

**County of Jefferson**  
**Office of the County Administrator**

**Historic Courthouse**  
195 Arsenal Street, 2<sup>nd</sup> Floor  
Watertown, NY 13601-2567  
Phone: (315) 785-3075 Fax: (315) 785-5070



November 7, 2013

To: Honorable Members of the Board of Legislators

This shall serve as notice that the first day of Annual Session of the Jefferson County Board of Legislators will be convened on ***Tuesday, November 12, 2013 at 7:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

**The official picture of the Board of Legislators for the 2012-2013 term will be taken at 6:30 p.m. so please make sure you arrive by that time in order to be included.**

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the meeting is as follows:

**ROLL CALL OF MEMBERS**

**PUBLIC HEARING - 2014 Tentative Budget**

**PRIVILEGE OF THE FLOOR**

**READING OF MINUTES OF LAST SESSION, IF REQUESTED**

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

**REPORTS OF STANDING COMMITTEES**

Report of the Finance & Rules Committee on Financial Resolutions

**REPORTS OF COUNTY OFFICERS AND OTHERS**

Report of the County Treasurer on Interest Allocation by Fund and Cash in Banks  
Report of the County Administrator on Budget Transfers for the month of October

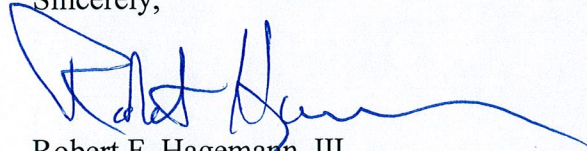
**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

1. Resolution No. 216  
(Roll Call Vote) Revising and Adopting 2014 Tentative Budget
2. Resolution No. 217  
(Roll Call Vote) Appropriation for the Conduct of County Government for Fiscal Year 2014
3. Resolution No. 218  
(Roll Call Vote) Adopting Capital Plan for 2014-2019
4. Resolution No. 219 Certification of Taxes to the City of Watertown
5. Resolution No. 220  
(Roll Call Vote) Levying Tax Map Maintenance Charges for 2014
6. Resolution No. 221 Approving Mortgage Tax Report
7. Resolution No. 222  
(Roll Call Vote) Levying Hudson River-Black River Regulating District Assessments
8. Resolution No. 223 Payment of Legislators' Expenses
9. Resolution No. 224 Approving Amended Jefferson County Administrative Policies and Procedures for Travel and Credit Card Policy
10. Resolution No. 225  
(Roll Call Vote) Amending the 2013 County Budget and Capital Plan in Relation to the JCC Master Plan Project
11. Resolution No. 226 Granting Easement to Niagara Mohawk Power Corporation
12. Resolution No. 227  
(Roll Call Vote) Recognizing the Receipt of Surplus Funds from the Dissolution of the Jefferson County Agricultural Development Corporation and Authorizing the Funding of the Jefferson County Local Development Corporation
13. Resolution No. 228 Authorizing the Commencement of Eminent Domain Proceedings in Relation to Watertown International Airport
14. Resolution No. 229  
(Roll Call Vote) Authorizing Agreements with Empire State Development and Various Contractors and Amending the 2013 County Budget and Capital Plan with Respect to the Business Center at the Watertown International Airport
15. Resolution No. 230  
(Roll Call Vote) Amending 2013 County Budget and Capital Plan in Relation to the Watertown International Airport Taxiway A Rehabilitation and Extension Project

16. Resolution No. 231  
(Roll Call Vote) Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program
17. Resolution No. 232 Authorizing an Agreement with Drs. Danser & Knudsen for the Provision of Psychological Evaluation and Testing of Children at Risk of Out of Home Placement
18. Resolution No. 233 Authorizing an Agreement with Insights Forensic Counseling, Inc. for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JDs, PINS at Risk of Out of Home Placement, and Adult Sexual Offenders
19. Resolution No. 234 Authorizing Agreement with Jefferson County Children's Home for the Provision of Non-Secure Detention Services
20. Resolution No. 235  
(Roll Call Vote) Amending the 2013 County Budget in Relation to Road Machinery Fund
21. Resolution No. 236 Authorizing Agreement with the City of Watertown (Citibus) for Transportation Services for the Elderly
22. Resolution No. 237 Authorizing Agreement with Carthage Area Hospital for Speech Pathology and Registered Dietician Services Rendered for the Public Health Service
23. Resolution No. 238 Authorizing Agreement with CKS Productions, Inc. d/b/a PPS Plus Software Relative to an OASIS Auditing Software Program
24. Resolution No. 239 Authorizing Agreements with Licensed Home Care Services Agencies for the Provision of Paraprofessional Care to the Public Health Service
25. Resolution No. 240 Authorizing Agreements in Connection with the Long Term Home Health Care Waivered Services Program
26. Resolution No. 241 Appointing and Re-Appointing Members to Jefferson County Public Health Service Professional Advisory Committee
27. Resolution No. 242 Authorizing Agreement with the New York State Department of Health for a Rural Minority Health Program Grant Program Extension

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| 28. | Resolution No. 243<br>(Roll Call Vote) | Accepting Funding in Connection with the New York State Department of Health (NYSDOH) Immunization Billing Grant and Amending the 2013 Adopted Budget in Relation Thereto |
| 29. | Resolution No. 244<br>(Roll Call Vote) | Amending the 2013 County Budget Relative to Emergency Medical Services Educational Courses in Conjunction with Jefferson Community College                                |
| 30. | Resolution No. 245<br>(Roll Call Vote) | Accepting Donations on Behalf of the Department of Social Services and Amending the 2013 County Budget  |
| 31. | Resolution No. 246                     | Approving Appointment and Re-Appointment to the Sports Fishery Advisory Board   |

Sincerely,



Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 216**

Revising and Adopting 2014 Tentative Budget

By Legislator: Barry M. Ormsby

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2014 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2014 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2014.

Seconded by Legislator: Michael A. Montigelli

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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\_\_\_\_.

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Clerk of the Board of Legislators

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F&R RECOMMENDED CHANGES - 2014 TENTATIVE BUDGET		BUDGET OFFICER'S RECOMMEND	FINANCE & RULES RECOMMEND	INCREASE (DECREASE)	TAX LEVY IMPACT	FUND BALANCE IMPACT
1. General Fund						
01-1450-1450.1100	005 Election Commisioner	50,662	52,162	1,500	1,500	
01-1450-1450.1100	006 Election Commisioner	50,662	52,162	1,500	1,500	
01-1450-1450.1100	001 Deputy Election Commisioner	33,763	34,763	1,000	1,000	
01-1450-1450.1100	002 Deputy Election Commisioner	33,763	34,763	1,000	1,000	
01-3410-3112.1100	Dispatch Position 1/2 Year	0	18,291	18,291	18,291	
01-3410-3112.8010	Dispatch State Retirement	0	3,503	3,503	3,503	
01-3410-3112.8020	Dispatch Health Benefits	0	3,389	3,389	3,389	
01-3410-3112.8030	Dispatch Social Security	0	1,399	1,399	1,399	
01-3410-3112.8040	Dispatch Workers Comp	0	543	543	543	
01-6772-6772.4110	Office for Aging - Office Supplies	0	4,500	4,500	4,500	
01-6772-6772.4605	Office for Aging - Day Care	0	5,000	5,000	5,000	
01-8992-9901.9005	To County Road Fund	9,652,100	9,727,100	75,000	75,000	
TOTAL CHANGE IN TAX LEVY & GENERAL FUND FUND BALANCE				116,625	116,625	0

F&R RECOMMENDED CHANGES - 2014 TENTATIVE BUDGET		BUDGET OFFICER'S RECOMMEND	FINANCE & RULES RECOMMEND	INCREASE (DECREASE)	TAX LEVY IMPACT	FUND BALANCE IMPACT
NON-GENERAL FUND CHANGES						
05 Road Fund						
05-9003-9950.9007	To Capital Bridges	910,000	985,000	75,000	75,000	
05-9003-999.95031	Interfund From General Fund	9,652,100	9,727,100	(75,000)	(75,000)	
20 Capital						
20-9006-5113.2899	N11 Carter St.	0	75,000	75,000	75,000	
20-9006-999.95031.401	Interfund From Road Fund	1,910,000	1,985,000	(75,000)	(75,000)	

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 217**

Appropriation for the Conduct of County Government  
for Fiscal Year 2014

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2014 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been changed, altered and revised by this Board in accordance with Section 358 of the County Law, and

Whereas, Said Tentative Budget, as changed, altered and revised, has been adopted by this Board by Resolution No.

Now, Therefore, Be It Resolved, That the numbers in the 2014 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," with such changes, alterations and revisions as have been approved by this Board, be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2014.

Seconded by Legislator: Michael J. Docteur

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 218**

Adopting Capital Plan for 2014 - 2019

By Legislator: Barry M. Ormsby

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2014 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2014-2019.

Now, Therefore, Be It Resolved, That said Capital Plan be and is hereby adopted.

Seconded by Legislator: Michael A. Montigelli

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 219**

**Certification of Taxes to the City of Watertown**

By Legislator: James A. Nabywaniec

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2014 County Tax to be levied on real property within the City as follows:

County Tax ..... \$7,721,781.53

Seconded by Legislator: Barry M. Ormsby

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

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

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 220**

Levying Tax Map Maintenance Charges for 2014

By Legislator: Michael A. Montigelli

Resolved, That, Pursuant to Section 1534 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$315,527 for 2014 Tax Map Maintenance, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

Seconded by Legislator: James A. Nabywaniec

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

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

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 221**

Approving Mortgage Tax Report

By Legislator: Michael A. Montigelli

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2013.

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

Seconded by Legislator: Barry M. Ormsby

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

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

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 222**

Levying Hudson River-Black River Regulating District Assessments

By Legislator: Michael A. Montigelli

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2014, and

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

Now, Therefore, Be It Resolved, That, in accordance with the certified statement of annual assessment received from the Regulating District dated October 31, 2013, the sum set after the description of each parcel of real estate in the following list is hereby levied and assessed against said parcel of real estate to wit:

(Parcels will be added when certified statement of annual assessment is received)

and be it further

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

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

Seconded by Legislator: Michael J. Docteur

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 223**

Payment of Legislators' Expenses

By Legislator: James A. Nabywaniec

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 \$2,497.50 we have allowed:

Legislator Expense: \$2,497.50

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: Barry M. Ormsby

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 224**

Approving Amended Jefferson County Administrative  
Policies and Procedures Relative to Travel and Credit Card Policy

By Legislator: Michael J. Docteur

Whereas, Local Law No. 10 of 1986, as amended, provides that the County Administrator shall promulgate such administrative regulations and procedures as may be authorized by the Board of Legislators, and

Whereas, It is the desire of the Board of Legislators to authorize the amendment of administrative policies and procedures for Travel and Credit Card, which will replace those policies and procedures adopted in 2011.

Now, Therefore, Be It Resolved, That the amended Administrative Policy Section 1.11, **Travel and Credit Card**, is hereby approved and by reference incorporated herein, and its promulgation and implementation by the County Administrator is authorized, effective immediately.

Seconded by Legislator: Michael A. Montigelli

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 225**

Amending the 2013 County Budget and Capital Plan  
in Relation to the JCC Master Plan Project

By Legislator: James A. Nabywaniec

Whereas, By Resolution No. 70 of 2005, the Jefferson County Board of Legislators endorsed the 2004 Update of the 1998 Facilities Master Plan for Jefferson Community College, which presented recommended capital projects with a total estimated cost of \$18,144,271, and

Whereas, By Resolution No. 272 of 2005, this Board established a Master Plan Projects account in the amount of \$10,000,000 to reflect the County and State funding shares, and

Whereas, Funds are still remaining in the original Master Plan account and the College desires to complete two additional projects, including constructing a salt storage shed and an enclosure for the entrance of the Dewey Building, and

Whereas, It is necessary to amend the 2013 County Budget and Capital Plan for this purpose.

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

**Increase:**

20-9006-2490.2021.007	Storage Building	\$ 38,800
20-9006-2490.2021.009	Dewey Renovations	101,689

**Decrease:**

20-9006-2490.2021	JCC Facility Masterplan	\$140,489
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and be it further

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

Seconded by Legislator: Michael A. Montigelli

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 236**

Granting Easement to Niagara Mohawk Power Corporation

By Legislator: Barry M. Ormsby

Whereas, a Dormitory facility is being constructed at Jefferson Community College for the use of its students, and

Whereas, in Order to provide electrical service for the above described facility, National Grid must tie into and extend existing electrical connections to the facility, and

Whereas, National Grid has requested that an easement be granted to enable it to install such extended service connection.

Now, Therefore, Be It Resolved, That, an easement shall be granted to Niagara Mohawk Power Corporation as outlined herein above, and be it further

Resolved, That the Chairwoman of this Board is hereby authorized to execute the foregoing easement, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

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

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

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 227**

Recognizing the Receipt of Surplus Funds from the Dissolution of the Jefferson County  
Agricultural Development Corporation and Authorizing the Funding of the  
Jefferson County Local Development Corporation.

By Legislator: Barry M. Ormsby

Whereas, The Jefferson County Agricultural Corporation (hereinafter "JCADC") was dissolved  
by order of the Supreme Court, County of Jefferson, and

Whereas, Pursuant to the Order of Dissolution, the remaining assets of the JCADC, after  
payment of all expenses, are payable to the County of Jefferson as the sponsoring entity, and

Whereas, A surplus of \$90,887.34 has been received by the County of Jefferson following  
dissolution of the JCADC, and

Whereas, The functions, duties and personnel of the former JCADC are to be assumed by the  
Jefferson County Local Development Corporation (hereinafter "JCLDC") pursuant to an  
agreement with the County of Jefferson, and

Whereas, The assumption of the agricultural promotion and economic development duties of the  
former JCADC by JCLDC avoid the expense to the County of providing said functions through  
its own Departments and in consideration of which the surplus funds from the dissolution of the  
JCADC are to be disbursed to the JCLDC.

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

**Increase:**

Revenue

01-8989-999.92189    Other Home and Community Services Income        \$90,887.34

Expenditure

01-8989-6420-4690    Jefferson County Local Development Corporation    \$90,887.34

and be it further

Resolved, That the Chairwoman of the Board is hereby authorized and directed to execute an  
agreement with the JCLDC providing for the provision of agricultural promotion and economic  
development services on behalf of Jefferson County, subject to the approval of the County  
Attorney as to form and content.

Seconded by Legislator: Michael J. Docteur

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 228**

Authorizing Commencement of Eminent Domain Proceedings  
in Relation to Watertown International Airport

By Legislator: Michael A. Montigelli

Whereas, The County of Jefferson is responsible for the operation of the Watertown International Airport including the aviation facilities, runways, navigation aids, and protection of airspace, and

Whereas, Capital improvement to runway 10-28 consisting of an extension of 1000 feet is scheduled to occur in 2014 and said improvement, in addition to complying with current standards, requires an expansion and relocation of current navigational easements and runway protection zones, and

Whereas, Property acquisition is necessary to assure aviation safety and to comply with Federal Aviation Administration rules, regulations, and standards, and

Whereas, This Board of Legislators prefers to acquire the necessary property through voluntary purchase from the affected land owners, however, to date negotiations with such owners have been inconclusive, and

Whereas, It is necessary to public use and benefit that condemnation proceedings occur promptly if voluntary conveyance of the property cannot be agreed upon.

Now, Therefore, Be It Resolved, That the Board of Legislators authorizes and directs the commencement of eminent domain proceedings in regard to the property identified on Exhibit "A" hereto and property owners John and Robert Siver, Hydro Development Group, Inc., jointly or individually, be it further

Resolved, that the Chairwoman of the Board of Legislators is hereby authorized and directed to issue a notice of public hearing pursuant to section 202 of the NYS Eminent Domain Procedure Law, under the jurisdiction of the Planning and Development Committee, as soon as practicable upon being advised by the County Attorney that all legal prerequisites to commencing the action have occurred.

Seconded by Legislator: Barry M. Ormsby

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 229**

Authorizing Agreements with Empire State Development and Various  
Contractors and Amending the 2013 County Budget and Capital Plan  
with Respect to the Business Center at the Watertown International Airport

By Legislator: James A. Nabywaniec

Whereas, Empire State Development has awarded Jefferson County a grant of \$1,000,000 for the construction of a business center addition to the new hanger at the Watertown International Airport, and

Whereas, Pursuant to Resolution 103 of 2013, the County's Airport Engineer, Passero Associates, has designed said addition, developed the bid specifications, and the project bids have been received, and

Whereas, Passero Associates recommends that the four lowest responsive bidders be awarded the contracts for the project, including Continental Construction, LLC for general construction in the amount of \$1,166,258; Empire Northeast, Inc. for mechanical in the amount of \$185,695; Black River Plumbing, Heating & AC, Inc. for plumbing in the amount of \$46,000; and B & D Enterprises of NNY, Inc. for electric in the amount of \$84,100, to include alternates 3B, 7, and 11, and

Whereas, The total cost of the bids is \$1,482,053, and

Whereas, It is necessary to authorize any required agreements with Empire State Development, as well as with the four prime contractors who are recommended by Passero, and to amend the 2013 County Budget to recognize the State grant revenue and provide for the local match, and

Whereas, The local match will be made up of funds from the Property Acquisition account, as well as from certain previously unrecognized State and Federal airport revenue, and from the City's payment for the terminal asbestos removal costs, which has fallen to the Capital Fund fund balance.

Now, Therefore, Be It Resolved, That Jefferson County enter into any and all necessary agreements with Empire State Development related to this grant as well as with Continental Construction, LLC for general construction in the amount of \$1,166,258; Empire Northeast, Inc. for mechanical in the amount of \$185,695; Black River Plumbing, Heating & AC, Inc. for plumbing in the amount of \$46,000; and B & D Enterprises of NNY, Inc. for electric in the amount of \$84,100, to include alternates 3B, 7, and 11, and that the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of Jefferson County, including any change orders as recommended by the Airport Manager and/or Superintendent of Highways and the County Administrator, not to exceed the funding available subject to the review of the County Attorney as to content, and be further

Resolved, That the 2013 County Budget is amended as follows:

**Increase:**

(Expenditure)

20-9006-5610.2099.4	Hanger/Business Center	\$1,500,000
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(Revenue)

20-9006-5610-999.93589	State Aid - Airport	1,003,788
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20-9006-5610-999.94589	Federal Aid - Airport	143,950
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(Fund Balance)

20-0599	Appropriated Fund Balance	140,414
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**Decrease:**

(Expenditure)

20-9006-6989.2064	Property Acquisition/Improvement	\$ 211,848
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and be it further

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

Seconded by Legislator: Barry M. Ormsby

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 230**

Amending 2013 County Budget and Capital Plan in Relation to the Watertown  
International Airport Taxiway A Rehabilitation and Extension Project

By Legislator: Michael J. Docteur

Whereas, By Resolution 140 of 2012, This Board of Legislators authorized an agreement with the FAA for \$2,273,217 in funds for the construction phase of the rehabilitation and extension of Taxiway A at the Watertown International Airport, and

Whereas, By Resolution 260 of 2012, This Board authorized an agreement with the low bidder, Barrett Paving Materials, Inc., for a construction contract in the amount of \$1,934,916.61, and

Whereas, It is necessary to provide additional funds due to a change order for Barrett Paving Materials, Inc., and to recognize additional state and federal revenues for this project.

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

**Increase:**

(Expenditure)

20-9006-5610.2094	Reconstruct Taxiway A	\$185,485.02
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(Revenue)

20-9006-999.94589	Federal Aid - FAA	\$166,936.52
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20-9006-999.93589	State Aid - DOT	9,274.25
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**Decrease:**

20-9006-6989.2064	Property Improvements	\$ 9,274.25
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and be it further

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

Seconded by Legislator: Barry M. Ormsby

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 231**

Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services  
in Relation to the Federal Domestic Preparedness Equipment Program

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolution 304 of 2012, this Board of Legislators entered into an agreement with New York State Division of Homeland Security and Emergency Services (DHSES) to receive funding for the FY2012 Hazmat Grant Program for maintenance of equipment previously maintained by the State under contracts authorized by Resolutions 122 of 2002 and 155 of 2007, and

Whereas, DHSES has awarded Jefferson County \$26,000, as recipient of the grant, from the FY2013 Hazmat Grant Program (CFDA 97.067) through funding from the Department of Homeland Security's State Homeland Security Program (SHSP).

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes the Chairman of the Board of Legislators to enter necessary agreements with the NYS Division of Homeland Security and Emergency Services and with Lewis County, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2013 County Budget is amended as follows:

**Increase:**

(Expenditures)

01-3410-3414.2300	Technical Equipment	\$12,750
01-3410-3414.4485	Shared Municipal Services	5,000
01-3410-3414.4585	Operating Supplies	8,250

(Revenues)

01-3410-999.94320	Federal Aid Criminal Justice	\$26,000
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Seconded by Legislator: Robert D. Ferris

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

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

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

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 232**

Authorizing an Agreement with Drs. Danser & Knudsen for the Provision of  
Psychological Evaluation and Testing of Children at Risk of Out of Home Placement

By Legislator: Michael W. Behling

Whereas, The Probation Department wishes to renew an agreement with Drs. Danser & Knudsen for the provision of psychological testing, evaluation and recommendation for treatment of children at risk of out of home placement, which has proven successful in providing information and treatment recommendations in a timely manner for Juvenile Delinquents and Persons in Need of Supervision and is much more cost effective when compared to residential placement costs for similar evaluations.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Drs. Danser & Knudsen for the period January 1, 2014 through December 31, 2014 for the provision of psychological testing, evaluation and recommendation for treatment of children at risk of out of home placement, and expanded services to include on-going counseling when indicated. Compensation shall not exceed the sum of \$110.00 per hour for psychological assessments with an additional \$75.00 per hour for any feedback sessions for review of evaluations; \$75.00 for missed appointments if the individual fails to follow through with a 24-hour notice of cancellation; \$75.00 per hour for individual counseling sessions; and \$150.00 per hour for after-hour and expedited evaluations, and be it further

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

Seconded by Legislator: Michael F. Astafan

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 233**

Authorizing an Agreement with Insights Forensic Counseling, Inc.  
for the Provision of Psychological Testing, Evaluation and Recommendations for  
Treatment of JDs, PINS at Risk of Out of Home Placement, and Adult Sexual Offenders

By Legislator: Anthony J. Doldo

Whereas, Juvenile Delinquents (JDs), Persons in Need of Supervision (PINS), and adult sexual offenders under the supervision of the Probation Department are often ordered by the Courts to undergo sexual offender evaluation and subsequent treatment, and

Whereas, Counseling services in many instances prevent the placement of JDs and PINS in residential treatment, and adults from re-offending thereby saving Jefferson County a much greater cost.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Insights Forensic Counseling, Inc. for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of Juvenile Delinquents, Persons in Need of Supervision, and adult offenders. The contract period shall commence on January 1, 2014 and terminate on December 31, 2014. Compensation shall not exceed the sum of \$75.00 per hour for sexual offender evaluation and individual counseling; \$45.00 per hour for group counseling; and \$75.00 per hour when providing testimony in court relative to the services performed under the contract, and be it further

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

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. 234**

Authorizing Agreement with Jefferson County Children's Home  
for the Provision of Non-Secure Detention Services

By Legislator Scott A. Gray

Whereas, Pursuant to Section 218-1a of County Law, Jefferson County is required to provide non-secure detention facilities for the temporary boarding and care of juveniles placed in the custody of the County by the Family Court, and

Whereas, The County desires to contract for such services through a contractual agreement with the Children's Home of Jefferson County which will provide a local group home of twelve beds with 24-hour awake staff, and the transport of juveniles to medical and counseling appointments, and

Whereas, The New York State Office of Children and Family Services will provide 49% reimbursement of the Non-Secure Detention Services Program.

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the Children's Home of Jefferson County to provide non-secure detention beds and supportive services to include some juvenile transports during the period January 1, 2014 through December 31, 2014 at a cost not to exceed \$240.00 per day/per juvenile, with an additional cost of \$175.00 per day for one-on-one staff charges, and be it further

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

Seconded by Legislator: Robert D. Ferris

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 235**

Amending the 2013 County Budget in Relation to Road Machinery Fund

By Legislator: Michael F. Astafan

Whereas, Some of the equipment purchased in the Road Machinery Fund this year was for less than the budgeted amounts, and

Whereas, The County Highway auction proceeds are available for use, and

Whereas, The County Highway Superintendent is requesting that the unspent funds and unrecognized revenue be used to purchase an SUV, a pick up truck and a wood chipper this year, rather than budget for them in 2014, and

Whereas The 2013 Budget should also be amended to provide sufficient funds for internal fleet repairs.

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

**Increase:**

(Revenue):

10-9004-999.92665	Sale of Equipment	\$ 13,165
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(Expenditures):

10-9004-5130.2401	Automotive Equipment	30,000
10-9004-5130.2403	Pick Up Truck Replacement	24,506
10-9004-5130.2476	Wood Chipper	19,275
10-9004-5130.4310.001	Internal Fleet Repair	15,000

**Decrease:**

(Expenditures)

10-9004-5130.2404	Dump Truck Replacement	\$ 17,145
10-9004-5130.2415	Broom Attachment	1,050
10-9004-5130.2471	Backhoe	33,146
10-9004-5130.2700	Bridge Equipment	9,275
10-9004-5130.4214	Utilities	15,000

Seconded by Legislator: Jennie M. Adsit

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 236**

Authorizing Agreement with the City of Watertown (Citibus)  
for Transportation Services for the Elderly

By Legislator: Michael A. Montigelli

Whereas, The Office for the Aging and this Board of Legislators desire to contract for the provision of certain programs and services for the elderly.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into an agreement with the City of Watertown (Citibus) for the period of October 1, 2013 through March 31, 2014 for the provision of transportation services for persons 60 years of age or older, at a cost of approximately \$5,600 funded by the NYS AAA Transportation grant as recognized in the adopted 2013 Office for the Aging budget, and be it further

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

Seconded by Legislator: Michael J. Docteur

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 237**

Authorizing Agreement with Carthage Area Hospital for Speech Pathology  
and Registered Dietician Services Rendered for the Public Health Service

By Legislator: Robert J. Thomas

Whereas, It is desirable to have Speech Pathology and Registered Dietician Consulting available as a means of providing a comprehensive spectrum of home health care services at the Jefferson County Public Health Service.

Now, Therefore, Be It Resolved, That pursuant to Article 36 of the Public Health Law, Jefferson County renew an agreement with Carthage Area Hospital which calls for said hospital to render Speech Pathology and Registered Dietician services to the Jefferson County Public Health Service at the rates listed below during the period January 1, 2014 through December 31, 2015.

<u>Service</u>	<u>Rate</u>
Speech Pathology – Initial Evaluation	\$65.00 per visit
Speech Pathology – Revisit	\$55.00 per visit
Registered Dietician – Initial Evaluation	\$65.00 per visit
Registered Dietician – Revisit	\$55.00 per visit

and be it further

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

Seconded by Legislator: Michael F. Astafan

---

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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 238**

Authorizing Agreement with CKS Productions, Inc. d/b/a PPS Plus Software  
Relative to an OASIS Auditing Software Program

By Legislator: Michael J. Docteur

Whereas, Outcome and Assessment Data Set (OASIS) questions are a required component of evaluations and are linked to patient acuity and reimbursement, and

Whereas, PPS software identifies clinical and financial inconsistencies, reduce non-identified problems, prevent outcome measure declines, produces savings and enhances revenue, and

Whereas, Said application is a special professional product and is 100% allowable within home health cost reports and reimbursement rates, and

Whereas, The cost of the software and services is \$398/month, or \$4,776 annually for a 3 year period and shall require a separate contract with the County.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with CKS Productions, Inc. d/b/a PPS Plus Software for the purposes stated above during the period of January 15, 2014 through January 14, 2016, and be it further

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

Seconded by Legislator: Robert J. Thomas

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 239**

Authorizing Agreements with Licensed Home Care Services Agencies  
for the Provision of Paraprofessional Care to the Public Health Service

By Legislator: Michael F. Astafan

Whereas, It is desirable to utilize CareGivers, aka Homemakers of Western New York, Inc., Family Home Care, Inc. and Sibley Nursing Personnel Service, Inc. for the provision of supplemental home care services through the County's Certified Home Health Agency and Long Term Home Health Care Program.

Now, Therefore, Be It Resolved, That Jefferson County renew agreements with CareGivers, Family Home Care and Sibley Nursing Personnel Service which provide for the following categories of home health care worker services to be rendered by said corporations on an as need basis to the Public Health Service during the period January 1, 2014 through December 31, 2015.

Service Categories

Rates

Home Health Aide/Personal Care Aide/  
Homemaker/Housekeeper

\$18.62 per hour CareGivers  
\$18.36 per hour Family Home Care  
\$18.36 per hour Sibley Nursing Personnel

and be it further

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

Seconded by Legislator: Michael A. Montigelli

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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\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 240**

Authorizing Agreements in Connection with the Long Term  
Home Health Care Waivered Services Program

By Legislator: Michael A. Montigelli

Whereas, The availability of home delivered meals and personal emergency response systems currently being provided by the County's Long Term Home Health Care Program (LTHHCP) delay or prevent long term institutional care and are special Medicaid waived services, and

Whereas, Reimbursement for the cost of these additional services are based on the annual Medicaid Cost Report and yearly promulgated rates.

Now, Therefore, Be It Resolved, That Jefferson County renew agreements for the provision of the following services for the period January 1, 2014 through December 31, 2015 by the respective parties at rates as indicated below:

<u>Contractor</u>	<u>Service</u>	<u>Rates</u>
Meals on Wheels of Greater Watertown, Inc.	Supply, prepare and deliver meals	\$31.75/wk. for 10 meals, or \$6.35/day For 2 meals (full plan) or \$4.65 per hot meal plus (partial plan)
Lifeline, Inc.	Personal Emergency Response System	
A. Installation		No Charge
B. Monitoring		
Voice Unit (One Person)		\$30.00/month
Voice Unit (Second Button)		\$5.00/month
LifeNet	Personal Emergency Response System	
A. Installation		No Charge
B. Monitoring		
Voice Unit (One Person)		\$25.00/month
Voice Unit (Second Button)		No Charge
C. Cellular Unit		\$44.00/month

And be it further

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

Seconded by Legislator: Michael J. Docteur

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 241**

Appointing and Re-Appointing Members to Jefferson County Public Health Service  
Professional Advisory Committee

By Legislator: Anthony J. Doldo

Resolved, That the following individuals be and are hereby newly appointed and reappointed as members of the Professional Advisory Committee for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
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Appointments:

Kevin Burgenstock	12/31/17
Jeffrey Kaplan	12/31/15

Re-Appointments:

Margaret L. Bootie	12/31/17
Marla K. Clement	12/31/17
Mary Downey	12/31/17
Robert J. Kasulke, M.D.	12/31/17

Seconded by Legislator: Michael A. Montigelli

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 242**

Authorizing Agreement with the New York State Department of Health for a  
Rural Minority Health Program Grant Program Extension

By Legislator: Michael J. Docteur

Whereas, The Public Health Service has been notified by the New York State Department of Health Office of Minority Health and Health Disparities Prevention of a grant award in the amount of \$28,000 for the period 09/01/13 – 08/31/15, and

Whereas, The purpose of the award is to reduce barriers to health care services for racial, ethnic, and underserved populations in rural New York State by addressing and reducing obesity, and

Whereas, The project's goals and objectives are to conduct BMI (Body Mass Index) screening and referral, physical activity and nutrition education, and breastfeeding campaigns, and

Whereas, Said grant funding will partly offset currently budgeted salary and fringe expenditures, and

Whereas, Said grant funding for contractual expenses will not require a County Budget appropriation until 2014.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant funding and authorizes and directs the Chairman of the Board of Legislators to execute any and all required contract documents with the New York State Department of Health for the provision of this funding, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Michael F. Astafan

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 243**

Accepting Funding in Connection with the New York State Department of Health (NYSDOH)  
Immunization Billing Grant and Amending the 2013 Adopted Budget in Relation Thereto

By Legislator: Michael F. Astafan

Whereas, The Jefferson County Public Health Service (JCPHS) has been involved in the administration of essential vaccinations for our community for many years, collecting fees directly from clients at the time of service, and not billing insurance companies, and

Whereas, JCPHS recognizes the need to implement systems to bill insurances in order to save local, State and Federal resources and raise revenue to cover the cost of operations, and

Whereas, JCPHS successfully responded to a New York State Department of Health Request For Applications to develop and implement a billing system in coordination with six partner counties, and

Whereas, JCPHS will receive full funding of the \$26,800 application amount.

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

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute any necessary agreements on behalf of Jefferson County with the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2013 County Budget is amended as follows:

**Increase:**

Revenue

01-4050-999.93452	State Aid Public Health Other	\$26,800
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Expenditure

01-4050-4051.2101	Computer Equipment	\$ 2,000
01-4050-4051.2300	Technical Equipment	1,800
01-4050-4051.4114.003	Computer Software Maintenance	5,000
01-4050-4051.4117	Printing	2,000
01-4050-4051.4313	Travel	1,500
01-4050.4051.4416	Professional Fees	14,500

Seconded by Legislator: Robert J. Thomas

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 244**

Amending the 2013 County Budget Relative to Emergency Medical Services  
Educational Courses in Conjunction with Jefferson Community College

By Legislator: Anthony J. Doldo

Whereas, The Public Health Service – Emergency Medical Services unit provides education courses in conjunction with Jefferson Community College, and

Whereas, The New York State Department of Health Bureau of EMS updated curriculum to transition to National Standards, which increased credit hours for EMS courses, and

Whereas, The Public Health Service – Emergency Medical Services pays tuition to JCC and pays contracted instructors, and

Whereas, The Public Health Service – Emergency Medical Services receives reimbursement from JCC for students who successfully complete the courses.

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

**Increase:**

Revenue

01-4050-999.91689.004	EMS – JCC Revenue	\$31,210
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Expenditure

01-4050-4057.4650	EMS – JCC Tuition	\$26,410
01-4050-4057.4651	EMS Training	\$4,800

Seconded by Legislator: Robert J. Thomas

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 245**

Accepting Donations on Behalf of the Department of Social Services  
and Amending the 2013 County Budget

By Legislator: Michael A. Montigelli

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 2013 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 2013 County Budget is amended as follows:

**Increase:**

Revenue:

01-6010-999.92705	Donations	\$2540.00
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Expenditure:

01-6010-6010.4624	Client Incidentals	\$2540.00
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Seconded by Legislator: Michael J. Docteur

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 246**

Approving Appointment and Re-Appointments to the Sports Fishery Advisory Board

By Legislator: Philip N. Reed, Sr.

Resolved, That, pursuant to Section 235 of the County Law and Resolution No. 87 of 2008, the following individuals are hereby appointed or re-appointed by the Chairman of this Board to the Sports Fishery Advisory Board for terms to expire December 31, 2015:

Mitch Franz	Lake Ontario Fishing Guide
Larry Rogers	Federated Sportsman Club of Jefferson County
Diane Gamble	Fishing Tackle Dealer
Robert Savage	Town of Brownville
Hal Horton	Marina Owner
Burnie Haney	Inland Waters
Ken Carmon	Town of Alexandria
Gene Musselman	Town of Henderson
Richard Smith	Inland Waters
Dean Meekes	Town of Clayton

Seconded by Legislator: Robert J. Thomas

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