

REGULAR SESSION

TUESDAY, MARCH 4, 2014

Chairwoman Fitzpatrick called the meeting to order at 7:00 p.m. and acknowledged the high school students present from the Cornell Cooperative Extension Association Student Government Program.

ROLL CALL OF MEMBERS

All members present except Legislators Reed, Nabywaniec, Ferris, and Gray.

PRIVILEGE OF THE FLOOR

Donald Metzger, Town of Lyme, addressed the Board concerning commercial industrial wind power in the area. He said he has been involved in the wind power issue for the last eight years and last week it was reported in the Watertown Daily Times that British Petroleum (BP) has left Cape Vincent and the proposed wind tower projects in that area. He was pleased to hear that but reminded legislators that a Spanish company, Iberdrola, still holds interest in other proposed wind projects in Clayton, Brownville, Lyme and Orleans that have been on hold for quite a while. He asked that the Board give some consideration to sending Iberdrola a letter asking what its intentions are where these projects are concerned.

Mr. Metzger also stated that he is often concerned about the future of our country and its young people and said all of the students present who have an interest in learning about our government and how it works make him feel much better about the future.

Probation Director Edward E. Brown read his letter of resignation to the Board relating that as of March 28, 2014 he will be ending his 36 ½ year career with the County. Looking back on his career he said that he definitely made the right choice, has very much enjoyed his work and working with his fellow employees during that time and feels that they are part of his family. He thanked Administration and the Board for their support during his years of service.

Luke Demars, Cornell Cooperative Extension Student Government Program, spoke on behalf of the students present saying it was a pleasure to meet and spend time with the legislators and have his/their questions answered.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

The minutes of the February Session stand as written in the absence of objection or correction.

PETITIONS, NOTICES AND COMMUNICATIONS

New York State Association of Counties (NYSAC) resolutions adopted at the Conference

held in February were received.

REPORTS OF STANDING COMMITTEES

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

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided reports on the Status of Investments and a Summary of Cash in Banks as of January 31, 2014.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 84

Payment of Legislators' Expenses

By Legislator: Robert D. Ferris

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$1,402.76 we have allowed:

Legislator Expense:	\$1,402.76
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Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 85

Authorizing One-Year Agreement with Maximus, Inc. for Professional Services Relative to the Development of Cost Allocation Plans

By Legislator: Michael J. Docteur

Whereas, Jefferson County is responsible for the operation of certain federally funded programs and provides central service support to such programs utilizing local tax monies, and

Whereas, Federal Office of Management and Budget Circular A-87 provides that the Federal Government will reimburse counties for an equitable share of central service support costs through the development of a cost allocation plan, and

Whereas, It is desirable to utilize the professional services of a consultant experienced in preparation of cost allocation plans in the development of Jefferson County's Cost Allocation Plan as a means of insuring maximum federal reimbursement, and

Whereas, The County Auditor is requesting a one-year agreement with our current consultant, Maximus, Inc. in order to finalize the plan with regard to the County Home, which closed last year, after which a request for proposals will be issued for a three year period.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Maximus, Inc. for professional services in the development of central services cost allocation plans based on actual costs for 2013, including related documents in conformance with Federal Office of Management and Budget requirements, consideration to be paid shall be \$8,300, and be it further

Resolved, That, Pursuant to Section 450 of County Law, the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such contract on behalf of Jefferson County, subject to approval by the County Attorney as to form.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 86

Authorizing Agreement with the NYS Unified Court System for Cleaning and Maintenance of Court Facilities

By Legislator: Jennie M. Adsit

Whereas, Counties are required by law to furnish and maintain adequate court facilities for use by State Courts, and

Whereas, Pursuant to Chapter 686 of the Laws of 1996, New York State was designated with fiscal responsibility for managing interior cleaning and minor repairs within court facilities, and required to contract with counties for such maintenance, and

Whereas, Pursuant to Resolution 264 of 2013, Jefferson County entered into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts during the period April 1, 2013 through March 31, 2018 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance, and

Whereas, The maximum compensation for the 2013-2014 period shall be \$192,645.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts

for the period April 1, 2013 through March 31, 2014 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance in the amount of \$192,645, and be it further

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

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 87

Authorizing Correction of the Tax Roll and Refund of Taxes in Connection Therewith (Seaway Acquisition Company, LLC)

By Legislator: Michael J. Docteur

Whereas, Pursuant to Article 5 of the Real Property Tax Law, Seaway Acquisition Company, LLC applied to the Jefferson County Director of Real Property Tax Services to obtain correction of the assessment roll of property in the Town of Pamela (Tax Map Parcel No. 74.18-1-43.1) pursuant to Real Property Tax Law § 556, and

Whereas, The Jefferson County Director of Real Property Tax Services has approved the application finding that the Assessment Roll contained a clerical error.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators finds that the claimed clerical error does exist, and be it further

Resolved, That the amount of tax paid by the applicant for the years 2011, 2012 and 2013 (\$46, 895.08) is incorrect because of the aforementioned error and should have been \$3,095.08, and be it further

Resolved, That the Jefferson County Treasurer is hereby authorized and directed to make the appropriate refunds for the years 2011 (\$14,600.00), 2012 (\$14,600.00), and 2013 (\$14,600.00), for a total amount of \$43,800.00 and to charge back the taxing jurisdictions in accordance with Real Property Tax Law §556.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 88

Appointing Member to Jefferson County Industrial Development Agency

By Legislator: John D. Peck

Whereas, The 1972 Legislature of the State of New York created the Jefferson County Industrial Development Agency.

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby appoints Scott A. Gray to serve at the pleasure of the Board of Legislators, concurrent with his term as County Legislator, as a member of the Jefferson County Industrial Development Agency.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 89

Authorizing Grant Agreement with the New York State Department of Transportation and Amending the 2014 County Budget and Capital Plan In Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, Jefferson County has received a \$451,800 grant from the NYS Department of Transportation ("NYSDOT"), to pay 90% of the allowable costs incurred in accomplishing the following project at Watertown International Airport:

Construction of a passenger terminal building addition of approximately 1,600 square feet and expand the public bathrooms in the existing passenger terminal. (P.I.N. 7906.33), and

Whereas, Said grant requires an agreement with NYSDOT, a \$50,200 local match, and the amendment of the 2014 County Budget and Capital Plan to recognize the revenue and appropriate it accordingly.

Now, Therefore, Be It Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized and directed to execute all necessary documents on behalf of the County of Jefferson with NYS in connection with the project, subject to the approval of the County Attorney as to form and content, 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 documents in connection with the project, and be it further

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

Increase:

Revenue:

20-9006-999.93589	Airport State Aid (DOT)	\$ 451,800
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Expenditure:

20-9006-5610.2088	Airport Terminal	\$ 502,000
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Decrease:

Expenditure:

20-9006-6989.2064	Property Acquisition/Improvement	\$ 50,200
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and be it further

Resolved, That the 2014 Capital Plan is amended accordingly.

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

Ayes: Adsit, Peck, Doldo, Montigelli, Jareo, Hirschey, Docteur, Drake, Maxon, Thomas, Fitzpatrick

Absent: Gray, Reed, Nabywaniec, Ferris

Resolution passed.

Resolution No. 90**Amending the 2014 County Budget in Relation to the
FY2011 and FY2012 State Homeland Security Program (SHSP) Grants**

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Resolutions 146 and 261 of 2012, and 46 of 2013, this Board of Legislators accepted FY11 and FY12 State Homeland Security Program (SHSP) (CDFA 97.067) grants and subsequently re-appropriated these funds, for the Department of Fire & Emergency Management, funded by the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Remaining grant funds re-appropriated into the 2014 County Budget.

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

Increase:

01-0599	Appropriated Fund Balance	\$19,096.51
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Expenditures:

01-3410-3414.2302	Radios	11,029.08
01-3410-3414.4115.002	Cell Phones	1,150.33
01-3410-3414.4119	Computer Software	4,500.00
01-3410-3414.4514	Uniforms & Clothing	2,417.10

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Adsit, Montigelli, Hirschey, Thomas, Doldo, Peck, Jareo, Drake, Maxon, Docteur, Fitzpatrick

Absent: Nabywaniec, Ferris, Reed, Gray

Resolution passed.

Resolution No. 91

**Amending the 2014 County Budget to Re-Appropriate
Local Enhanced Wireless 911 Funding**

By Legislator: Scott A. Gray

Whereas, By Resolution 44 of 2013, This Board of Legislators re-appropriated unspent FY11 Local Enhanced Wireless 911 Grant Funding from New York State, and

Whereas, Remaining grant funds must be appropriated into the 2014 County Budget.

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

Increase:

01-0599	Appropriated Fund Balance	\$14,255.42
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Expenditures:

01-3410-3411.4119	Computer Software	\$14,255.42
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Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Adsit, Peck, Hirschey, Montigelli, Jareo, Docteur, Drake, Maxon, Doldo, Thomas, Fitzpatrick

Absent: Gray, Ferris, Nabywaniec, Reed

Resolution passed.

Resolution No. 92
Authorizing Agreement with the New York State
Division of Homeland Security and Emergency Management

By Legislator: Jonathan L. Hirschey

Whereas, Jefferson County has been awarded a FY13 Emergency Management Performance Grant in the amount of \$46,655, and

Whereas, Said funds may be used for upgrades to the County's dispatch telephone system and are already in the 2014 County Budget for such purpose, and

Whereas, It is necessary to authorize an agreement with the State to receive these funds.

Now, Therefore, Be It 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 of the County Attorney as to form and content.

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

Resolution No. 93
Authorizing Agreements in Relation to Juvenile Secure Detention
and the Supervision & Treatment Services for Juveniles Program (STSJP)

By Legislator: Scott A. Gray

Whereas, New York State Executive Law was amended to create the Supervision & Treatment Services for Juveniles Program (STSJP) in order to encourage the use of effective alternatives to detention, and

Whereas, Said law requires that a lead agency be designated in each County for administering secure and non-secure detention and STSJP programs, and

Whereas, Jefferson County has designated the Probation Department as its lead agency, and

Whereas, Available funding has been included in the 2014 County Budget and will be used to provide services and programs through the Jefferson County Children's Home and Resolution Center of Jefferson and Lewis Counties, and to provide for GPS monitoring and monitoring

equipment for the Probation Department, as well as some overtime, and

Whereas, It is necessary to authorize agreements with the Jefferson County Children's Home (\$133,610 for a term ending 3/31/15) and the Resolution Center of Jefferson County and Lewis Counties (\$25,000 for a term ending 3/31/15), for the provision of STSJP services.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute agreements with the Jefferson County Children's Home (\$133,610 for a term ending 3/31/15) and the Resolution Center of Jefferson County and Lewis Counties (\$25,000 for a term ending 3/31/15), to provide said services, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 94

Re-Appropriating FY 2012 Operation Stonegarden Grant Funds and Amending the 2014 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolution 181 of 2013, this Board of Legislators recognized a Sheriff's Department FY12 Operation Stonegarden Program Grant (CFDA 97.067) of \$169,150.61 from the New York State Office of Homeland Security (NYSOHS) and authorized an agreement in relation thereto, and

Whereas, The grant remains unspent and the 2014 County Budget must be amended to re-appropriate them and to allocate them to various accounts.

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

Increase:

01-0599	Appropriated Fund Balance	\$ 169,150.61
Expenditures:		
01-3110-3114.1300	Operation Stonegarden Overtime	\$ 100,619.70
01-3110-3114.2300	Operation Stonegarden Technical Equipment	15,000.00
01-3110-3114.4310.001	Operation Stonegarden Internal Fleet Expense	15,975.80
01-3110-3114.4111.001	Operation Stonegarden Audio-Visual Equipment	600.00
01-3110-3114.4311	Operation Stonegarden Gasoline & Oil	7,986.70
01-3110-3114.8010	Operation Stonegarden Retirement	13,757.10
01-3110-3114.8030	Operation Stonegarden Social Security	11,517.84

Seconded by Legislator: Anthony J. Doldo

Legislator Jareo thanked Undersheriff Trudeau for taking time to sit down and talk about the Stonegarden Grant with him, and said the Undersheriff is a good advocate for the Sheriff's Department. He stated that he has a philosophical difference to funding that is be used to set up roadblocks and check points as he believes that is a violation of the 4th Amendment to the Constitution and said he will not be supporting this resolution.

Legislator Maxon said he is likewise concerned about county resources and the well being of employees as it relates to the overtime that they are putting in on these details. He also expressed concern about 4th Amendment rights being violated and for those reasons said he would not be supporting the resolution.

Legislator Docteur appreciated the points made and said since the terrorist incidents on 9/11 these grants have been instrumental to Jefferson County in combating the drug issues that have arisen in the community, and we are a better community for having them. He added that our proximity to Canada was another reason for the grants in order to maintain adequate security in that regard and he would be supporting these grants as he has in the past.

Legislator Peck thanked legislators for the research done and said he would be supporting Resolutions 94 and 95 as there are no reported cases of abuse concerning roadblocks and check points as have been reported in the Southern states. Thankfully, illegal immigrants are not the major problem in our community, drugs are a bigger problem and these grant funds help with that and the benefits of the programs out weigh the risk of violating the 4th Amendment rights in our community at this time.

Undersheriff Trudeau clarified that overtime covered under the Stonegarden grants is part of a deputies duties for the County, it is not part of any other work in outside agencies they may be involved in, and road blocks and checkpoints aren't the only things that are done under the grant, he said the grant plays a big role in combating the drug traffic that is coming through Jefferson County.

Fire & Emergency Management Director Plummer pointed out that since 2008 when he authored the first grant application, the County has received millions of dollars in grants that have been spent on many good projects, programs and cooperative efforts with federal, state and local agencies that involve things from radio projects to drug/human trafficking. The County receives the grants in part because we are land locked to another country and he said and you can see what the programs were intended for and the good that they have done.

Legislator Hirschey thanked everyone for the information that was provided and said a lot of good things have been done with the grants, and he understood concerns expressed by Legislators Jareo and Maxon. He inquired if a simple majority is all that is required to pass the resolution. Chairwoman Fitzpatrick confirmed only a simple majority is required.

Legislator Doldo expressed concern about overtime in general in that department and asked if this is voluntary on the part of the deputies. Undersheriff Trudeau confirmed it is voluntary and if the deputy has worked that day or the night before he has to have been off for at least 8 hours before they can participate in any detail.

Discussion ensued with regard to reporting arrests that are made at these details and Undersheriff Trudeau and County Attorney Paulsen advised that if an arrest is made by a Sheriff 's deputy or a New York State trooper it is reported at the local level, but if an arrest is made by the federal police it is most likely reported in Syracuse or Utica, but all arrests are public knowledge.

Legislator Montigelli asked if these grants were a result of the Patriot Act and Mr. Plummer reiterated that they are a result of the terrorist acts of 9/11.

Roll Call Vote

Ayes: Thomas, Hirschey, Montigelli, Adsit, Peck, Docteur, Drake, Doldo, Fitzpatrick

Nays: Maxon, Jareo

Absent: Reed, Gray, Ferris, Nabywaniec

Resolution passed.

Resolution No. 95

Authorizing FY 2013 Operation Stonegarden Grant Agreement and Amending the 2014 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The Sheriff's Department has been awarded a \$97,579 FY13 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

Whereas, Said funds will be used for border security operations and provide for overtime payments for various details of the Sheriff's Department, New York State Police and New York State Park Police, and

Whereas, Said grant requires an agreement with the NYSOHS, and possibly with other involved police agencies, and

Whereas, The 2014 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That this Board of Legislators enter into an agreement with the

New York State Office of Homeland Security to accept the grant as described above, as well as any other agreements with involved police agencies necessary for the grant's programs and that the Chairman of the Board be and is hereby authorized and directed to execute said agreements 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:

Revenue:

01-3110-999.94320.114	Federal Aid Other Public Safety	\$ 97,579.00
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Expenditures:

01-3110-3114.1300	Operation Stonegarden Overtime	\$ 63,708.00
01-3110-3114.2300	Operation Stonegarden Technical Equipment	5,000.00
01-3110-3114.4310.001	Operation Stonegarden Internal Fleet Expense	6,506.33
01-3110-3114.4311	Operation Stonegarden Gasoline & Oil	3,252.67
01-3110-3114.8010	Operation Stonegarden Retirement	9,076.29
01-3110-3114.8030	Operation Stonegarden Social Security	7,598.93
01-3110-3114.8040	Operation Stonegarden Workers Comp.	2,436.78

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Thomas, Montigelli, Hirschey, Adsit, Docteur, Drake, Peck, Doldo, Fitzpatrick

Nays: Maxon, Jareo

Absent: Ferris, Reed, Gray, Nabywaniec

Resolution passed.

Resolution No. 96

Re-Appropriating State FY12 Law Enforcement Terrorism Prevention Program (LETTP) 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, This Board of Legislators recognized a FY12 LETTP (CFDA 97.067) grant, and

Whereas, Grant funds remain unspent and the 2014 County Budget must be amended to re-

appropriate them.

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

Increase:

01-0599	Appropriated Fund Balance	\$ 9,235
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Expenditures:

01-3110-3114.2300	Technical Equipment	\$ 9,235
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Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Jareo, Maxon, Doldo, Adsit, Drake, Hirschey, Thomas, Peck, Docteur, Montigelli, Fitzpatrick

Absent: Nabywaniec, Reed, Ferris, Gray

Resolution passed.

Resolution No. 97

Amending the 2014 County Budget in Relation to Training Costs for New Sheriff's Deputies

By Legislator: Patrick R. Jareo

Whereas, The Sheriff's Department is sending two new hires to required training at the Canton school, and

Whereas, The 2014 County Budget must be amended to provide for the associated travel, training and living costs for this training.

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

Increase:

01-3110-3110.4313	Travel	\$ 19,000
01-3110-3110.4613	Training	2,500

Decrease:

01-3110-3110.1100	Personal Services	\$ 4,500
01-3110-3110.4310.001	Internal Fleet Expense	5,000

01-3110-3110.4310.002	External Fleet Expense	5,000
01-3110-3110.4434	DARE Expenses	7,000

Seconded by Legislator: Jonathan L. Hirschey

All members present voted aye:

Resolution No. 98

Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI Crackdown Enforcement Grant and Amending the 2014 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained Stop-DWI Crackdown Enforcement Grants for 40 counties throughout the state, and

Whereas, Jefferson County's grant is for \$66,912, to be shared with the Watertown City Police Department and the NYS Park Police, and

Whereas, Agreements must be authorized with the Governor's Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2014 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute agreements as necessary to obtain and distribute funding as described above, 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:

01-3315-999.94389	Federal Aid Criminal Justice	\$66,912
01-3110-999.92614.003	Stop DWI Svcs Sheriff	29,442

Expenditure:

01-3110-3110-1300	Overtime	\$29,442
01-3315-3315.4428	Public Safety Svcs. - Other Govt	37,470
01-3315-3315.4414	Supporting Services	29,442

Seconded by Legislator: Jennie M. Adsit

Legislator Jareo expressed philosophical objections to how this grant is used and said he would not be supporting the resolution.

Roll Call Vote

Ayes: Montigelli, Adsit, Doldo, Drake, Maxon, Docteur, Thomas, Peck, Hirschey, Fitzpatrick

Nays: Jareo

Absent: Ferris, Gray, Reed, Nabywaniec

Resolution passed.

Resolution No. 99

Appointing Members to the Jefferson County Office for Aging Advisory Council

By Legislator: Robert J. Thomas

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

<u>Members</u>	<u>Term Expires</u>
Reappointments:	
Wanda Phelps	12/31/2015
Nina Hershey	12/31/2015
Betty Redden	12/31/2016
Douglas Gleason	12/31/2016
New Appointment:	
Dwight Doane	12/31/2016

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 100

Appointing Members to the Jefferson County Long Term Care Advisory Council

By Legislator: Anthony J. Doldo

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

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

Whereas, Said Council may have between 15 and 20 members and the Director of the Office for the Aging is recommending the appointment of 1 new member bringing the total membership to 19.

Now, Therefore, Be It Resolved, That the following are appointed and reappointed to the Long Term Care Advisory Council for three (3) year terms to expire as follows:

<u>Name</u>	<u>Affiliation</u>	<u>Term to Expire</u>
Re-Appointments		
Beth Barnes	Carthage Area Hospital	12/31/2016
Ginger Hall	Public Health Director	12/31/2016
Sheila Kehoe	OFA Long Term Care Coordinator	12/31/2016
Kim Monroe	Caregivers	12/31/2016
New Appointments		
Kevin Burgenstock	Department of Social Services	12/31/2016

Seconded by Legislator: Jonathan L. Hirschey

All members present voted aye.

Resolution No. 101

Amending the 2014 County Budget Relative to Mental Hygiene/Community Services and Authorizing Amended Agreement with Credo Community Center in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution No. 85 of 2013 contracts for various mental hygiene programs were authorized for the Credo Community Center for the Treatment of Addictions, and

Whereas, The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has approved additional ongoing funds in the amount of \$153,817 for support of the expansion of clinic operations to include the addition of the Lewis County clinic services, and

Whereas, NYSOASAS has also approved ongoing federal funds in the amount of \$36,000;

\$20,000 for support of the men's residential halfway house program and \$16,000 for the residential aftercare program, and

Whereas, The additional funding needs to be recognized and amended agreements authorized for these changes.

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

Increase:

Revenue

01-4310-999.93484	State Aid - Alcohol & Substance Abuse Services	\$153,817
01-4310-999.94484	Federal Aid - Alcohol & Substance Abuse Serv.	\$ 36,000

Expenditure

01-4310-4320.4702	Credo Community Center	\$189,817
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and be it further

Resolved, That the Board does hereby grant its approval for the Community Services Board to enter into any necessary amended agreements with Credo Community Center for the Treatment of Addictions and New York State for these changes.

Seconded by Legislator: Michael J. Docteur

Roll Call Vote

Ayes: Adsit, Maxon, Drake, Thomas, Montigelli, Doldo, Docteur, Peck, Jareo, Hirschey, Fitzpatrick

Absent: Reed, Gray, Ferris, Nabywaniec

Resolution passed.

Resolution No. 102

Amending the 2014 County Budget Relative to Mental Hygiene/Community Services and Authorizing Amended NYS SBIRT Agreements in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, By Resolution No. 85 of 2013 the Community Services Board entered into agreements with various not-for-profit organizations for the provision of mental hygiene services, and

Whereas, The New York State Office of Alcoholism and Substance Abuse Services

(NYSOASAS) Screening, Brief Intervention and Referral to Treatment (SBIRT) has approved additional funds for two part-time temporary positions: one, an intern in the Community Services budget office, and the other within the Children's Home Community Clinic, to provide increased community wide intervention services, and

Whereas, The NYSOASAS SBIRT is also including funds to Carthage Area Hospital, Samaritan Medical Center and the Children's Home Community Clinic to enhance electronic medical records systems, and

Whereas, Prior years' funding must be re-appropriated and the additional funding needs to be recognized, and amended agreements must be authorized for these one-time only changes.

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

Increase:

01-0599	Appropriated Fund Balance	\$75,000
Revenue		
01-4310-999.94487	Federal Aid - NYSBIRT Grant	\$25,000
Expenditure		
01-4310-4310.1110	Personal Services - Temporary	\$23,500
01-4310-4310.4313	Travel	\$ 1,500
01-4310-4320.4727	NYSBIRT Grant Agencies	\$75,000

and be it further

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

Seconded by Legislator: Michael J. Docteur

Roll Call Vote

Ayes: Drake, Doldo, Jareo, Montigelli, Thomas, Maxon, Hirschey, Adsit, Docteur, Peck, Fitzpatrick

Absent: Nabywaniec, Gray, Reed, Ferris

Resolution passed.

Resolution No. 103

**Establishing Compensation for Temporary Professional Employees
Employed in Connection with the County Rabies Program Vaccination Clinic**

By Legislator: Allen T. Drake

Resolved, That the compensation to be paid during 2014-2015 to temporary Veterinarians employed in connection with the County Rabies Vaccination Clinic shall be \$67.50 per hour.

Seconded by Legislator: Jonathan L. Hirschey

All members present voted aye.

Resolution No. 104

Authorizing Software Maintenance Agreement for Public Health Software

By Legislator: Robert J. Thomas

Whereas, Pursuant to Resolution 164 of 2007, Jefferson County entered into a purchase and maintenance agreement with Misys Healthcare Systems, LLC (now Allscripts Healthcare, LLC), for an electronic medical record software system, and

Whereas, The Public Health Department is recommending the purchase of a new Allscripts software module, called ALLDocs Homecare which would eliminate the need for the use of various paper forms and allow Public Health to use the Regional Health Information Organization for the uploading of clinical records also known as HealtheConnections, and

Whereas, The 2014 County Budget reflects the purchase (\$80,040) and maintenance costs (\$10,520 annually), of the ALLDocs Homecare software.

Now, Therefore, Be It Resolved, That this Board of Legislators hereby authorizes the Director of Public Health to enter into the necessary agreement to purchase the aforementioned ALLDocs Homecare software for \$80,040 and pay the \$10,520 annual maintenance cost pro rated monthly upon installation for 2014.

Seconded by Legislator: Jonathan L. Hirschey

All members present voted aye.

Resolution No. 105

Appointing Members to Community Action Planning Council

By Legislator: Michael J. Docteur

Resolved, That, pursuant to the by-laws of the Community Action Planning Council of Jefferson County, the following individuals are hereby appointed to the Board of Directors of said Council for terms to expire December 31, 2015.

Anthony Doldo
Allen Drake
Carolyn Fitzpatrick
Kathleen LaClair

Seconded by Legislator: Jeremiah J. Maxon

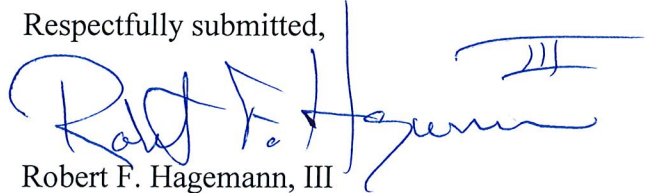
All members present voted aye.

Legislator Montigelli stated it was encouraging to see young people interested in government and after they have given their time and effort into schooling and as they move into other avenues of life, he encouraged them to continue to contribute to their community.

Chairwoman Fitzpatrick noted that Legislator Maxon is an excellent example as he participated in this very program 15 years ago and now serves on the Board.

There being no further business of the Board, on a motion by Legislator Hirschey seconded by Legislator Peck and unanimously carried, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board