installation of an Emergency Radio Communication System
10. Resolution No. 134 Authorizing FY 2011 Operation Stonegarden Grant
(Roll Call Vote) Agreement and Amending the 2014 County Budget in Relation Thereto
11. Resolution No. 135 Amending the 2014 County Budget to Upgrade Position at the Watertown International Airport
12. Resolution No. 136 Amending the 2014 County Budget in Relation to an
(Roll Call Vote) Airport Passenger Market Study
13. Resolution No. 137 Amending the 2014 County Budget in Relation to New
(Roll Call Vote) York State Division of Homeland Security and Emergency Management's FY12 and FY13 Emergency Management

Performance Grants

14. Resolution No. 138 Authorizing Appointments and Re-Appointments to Fire Advisory Board & EMS Advisory Board
15. Resolution No. 139 Authorizing the Implementation and Funding of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 156 (Barnes Corners Road) over Sandy Creek), and Appropriating Funds Therefor
16. Resolution No. 140 Establishing the Position of Correction Second Lieutenant, Creating an Additional Correction Sergeant Position, and Amending the 2014 County Budget in Relation Thereto
17. Resolution No. 141 Authorizing Agreement Between the Office for the Aging and Jefferson County to Enable State Aid
18. Resolution No. 142 Authorizing Agreements for Provision of In-Home Services with Genesee Regional Home Care of Ontario County, Inc. d/b/a Home Care Plus
19. Resolution No. 143 Authorizing Agreement with Fort Drum Regional Health Planning Organization (FDRHPO) for the Provision of Services Related to the North Country Care Transition Program
20. Resolution No. 144 Authorizing Agreement with the Visiting Nurse Association of Central New York for the Provision of Home Health Care Services by the Public Health Service
21. Resolution No. 145 Authorizing Agreement with Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus for the Provision of Paraprofessional Care to the Public Health Service
22. Resolution No. 146 Urging Jefferson County Residents to Join the Donor Registry

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 126

Approving Mortgage Tax Report

By Legislator: Michael J. Docteur

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended March 31, 2014.

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

Seconded by Legislator: 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. 27

Appointing Election Commissioner

By Legislator: Allen T. Drake

Resolved, That pursuant to Section 3-204 of the Elections Law, which specifies that the County Board act on such appointment within 30 days of receipt of the party's county committee's certificate of party recommendation, Babette M. Hall, Democrat, be and hereby is appointed as Election Commissioners of the County of Jefferson for a two year term beginning January 1, 2015.

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. 128

Amending the 2014 County Budget in Relation to Agreement with Development
Authority of the North Country for Affordable Housing Loan Program

By Legislator: Michael J. Docteur

Whereas, By Local Law No. 1 of 2006, in response to a severe shortage of affordable housing, the Jefferson County Board of Legislators empowered the County to undertake programs to provide for and assist in the acquisition, development, redevelopment, construction, reconstruction, maintenance and operation of affordable housing located within the County of Jefferson, and

Whereas, Among the authority provided to the County by said Local Law is the authority to appropriate and grant County funds, and

Whereas, Pursuant to Resolution 114 of 2006 Jefferson County entered into an agreement with the Development Authority of the North Country ("DANC"), in which the County provided a \$1,000,000 grant to DANC to be used in conjunction with other funds for the provision of critically needed affordable housing within the region, and

Whereas, Said funds were successfully used to leverage the construction of hundreds of new rental units in the County, and

Whereas, Pursuant to Resolution 229 of 2012, The County authorized an agreement with DANC to provide an additional \$400,000 for the purpose of leveraging the development of affordable housing units through its Community Housing Rental Program (CHRP), and

Whereas, DANC is now requesting said funds and it is necessary to amend the 2014 County Budget to reappropriate these funds for said purpose.

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

Increase:

Expenditure:

01-8989-8689.4643	Development Authority of the North Country	\$400,000
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Fund Balance:

01-0599	Appropriated Fund Balance	\$400,000
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Seconded by Legislator: Michael A. Montigelli

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 129

Amending the 2013 and 2014 County Budgets in Relation to Samaritan Senior Village, Inc.

By Legislator: Michael J. Docteur

Whereas, Pursuant to Resolution 281 of 2011, this Board of Legislators authorized an agreement with Samaritan Medical Center, its subsidiaries or related corporations, providing for the transfer of the County's adult home residents of Whispering Pines to a new facility in consideration of a payment of \$5,000,000 for a term of ten years, and

Whereas, Pursuant to Resolution 290 of 2012, this Board amended its 2012 County Budget to appropriate the funds for the payment, and

Whereas, Said agreement with Samaritan Senior Village, Inc., among other clauses, specified that the \$5,000,000 payment was in consideration of replacing the services the County would have provided at the County Home for a period of ten years, and

Whereas, The County's outside auditors, with whom the County Treasurer is in agreement, recommend that the County amend its budgets beginning in 2013 and continuing for a ten year period, to reflect the value (\$500,000 per year), of the services rendered by the Samaritan Senior Village, Inc. facility.

Now, Therefore, Be It Resolved, That the 2013 County Budget is hereby amended as follows:

Increase:

01-6030-6030.4422	Contracted Health Care	\$500,000
01-0599	Appropriated Fund Balance	\$500,000

and be it further

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

Increase:

01-6030-6030.4422	Contracted Health Care	\$500,000
01-0599	Appropriated Fund Balance	\$500,000

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 130

Classifying Action to Undertake a Certain Project As A Type II Action
Not Subject to SEQR Review

By Legislator: Michael A. Montigelli

Whereas, The County Board of Legislators of the County of Jefferson (the "County") is considering financing fifty percent (50%) of the cost of the construction of a new library and collaborative learning center building located on the Jefferson Community College main campus, including preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such building is to be used (the "Project"); and

Whereas, The County is considering the authorization of initial funding of the Project to conduct environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to formulate a definitive proposal for the Project; and

Whereas, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project; and

Now, Therefore, Be It Resolved, By the Members of the County Board of Legislators of the County of Jefferson, New York, as follows:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(21) and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

Seconded by Legislator: Robert D. Ferris

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. 131

Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of \$500,000 Serial Bonds to Finance Fifty Percent of the Cost of Certain Capital Projects to be Undertaken by Jefferson Community College

By Legislator: Michael A. Montigelli

Be It Resolved, By the County Board of Legislators of the County of Jefferson, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay fifty percent (50%) of the cost of the construction of a new library and collaborative learning center building located on the Jefferson Community College main campus, including preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such building is to be used and to issue an aggregate \$500,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the County's estimated share thereof.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the County is \$500,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$500,000 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes set forth in Section 1 is thirty (30) years pursuant to subparagraph (a)(1), subdivision 11 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Local Finance Law Section 107.00 shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law

and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the County Board of Legislators for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

 (b) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (2) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring

the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown Daily Times, the official newspaper of the County, together with a notice of the Clerk of the County Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The County Board of Legislators hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

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. 132

Classifying Action to Undertake a Certain Project As a Type II Action
Not Subject to SEQR Review

By Legislator: Robert D. Ferris

Whereas, The County Board of Legislators of the County of Jefferson (the "County") is considering the purchase and installation of an emergency radio communication system, including the acquisition of radio frequencies and original furnishings, equipment, machinery or apparatus required for the purposes for which such system is to be used (the "Project"); and

Whereas, The County is considering the authorization of initial funding of the Project to conduct environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to formulate a definitive proposal for the Project; and

Whereas, Pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project; and

Now, Therefore, Be It Resolved by the Members of the County Board of Legislators of the County of Jefferson, New York as follows:

1. The Project constitutes a "Type II Action" as defined in Regulation 6 NYCRR 617.5(c)(21) and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

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. 133

Bond Resolution of the County of Jefferson, New York, Authorizing the Issuance of
\$500,000 Serial Bonds to Finance the Cost of the Purchase and Installation of an
Emergency Radio Communication System

By Legislator: Michael J. Docteur

Be It Resolved, By the County Board of Legislators of the County of Jefferson, New York (the
"County") as follows:

Section 1. The County is hereby authorized to undertake the purchase and installation of an emergency radio communication system, including the acquisition of radio frequencies and original furnishings, equipment, machinery or apparatus required for the purposes for which such system is to be used and to issue an aggregate \$500,000 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid object or purposes.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the County is \$500,000, said amount is hereby appropriated therefor, and the plan for the financing thereof shall consist of the issuance of \$500,000 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes set forth in Section 1 is ten (10) years pursuant to paragraph 25 of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Local Finance Law Section 107.00 shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon

all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the County Board of Legislators for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (2) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, the Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the County's General Fund. It is intended that the County shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in the Watertown Daily Times, the official newspaper of the County, together with a notice of the Clerk of the County Board of Legislators, in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The County Board of Legislators hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

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. 134

Authorizing FY 2011 Operation Stonegarden Grant Agreement and
Amending the 2014 County Budget in Relation Thereto

By Legislator: John D. Peck

Whereas, By Resolution 25 of 2013, This Board of Legislators authorized a FY 11 Operation Stonegarden (CFDA 97.067) grant agreement in the amount of \$186,186 and appropriated said funds to the 2013 County Budget, and

Whereas, By Resolution 123 of 2013, This Board amended the FY 11 Operation Stonegarden grant and the 2013 County Budget to reduce revenues and expenditures related to purchases intended for outside agencies, and

Whereas State of New York now intends to provide funds to the New York State Police out of this grant for the purchase of an ATV, and

Whereas, The Operation Stonegarden agreement and the 2014 County Budget must be amended accordingly.

Now, Therefore, Be It Resolved, That this Board of Legislators amend its agreement with the New York State Office of Homeland Security to reduce the grant amount by \$24,681.70, and that the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review and approval of the County Attorney, and be it further

Resolved, that the 2014 County Budget is hereby amended as follows:

Increase:

01-0599	Appropriated Fund Balance	\$24,681.70
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Decrease:

(Revenue)		
01-3110-999.94320	Federal Aid Other Public Safety	\$24,681.70

Seconded by Legislator: Jennie M. Adsit

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 135

Amending the 2014 County Budget to Upgrade Position
at the Watertown International Airport

By Legislator: Jonathan L. Hirschey

Whereas, Commercial air service at the Watertown International Airport is going to increase its frequency to 14 flights per week beginning in early May, 2014, and the FAA requires the County to have qualified and trained Aircraft Rescue Firefighting Personnel on duty when commercial flights arrive and depart the airport, and

Whereas, The Airport Department has a position listed as Assistant Airport Maintenance Mechanic whose job description requires direct supervision but with the increasing commercial flight schedule the duties and responsibilities pursuant to FAA regulations 14 CFR Part 139 - Certification of Airports of the Code of Federal Regulations for airport operations require personnel coverage a level of responsibility one step higher, and

Whereas, Sufficient funds are available within the Airport Department budget to accommodate a position reclassification for position #10 in the departmental budget from Assistant Airport Maintenance Mechanic to Airport Maintenance Mechanic, and

Whereas, The Airport Advisory Committee has reviewed this matter in detail and concurs with the recommendation of the Airport Manager to upgrade the position at a total cost of \$1,900 for the remainder of this year.

Now, Therefore, Be It Resolved that the Board of Legislators concurs with the recommendation to reclassify position #10 in the Airport Department Budget from Assistant Airport Maintenance Mechanic to Airport Maintenance Mechanic at a total cost of \$1,900, and be it further

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

Increase:

01-5610-5610.1100	Personal Services	\$ 1,900
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Decrease:

01-5610-5610.1110	Temporary Personnel	\$ 1,900
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Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 136

Amending the 2014 County Budget in Relation to an Airport Passenger Market Study

By Legislator: Patrick R. Jareo

Whereas, The Airport Ad hoc Committee has reviewed various proposals for a study to determine passenger retainage and leakage information to better focus future marketing efforts, and is recommending that Sixel Consulting perform this true market study for the Watertown International Airport, and

Whereas, Funds must be provided for this study from the Occupancy Tax Fund, and

Whereas, The 2014 County Budget must be amended to provide said funds.

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

Increase:

Transfers:

50-9023-9901.9000	Transfer to General Fund	\$25,000
01-8992-999.95031	Transfer from Occupancy Tax Fund	25,000

Fund Balance:

50-0599	Appropriated Fund Balance	\$25,000
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Expenditures:

01-5610-5610.4415	Advertising	\$25,000
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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. 137

Amending the 2014 County Budget in Relation to New York State Division of Homeland Security and Emergency Management's FY12 and FY13 Emergency Management Performance Grants

By Legislator: Anthony J. Doldo

Whereas, By Resolution 163 of 2013 and the 2014 County Budget, This Board of Legislators has recognized FY12 and FY13 Emergency Management Performance Grants directly into the capital fund to pay for upgrades to the County's dispatch telephone system, and

Whereas, Said grants were meant to offset departmental salaries in the first instance and therefore the revenues should have been shown in the general fund, with appropriate transfers to the capital fund, and

Whereas, It is necessary to correct the previous resolution and the originally adopted 2014 County Budget to show the flow of the grant monies appropriately.

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

Increase:

01-0599	Appropriated Fund Balance	\$47,458
(Revenue)		
01-3410-999.94320.414	Fed. Homeland Security - Fire & Emer. Mgmt.	47,500
(Transfers)		
01-8992-9950.9006	Transfer to Capital Fund	94,958
20-9006-95031.001	Transfer from General Fund	94,958

Decrease:

(Revenue)		
20-9006-93397.001	State Aid Fire & Emergency Management	\$94,958

and be it further

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

Seconded by Legislator: Jennie M. Adsit

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 138

Authorizing Appointments and Re-Appointments to
Fire Advisory Board & EMS Advisory Board

By Legislator: Jennie M. Adsit

Resolved, That, pursuant to Section 225-a of the County Law and Resolution Nos. 83 and 99 of 2006, the following individuals are hereby appointed or reappointed to the Fire Advisory Board and the EMS Advisory Board for terms to expire as indicated:

Philip Reed	12/31/2015
Anthony Doldo	12/31/2015
Jonathan Hirschey	12/31/2015

Seconded by Legislator: Scott A. Gray

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. 139

Authorizing the Implementation and Funding of the Federal Aid and State
"Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project
(CR 156 (Barnes Corners Road) over Sandy Creek), and Appropriating Funds Therefor

By Legislator: Scott A. Gray

Whereas, The Replacement of CR 156 (Barnes Corners Road) over Sandy Creek, PIN 775327 (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, By Resolutions 98 of 2011 the County of Jefferson approved the above Project by making a commitment for the cost of the Preliminary Engineering and Right of Way Incidental Phases; and

Whereas, The County of Jefferson now approves the above project by making a commitment of 100% of the non-federal share of the costs of all 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 Phases of work for the Project, and it is further

Resolved, That the sum of \$389,250 is hereby appropriated from Account 20-9006-5113.2893 in the 2014 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: 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

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 140

Establishing the Position of Correction Second Lieutenant, Creating an Additional Correction Sergeant Position, and Amending the 2014 County Budget in Relation Thereto

By Legislator: Patrick R. Jareo

Whereas, The New York State Commission of Correction ("the Commission") performed a Position and Staffing Analysis ("Analysis") for the Jefferson County Jail in 2013, and

Whereas, Staff from the Commission met with Sheriff's Department staff in the fall of 2013 and then with Sheriff's Department staff and staff from the County Administrator's Office in late January of 2014 to review said Analysis, and

Whereas, The Analysis requires that the County establish and fill a position to act as second-in-command to the Correction Lieutenant, and also create and fill an additional Sergeant position and three additional Correction Officer positions, and

Whereas, The Commission will permit the County to create and hire these positions in a phased fashion; the Correction Second Lieutenant and Correction Sergeant positions are to be created and filled as soon as possible this year and the Correction Officer positions can be created via the 2015 Budget process and filled early next year, and

Whereas, Said positions to be filled in 2014 must be created and the 2014 County Budget must be amended to accommodate them.

Now, Therefore, Be It Resolved, That the position of Correction Second Lieutenant is hereby created as a management position (budget position 01-3110-3150.1100-84) at Grade VII of the Management and Management Confidential Compensation Plan for Jefferson County at a Rate base salary of \$58,459, and be it further

Resolved, That a Correction Sergeant position is hereby created (budget position 01-3110-3150.1100-85) 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	\$ 70,000
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Decrease:

01-3110-3150.4616	Outboarding Inmates	\$ 70,000
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Seconded by Legislator: James A. Nabywaniec

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. 141

Authorizing Agreement Between the Office for the Aging
and Jefferson County to Enable State Aid

By Legislator: Allen T. Drake

Whereas, The New York State Office for the Aging provides state aid for maintenance-in-lieu-of-rent, paid by local departments to their counties, and

Whereas, Said payments should be established and authorized by an agreement between the Department and the County in order to receive said aid.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Office for the Aging to collect \$10,000 (or whatever amount is authorized to be reimbursed by the State of New York) per year for maintenance-in-lieu-of-rent for the space the Office occupies in the County Office Building for the period January 1, 2014 through December 31, 2014, with an option for automatic one-year renewals thereafter, said annual amounts to be paid in equal quarterly amounts, and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

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. 142

Authorizing Agreements for Provision of In-Home Services with
Genesee Region Home Care of Ontario County, Inc. d/b/a Home Care Plus

By Legislator: Jonathan L. Hirschey

Whereas, The Jefferson County Office for the Aging receives State and Federal funding to provide in home personal care and housekeeping services to County Seniors, and

Whereas, By Resolution 268 of 2013 Jefferson County authorized an agreement with Sibley Nursing Personnel Services, Inc. for said services, and

Whereas, Sibley Nursing has been purchased and the Office for Aging has received notification that the existing contract will be terminated on June 1, 2014, and

Whereas, Sibley Nursing will become Genesee Region Home Care of Ontario County, Inc., d/b/a Home Care Plus, and they wish to enter into a contract with the Office for the Aging to provide said services through the same term and at the same hourly rate as Sibley's existing contract.

Now, Therefore, Be It Resolved, That Jefferson County enter into a contract with Home Care Plus for the period of May 31, 2014 - December 31, 2015 at an hourly rate of \$18.55/hour, for the provision of housekeeper/chore, personal care and respite services for persons 60 years of age or older and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreements on behalf of Jefferson County, 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. 143

Authorizing Agreement with Fort Drum Regional Health Planning Organization (FDRHPO)
for the Provision of Services Related to the North Country Care Transition Program

By Legislator: Anthony J. Doldo

Whereas, The Public Health Service provides various services to its clients, the cost of which may be coverable and payable by Medicare, Medicaid and other third party payers, and

Whereas, Federal and State regulations require execution of a written contract with providers in order for Jefferson County to receive payment for services provided in the home setting, and

Whereas, An initial arrangement may now be made with FDRHPO with the required agreement for the provision of services provided by the Jefferson County Public Health Service related to the North Country Care Transition Program at a cost of \$307.50 per completed episode including a home visit.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with FDRHPO for services delivered by Public Health Service related to the North Country Care Transition Program during the period May 7, 2014 through April 30, 2015, 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.

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. 144

Authorizing Agreement with the Visiting Nurse Association of Central New York
for the Provision of Home Health Care Services by the Public Health Service

By Legislator: Michael J. Docteur

Whereas, The Public Health Service provides various services to its clients, the cost of which may be coverable and payable by Medicare, Medicaid and other third party payers, and

Whereas, Federal and State regulations require execution of a written contract with providers in order for Jefferson County to receive payment for health care provided in the home setting, and

Whereas, An initial arrangement may now be made with Visiting Nurse Association of Central New York with the required agreement to include the provision of home health care services by the Public Health Service at current promulgated Medicaid rates.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Visiting Nurse Association for home health services delivered by Public Health Service during the period May 06, 2014 through December 31, 2015, 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.

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. 145

Authorizing Agreement with Genesee Region Home Care of Ontario County, Inc.
d/b/a Home Care Plus for the Provision of Paraprofessional Care
to the Public Health Service

By Legislator: Anthony J. Doldo

Whereas, It is desirable to utilize Home Care Plus for the provision of supplemental home care services through the County's Certified Home Health Agency and Long Term Home Health Agency and Long Term Home Health Care Program.

Now, Therefore, Be It Resolved, That Jefferson County develop an agreement with Home Care Plus to provide the following categories of home health care workers services to be rendered by said corporation on an as need basis to the Public Health Service during the period May 7, 2014 through December 31, 2015.

Service Categories

Rates

Home Health Aide/Personal Care Aide/
Homemaker/Housekeeper

\$18.36 per hour

and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of Jefferson County.

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. 146

Urging Jefferson County Residents to Join the Donor Registry

By Legislator: Jonathan L. Hirschey

Whereas, Jefferson County residents can demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell and blood donations, and

Whereas, Across New York State we face a shortage of donors, and

Whereas, Only 18% of New Yorkers age 18 and over have enrolled in the NYS Donate Life Registry, compared to the national average of 42%, and

Whereas, In an effort to raise awareness and increase donor registration in New York, counties across New York State have adopted resolutions encouraging residents to register as organ donors, and

Whereas, Becoming a registered organ donor in New York State is easy and can be done online through New York Organ Donor Network website, the NYS DMV website or any local DMV office.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators encourages County residents to register as organ donors.

Seconded by Legislator: Jeremiah J. Maxon

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

LOCAL LAW INTRO NO 1 OF 2014

A LOCAL LAW REGULATING THE USE OF THE OFFICIAL SEAL OF THE COUNTY OF JEFFERSON AND THE EMBLEM, SEAL OR STAMP OF ITS VARIOUS DEPARTMENTS.

BE IT ENACTED by the County Legislature of the County of Jefferson as follows:

Section 1. Legislative Intent.

- A. The County Seal of the County of Jefferson as defined in County Law §404 is the official instrument evidencing the consent, approval and participation of the County of Jefferson in the agreement or business contained in the document to which the seal is attached.
- B. County Law § 404 specifies that the seal shall only be used when authorized by law. This Local Law is intended to define who has authority to utilize the County seal or emblem and establish a sanction for the misuse of such seal or emblem.
- C. The Attorney General of the State of New York has opined that: “We can find no authority regarding the reproduction of a county seal by persons or entities other than the county.” (1975 Op. Atty. Gen. 148). Therefore the regulation of the use of the county seal is a subject left to the County under Municipal Home Rule Law.

Section 2. Definitions.

- A. County Seal of the County of Jefferson: The seal authorized by County Law §404 and described in the filing with the offices of the Jefferson County Clerk and the New York State Secretary of State.
- B. Jefferson County Emblem: Any graphic, logo or emblem commissioned for or designed by Jefferson County or its departments for the purpose of advertising or promotion of the County of Jefferson government, Jefferson County as a region, local tourism, industry, or general regional identity.
- C. Jefferson County Departmental Stamps and Seals: Any stamp or seal designed and utilized by a county department for official business bearing the name of the department.

- D. Jefferson County Department: Including but not limited to Jefferson County Clerk, County Treasurer, District Attorney, Sheriff, Airport Department, and all other Jefferson County departments, offices and entities.

Section 3. Prohibitions.

- A. It shall be unlawful to imprint, reproduce, or copy the official seal of the County of Jefferson, or the emblem, departmental stamp or seal of its departments, in form or substances, without the prior written authorization of the County of Jefferson.
 - 1. Officers and employees of the County of Jefferson are deemed to have authorization by virtue of the duties of their employment to utilize the County Seal, Emblem, departmental and other stamps and seals provided said officers and employees are duly appointed, in good standing, and not subject to disciplinary suspension.
 - 2. Justices of the Supreme Court, County Court and Surrogates Court, resident in Jefferson County, and any clerk or officer of the NYS Office of Court Administration authorized by said justices may use and affix the County Seal when authorized by law to do so.
 - 3. Contractors of the Jefferson County, other governmental entities, and third parties may use the County Seal or County Emblem with prior written approval of the County of Jefferson. Such application shall be in writing and state the purpose for which the reproduction is intended and the extent to which the reproduction will be distributed or published. Applications will be reviewed and approved only when the use of the County Seal or Emblem is deemed to be legal, in the best interest of the County and will not be used to support a political, religious, corporate, or fund raising purpose. Applications shall be addressed to the County Administrator, 195 Arsenal Street, Watertown, New York 13601.
 - 4. Under no circumstances will a departmental stamp or seal be authorized to be imprinted, reproduced or copied by a third party or used by anyone other than officers and employees of a county department for official county business.

Section 4. Sanctions

1. The use of the County Seal, Emblem, departmental stamp or seal, or any replica or simulation thereof, in form or substance, by an unauthorized person for any wrongful purpose, is prohibited.
 - a. Any violation of this prohibition shall be deemed to be a misdemeanor and punishable as such.
2. The use of the County Seal, Emblem, departmental stamp or seal, or any replica or simulation thereof, in form or substance, by an unauthorized person is prohibited.
 - a. Any violation of this prohibition shall be subject to a fine of up to \$500.00 per instance/event or \$25.00 per copy, whichever is greater.

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstances directly involved in the controversy in which such order or judgement shall be rendered.

Section 6. Effective Date

This Local Law shall be effective immediately upon its filing with the New York State Secretary of State.