

County of Jefferson
Office of the County Administrator

Historic Courthouse
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February 7, 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 February will be convened on ***Tuesday, February 11, 2014 at 7:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

A **public hearing** on Local Law Intro No. II of 2013 "A Local Law to Provide a Uniform System for Managing the Collection, Transportation and Disposal of Solid Waste and Recyclables" will be convened immediately following the Roll Call of Members.

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 February meeting is as follows:

ROLL CALL OF MEMBERS

PUBLIC HEARING - LOCAL LAW INTRO. NO. II OF 2013

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

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on the Status of Investments and Cash in Banks
Report of the County Administrator on Budget Transfers

Report of the County Auditor on Erroneous Assessments

LOCAL LAWS, RESOLUTIONS AND MOTIONS

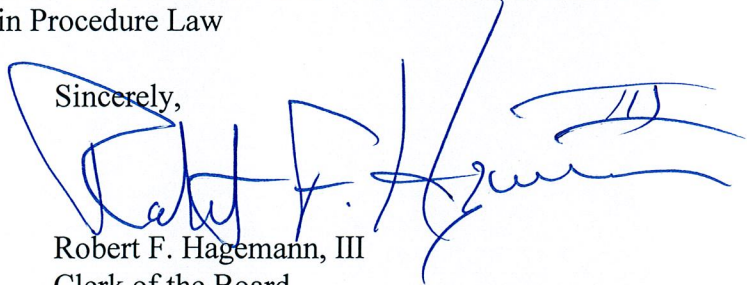
1. Local Law Intro No II of 2013 A Local Law to Provide a Uniform System for Managing the Collection, Transportation and Disposal of Solid Waste and Recyclables (currently laid on table)
2. Resolution No. 53 Payment of Legislators Expenses
3. Resolution No. 54 Naming County Clerk as Records Management Officer
4. Resolution No. 55 Authorizing Agreement with Systems East, Inc. Relative to Credit Card Processing Services
5. Resolution No. 56 Appointment to the Jury Board
6. Resolution No. 57 Authorizing Agreement in Relation to the FY 2013 State Homeland Security Program (SHSP) Grant
7. Resolution No. 58
(Roll Call Vote) Authorizing Agreement and Amending the 2014 County Budget in Relation to the FY 2013 State Public Safety Answering Point (PSAP) Sustainment Grant
8. Resolution No. 59
(Roll Call Vote) Authorizing Agreement and Amending the 2014 County Budget in Relation to the FY 2013 State Technical Rescue and Urban Search (USAR) Grant
9. Resolution No. 60
(Roll Call Vote) Authorizing Agreement and Amending the 2014 County Budget with Respect to District Attorney's Office Grant from the New York State Department of Criminal Justice Services
10. Resolution No. 61 Authorizing Agreement with the New York State Office of Indigent Legal Services, Creating a Part-Time Public Defender Position and Amending the 2014 County Budget in Relation Thereto
11. Resolution No. 62
(Roll Call Vote) Amending the 2014 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget
12. Resolution No. 63
(Roll Call Vote) Authorizing Agreement and Amending the 2014 County Budget Relative to New York State Department of

Homeland Security and Emergency Services Round 3
Statewide Interoperable Communications Grant (SICG)

13. Resolution No. 64 Authorizing Agreement with Oneida County To Provide Security for Jefferson County Inmates Admitted to Central New York Psychiatric Center
14. Resolution No. 65
(Roll Call Vote) Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant and Amending the 2014 County Budget in Relation Thereto
15. Resolution No. 66 Authorizing Agreement with Government Payment Services, Inc. Relative to Credit Card Processing Services
16. Resolution No. 67 Appointing and Re-Appointing Members to the Community Services Board
17. Resolution No. 68
(Roll Call Vote) Amending the 2014 County Budget Relative to Veterans Peer Support (P2P) Program
18. Resolution No. 69
(Roll Call Vote) Amending the 2014 County Budget Relative to Mental Hygiene/Community Services and Authorizing Amended Agreements in Relation Thereto
19. Resolution No. 70
(Roll Call Vote) Accepting Funding in Connection With NYSDOH COLA for Lead Poisoning Prevention Program and Amending the 2014 County Budget in Relation Thereto
20. Resolution No. 71
(Roll Call Vote) Amending the 2014 County Budget to Re-Appropriate Immunization Billing Grant Funding
21. Resolution No. 72
(Roll Call Vote) Amending the 2014 County Budget to Re-Appropriate Prior Rabies Grant Funding and Accept Additional Funding
22. Resolution No. 73
(Roll Call Vote) Amending the 2014 County Budget In Relation to Vital Access Program and Safety Net Provider Grant
23. Resolution No. 74 Amending the 2014 County Budget in Relation to the Department of Social Services
24. Resolution No. 75
(Roll Call Vote) Accepting Donations on Behalf of the Department of Social Services and Amending the 2014 County Budget
25. Resolution No. 76 Appointing Member to Samaritan Summit Village Board of Directors

26. Resolution No. 77 Authorizing 2014 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children and Family Services, Authorizing Contractual Youth Program and Cornell Cooperative Extension Agreements and Amending the 2014 County Budget in Relation Thereto
27. Resolution No. 78
(Roll Call Vote) Amending the 2014 County Budget to Accept and Reappropriate Funds Related to the Jefferson County Agriculture and Farmland Protection Plan Update
28. Resolution No. 79 Authorizing Appointments to the Jefferson-Lewis Workforce Investment Board
29. Resolution No. 80 Authorizing Agreement with Jefferson County Soil and Water Conservation District Relative to Management of and Recreation in County Forest Lands
30. Resolution No. 81 Appointing Members to the Regional Fish and Wildlife Management Board
31. Resolution No. 82 Authorizing Review of Impacts Associated With Modifications to Improvements Previously Approved at the Watertown International Airport and an Amended Determination of Non-Significance in Accordance With the State Environmental Quality Review Act (SEQRA)
32. Resolution No. 83 Making its Determination and Findings In Connection With the Acquisition Through Eminent Domain Proceedings Of Certain Real Property Interests in Six Separate Tax Parcels Located in the Town of Hounsfield, Jefferson County, Pursuant to the Provisions of the New York State Eminent Domain Procedure Law

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

**LOCAL LAW INTRO. NO. II OF 2013
COUNTY OF JEFFERSON, STATE OF NEW YORK**

**LOCAL LAW OF THE COUNTY OF JEFFERSON TO PROVIDE A UNIFORM
SYSTEM FOR MANAGING THE COLLECTION, TRANSPORTATION AND
DISPOSAL OF SOLID WASTE AND RECYCLABLES**

Be It Enacted, by the Board of Legislators of the County of Jefferson, State of New York as follows:

LEGISLATIVE FINDINGS

The Board of Legislators of the County of Jefferson, upon consideration and in support of the adoption of Local Law No. 1 of 2014, hereby finds and declares:

1. The safe and proper disposal of the solid wastes generated by the people of the County has been and remains a matter of serious public concern. Having a solid waste management system that is environmentally sound and financially self-sufficient benefits all of the residents of the County in that it provides a safe, sanitary and efficient means for the collecting, transporting and disposing of solid wastes.
2. To that end, the County entered into an inter-municipal agreement on or about 1986 with the Development Authority of the North Country ("Authority"), to develop, construct and install a sanitary landfill located in the Town of Rodman (the "Authority landfill") for the purpose of disposing of solid waste materials that are produced or collected within the participating communities.
3. The Authority landfill has therefore become an integral component of the County's solid waste management system. Additionally, the professional resources of the Authority in the field of solid waste management are a valuable component of the County solid waste management system.
4. Following the adoption of the inter-municipal agreement with the Authority, the County adopted local laws and regulations governing the management of solid waste, including provisions governing collection, source separation of recyclables pursuant to General Municipal Law 120-aa.
5. The goal of the Regional Solid Waste Management Plan is to create a system of solid waste collection, transportation and disposal that is financially self-supporting, without the use of tax money to subsidize the waste management and recycling program costs. The County finds that designing an integrated solid waste management system that is financially supported by a user fee system is more equitable than one funded by taxes. Revenues needed to pay for the County's solid waste system are derived from user fees that are based on the amount of non-recyclable waste delivered to the County's facilities, as well as from revenues from

the sale of recyclable materials, rather than from tax revenues that are based on the assessed value of properties in the County.

6. The County provides a strong economic incentive to maximize recycling and waste reduction, by only charging a reduced or no fee on non-recyclable waste deliveries. The County does not currently charge for the use of its recycling programs and recycling services. Thus, both those who generate waste and those having a commercial waste hauling permit have an incentive to reduce their disposal costs by increasing their recyclables. This user fee system encourages recycling and other waste reduction activities and therefore maximizes environmental benefits. All classes of waste generators are equitably served when all classes deliver their wastes to the County's system. However, fiscal inequity results when some classes of generators or a significant number of waste generators or haulers do not participate in the system. In addition, waste reduction and recycling benefits are lost when recyclable materials are commingled with non-recyclable waste for disposal at out-of-system facilities.
7. Furthermore, establishing a regulatory scheme, including the granting of permits to collect and transport recyclables and waste delivered to the County's solid waste system is both a sound governmental function and provides a safe and effective means of controlling the collection, transportation and disposal of solid waste and recyclables.
8. The County finds and declares that establishing an integrated system of solid waste collection, transportation and disposal is the most effective means of achieving the goals of its Solid Waste Management Plan.

SECTION I. DEFINITIONS

1. **Authority Landfill** shall mean the Landfill owned and operated by the Authority and located at 23400 State Route 177, Town of Rodman, State of New York.
2. **Board of Legislators** or Board shall mean the duly elected County Board of Legislators.
3. **Commercial Waste Permit** shall mean the permit issued pursuant to Section III.1 of this local law.
4. **Commercial Waste** shall mean Solid Waste generated from commercial, business, institutional, educational, or other non-residential sources in the County.
5. **Construction and Demolition Debris** shall have the meaning set forth in 6 NYCRR 360-1.2 as amended from time to time.

6. **County** shall mean Jefferson County, New York, a municipal corporation of the State of New York, with offices at 195 Arsenal St. Watertown, New York and all of its political subdivisions.
7. **County Facility** shall mean any Solid Waste management facility or facilities owned and/or operated, or caused to be operated by the County, a municipality, or more than one municipality jointly, or public authority, or privately owned facility designated by the County, located within or out of the County that accepts or disposes of Solid Waste and/or Recyclables pursuant to agreement with the County, including but not limited to landfills, transfer stations, materials recovery facilities, drop off centers, and resource recovery facilities. For the purposes of this local law, the Authority Landfill shall be considered a County Facility.
8. **Department** shall mean the County Recycling and Waste Management Department or its successor. The designated head of that Department is authorized to act on behalf of the Department and the County as authorized herein.
9. **Designated Recyclables** shall mean the materials, as established and described by the Department which shall be separated from the Solid Waste stream for collection and/or delivery to a materials recovery facility or other recycling facility or market. The list of Designated Recyclables may be modified from time to time by regulation promulgated by the Department.
10. **Farm** shall have the meaning specified in 6 NYCRR Part 360 - 1.2 as the same may be amended, suspended or replaced.
11. **Hazardous Waste** shall mean those materials, substances, or wastes including, but not limited to, pesticides and containers used for pesticides, other waste which appears on the list or satisfies characteristics of hazardous waste promulgated by the New York State Commissioner of the Department of Environmental Conservation, and any other material, determined now or in the future, to be hazardous by State or Federal rule, regulation and/or statute.
12. **Household Hazardous Waste** shall mean household hazardous waste as defined in 6 NYCRR Part 360 of the State of New York as the may be amended from time to time.
13. **Industrial Waste** shall mean industrial waste as defined in 6 NYCRR 360-1.2(b)(88) of the State of New York as the same and may be amended from time to time. Industrial waste may have characteristics requiring special handling or treatment in order to qualify for acceptance at a County Facility.
14. **Infectious Waste** shall have the meaning specified in 6 NYCRR 360-1.2 as the same may be amended from time to time.

15. **Market** shall mean a primary user of a particular Designated Recyclable, including but not limited to glass factories, de-tinners, plastic recovery facilities, paper mills or consolidators of such materials not including the County.
16. **Open Dump** shall mean a Solid Waste disposal area which is not authorized to be operated under applicable Federal and State laws and regulations.
17. **Person or Persons** shall mean any individual, company, partnership, association, firm, corporation, municipality, or any other entity.
18. **Prohibited Materials** shall mean materials which are not authorized to be accepted at a County Facility or the Authority Landfill under the permit for such Facility, together with such other materials posing a hazard or which the Facility is unable to accommodate as may be determined from time to time by the Department.
19. **Recyclables** shall mean such material from Commercial Waste, Industrial Waste, Construction and Demolition Debris, and Residential Waste sources, including but not limited to "Designated Recyclables", which under any applicable law or regulation, is not Hazardous Waste and which can be reasonably separated from the Solid Waste stream and held for its material recycling or reuse value.
20. **Refuse** shall mean putrescible and incidental non-putrescible Solid Waste including, but not limited to, animal, vegetable and paper waste. Refuse originates primarily in homes, businesses and restaurants, and has characteristics similar to that of Solid Waste collected and disposed of as part of normal residential and commercial collections in the County.
21. **Regulations** shall mean Regulations promulgated by the Board pursuant to the authority contained in this local law.
22. **Resident** shall mean any individual who is a legal resident of the County or any individual who is a temporary resident of the County.
23. **Residential Waste** shall mean Solid Waste generated from all houses, apartments and other residential dwellings, including, but not limited to, all single family dwellings and multi-family dwellings in the County.
24. **Solid Waste** shall have the meaning specified in 6 NYCRR Part 360-1.2 as the same may be amended, superseded or replaced.
25. **Waste Collector** shall mean any individual, association, partnership, firm, corporation, not-for-profit organization, municipality, educational institution or any other Person so deemed by the Department engaged in the business of collection, pickup, transfer, removal and/or disposal of Solid Waste and/or Recyclables.

SECTION II. ESTABLISHMENT OF THE DEPARTMENT OF RECYCLING AND WASTE MANAGEMENT, AND ADMINISTRATION OF LOCAL LAW

1. There is hereby established the Jefferson County Department of Recycling and Waste Management which shall operate as the department in County government responsible for oversight, coordination, operation and regulation of all recycling and waste management matters and other such matters as the Board shall direct.
2. The Director shall be appointed by the Board and shall serve at the pleasure of the Board. The Director shall be the administrative head of the Department and shall be responsible for the supervision of the Department's budget, personnel and mission. The Director may appoint such staff as may be authorized by the Board and subject to appropriations being made therefor.
3. The Department may encourage and conduct studies, investigations and research, develop and implement educational programs, and assist municipalities in the studying, implementation and planning of their various actions in effecting Solid Waste management in the County within the confines of appropriations provided therefor by the Board.
4. The Department shall be primarily responsible for the administration and enforcement of the terms of this local law, and for the promulgation of such rules and regulations as may be reasonably required in connection with the administration of this local law or the operation of any County Facility.
5. The Department shall administer the program of registering and permitting all Waste Collectors and other Persons collecting and/or transporting and disposing of Solid Waste and/or Recyclables at a County Facility. This includes the issuance, renewal, and revocation of all permits described in this local law.
6. The Authority shall be responsible for the administration of the Authority Landfill and for promulgating such rules and regulations as the Authority, in its sole discretion, may deem to be reasonably necessary.
7. In addition to authorized representatives of the County, the administrators and personnel of the Development Authority of the North Country (Authority) shall be authorized, upon personal knowledge and/or information and belief, to issue notices of violation on behalf of the Department and pursuant to Section IV (2)a. of this local law, to any person acting in violation of any provision of this local law. All such notices issued pursuant to this authorization shall be in a form approved by the Department and shall be returnable to the Department for prosecution pursuant to Section IV hereof.

SECTION III. STANDARDS AND REGULATIONS

1. Commercial Waste Permit Requirements

- a. No Waste Collector shall collect and/or transport and then dispose of Solid Waste and/or Recyclables at a County facility without obtaining a Commercial Waste Permit issued by the Department.
- b. All applications for Commercial Waste Permits shall be in writing and shall contain such information as requested by the Department, but at a minimum, as set forth in this local law. Such applications shall include a list of all vehicles (including registration and vehicle license numbers) the applicant intends to utilize for the collection of Solid Waste and/or Recyclables in the County. The list shall also describe the cubic yard capacity for each vehicle. All Commercial Waste Permit information shall be verified by the applicant as required by this local law and the Department.
- c. Upon receipt of a complete application, together with an application fee of \$100 and proof of insurance as required by subsection (k), below, the Department shall thereupon issue the applicant a Commercial Waste Permit so long as the applicant is otherwise deemed by the Department to be in compliance with this local law and related requirements of the Department. A Commercial Waste Permit shall, unless revoked or suspended pursuant to this local law, remain in effect for one year after it is issued.
- d. Renewal of Commercial Waste Permits shall be in the same manner and subject to the same conditions as original Commercial Waste Permits, and also shall be subject to any additional requirements in effect at the time of application for renewal as specified by the Department.
- e. The Department shall issue to a Permit Holder a decal or other identifying mark, to be displayed on each collection vehicle registered with the Department and used by the Permit Holder for collection of Solid Waste within the County. Use of any vehicle for the collection and subsequent disposal of Solid Waste at a County Facility that is not registered with the Department and identified as such shall be a violation of this Local Law.
- f. No Commercial Waste Permit issued pursuant to the provisions of this local law shall be transferable.
- g. The Commercial Waste Permit holder hereunder shall, when requested by the Department, furnish the Department with a list identifying the municipalities within which collection services are provided with as much detail as the Department may require to comply with the reporting requirements of the NYS Department of Environmental Conservation's Annual Transfer Station and/or Planning Unit Reports.
- h. The Department, pursuant to Section IV of this local law, shall have the power to impose a civil penalty or suspend, revoke or condition a Commercial Waste Permit

granted or renewed pursuant to this local law for any violation of any provision of this local law or any applicable rule, regulation, code or ordinance relating to the collection, handling, hauling or disposal of Solid Waste and/or Recyclables including, but not limited to, those promulgated by the Department.

- i. All collection, transportation and/or disposal of Solid Waste and/or Recyclables shall be in strict conformance with the rules and regulations prescribed in this local law and as such rules and regulations may hereafter be amended or supplemented by the Department.
- j. All vehicles used in the collection, transportation and/or disposal of Solid Waste and/or Recyclables shall be maintained in a sanitary condition and shall be constructed as to prevent leakage in transit. The body of the vehicle shall be wholly enclosed or shall at all times be kept covered with an adequate cover. The name of the Commercial Waste Permit holder shall be readily visible on all vehicles, and on all containers utilized for the collection of Solid Waste and/or Recyclables generated within the County.
- k. All Commercial Waste Permit holders shall carry insurance with coverages and terms established by regulations of the Board, naming Jefferson County, its officers, agents and employees, as additional insureds on a primary and non contributory basis.
- l. Any Commercial Waste Permit issued pursuant to this local law shall be in the nature of a privilege subject to the terms and conditions set forth in this local law and as amended or supplemented by the Department, and shall not be deemed to create a property interest with respect to the Commercial Waste Permit in the holder.
- m. All Commercial Waste Permit requirements, including but not limited to fees, insurance coverage amounts, and length of permit validity, may be amended from time to time by resolution of the Board of Legislators.

2. Disposal of Solid Waste

- a. No Waste Collector shall dispose of Solid Waste at any County Facility without a Commercial Waste Permit. Residents may transport, deliver and dispose of Residential Waste at the County Facilities without the necessity of obtaining a permit, provided that the applicable tipping fees are paid.
- b. Anyone entering a County Facility to dispose of Solid Waste must adhere to the rules and regulations as posted and must follow the instructions of the attendant on duty.
- c. Nothing within this local law shall be construed at any time to restrict the ability of the Department to refuse to accept Hazardous Waste or other Prohibited Materials at any County Facility.

- d. The Department may, from time to time, provide alternative disposal means at the Authority Landfill or other County Facilities for selected Prohibited Materials.
- e. No Waste Collector or other Person shall dispose of Solid Waste at a County Facility unless such Person or entity shall pay the applicable tipping fee.

3. Disposal of Recyclables

- a. Nothing in this local law shall be construed to prohibit any Person generating Recyclables within the County from separating such recyclables from other wastes and making arrangements for the separate collection or delivery and sale of such materials under such terms as such Person may choose.
- b. No Person shall commingle Designated Recyclables with other Solid Waste and set such commingled Designated Recyclables and Solid Waste at curbside for collection by a Waste Collector.
- c. Owners of facilities open to the public and all organizers of public events are required to provide for the separate recovery, collection, and disposal of Recyclable Materials at the sites and/or events under their sponsorship.
- d. All landlords shall:
 - 1. Deliver information about tenants' source separation obligations to all tenants; and
 - a. Incorporate in tenants' lease arrangements a condition that tenants must source separate Recyclable Materials in accordance with the provisions contained in this Law.
 - b. For rental properties at which landlords maintain the responsibility for waste disposal, all landlords shall also provide, and pay for the costs of, adequate access to on-site recycling facilities and systems.
 - c. No Waste Collector shall collect Designated Recyclables commingled with other Solid Wastes from any customer in the County.
 - d. All Waste Collectors shall provide customers that place separated Designated Recyclables at curbside a separate collection for such Designated Recyclables, and shall not commingle such Designated Recyclables with other solid wastes.
 - e. Designated Recyclables collected at curbside by a Waste Collector may be delivered to a County Facility or to another facility capable of

sorting and marketing said material, provided that such facility is permitted or registered with the State, or approved by the Department.

4. Promulgation of Regulations

- a. The Board is hereby authorized and directed to adopt and promulgate, amend and repeal such rules and Regulations by resolution as recommended by the Director which in his discretion are necessary or desirable to carry out, interpret and enforce the intent and purposes of this local law. Notwithstanding this power, any failure to adopt and promulgate such rules and Regulations shall not impair the enforceability of this local law in a court of competent jurisdiction.

SECTION IV. ENFORCEMENT

1. Administrative Sanctions

- a. Penalties and License Suspension/Revocation. The Department shall have the right to impose a civil penalty and/or suspend, condition or revoke any Commercial Waste Permit if the holder of such permit violates any of the provisions of this local law or any rules, regulations or requirements of the Department that may be adopted and modified from time to time in accordance with this local law.
- b. Civil penalties shall be assessed in an amount not to exceed \$500.00 for a first offense; up to \$1500.00 for a second offense against the same provision of this law within twelve (12) months of the first offense; and up to \$2500 and/or suspension or revocation of any permit issued pursuant to the local law for a third offense against the same provision of law within eighteen (18) months of the first offense. Civil penalties, or suspension or revocation of a Commercial Waste Permit may be imposed only after service of a written notice of violation upon the permit holder and, if demanded, a hearing as provided for in this local law.

2. Notice and Hearing

- a. Upon any violation of the provisions of this local law or any applicable rules, regulations or requirements of the Department, the Department may serve notice in person or by ordinary mail sent to the residence of the offender, or in the case of a holder of any permit issued pursuant to this local law, to the address set forth in the permit application on file with the Department. Such notice shall state the Department's intent to revoke or suspend any permit, and/or impose a civil penalty upon the person charged. Any Person so notified may demand a hearing as allowed by this Section, by serving upon the Department a written request for a hearing; such request must be received by the Department within ten days of the date of service of notice. Upon receipt of such demand, a hearing shall be scheduled and held at the offices of the Department.

- i) If the holder of a Commercial Waste Permit served with Notice pursuant to subsection (a) above fails to demand a hearing within the ten-day notice period provided for in Section IV.2.a, the revocation, suspension and/or surcharge provided for in the notice, shall be effective.
- ii) Hearings. Hearings shall be held by a Hearing Officer designated by the Board. In any hearing conducted pursuant to this Section, the following shall apply:
 - (1) A stenographic record shall be kept.
 - (2) The permit holder may be represented by counsel.
 - (3) Witnesses shall be sworn and subject to cross-examination.
 - (4) Evidence submitted shall be relevant and may include evidence as to the past performance of the permit holder. Hearsay evidence shall be admissible, but shall be accorded such weight as the Hearing Officer deems appropriate, consistent with its reliability.
 - (5) Findings of fact shall be made by a majority of the Hearing Officer, in writing, upon a preponderance of the evidence.
 - (6) Upon a finding that a violation is proved, the Hearing Officer shall impose such civil penalty, or order such suspension or revocation of the Commercial Waste Permit, as it deems appropriate. The determination of the Hearing Officer shall be final, and shall be subject to judicial review.
- iii) Any person who shall set Designated Recyclables commingled with other solid waste out for collection shall be liable for a civil penalty of up to \$50 for the first violation, \$100 for a the 2nd violation committed within 12 months of a prior violation, and \$200 for a 3rd or subsequent committed within 12 months of a prior violation.
- iv) Any Person who is ordered to pay a civil penalty for a violation of the provisions of this local law shall pay such penalty in full before any permit issued pursuant to this local law can be renewed or reinstated, unless otherwise ordered by the Hearing Officer.
- v) Civil Enforcement. The County may enforce the orders and decisions of the Hearing Officer in a civil court of competent jurisdiction of the State of New York, including, but not limited to actions for declaratory and injunctive relief.

3. Presumptions

There shall be rebuttable presumptions in the enforcement of this local law that:

- a. The placement of any Container which is marked or identified with the name of any Waste Collector, at any location within the County, shall be presumptive evidence that said Waste Collector is providing solid waste collection services at said location within the County as of the date of said placement.
- b. Evidence of Solid Waste in a Container located in the County as described in Section IV(2)(a) above, and subsequent observation of the same Container empty, shall be presumptive evidence that Solid Waste was collected from the Container by the Waste Collector whose name is marked on the Container.

4. Enforcement Guidelines

- a. The Department shall notify in writing each Waste Collector presently collecting, transporting and/or delivering Solid Waste generated or collected in the County of the adoption of the within local law and the effective date thereof. Such notice shall be delivered by first class mail at the last known address or business address or in person. Any such Waste Collector or Contractor so notified shall have sixty (60) days from the date of such notice to comply with the rules, regulations and requirements set forth herein. Thereafter, the Department shall implement the enforcement provisions of this local law as set forth herein.

SECTION V. EFFECTIVE DATE

This law shall take effect on March 1, 2014.

SECTION VI. REPLACEMENT OF LOCAL LAW NO. 3 of 1991

This local law will, upon its effective date, repeal and replace Local Law No. 3 of 1991, "Providing for Separation at the Source of Solid Waste Generation into Reusable, Recyclable and Waste Components, and to Provide Regulatory Authority to Assure that said Components are Handled, Transported and Disposed of Properly by Various Permitting and Enforcement Measures", as amended. All Board resolutions pertaining to solid waste adopted under the authority of that local law will remain in effect until superceded by future resolutions. All regulations promulgated by the Department under the authority of that local law will remain in effect until superceded by new regulations promulgated under the authority of this local law.

SECTION VII. SEVERABILITY

If any part of this local law, as originally enacted or as amended from time to time, is found to be illegal, or its application to any Person or circumstance is held invalid, the remainder and the

application of its provisions to Persons or circumstances other than those to which it is held invalid, shall not be affected thereby and shall remain in full force and effect.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 53

Payment of Legislators' Expenses

By Legislator: _____

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 \$380.00 we have allowed:

Legislator Expense: \$380.00

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: _____

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. 54

Naming County Clerk as Records Management Officer

By Legislator: _____

Whereas, Pursuant to the New York Compilation of Rules and Regulations (NYCRR) of the Commissioner of Education, (Title 8 Part 185), each local government shall designate one local officer to be records management officer, and

Whereas, Such designation shall allow the official to apply for State records grants and make decisions regarding the ultimate disposition of County records.

Now, Therefore, Be It Resolved, That this Board of Legislators hereby names the County Clerk, by title, as the County's Records Management Officer.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 55

Authorizing Agreement with Systems East, Inc.
Relative to Credit Card Processing Services

By Legislator: _____

Whereas, Pursuant to a Request for Proposals (RFP) issued by the Purchasing Department for credit card services for the various County Departments, and

Whereas, Systems East, Inc. has been selected as the preferred provider of said services, and

Whereas, it is necessary to authorize an agreement with Systems East, Inc. for said services for a term of three years from the date of the agreement's execution, plus two, one-year extensions if both parties agree.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with Systems East, Inc for a period of three years, with the option of two one-year extensions if approved by both parties, for the purposes stated above and the Chairman of the Board of Legislators be and hereby authorized to execute said agreement of behalf of the County subject to the review of the County Attorney as to form and content.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 46

Appointment to Jury Board

By Legislator: _____

Resolved, That, pursuant to Section 503 of the Judiciary Law, this Board hereby designates Jeremiah J. Maxon as a member of the County Jury Board for a term to expire December 31, 2015, and be it further

Resolved, That, the designation be filed in writing in the Office of the County Clerk.

Seconded by Legislator: _____

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. 57

Authorizing Agreement in Relation to the FY 2013
State Homeland Security Program (SHSP) Grant

By Legislator: Jennie M. Adsit

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$90,000 from the FY13 State Homeland Security Program (SHSP)(CFDA 97.067) through funding from the Division of Homeland Security and Emergency Services (DHSES), and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to upgrade the 911 telephone system, and

Whereas, The 2014 County Budget includes said funds.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$90,000, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by 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. 58

Authorizing Agreement and Amending the 2014 County Budget in Relation to
the FY 2013 State Public Safety Answering Point (PSAP) Sustainment Grant

By Legislator: Scott A. Gray

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$295,524 from the FY13 State Public Safety Answering Point (PSAP) Sustainment grant, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to upgrade the 911 telephone system, and

Whereas, The 2014 County Budget must also be amended to recognize the revenue and place the funds in the appropriate capital fund account.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$295,524, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

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

Increase:

(Revenue)		
20-9006-999.3397.001	State Aid Fire & Emergency Management	\$295,524

(Expenditure)		
20-9006-3020.2030	Communications	\$295,524

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 59

Authorizing Agreement and Amending the 2014 County Budget in Relation to
the FY 2013 State Technical Rescue and Urban Search (USAR) Grant

By Legislator: Anthony J. Doldo

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$81,781 from the FY13 Technical Rescue and Urban Search (USAR) grant, funded through the federal Department of Homeland Security's State Homeland Security Program (SHSP) (CFDA 97.067), and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to purchase equipment for the County STAR Team, and

Whereas, The 2014 County Budget must also be amended to recognize the revenue and place the funds in the appropriate accounts.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$81,781, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

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

Increase:

(Revenue)		
01-3410-999.94320.414	Federal Homeland Security - Fire/EMO	\$81,781

(Expenditure)		
01-3410-3414.2302	Radios	55,500
01-3410-3414.4585	Operating Supplies	15,781
01-3410-3414.4416	Professional Services	7,500
01-3410-3414.4313	Travel	3,000

Seconded by Legislator: Jennie M. Adsit

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 60

Authorizing Agreement and Amending the 2014 County Budget with Respect to District Attorney's Office Grant from the New York State Department of Criminal Justice Services

By Legislator: Patrick R. Jareo

Whereas, The District Attorney's Office has recently been awarded a \$15,372 New York State Department of Criminal Justice Services (DCJS) grant for the period of 1/1/2014 - 12/31/2014 to purchase video equipment for the purpose of recording police interviews, and

Whereas, It is necessary to enter into an agreement with DCJS and amend the 2014 County Budget to recognize the revenue and appropriate the 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 with the New York State Department of Criminal Justice Services on behalf of Jefferson County, subject to the review of the County Attorney as to form, and be it further

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

Increase:

(Revenue)

01-1165.999.94320	Federal Aid Criminal Justice	\$9,377
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(Expenditure)

01-1165-1165.4111.001	Audio-Visual Equipment	\$9,377
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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. 61

Authorizing Agreement with the New York State Office of Indigent
Legal Services, Creating a Part-Time Public Defender Position
and Amending the 2014 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, In 2003, The State created the Indigent Legal Services Fund to assist counties in providing indigent legal services, primarily through reimbursing payments to attorneys representing indigent defendants, and

Whereas, This funding was contingent on a "maintenance of effort", wherein each county needed to spend at least as much as the prior year to receive it, and

Whereas, In 2010, the State created the Indigent Legal Services Board, which now oversees the fund, and monies are being changed from a distribution based on statute to one based on negotiated contracts (the full statutory payments ended in 2010 and were reduced to 90% in 2011, 75% in 2012, 50% in 2013, and 25% in 2014; it will be 0% in 2015 and thereafter), and

Whereas, In order to receive the maximum amount allowable, the County must enter into an agreement with the Board's Office, which is reflective of proposals for each year developed between the Office and the Public Defender's Office, and

Whereas, "Distribution #1" was the smallest first contractual distribution (\$28,480), and was authorized by this Board of Legislators by Resolution 60 of 2012, and

Whereas, Said proposal for "Distribution #2" has been accepted by the Office of Indigent Legal Services, which covers the period June 1, 2012 through May 31, 2015 in the amount of \$194,358 (\$64,786 per year), and an agreement for it must be authorized, the 2014 Budget amended, and a part-time position created to fulfill the contract requirements.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Office of Indigent Legal Services for the \$194,358 grant, and that the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review and approval of the County Attorney, and be it further

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

Increase:

01-1170-1170.1100	Personal Services	\$28,560
01-1170-1170.4102	Office Equipment	10,400
01-1170-1170.4111.003	Computer Equipment	5,000
01-1170-1170.4114.003	Computer Software Maintenance	5,000

01-1170-1170.8010	State Retirement	5,362
01-1170-1170.8030	Social Security	2,142
01-1170-1170.8040	Workers' Compensation	830

Decrease:

01-1170-1170.4416	Professional Services	\$57,294
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and be it further

Resolved, That an Assistant Public Defender position (position 13), at Grade VI of the Management Schedule be created at 50%, effective immediately.

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. 62

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

By Legislator: Scott A. Gray

Whereas, The Sheriff's Department has received insurance settlement checks in the amount of \$475.20 and \$9,235.15 for damage to patrol units, and has requested that the settlement be used to supplement the external fleet expense line to pay for needed repairs.

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

Increase:

01-3110-3110.4310.002	External Fleet Expense	\$ 9,710.35
01-3110-999.92680	Insurance Recoveries	\$ 9,710.35

Seconded by Legislator: Jennie M. Adsit

State of New York)
)
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 63

Authorizing Agreement and Amending the 2014 County Budget Relative to
New York State Department of Homeland Security and Emergency
Services Round 3 Statewide Interoperable Communications Grant (SICG)

By Legislator: Anthony J. Doldo

Whereas, Jefferson County has recognized the need to improve its public safety communications system, and

Whereas, Pursuant to Resolution 100 of 2013, This Board of Legislators authorized an agreement with Blue Wing Services, Inc. to assist the County in reviewing its existing system, recommending changes, improvements or replacement, submitting frequency requests on behalf of the County, and developing and reviewing bid documents for vendors to implement the system chosen by the County, and

Whereas, Using the initial report from Blue Wing, the Department of Fire & Emergency Management prepared and submitted a grant request through the Statewide Interoperable Communications Grant (SICG) program and has received notification of funding in the amount of \$6,000,000, for the purpose of developing communication tower sites, and

Whereas, It is necessary to authorize an agreement to accept these funds and to amend the 2014 County Budget to appropriate said funds to the capital account.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Department of Homeland Security and Emergency Services for the \$6,000,000 grant, and that the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review and approval of the County Attorney and be it further

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

Increase:

(Revenue)

20-9006-3020-999.93397.001	State Aid Fire & Emergency Services	\$6,000,000
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(Expenditure)

20-9006-3020.2067	P25 Radio Communications System	\$6,000,000
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Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 64

Authorizing Agreement with Oneida County To Provide Security for
Jefferson County Inmates Admitted to Central New York Psychiatric Center

By Legislator: Scott A. Gray

Whereas, The Central New York Psychiatric Center Forensic Unit (hereinafter the "CNYPC"), located at Marcy, New York in Oneida County, has the capability of providing forensic services for the Sheriff's Departments of other counties which have inadequate facilities for treating mentally ill inmates, and

Whereas, The Jefferson County Sheriff has the need, from time to time, to have inmates in his custody admitted to and treated at the CNYPC, and

Whereas, New York State Correction Law §§504 and 508 provide for the designation of substitute jails and for the removal of inmates from jail to appropriate facilities for the psychiatric care and treatment of inmates, and

Whereas, It is more cost effective for Jefferson County to temporarily transfer inmates in the Jefferson County Jail who are in need of admission to CNYPC to the custody of the Oneida County Sheriff under a substitute jail arrangement so that security of Jefferson County inmates admitted at CNYPC can be provided by the Oneida County Sheriff's Department.

Now, Therefore, Be It Resolved, That Jefferson County enter into an Agreement with the County of Oneida and the Oneida County Sheriff providing for the Oneida County Sheriff's Department to provide security for Jefferson County inmates transferred to CNYPC at the rate of \$165 per day, during the period of January 1, 2014 through December 31, 2016, and be it further

Resolved, That the Chairman of this Board and the Sheriff of Jefferson County be and are hereby authorized to execute such an agreement, subject to approval of the County Attorney.

Seconded by Legislator: Anthony J. Doldo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 65

Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program
Grant and Amending the 2014 County Budget in Relation Thereto

By Legislator: Scott A. Gray

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Traffic Safety Committee Child Passenger Safety Program grant in the amount of \$3,500.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award for the project period October 1, 2013 through September 30, 2014, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award, subject to approval by the County Attorney as to form, and be it further

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

Increase:

Revenue:

01-3110-999.94389	Federal Aid Criminal Justice	\$ 3,500
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Expenditure:

01-3110-3110.4585	Operating Supplies	\$ 3,500
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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. 66

Authorizing Agreement with Government Payment Services, Inc.
Relative to Credit Card Processing Services

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Resolution 107 of 2008, This Board of Legislators authorized an agreement with Government Payment Service, Inc., for receiving payment for bail, restitution and other fees through the use of Credit Cards in the Sheriff's and Probation Departments, and

Whereas, Government Payment Service, Inc. provides a credit card processing service to governmental agencies on a twenty-four hour, seven day a week basis at no cost or liability to the County. All fees are paid by the credit card user should they chose that payment method, and

Whereas, The Sheriff has requested that the agreement be renewed.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with Government Payment Service, Inc for a period of two years (January 1, 2014 through December 31, 2015), with the option of 2-year extensions if approved by both parties, for the purposes stated above and the Chairman of the Board of Legislators be and hereby authorized to execute said agreement of behalf of the County subject to the review of the County Attorney as to form and content.

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. 67

Appointing and Re-Appointing Members to the Community Services Board

By Legislator: _____

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individuals are hereby re-appointed as members of the Jefferson County Community Services Board and the designated sub-committee thereof for terms to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Erika Flint	Alcohol & Substance Abuse	12/31/2017
Maureen Cean*	Alcohol & Substance Abuse	12/31/2015
Richard Halpin	Mental Health	12/31/2017
Marty Morrison	Mental Health	12/31/2017
Brenda Campany	Mental Health (Subcommittee Only)	12/31/2017
Elizabeth Stevens	People with Developmental Disabilities	12/31/2017
Jeremiah Maxon*	People with Developmental Disabilities	12/31/2015

* New Appointment

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 68

Amending the 2014 County Budget Relative to Veterans Peer Support (P2P) Program

By Legislator: _____

Whereas, By Resolutions 238 and 273 of 2012 and Resolutions 84 and 190 of 2013 Jefferson County accepted funds from the New York State Office of Mental Health (NYS OMH) for the Veterans Peer Support (P2P) Program (formerly the PFC Joseph Dwyer Peer to Peer Support Program), for the period of 10/1/2012 - 12/31/2015, and modified the 2012 and 2013 County Budgets to appropriate, allocate and re-allocate said funds, and authorized agreements with the Jefferson County Mental Health Association, the River Hospital, and the NYS OMH, and

Whereas, Unspent funds from this program must be re-appropriated into the 2014 County Budget and the budget needs to be amended to cover a \$6,000 retainer for a Mental Health Awareness program guest speaker with the Children's Home to be held in May, 2014.

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

Increase:

01-0599	Appropriated Fund Balance	\$128,500
Expenditures		
01-4310-4320.4735	Veterans Peer Support	\$122,500
01-4310-4310.4416	Professional Fees	6,000

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 69

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

By Legislator: _____

Whereas, Jefferson Rehabilitation Center (JRC) programs projected a balance remaining at the end of 2013 that can be redistributed based on recommendations of the Program Review Committee and the Community Services Board, in addition to funds redistributed by Resolution 269 of 2013, and

Whereas, The Mental Health Association made a request for additional Drop In Center support and understands that these funds are a one-time only change and may not reflect permanent shifts in agency support.

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

Increase:

01-599	Appropriated Fund Balance	\$17,336
Expenditure		
01-4310-4320.4721	Mental Health Association	17,336

and be it further

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

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 70

Accepting Funding in Connection With NYSDOH COLA for Lead Poisoning Prevention
Program and Amending the 2014 County Budget in Relation Thereto

By Legislator: _____

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

Whereas, JCPHS will receive funding in the amount of \$3,393 for critical costs.

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

Increase:

Revenue

01-4050-999.93452	State Aid Public Health Other	\$3,393
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Expenditure

01-4050-4055.4313	Travel	1,700
01-4050-4055.4510	Medical Supplies	178
01-4050-4055.4585	Operating Supplies	1,400
01-4050-4055.4613	Training	115

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 77

Amending the 2014 County Budget to Re-Appropriate
Immunization Billing Grant Funding

By Legislator: _____

Whereas, By Resolution 243 of 2013, This Board of Legislators accepted \$26,800 funding to develop and implement a billing system in coordination with six partner counties, and

Whereas, There remain unspent Immunization Billing Grant funds that must be re-appropriated for 2014.

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

Increase:

01-0599	Appropriated Fund Balance	\$25,703.95
Expenditure		
01-4050-4051.2101	Computer Equipment	\$ 2,000.00
01-4050-4051.2300	Technical Equipment	1,800.00
01-4050-4051.4114.003	Computer Software Maintenance	5,000.00
01-4050-4051.4117	Printing	2,000.00
01-4050-4051.4313	Travel	1,403.95
01-4050.4051.4416	Professional Fees	13,500.00

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 172

Amending the 2014 County Budget to Re-Appropriate Prior
Rabies Grant Funding and Accept Additional Funding

By Legislator: _____

Whereas, By Resolution 191 of 2013, This Board of Legislators accepted \$6,500 funding for animal rabies vaccination clinics, and

Whereas, There remain unspent Rabies grant funds that must be re-appropriated for 2014, and

Whereas, Additional funding in the amount of \$3,500 to augment, enhance and support rabies vaccination program targeting underserved and low income pet owners across Jefferson County was awarded by the New York State Department of Agriculture and Markets.

Now, Therefore, Be It Resolved That Jefferson County hereby accepts said additional funding and authorizes the Chairman to execute any necessary agreements relative to the funds, and be it further

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

Increase:

01-0599	Appropriated Fund Balance	\$ 493
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Revenue

01-4050-999.93452	State Aid Public Health Other	\$3,500
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Expenditure

01-4050-4042.4313	Travel	\$ 215
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01-4050-4042.4415	Advertising	236
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01-4050-4042.4510	Medical Supplies	691
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01-4050-4042.4585	Operating Supplies	2,851
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Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 73

Amending the 2014 County Budget In Relation to
Vital Access Program and Safety Net Provider Grant

By Legislator: _____

Whereas, By Resolution 276 of 2013, this Board of Legislators authorized an agreement and accepted funding from NYS Department of Health for a Vital Access Program and Safety Net Provider grant for the period of April 1, 2013 - March 31, 2016 and

Whereas, The 2013-2014 funds in the amount of \$382,862 need to be recognized and allocated accordingly.

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

Increase:

Revenue

01-4050-999.93452	State Aid Public Health Other	\$382,862
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Expenditure

01-4050-4050.1110	Temporary	100,000
01-4050-4050.4119	Software	103,500
01-4050-4050.4313	Travel	15,150
01-4050-4050.4415	Advertising	10,000
01-4050-4050.4613	Training	11,500

Decrease:

Fund Balance

01-0599	Appropriated Fund Balance	\$142,712
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Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 74

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

By Legislator: _____

Whereas, The Department of Social Services pays the Department of Buildings & Grounds for maintenance and repairs and through it for cleaning services provided by DOHL, and

Whereas, It is necessary to amend the 2014 County Budget to provide an adequate amount for these expenses.

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

Increase:

Expenditure		
01-6010-6010.4114.006	Buildings Maintenance	\$30,000

Decrease:

Expenditure		
01-6010-6010.4414	Supporting Services	\$30,000

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 75

Accepting Donations on Behalf of the Department of Social Services
and Amending the 2014 County Budget

By Legislator: _____

Whereas, Various businesses and individuals have donated funds to the Jefferson County Department of Social Services to be used for the Foster Care Program, and

Whereas, The 2014 County Budget must be amended to recognize said donations.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donations and be it further

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

Increase:

Revenue:

01-6010-999.92705	Donations	\$1,865
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Expenditure:

01-6010-6010.4624	Client Incidentals	\$1,865
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Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 16

Appointing Member to Samaritan Summit Village Board of Directors

By Legislator: _____

Whereas, Pursuant to an Adult Care Program Agreement between the County of Jefferson and Samaritan Senior Village, Inc. dated December 26, 2012, the County has the right to nominate one member of its Board of Legislators to be a Member of the Board of Directors of Samaritan Senior Village, Inc., with such representation to remain in place for at least the first ten years of operation as an adult care facility, and

Whereas, Said adult care facility, Samaritan Summit Village, officially opened for business in April, 2013 and it is appropriate that a member of the Board of Legislators be selected to serve on the Board of Directors for Samaritan Summit Village.

Now, Therefore, Be It Resolved, That Carolyn D. Fitzpatrick, Chairwoman of the Board, be and is hereby nominated as the representative of the Board of Legislators to serve on the Board of Directors of Samaritan Summit Village for a term to expire December 31, 2015.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 77

Authorizing 2014 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children and Family Services, Authorizing Contractual Youth Program and Cornell Cooperative Extension Agreements and Amending the 2014 County Budget in Relation Thereto

By Legislator: _____

Whereas, Due to the resignation of the Youth Bureau Director, the Jefferson County Department of Social Services, with assistance from the Cornell Cooperative Extension, will assume administration of Youth Development Program funding on February 1, 2014, and the Jefferson County Youth Advisory Board will continue in its current capacity with members appointed by the Chairman of the Board of Legislators, to approve Youth Development Program funding priorities, review program applications and recommend funding allocations to the Board of Legislators, and to provide support to the community to further the positive development of youth in Jefferson County, and

Whereas, It is necessary to authorize an agreement with the Cornell Cooperative Extension to provide for its services, and to amend the 2014 County Budget to provide funds for the agreement, as well as to increase various program funding, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the allocation of State Aid funding for 2014 Youth Development Program (YDP) to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The following constitutes the list of endorsed State Aid allocations for 2014 Youth Development Programs which require an agreement between the County and the respective agency or municipality and provision for pass-through funding:

Youth Development Program (YDP)

<u>Agency/Program</u>	<u>State Aid Allocation</u>
Children's Home of Jefferson County/Life Skills	\$18,000
Girl Scouts of NNYPENN Pathways, Inc./Be A Friend First	2,000
Jefferson County DSS/Recreation Scholarships	6,000
Resolution Center of Jeff. & Lewis Counties/CASA	6,500
Resolution Center of Jeff. & Lewis Counties/Youth Court	10,500
Town of Alexandria/Hearts for Youth	14,000
Watertown YMCA/School Age Child Care Scholarships	25,000
Watertown YMCA/Youth Empowerment Program	2,800

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the NYS Office of Children and Family Services for the year 2014 which contains applications for State Aid funding for County Youth Development Program

Administration and for the above listed Youth Development Programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement by the appropriate State officials, Jefferson County enter into agreements with the above Contractual Agencies/Municipalities for provision of Youth Development Programs for the youth of Jefferson County during 2014 and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Advisory Board, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute the Resource Allocation Agreement and the various contractual Agency/Municipality 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:

Decrease:

Expenditures		
01-7310-7310.1100	Personal Services	\$17,554

Increase:

Expenditures		
01-7310-7310.4416	Professional Services	\$ 6,050
01-7310-7311.4781	Youth Development Program Fund	11,504

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 78

Amending the 2014 County Budget to Accept and Reappropriate Funds Related to the
Jefferson County Agriculture and Farmland Protection Plan Update

By Legislator: Philip N. Reed, Sr.

Whereas, Resolution 121 of 2013 authorized a Jefferson County grant application to the New York State Department of Agriculture and Markets to secure funding to assist with the 10 year update to the Jefferson County Agricultural and Farmland Protection Plan, and

Whereas, Said resolution also authorized the Chair of the Board of Legislators to execute all application documents and the award contract related to this project, and

Whereas, The County was notified in December, 2013 that its application was approved and a grant award of \$37,500 was made by the Department of Agriculture and Markets, and

Whereas, \$7,500 for the required local cash match was included in the 2013 County Budget for the project, and this amount must be reappropriated in the 2014 County budget.

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

Increase:

Fund Balance		
01-0599	Appropriated Fund Balance	\$ 7,500
Revenue		
01-8020-999.93892	State Aid Farmland Protection	\$ 37,500
Expenditure		
01-8020-8020.4416	Professional Services	\$ 45,000

By Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 79

Authorizing Appointments to the
Jefferson-Lewis Workforce Investment Board

By Legislator: Robert D. Ferris

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

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

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

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

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

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the Chairman of the Board to appoint the following individuals to serve as members of the Jefferson-Lewis Workforce Investment Board for the terms indicated.

Dr. Carole McCoy, President, Jefferson Community College, to fill the unexpired term of Jill Pippen, said term to expire June 30, 2016.

John O'Driscoll, Business Manager, International Brotherhood Electrical Workers Local Union, is hereby appointed to fill the unexpired term of Dennis Affinati, said term to expire June 30, 2015.

Seconded by Legislator: Patrick R. Jareo

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 80

Authorizing Agreement with Jefferson County Soil and Water Conservation
District Relative to Management of and Recreation in County Forest Lands

By Legislator: Robert D. Ferris

Whereas, Pursuant to Resolutions 305 of 2005 and Resolution 28 of 2011, Jefferson County and its Soil and Water Conservation District entered into agreements for County trail coordination services, and

Whereas, Pursuant to Resolutions 328 of 1998, 304 of 2005 and 210 of 2010, Jefferson County and its Soil and Water Conservation District entered into agreements for the management of County forest lands, and

Whereas, The trail coordination agreement expired at the end of 2013, and

Whereas, The forestry agreement will expire at the end of 2015, and

Whereas, Each entity now wishes to continue these arrangements with a new combined agreement.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Jefferson County Soil and Water Conservation District for the management of County forest lands and trail recreation both in and outside of County forest lands for the period January 1, 2014 through December 31, 2018, and be it further

Resolved, That said agreement include as base payment of \$90,000 per year, plus an additional \$30,000 for trail development and professional services as needed, and be it further

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

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 81

Appointing Members to the Regional Fish and Wildlife Management Board

By Legislator: Jeremiah J. Maxon

Pursuant to Section 11-0501 of the Environmental Conservation Law, this Board hereby approves the following appointments by the Chairman of the Board of Legislators to the Regional Fish and Wildlife Management Board:

<u>Name</u>	<u>Term to Expire</u>
Robert D. Ferris, Legislative Representative	12/31/15
William C. Stage, Sportsman Representative	12/31/15

Seconded by Legislator: Patrick R. Jareo

State of New York)
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 82

Authorizing Review of Impacts Associated With Modifications to Improvements
Previously Approved at the Watertown International Airport and an
Amended Determination of Non-Significance in Accordance
With the State Environmental Quality Review Act (SEQRA)

By Legislator: _____

Whereas, By Resolution No. 93, dated March 9, 2010, the Jefferson County Board of Legislators ("County") approved a series of improvements to the Watertown International Airport, including a runway extension, parallel taxiway construction, and related infrastructure including installation of airfield signage and fencing (the "Airport Improvements"), and

Whereas, Prior to its approval of the action, the County assumed Lead Agency status and reviewed the reasonably anticipated impacts of undertaking such Airport Improvements pursuant to the State Environmental Quality Review Act ("SEQRA") and issued a Determination of Non-Significant ("Negative Declaration") of such action, and

Whereas, Following the approval and after initiation of construction of such action, the County determined that additional modifications to the project ("Project Modifications") were necessary to accommodate the operations of a new host commercial passenger carrier at the facility, and

Whereas, Such Project Modifications consist of the following: additional land acquisition of 60 +/- acres for extending the RPZs of Runways 10 and 28 (30 +/- acres Runway 10; 30 +/- acres Runway 28); the installation of an approach lighting system ("MALSR" or "Medium Intensity Approach Lighting System") for both Runways 10 and 28, including crushed stone access road, to permit precision landing approaches in inclement weather; installation of associated components of an instrument landing system ("ILS"), including a single tower for each runway end and a tower array off of each end, all on airport property; additional wetland impact of 1.1 +/- acres for grading Runway 28 and installation of the MALSR; additional tree removal/trimming of 36 +/- acres; and relocation of the airport perimeter road around Runway 28, and

Whereas, The County has determined that review of the Project Modifications is necessary under SEQRA, and

Whereas, The proposed Action is a Type I action under SEQRA, and

Whereas, The NYSDOT and NYSDEC remain involved agencies in the Action, and

Whereas, The County was lead agency with respect to the initial SEQRA review of this Action and therefore, will continue to remain the lead agency for this Amendment of the prior Action, and

Whereas, The SEQRA review will solely assess the potential environmental impacts associated with the Project Modifications, and

Whereas, The County and its consultants have prepared a Full Environmental Assessment Form ("FEAF") Parts 1, 2 and 3, with respect such Project Modifications;

Now, Therefore, Be the Following Resolved:

1. Jefferson County will remain Lead Agency for the Project Modifications because it is a continuation of the initial Airport Improvements Action.
2. Although the environmental impacts of the Airport Improvements were previously assessed under SEQRA and a Negative Declaration issued, the Project Modifications constitute changes to the project and therefore new information that was not previously considered by the County during the initial SEQRA review, which therefore requires further review under SEQRA.
3. Through a review of the FEAF and additional project information, and in consideration of the criteria contained in 6 NYCRR §617.7(c), and for the reasons discussed in the attached "Amended Negative Declaration", the County concludes that the Project Modifications will not have a significant adverse impact on the environment.
4. The County hereby adopts and the Chairman of the Board of Legislators is authorized to execute the Amended Negative Declaration for the Project Modifications in accordance with 6 NYCRR §617.7(e).
5. The Negative Declaration will be filed and distributed with all appropriate parties in accordance with the provisions of 6 NYCRR §617.12.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 83

Making its Determination and Findings In Connection With the Acquisition
Through Eminent Domain Proceedings Of Certain Real Property Interests
in Six Separate Tax Parcels Located in the Town of Hounsfield, Jefferson County,
Pursuant to the Provisions of the New York State Eminent Domain Procedure Law

By Legislator: _____

Whereas, On December 5, 2013 a public hearing was held by the Planning and Development Committee of the Jefferson County Board of Legislators, at the Watertown International Airport, Jefferson County, New York, to consider the acquisition by eminent domain of certain tax parcels located within the Town of Hounsfield, owned by Roscoe A. Eisenhower, Jr.; Robert M. Siver, Sr. and John R. Siver; William W. Lawler and Colleen J. Lawler; Colleen J. Lawler; and Hydro Development Group, Inc., and

Whereas, Notice of the public hearing was duly posted, published and served as required by law, and

Whereas, On December 5, 2013, at 5:30 P.M., the hearing was duly called to order by the Chairman of the Planning and Development Committee, and following introduction of the proceedings by Special Counsel for the County, the County's Professional Engineer and Airport Consultant outlined the public purposes to be served by the proposed acquisition of the properties and the necessity of the County acquiring the properties in connection with planned improvements and expansions to the Watertown International Airport, and

Whereas, Following the presentation of the facts by the Airport Consultant, all persons interested in the subject matter of the proposed acquisition were provided an opportunity to be heard, and

Whereas, Following comments from the public the proceedings were duly adjourned, and on December 19, 2013 the public hearing was reconvened to consider additional evidence in connection with the proposed acquisitions, and

Whereas, At 5:30 P.M. on December 19, 2013, the Chairman of the Planning and Development Committee called the reconvened session of the public hearing to order, the County's Airport Planner outlined in further detail the public purposes to be served by the proposed acquisition of each parcel proposed to be acquired, and

Whereas, Following the presentation of the additional facts by the Airport Planner, the floor was again opened to hear all persons interested in the subject matter of the proposed acquisition, after which the hearing was duly closed and a transcript of the proceedings was duly prepared and filed with the County Clerk.

Now, Therefore, Be it Resolved by the Board of Legislators of the County of Jefferson as

Follows:

1. The foregoing recitals are incorporated herein as if set forth hereafter and form a part of this Resolution.
2. The notice of public hearing held on December 5, 2013 and continued on December 19, 2013 was duly posted, published and served upon the property owners as required by law.
3. Based upon the testimony received at the public hearing, and following a review of the transcript of the proceedings duly filed with the County, the Board of Legislators of the County of Jefferson hereby adopts the findings set forth at Exhibit "A" to this Resolution and instructs the same be entered into the minutes of the proceedings of this Board and filed with the official records of the County of Jefferson.
4. Special Counsel for the County of Jefferson is hereby directed to publish a synopsis of these findings in the official newspaper of the County of Jefferson as required by law, and to cause to be served upon the property owners, Roscoe A. Eisenhower, Jr.; Robert M. Siver, Sr. and John R. Siver; William W. Lawler and Colleen J. Lawler; Colleen J. Lawler; and Hydro Development Group, Inc., a copy of the synopsis of the Determination and Findings of this Board with notification that a copy of the Determination and Findings of this Board will be forwarded upon written request, without cost, and that any party aggrieved by the Determination and Findings made herein shall have a period not greater than thirty (30) days from the completion of publication and service to seek judicial review of the Determination and Findings before the Appellate Division of the Supreme Court in the Fourth Judicial Department.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators
