

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



March 31, 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 April, 2011 will be convened on ***Tuesday, April 5, 2011 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 April 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
Report of the Finance & Rules Committee on Legislators' Expenses

REPORTS OF COUNTY OFFICERS AND OTHERS

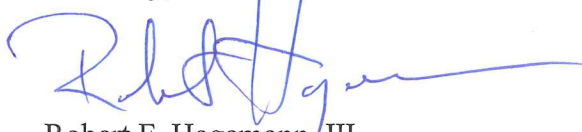
Report of the County Treasurer on Investments and Cash on Hand
Report of the County Administrator on Budget Transfers for the month of March
Report of the County Auditor on Erroneous Assessments for the month of March

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 69 Payment of Legislators' Expenses
2. Resolution No. 70 Authorizing Agreement to Sell a Certain Parcel of Real Property to Donald L. Sigler, Jr. And Denise L. Sigler
3. Resolution No. 71 Authorizing Agreement to Sell a Certain Parcel of Real Property to Peter R. Daly
4. Resolution No. 72 Resolution (i) Authorizing the Establishment of the Jefferson County Civil Facility Development Corporation (the "Corporation"); (ii) Approving a Form of Certificate of Incorporation for the Corporation and State of Initial Directors; (iii) Authorizing the Corporation to Perform Essential Governmental Functions Including Activities Associated With Job Creation and the Promotion of Community and Economic Development Initiatives; and (iv) Authorizing the Corporation to Issue Certain Bonds on Behalf of the County
5. Resolution No. 73
(Roll Call Vote) Amending the 2011 County Budget in Relation to the FY 2009 State Homeland Security Program (SHSP) Grant
6. Resolution No. 74 Authorizing Agreement with Respect to Leandra's Law Implementation Funding
7. Resolution No. 75 Authorizing Agreement with the Town of LeRay to Exchange Ownership and Jurisdiction of Certain Portions of County Road 46 and County Road 17, Bridge K044, Culvert K062 and Culvert K019 with said Town and Amending the County Highway Map in Relation Thereto
8. Resolution No. 76
(Roll Call Vote) Authorizing Agreements and Amending the 2011 County Budget in Relation to the State FY10 Law Enforcement Terrorism Prevention Program (LETPP) Grant
9. Resolution No. 77 Amending the 2011 County Budget in Relation to FY 2008 and 2009 Operation Stonegarden Grants
10. Resolution No. 78 Authorizing Agreement with Oneida County to Provide Security for Jefferson County Inmates Admitted to Central New York Psychiatric Center
11. Resolution No. 79
(Roll Call Vote) Amending 2011 County Budget Relative to Early Intervention Program

12. Resolution No. 80 Authorizing Agreement for Provision of Medical Records Consultation
13. Resolution No. 81 Reauthorizing the North County HOME Consortium with the Counties of St. Lawrence and Lewis for the Purpose of Obtaining Home Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development
14. Resolution No. 82 Approving Appointments to the Jefferson County Agricultural Development Corporation Board of Directors
15. Resolution No. 83 Supporting the Jefferson County Industrial Development Agency Application to Reorganize Foreign Trade Zone 109 Under the Alternative Site Framework

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 69

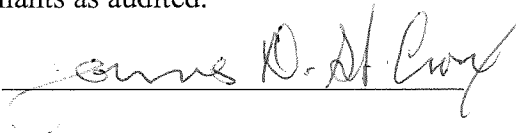
Payment of Legislators' Expenses

By Legislator: 

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$1,112.00 we have allowed:

Legislator Expense: \$1,112.00

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: 

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

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

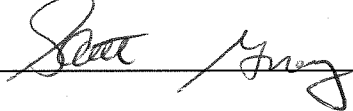
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 70

Authorizing Agreement to Sell a Certain Parcel
of Real Property to Donald L. Sigler, Jr. and Denise L. Sigler

By Legislator: 

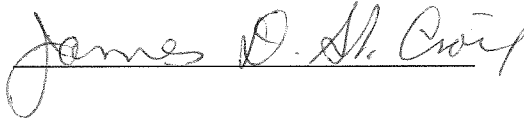
Whereas, Tax Map Parcel No. 5.15-1-10.3 located in the Town of Orleans is subject to several years of delinquent real property tax liens, and

Whereas, the County has taken title to the subject property through tax foreclosure proceedings and Donald L. Sigler, Jr. and Denise L. Sigler has offered to assume title to the subject property, and

Whereas, the County desires to assist Donald L. Sigler, Jr. and Denise L. Sigler in this endeavor,

Now, Therefore, Be it Resolved, that, the above referenced tax parcel shall be sold to Donald L. Sigler, Jr. and Denise L. Sigler for the sum of \$400.00, with Donald L. Sigler, Jr. and Denise L. Sigler 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 Donald L. Sigler, Jr. and Denise L. Sigler, providing for the sale of said parcel to Donald L. Sigler, Jr. and Denise L. Sigler as outlined above, with the following further conditions in said contract: (1) a provision requiring Donald L. Sigler, Jr. and Denise L. Sigler 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 Donald L. Sigler, Jr. and Denise L. Sigler 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 Donald L. Sigler, Jr. and Denise L. Sigler by the County.

Seconded by Legislator: 

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 71

Authorizing Agreement to Sell a Certain Parcel
of Real Property to Peter R. Daly

By Legislator: _____

Whereas, Tax Map Parcel No. 90.00-5-18.3 located in the Town of Hounsfield 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 Peter R. Daly has offered to assume title to the subject property, and

Whereas, the County desires to assist Peter R. Daly in this endeavor,

Now, Therefore, Be it Resolved, that, the above referenced tax parcel shall be sold to Peter R. Daly for the sum of \$350.00, with Peter R. Daly 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 Peter R. Daly, providing for the sale of said parcel to Peter R. Daly as outlined above, with the following further conditions in said contract: (1) a provision requiring Peter R. Daly 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 Peter R. Daly 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 Peter R. Daly 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____.

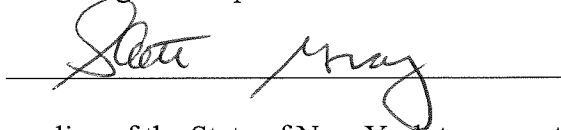
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 72

Resolution (i) Authorizing the Establishment of the Jefferson County Civic Facility Development Corporation (the "Corporation"); (ii) Approving a Form of Certificate of Incorporation for the Corporation and State of Initial Directors; (iii) Authorizing the Corporation to Perform Essential Governmental Functions Including Activities Associated With Job Creation and the Promotion of Community and Economic Development Initiatives; and (iv) Authorizing the Corporation to Issue Certain Bonds on Behalf of the County

By Legislator: _____



Whereas, It is the policy of the State of New York to promote the economic welfare and prosperity of its inhabitants and to actively promote, attract, encourage and develop economically sound commerce and industry; and

Whereas, Jefferson County (the "County") is tasked with the responsibility and burden to promote the health, safety and general welfare of the residents of the County by, among other things, preventing unemployment and economic deterioration, including by increasing and maintaining employment opportunities and attracting and sustaining economically sound commerce; and

Whereas, It is essential for the County to support the operation of not-for-profit corporations within the County to increase the employment opportunities for residents of the County and, in furtherance of that objective, the ability to provide financing through the issuance of tax exempt and taxable bonds to projects of not-for-profit corporations is essential to the continued development, construction, improvement and operation of projects by not-for-profit corporations; and

Whereas, In furtherance of the public purposes set forth above, the County wishes to form the Jefferson County Civic Facility Development Corporation (the "Corporation"), a local development corporation to be established pursuant to Section 1411 of the New York Not-For-Profit Corporation Law (the "N-PCL" and collectively, the "LDC Act"), and

Whereas, A proposed certificate of incorporation (the "Certificate") to establish the Corporation has been prepared for review by the Board of Legislators, a copy of which is attached hereto as Exhibit A, such Certificate containing an initial slate of Directors of the Corporation; and

Whereas, In furtherance of the foregoing public purposes and the LDC Act, the County desires to establish the Corporation to undertake the purposes and powers as set forth within the LDC Act and the Certificate; and

Whereas, To accomplish the purposes and powers as set forth within the LDC Act and the Certificate, including relieving the burdens of the County and the undertaking of projects for the benefit of not-for-profit entities and corporations in furtherance of their access to cost-effective

capital for projects that enhance, create and preserve employment opportunities for residents of the County, the County desires to task the Corporation with such burdens and responsibilities and authorizes the Corporation, once established, to issue bonds on behalf of the County for such purposes pursuant to and in accordance with applicable provisions of the Internal Revenue Code (the "Code").

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

Section 1. The County authorizes the establishment of the Corporation and approves the form and substance of the Certificate presented at this meeting and attached hereto as Exhibit A, all in substantially the form thereof presented to this meeting, with such changes variations, omissions and insertions as may be approved by the County Attorney. The County, acting by and through the Chairwoman of the Board of Legislators, ex officio as member of the Corporation, hereby appoints the following individuals to serve as Directors of the Corporation:

Urban C. Hirschey
David J. Converse
Michelle D. Pfaff
Kent D. Burto
William H. Fulkerson
John D. Doldo, Jr.
W. Edward Walldroff

Section 2. The Corporation is hereby designated as an on behalf of issuer of the County for the purposes of issuing bonds, notes and other instruments with authority to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish its public purposes including to enhance, create and preserve employment opportunities for residents of the County, such purposes and powers to include, but not be limited to, those powers contained within the LDC Act and the Certificate, with the power to issue tax exempt and taxable bonds, notes or other instruments on behalf of the County in furtherance of its purposes, provided however that any obligations issued by the Corporation shall never be a debt of the State of New York, the County or any political subdivision thereof (other than Corporation) and neither the State of New York, the County or any political subdivision thereof (other than Corporation) shall be liable thereon.

Section 3. The County is hereby authorized to covenant and agree with the Corporation in a transaction contemplated by this resolution for the benefit of the Corporation and the holders from time to time of any bonds, notes or other obligations or other securities (hereinafter collectively, the

"Securities") issued by the Corporation that the County will not limit or alter the rights of the Corporation to fulfill the terms of its agreements with the holders of the Securities or in any way impair the rights and remedies of such holders of the security for the Securities until the Securities, together with the interest due thereon or payable in respect thereof, and all costs and expenses in connection with any action or proceeding by or on behalf of such holders, are fully met and discharged. Authorized representatives of the County are hereby granted the power to make such a covenant to and agreement with the Corporation and to take any and all actions necessary or desirable to cause such covenant and agreement to be made or enforced. The Corporation is hereby authorized to assign to or for the benefit of the holders of its Securities any covenant or agreement made by the County pursuant to the foregoing provisions.

Section 4. This Resolution shall take effect immediately.

Seconded by Legislator:

James W. M. Corp

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

Appendix A

CERTIFICATE OF INCORPORATION

OF

JEFFERSON COUNTY CIVIC FACILITY DEVELOPMENT CORPORATION

A Not-For-Profit Local Development Corporation
under Section 1411 of the Not-For-Profit
Corporation Law of the State of New York

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit local development corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation shall be "Jefferson County Civic Facility Development Corporation" (hereinafter referred to as the "Corporation").

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, will be a Type C Corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation shall serve as a supporting organization for, but operate separate and apart from Jefferson County, New York (the "County").

THIRD: The purposes for which the Corporation is to be formed and operated are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, lessen the burdens of government, and act in the public interest. In furtherance of said purposes, the Corporation's powers shall include:

(a) To construct, acquire, rehabilitate and improve for use by others, facilities in the territory in which its operations are principally to be conducted, to

assist financially in such construction, acquisition, rehabilitation and improvement, to maintain and/or lease such facilities on its behalf or for others in such territory; to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto;

(b) To acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein;

(c) To apply for loans and borrow money without limit as to amount; to make, draw, accept, endorse, execute and issue negotiable bonds, debentures, notes and other obligations therefor;

(d) To sell, lease, mortgage or otherwise dispose of or encumber any such facilities or any of its real or personal property or any interest therein upon such terms as it may determine;

(e) To enter into covenants and agreements and to comply with all the terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes and to foster and encourage the location or expansion of facilities and related businesses in the territory in which the operations of the Corporation are principally to be conducted;

(f) To apply for and make grants and loans and to execute any and all documents necessary in connection therewith;

(g) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, officers or any private person.

(h) In general, to perform any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to

do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FOURTH: The Corporation's mission and public objective, which the Corporation's purposes will achieve, shall include the lessening of the burdens of government and fostering the creation, retention and expansion of jobs and economic opportunities for the benefit of the County, New York State and local economies.

FIFTH: The operations of the Corporation will be principally conducted within the territory of Jefferson County, New York.

SIXTH: Pursuant to the requirements of Section 1411(e) of the Not-For-Profit Corporation Law:

(a) All income and earnings of the Corporation shall be used exclusively for its corporate purposes with the intent being that all income and earnings will be expended or deposited in appropriate reserves for corporate purposes; to the extent not so used, the income and earnings will accrue and be paid to the Job Development Authority to the extent required by Section 1411 of the Not-for-Profit Corporation Law.

(b) The property of the Corporation is irrevocably dedicated to its corporate purposes. No part of the income or earnings of the Corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation shall be dissolved in accordance with the provisions of paragraph (g) of Section 1411 of the Not-For-Profit Corporation Law upon the repayment or other discharge in full by the Corporation of all such loans.

SEVENTH: (a) The Corporation shall not attempt to influence legislation by propaganda or otherwise, or participate or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Corporation shall not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

EIGHTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the County for furtherance of the purposes set forth in Section 1411 of the Not-for-Profit Corporation Law. Any of such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the Not-For-Profit Corporation Law.

NINTH: The office of the Corporation shall be located in Jefferson County, New York.

TENTH: The offices of the Corporation shall be functionally separate from those of the County or any of its affiliated entities (collectively, the "County Entities") (although such office may be in a facility leased from the County or any of its affiliates on arms-length terms). The Corporation at all times shall:

(a) maintain separate accounting records and other corporate records from those of the County Entities;

(b) not divert the Corporation's funds to any other person or for other than the use of the Corporation and not commingle any of the Corporation's assets with those of the County Entities;

(c) pay any employee, consultant or agent of the Corporation, or any other operating expense incurred by the Corporation, from the assets of the Corporation and not from the assets of any of the County Entities;

(d) maintain its own deposit account or accounts, separate from those of the County Entities, with commercial banking institutions and/or trust companies;

(e) to the extent that the Corporation contracts or does business with vendors or service providers where the goods and services provided are partially for the benefit of any other person, the costs incurred in so doing shall be fairly allocated to or among the Corporation and such persons for whose benefit the goods and services are provided, and the Corporation and each such person shall bear its fair share of such costs;

(f) conduct its business in its own name and conduct all material transactions between the Corporation and the County Entities only on an arm's-length basis;

(g) observe all necessary, appropriate and customary corporate formalities, including, but not limited to, holding all regular and special members' and directors' meetings appropriate to authorize all corporate action, keeping separate and accurate minutes of such meetings, passing all resolutions or consents necessary to authorize actions taken or to be taken, and maintaining accurate and separate books,

records, and accounts, including, but not limited to, intercompany transaction accounts. Regular members' and directors' meetings shall be held at least annually;

(h) ensure that decisions with respect to its business and daily operations shall be independently made by the Corporation (although the officer making any particular decision also may be an employee, officer or director of the County Entities);

(i) act solely in its own corporate name and through its own authorized officers and agents, and use its own stationery;

(j) other than as expressly provided herein, pay all expenses, indebtedness and other obligations incurred by it;

(k) not enter into any guaranty, or otherwise become liable, with respect to any obligation of the County Entities;

(l) cause any financial reports required of the Corporation to be prepared in accordance with generally accepted accounting principles and be audited annually and be issued separately from, although they may be consolidated with, any reports prepared for any member of the County Entities; and

(m) ensure that at all times it is adequately capitalized to engage in the transactions contemplated herein.

ELEVENTH: The types or classes of Membership in the Corporation and the number of Members of the Corporation shall be described in the Corporation's By-laws. The initial Member of the Corporation shall be the County acting by and through the Chairperson of the Board of Legislators of the County.

TWELFTH: The Corporation shall be managed by a Board of Directors consisting of not less than three (3) not more than seven (7) Directors. Any subsequent increase or decrease in the size of the Board of Directors will require the unanimous approval of the Members and the affirmative vote of a majority of the Directors.

THIRTEENTH: The names and addresses of the initial Directors of the Corporation will be as follows:

Name	Address
Urban C. Hirschey	800 Starbuck Avenue, Suite 800 Watertown, New York 13601
David J. Converse	800 Starbuck Avenue, Suite 800 Watertown, New York 13601
Michelle D. Pfaff	800 Starbuck Avenue, Suite 800 Watertown, New York 13601
Kent D. Burto	800 Starbuck Avenue, Suite 800 Watertown, New York 13601
William H. Fulkerson	800 Starbuck Avenue, Suite 800 Watertown, New York 13601
John D. Doldo, Jr.	800 Starbuck Avenue, Suite 800 Watertown, New York 13601
W. Edward Walldroff	800 Starbuck Avenue, Suite 800 Watertown, New York 13601

FOURTEENTH: The duration of the Corporation shall be perpetual.

FIFTEENTH: The Corporation shall indemnify each Member, each Director, each officer, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law.

SIXTEENTH: The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: Jefferson County Civic Facility Development Corporation, 800 Starbuck Avenue, Suite 800, Watertown, New York 13601.

SEVENTEENTH: The By-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation.

EIGHTEENTH: The Corporation will not do any of the following:

(a) Without the affirmative vote of all Members of the Corporation and the affirmative vote of a majority of the Directors, increase or decrease the number of Members of the Corporation or increase or decrease the number of Directors of the Corporation.

(b) Without the affirmative vote of a majority of the Directors of the Corporation and all of the Corporation's members, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit of creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph.

(c) Without the affirmative vote of all of the Directors of the Corporation and all of the Corporation's members, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

IN WITNESS WHEREOF, this certificate has been subscribed this ____ day of
March, 2011.

CERTIFICATE OF INCORPORATION

OF

JEFFERSON COUNTY CIVIC FACILITY DEVELOPMENT CORPORATION

(Under Section 1411 of the Not-For-Profit Corporation Law of the State of New York)

Filed by:

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 73

Amending the 2011 County Budget in
Relation to the FY 2009 State Homeland Security Program (SHSP) Grant

By Legislator: 

Whereas, Pursuant to Resolution 232 of 2010, This Board of Legislators accepted and amended the 2010 County Budget in relation to a \$131,806 New York State Office of Homeland Security FY09 State Homeland Security Program (SHSP) grant (CDFA 97.067) for the Department of Fire & Emergency Management, funded by the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, These grant funds remain unspent and must be re-appropriated to the 2011 County Budget.

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

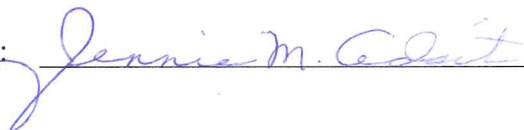
Increase:

(Fund Balance)

01-0599	Appropriated Fund Balance	\$131,806
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(Expenditures)

01-3410-3414.2100	Office Equipment - SHSP	\$ 2,806
01-3410-3414.2300	Technical Equipment - SHSP	84,000
01-3410-3414.4416	Professional Fees - SHSP	45,000

Seconded by Legislator: 

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

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

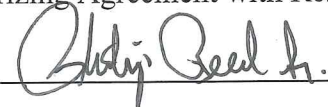
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 74

Authorizing Agreement with Respect to Leandra's Law Implementation Funding

By Legislator: 

Whereas, In November of 2009, New York State enacted a new anti-drunk-driving law (Leandra's Law), which, effective August 15, 2010, required ignition interlock devices on vehicles owned or regularly operated by individuals convicted of a misdemeanor or felony Driving While Intoxicated as a condition of probation or conditional discharge, and

Whereas, Each County was required to develop and submit a plan detailing its method of monitoring said conditions, and

Whereas, Jefferson County's Probation Department, with the endorsement of this Board of Legislators' General Services standing committee (the Probation Department's oversight committee), developed and submitted Jefferson County's Plan which was subsequently approved by the State of New York, and

Whereas, The State Division of Criminal Justice Services has provided funding through its Ignition Interlock Device Monitoring Program, via the Governor's Traffic Safety Committee, wherein Jefferson County will receive \$114 for each County sentencing order which requires an ignition interlock device, not to exceed \$25,569 for 2011, and

Whereas, Jefferson County must enter into an agreement with the State of New York to receive said funding.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept said funding and that the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of Jefferson county, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: 

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 75

Authorizing Agreement with the Town of LeRay to Exchange Ownership and Jurisdiction of Certain Portions of County Road 46 and County Road 17, Bridge K044, Culvert K062 and Culvert K019 with said Town and Amending the County Highway Map in Relation Thereto

By Legislator: 

Whereas, By Resolution 76 of 1999 this Board authorized the "Jurisdictional Road Reclassification Program" providing for the transfer of certain roads and parts thereof to the Town in which the road is located upon the recommendation of the Highway Superintendent, and

Whereas, Sections 115-b and 115-c of New York Highway Law provide the County Board of Legislators with the authority, upon the recommendation of the Highway Superintendent and pursuant to a written agreement with the governing body of a town or village, to remove portions of roads from the highway system upon the adoption of a resolution, and

Whereas, The Jefferson County Highway Superintendent has recommended the removal of a portion of County Road 46 from the County Highway System and that ownership of said roadway be transferred to the Town of LeRay as hereinafter set forth, and

Whereas, The Jefferson County Highway Superintendent further recommends the removal of a portion of County Road 17, and including Bridge K044 (BIN33910) and Culvert K062 located thereon, from the County Highway System and that ownership of said roadway and structures be transferred to the Town of LeRay as hereinafter set forth, and

Whereas, The Jefferson County Highway Superintendent further recommends that Jefferson County assume ownership of Culvert K019, located in the Village of Evans Mills, as hereinafter set forth.

Now, Therefore, Be it Resolved, That the Chairman of the Board and the Highway Superintendent be and hereby are authorized to execute an intergovernmental agreement with the Town of LeRay to transfer ownership of a portion of County Road 46 (and which road portion commences at U.S. Route 11 at mile marker 0.00, thence runs northwesterly to the Village of Evans Mills corporation line at mile marker 0.10, for a total distance of 0.10 miles), to the Town, and be it further

Resolved, That said agreement also transfer ownership of a portion of County Road 17 (and which road portion commences at the Town of LeRay town line at mile marker 0.00, thence runs easterly to NYS Route 37 at mile marker 1.18, for a total distance of 1.18 miles), and also including Bridge K044(BIN33910) and Culvert K062 located thereon, to the Town, and be it further

Resolved, That upon conveyance of the above described sections of County Road 46 and County

Road 17 (including Bridge K044(BIN33910) and Culvert K062 located thereon) to the Town of LeRay, they shall be deleted from the Jefferson County Highway System Map, and be it further

Resolved, That said agreement also transfer Culvert K019 located near the intersection of Factory Street and Noble Street in the Village of Evans Mills, to the County, and be it further

Resolved, That upon conveyance of Culvert K019 to the County, it shall be added to the Jefferson County Highway System Map, and be it further

Resolved, That the Chairman of the Board and County Attorney are hereby authorized to execute all necessary documents to effectuate the transfers of ownership as above described.

Seconded by Legislator: Jennie M. Collet

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 ____.

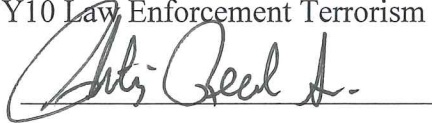
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 76

Authorizing Agreements and Amending the 2011 County Budget in Relation to the State
FY10 Law Enforcement Terrorism Prevention Program (LETPP) Grant

By Legislator:



Whereas, The New York State Office of Homeland Security provides grants to local governments to prepare for terrorist events through funding from the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Jefferson County has been awarded \$71,729 from the FY10 Law Enforcement Terrorism Prevention Program (LETPP) (CFDA 97.067), and

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

Whereas, Said funds will purchase video surveillance equipment and radios for the Sheriff's Department and video surveillance equipment, a hostage negotiation phone and a tactical blanket for the City of Watertown Police, and

Whereas, The County must enter into agreements with the New York State Office of Homeland Security to receive this grant and the City of Watertown for the purchase of said equipment, and the 2011 County Budget must be amended to recognize the grant funds and to establish the appropriate accounts.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$71,729 LETPP grant, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said 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 2011 County Budget is amended as follows:

Increase:

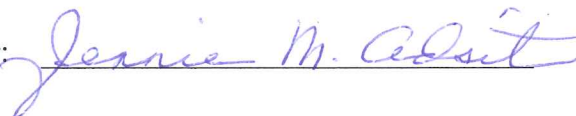
Revenues

01-3110.999.94389	Federal Aid Other Public Safety	\$71,729
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Expenditures

01-3110-3414.2300	Technical Equipment - SHSP	\$46,729
01-3110-3414.4428	Payments to Other Public Safety Agencies - SHSP	25,000

Seconded by Legislator:

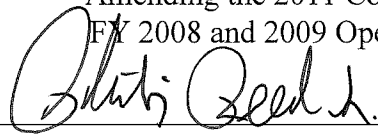


JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 77

Amending the 2011 County Budget in Relation to
FY 2008 and 2009 Operation Stonegarden Grants

By Legislator:



Whereas, By Resolution 120 of 2009, This Board of Legislators accepted a FY 2008 \$1,630,000 Operation Stonegarden (CFDA 97.067) grant from the New York State Office of Homeland Security (NYSOHS) to the Sheriff's Department for the purpose of increasing security at the border, and

Whereas, By Resolution 104 of 2010, This Board of Legislators accepted a FY 2009 \$283,982 Operation Stonegarden grant, and

Whereas, By Resolutions 96 of 2010 and 32 of 2011 unspent FY 2008 and FY 2009 Stonegarden grant funds were re-appropriated by this Board for those respective years, and

Whereas, The Sheriff's Department has amended its original budgets for these grants and the 2011 County Budget must be amended to provide for the grant funds in the appropriate accounts based on the budget changes.

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

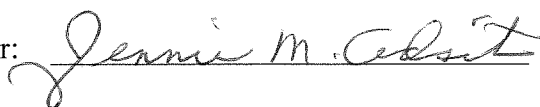
Increase:

01-3110-3114.2300	Operation Stonegarden Technical Equipment	\$43,000.00
01-3110-3114.2401	Operation Stonegarden Auto. Equipment	36,001.55
01-3110-3114.4111.002	Operation Stonegarden Communications	23,145.56

Decrease:

01-3110-3114.1300	Operation Stonegarden Overtime	\$ 42,150.01
01-3110-3114.4310.001	Operation Stonegarden Internal Fleet Repair	9,826.04
01-3110-3114.4310.002	Operation Stonegarden External Fleet Repair	11,610.31
01-3110-3114.4311	Operation Stonegarden Gas & Oil	16,805.09
01-3110-3114.8010	Operation Stonegarden Retirement	13,178.85
01-3110-3114.8030	Operation Stonegarden Social Security	6,228.26
01-3110-3114.8040	Operation Stonegarden Workers Comp.	2,348.55

Seconded by Legislator:

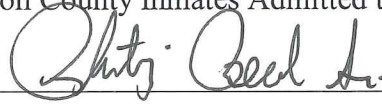


JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 78

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

By Legislator: _____



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

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

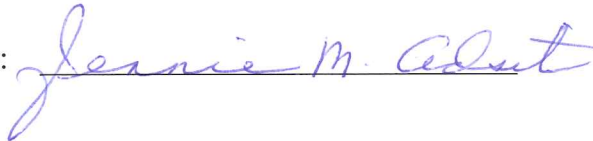
Whereas, New York State Correction Law §§504 and 508 provide for the designation of substitute jails and for the removal of inmates from jail to appropriate facilities for the psychiatric care and treatment of inmates, and

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

Now, Therefore, Be It Resolved, That Jefferson County enter into an Agreement with the County of Oneida and the Oneida County Sheriff providing for the Oneida County Sheriff's Department to provide security for Jefferson County inmates transferred to CNYPC at the rate of \$165 per day, during the period of January 1, 2011 through December 31, 2012 with the option for an extension through December 31, 2013 upon the written consent of both parties, and be it further

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

Seconded by Legislator: _____



JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 79

Amending 2011 County Budget Relative to Early Intervention Program

By Legislator: Jim Hymanec

Whereas, The NYS Department of Health (DOH) approved Federal American Recovery and Reinvestment Act (ARRA) stimulus funds for the Early Intervention Program to cover the purchase of chairs and office supplies, and

Whereas, Amendment of the 2011 County Budget is necessary to establish the needed accounts.

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

Increase:

Revenue

01-4310-999.94451.S	EI Federal Aid - Stimulus	\$7,000.00
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Expenditures

01-4310-4311.4102-S	EI Office Furniture - Stimulus	\$ 200.00
01-4310-4311.4110-S	EI Office Supplies - Stimulus	\$6,800.00

By Legislator: Michael J. Doster

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____.

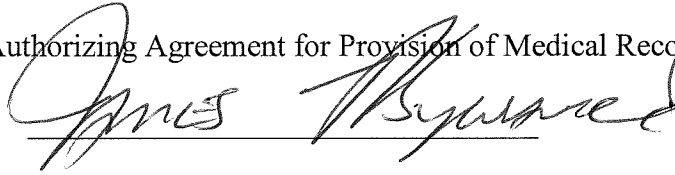
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 80

Authorizing Agreement for Provision of Medical Records Consultation

By Legislator:



Whereas, The Jefferson County Public Health Service is required by Title 10 New York Codes, Rules and Regulations to receive consultation services for the Public Health Law Article 28 Diagnostic & Treatment Center (D&TC) from a qualified medical records practitioner, and

Whereas, Public Health recommends establishing an agreement with a Medical Records consulting company, Larcenaire Consulting, LLC to address the D&TC requirement.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Larcenaire Consulting, LLC to provide Medical Records consultation services a rate of \$175/hour or \$1,400 per day plus the federal standard mileage rate payment for travel to Public Health and other appropriate business expenses for the period of April 6, 2011 through December 31, 2012, and be it further

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

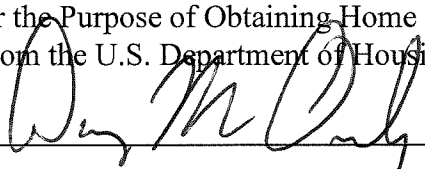
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 81

Reauthorizing the North Country HOME Consortium with the Counties of St. Lawrence and Lewis for the Purpose of Obtaining Home Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development

By Legislator: 

Whereas, The Jefferson County Board of Supervisors adopted Resolution No. 54 on February 2, 1993 which authorized the formation of a three county HOME Consortium for the purpose of obtaining HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development, and designated Jefferson County as Lead Agency of the Consortium, and

Whereas, The Jefferson County Board of Legislators adopted resolutions in 1996, 1999, 2002, 2005, and most recently Resolution No. 86 of 2008, all of which reauthorized the North Country HOME Consortium for new three year periods, and

Whereas, The Consortium has successfully obtained HOME Investment Partnership Program funds for fiscal years 1994-2010 to provide affordable housing resources in the three county HOME Consortium area, and

Whereas, The U.S. Department of Housing and Urban Development has notified the three county HOME Consortium that a new Consortium Agreement must be executed as the Consortiums current qualification period is scheduled to expire September 30, 2011, and

Whereas, The HOME Administrative Board, comprised of representatives of the three counties, and the HOME Advisory Board, comprised of housing provider agencies within the three counties, have expressed a desire to continue the three County HOME Consortium for three more years (FFY 2012-14) and agreed on a process to assist municipalities in their consideration of reauthorizing cooperation agreements between the counties and local governments, and

Whereas, One hundred-four (104) municipalities within Jefferson, St. Lawrence, and Lewis Counties are currently participating in the HOME Consortium and the process to obtain agreements with the municipalities as participating jurisdictions has commenced.

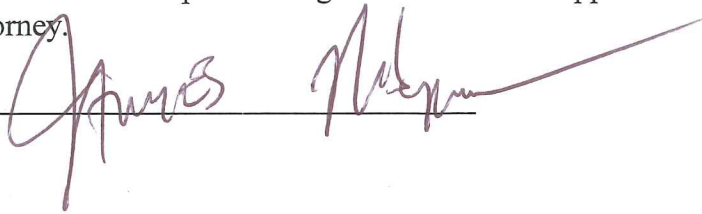
Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators agrees to reauthorize the North Country HOME Consortium for the purpose of accessing HOME Investment Partnership funds, and be it further

Resolved, That Jefferson County agrees to serve as Lead County for the Consortium, and be it further

Resolved, That the Chair of the Board of Legislators is hereby authorized to sign a Cooperation

Agreement with St. Lawrence and Lewis Counties to reauthorize a Consortium for the HOME Program and Cooperation Agreements with local governments in Jefferson County that wish to participate in the Consortium. Such Cooperation Agreements shall be approved as to form and content by the County Attorney.

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. 82

Approving Appointments to the Jefferson County Agricultural
Development Corporation Board of Directors

By Legislator: _____

Whereas, Pursuant to Resolution 284 of 2002, The Jefferson County Board of Legislators approved the by-laws of the Jefferson County Agricultural Development Corporation (JCADC), and

Whereas, Said by-laws provide that the Board of Legislators appoint up to nine of the voting members of the JCADC Board of Directors, upon its recommendation, and

Whereas, There are currently three vacancies on the Board and the JCADC has recommended one re-appointment and two new appointments to fill those positions.

Now, Therefore, Be It Resolved, That Kathryn Canzonier, Margaret (Peggy) Murray, and Mark Rayman be appointed to the Jefferson County Agricultural Development Corporation Board of Directors, for a term to expire December 31, 2013.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 83

Supporting the Jefferson County Industrial Development Agency Application to
Reorganize Foreign Trade Zone 109 under the Alternative Site Framework

By Legislator: [Signature]

Whereas, The Jefferson County Industrial Development Agency (JCIDA) is the grantee of Foreign Trade Zone 109, and

Whereas, The nature of the local and global economy has changed significantly since Foreign Trade Zone 109 was first established in 1984, and

Whereas, The JCIDA wishes to facilitate greater utilization of the Foreign Trade Zone program to support business growth and development in the County of Jefferson, and

Whereas, The JCIDA proposes to reorganize Foreign Trade Zone 109 under the Alternative Site Framework and establish Magnet Sites at the Jefferson County Corporate Park, City Center Industrial Park, and the Corporate Park at Watertown International Airport.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators supports the JCIDA's application to the Foreign Trade Zone Board for authority to organize Foreign Trade Zone 109 under the Alternative Site Framework, and be it further

Resolved, That the Jefferson County Board of Legislators, as owner of the Watertown International Airport, supports the inclusion of that facility as part of Magnet Site Number 4 in the reorganized Trade Zone 109.

Seconded by Legislator: [Signature]

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