

County of Jefferson
Office of the County Administrator

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



May 30, 2013

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 June, 2013 will be convened on ***Tuesday, June 4, 2013 at 7:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

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 June meeting is as follows:

ROLL CALL OF MEMBERS

Public Hearing

Local Law Intro No. I of 2013
Establishing an Airport Department

Public Hearing

Pursuant to Not-for-Profit Corporation Law 1411(d) in Connection with the Transfer of Land to the Issuer (Jefferson County Facility Development Corporation) to be Included Within and Made a Part of the Project to be Undertaken by the Company (Jefferson FSA Auxiliary, LLC)

Public Hearing

In Accordance with Section 147(f) of the Internal Revenue Code as Amended for Qualifying up to \$25,000,000 Series 2013 Revenue Bonds as Tax Exempt to be Issued by the Issuer in Furtherance of a Certain Project to be Undertaken by the Company

PRIVILEGE OF THE FLOOR .

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Interest Allocated by Fund and Cash in Banks

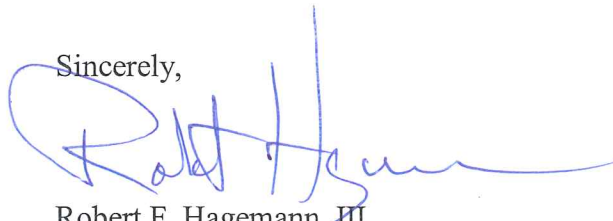
Report of the County Administrator on Budget Transfers for the month of May

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Local Law No. 1 of 2013 A Local Law Establishing an Airport Department
(Currently laid on the table)
2. Resolution No. 139 Setting and Reporting Standard Work Day Hours to the
New York State and Local Employees' Retirement System
for Certain Appointed Officials
3. Resolution No. 140 Adopting the 2012-2013 Jefferson Community College
Budget As Amended
4. Resolution No. 141 Setting Time and Place for Public Hearing on Tentative
2013-2014 Jefferson Community College Budget
5. Resolution No. 142 Resolution of the Board of Legislators of Jefferson County
(Roll Call Vote) Authorizing (i) The Issuance by the Jefferson County Civic
Facility Development Corporation (The "Issuer") of up to
\$25,000,000 Aggregate Principal Amount Tax-Exempt
Revenue Bonds (Jefferson FSA Auxiliary, LLC Project),
Series 2013 in Accordance with Section 147(f) of the
Internal Revenue Code of 1986, As Amended (The "Code")
in Connection with a Certain Project (As Described Herein)
to be Undertaken by Jefferson FSA Auxiliary, LLC, and (ii)
The Transfer of a Certain Parcel of Land (The "Land", As
Described Herein) to the Issuer to be Incorporated Into the
Project
6. Resolution No. 143 Appointing Members to Jefferson Community College
Board of Trustees
7. Resolution No. 144 Amending the 2013 County Budget and Capital Plan in
(Roll Call Vote) Relation to the FY 2009, 2010 and 2011 State Homeland
Security Program (SHSP) Grants

8. Resolution No. 145 Supporting Voluntary Probation Officer Firearms Program and Amending the 2013 County Budget in Relation Thereto
9. Resolution No. 146 Appointing Member to the Jefferson County Long Term Care Advisory Council
10. Resolution No. 147 Authorizing Agreements with NYS Department of Education Approved Agencies for the Provision of Special Education Services for Preschool Children with Disabilities
11. Resolution No. 148 Authorizing Agreements and Establishing Rates for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities
12. Resolution No. 149 Appointing and Members to the Community Services Board
13. Resolution No. 150 Accepting Funding and Authorizing an Agreement in Connection with Public Health Emergency Preparedness Program
14. Resolution No. 151 Authorizing an Amended Agreement with ACC Technical Services and Amending the 2013 County Budget Relative to a Clinic Scheduling Web-Application
15. Resolution No. 152 Authorizing An Amended Agreement with Erie County for Toxicology Testing Services
16. Resolution No. 153 Amending the 2013 County Budget in Relation to the Department of Social Services (Software Purchase)
17. Resolution No. 154 Adopting Modifications Pursuant to the Eight Year Review of the Jefferson County Southeast Agricultural District, No. 1

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 139

Setting and Reporting Standard Work Day Hours to the New York State
and Local Employees' Retirement System for Certain Appointed Officials

By Legislator: Michael A. Montigelli

Be It Resolved, That the County of Jefferson hereby establishes the following as the standard work day for a certain appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the Clerk of this body:

APPOINTED OFFICIALS

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Employer Record of Time Worked (Y/N)	Days per month (based on Record of Activities)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Jail Physician	David F. Rosner	7 hrs	1/3/2012 - 12/31/2013	N		X
Physician Assistant	William Spearance II	7 hrs	10/15/2012 - 12/31/2013	N	.57	

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. 140

Adopting the 2012-2013 Jefferson Community College Budget As Amended

By Legislator: Jennie M. Adsit

Whereas, Section 602.8 of the "Official Compilation of Codes, Rules and Regulations of the State of New York" limits total State operating aid to the budgeted or actual whichever is less, and

Whereas, The actual total operating Costs and State operating aid for the 2012-2013 College fiscal year for Jefferson Community College were greater than budgeted, and

Whereas, Operating budget amendments require College Board of Trustee, Sponsor and State University Trustee approval, and

Whereas, The Jefferson County Legislature is required to approve the College's annual unrestricted operating budget, and

Whereas, Such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

Whereas, The Finance & Rules Committee of the Board of Legislators recommends approval of the total budget and sponsor contribution as presented.

Now, Therefore, Be It Resolved, That the unrestricted operating budget for Jefferson Community College for the college fiscal year September 1, 2012 through August 31, 2013, in the sum of \$26,005,994 be approved, and be it further

Resolved, That the Sponsor Contribution for Jefferson Community College for the college fiscal year September 1, 2012 through August 31, 2013, in the sum of \$4,630,151 be approved, and be it further

Resolved, That the Jefferson Community College's operating budget be submitted to the State University Board of Trustees for approval.

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 141

Setting Time and Place for Public Hearing on Tentative
2013-2014 Jefferson Community College Budget

By Legislator: Michael J. Docteur

Resolved, That a public hearing on the Tentative Jefferson Community College Budget for College Fiscal Year 2013-2014 be held before this Board of Legislators on Tuesday, July 2, 2013 at 7:00 p.m. in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board be and is hereby directed to give notice of said public hearing as required by law.

Seconded by Legislator: Michael A. Montigelli

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 142

Resolution of the Board of Legislators of Jefferson County Authorizing (i) The Issuance by the Jefferson County Civic Facility Development Corporation (The "Issuer") of up to \$25,000,000 Aggregate Principal Amount Tax-Exempt Revenue Bonds (Jefferson FSA Auxiliary, LLC Project), Series 2013 in Accordance with Section 147(f) of the Internal Revenue Code of 1986, As Amended (The "Code") in Connection with a Certain Project (As Described Herein) to be Undertaken by Jefferson FSA Auxiliary, LLC, and (ii) The Transfer of a Certain Parcel of Land (The "Land", As Described Herein) to the Issuer to be Incorporated Into the Project

By Legislator: Jennie M. Adsit

Whereas, Pursuant to a Certificate of Incorporation (the "Certificate") filed with the New York Secretary of State on the 25th day of April, 2011, the Jefferson County Civic Facility Development Corporation (the "Issuer") was duly formed under the New York Not-for-Profit Corporation Law ("N-PCL") as a not-for-profit local development corporation for the purpose of conducting activities that will relieve and reduce unemployment in Jefferson County, New York (the "County"); promote and provide for additional and maximum employment in the County; better and maintain job opportunities in the County; instruct or train individuals in the County to improve or develop their capabilities for such jobs; carry on scientific research for the purpose of aiding the County by attracting new industry to the County; or by encouraging the development of, or retention of, industry in the County; and lessening the burdens of government and acting in the public interest; and

Whereas, Pursuant to a resolution adopted April 5, 2011 (the "County Authorizing Resolution"), the Board of Legislators of the County authorized, among other things, the establishment of the Issuer pursuant to N-PCL Section 1411 to, among other things, (i) perform essential governmental functions including activities associated with job creation and the promotion of community and economic development activities within and around the County, and (ii) issue certain bonds on behalf of the County; and

Whereas, **Jefferson FSA Auxiliary, LLC** (the "Company"), a limited liability company disregarded for federal income tax purposes and wholly controlled by the Faculty-Student Association of Jefferson Community College, Inc., a not-for-profit corporation and 501(c)(3) organization described under the Internal Revenue Code, has submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider the issuance of its Tax-Exempt Revenue Bonds (Jefferson FSA Auxiliary, LLC Project) under §145 of the Internal Revenue Code of 1986, as amended, (the "Code") in the principal amount not to exceed \$25,000,000 (or such other amount as advised by the Company) (the "Bonds") for the purposes of undertaking a certain project (the "Project") consisting of the following: (A)(1) the acquisition of a fee title, leasehold or other interest in a parcel or parcels of land located at 1220 Coffeen Street, Watertown, New York, comprising in the aggregate approximately six (6) acres (the "Land", being described within **Exhibit A**, hereto); (2) the acquisition, construction, and equipping on the Land of a four-

story, approximately 290-bed, 96,000-square foot student housing facility and related improvements (including, but not limited to, common areas and surface parking) operated by the Institution to provide housing and related services to students attending Jefferson Community College (collectively the "Improvements"); and (3) the acquisition and installation in and around the Improvements of certain items of machinery, equipment and other tangible personal property (the "Equipment", and together with the Land and the Improvements, the "Facility"); (B) the paying of all or a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds, capitalized interest and any reserve funds as may be necessary to secure the Bonds; and (C) the granting of certain other financial assistance with respect to the foregoing, including potential exemptions from mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and

Whereas, By resolution adopted May 7, 2013, the Board of Legislators of Jefferson County authorized the scheduling and conduct a public hearing (the "Public Hearing") to be held for the following purposes: (i) to qualify the issuance of Bonds by the Issuer as tax-exempt under Section 147(f) of the Code; and (ii) to consider the proposed transfer of the Land to the Issuer pursuant to N-PCL Section 1411(d), such Land to be included within and made a part of the Project to be undertaken by the Company; and

Whereas, The Planning Board of the City of Watertown (the "Planning Board"), as previously designated "lead agency" pursuant to the State Environmental Quality Review Act, as codified under Article 8 of the Environmental Conservation Law and Regulations adopted pursuant thereto by the Department of Environmental Conservation of the State (collectively, "SEQRA"), has reviewed the proposed Project, site plan renderings and Full Environmental Assessment Form ("EAF"), for which the Planning Board approved the Company's site plan application and issued a negative declaration pursuant to SEQRA (the "Negative Declaration", dated May 20, 2013) a copy of which along with the EAF are attached hereto as **Exhibit B**; and

Whereas, Pursuant to and in accordance with Section 147(f) of the Code and N-PCL Section 1411(d), the County duly scheduled, noticed and conducted the Public Hearing on June 4, 2013 immediately prior to this meeting, during which all interested parties were provided with an opportunity to provide verbal or written comments relative to the issuance of the Bonds by the Issuer and the proposed transfer of the Land by the County (a copy of an affidavit of publication of a Notice of Public Hearing is attached hereto as **Exhibit C**); and

Whereas, The County Board of Legislators, after due consideration of the foregoing, as the "applicable elected representative" of the County, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special limited obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including, without limitation, the County, and neither the State, nor any political subdivision thereof, including, without limitation, the County, shall be liable thereon; and

Whereas, The County Board of Legislators, after due consideration of the foregoing, desires to ratify the findings of the Planning Board with respect to SEQRA and authorize: (i) the issuance

of Bonds by the Issuer pursuant to Section 147(f) of the Code; and (ii) the proposed transfer of the Land to the Issuer pursuant to N-PCL Section 1411(d), such Land to be included within and made a part of the Project to be undertaken by the Company.

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

Section 1. Based upon a review of the EAF and the Negative Declaration issued by the Planning Board, the County hereby consents to and affirms the status of the Planning Board as Lead Agency for review of the Project, within the meaning of, and for all purposes of complying with SEQRA;

(a) ratifies the proceedings undertaken by the Planning Board under SEQRA with respect to the acquisition, construction and equipping of the Project pursuant to SEQRA, including the adoption of the Negative Declaration; and

(b) finds that the Project involves an “Unlisted Action” (as such quoted term is defined under SEQRA) for which the County is an involved agency (as such quoted term is defined under SEQRA). Based upon the review by the County of the EAF and related documents delivered by the Company to the Issuer and County and other representations made by the Company to the Issuer and County in connection with the Project, the County hereby finds that (i) the Project will result in no major impacts and, therefore, is one which may not cause significant damage to the environment; (ii) the Project will not have a “significant effect on the environment” (as such quoted term is defined under SEQRA); and (iii) no “environmental impact statement” (as such quoted term is defined under SEQRA) need be prepared for this action. This determination constitutes ratification of the Planning Board’s negative declaration” (as such quoted terms are defined under SEQRA) for purposes of SEQRA. No further review or action is required pursuant to SEQRA with respect to the Project.

Section 2. For the purpose of satisfying the approval requirement of Section 147(f) of the Code, the County does hereby approve the issuance by the Issuer of the Bonds for the purpose of financing the Project, provided that the Bonds, and the premium, if any, and interest thereon, shall be special limited obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including, without limitation, the County, and neither the State nor any political subdivision thereof, including, without limitation, the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bond for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 103 and 141-150 of the Code.

Section 3. Pursuant to N-PCL Section 1411, the County hereby determines that the Land is not required for use by the County and authorizes the transfer of fee title to the Land to the Issuer to be included within and made a part of the Project to be undertaken by the Company. The Chair of the Board of Legislators is hereby authorized to execute and deliver such deeds and recording forms approved as to form by the County Attorney to effectuate the transfer of the Land to the Issuer on or about the date of issuance of the Bonds.

Section 4. This resolution shall be deemed to be made for the benefit of the Company and the holders of the Bonds.

Section 5. This Resolution shall take effect immediately.

Seconded by Legislator: James A. Nabywaniec

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

EXHIBIT A

DESCRIPTION OF THE LAND

ALL THAT TRACT or parcel of land situate in the City of Watertown, County of Jefferson, State of New York, and further described as follows:

BEGINNING at 1-1/2 inch iron pipe found in the westerly line of the City of Watertown Tax Parcel No. 8-29-107, said point of beginning is situate the following bearings and distances from the intersection of the easterly street margin of Hycliff Drive North with the northerly street margin of Coffeen Street:

1. N 24° 44' 17" E, along the easterly margin of Hycliff Street, a distance of 73.92 feet to a point;
2. N 30° 48' 00" E, to and along the aforesaid westerly line of the City of Watertown Tax Parcel No. 8-29-107 a distance of 1307.01 feet to an angle point in said westerly line;
3. N 26° 21' 49" E, continuing along the westerly line of the City of Watertown Tax Parcel No. 8-29-107, a distance of 160.01 feet to the POINT OF BEGINNING;

THENCE FROM THE POINT OF BEGINNING N 65° 10' 11" W a distance of 659.76 feet to a point situate approximately 30 feet from the centerline of the pavement of Cannoneer Loop as located on November 27, 2012;

THENCE along Cannoneer Loop the following bearings and distances and approximately 30 feet from the aforementioned centerline of the pavement of Cannoneer Loop located on November 27, 2012:

1. N 25° 56' 29" E, a distance of 344.74 feet to a point;
2. A generally northeasterly direction and on a curve to the right having a radius of 424.00 feet, a distance of 129.92 feet to a point, said point being a direct tie of N 34° 43' 11" E, 129.41 feet from the last mentioned point;
3. N 43° 29' 52" E, a distance of 39.04 feet to the southwesterly limits of Rand Drive;

THENCE S 53° 59' 11" E along the southwesterly limits of Rand Drive, a distance of 348.58 feet to a point;

THENCE in a generally southeasterly direction, along the southwesterly limits of Rand Drive, as the limits curve to the right at a radius of 463.22 feet, a distance of 343.57 feet to a point, said point is situate a direct tie of S 32° 44' 18" E, 335.75 feet from the last mentioned point in the southwesterly limits of Rand Drive;

THENCE S 26° 21' 49" W, distance of 261.58 feet to the point of beginning.
CONTAINING 6.55 acres of land more or less.

EXHIBIT B

Resolution No. 2

EAJ AND NEGATIVE DECLARATION

May 20, 2013

RESOLUTION

Page 1 of 3

Approving the Site Plan for the Construction of an Approximately 90,000 Square Foot Dormitory on Various Parcels Located on the Jefferson Community College Campus, South of Rand Drive and East of Cannoneer Loop

Council Member BURNS, Roxanne M.

Council Member BUTLER, Joseph M. Jr.

Council Member MACALUSO, Teresa R.

Council Member SMITH, Jeffrey M.

Mayor GRAHAM, Jeffrey E.

Total

YEA	NAY
X	
X	
X	
X	
X	
5	0

Introduced by

Council member Jeffrey M. Smith

WHEREAS Joseph Thesier of Bernier, Carr, & Associates, on behalf of the Jefferson Community College Faculty-Student Association, has submitted a request for site plan approval of an approximately 90,000 square foot dormitory on various parcels located on the Jefferson Community College Campus, south of Rand Drive and east of Cannoneer Loop, and

WHEREAS the Planning Board of Jefferson County reviewed the request at their April 30, 2013 meeting and voted to recommend approval, and

WHEREAS the Planning Board of the City of Watertown reviewed the site plan at its meetings held on April 9, 2013 and May 7, 2013, and at the latest meeting voted to recommend that the City Council of the City of Watertown approve the site plan as submitted on April 26, 2013, with the following conditions:

- 1) The applicant shall provide a sidewalk from the northeast corner of the building eastward to Rand Drive.
- 2) The applicant shall provide pedestrian crossing warning signage along Cannoneer Loop.
- 3) The applicant shall coordinate with the City Engineer when locating any proposed light poles to ensure that they do not impede fire department access.
- 4) The applicant shall provide the Engineering Department with copies of all correspondence with NYSDEC regarding the SWPPP.
- 5) The applicant shall provide a rip rap apron at the storm sewer outlet.
- 6) The applicant shall revise the labeling of the manhole/catch basin at the south end of the fire road on C103 and C104.

RESOLUTION

Page 2 of 3

Approving the Site Plan for the Construction of an Approximately 90,000 Square Foot Dormitory on Various Parcels Located on the Jefferson Community College Campus, South of Rand Drive and East of Cannoneer Loop

Council Member BURNS, Roxanne M.

Council Member BUTLER, Joseph M. Jr.

Council Member MACALUSO, Teresa R.

Council Member SMITH, Jeffrey M.

Mayor GRAHAM, Jeffrey E.

Total

YEA	NAY

- 7) The applicant shall provide copies of all correspondence with NYSDEC regarding the SPDES permit.
- 8) The applicant shall provide an updated landscaping plan that includes a selection of diversified tree species and quantities for approval by the City Planning Office. The approved landscaping shall be installed prior to issuance of a Certificate of Occupancy.
- 9) The applicant shall assemble all impacted parcels prior to issuance of a building permit.
- 10) The applicant shall provide an original survey, stamped and signed by a NYS licensed surveyor.
- 11) The applicant shall update the plans to depict existing tax parcel lines and labels.
- 12) The applicant shall revise the plans to provide the Fire Department access to the entire exterior of the building, subject to approval by Code Enforcement.
- 13) The applicant shall provide KNOX boxes at all secured building entrances.

And,

WHEREAS the applicant submitted revised plans on May 14, 2013 which meet some of the above listed conditions, and

WHEREAS the City Council has reviewed the Full Environmental Assessment Form, responding to each of the questions contained in Part 2, and has determined that the project, as submitted, is a Type I Action and will not have a significant effect on the environment,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown declares that the proposed construction and site plan constitute a Type I Action for the purposes of SEQRA and hereby determines that the project, as proposed, will not have a significant effect on the environment, and

RESOLUTION

Page 3 of 3

Approving the Site Plan for the Construction of an Approximately 90,000 Square Foot Dormitory on Various Parcels Located on the Jefferson Community College Campus, South of Rand Drive and East of Cannoneer Loop

Council Member BURNS, Roxanne M.

Council Member BUTLER, Joseph M. Jr.

Council Member MACALUSO, Teresa R.

Council Member SMITH, Jeffrey M.

Mayor GRAHAM, Jeffrey E.

Total

YEA	NAY

BE IT FURTHER RESOLVED that it is an express condition of this site plan approval that the applicant provide the City Engineer with a copy of any change in stamped plans forming the basis for this approval at the same time such plans are provided to the contractor. If plans are not provided as required by this condition of site plan approval, the City Code Enforcement Officer shall direct that work on the project site shall immediately cease until such time as the City Engineer is provided with the revised stamped plans. Additionally, any change in the approved plan which, in the opinion of the City Engineer, would require Amended Site Plan approval, will result in immediate cessation of the affected portion of the project work until such time as the amended site plan is approved. The City Code Enforcement Officer is requested to periodically review on-site plans to determine whether the City Engineer has been provided with plans as required by this approval, and

BE IT FURTHER RESOLVED by the City Council of the City of Watertown that site plan approval is hereby granted to Joseph Thesier of Bernier, Carr, & Associates, on behalf of the Jefferson Community College Faculty-Student Association, for construction of an approximately 90,000 square foot dormitory on various parcels located on the Jefferson Community College Campus, south of Rand Drive and east of Cannoneer Loop, as submitted on April 26, 2013 and revised on May 14, 2013, contingent on the applicant meeting the Planning Board's conditions number 3, 4, 7, 8, 9, and 13 as listed above.

Seconded by Council Member Teresa R. Macaluso

617.20
Appendix A
State Environmental Quality Review
FULL ENVIRONMENTAL ASSESSMENT FORM

Purpose: The full EAF is designed to help applicants and agencies determine, in an orderly manner, whether a project or action may be significant. The question of whether an action may be significant is not always easy to answer. Frequently, there are aspects of a project that are subjective or unmeasurable. It is also understood that those who determine significance may have little or no formal knowledge of the environment or may not be technically expert in environmental analysis. In addition, many who have knowledge in one particular area may not be aware of the broader concerns affecting the question of significance.

The full EAF is intended to provide a method whereby applicants and agencies can be assured that the determination process has been orderly, comprehensive in nature, yet flexible enough to allow introduction of information to fit a project or action.

Full EAF Components: The full EAF is comprised of three parts:

- Part 1:** Provides objective data and information about a given project and its site. By identifying basic project data, it assists a reviewer in the analysis that takes place in Parts 2 and 3.
- Part 2:** Focuses on identifying the range of possible impacts that may occur from a project or action. It provides guidance as to whether an impact is likely to be considered small to moderate or whether it is a potentially-large impact. The form also identifies whether an impact can be mitigated or reduced.
- Part 3:** If any impact in Part 2 is identified as potentially-large, then Part 3 is used to evaluate whether or not the impact is actually important.

THIS AREA FOR LEAD AGENCY USE ONLY

DETERMINATION OF SIGNIFICANCE -- Type 1 and Unlisted Actions

Identify the Portions of EAF completed for this project:

Part 1

Part 2

Part 3

Upon review of the information recorded on this EAF (Parts 1 and 2 and 3 if appropriate), and any other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the lead agency that:

- A. The project will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact on the environment, therefore a **negative declaration will be prepared.**
- B. Although the project could have a significant effect on the environment, there will not be a significant effect for this Unlisted Action because the mitigation measures described in PART 3 have been required, therefore a **CONDITIONED negative declaration will be prepared.***
- C. The project may result in one or more large and important impacts that may have a significant impact on the environment, therefore a **positive declaration will be prepared.**

* A Conditioned Negative Declaration is only valid for Unlisted Actions

JCC Residence Hall

Name of Action

City of Watertown

Name of Lead Agency

Jeffrey E. Graham

Print or Type Name of Responsible Officer in Lead Agency

Mayor

Title of Responsible Officer

[Signature]

Signature of Responsible Officer in Lead Agency

[Signature]

Signature of Preparer (if different from responsible officer)

5/20/2013

Date

EXHIBIT C

**NOTICE OF PUBLIC HEARING AND
AFFIDAVIT OF PUBLICATION CERTIFICATION**

STATE OF NEW YORK)
COUNTY OF JEFFERSON)

I, _____, the undersigned, Clerk of Board of the Jefferson County Board of Legislators, New York (the "County"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Board of Legislators of the County, including the Resolution contained therein, held on June 4, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the County Board of Legislators had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the County Board of Legislators present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this ____ day of June, 2013.

(SEAL)

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 143

Appointing Members to Jefferson Community College Board of Trustees

By Legislator: Allen T. Drake

Resolved, That, pursuant to Section 6306 of the Education Law, Jody R.A. LaLone and Terry N. Fralick be and are hereby appointed to the Jefferson Community College Board of Trustees for a terms to expire June 30, 2020.

Seconded by Legislator: James A. Nabwyaniec

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 144

Amending the 2013 County Budget and Capital Plan in Relation to the
FY 2009, 2010 and 2011 State Homeland Security Program (SHSP) Grants

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolutions 232 of 2010, 73 and 130 of 2011, 90 and 146 of 2012, and 46 of 2013, this Board of Legislators accepted FY 09, FY10, and FY11 State Homeland Security Program (SHSP) (CDFA 97.067) grants and subsequently re-appropriated these funds, for the Department of Fire & Emergency Management, funded by the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Remaining grant funds must be transferred from the capital fund into general fund accounts by amending the 2013 County Budget and capital plan.

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

Increase:

(Transfers)

01-8992-999.95031	From Capital Fund	\$61,011.38
20-9006-9901.9000	To General Fund	61,011.38

(Expenditures)

01-3410-3414.2300	Technical Equipment - SHSP	\$ 12,187.62
01-3410-3414.2302	Radios- SHSP	48,823.76

Decrease:

(Capital Account)

20-9006-3020.2058	High Band Paging	\$61,011.38
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and be it further

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

Seconded by Legislator: Michael J. Docteur

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 145

Supporting Voluntary Probation Officer Firearms Program
and Amending the 2013 County Budget in Relation Thereto

By Legislator: Michael J. Docteur

Whereas, The Probation Director has proposed a voluntary program wherein the County's probation officers could choose to carry County provided firearms during the performance of their duties, and

Whereas, The Director has developed policies and procedures to institute said program, including psychological evaluations, firearms certification and training, firearms safety and storage, and firearms display and use, and

Whereas, Under said policies, the Director may suspend or revoke any probation officer's authority to carry a firearm at any time, with or without cause, and

Whereas, The County has entered into a letter of understanding with CSEA, in which the union agrees to support and abide by the policies and procedures of the County program, and

Whereas, This Board of Legislators hereby, and after due deliberation, supports the proposed firearms program and policies, and

Whereas, The 2013 County Budget must be amended to provide funding for the program's implementation.

Now, Therefore, Be It Resolved, That this Board of Legislators agrees with and supports the Probation Director's voluntary firearms program, and be it further

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

Increase:

01-3140-3140-4111.005	Firearms	\$1,350
01-3140-3410.4416	Professional Fees	5,400
01-3140-3140.4585	Operating Supplies	594

01-1436-1910.4314	Insurance	\$1,800
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Decrease:

01-1910-1900.4963	Contingent	\$9,144
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Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 146

Appointing Member to the Jefferson County Long Term Care Advisory Council

By Legislator: Anthony J. Doldo

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

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

Whereas, Said Council may have between 15 and 20 members and the Director of the Office for the Aging is recommending the appointment of 3 new members bringing the total membership to 18.

Now, Therefore, Be It Resolved, That the following is appointed to the Long Term Care Advisory Council for a three (3) year term to expire as follows:

<u>Name</u>	<u>Affiliation</u>	<u>Term to Expire</u>
Lorraine Clement	Jefferson Physicians Organization	12/31/2015

Seconded by Legislator: Michael J. Docteur

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 147

Authorizing Agreements with NYS Department of Education Approved Agencies
for the Provision of Special Education Services for Preschool Children with Disabilities

By Legislator: Michael J. Docteur

Whereas, New York State Education Law requires that municipalities enter into agreements with agencies approved by the NYS Commissioner of Education to offer special education services to preschool children with disabilities who are determined by the Board of Education of local school districts to require placement in such special education programs, and

Whereas, The New York State Commissioner of Education has approved a number of providers of services and has set rates for all special education program services, and

Whereas, In conjunction with the operation of the Special Education Services for Preschool Children with Disabilities program, it is necessary to enter into contracts with approved services providers at said established rates.

Now, Therefore, Be It Resolved, Pursuant to Section 4410 of the New York State Education Law, Jefferson County is hereby authorized to enter into agreements for the term July 1, 2013 through June 30, 2014, for the provision of special education services to children ages three through five with disabilities with the following New York State Education Department approved service providers:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services	Evaluations Special Education Classroom Special Education Itinerant Teaching
Building Blocks SLP, OT & PT Family Services, PLLC	Evaluations Special Education Itinerant Teaching
Jefferson Rehabilitation Center	Evaluations Special Education Classroom Special Education Itinerant Teaching
Milestones Children's Center	Evaluations Special Education Itinerant Teaching

and be it further

Resolved, That the need for such special education services is to be determined by local School

Boards of Education, at rates established by the NYS Commissioner of Education as certified by the Director of the Budget of the State of New York, and shall be in a form and contain such terms and conditions as may be acceptable to the NYS Commissioner of Education, and be it further

Resolved, That the Chairman of the Board of Legislators and the Director of Community Services be and are hereby authorized and directed to execute such agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and substance, and be it further

Resolved, That the Director of Community Services be and is hereby directed to send a letter notifying local School Boards of Education of the rates of each of the special education service providers and the percentage of local share of such cost.

Seconded by Legislator: Michael F. Astafan

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. 148

Authorizing Agreements and Establishing Rates for Provision of Related Services
in Connection with the Program for Preschool Children with Disabilities

By Legislator: Anthony J. Doldo

Whereas, The Program for Preschool Children with Disabilities provides a variety of related services to children aged three to five years with certain disabilities, such services to be provided in the least restrictive environment, be it home or agency based, and

Whereas, Chapter 243 of the Laws of 1989 require that counties maintain a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and set a reasonable reimbursement rate for such services, subject to the approval of the New York State Education Department.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with each of the following parties for the provision of the indicated service(s). The term of said agreement shall be for the period July 1, 2013 through June 30, 2014 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services	Speech Therapy Physical Therapy Occupational Therapy
Building Blocks SLP, OT & PT Family Services, PLLC	Speech Therapy Physical Therapy Occupational Therapy
Jefferson Rehabilitation Center	Speech Therapy Physical Therapy Occupational Therapy
Special Programs, Inc. D.B.A. Little Lukes Childcare Center	Speech Therapy Physical Therapy Occupational Therapy
The Rowland Center, Inc.	Speech Therapy Physical Therapy Occupational Therapy

and be it further

Resolved, That the rates of payment for Preschool Related Services by a Speech Pathologist, Occupational Therapist and Physical Therapist are hereby established as follows:

	On-site	Off-site
Individual Up to 59 Minutes	\$ 34.00	\$ 59.00
Individual Over 60 Minutes	\$ 49.00	\$ 73.00
Group Up to 59 Minutes	\$ 25.00	\$ 39.00
Group Over 60 Minutes	\$ 39.00	\$ 54.00

and be it further

Resolved, That the rates of payment for Preschool Related Services by Certified Occupational Therapy and Licensed Physical Therapy Assistants are hereby established as follows:

	On-site	Off-site
Up to 59 min.	\$ 25.00	\$ 39.00
Over 60 min.	\$ 34.00	\$ 47.00
Group Up to 59 Minutes	\$ 22.00	\$ 34.00
Group Over 60 Minutes	\$ 31.00	\$ 44.00

and be it further

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

Resolved, That the Director of Community Services is hereby authorized and directed to take such steps and execute such documents as may be necessary to secure approval of the rates established herein by the New York State Education Department.

Seconded by Legislator: Robert J. Thomas

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. 149

Appointing Members to the Community Services Board

By Legislator: Michael A. Montigelli

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individuals are hereby 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>
Karen Richmond	Mental Health	12/31/2016
Jennifer Draper	People with Developmental Disabilities	12/31/2016

Seconded by Legislator: John D. Peck

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. 150

Accepting Funding and Authorizing an Agreement in Connection With
Public Health Emergency Preparedness Program

By Legislator: Michael A. Montigelli

Whereas, The Jefferson County Public Health Service has been reallocated \$474,760 for a 5 year term renewal, or \$94,952 annually from the Centers for Disease Control (CDC) and Health Research, Inc. (HRI) of the New York State Department of Health (NYSDOH) for the period 07/01/13-06/30/17 to improve its capacity to address Public Health Emergency Preparedness (PHEP) functions, and

Whereas, The Public Health Service will use these funds to further develop its plan and improve capacities to respond to public health threats pursuant to guidelines developed by CDC and the NYSDOH, and

Whereas, The PHEP Plan and other improvements will require use of existing personal services authorized in the 2013 budget, purchase of certain equipment and payment of operating expenses, all to be 100% funded by the grant.

Now, Therefore, Be It Resolved, That Jefferson County hereby again accepts such funding covering the period of July 01, 2013 through June 30, 2017, contingent on continued state and federal funding, and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding and to execute a renewal agreement with HRI/NYSDOH, subject to approval by 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. 151

Authorizing an Amended Agreement with ACC Technical Services and Amending the
2013 County Budget Relative to a Clinic Scheduling Web-Application

By Legislator: Michael F. Astafan

Whereas, By Resolution No. 160 of 2010, the Board of Legislators authorized a contract with ACC Technical Services, Inc. for the period of July 7, 2010 through July 31, 2015 for the purchase of an eHealth Scheduling application for influenza and pneumonia clinics, and

Whereas, Enhanced use of the current eHealth Scheduling web-based application on a daily basis for all Public Health Service clinics would organize clinic processes, provide residents immediate information, enable on-line appointment registrations and improve staffing assignments, thereby producing savings, and

Whereas, Said application is a special professional product and is 100% allowable within NYSDOH Public Health Emergency Preparedness and CDC funding, and

Whereas, ACC will continue to provide ongoing maintenance and enhancement services and train Public Health Service staff in the optimal use of said application, and

Whereas, The cost of the program, enhancements and services is an added \$7,200 for three (3) additional years of license and hosting expenses.

Now, Therefore, Be It Resolved, That Jefferson County extend its agreement with ACC Technical Services, Inc. for the purposes stated above and for use during the period of August 1, 2015 through July 31, 2018, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said amended agreement on behalf of the County, subject to the review of the County Attorney as to form and content, and be it further

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

Increase:

01-4050-4058.4416	Professional Fees	\$6,300
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Decrease:

01-4050-4058.4313	Travel	\$2,300
01-4050-4058.4415	Advertising	\$4,000

Seconded by Legislator: Michael J. Docteur

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 152

Authorizing an Amended Agreement with Erie County
for Toxicology Testing Services

By Legislator: John D. Peck

Whereas, By Resolution No. 312 of 2012, this Board of Legislators authorized a contract with the Erie County Department of Health Medical Examiner Program for toxicology services for the period of January 1, 2013 through December 31, 2017 for blood at \$330 per test and blood/urine/organs at \$550 per test, and

Whereas, Erie County changed its billing software and subsequently requested consideration of changing from the two rates to one blended charge of \$345 per test, and

Whereas, A Public Health Service evaluation based on recent usage indicated that the one charge is actually an average cost per toxicology test decrease and a total annual expense reduction.

Now, Therefore, Be It Resolved, That Jefferson County amend its agreement with Erie County to change the prior two accepted charges to one all-inclusive rate.

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute such amended 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__.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 153

Amending the 2013 County Budget in Relation to
the Department of Social Services (Software Purchase)

By Legislator: Michael J. Docteur

Whereas, The Jefferson County Department of Social Services acts as the fiscal guardians for certain individuals who are not able to manage their own finances, and

Whereas, Said role requires extensive financial tracking, repetitive actions, and strong security and anti-fraud measures, and

Whereas, Said requirements would be more efficiently met via a computerized system, and

Whereas, The Commissioner of Social Services and her staff are recommending the purchase of a software package called AccuFund Representative Payee, developed by Binnacle Technology Solutions, LLC.

Now, Therefore Be It Resolved, That the 2013 County Budget is hereby amended as follows to allow for such purchase:

Increase:

01-6010-6010.4119	Computer Software	\$21,730
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Decrease:

01-6070-6055.4600	Daycare	\$21,730
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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 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 154

Adopting Modifications Pursuant to the Eight Year Review of the
Jefferson County Southeast Agricultural District, No. 1

By Legislator: Philip N. Reed, Sr.

Whereas, In 2012 the Board of Legislators formally received notification from the New York State Department of Agriculture and Markets to commence the Eight Year Review of the Jefferson County Southeast Agricultural District, No. 1, and

Whereas, In accordance with the provisions of the New York State Agriculture and Markets Law, Article 25AA, as amended, a review notice was published and the Jefferson County Southeast Agricultural District, No. 1 was placed on file with the County for a thirty (30) day review and modification period, and

Whereas, During the review period, 57 acres of land were requested to be added and 659 acres of land were requested to be removed from the District, and

Whereas, The District and proposed modifications were referred to the Jefferson County Agriculture and Farmland Protection Board for its review and recommendations, and

Whereas, The report of the County Agriculture and Farmland Protection Board with its recommendation to modify and re-establish the district for eight years has been duly received by this Board of Legislators, and

Whereas, A public hearing was held on November 14, 2012 at which time consideration was given to the original Agricultural District, the recommendation of the County Agriculture and Farmland Protection Board, and the proposed modifications to the District, and

Whereas, The proposed district modifications were subsequently referred to the NYS Commissioner of Agriculture and Markets, and on May 1, 2013 the County of Jefferson was notified by the Department of Agriculture and Markets that the district is eligible for recertification.

Now, Therefore, Be It Resolved, That Pursuant to Section 303 of the New York State Agriculture and Markets Law, the Jefferson County Board of Legislators does hereby modify and re-establish the Jefferson County Southeast Agricultural District, No. 1, to consist of 48,789 acres of land, for a period of eight years. The modified boundary is depicted on a set of maps entitled Jefferson County Southeast Agricultural District, No. 1.

Seconded by Legislator: John D. Peck