

**County of Jefferson**  
**Office of the County Administrator**

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



June 1, 2012

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of June, 2012 will be convened on ***Tuesday, June 5, 2012 at 7:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the June meeting is as follows:

**ROLL CALL OF MEMBERS**

**PRIVILEGE OF THE FLOOR**

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

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

**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 May  
Report of the County Auditor on Erroneous Assessments for the month of May

**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

1. Local Law Intro No. 1 of 2012      A Local Law Reapportioning the Board of Legislators of the County of Jefferson Based Upon the 2010 Federal Decennial Census
2. Resolution No. 151      Setting Time and Place for Public Hearing on Local Law Intro. No 1 of 2012

3. Resolution No. 152      Setting Time and Place for Public Hearing on Tentative 2012-2013 Jefferson Community College Budget
4. Resolution No. 153  
(Roll Call Vote)      Amending the 2012 County Budget and Capital Plan Relative to Jefferson Community College
5. Resolution No. 154      Authorizing Agreement with Jefferson Community College Foundation for Facility Study and Amending the 2012 County Budget in Relation Thereto
6. Resolution No. 155      Authorizing Agreement with New York State Department of Taxation and Finance Regarding Electronic Filing of State-Required Deed Form
7. Resolution No. 156      Designation of Depository for 2012
8. Resolution No. 157  
(Roll Call Vote)      Amending the 2012 County Budget in Relation to Jefferson County's Housing Improvement Program
9. Resolution No. 158      Abolishing Deputy Jail Physician Position and Creating Physician's Assistant Position in the Flat Professional Section of the Management Confidential Schedule
10. Resolution No. 159      Authorizing Lease Agreements with Air Methods Corporation for the Use of Airport Hanger Space and Land Adjacent Thereto
11. Resolution No. 160      Authorizing the Execution of an Agreement for Electricity Supply Pursuant to the Public Bid Conducted by the Municipal Electric and Gas Alliance (MEGA), A Municipal-Based, Non-Profit Community Development Corporation
12. Resolution No. 161      Authorizing the Sale of Certain Tax Foreclosure Property in the Town of Orleans to Margaret Schell
13. Resolution No. 162      Authorizing Agreement with Passero Associates in Relation to the Environmental Assessment for the Second Phase of Runway 10-28 Extension
14. Resolution No. 163      Authorizing Agreement with Passero Associates in Relation to the Watertown International Airport New Hanger/Business Center Project
15. Resolution No. 164      Supporting the Passage of New York State "Mark's Law"

in Regard to First Responders

- 16. Resolution No. 165 Authorizing Agreements with Providers in Connection with Community Services Early Intervention Services Program
- 17. Resolution No. 166 Authorizing Agreements with NYS Department of Education Approved Agencies for the Provision of Special Education Services for Preschool Children with Disabilities
- 18. Resolution No. 167 Authorizing Agreements and Establishing Rates for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities

**NEW BUSINESS:**

- 19. Resolution No. 168 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 ReEnergy Black River LLC
- 20. Resolution No. 169 Expressing Support for Naming the Interstate Highway 81 Fort Drum Connector the "Paul Cerjan Memorial Highway"

Sincerely,



Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj

Enc.

Local Law No. 1 of the Year 2012

A Local Law Reapportioning the Board of Legislators of the County  
of Jefferson Based Upon the 2010 Federal Decennial Census

By Legislator: Steven T. Harter

Be It Enacted by the Board of Legislators of the County of Jefferson, New York as follows:

SECTION I. LEGISLATIVE FINDINGS AND INTENT

A. FINDINGS

The Board of Legislators hereby finds as follows:

1. At a referendum held during the General Election of the year 1994, by a majority of the votes cast, and a greater number of the votes than were cast in favor of an alternative proposition, the voters of Jefferson County approved Plan B (Section III) of Local Law No. 2 of 1994 (hereinafter also referred to as “Plan B”) establishing a Board of Legislators as the governing and legislative board of the County of Jefferson. Plan B provides that the Board of Legislators shall be comprised of fifteen members, with each member being elected from a single-member legislative district, and each member casting a single vote on all matters before the Board requiring a vote. The legislative districts from which legislators were to be elected under Plan B, were set forth in Schedules “B” and “C”, which were attached to Local Law No. 2 of 1994. These districts were delineated based upon the population reported in the 1990 Federal Decennial Census in such a way as to comply with requirements of the U.S. and New York State Constitutions and New York State statutes respecting representation in elected governing bodies.
2. Plan B requires the reapportionment of the Board of Legislators according to the final report of each Federal Decennial census detailing the number and location of inhabitants within the boundaries of the County of Jefferson, its respective towns and cities. Plan B further requires such a reapportionment to be implemented effective the next general election in November of the odd-numbered year next succeeding the receipt of the final census report and enactment of the reapportionment by the Board of Legislators.
3. By Local Law No. 1 of 2002, the Board of Legislators enacted a plan of legislative reapportionment, said legislature also comprised of fifteen members, based on the 2000 census, which was approved by permissive referendum during the General Election of that year by a majority of the ballots cast.
4. Apportionment plans involving weighted voting and multi-member districts serve to unnecessarily complicate the process of democratic representation, and are less effective means of providing representative government when compared to single member legislative districts with each legislator casting a single vote on matters before the legislative body.

5. It is in the best interest of the people of the County to maintain a fifteen member Board of Legislators, elected from single-member districts, with each legislator having one vote, as the governing and legislative body of the County of Jefferson.

6. The Courts of New York State and of the United States have acknowledged that there are factors which justify departures from strict equality in apportioning the governing bodies of local governments, so long as the plan of apportionment represents a good faith effort to achieve population equality. Among the factors recognized by the Courts as justifying deviations from strict equality in apportionment are preserving the cores of prior districts and avoiding contests between incumbents.

7. According to the final report of the latest Federal Decennial Census, during the prior decade there has been a shift in the population of Jefferson County to such an extent that maintaining the current districts from which County Legislators are elected, while maintaining a fifteen member Board without weighted voting, would result in a population deviation among districts which would in all probability not survive a challenge based upon Constitutional Equal Protection principles.

8. New York Municipal Home Rule Law § 10(a)(1)(13) prohibits the splitting of towns in a plan of apportionment or reapportionment except towns exceeding one hundred and ten percent of the full ratio. Under this provision, based upon the 2010 Federal Decennial Census data, only the Town of LeRay and the City of Watertown may be split in the formation of legislative districts for purposes of reapportionment under this Local Law, if a Board of Legislators consisting of fifteen members elected from single member districts is to be maintained.

## B. INTENT

Based upon the foregoing findings, it is the intention of the Board of Legislators in enacting this Local Law to employ the powers granted it by New York Municipal Home Rule Law § 10(a)(1)(13) to reapportion the fifteen member Board of Legislators established by Plan B so as to meet the requirements of Plan B, and to satisfy applicable Constitutional and statutory dictates. It is further the intention of this Board, to the extent reasonably possible, to minimize contests between incumbents and to preserve the core of the legislative districts established in Plan B, while maintaining fifteen single member legislative districts, and providing for approximately equal representation in each legislative district.

## SECTION II. PLAN OF REAPPORTIONMENT

Pursuant to New York Municipal Home Rule Law § 10(a)(1)(13), and Section III of Local Law No. 2 of 1994, the fifteen member Board of Legislators established by said Local Law is hereby reapportioned so that the members of the Board of Legislators shall be elected from the legislative districts reflected in Schedules "A" and "B," attached hereto and made a part hereof, in lieu of being elected from the legislative districts reflected in Schedules "A" and "B"

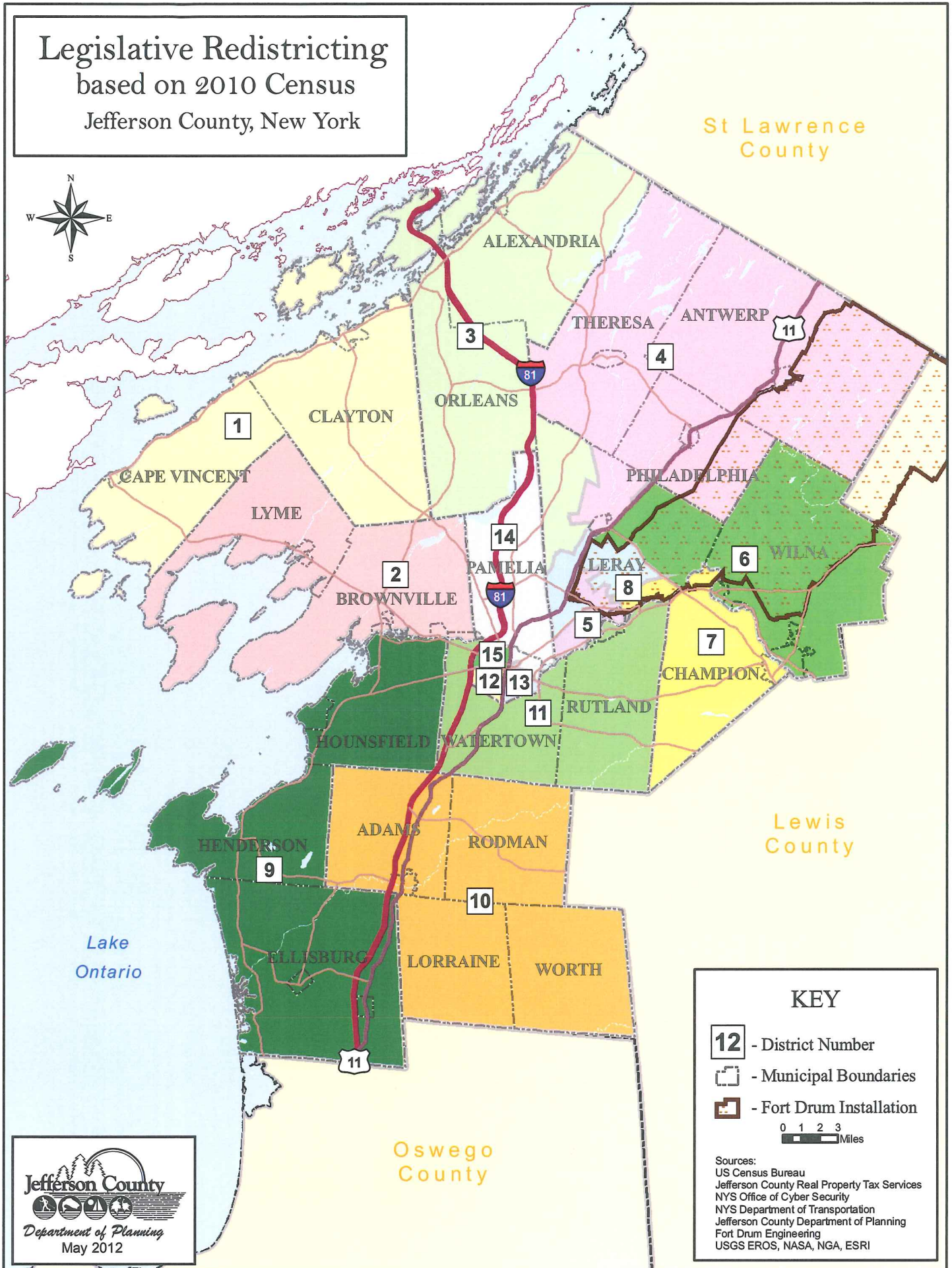
attached to Local Law No. 1 of 2002. All provisions of Section III of Local Law No. 2 of 1994, as amended, shall remain in full force and effect.

SECTION III. EFFECTIVE DATE

This Local Law shall take effect immediately upon its filing with the Secretary of State.

Seconded by Legislator: Michael J. Docteur

# Legislative Redistricting based on 2010 Census Jefferson County, New York



St Lawrence  
County

Lewis  
County

Oswego  
County

Lake  
Ontario

## KEY

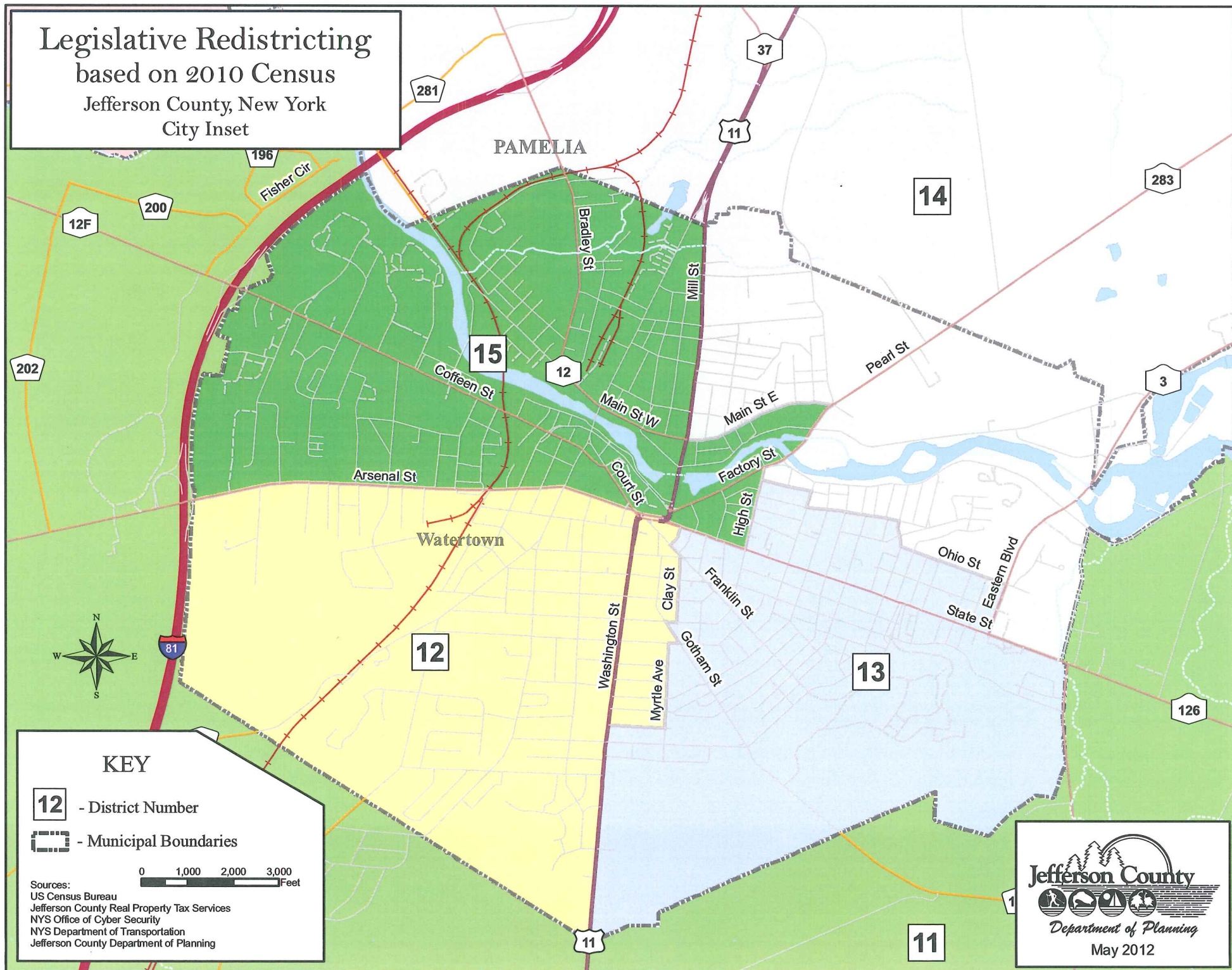
- 12** - District Number
  - Municipal Boundaries
  - Fort Drum Installation
- 0 1 2 3  
Miles

Sources:  
US Census Bureau  
Jefferson County Real Property Tax Services  
NYS Office of Cyber Security  
NYS Department of Transportation  
Jefferson County Department of Planning  
Fort Drum Engineering  
USGS EROS, NASA, NGA, ESRI



# Legislative Redistricting based on 2010 Census

Jefferson County, New York  
City Inset



## KEY

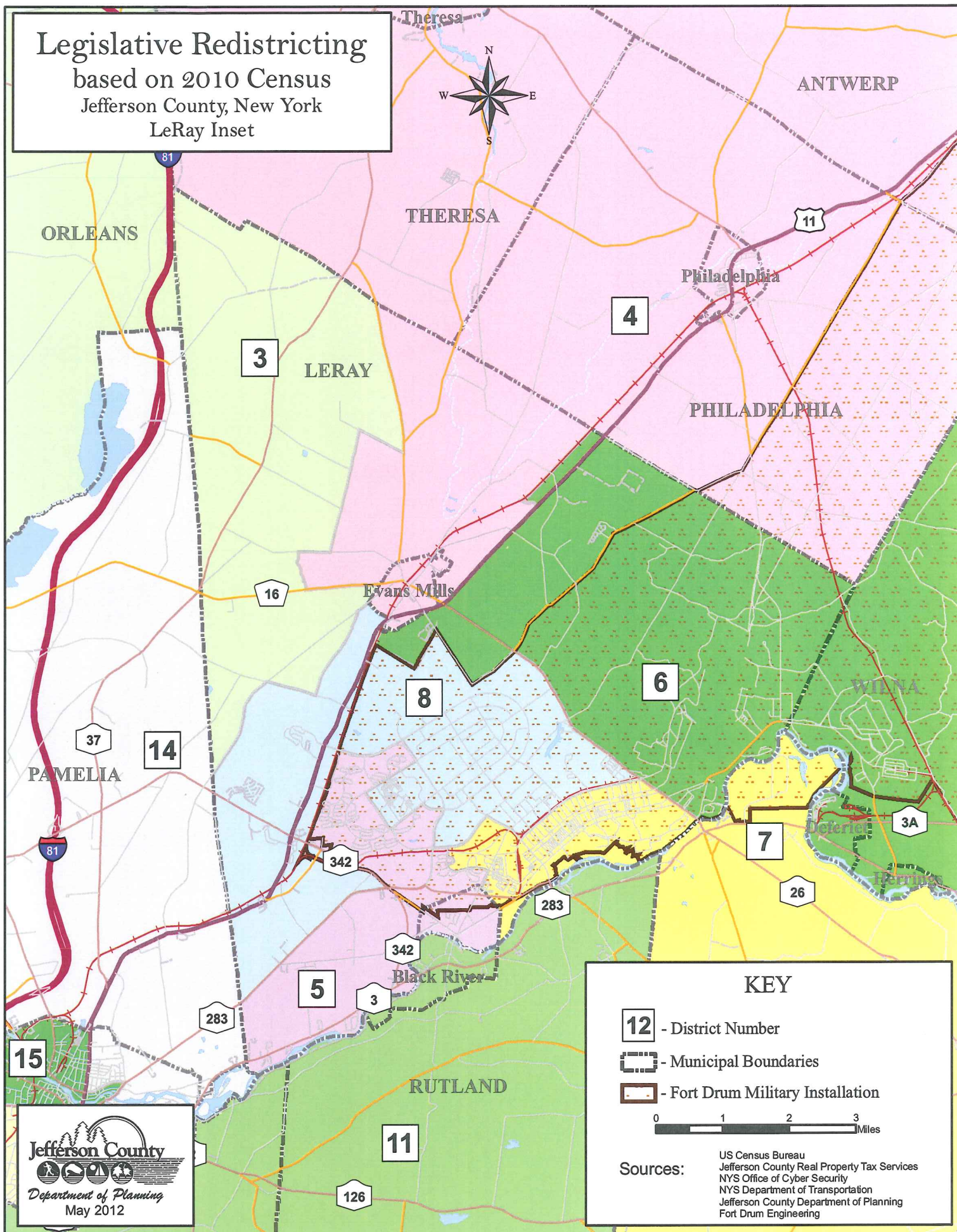
**12** - District Number

 - Municipal Boundaries

Sources:  
US Census Bureau  
Jefferson County Real Property Tax Services  
NYS Office of Cyber Security  
NYS Department of Transportation  
Jefferson County Department of Planning



# Legislative Redistricting based on 2010 Census Jefferson County, New York LeRay Inset



## KEY

- 12** - District Number
- Municipal Boundaries
- Fort Drum Military Installation

0 1 2 3 Miles

## Sources:

US Census Bureau  
Jefferson County Real Property Tax Services  
NYS Office of Cyber Security  
NYS Department of Transportation  
Jefferson County Department of Planning  
Fort Drum Engineering

## **SCHEDULE A: Maps**

Maps are on file in the County Administrator's Office.

## **SCHEDULE B: Description**

***District No. 1***            Shall consist of the Towns of Cape Vincent and Clayton.

***District No. 2***            Shall consist of the Towns of Brownville and Lyme.

***District No. 3***            Shall consist of the Towns of Alexandria, Orleans and the following portion of the Town of LeRay:

Beginning at the most northerly corner of the Town of LeRay:

Thence in a general southeasterly direction, along the northeast line of the Town of LeRay, to the intersection of said town line with the centerline of County Route 18 (Dutch Settlement Road);

Thence southerly, along the centerline of County Route 18, to the centerline intersection of County Route 18 and Call Road;

Thence northwesterly, along the centerline of Call Road, to the centerline intersection of Call Road and Farrell Road;

Thence southerly, along the centerline of the Farrell Road to the centerline intersection of Farrell Road and Keyser Road, then continue southerly along the centerline of Keyser Road to the centerline intersection of Keyser Road and Beckwith Road;

Thence westerly, along the centerline of Beckwith Road, a distance of approximately 2,500 feet, to the centerline of a tributary stream of Lowell Creek;

Thence southerly, along the centerline of the above mentioned tributary stream, to the centerline of County Route 16;

Thence easterly, along the centerline of County Route 16, to the west line of the Village of Evans Mills;

Thence southwesterly, along the west line of the Village of Evans Mills, to the intersection of said village line and the centerline of the Gould Corners Road;

Thence southwesterly, along the centerline of Gould Corners Road, to the intersection of said centerline and the centerline of Rogers Road;

Thence southwesterly, along the centerline of the Rogers Road, to the intersection of the centerline of Rogers Road and Waddingham Road;

Thence westerly, along the centerline of the Waddingham Road, to the centerline intersection of Waddingham Road and Gould Corners Road;

Thence southwesterly, along the centerline of the Gould Corners Road, to the west line of the Town of LeRay;

Thence northerly, along the west line of the Town of LeRay, to the point of beginning.

***District No. 4*** Shall consist of the Towns of Antwerp, Philadelphia, Theresa, and the following portion of the Town of LeRay:

Beginning at the intersection of the northeast line of the Town of LeRay and the centerline of County Route 18 (Dutch Settlement Road):

Thence southeasterly, along the northeast line of the Town of LeRay, to the intersection of said Town line and the centerline of a railroad;

Thence southwesterly, along the centerline of the above mentioned railroad, a distance of approximately 8,150 feet to the centerline of Trout Brook;

Thence southeasterly, along the centerline of Trout Brook as it bends and turns, to the centerline of U.S. Route 11;

Thence southwesterly, along the centerline of U.S. Route 11, to the intersection of the centerline of U.S. Route 11 and the southeast line of the Village of Evans Mills;

Thence along the southeasterly, southerly, southwesterly and west lines of the Village of Evans Mills to the intersection of said village line and the centerline of County Route 16;

Thence westerly, along the centerline of County Route 16, to the centerline of a tributary stream of Lowell Creek;

Thence northerly, along the centerline of the above mentioned tributary stream, to the centerline of the Beckwith Road;

Thence easterly, along the centerline of the Beckwith Road, a distance of approximately 2,500 feet, to the centerline intersection of the Beckwith Road and Keyser Road;

Thence northerly, along the centerline of Keyser Road to the centerline intersection of Keyser Road and the centerline of Farrell Road, and then continue northerly along the centerline of Farrell Road to the centerline intersection of Farrell Road and Call Road;

Thence southeasterly, along the centerline of Call Road, to the centerline intersection of Call Road and County Route 18 (Dutch Settlement Road);

Thence Northerly, along the centerline of County Route 18, to the point of beginning.

***District No. 5*** Shall consist of the following portion of the Town of LeRay:

Beginning at the intersection of the west line of the Town of LeRay and the centerline of N.Y.S. Route 283:

Thence northeasterly, along the centerline of N.Y.S. Route 283, to the centerline intersection of N.Y.S. Route 283 and N.Y.S. Route 342;

Thence northwesterly along the centerline of N.Y.S. Route 342, to the centerline of a certain railroad running north-south, parallel to N.Y.S. Route 11;

Thence northerly, along the centerline of said railroad, to the intersection of said railroad centerline and the centerline of Iraqi Freedom Drive;

Thence easterly and northeasterly, along the centerline of Iraqi Freedom Drive, to the centerline intersection of Iraqi Freedom Drive and Mount Belvedere Boulevard;

Thence southerly, along the centerline of Mount Belvedere Boulevard, to the centerline intersection of Mount Belvedere Boulevard and North Riva Ridge Loop;

Thence southwesterly, along the centerline of North Riva Ridge Loop, to the centerline intersection of North Riva Ridge Loop and Po Valley Road;

Thence southeasterly, along the centerline of Po Valley Road, to the centerline intersection of Po Valley Road and South Riva Ridge Loop;

Thence northeasterly, along the centerline of South Riva Ridge Loop, to the centerline intersection of South Riva Ridge Loop and Enduring Freedom Drive;

Thence southeasterly and easterly, along the centerline of Enduring Freedom Drive, to the centerline intersection of Enduring Freedom Drive and Mount Belvedere Boulevard;

Thence southerly, along the centerline of Mount Belvedere Boulevard, to the centerline intersection of Mount Belvedere Boulevard and Po Valley Road;

Thence easterly, along the centerline of Po Valley Road, to the centerline intersection of Po Valley Road and Lewis Avenue;

Thence southerly, along the centerline of Lewis Avenue, to the centerline intersection of Lewis Avenue and McHenry Loop;

Thence southeasterly, southerly and southwesterly, along the centerline of McHenry Loop, to the centerline intersection of McHenry Loop and Lewis Avenue;

Thence southeasterly and easterly, along the centerline of Lewis Avenue, to the centerline intersection of Lewis Avenue and North Main Street Road;

Thence southwesterly, along the centerline of North Main Street Road, to the intersection of the centerline of North Main Street Road and the northern boundary of the Village of Black River;

Thence southeasterly and southerly, along the eastern boundary of the Village of Black River, to the centerline of the Black River;

Thence southwesterly, along the centerline of the Black River as it bends and turns, to the west line of the Town of LeRay;

Thence northerly, along the west line of the Town of LeRay, to the point of beginning.

***District No. 6***                Shall consist of the Town of Wilna and the following portion of the Town of LeRay:

Beginning at the intersection of the northeast line of the Town of LeRay and the centerline of a railroad, said point is situate northwesterly, along the northeast line of the Town of LeRay, a distance of approximately 1,150 feet from the centerline of U.S. Route 11:

Thence southeasterly, along the northeast line of the Town of LeRay, to the most easterly corner of said Town;

Thence southwesterly, along the southeast line of the Town of LeRay to the center of the Black River;

Thence southwesterly, along the center of the Black River as it bends and turns, to the centerline of N.Y.S. Route 26;

Thence northwesterly, along the centerline of N.Y.S. Route 26, to the centerline intersection of N.Y.S. Route 26 and the Bedlam Road;

Thence southwesterly, along the centerline of the Bedlam Road, to the centerline intersection of the Bedlam Road and the Steinhilber Road;

Thence northwesterly, along the centerline of the Steinhilber Road, a distance of approximately 5,200 feet to an angle point in the Fort Drum boundary;

Thence southwesterly and northwesterly, along the boundary of Fort Drum to the southeast margin of a railroad;



Thence northeasterly, along the southeast margin of a railroad, to the intersection of said railroad margin and a south line of the Village of Evans Mills;

Thence in a general northeasterly direction along the southerly and southeasterly lines of the Village of Evans Mills to the centerline of U.S. Route 11;

Thence northeasterly, along the centerline of U.S. Route 11, to the intersection of said centerline and the centerline of Trout Brook;

Thence northwesterly, along the centerline of Trout Brook as it bends and turns, to the centerline of a railroad;

Thence northeasterly, along the centerline of the above mentioned railroad, a distance of approximately 8,150 feet to the point of beginning.

***District No. 7***            Shall consist of the Town of Champion and the following portion of the Town of LeRay:

Beginning at the centerline intersection of N.Y.S. Route 26 and the Black River;

Thence southwesterly, along the centerline of the Black river as it bends and turns, to the eastern boundary of the Village of Black River;

Thence northerly and northeasterly, along the Village of Black River boundary, to the intersection of the Village of Black River boundary and the centerline of North Main Street Road;

Thence northeasterly, along the centerline of North Main Street Road, to the intersection of the centerline of North Main Street Road and Lewis Avenue;

Thence westerly, along the centerline of Lewis Avenue, to the centerline intersection of Lewis Avenue and McHenry Loop;

Thence northeasterly, northerly and northwesterly, along the centerline of McHenry Loop, to the centerline intersection of McHenry Loop and Lewis Avenue;

Thence northerly, along the centerline of Lewis Avenue, to the centerline intersection of Lewis Avenue and Po Valley Road;

Thence northeasterly, along the centerline of Po Valley Road, to the centerline intersection of Po Valley Road and the centerline of the northeastern lane of Conway Road;

Thence southeasterly, along the centerline of the northeastern lane of Conway Road, to the

centerline intersection of the northeastern lane of Conway Road and the first railroad encountered on Conway Road;

Thence, southeasterly and easterly, along the centerline of above mentioned railroad, to the centerline intersection of said railroad and 1<sup>st</sup> Street East;

Thence, southeasterly, along the centerline of 1<sup>st</sup> Street East, to the centerline intersection of 1<sup>st</sup> Street East and Oneida Avenue;

Thence, northeasterly along the centerline of Oneida Avenue, to the centerline intersection of Oneida Avenue and N.Y.S. Route 26;

Thence southeasterly, along the centerline of N.Y.S. Route 26, to the point of beginning.

***District No. 8***            Shall consist of the remainder of the Town of LeRay not described herein as a part of District 3, District 4, District 5, District 6, or District 7.

***District No. 9***            Shall consist of the Towns of Hounsfield, Henderson and Ellisburg.

***District No. 10***          Shall consist of the Towns of Adams, Rodman, Lorraine and Worth.

***District No. 11***          Shall consist of the Towns of Watertown and Rutland.

***District No. 12***          Shall consist of the following portion of the City of Watertown:

Beginning at the intersection of the centerline of Washington Street and the south boundary of the City of Watertown:

Thence northwesterly and northerly, along the southwest and west boundary of the City of Watertown, to the centerline of Arsenal Street;

Thence easterly, along the centerline of Arsenal Street to the entrance to Public Square;

Thence easterly, along the centerline of the northerly section of Public Square, then southeasterly as Public Square merges into State Street;

Thence southeasterly, to and along the centerline of State Street, to the centerline intersection of State Street and Armstrong Place;

Thence southwesterly, along the centerline of Armstrong Place, to the centerline intersection of Armstrong Place and Franklin Street;

Thence southeasterly, along the centerline of Franklin Street, to the centerline intersection of Franklin Street and Sterling Street;

Thence westerly, along the centerline of Sterling St, to the centerline intersection of Sterling Street and Clay Street;

Thence southerly, along the centerline of Clay Street, to the centerline intersection of Clay Street and Winslow Street;

Thence westerly, along the centerline of Winslow Street, to the centerline intersection of Winslow Street and Gotham Street;

Thence southeasterly, along the centerline of Gotham Street, to the centerline intersection of Gotham Street and Flower Avenue East;

Thence westerly, along the centerline of Flower Avenue East, to the centerline intersection of Flower Avenue East and Myrtle Avenue;

Thence southerly, along the centerline of Myrtle Avenue, to the centerline intersection of Myrtle Avenue and Bishop Street;

Thence westerly, along the centerline of Bishop Street, to the centerline intersection of Bishop Street and Washington Street;

Thence southerly, along the centerline of Washington Street, to the point of beginning.

***District No. 13***        Shall consist of the following portion of the City of Watertown:

Beginning at the intersection of the centerline of Washington Street and the south boundary of the City of Watertown:

Thence northerly, along the centerline of Washington Street, to the centerline intersection of Washington Street and Bishop Street;

Thence easterly, along the centerline of Bishop Street, to the centerline intersection of Bishop Street and Myrtle Avenue;

Thence northerly, along the centerline of Myrtle Avenue, to the centerline intersection of Myrtle Avenue and Flower Avenue East;

Thence easterly, along the centerline of Flower Avenue East, to the centerline intersection of Flower Avenue East and Gotham Street;

Thence northwesterly, along the centerline of Gotham Street, to the centerline intersection of Gotham Street and Winslow Street;

Thence easterly, along the centerline of Winslow Street, to the centerline intersection of Winslow Street and Clay Street;

Thence northerly, along the centerline of Clay Street, to the centerline intersection of Clay Street and Sterling Street;

Thence easterly, along the centerline of Sterling Street, to the centerline intersection of Sterling St and Franklin St;

Thence northwesterly, along the centerline of Franklin Street, to the centerline intersection of Franklin Street and Armstrong Place;

Thence northeasterly, along the centerline of Armstrong Place, to the centerline intersection Armstrong Place and State Street;

Thence southeasterly, along the centerline of State Street, to the centerline intersection of State Street and High Street;

Thence northerly, along the centerline of High Street, to the centerline intersection of High Street and Burchard Street;

Thence easterly, along the centerline of Burchard Street, to the centerline intersection of Burchard Street and North Rutland Street;

Thence, southerly, along the centerline of North Rutland Street, to the centerline intersection of North Rutland Street and Bronson Street;

Thence easterly, along the centerline of Bronson Street, to the centerline intersection of Bronson Street and North Indiana Avenue;

Thence southerly, along the centerline of North Indiana Avenue, to the centerline of North Indiana Avenue and Ohio Street;

Thence southeasterly, along the centerline of Ohio Street, to the centerline intersection of Ohio Street and Eastern Boulevard;

Thence southwesterly, along the centerline of Eastern Boulevard, to the centerline intersection of Eastern Boulevard and State Street;

Thence southeasterly, along the centerline of State Street, to the intersection of said centerline and the east boundary of the City of Watertown;

Thence southerly and southwesterly, along the City of Watertown boundary, to the point of beginning.

***District No. 14***        Shall consist of the Town of Pamela and the remainder of the City of

Watertown not described herein as part of District 12, District 13 or District 15.

***District No. 15***        Shall consist of the following portion of the City of Watertown.

Beginning at the intersection of the centerline of Arsenal Street and the west boundary of the City of Watertown:

Thence northerly, northeasterly and easterly, along the boundary of the City of Watertown, to the intersection of said city boundary and the centerline of Mill Street;

Thence southerly, along the centerline of Mill Street, to the centerline intersection of Mill Street and East Main Street;

Thence easterly, along the centerline of East Main Street, to the centerline intersection of East Main Street and Pearl Street;

Thence southwesterly, along the centerline of Pearl Street and Factory Street, to the centerline intersection of Factory Street and High Street;

Thence southerly, along the centerline of High Street, to the centerline intersection of High Street and State Street;

Thence westerly, along the centerline of State Street, to the entrance to Public Square;

Thence westerly, along the centerline of the northerly section of Public Square, to a point in range with the centerline of Arsenal Street extended easterly;

Thence westerly, along the centerline of Arsenal Street, to the point of beginning.



**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 151**

Setting Time and Place for Public Hearing on Local Law Intro. No. 1 of 2012

By Legislator: James A. Nabywaniec

Resolved, That this Board of Legislators shall hold a public hearing on a proposed local law entitled "A Local Law Reapportioning the Board of Legislators of the County of Jefferson Based Upon the 2010 Federal Decennial Census" on Tuesday, July 3, 2012 at 12:00 P.M. in the Board of Legislators Chambers, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board of Legislators shall give notice of said public hearing as required by law.

Seconded by Legislator: Jennie M. Adsit

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 152**

Setting Time and Place for Public Hearing on Tentative  
2012-2013 Jefferson Community College Budget

By Legislator: James A. Nabywaniec

Resolved, That a public hearing on the Tentative Jefferson Community College Budget for College Fiscal Year 2012-2013 be held before this Board of Legislators on Tuesday, July 3, 2012 at 12:05 p.m. in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, NY, and be it further

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

Seconded by Legislator: Jennie M. Adsit

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 153**

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

By Legislator: Jennie M. Adsit

Whereas, By Resolution 198 of 2009, This Board of Legislators established several capital accounts for Jefferson Community College pursuant to its 2008 Master Plan, including a Dewey Renovations account and a McVean Renovations account, and

Whereas, By Resolutions 108 and 123 of 2011 , This Board of Legislators established a JCC Campus Revitalization/Maintenance capital account in the amount of \$300,000, using capital chargebacks as the local share and using a part of a previously bonded \$1,463,000 State allocation for the State match, and subsequently amended said account to recognize the College's Student Association's \$25,000 contribution and matching \$25,000 in state aid, and

Whereas, The College has completed its current phase of the renovations of the Dewey building and wishes to transfer the account's remaining funds, along with \$50,000 from the Campus Revitalization/ Maintenance account, to the McVean Renovation account, and

Whereas, It is necessary to amend the 2012 County Budget and capital plan for this purpose.

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

**Increase:**

20-9006-2490.2021.008	JCC McVean Renovations	\$632,831.69
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**Decrease:**

20-9006-2490.2021.009	JCC Dewey Renovations	\$582,831.69
20-9006-2490.2056	JCC Campus Revitalization/Maintenance	50,000.00

and be it further

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

Seconded by Legislator: Barry M. Ormsby

***JEFFERSON COUNTY BOARD OF LEGISLATORS***

***Resolution No. 154***

Authorizing Agreement with Jefferson Community College Foundation for  
Facility Study and Amending the 2012 County Budget in Relation Thereto

By Legislator: James A. Nabywaniec

Whereas, Jefferson County owns property adjacent to Jefferson Community College, and

Whereas, Said property is currently used for the County's Adult Home, and

Whereas, Said Adult Home is planned to be closed within the next 12 months, after which time the property will be available for other purposes, and

Whereas, Jefferson Community College has expressed an interest in said property, to be used for classrooms, offices and potentially for a multi-purpose space for large gatherings and events, and

Whereas, Other agencies within the County, including the Watertown Local Development Corporation and the Northern New York Community Foundation have also expressed an interest in exploring the viability of building such a multi-purpose facility, and they, along with the College and the College's Foundation, have committed to providing \$30,000 together to hire a consultant to study this viability, and

Whereas, Jefferson County also supports such a study and desires to provide an additional \$10,000 toward its cost, and

Whereas, The College Foundation will hire said consultant and direct the study.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Jefferson Community College Foundation to provide its share of the cost of a study (\$10,000), to explore the viability of using the current Whispering Pines property for a classroom/office/multi-use facility for the College, and by extension, the community, 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 the 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:**

01-8989.6240.4688	JCC Foundation	\$10,000
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**Decrease:**

01-1910-1990.4963

Contingent

\$10,000

Seconded by Legislator: Jennie M. Adsit

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 155**

Authorizing Agreement with New York State Department of Taxation  
and Finance Regarding Electronic Filing of State-Required Deed Form

By Legislator: Barry M. Ormsby

Whereas, New York State requires that a particular form (RP5217) must be filed with the County Clerk with every deed, and

Whereas, The RP5217 is currently a four part form, which when completed is retained by the County Real Property Department, with copies provided to the state, the local assessor, and if applicable, to the City of Watertown, and

Whereas, Jefferson County and the New York State Department of Taxation and Finance have developed a pilot program which creates a bar code on the form when printed, and the forms are then scanned and distributed electronically, and

Whereas, The County Clerk will now retain a digital copy for records retention purposes, and

Whereas, Said pilot program requires an agreement between the County and the New York State Department of Taxation and Finance.

Resolved, That Jefferson County enter into an agreement with the New York State Department of Taxation and Finance as described above, 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: Steven T. Harter

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 156**

**Designation of Depository for 2012**

By Legislator: Jennie M. Adsit

Whereas, By Resolution 20 of 2012, this Board of Legislators designated institutions as depositories of monies received by the County Treasurer, and

Whereas, Because First Niagara is acquiring certain branches of HSBC, which include those with County funds, the County Treasurer desires to add First Niagara Bank as an authorized depository.

Now, Therefore, Be It Resolved, That pursuant to County Law Section 212 and General Municipal Law Section 10, Resolution 20 of 2012 is amended to add the following institution which is hereby designated as a depository of monies received by the County Treasurer, and be it further

Resolved, That the maximum amount which may be kept on deposit at any one time in each depository shall not exceed that listed as follows:

<u>Name of Institution</u>	<u>Maximum Amount</u>
First Niagara	\$37,500,000

and be it further

Resolved, That this resolution shall take effect upon adoption.

Seconded by Legislator: James A. Nabywaniec

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 157**

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

By Legislator: Michael J. Docteur

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 \$7,527, 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	\$7,527

(Expenditure)		
30-8668-8668.4014	CDBG Housing Rehabilitation	7,527

Seconded by Legislator: James A. Nabywaniec

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 158**

Abolishing Deputy Jail Physician Position and Creating Physician's Assistant  
Position in the Flat Professional Section of the Management Confidential Schedule

By Supervisor: Michael J. Docteur

Whereas, The Deputy Jail Physician position is currently vacant, and

Whereas, The Sheriff has determined that abolishing that position and creating, in its stead, a  
Physician's Assistant position in the same grade and pay would provide the jail inmates with an  
improved level of care, and

Whereas, This Board of Legislators concurs with that determination.

Now, Therefore, Be It Resolved, That the position of Deputy Jail Physician, in the Flat  
Professional section of the Management Confidential Schedule is hereby abolished, and be it  
further

Resolved, That a new Physician's Assistant position is created in the Flat Professional section of  
the Management Confidential Schedule at an annual salary of \$7,824.

Seconded by Legislator: Barry M. Ormsby

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 159**

Authorizing Lease Agreements with Air Methods Corporation for the  
Use of Airport Hanger Space and Land Adjacent Thereto.

By Legislator: Barry M. Ormsby

Whereas, The County of Jefferson owns and operates the Watertown International Airport, and

Whereas, Air Methods Corporation provides commercial medical air transportation services, and

Whereas, Air Methods Corporation requires the use of a portion of the Airport's South Hangar building for the storage of one medical helicopter and additional mechanics space, and

Whereas, Air Methods Corporation also requires the use of land adjacent to the South Hangar for placement of a 24' x 60' trailer as part of its business activity, and

Whereas, Air Methods Corporation would make lease payments to Jefferson County in the amount of \$2,600.00 per month for use of both the portion of the Airport's South Hangar building and the use of land adjacent thereto.

Now, Therefore, Be it Resolved, that Jefferson County enter into a lease agreement with Air Methods Corporation for the period of June 1, 2012 to May 31, 2013 providing for the use of a portion of the Airport's South Hangar building sufficient to store one medical helicopter and including an additional 150 square feet for mechanics space, and to include free usage of water, electric and sewage services therein, and be it further,

Resolved, that Jefferson County enter into a second lease agreement with Air Methods Corporation for the period of June 1, 2012 to May 31, 2013 providing for the use of land adjacent to the South Hangar for placement of a 24' x 60' trailer, to include installation and free usage of water, electric and sewage services thereto, and be it further

Resolved, that the Chairwoman of the Board of Legislators is hereby authorized and directed to execute lease agreements on behalf of Jefferson County as set forth above, subject to the approval of the County Attorney as to the form and content.

Seconded by Legislator: Jennie M. Adsit

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 160**

Authorizing the Execution of an Agreement for Electricity Supply Pursuant to the Public Bid  
Conducted by the Municipal Electric and Gas Alliance (MEGA), A Municipal-Based,  
Non-Profit Community Development Corporation.

By Legislator: Michael J. Docteur

Whereas, The County of Jefferson wishes to purchase electricity from a private alternative  
supplier (Energy Services Company); and

Whereas, The intent of this purchasing action is to achieve savings in the costs of electricity that  
is delivered to the County over the distribution lines of the local electrical utility, National Grid;  
and

Whereas, Said utility will continue to provide delivery services of the electricity over their lines  
in conformance with the regulations of the NYS Public Service Commission; and

Whereas, MEGA has competitively bid, accepted and signed a Program Agreement with electric  
supply provider, Integrys Energy Services of New York, Inc. For a period through October 31,  
2014; and

Whereas, Such agreement will provide savings and/or rate stability to the County, and this  
agreement, a copy of which is available for review, meets NYS General Municipal Law bidding  
requirements.

Now, Therefore, Be it Resolved, that the Chairwoman of the Board is hereby authorized and  
directed to execute a Power Sale agreement for electric supply with Integrys Energy Services of  
New York, Inc., for a period of up to two years, under the terms and conditions set forth in said  
Program Agreement, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Barry M. Ormsby

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 161**

Authorizing the Sale of Certain Tax Foreclosure Property in the Town of Orleans  
to Margaret Schell.

By Legislator: Jennie M. Adsit

Whereas, The County of Jefferson foreclosed on a parcel of land in the Town of Orleans identified as No.32.11-1-14.1 and said parcel has remained unsold following public auction, and

Whereas, A contiguous land owner has offered the sum of \$850.00 to purchase said parcel from the County with the recording costs to be borne by the purchaser, and

Whereas, The ad hoc Committee on Real Property Tax matters has reviewed and approved this proposed offer, and

Now, Therefore, Be it Resolved, that the Chairwoman of the Board is hereby authorized and directed to execute any and all necessary documents for the conveyance of the above parcel to Margaret Schell, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 162**

Authorizing Agreement with Passero Associates in Relation to the Environmental  
Assessment for the Second Phase of Runway 10-28 Extension

By Legislator: Barry M. Ormsby

Whereas, By Resolution 162 of 2008, This Board of Legislators approved funds for an environmental assessment of the first phase of extending Watertown International Airport's 10-28 runway, and

Whereas, Subsequently, the 2009 County Budget and capital plan included funding for the second phase environmental assessment, and

Whereas, By Resolution 140 of 2012, this Board recognized additional funding for said second phase environmental assessment, and

Whereas, It is necessary to authorize an agreement with Passero Associates, the County's Airport consultant, in the amount of \$168,700 for services related to the said environmental assessment.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Passero Associates for the preparation of an environmental assessment for the second phase of the 10-28 runway extension in the amount of \$168,700 and 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 the review of the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 163**

Authorizing Agreement with Passero Associates in Relation to the  
Watertown International Airport New Hanger/Business Center Project

By Legislator: Robert D. Ferris

Whereas, By Resolution 120 of 2012, This Board of Legislators authorized an agreement with Empire State Development, for the purpose of construction of a new 14,000 square foot hanger with office space at the Watertown International Airport and established an account in the Capital Fund for that purpose, 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 \$150,000.

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

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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***JEFFERSON COUNTY BOARD OF LEGISLATORS***

***Resolution No. 164***

Supporting the Passage of New York State "Mark's Law" in Regard to First Responders

By Legislator: Michael W. Behling

Whereas, Residents of Jefferson County and of the rest of New York depend on emergency first responders to provide emergency care and protection which can save lives and property, and these responders deserve the highest level of protection available under law, and

Whereas, On January 30, 2009, emergency medical technician Mark Davis was shot to death while responding to a call in Cape Vincent, and

Whereas, New York Penal Law defines aggravated murder and murder in the first degree by including a list of individuals who, when killed in the line of duty, make the murdered guilty of those crimes, which list includes police, peace, correctional, parole, probation, and uniformed court officers and employees of the division of youth, and

Whereas, In honor and in memory of Mark Davis, Senator Patty Ritchie has introduced senate bill 4717A, and Assemblywoman Addie Russell has introduced assembly bill 7824A, which would add emergency medical technicians, paid and volunteer firefighters, ambulance drivers, and paramedics, nurses and physicians involved in first response team to the list in the Penal Law for these crimes, and

Whereas, Jefferson County strongly supports this effort at deterring crimes against said first responders, or in the worst case, exacting the strongest punishments on those who commit these crimes.

Now, Therefore, Be It Resolved, That Jefferson County urges the passage of S4717A and A7824A and be it further

Resolved, That certified copies of this resolution be provided to Jefferson County's state representatives.

Seconded by Legislator: Robert D. Ferris

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 165**

Authorizing Agreements with Providers in Connection with  
Community Services Early Intervention Services Program

By Legislator: Michael F. Astafan

Whereas, The New York State Department of Health established the Early Intervention Program as part of Title II-A of Article 25 of the Public Health Law, said program to provide for services to children ages 0 through 2 years of age who display developmental delays, and

Whereas, The New York State Department of Health has approved a number of providers of services and has set rates for all services in the Early Intervention Program, and

Whereas, In conjunction with the operation of the Early Intervention Program in Jefferson County, it is necessary to enter into contracts with said approved providers of Evaluation, Service Coordination and Services at said established rates for the delivery of services as approved by the New York State Department of Health or other appropriate State agency.

Now, Therefore, Be It Resolved, That, pursuant to Part 69 of Subchapter H, Chapter II, Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York, the Chairman of the Board of Legislators and the Director of Community Services be and hereby are authorized to enter into agreements with the following New York State Department of Health approved service providers for the period July 1, 2012 through December 31, 2012 at rates established by the New York State Department of Health:

Direct Service Providers:            Building Blocks SLP, OT & PT Family Services, PLLC  
   Central Assn. for the Blind & Visually Impaired  
   Jefferson Rehabilitation Center  
   The Rowland Center, Inc.  
   Special Programs, Inc. D.B.A. Little Lukes Childcare Ctr.

Evaluation Providers:                Building Blocks SLP, OT & PT Family Services, PLLC  
   Central Assn. for the Blind and Visually Impaired  
   Jefferson Rehabilitation Center  
   The Rowland Center, Inc.  
   Special Programs, Inc. D.B.A. Little Lukes Childcare Ctr.

Service Coordination Providers:    Building Blocks SLP, OT & PT Family Services, PLLC  
   Jefferson Rehabilitation Center  
   The Rowland Center, Inc.

Seconded by Legislator: Michael J. Docteur

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 166**

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

By Legislator: Michael J. Docteur

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

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

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

Now, Therefore, Be It Resolved, Pursuant to Section 4410 of the New York State Education Law, Jefferson County is hereby authorized to enter into agreements for the term July 1, 2012 through June 30, 2013, for the provision of special education services to children ages three through five with disabilities with the following New York State Education Department approved service providers:

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

and be it further

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

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

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

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

Seconded by Legislator: Michael F. Astafan

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 167**

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

By Legislator: John D. Peck

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

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

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with each of the following parties for the provision of the indicated service(s). The term of said agreement shall be for the period July 1, 2012 through June 30, 2013 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services	Speech Therapy Physical Therapy Occupational Therapy
Building Blocks SLP, OT & PT Family Services, PLLC	Speech Therapy Physical Therapy Occupational Therapy
Central Association for the Blind and Visually Impaired	Orientation and Mobility Services
Jefferson Rehabilitation Center	Speech Therapy Physical Therapy Occupational Therapy
Special Programs, Inc. D.B.A. Little Lukes Childcare Center	Speech Therapy Physical Therapy Occupational Therapy
The Rowland Center, Inc.	Speech Therapy Physical Therapy

Occupational Therapy

and be it further

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

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

and be it further

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

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

and be it further

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

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

Seconded by Legislator: Anthony J. Doldo

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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\_\_\_\_.

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Clerk of the Board of Legislators

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***JEFFERSON COUNTY BOARD OF LEGISLATORS***

***Resolution No. 1128***

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 ReEnergy Black River LLC

By Legislator: \_\_\_\_\_

Whereas, ReEnergy Black River LLC, on its own behalf 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 by the Agency of a leasehold interest to approximately 16 acres of real property located near Second Street and Oneida Avenue, Fort Drum, Town of LeRay, New York (the “Town”), such real property being more particularly described as TMID No’s 75.00-2-1.701, 75.00-2-1.702 and an additional 4 acre unlotted parcel (as may be merged, and collectively herein, the “Land”) along with the existing improvements located upon the Land, principally consisting of a 60MW coal-fired power plant building, related equipment and electrical transmission improvements located upon the Land (the “Existing Improvements”), (ii) the construction, reconstruction, rehabilitation and refitting of the Existing Improvements for operation thereof as a biomass fed electrical generation facility (collectively, the “Improvements”), and (iii) the acquisition in and around the Existing Improvements and Improvements and of certain items of equipment and other tangible personal property and equipment (the “Equipment” and, collectively with the Land, Existing Improvements and the Improvements, the “Facility”), (iv) the issuance by the Agency of its Solid Waste Disposal Revenue Bonds (ReEnergy Black River LLC Project) in a principal amount not to exceed \$30,000,000 (the “Bonds”) for the purpose of financing the Facility in accordance with applicable provisions of the Internal Revenue Code (the “Code”) relating to solid waste disposal, (v) paying certain costs and expenses incidental to the issuance of the Bonds and/or establishment of debt service reserve funds, and (vi) the lease (with the obligation to purchase) of the Facility to the Company; 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 stipulated valuations for the Facility and carry a hybrid abatement term of Five (5) years (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 of Jefferson as follows:

Section 1. The County hereby authorizes the Agency and the Company to undertake the PILOT Deviation in connection with the Project, as more particularly outlined as follows:

1. PILOT Term of 5 abatement years;
2. Stipulated as-completed total assessed valuation for Land and Improvements included within the Facility of \$28,000,000, increasing \$1,000,000 per year in each of the 4 PILOT years following completion of the Facility by the Company; and
3. PILOT abatement schedule providing initial 60% abatement of total assessed valuation of Land and Improvements, with such abatement decreasing in 5% increments in each remaining PILOT year

Section 2. This Resolutions shall take effect immediately.

Seconded by Legislator: \_\_\_\_\_

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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

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***JEFFERSON COUNTY BOARD OF LEGISLATORS***

***Resolution No. 169***

Expressing Support for Naming the Interstate Highway 81 Fort Drum Connector  
the "Paul Cerjan Memorial Highway"

By Legislator: \_\_\_\_\_

Whereas, Paul Cerjan was a native of Rome, New York who studied at the United States Military Academy, West Point and had a very distinguished 34 year career in the United States Army raising to the rank of Lieutenant General, and

Whereas, Paul Cerjan served as the Assistant Division Commander for Support when he was assigned to Fort Drum (1985-1988) following the reactivation of the 10<sup>th</sup> Mountain Division and was responsible for planning, programming and execution of a \$1.2 Billion construction project which transformed Fort Drum from a training center to a world class installation, and laid the foundation for the Fort Drum we know today, and

Whereas, Following his retirement in 1994 he maintained ties in the north country through his summer residence in Henderson Harbor and was actively involved with the National Association of the 10<sup>th</sup> Mountain Division and the 10<sup>th</sup> Mountain Division Scholarship fund, and

Whereas, It would be very fitting tribute to LTG (Ret) Paul Cerjan to name the Interstate Highway 81 Fort Drum Connector the Paul Cerjan Memorial Highway for his indelible contributions to Fort Drum and the North Country.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby support and applaud naming the Interstate Highway 81 Fort Drum Connector the Paul Cerjan Highway, and be it further

Resolved, That the Board of Legislators supports the necessary State Legislation that is required in order to accomplish this task, and be it further

Resolved, That a certified copy of this resolution be sent to Senator Patty Ritchie, Assemblywoman Addie Russell and Assemblyman Ken Blankenbush.

Seconded by Legislator: \_\_\_\_\_