

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



June 30, 2011

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 July, 2011 will be convened on ***Tuesday, July 5, 2011 at 7:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

Immediately following the Roll Call of Members Chairwoman Fitzpatrick will recess the session to hold a ***public hearing on the 2011-2012 Jefferson Community College Budget.***

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 July meeting is as follows:

ROLL CALL OF MEMBERS

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 Investments and Cash on Hand

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

Report of the County Auditor on Erroneous Assessments

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 121 Adopting the 2011-2012 Jefferson Community College Budget
2. Resolution No. 122 Appropriation for the Conduct of Jefferson Community College for Fiscal Year 2011-2012


3. Resolution No. 123
(Roll Call Vote) Amending the 2011 County Budget and Capital Plan
Relative to Jefferson Community College
4. Resolution No. 124 Authorizing Agreement to Sell a Certain Parcel of Real Property
to Michael E. Shannon
5. Resolution No. 125 Authorizing Agreement to Sell a Certain Parcel of Real Property
to the Town of Lorraine
6. Resolution No. 126 Setting Standard Work Day and Reporting Same to the New
York State and Local Employees' Retirement System
7. Resolution No. 127
(Roll Call Vote) Amending the 2011 County Budget and Capital Plan to
Recognize Gains on Tax Acquired Properties and
Administrative Fees and Allocate Revenues to Property
Remediation
8. Resolution No. 128 Authorizing Reimbursement of Water and Sewer Charges to
Robert and Lynn Burgenstock for Property Purchased at Tax
Auction Sale
9. Resolution No. 129 Authorizing Appointment and Re-Appointments to Fire
Advisory Board and EMS Advisory Board
10. Resolution No. 130
(Roll Call Vote) Authorizing Agreement and Amending the 2011 County
Budget and Capital Plan in Relation to the 2010 State Homeland
Security Program (SHSP) Grant
11. Resolution No. 131
(Roll Call Vote) Authorizing Agreement and Amending the 2011 County
Budget with Respect to District Attorney's Office Grant from
the New York State Department of Criminal Justice Services
12. Resolution No. 132
(Roll Call Vote) Authorizing the Implementation and Funding of the Federal
Aid and State "Marchiselli" Program Aid Eligible Costs of a
Transportation Federal-Aid Project (North Main Street over
Pleasant Creek), and Appropriating Funds Therefor and
Amending the 2011 County Budget and Capital Plan
13. Resolution No. 133
(Roll Call Vote) Authorizing Agreements with FAA and Passero Associates
and Amending the 2011 County Budget and Capital Plan in
Relation to an Airport Layout Plan Update and a Wildlife
Hazard Management Study
14. Resolution No. 134 Authorizing Jefferson County Participation in the Central New
York Medical Reserve Corps
15. Resolution No. 135
(Roll Call Vote) Authorizing Agreement with the City of Watertown
(Citibus) for Transportation Services for the Elderly and
Amending the 2011 County Budget in Relation Thereto

16. Resolution No. 136
(Roll Call Vote) Amending the 2011 County Budget for Operating Requirements of Community Services Department
17. Resolution No. 137
(Roll Call Vote) Amending the 2011 County Budget in Relation to the Department of Social Services HUD Shelter Plus Care Grant
18. Resolution No. 138
(Roll Call Vote) Amending the 2011 Comprehensive Planning Resource Allocation Agreement with the New York State Office of Children & Family Services, Authorizing a Contractual Youth Program Agreement in Relation Thereto and Amending the 2011 County Budget
19. Resolution No. 139 Approving Appointment to the Jefferson County Planning Board
20. Resolution No. 140 Adopting County Accessibility Policy and Plan for the Purpose of County Community Development Programs
21. Resolution No. 141 Authorizing Appointments and Re-Appointments to the Jefferson-Lewis Workforce Investment Board
22. Resolution No. 142
(Roll Call Vote) Amending the 2011 County Budget in Relation to Department of Employment and Training
23. Resolution No. 143 Authorizing the Thousand Islands Bridge Authority to Acquire Real Property from Thomas B. Inglehart and Blue Heron Boat Works, LLC in the Town of Alexandria

NEW BUSINESS

24. Resolution No. 144 Appointing Member to Community Action Planning Council

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 121

Adopting the 2011-2012 Jefferson Community College Budget

By Legislator: _____

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the requested 2011-2012 Jefferson Community College Budget, and

Now, Therefore, Be It Resolved, That pursuant to Section 360 of the County Law, said Budget be and is hereby adopted as the Budget of Jefferson Community College for College Fiscal Year 2011-2012, and be it further

Resolved, In accordance with the 2011-2012 Jefferson Community College Budget, the County of Jefferson will provide a Sponsor Contribution in the amount of \$4,473,575, and thereby approving a total operating expenditure for the JCC Budget of \$23,686,192.

Resolved, That this resolution shall take effect September 1, 2011.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 122

Appropriation for the Conduct of Jefferson Community College
for Fiscal Year 2011-2012

By Legislator: Scott A. Gray

Whereas, This Board, by Resolution No. of 2011 adopted a budget for Jefferson Community College for Fiscal Year 2011-2012.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of County Law, the several amounts specified in such budget are hereby appropriated for the objects and purposes specified, and be it further

Resolved, That this resolution shall take effect September 1, 2011.

Seconded by Legislator: James D. St.Croix

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. 123

Amending the 2011 County Budget and Capital Plan Relative to Jefferson Community College

By Legislator: _____

Whereas, By Resolution 108 of 2011, This Board of Legislators established a JCC Campus Revitalization/Maintenance capital account in the amount of \$300,000, using capital chargebacks as the local share and using a part of a previously bonded \$1,463,000 State allocation for the State match, and

Whereas, The Jefferson Community College's Student Association has offered to contribute \$25,000 to the County to be used as the local match for another \$25,000 of these State funds, and

Whereas, It is necessary to amend the 2011 County Budget and capital plan to recognize the donation and state revenues and to amend the capital account for the use of these funds.

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

Resolved, That the 2011 County Budget is hereby amended as follows:

Increase:

(Expenditures):

20-9006-2490.2056	JCC Campus Revitalization/Maintenance	\$50,000
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(Revenues):

20-9006-999.92705	Donations	\$ 25,000
20-9006-999.93097	State Aid College	25,000

and be it further

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

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 124

Authorizing Agreement to Sell a Certain Parcel
of Real Property to Michael E. Shannon

By Legislator: _____

Whereas, Tax Map Parcel No. 3.16-1-60 located in the Town of Alexandria is subject to several years of delinquent real property tax liens, and

Whereas, the County has taken title to the subject property through tax foreclosure proceedings and Michael E. Shannon has offered to assume title to the subject property, and

Whereas, the County desires to assist Michael E. Shannon in this endeavor,

Now, Therefore, Be it Resolved, That, The above referenced tax parcel shall be sold to Michael E. Shannon for the sum of \$500.00, with Michael E. Shannon to bear the costs of any applicable filing and recording costs, and the Chairwoman of the Board and the County Attorney are authorized to execute any documents necessary to accomplish such conveyance, and be it further

Resolved, That the Chairwoman of the Board of Legislators be and hereby is authorized to execute a Contract of Purchase and Sale with Michael E. Shannon, providing for the sale of said parcel to Michael E. Shannon as outlined above, with the following further conditions in said contract: (1) a provision requiring Michael E. Shannon to defend, indemnify and hold harmless the County and all of its agents, officers, employees, contractors and servants for and from any and all environmental liability which may or does attach as a consequence of the County's temporary ownership of the said parcel following tax foreclosure; and (2) a provision that Michael E. Shannon shall defend, indemnify and hold harmless the County and all of its agents, officers, employees, contractors and servants for and from any and all claims, actions and judgments contesting the validity of the *in rem* foreclosure proceedings undertaken by the County in regard to the property or the title conveyed to Michael E. Shannon by the County.

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. 125

Authorizing Agreement to Sell a Certain Parcel
of Real Property to the Town of Lorraine

By Legislator: _____

Whereas, Tax Map Parcel No. 119.08-1-56 located in the Town of Lorraine is subject to several years of delinquent real property tax liens, and

Whereas, the County has taken title to the subject property through tax foreclosure proceedings and the Town of Lorraine has offered to assume title to the subject property, and

Whereas, the County desires to assist the Town of Lorraine in this endeavor,

Now, Therefore, Be it Resolved, that, the above referenced tax parcel shall be sold to the Town of Lorraine for the sum of \$1.00 plus any profit realized by the Town of Lorraine through sale of the parcel up to the amount of delinquent taxes due Jefferson County at the time of foreclosure, with the Town of Lorraine to bear the costs of any applicable filing and recording costs, and the Chairman of the Board and the County Attorney are authorized to execute any documents necessary to accomplish such conveyance, and be it further

Resolved, that the Chairman of the Board of Legislators be and hereby is authorized to execute a Contract of Purchase and Sale with the Town of Lorraine, providing for the sale of said parcel to the Town of Lorraine as outlined above, with the following further conditions in said contract:

(1) a "put" clause whereby the County may compel the Town of Lorraine to take title to the parcel from the County; (2) a provision requiring the Town of Lorraine to defend, indemnify and hold harmless the County and all of its agents, officers, employees, contractors and servants for and from any and all environmental liability which may or does attach as a consequence of the County's temporary ownership of the said parcel following tax foreclosure; (3) a provision that the Town of Lorraine shall defend, indemnify and hold harmless the County and all of its agents, officers, employees, contractors and servants for and from any and all claims, actions and judgments contesting the validity of the *in rem* foreclosure proceedings undertaken by the County in regard to the property or the title conveyed to the Town of Lorraine by the County.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 126

Setting Standard Work Day and Reporting Same to
the New York State and Local Employees' Retirement System

By Legislator: Scott A. Gray

Be It Resolved, That the County of Jefferson hereby establishes the following as standard work days for elected and 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 these officials to the Clerk of this body:

ELECTED OFFICIALS

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Employer Record of Time Worked (Y/N)	Days per two week pay period (based on Record of Activities)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Legislator	Michael J. Docteur	7 Hrs	1/1/2010-12/31/2011	N	5.25	
Legislator	Philip N. Reed, Sr.	7 Hrs	1/1/2010-12/31/2011	N	5.91	
Legislator	Kenneth D. Blankenbush	7 Hrs	1/1/2010-12/31/2010	N	6.14	
Legislator	Kent D. Burto	7 Hrs	1/1/2010-12/31/2011	N	4.01	
Legislator	James A. Nabywaniec	7 Hrs	1/1/2010-12/31/2011	N	5.05	
Legislator	Barry M. Ormsby	7 Hrs	1/1/2010-12/31/2011	N	4.56	
Legislator	Michael W. Behling	7 Hrs	1/1/2010-12/31/2011	N	1.66	
Legislator	Jennie M. Adsit	7 Hrs	1/1/2010-12/31/2011	N	1.04	
Legislator	James D. St.Croix	7 Hrs	1/1/2010-12/31/2011	N	1.52	
Legislator	Steven T. Harter	7 Hrs	1/4/2011-12/31/2011	N	1.82	
Legislator	Scott A. Gray	7 Hrs	1/1/2010-12/31/2011	N		X
District Attorney	Cindy Intschert	8 Hrs	1/1/2008-12/31/2011	Y		
County Clerk	Cheryl Lane	7 Hrs	1/1/2011-12/31/2014	Y		

County Treasurer	Karen Christie	7 Hrs	5/20/2011-12/31/2011	Y		
Sheriff	John Burns	8 Hrs	1/1/2011-12/31/2014	Y		

Appointed Officials

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Employer Record of Time Worked (Y/N)	Days per two week pay period (based on Record of Activities)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Office for Aging Director	Steven E. Binion	7 Hrs	1/1/2010-12/31/2011	Y		
County Attorney	David J. Paulsen	8 Hrs	1/1/2010-12/31/2011	Y		
County Auditor	Kelly A. Davis	7 Hrs	1/1/2010-12/31/2011	Y		
County Administrator	Robert F. Hagemann, III	7 Hrs	1/1/2011-12/31/2012	Y		
Deputy County Administrator	Michael E. Kaskan	7 Hrs	1/1/2011-12/31/2012	Y		
Employment & Training Director	Cheryl Mayforth	7 Hrs	1/1/2010-12/31/2011	Y		
Fire & Emergency Management Services Director	Joseph D. Plummer	7 Hrs	1/1/2010-12/31/2011	Y		
Information Technology Director	Gregory C. Hudson	7 Hrs	1/1/2010-12/31/2011	Y		
Insurance Director	Lisa M. Watts	7 Hrs	1/1/2010-12/31/2011	Y		
Jail Physician	Gerald R. Amatucci	7 Hrs	1/1/2010-12/31/2011	N		X
Physicians Asst. - Jail	Mark Knowles	7 Hrs	1/1/1992 - Continuing appointment	N	2.50	
Deputy Jail Physician	David F. Rosner	7 Hrs	4/9/1999 - Continuing appointment	N		X

Physician PT	Edmund J. Roache	7 Hrs	2/1/1984 - Continuing appointment	N	1.45	
Medical Director	Robert J. Kasulke	7 Hrs	1/1/2010-12/31/2011	N	.59	
Medical Examiner	Samuel Livingstone	7 Hrs	1/1/2010-12/31/2011	N	8.39	
Planning Director	Donald R. Canfield	7 Hrs	1/1/2010-12/31/2011	Y		
Public Defender	Julie Hutchins	8 Hrs	1/1/2010-12/31/2011	Y		
Public Health Director	Jean A. Bilow	7 Hrs	1/1/2010-12/31/2011	Y		
Purchasing Agent	Mark Sachetti	7 Hrs	1/1/2010-12/31/2011	Y		
Veterans Services Director	Peter J. Fazio	7 Hrs	1/1/2010-12/31/2011	Y		
Highway Superintendent	James L. Lawrence, Jr.	8 Hrs	9/4/2007-9/4/2011	Y		
Social Services Commissioner	Laura C. Cerow	7 Hrs	1/8/2008-1/8/2013	Y		
Real Property Tax Services Director	Paul J. Warneck	7 Hrs	10/1/2007-9/30/2013	Y		
Commissioner of Elections (R)	Jerry Eaton	7 Hrs	1/1/2011-12/31/2012	Y		
Commissioner of Elections (D)	Sean M. Hennessey	7 Hrs	1/1/2011-12/31/2012	Y		
Human Resources Director	Valerie Borland	7 Hrs	9/27/2009-9/27/2015	Y		
Community Services Director	Roger Ambrose	7 Hrs	1/1/2010-12/31/2011	Y		
Probation Director	Edward Brown	7 Hrs	5/1/2001 - Continuing appointment	Y		
Code Enforcement Director	Michael Kieff	8 Hrs	6/13/2007 - Continuing appointment	Y		

Weights & Measures Director	Keith Frantz	7 Hrs	11/24/2004 - Continuing appointment	Y		
Youth Bureau Director	Virginia Harrington	7 Hrs	3/5/1985- Continuing appointment	Y		
Buildings & Grounds Superintendent	Gaylord Decker	8 Hrs	3/23/2005 - Continuing appointment	Y		
Supervising Dog Control Officer	Todd Cummings	8 Hrs	1/12/1992 - Continuing appointment	Y		

Seconded by Legislator: James D. St.Croix

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. 127

Amending the 2011 County Budget and Capital Plan to Recognize Gains on Tax Acquired
Properties and Administrative Fees and Allocate Revenues to Property Remediation

By Legislator: _____

Whereas, The Board of Legislator's Property ad hoc Committee has been reviewing tax delinquent properties which have not been foreclosed upon because of concerns over potential environmental contamination and/or physical clean-up requirements, and

Whereas, The Committee recommends that the County to begin to explore acquiring and cleaning up said properties, beginning with the lowest cost and/or highest value ones, or those with which the local municipality will share in the remediation costs, and

Whereas, The costs of property remediation include legal, engineering, testing, contractor, and disposal components, and

Whereas, Said costs are not currently budgeted, and

Whereas, The Committee recommends to this Board of Legislators that 90% (to protect against the loss of revenues due to uncompleted sales), of the gain on tax acquired properties realized through the County's foreclosure auction, as well as unspent administrative fees collected by the County's Tax Enforcement Officer this year be used for property remediation costs, and

Whereas, The 2011 County Budget and capital plan must be amended for this purpose.

Now, Therefore, Be It Resolved, That the 2011 County Budget is amended as follows:

Increase:

(Revenue)

01-1040-999.91051	Gain on Tax Acquired Properties	\$187,632
01-1420-999.91265	Attorney Fees	21,500

(Transfers)

01-8992-9950.9006	Transfer to Capital Projects	\$209,132
20-9006.999.95031	Transfer from General Fund	209,132

(Expenditures)

20-9006-6989.2058	Property Remediation	209,132
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and be it further

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

Seconded by Legislator: James D. St.Croix

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. 128

Authorizing Reimbursement of Water and Sewer Charges to Robert and Lynn Burgenstock
for Property Purchased at Tax Auction Sale

By Legislator: _____

Whereas, Jefferson County foreclosed a delinquent tax lien on real property in the Village of Theresa at 211 Commercial Street identified as Tax Map No. 23.80-2-83 on June 17, 2009 , and

Whereas, Said property was unable to be sold by the County until July 13, 2010 when it was conveyed to Robert and Lynn Burgenstock following sale at tax auction, and

Whereas, Unknown to the County during the period of its ownership, the Village of Theresa accrued water and sewer charges against the parcel as a multi family dwelling and re-levied those charges onto the properties 2011 Town and County Tax bill, and

Whereas, Since the 2011 Town and County Tax bill was issued to the owners of record of the property, the County desires to make the owners whole for water and sewer charges, fees, penalties and interest accruing during and as a result of the ownership of Jefferson County of the above parcel, and

Whereas, The correct amount of the charges for sewer and water service, fees, penalties, and interest is still being calculated, it appears that said amount will not exceed \$4,200.00

Now, Therefore, Be it Resolved, That the County Treasurer is hereby authorized to refund to Robert and Lynn Burgenstock an amount to be determined by the County Attorney and County Administrator not to exceed \$4,200.00 representing water and sewer charges, fees, penalties and interest accruing during and as a result of the ownership of Jefferson County of Tax Map Parcel No. 23.80-2-83 during 2009-2010.

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____.

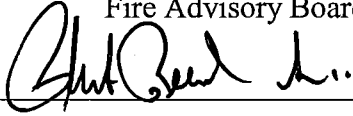
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 129

Authorizing Appointment and Re-Appointments to
Fire Advisory Board & EMS Advisory Board

By Legislator:



Resolved, That, pursuant to Section 225-a of the County Law and Resolution Nos. 83 and 99 of 2006, the following individual is hereby appointed to the Fire Advisory Board and the EMS Advisory Board for term to expire as indicated:

Michael Peterson

12/31/2013

and be it further

Resolved, That the following individuals be reappointed to terms as indicated:

David Sherman

12/31/2013

Ronald Jacob

12/31/2013

Steven Mott

12/31/2013

Maja Lundborg-Gray

12/31/2013

Gerald Kostyk

12/31/2013

Sean McHale

12/31/2011

(Fire Chief's and Firefighter's Assoc. President)

Seconded by Legislator:



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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 130

Authorizing Agreement and Amending the 2011 County Budget and Capital Plan in Relation to the 2010 State Homeland Security Program (SHSP) Grant

By Legislator: 

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$185,271 from the FY10 State Homeland Security Program (SHSP)(CFDA 97.067) through funding from the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Said grant funds are to be used in furtherance of Investment Justifications identified by the State Office of Homeland Security and Emergency Services, and

Whereas, \$158,239 of the funds have been allocated to the Department of Fire & Emergency Management and will be used to improve the County's high band paging system and for professional services related to the County's public safety communications system, and

Whereas, \$27,032 of the funds have been allocated to the Public Health department via the department of Fire & Emergency Management and will be used for personal services and fringe benefits, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds and the 2011 County Budget and capital plan must be amended to recognize the revenue and to establish line accounts for the grant expenditures.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$185,271, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further,

Resolved, That the 2010 County Budget is amended as follows:

Increase:

(Revenues)

01-3410-999.94320	Federal Aid Criminal Justice	\$ 37,739
01-4050-999.94320	Federal Aid Criminal Justice	27,032
20-9006-999.94320	Federal Aid Criminal Justice	120,500

(Expenditures)

01-3410-3414.4416	Professional Fees- SHSP	\$ 37,739
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01-4050-3414-1100	Personal Services - SHSP	\$ 17,553
01-4050-3414-8010	State Retirement - SHSP	3,441
01-4050-3414-8020	Health Benefits - SHSP	2,785
01-4050-3414-8030	Social Security - SHSP	2,051
01-4050-3414-8040	Workers Compensation - SHSP	1,202
20-9006-3020.2058	High Band Paging Improvements	120,500

and be it further

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

Seconded by Legislator: Michael J. Dortch

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____.

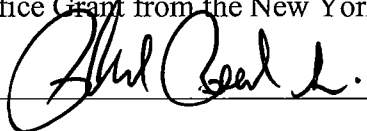
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 131

Authorizing Agreement and Amending the 2011 County Budget with Respect to District Attorney's Office Grant from the New York State Department of Criminal Justice Services

By Legislator: _____



Whereas, The District Attorney's Office has recently been awarded a \$15,372 New York State Department of Criminal Justice Services (DCJS) Byrne grant (CFDA 16.738) for the period of 7/1/2011 - 6/30/2012 to purchase video equipment for the purpose of recording police interviews, and

Whereas, It is necessary to enter into an agreement with DCJS and amend the 2011 County Budget to recognize the revenue and appropriate the funds.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement with the New York State Department of Criminal Justice Services on behalf of Jefferson County, subject to the review of the County Attorney as to form, and be it further

Resolved, That the 2011 County Budget is hereby amended as follows:

Increase:

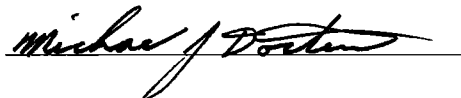
(Revenue)

01-1165.999.94320	Federal Aid Criminal Justice	\$15,372
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(Expenditure)

01-1165-1165.4111.001	Audio-Visual Equipment	\$15,372
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Seconded by Legislator: _____



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

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

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

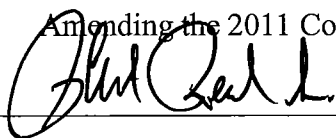
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 132

Authorizing the Implementation and Funding of the Federal Aid and State
"Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project
(North Main Street over Pleasant Creek), and Appropriating Funds Therefor and
Amending the 2011 County Budget and Capital Plan

By Legislator: _____



Whereas, The Replacement of North Main Street over Pleasant Creek, PIN 775304 (the "Project") in Jefferson County is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

Whereas, By Resolution 270 of 2009 the County of Jefferson approved the above Project by making a commitment for the cost of the Right of Way Incidental & Acquisition and Design Phases; and

Whereas, The County of Jefferson now approves the above project by making a commitment of 100% of the federal and non-federal share of the cost of the above phases, plus the Construction Phase.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance the full non-federal share of the cost of the Right of Way Incidental & Acquisition, Design, and Construction Phases for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT), pursuant to Agreement, and it is further

Resolved, That the sum of \$1,575,000 is hereby appropriated from Account 20-9006-5113.2891 in the 2011 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That the Jefferson County Board of Legislators makes a 100% commitment of the non-federal share of the costs of all phases of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT) pursuant to the State/Local Agreement, and be it further

Resolved, That upon completion of construction of the Project, or a fully usable portion thereof, the Jefferson County Board of Legislators agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceeds the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately, and be it further

Resolved, That the 2011 County Budget is hereby amended as follows:

Increase:

Expenditure

20-9006-5113.2891	No. Main Street over Pleasant Creek	\$364,000
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Decrease:

20-9006-5113.2857	Main St., Black River	\$364,000
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and be it further

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

Seconded by Legislator:



State of New York)
County of Jefferson)

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


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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 133

Authorizing Agreements with FAA and Passero Associates and
Amending the 2011 County Budget and Capital Plan in Relation to an
Airport Layout Plan Update and a Wildlife Hazard Management Study

By Legislator: 

Whereas, Jefferson County has been notified of an award by the FAA of a grant in the amount of \$170,525 for an Airport Layout Plan Update and a Wildlife Hazard Management Study at the Watertown International Airport, and

Whereas, Said grant requires an agreement be executed with the FAA to accept the funds, a corresponding 2.5% local and 2.5% state match (\$4,487.50 each) and an amendment to the 2011 County Budget and Capital Plan to both recognize the new revenue and appropriate such funds accordingly, and

Whereas, It is necessary to enter into an agreement with Passero Associates, P.C. in the amount not to exceed \$179,500 to produce said plans.

Now, Therefore, Be It Resolved, That Jefferson County enter into said agreements with the FAA and Passero Associates, P.C. and that the Chairman of the Board is hereby authorized and directed to execute said agreements 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 2011 County Budget is amended as follows:

Increase:

Expenditure:

20-9006-5610.2099.2	Airport Layout Plan	\$ 105,300.00
20-9006-5610.2099.3	Wildlife Hazard Management Plan	74,200.00

Revenue:

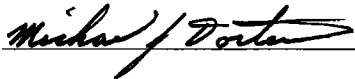
20-9006-999.94589	Fed Aid - FAA	\$ 170,525.00
20-9006-999.93589	State Aid - DOT	4,487.50

Decrease:

20-9006-6989.2064	Property Improvements	\$ 4,487.50
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and be it further

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

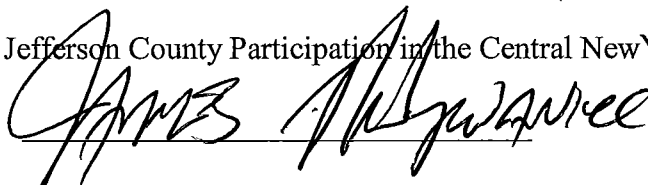
Seconded by Legislator: 

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 134

Authorizing Jefferson County Participation in the Central New York Medical Reserve Corps

By Legislator:



Whereas, The Medical Reserve Corps (MRC) program, under the auspices of the U.S. Office of the Surgeon General, provides a structure to organize and train volunteer health care professionals and general volunteers who are not a part of existing public health, hospital-based or medical emergency response systems in order to supplement and strengthen capabilities in the event of a large-scale threat, and

Whereas, The mission of the MRC is to improve the health and safety of communities by organizing and utilizing public health, medical and other volunteers with the goal being to enhance preparedness and response by supplementing existing public health and emergency resources, and

Whereas, The Central New York Medical Reserve Corps (CNYMRC) serves 8 counties including Cayuga, Cortland, Jefferson, Lewis, Madison, Onondaga, Oswego and Tompkins, and assumes the administrative organization of the MRC inclusive of recruitment, registration, credentialing, training and evaluation of volunteers, and

Whereas, The Public Health Service (PHS) has been involved with the development, implementation, and updating of a required Health Emergency Operations Plan (HEOP) as an annex to the Jefferson County Comprehensive Emergency Management Plan (CEMP), and

Whereas, The PHS is responsible for the health promotion, prevention and protection of Jefferson County residents and visitors through disease outbreak, emergency and other responses inclusive of mass vaccination, medication distribution, other treatments or consultation services for residents at certain times, and

Whereas, Public Health continues to face and has responded to many health threats to Jefferson County such as a meningococcal disease outbreak, H1N1 pandemic, pertussis outbreak and inclement weather events which challenge normally available personnel, resources and budgets in order to adequately respond, and

Whereas, The most cost effective method of executing public health preparedness and control measures is to utilize trained, temporary employees and volunteers in drills as needed and to supplement local staff response efforts in order to maintain continuity of operations, and

Whereas, New York State Executive Law, Sections 20(2)(g) and 29-b(1), and Unconsolidated Laws of New York Defense Emergency Act, Chapter 131, Section 113 grant immunity from liability and offer other protections to authorized volunteers performing emergency response duties as defined in a CEMP; and

Whereas, All CNYMRC volunteers utilized by Jefferson County shall be considered as acting on the County's behalf and within the scope of the CEMP responsibilities trained for and are thereby eligible for defense and indemnification, immunity, workers' compensation and liability coverage; and

Whereas, A declaration of the Board of Legislators is necessary to establish the authority of Jefferson County and PHS to participate in and solicit volunteers from the CNYMRC which will assist in both training for and response to future disease outbreaks, emergencies and other events.

Now, Therefore, Be it Resolved, That Jefferson County accept and confirm membership in the CNYMRC as a fully participating member to further recruitment and draw upon volunteers in times of need as determined appropriate by the Director of the Public Health or Director of Emergency Management.

Seconded by Legislator:

James D. M. Crow

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.

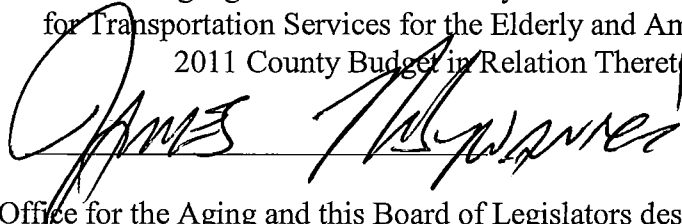
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 135

Authorizing Agreement with the City of Watertown (Citibus)
for Transportation Services for the Elderly and Amending the
2011 County Budget in Relation Thereto

By Legislator:



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, and

Whereas, The Office for the Aging has been notified that it will receive a New York State grant providing additional funding for AAA (Area Agencies on Aging) Transportation, and the Department wants to use the grant to contract with the City of Watertown (Citibus), and

Whereas, Said contract needs to be authorized, and 2011 County Budget needs to be amended accordingly.

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 August 1, 2011 through December 31, 2011 for the provision of transportation services for persons 60 years of age or older, at a cost of approximately \$4,605 funded by the NYS AAA Transportation grant, 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, and be it further

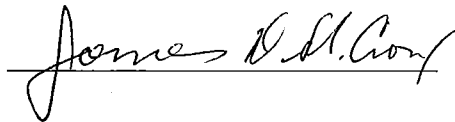
Resolved, That the 2011 County Budget be and is hereby amended as follows:

Increase:

01-6772.999.93771	State Aid AAA Transportation	\$ 4,605
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01-6772-6772.4710	Contracted Transportation	\$ 4,605
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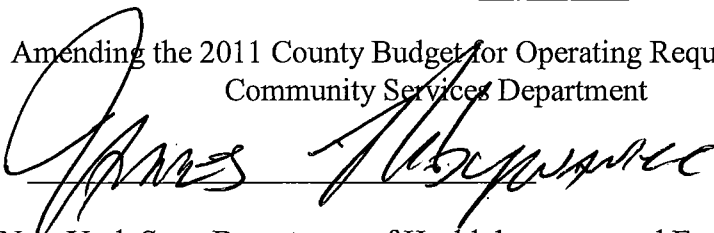
Seconded by Legislator:



JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 136

Amending the 2011 County Budget for Operating Requirements of
Community Services Department

By Legislator: 

Whereas, The New York State Department of Health has approved Early Intervention (EI) stimulus funds to cover computer software needs for compatibility with the new EI NYEIS billing and tracking system, and

Whereas, Community Services has been informed of permanent NYS Office of Mental Health state aid reductions effective July 1, 2011 that will be offset by increasing the Federal salary sharing administrative revenues, and

Whereas, Community Services has been informed that the NYS Office of Alcoholism and Substance Abuse Services has eliminated state aid funding for the Gambling Prevention Program at the Alcohol & Substance Abuse Council effective July 1, 2011, and

Whereas, An adjustment to the CREDO budget increasing appropriation and revenue lines is necessary to cover an under accrual for 2010.

Now, Therefore, Be It Resolved, That the 2011 County Budget is hereby amended for the above reasons as follows:

Increase:

Revenue:

01-4310-999.94451-S	EI Federal Aid - Stimulus	\$ 2,000
01-4310-999.94490	Federal Aid - Medicaid Admin.	11,436

Expenditures

01-4310-4311.4119-S	Computer Software - Stimulus	\$ 2,000
01-4310-4320.4702	Credo Community Center	2,750

Decrease:

Revenue

01-4310-999.93484	State Aid - Alcohol & Substance Abuse Services	\$45,442
01-4310.999.93490	State Aid - Mental Health Services	11,436

Expenditures

01-4310.4320.4703	Alcohol & Substance Abuse Council	48,192
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Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute all necessary contract amendments on behalf of the County relative to the above changes, with the approval of the County Attorney as to form and content.

Seconded by Legislator:

James D. M. Cook

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.

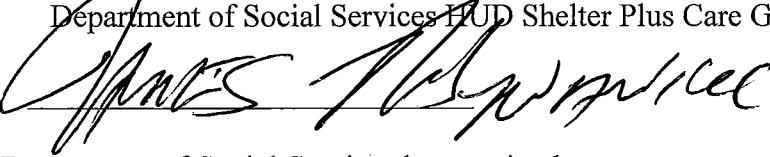
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 137

Amending the 2011 County Budget in Relation to the
Department of Social Services HUD Shelter Plus Care Grant

By Legislator:



Whereas, The Department of Social Services has received a one year renewal of its federal HUD Shelter Plus Care grant, and

Whereas, Said grant will require an amendment to the 2011 County Budget to recognize this year's award of \$207,908, plus a local match of \$16,794.

Now, Therefore, Be It Resolved, That the 2011 County Budget is amended as follows:

Increase:

Revenue

01-6070-999.94671	Fed. Aid HUD Shelter Plus Care	\$207,908
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Expenditure

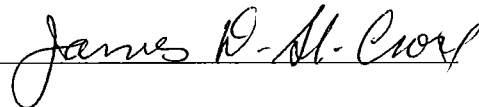
01-6070-6310.4608	HUD Shelter Plus Care	224,702
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Decrease:

Expenditure

01-6070-6150.4618	Food Stamp Nutrition Education	\$ 16,794
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Seconded by Legislator:



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

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

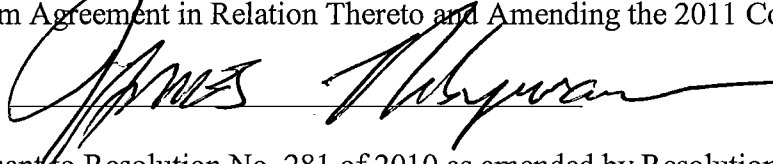
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 138

Amending 2011 Comprehensive Planning Resource Allocation Agreement with
the New York State Office of Children & Family Services, Authorizing A Contractual Youth
Program Agreement in Relation Thereto and Amending the 2011 County Budget

By Legislator:



Whereas, Pursuant to Resolution No. 281 of 2010 as amended by Resolution No. 118 of 2011 this Board authorized a 2011 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services, and

Whereas, The Youth Bureau had received notification from Transitional Living Services that they are unable to operate the Life Skills Program at the Watertown Teen Center funded by the Special Delinquency Prevention Program (SDPP) and therefore did not include the \$10,890 in Resolution 118 of 2011, and

Whereas, The Youth Board released another Request for Proposals for that funding and received one proposal from the Children's Home to operate a nutrition-focused, healthy living life skills program at the Watertown Teen Center from July - December, 2011 and is recommending that the program be funded, and

Whereas, The 2011 Comprehensive Planning Resource Allocation Agreement and the 2011 County Budget need to be amended, and an agreement with the Children's Home needs to be authorized to reflect these changes.

Now, Therefore, Be It Resolved, That Jefferson County enter into an Amended 2011 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services to add the Teen Center Life Skills Program, and be it further

Resolved, That Jefferson County enter into an Agreement with the Children's Home of Jefferson County for the Life Skills Program to be operated at the Watertown Teen Center for the period of July - December, 2011 in the amount of \$10,890 and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute said Amended Agreement and Agreement as detailed above on behalf of Jefferson County, and be it further

Resolved, That the 2011 County Budget is hereby amended as follows:

Increase:

Revenue

01-7310.0999.93820

State Aid Youth Programs

\$10,890

Expenditure
01-7310-7311.4780

Special Delinquency Prevention Programs

\$10,890

Seconded by Legislator:

James D. H. Lewis

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. 139

Approving Appointment to the Jefferson County Planning Board

By Legislator: _____

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individual is hereby appointed to the Jefferson County Planning Board for term to expire December 31, 2013.

Deborah McAtee

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. 140

Adopting County Accessibility Policy and Plan for the
Purpose of County Community Development Programs

By Legislator: _____

Whereas, County programs that are funded under the federal Housing and Community Development Act of 1987 are required to have an accessibility policy and plan that is consistent with Section 504 of the Rehabilitation Act of 1973, and

Whereas, Jefferson County's HOME Investment Partnerships and Community Development Block Grant (CDBG) programs fall under this requirement, and

Whereas, The Planning Department and County Administrator's Office have developed a draft policy and plan for this purpose and recommend its adoption by this Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County hereby adopts the County Accessibility Policy and Plan for the purposes of the requirements of the Housing and Community Development Act of 1987, which is by reference incorporated herein.

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. 141

Authorizing Appointments and Re-Appointments to the
Jefferson-Lewis Workforce Investment Board

By Legislator: _____

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

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

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

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

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

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

Jody Petit, General Manager at Hilton Garden Hotel, to fill a business sector position on the Board, replacing Deborah Neher, said term to commence July 1, 2011 and expire June 30, 2014.

Kathy Watson, Human Resources Director at Timeless Frames, to fill a business sector position on the Board, replacing Tim Read, said term to commence July 1, 2011 and expire June 30, 2014.

Jill Parker, Corporate Administrative Manager for City Electric, to fill a business sector position on the Board, replacing Karen Roden, said term to commence July 1, 2011 and expire June 30, 2014.

John F. Tabolt, Plant Manager at InterFace Solutions, to fill a business sector position on the Board, replacing Linda Graham, said term to commence July 1, 2011 and expire June 30, 2014.

Jim Hummer, General Manager at FiberMark, to fill a business sector position on the Board, replacing the unexpired term of Mark Richardson, said term to expire June 30, 2012.

Re-appointment of the following individuals to three year terms, said terms to commence July 1, 2011 and expire June 30, 2014:

Steven Binion	Jefferson County Office for the Aging
MaryBeth LaVallee	Knowlton Technologies
Scott Mathys	Lewis County Opportunities
David Moran	Jefferson Rehabilitation Center
Leslie O'Hara	WPBS
Michael Schantz	Qubica-AMF
Eric Virkler	Lewis County Economic Development
Peter Whitmore	Greater Watertown Chamber of Commerce
Tina Wildhaber	AmeriCu

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 ____.

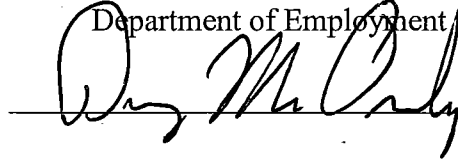
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 142

Amending the 2011 County Budget in Relation to
Department of Employment & Training

By Legislator:



Whereas, The Jefferson-Lewis Workforce Investment Area has been awarded \$20,969.78 in incentive award funds for outstanding performance in Workforce Investment Act (WIA) programs for Program Year 2009, covering the period of July 1, 2009 to June 30, 2010, and

Whereas, The incentive award funds will be used to reimburse Jefferson Community College's Office for Community Studies for updating the Workforce Investment Board's State of the Workforce Report in the amount of \$15,000 and the remainder will reimburse Jefferson County Job Development Corporation for work it did on the Jefferson County Comprehensive Economic Development Strategy Report, and

Whereas, The County of Jefferson, as grant recipient for the local workforce investment area, will be receiving the incentive funds and the Employment & Training Department, as administrative entity for the local workforce investment area, needs to recognize the additional revenue and appropriate the funds.

Now, Therefore, Be It Resolved, That the County of Jefferson hereby accepts the additional incentive award funds and the 2011 County Budget is hereby amended as follows:

Increase:

Revenue

25-6340-999.94616.S	Federal Aid Job Training	\$ 20,969.78
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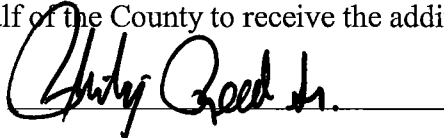
Expenditures

25-6340-6340.4416.S	Professional Fees	\$ 20,969.78
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and be it further

Resolved, That the Chairman of the Board be and is hereby authorized to execute any and all necessary documents on behalf of the County to receive the additional revenue.

Seconded by Legislator:

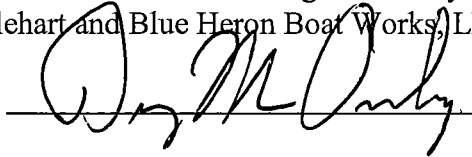


JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 143

Authorizing the Thousand Islands Bridge Authority to Acquire Real Property from Thomas B. Inglehart and Blue Heron Boat Works, LLC in the Town of Alexandria

By Legislator:



Whereas, Thomas Inglehart and Blue Heron Boat Works, LLC have indicated a willingness to give favorable consideration to an application by the Thousand Islands Bridge Authority (hereinafter the "Authority") for a conveyance of three parcels of real property located in Westminster Park on Wellesley Island in the Town of Alexandria, County of Jefferson (hereinafter "County"), comprising approximately 12 acres, and

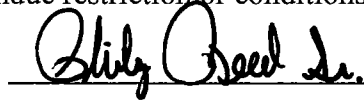
Whereas, The Authority intends to acquire the property for the following purposes: First, for relocation of its maintenance facilities from the Boldt Castle Yacht House, thereby alleviating fire and other safety hazards associated with locating the maintenance facility in a historic and public building. Second, creating a staging area for construction and other supplies bound for Heart Island. Third, reducing overland traffic congestion through the Village of Alexandria Bay because of cargo and employee traffic bound for Heart Island.

Whereas, Public Authorities Law § 578 (17) requires the Authority to cooperate with the County and municipalities therein in regard to the study, development, operation and promotion of suitable port and docking facilities on the St. Lawrence River, and

Whereas, Public Authorities Law §578 (38) further precludes the Authority from entering into the operation of any port, marina, or docking facility until and unless it had been formally requested to do so by the governing Board of the County by resolution duly adopted.

Now, Therefore, Be it Resolved, That the Jefferson County Board of Legislators does hereby formally request and authorize the Thousand Islands Bridge Authority to make application to Thomas Inglehart and Blue Heron Boat Works, LLC for conveyance of the aforesaid properties to the Authority without undue restriction or conditions imposed by such grantors.

Seconded by Legislator:



JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 144

Appointing Member to Community Action Planning Council

By Legislator: _____

Resolved, That, pursuant to the by-laws of the Community Action Planning Council of Jefferson County, the following individual is hereby appointed to the Board of Directors of said Council for a term to expire December 31, 2011.

Allen Drake

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
