

## **ANNUAL SESSION**

**TUESDAY, NOVEMBER 13, 2012**

Chairwoman Fitzpatrick called the meeting to order at 7:00 p.m.

### **ROLL CALL OF MEMBERS**

All members present.

On a motion by Legislator Peck seconded by Legislator Ormsby and unanimously carried Chairwoman Fitzpatrick recessed the session to hold a public hearing.

### **Public Hearing 2013 Tentative County Budget**

Chairwoman Fitzpatrick called the public hearing to order, no one present wished to speak and the public hearing was closed at 7:02. p.m.

Chairwoman Fitzpatrick reconvened the Session.

### **PRIVILEGE OF THE FLOOR**

Laura Merle, 25208 NYS Route 12, Watertown, and a County Home employee noted that the County Home would be closing early next year and the employees chose to stay there and take care of the residents knowing full well that it would be closing. She hoped the dedication and commitment shown by the employees to the Home and the County would be taken into consideration for continued employment in the County and asked other department heads to consider hiring these employees for open positions they may have.

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

The minutes of the October 2, 2012 Session stand approved in the absence of objection or correction.

### **PRESENTATION OF PETITIONS, NOTICE AND COMMUNICATIONS**

Correspondence was received from Jill Williamson, Resource Specialist with the New York Farm Bureau Regional Office following their annual meeting on October 3<sup>rd</sup> and identifies State and National policies of importance.

A certified copy of a "Resolution Adopting Special Benefit Assessment Roll for 2011 for the Town of Ellisburg Water District No. 1 and Water District No. 2" was received from the Town of Ellisburg in accordance with Town Law Section 202-a(6).

### **REPORTS OF STANDING COMMITTEES**

Reports were received from the Finance & Rules Committee on resolutions referred from other jurisdictional committees, legislators expenses, and the 2013 Tentative Budget.

## **REPORTS OF COUNTY OFFICERS AND OTHERS**

A Report from the County Treasurer on summary of cash in banks as of 9/30/2012 and interest allocation by fund as of 9/30/2012 was received.

A Report from the County Administrator on budget transfers for the months of September and October was received.

## **LOCAL LAWS, RESOLUTIONS AND MOTIONS**

### **Resolution No. 246**

#### **Revising and Adopting 2013 Tentative Budget**

By Legislator: Michael J. Docteur

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2013 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2013 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2013.

Seconded by Legislator: Barry M. Ormsby

### **Schedule A**

		Budget Officer's Rules Recommend	Finance & Recommend	Increase (Decrease)	Tax Levy Impact	Fund Balance Impact
Recommended Changes - 2013 Tentative Budget						
1.						
01 General Fund						
01-1040.999.91110	Sales Tax Revenue	72,340,426	72,872,340	(531,914)	(531,914)	
01-1040.1985.4631	Sales Tax Payment to Towns	38,340,426	38,622,340	281,914	281,914	
10-1910-1990.4963	Contingency	800,000	600,000	(200,000)	(200,000)	
01-3110-3110.4621	Evidence	0	10,000	10,000	10,000	

01-3410-3112.1100	Salaries (Dispatch Seniors)	1,141,598	1,147,598	6,000	6,000
01-6030-999.91291	County Home	150,000	250,000	(100,000)	(100,000)
01-7310-7310.4416	Professional Fees (Youth Court)	0	4,500	4,500	4,500
01-8989-6420.4689	NCPTAC	5,000	0	(5,000)	(5,000)
<b>Total change in Tax Levy &amp; General Fund Fund Balance</b>				<b>(1,034,500)</b>	<b>(1,034,500)</b>

		Budget Officer's Recommend	Finance & Rules Recommend	Increase (Decrease)	Tax Levy Impact	Fund Balance Impact
Non-General Fund Changes						
5 Highway						
05-9003-9950.9007	To Capital Bridges	970,000	670,000	(300,000)		(300,000)
05-9003-9950.9008	To Capital Roads	700,000	1,000,000	300,000		300,000
20 Capital						
20-9006-5112.2754	CR66	0	300,000	300,000		300,000
20-9006-5113.2811	T16, CR156	400,000	100,000	(300,000)		(300,000)
<b>Total Change in Levy &amp; E&amp;T Fund Balance</b>				<b>0</b>	<b>0</b>	<b>0</b>
40 Health Benefits						
40-9021-9060.8001	Payment of Benefit Claims	16,500,000	16,000,000	(500,000)		(500,000)
40-9021-999.92801	Interfund Revenues	14,689,453	14,189,453	500,000		500,000

## Roll Call Vote

Ayes: Adsit, Ormsby, Doldo, Nabywaniec, Montigelli, Docteur, Thomas, Behling, Gray, Drake, Astafan, Peck, Reed, Ferris, Fitzpatrick

Resolution passed.

## Resolution No. 247

### Appropriation for the Conduct of County Government for Fiscal Year 2013

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2013 Budget Officer's Tentative Budget, and

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

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

Now, Therefore, Be It Resolved, That the numbers in the 2013 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," with such changes, alterations and revisions as have been approved by this Board, be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2013.

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Behling, Peck, Montigelli, Doldo, Ferris, Astafan, Nabywaniec, Gray, Docteur, Ormsby, Thomas, Adsit, Drake, Reed, Fitzpatrick

Resolution passed.

#### **Resolution No. 248**

#### **Adopting Capital Plan for 2013 - 2018**

By Legislator: Barry M. Ormsby

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2013 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2013-2018.

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

Seconded by Legislator: Michael J. Docteur

Roll Call Vote

Ayes: Reed, Astafan, Ferris, Ormsby, Docteur, Drake, Gray, Thomas, Nabywaniec, Montigelli, Adsit, Behling, Doldo, Peck, Fitzpatrick

Resolution passed.

#### **Resolution No. 249**

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

By Legislator: Jennie M. Adsit

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2013 County Tax to be levied on real property within the City as follows:

County Tax ..... \$ 7,569,833.84

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

**Resolution No. 250**

**Levying Tax Map Maintenance Charges for 2013**

By Legislator: Barry M. Ormsby

Resolved, That, Pursuant to Section 1534 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$300,717 for 2013 Tax Map Maintenance, and be it further

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

Seconded by Legislator: Jennie M. Adsit

Chairwoman Fitzpatrick advised that the dollar amount in the resolution was not accurate and entertained a motion to amend it to \$300,717. Such motion was made by Legislator Astafan seconded by Legislator Ormsby and unanimously carried by the Board.

Roll Call Vote on Resolution No. 250, as amended

Ayes: Thomas, Nabywaniec, Docteur, Adsit, Astafan, Montigelli, Ormsby, Behling,  
Gray, Peck, Ferris, Drake, Reed, Doldo, Fitzpatrick

Resolution passed.

**Resolution No. 251**

**Approving Mortgage Tax Report**

By Legislator: Michael J. Docteur

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2012.

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

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

### **Resolution No. 252**

#### **Levying Hudson River-Black River Regulating District Assessments**

By Legislator: Michael J. Docteur

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2013, and

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

Now, Therefore, Be It Resolved, That, in accordance with the certified statement of annual assessment received from the Regulating District dated October 31, 2012, the sum set after the description of each parcel of real estate in the following list is hereby levied and assessed against said parcel of real estate to wit:

Parcel No. 3	Town of Hounsfield	
	Brownville Real Estate, LLC	\$6,501.00
	1% Fee	65.01
	Total	\$6,566.01

Parcel No. 6A	Town of Pamelaia	
	Niagara Mohawk- National Grid	\$14,349.00
	1% Fee	143.49
	Total	\$14,492.49
Parcel No. 6	Town of Brownville	
	Northbrook New York, LLC	\$78,312.00
	1% Fee	783.12
	Total	79,095.12
Parcel No. 26	Town of Rutland	
	Niagara Mohawk - National Grid	\$17,294.00
	1% Fee	172.94
	Total	\$17,466.94
Parcel No. 26	Town of Champion	
	Niagara Mohawk - National Grid	\$11,530.00
	1% Fee	115.30
	Total	\$11,645.30
Parcel No. 28&33	Town of Wilna	
	Northbrook Carthage, LLC	\$20,544.00
	1% Fee	205.44
	Total	\$20,749.44
Parcel No. 7A	City of Watertown	
	Watertown River Properties	\$ 3,734.00
	1% Fee	37.34
	Total	\$ 3,771.34

and be it further

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

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

Seconded by Legislator: Barry M. Ormsby

Roll Call Vote

Ayes: Ferris, Doldo, Nabywaniec, Peck, Adsit, Gray, Docteur, Behling, Thomas, Ormsby, Drake, Reed, Montigelli, Fitzpatrick

Abstain: Astafan

Resolution passed.

**Resolution No. 253**

**Payment of Legislators' Expenses**

By Legislator: Barry M. Ormsby

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 \$28.00 we have allowed:

Legislator Expense: \$28.00

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: James A. Nabywaniec

All members present voted aye.

**Resolution No. 254**

**Setting and Reporting Standard Work Day Hours to the New York State and Local Employees' Retirement System for a Certain Elected Official**

By Legislator: Barry M. Ormsby

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

**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	Scott A. Gray	7 Hrs	1/1/2012-12/31/2013	N	3.0	



Seconded by Legislator: Michael J. Docteur

All members present voted aye.

**Resolution No. 255**

**Amending the 2012 County Budget and Capital Plan Relative to  
Jefferson Community College**

By Legislator: James A. Nabywaniec

Whereas, The State of New York bonded for \$1,463,000 in 2006 for Jefferson Community College capital revitalization and maintenance projects, and

Whereas, Pursuant to Resolution 108 of 2011, Jefferson Community College, This Board of Legislators established a capital account for \$300,000 using \$150,000 of this bonded money as the State share and \$150,000 in College capital chargebacks for the local share, and

Whereas, The College wishes to fund an additional \$150,000 of its capital chargebacks in this account, and

Whereas, It is necessary to amend the 2012 County Budget and capital plan to recognize the chargebacks and state revenues and to increase the capital account for the use of these funds.

Now, Therefore, Be It Resolved, That the 2012 County budget is hereby amended as follows:

**Increase:**

(Expenditures):

20-9006-2490.2056	JCC Campus Revitalization/Maintenance	\$300,000
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(Revenues):

20-9006-999.92240	Capital Chargebacks	\$150,000
20-9006-999.93097	State Aid College	150,000

and be it further

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

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Peck, Gray, Ferris, Thomas, Reed, Docteur, Ormsby, Behling, Astafan,  
Nabywaniec, Adsit, Montigelli, Doldo, Drake, Fitzpatrick

Resolution passed.

**Resolution No. 256**

**Adopting the 2011-2012 Jefferson Community College Budget As Amended**

By Legislator: Jennie M. Adsit

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

Whereas, The actual total operating Costs and State operating aid for the 2011-2012 College fiscal year for Jefferson Community College were greater than budgeted, and

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

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

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

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

Now, Therefore, Be It Resolved, That the unrestricted operating budget for Jefferson Community College for the college fiscal year September 1, 2011 through August 31, 2012, in the sum of \$24,106,809 be approved, and be it further

Resolved, That the Sponsor Contribution for Jefferson Community College for the college fiscal year September 1, 2011 through August 31, 2012, in the sum of \$4,473,575 be approved, and be it further

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

Seconded by Legislator: James A. Nabwyaniec

All members present voted aye.

**Resolution No. 257**

**Amending the 2012 County Budget in Relation  
to Jefferson County's Housing Improvement Program**

By Legislator: Barry M. Ormsby

Whereas, Jefferson County has received consecutive annual competitive Community Development Block Grant (CDBG) awards from 2007 through 2011 from the New York State Office of Community Renewal to implement and administer a county-wide Housing Improvement Program, and

Whereas, By Resolution 60 of 2008, this Board of Legislators adopted Local Guidelines and Administrative Procedures for implementation and local administration of the program, and

Whereas, Guidelines were subsequently amended by Resolutions 42 and 291 of 2009, 283 of 2010, and 130 of 2012, and

Whereas, Said Guidelines include a requirement that if an owner-occupied unit rehabilitated by CDBG funds through this program is sold within 5 years of receiving such funds, the owner must make a pro-rata reimbursement to the County, and

Whereas, The County has recently received such a reimbursement in the amount of \$21,667, and the 2012 County Budget must be amended to recognize this revenue and appropriate it to the proper account.

Now, Therefore, Be it Resolved, That the 2012 County Budget is hereby amended as follows:

**Increase:**

(Revenue)		
30-8668-999.92170	Community Development Income	\$21,667
(Expenditure)		
30-8668-8668.4014	CDBG Housing Rehabilitation	21,667

Seconded by Legislator: James A. Nabywaniec

Legislator Astafan asked for an opinion as to whether there would be a conflict of interest on his part to vote on this resolution as he sits on a committee that approves CDBG grants for homeowners in his community. Mr. Kaskan advised that this is a separate CDBG program from the local programs and he did not believe there was any conflict.

Roll Call Vote

Ayes: Ferris, Peck, Docteur, Adsit, Astafan, Doldo, Drake, Ormsby, Reed, Nabywaniec, Gray, Thomas, Behling, Montigelli, Fitzpatrick

Resolution passed.

**Resolution No. 258**

**Resolution of the County of Jefferson Consenting to a Proposed PILOT Agreement to be Provided by the Jefferson County Industrial Development Agency in Connection with a Certain Project (As described below) to be Undertaken by Eagle Beverage Company, Inc.**

By Legislator: Michael J. Docteur

Whereas, **EAGLE BEVERAGE COMPANY, INC.**, on its own behalf and that of **MDD, L.L.C.**, or of an entity or entities to be formed (collectively, the “Company”), has submitted an application (the “Application”) to the Agency requesting the Agency’s assistance with a certain project (the “Project”) consisting of: (i) the acquisition or retention by the Agency of a leasehold interest to approximately 10 acres of real property located on Little Tree Drive, Town of Watertown, New York (the “Town”), such real property being more particularly described as a portion of a 14.10 acre parcel identified as TMID No. 73.20-1-2.14 (as may be resubdivided, and collectively herein, the “Land”), (ii) the planning, design, construction, equipping and operation of an approximately 75,000 square foot beverage distribution center, including warehouse storage, office, loading, equipment maintenance, parking and general site improvements (collectively, the “Improvements”), and (iii) the acquisition in and around the Improvements and of certain items of equipment and other tangible personal property and equipment (the “Equipment” and, collectively with the Land and the Improvements, the “Facility”), and (iv) entering into a straight lease transaction (within the meaning of subdivision (15) of Section 854 of the Act), pursuant to which the Agency will retain a leasehold interest in the Facility for a period of time and sublease such interest in the Facility back to the Company (the “Straight Lease Transaction”); and

Whereas, In connection with the Application, and in furtherance of the Project’s positive financial impact within the County of Jefferson (the “County”), the Company has requested the Agency’s consideration of a deviation from the Agency’s Uniform Tax Exemption Policy (“UTEP”) to allow for a payment-in-lieu-of-tax agreement (“PILOT Agreement”) to utilize an abatement schedule consistent with that of Section 485-b of the Real Property Tax Law (“RPTL”) (the “PILOT Deviation”); and

Whereas, The Agency and the Company have requested the consent of the County to the PILOT Deviation pursuant to and in accordance with the Agency’s UTEP.

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

Section 1. The County hereby authorizes the Agency and the Company to undertake the above-described PILOT Deviation.

Section 2. This Resolution shall take effect immediately.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

**Resolution No. 259**

**Resolution of the Board of Legislators of the County of Jefferson Approving a Proposed Bond Issuance by the Jefferson County Industrial Development Agency in Connection With a Certain Project (As more particularly described herein) to be Undertaken by Maple Court Preservation LP**

By Legislator: James A. Nabywaniec

Whereas, **THE RELATED COMPANIES, L.P., ON BEHALF OF MAPLE COURT PRESERVATION LP**, for itself and/or on behalf of an entity to be formed (hereinafter and collectively, the “Company”) has submitted an application (the “Application”) to the Jefferson County Industrial Development Agency (the “Issuer”) requesting that the Issuer issue its housing revenue bonds in a principal amount not to exceed \$5,400,000 (the “Bonds”) for the purpose of financing a certain project (the “Project”) consisting of: (A) the acquisition by the Issuer of title to or a leasehold (or other) interest in an approximately 4-acre site located at 540 Kieff Drive, Watertown, New York, TMID No. 14-49-102.00 (the “Land”) and the existing improvements located thereon, including a five (5) building structures with 92 apartment housing units and related storage facilities (the “Existing Improvements”); (B) the renovation, reconstruction, refurbishing and equipping by the Company as agent of the Issuer of the Existing Improvements that, in accordance with the Internal Revenue Code of 1986, as amended (the “Code”) and applicable regulations promulgated by the United States Department of Housing and Urban Development (“HUD”) and New York State Housing Finance Agency (“HFA”) and/or Division of Housing and Community Renewal (“DHCR”), will continue to be leased to households satisfying applicable median gross income restrictions, including renovations to the apartment units, common areas, heating systems, plumbing, roofs, windows and other site and infrastructure improvements (collectively, the “Improvements”); (C) the acquisition of and installation in and around the Existing Improvements and Improvements of certain machinery, fixtures, equipment and other items of tangible personal property (the “Equipment” and, collectively with the Land, the Existing Improvements and the Improvements, the “Facility”); (D) paying certain costs and expenses incidental to the issuance of the Bonds (the costs associated with items (A) through (D) above being hereinafter collectively referred to as the “Project Costs”); and (E) the lease (with an obligation to purchase) or sale of the Issuer’s interest in the Facility back to the Company; and

Whereas, Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), interest on the Bonds will not qualify for exclusion from gross income for federal income tax purposes unless the issuance of the Bonds is approved by the Board and a public hearing is held to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following reasonable public notice; and

Whereas, Pursuant to and in accordance with Article 18-A of the New York General Municipal Law (“GML”) and Section 147(f) of the Code, the Issuer duly scheduled and conducted public hearings regarding the Project on October 25, 2012 at 800 Starbuck Avenue,

Watertown, New York 13601(the “Public Hearing”); and

Whereas, To aid the Board in its deliberations, the Issuer has made available to the Board (a) the Application; (b) the Issuer’s Project Resolutions; and (c) the Notices and Minutes for the Public Hearing.

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

Section 1. That for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141 through 150 of the Code, the Board, as the “applicable elected representative” (as such term is construed under Section 147(f)(2)(E) of the Code), hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer shall never be a debt of the State of New York (the “State”) or any political subdivision thereof, including without limitation the County of Jefferson, and neither the State nor any political subdivision thereof, including, without limitation, the County of Jefferson, shall be liable thereon.

Section 2. This Resolution shall take effect immediately.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

### **Resolution No. 260**

#### **Authorizing Agreement with Barrett Paving Materials, Inc., in Relation to the Watertown International Airport Taxiway A Rehabilitation and Extension Project**

By Legislator: Barry M. Ormsby

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

Whereas, Passero Associates, the County’s selected airport consultant, has coordinated the bidding process and recommends that the low bidder, Barrett Paving Materials , Inc., be awarded the construction contract in the amount of \$1,934,916.61, and

Whereas, It is necessary to authorize an agreement with Barrett Paving Materials, Inc. in the amount of \$1,934,916.61 for the rehabilitation and extension of Taxiway A.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Barrett Paving Materials, Inc. in the amount of \$1,934,916.61 for the rehabilitation and extension of

Taxiway A, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Superintendent of Highways and the County Administrator, not to exceed the funding available, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

### **Resolution No. 261**

#### **Authorizing Agreement and Amending the 2012 County Budget in Relation to the 2012 State Homeland Security Program (SHSP) Grant**

By Legislator: Scott A. Gray

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$86,250 from the FY12 State Homeland Security Program (SHSP)(CFDA 97.067) through funding from the Division of Homeland Security and Emergency Services (DHSES), 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 2012 County Budget must be amended to recognize the revenue.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$86,250, 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 2012 County Budget is amended as follows:

#### **Increase:**

(Revenue)		
01-3410-999.94320	Federal Aid Criminal Justice	\$ 86,250
(Expenditures)		
01-3410-3414.2302	Radios	\$ 80,000
01-3410-3414.4514	Uniforms & Clothing	6,250

Seconded by Legislator: Michael W. Behling

Roll Call Vote

Ayes: Docteur, Doldo, Ormsby, Behling, Drake, Thomas, Peck, Astafan, Adsit, Montigelli, Gray, Nabywaniec, Reed, Ferris, Fitzpatrick

Resolution passed.

#### **Resolution No. 262**

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

By Legislator: Michael F. Astafan

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

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

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Insights Forensic Counseling, Inc. for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of Juvenile Delinquents, Persons in Need of Supervision, and adult offenders. The contract period shall commence on January 1, 2013 and terminate on December 31, 2013. Compensation shall not exceed the sum of \$75.00 per hour for sexual offender evaluation and individual counseling; \$45.00 per hour for group counseling; and \$75.00 per hour when providing testimony in court relative to the services performed under the contract, and be it further

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

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

#### **Resolution No. 263**

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

By Legislator: Jennie M. Adsit

Whereas, The Probation Department wishes to renew an agreement with Drs. Danser & Knudsen



for the provision of psychological testing, evaluation and recommendation for treatment of children at risk of out of home placement, which has proven successful in providing information and treatment recommendations in a timely manner for Juvenile Delinquents and Persons in Need of Supervision and is much more cost effective when compared to residential placement costs for similar evaluations.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Drs. Danser & Knudsen for the period January 1, 2013 through December 31, 2013 for the provision of psychological testing, evaluation and recommendation for treatment of children at risk of out of home placement, and expanded services to include on-going counseling when indicated. Compensation shall not exceed the sum of \$100.00 per hour for psychological assessments with an additional \$75.00 per hour for any feedback sessions for review of evaluations; \$75.00 per hour for individual counseling sessions; and \$45.00 per hour for group counseling; \$150.00 per hour for after-hour and expedited evaluations, and be it further

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

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

#### **Resolution No. 264**

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

By Legislator Anthony J. Doldo

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

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

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

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the Children's Home of Jefferson County to provide non-secure detention beds and supportive services to include some juvenile transports during the period January 1, 2013 through December 31, 2013 at a cost not to exceed \$240.00 per day/per juvenile, with an additional cost

of \$175.00 per day for one-on-one staff charges, and be it further

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

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

#### **Resolution No. 265**

##### **Authorizing Agreement with House of the Good Shepherd for the Provision of Non-Secure Detention Services**

By Legislator: Scott A. Gray

Whereas, Pursuant to Section 218-1a of County Law and Articles 3 and 7 of Family Court Act, Jefferson County is required to provide non-secure detention facilities for the temporary boarding and care of juveniles placed in the custody of the County by the Family Court, and

Whereas, The County desires to contract for such services through a contractual agreement with the House of the Good Shepherd which will supplement the current group home program by providing a therapeutic foster home setting for youth, high risk sex offenders or victims of sexual abuse, and

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

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the House of Good Shepherd for the period of January 1, 2013 through December 31, 2013 at a cost of \$107.63 per day, and be it further

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

Seconded by Legislator: Michael W. Behling

All members present voted aye.

#### **Resolution No. 266**

##### **Authorizing Agreement with Internet Probation and Parole Control, Inc. for Services to the Probation Department**

By Legislator: Michael W. Behling

Whereas, Adult sexual offenders sentenced to a period of probation supervision are subject to restrictions relative to internet activities, and

Whereas, The County Probation Department desires to monitor said activity to ensure the restrictions are met, and

Whereas, Internet Probation and Parole Control, Inc.(IPPC) offers the ability for the Probation Department to appropriately monitor and limit the sexual offenders' internet activity, and

Whereas, The Probation Department wishes to contract for IPPC's services for the period January 1, 2013 through December 31, 2013 for the amount of \$450.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Internet Probation and Parole Control, Inc., for the services, term and amount stated above, and be it further

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

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

### **Resolution No. 267**

#### **Authorizing Intergovernmental Agreement with the Town of Henderson for Transfer of Ownership of Culvert I038 and Amending the County Highway Map in Relation Thereto**

By Legislator: Michael F. Astafan

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 recommendation of the Highway Superintendent and pursuant to a written agreement with the governing body of a town, to remove portions of roads including culverts from the highway system upon the adoption of a resolution, and

Whereas, The Jefferson County Highway Superintendent has recommended the removal of Culvert I038 located in the Town of Henderson on the town road called Ridge Road from the County Highway System and that ownership of said culvert be transferred to the Town of

Henderson 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 Henderson to transfer ownership of Culvert I038 to the Town, and be it further

Resolved, That upon conveyance of the above described section of county highway to the Town of Henderson, it shall be deleted from 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 transfer of ownership as above described.

Seconded by Legislator: Michael W. Behling

All members present voted aye.

### **Resolution No. 268**

#### **Authorizing Intergovernmental Agreement with the Town of Wilna for Transfer of Ownership of Culvert U015 and Amending the County Highway Map in Relation Thereto**

By Legislator: Michael F. Astafan

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, to remove portions of roads including culverts from the highway system upon the adoption of a resolution, and

Whereas, Bridge U015 (BIN 33952) located in the Town of Wilna on the town road called Selos Road has been downsized to a culvert (U015) as defined by NYSDOT regulations, and

Whereas, The Jefferson County Highway Superintendent has recommended the removal of Culvert U015 from the County Highway System and that ownership of said culvert be transferred to the Town of Wilna 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 Wilna to transfer ownership of Culvert U015 to the Town, and be it further

Resolved, That upon conveyance of the above described section of county highway to the Town of Wilna, it shall be deleted from 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 transfer of ownership as above described.

Seconded by Legislator: Scott A. Gray

All members present voted aye.

### **Resolution No. 269**

#### **Authorizing Acceptance of the New York State Department of Transportation Aviation Capital Project Agreement**

By Legislator: Anthony J. Doldo

Whereas, Jefferson County has received grants from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following projects at Watertown International Airport:

Rehabilitate Taxiway "B" - Phase II From Taxiway "A" to Runway 7 (Design Only)  
FAA AIP Project No. 3-36-0120-39-12

Prepare Environmental Assessment (NEPA EA) for a 1,000' Extension to Runway 10-28  
(Extension will be placed on Runway 28 End)  
FAA AIP Project No. 3-36-0120-40-12

Acquire One Rotary Snowblower - High Speed, All Wheel Steer, Two Stage, 5,000 Tons/ Hour  
FAA AIP Project No. 3-36-0120-41-12

Rehabilitate 1,600 ft. x 50 ft., and Extend 1,000 ft. x 50 ft. Taxiway "A", Including  
Drainage, Lighting and Geometric Improvements (Construction)  
FAA AIP Project No. 3-36-0120-42-12

Whereas, The New York State Department of Transportation is offering a matching grant to the federal grants for 50% of the non-federal share of eligible costs, and

Whereas, Jefferson County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

<u>Rehabilitate Taxiway "B" - Phase II From Taxiway "A" to Runway 7 (Design Only)</u>	
Federal	\$ 144,090
State	\$ 8,005
Local	\$ <u>8,005</u>

<u>Prepare Environmental Assessment (NEPA EA) for 1,000' Extension to R/W 10-28</u>	
Federal	\$ 158,130
State	\$ 8,785
Local	\$ <u>8,785</u>

Total Project Cost      \$      160,100

Acquire One Rotary Snowblower - High Speed,  
Wheel Steer, Two Stage, 5,000 Tons/Hour

Federal                      \$      466,560

State                         \$      25,920

Local                        \$      25,920

Total Project Cost      \$      518,400

Total Project Cost      \$      175,700

Rehabilitate 1,600 ft. x 50 ft. and Extend  
1,000 ft. x 50 ft. (Construction)

Federal                      \$      2,045,895

State                         \$      113,661

Local                        \$      113,661

Total Project Cost      \$      2,273,217

Whereas, If Jefferson County and/or the FAA notifies the NYSDOT that Jefferson County has requested and received an increase in federal funding for any of the projects based on increased eligible costs and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with the State of New York for financial assistance for the projects described above at Watertown International Airport, and be it further

Resolved, That the Chairman of the Board of Legislators be authorized to execute all necessary documents on behalf of Jefferson County with NYS in connection with the projects, subject to the approval of the County Attorney as to form and content, 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 documents in connection with the projects.

Seconded by Legislator:      Robert D. Ferris

All members present voted aye.

### **Resolution No. 270**

#### **Authorizing Agreement with Passero Associates in Relation to the Watertown International Airport Taxiway "A" Reconstruction and Extension**

By Legislator:      Robert D. Ferris

Whereas, By Resolution 140 of 2012, This Board of Legislators authorized an agreement with FAA, for funding of a number of airport projects, including the rehabilitation and extension of Taxiway A, and

Whereas, It is necessary to enter into an agreement with Passero Associates to provide professional engineering advice, consultation and services for this project in the amount not to exceed \$298,300.

Now, Therefore, Be It Resolved, That Jefferson County enter into said agreement with Passero

Associates and that the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

### **Resolution No. 271**

#### **Approving the 2013 Stop DWI Plan**

By Legislator: Michael F. Astafan

Whereas, This Board is in receipt of the Stop DWI Budget for County Fiscal Year 2013.

Now, Therefore, Be It Resolved, That the plan for the coordination of County, Town, City and Village efforts to reduce alcohol related traffic injuries and fatalities during 2013 be and is hereby adopted as the Jefferson County Stop DWI Plan for 2013, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Certification Page of the 2013 Stop-DWI Plan on behalf of Jefferson County, and be it further

Resolved, That, upon approval of said Stop DWI Plan by the Commissioner of the New York State Department of Motor Vehicles, expenditure of Stop DWI funds in accordance with said Plan, and the 2013 Jefferson County Budget is hereby authorized.

Seconded by Legislator: Michael W. Behling

All members present voted aye.

### **Resolution No. 272**

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

By Legislator: Michael J. Docteur

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

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into an agreement with the City of Watertown (Citibus) for the period of October 1, 2012 through March 31, 2013 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 as recognized in the Adopted 2012 Office for the Aging budget, and be it

further

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

Seconded by Legislator: Michael F. Astafan

All members present voted aye.

### **Resolution No. 273**

#### **Authorizing Agreements Relative to PFC Joseph Dwyer Peer Support Program**

By Legislator: John D. Peck

Whereas, By Resolution No. 238 of 2012 the Jefferson County Community Services Office accepted funds from the New York State Office of Mental Health (NYS OMH) for the PFC Joseph Dwyer Peer to Peer Support program for the period of 10/1/2012 - 12/31/2014, and

Whereas, This program is designed to help veterans experiencing symptoms of Post Traumatic Stress Disorder, and

Whereas, It is necessary to enter into agreements with the NYS OMH for the funding and the Mental Health Association for operation of the program.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS OMH to receive the grant funds (\$40,000 for 2012, \$100,000 for 2013, and \$40,000 for 2014), and the Mental Health Association to operate the PFC Joseph Dwyer Peer to Peer Support Program for the period of 10/1/2012 - 12/31/2014, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director be and are hereby authorized and directed to execute any necessary agreements with NYS OMH and the Mental Health Association relative to this program with the approval of the County Attorney as to form and content.

Seconded by Legislator: Michael F. Astafan

All members present voted aye.

### **Resolution No. 274**

#### **Authorizing Amended Agreement for Home Health Care Services to Public Health in Relation to NYS Department of Health (NYSDOH) Workforce Development Funding**



By Legislator: Michael J. Docteur

Whereas, Pursuant to Workforce Recruitment and Retention legislation passed in the 2002-2003 to 2011 State Budgets, Public Health has received \$1,649,421 through September 30, 2012 in additional Medicaid funding for the purpose of recruiting and training non-supervisory home health care service workers with direct patient care responsibility, and

Whereas, Public Health identified a need for the four Licensed Home Care Service Agencies it contracted with to develop enhanced paraprofessional recruitment and retention programming, and previously recommended utilizing a portion of the funds for that purpose, and

Whereas, It is again necessary to modify agreements to award estimated amounts for such NYSDOH Workforce Development funding for the period April 1, 2009 through December 31, 2011.

Now, Therefore, Be It Resolved, That Jefferson County enter into amended supplemental home health care service reimbursement to reflect the award of NYSDOH Workforce Development funding, with \$180,755 to be paid out of 2009 - 2011 accruals as follows:

CareGivers, AKA Homemakers	\$129,540
Family Home Care	\$ 33,865
Sibley Personnel	\$ 10,245
Carthage Care At Home	\$ 7,105

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

### **Resolution No. 275**

#### **Establishing Charges for Certain Public Health Services**

By Legislator: Michael F. Astafan

Resolved, That, pursuant to Public Health Law Article 3, Section 356 Counties, new charges effective December 01, 2012 shall be as follow for the listed disciplines of home health care provided by the Public Health Service:

<u>Discipline</u>	<u>Established Charges</u>
Nursing per visit	\$215
Physical Therapy per visit	\$175
Occupational Therapy per visit	\$175
Speech Pathology per visit	\$175
Medical Social Worker per visit	\$215
Home Health Aide per visit	\$88

per hour

\$75

Seconded by Legislator: Michael J. Docteur

All members present voted aye.

**Resolution No. 276**

**Authorizing Agreement for Outpatient Therapy Services Rendered  
to the Public Health Service**

By Legislator: Anthony J. Doldo

Whereas, The Public Health Service provides various services to its clients, the cost of which may be coverable and payable by Medicare, Medicaid and other third party payers, and

Whereas, There are instances where it is necessary for Jefferson County to participate in the delivery of Outpatient Therapy Services to beneficiaries, and

Whereas, Federal and state regulations require execution of a written contract with Outpatient Therapy providers in order for Jefferson County to receive direct payment from all payers for care provided in the Outpatient Therapy setting, and

Whereas, An initial arrangement may now be made with Samaritan Medical Center for services with the required agreement to include the provision that established or negotiated fees or charges of Outpatient Therapy shall be paid by the Public Health Service which will then bill third party insurances for reimbursement.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Samaritan Medical Center for Outpatient Therapy services delivered to Public Health Service clients during the period November 14, 2012 through December 31, 2014, 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: Michael F. Astafan

All members present voted aye.

**Resolution No. 277**

**Authorizing Agreement with the National Network of Public Health Institutes for a  
Quality Improvement Award Program**

By Legislator: Michael J. Docteur

Whereas, The Public Health Service has been notified by the National Network of Public Health Institutes of a Quality Improvement (QI) Award Program in the amount of \$5,000 for the period of December 1, 2012 through July 31, 2013, and

Whereas, The purpose of the award is to support health departments to become more proficient in the adoption and application of QI through implementation of a project that results in measurable change, and to meet the accreditation standards and measures set by the Public Health Accreditation Board, and

Whereas, the Public Health Service project will address quality improvement in Lyme Disease treatment monitoring, patient education, public education and population-wide disease control, and

Whereas, Said grant funding will not require a County Budget appropriation until 2013.

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

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

### **Resolution No. 278**

#### **Endorsing Comprehensive Economic Development Strategy (CEDS) Committee 2012 Plan Update**

By Legislator: Philip N. Reed, Sr.

Whereas, The Jefferson Board of Supervisors created the Comprehensive Economic Development Strategy (CEDS) Committee in 1990 as a prerequisite for establishing County eligibility for economic development funding from the U.S. Economic Development Administration (EDA), and

Whereas, The CEDS Committee is required to periodically assess the changing economic conditions and opportunities in the County, and update its Plan with revised goals and strategies the community can pursue to improve the local economy, and

Whereas, The CEDS Plan is also widely used as a tool by local planning and development organizations to leverage non-EDA forms of grant assistance to help carry out community and economic development objectives, and

Whereas, In addition to the benefits for securing and leveraging Federal and State economic and community development funding, the CEDS Plan lays a foundation for local coordinated action

on priority economic development issues across numerous sectors of the County's economy, and as such, can be used as a "Blueprint for Local Action",

Now, Therefore Be It Resolved, That the Jefferson County Board of Legislators hereby endorses the 2012 CEDS Plan and encourages its use as a guiding document for local economic development programming by governments and economic development agencies in Jefferson County.

Seconded by Legislator: John D. Peck

All members present voted aye.

### **Resolution No. 279**

#### **Authorizing a Negative Declaration under the New York State Environmental Quality Review (SEQR) Act for the Construction of an Airport Business Center and Related Improvements at the Watertown International Airport**

By Legislator: Philip N. Reed, Sr.

Whereas, Jefferson County is planning the construction of a multi-use Airport Business Center for general aviation business activities and the storage of aircraft at the Watertown International Airport, and

Whereas, The total structure size is approximately 18,840 square feet, and

Whereas, The project includes the expansion of an asphalt pavement apron for aviation use and the addition of approximately 20 automobile parking spaces, and

Whereas, The project is subject to a determination under the New York State Environmental Quality Review (SEQR) Act, and

Whereas, This action is an Unlisted action under SEQR and a short Environmental Assessment Form has been prepared by Passero Associates, the County's airport consultant, and

Whereas, After reviewing the criteria in NYCRR Sec. 617.7 (c), Jefferson County has determined that the proposed action will not result in any significant adverse environmental impacts.

Now, Therefore, Be It Resolved, that the Chairman of the Board of Legislators is authorized to execute the Determination on Significance and take all other necessary actions to facilitate the orderly and proper completion of the SEQR process.

Seconded by Legislator: Michael W. Behling

All members present voted aye.

**Resolution No. 280**

**Appointing Representative to Development Authority of the North Country**

By Legislator: John D. Peck

Whereas, Resolution 133 of 1985 ratified the County's membership in the Development Authority of the North Country, and

Whereas, The passing of Douglas Murray has left a vacancy on the board.

Now, Therefore, Be It Resolved, that, pursuant to Article 8, Title 29 of the Public Authorities Law, Peggy Murray is hereby appointed to fill the unexpired term on the Development Authority of the North Country board, said term to expire December 31, 2015.

Seconded by Legislator: Michael W. Behling

All members present voted aye.

Chairwoman Fitzpatrick entertained a motion to go into executive session to discuss pending litigation regarding Jefferson County Sheriff's Deputy Krystal Rice, Raven Carreira, and Michelle Bowens. The Board entered executive session at 7:22 p.m., on a motion by Legislator Docteur seconded by Legislator Peck and unanimously carried. The Board returned to open session at 7:35 on a motion by Legislator Ferris seconded by Legislator Ormsby and unanimously carried.

There being no further business of the Board, on a motion by Legislator Ferris seconded by Legislator Peck and unanimously carried, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

  
Robert F. Hagemann, III  
Clerk of the Board