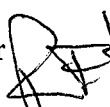


County of Jefferson
Office of the County Administrator



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

August 9, 2013

TO: Members of Planning and Development Committee
FROM: Robert F. Hagemann, County Administrator 
SUBJECT: Planning and Development Committee Agenda

Please let this correspondence serve as notification that the Planning and Development Committee will meet on *Tuesday, August 13, 2013, at 6:30 p.m.* in the Board of Legislators' Chambers.

Following is the agenda for the meeting:

Presentation:

Cheryl Mayforth, Employment and Training Director, will report on Regional Economic Development Council and Employment and Training Department Update

Resolutions:

1. Authorizing an Agreement with the Community Action Planning Council (CAPC) to Promote Fair and Equal Housing
2. Amending the 2013 County Budget in Relation to the HOME Investment Partnership Grant Program

Informational Items:

1. Sportfish Advisory Board Report

If any Committee Member has inquiries regarding agenda items, or would like to add an item(s) please do not hesitate to contact me.

RFH:tlr

cc: Airport Planning Employment and Training
Code Enforcement

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

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

By Legislator: _____

Whereas, Jefferson County is the grant recipient of U.S. Department of Housing and Urban Development funding from the Community Development Block Grant and HOME Programs, and said funds are committed to housing assistance programs for income eligible County residents, and

Whereas, To ensure compliance with funding requirements the County is obligated to promote and further fair and equal housing opportunities for residents of Jefferson County consistent with federal legislation and regulations, and

Whereas, To accomplish this objective the County has annually entered into a contract for the provision of fair housing services including acting as the County's fair housing office for public education, information and referral, and complaint assistance, and

Whereas, Funds for a fair housing contract are appropriated in the 2013 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to enter into an agreement, subject to the approval of the County Attorney, with the Community Action Planning Council (CAPC) in an amount not to exceed \$6,900.00 for promoting and furthering fair and equal housing opportunities in the County for the period October 1, 2013 through September 30, 2014.

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. _____

Amending the 2013 County Budget in Relation to
the HOME Investment Partnership Grant Program

By Legislator: _____

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

Whereas, Jefferson County, as lead County of the Consortium, has been awarded a 2013 HOME Grant in the amount of \$749,290.00 for the purpose outlined above.

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

Increase:

(Expenditure):

30-8668-8989.4001	HOME Program	\$ 749,290
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(Revenue):

30-8668-999.94995	HOME Program	\$ 749,290
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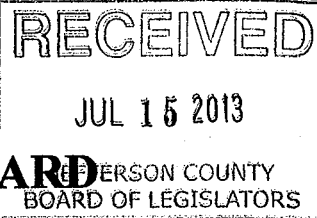
Seconded by Legislator: _____

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

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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 CO. SPORTFISH ADVISORY BOARD

June 17, 2013

JCSFAB

Meeting started at 7:00PM

Members Present:

Mitch Franz
Diane Gamble
Hal Horton
Bob Savage
Larry Rogers

Motion to accept minutes as recorded.

May meeting minutes accepted motion to accept by Hal Horton and 2nd by Bob Savage.

Treasurer's reported accepted as stated.

May treasurer report accepted motion to accept by Mitch Frantz and 2nd by Larry Rogers.

Meeting conducting by Larry Rogers Vice Chairman.

Old Business:

Received feed back from Steven Lapan, no moving forward on the fish hatchery in Cape Vincent. Lets have a meeting why and were is the money from Hooker chemical. Janna from DEC reports less walleye this year from last year
Schedule meeting with Steven Lapan, Frank Cean, Burnie and Mitch.

New Business:

Gov. Is getting ear from sportsmen. St. Lawrence county groups are organized why not Jefferson County . In Jefferson County for projects DEC said they do not have the personnel or funding. Capt. Richards said they have a new boat for our area to use.

Power plant Ft. Drum coming on line. Person who burn wood will be cut short.

Henderson Derby

204 entries

190 adults 4880.00 paid out

5 places in bass

4 places weight in at 6.1- 6.4 out of 5 places

Little Gallo

2200 nest 400 birds' dead, oiling eggs also at Gull Island knocked nest out of trees.

JEFFERSON CO. SPORTFISH ADVISORY BOARD

June 17, 2013

Golden Marina is done, double ramp with dock in middle and an enlarged parking lot.

9 boats for caption day in Henderson Harbor. Motion to give \$600. For gas and \$10. For fish cleaning was made by Mitch Frantz and 2nd by Larry Rogers. Larry Rogers's lake view service road ends at flooded pong. In the channel 3 nets across channel for study on northern pike spawning hired by Nature Conservatory state land.

**Motion made to adjourn Bob Savage and 2nd by Hal Horton.
Meeting adjourned at 8:20**

Next meeting will be July 17, 2013 at 6:00 PM at the Gill House Inn in Henderson Harbor for the annual dinner.

Respectfully submitted,

Diane Gamble

Diane Gamble,Sec