

County of Jefferson
Office of the County Administrator

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



March 29, 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 April, 2012 will be convened on ***Tuesday, April 3, 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 April meeting is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions
Report of the Finance & Rules Committee on Legislators' Expenses

REPORTS OF COUNTY OFFICERS AND OTHERS

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 118 Payment of Legislators' Expenses

2. Resolution No. 119 Abolishing Various Departmental Petty Cash Funds
3. Resolution No. 120
Roll Call Vote Authorizing Agreement with Empire State Development and Amending the 2012 County Budget and Capital Plan with Respect to a New Hanger/Business Center at the Watertown International Airport
4. Resolution No. 121 Establishing Time and Place for Public Hearings Related to the 2012 Community Development Block Grant (CDBG) Process
5. Resolution No. 122 Memorial for Nancy M. Atkinson
6. Resolution No. 123 Memorial for Edward E. Cobb
7. Resolution No. 124 Resolution Requesting Legislation Pursuant to the Municipal Home Rule Law Relating to the Jefferson County Industrial Development Agency
8. Resolution No. 125 Authorizing Agreements in Relation to Juvenile Secure Detention and the Supervision & Treatment Services for Juveniles Program (STSJP)
9. Resolution No. 126
(Roll Call Vote) Amending the 2011 and 2012 County Budgets in Relation to the Solid Waste and Recycling Fund
10. Resolution No. 127 Accepting Donation from New York State for Sheriff's Department
11. Resolution No. 128
(Roll Call Vote) Authorizing Agreement and Amending the 2011 County Budget in Relation to the State FY08 Homeland Security and Emergency Services Grant
12. Resolution No. 129 Endorsing Plan Bv7 to Regulate the Outflows of Lake Ontario and the Management of the Levels of Lake Ontario and the St. Lawrence River
13. Resolution No. 130 Adopting Revised Guidelines and Administrative Procedures in Relation to the County's Housing Improvement Program funded by NYS Community Development Block Grant (CDBG) Awards
14. Resolution No. 131 Resolution Acknowledging Additional Municipal Co-applicants for a 2011-12 Local Government Efficiency

Planning Grant Application for North Country Shared
Geographic Information Services (GIS)

15. Resolution No. 132

Supporting New York State Legislation to Permit the
Registration of ATV's Weighing up to 1500 Pounds

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

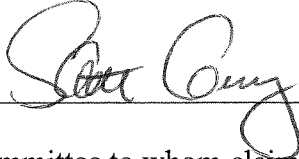
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JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 118

Payment of Legislators' Expenses

By Legislator: _____

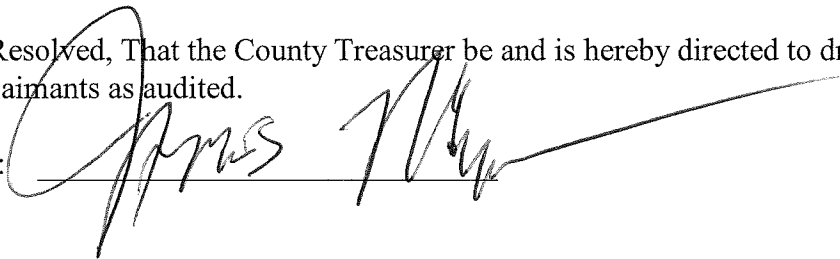


Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$83.25 we have allowed:

Legislator Expense: \$83.25

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

Seconded by Legislator: _____



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

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

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

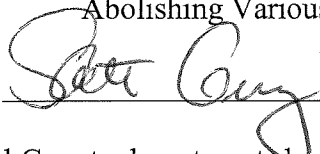
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 119

Abolishing Various Departmental Petty Cash Funds

By Legislator:



Whereas, Several County departments have revolving petty cash funds for various purposes as authorized by this Board pursuant to Section 371 of County Law, and

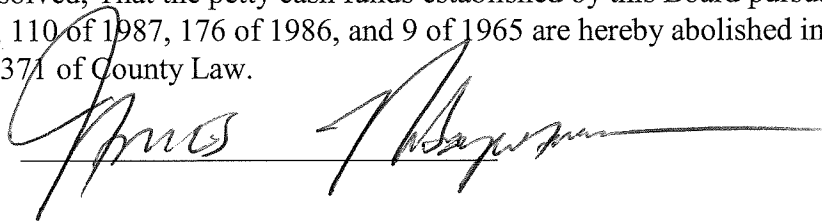
Whereas, The County Treasurer has recently conducted a review of these petty cash funds and has found four which are no longer used, and

Whereas, Said funds should be formally abolished, and

Whereas, The inactive petty cash funds are in the Sheriff's Department, established by Resolution 232 of 1989 for criminal investigations, the Highway Department, established by Resolution 110 of 1987 for miscellaneous easement expenses, the County Attorney's Office, established by Resolution 176 of 1986 for document filing services, and the Board of Elections, established by Resolution 9 of 1965 for miscellaneous expenses.

Now, Therefore Be It Resolved, That the petty cash funds established by this Board pursuant to Resolutions 232 of 1989, 110 of 1987, 176 of 1986, and 9 of 1965 are hereby abolished in accordance with Section 371 of County Law.

Seconded by Legislator:



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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 120

Authorizing Agreement with Empire State Development and
Amending the 2012 County Budget and Capital Plan with Respect to a
New Hanger/Business Center at the Watertown International Airport

By Legislator: _____

Whereas, Empire State Development has awarded Jefferson County a grant of \$1,500,000 for the construction of a new 14,000 square foot hanger with office space at the Watertown International Airport, and

Whereas, The total cost of the project is not expected to exceed \$1,900,000, and

Whereas, It is necessary to authorize any required agreements from Empire State Development and to amend the 2012 County Budget to establish the capital account and recognize this State revenue.

Now, Therefore, Be It Resolved, That Jefferson County enter into any and all necessary agreements with Empire State Development related to this grant and that the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of Jefferson County, subject to the review of the County Attorney as to content, and be further

Resolved, That the 2012 County Budget is amended as follows:

Increase:

(Expenditure)

20-9006-5610.2099.4	New Hanger	\$1,900,000
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(Revenue)

20-9006-5610-999.93589	State Aid - Airport	1,500,000
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Decrease:

(Expenditure)

20-9006-6989.2064	Property Acquisition/Improvement	\$ 400,000
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and be it further

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

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 121

Establishing Time and Place for Public Hearings Related to the
2012 Community Development Block Grant (CDBG) Process

By Legislator: _____

Whereas, Jefferson County is in the process of evaluating grant opportunities in anticipation of a 2012 Community Development Block Grant (CDBG) Program administered by the NYS Office of Community Renewal, and

Whereas, The CDBG application process requires applicants to hold two public hearings to obtain the views of the general public on community development needs,

Now, Therefore, Be It Resolved, Pursuant to Section 104(A)(2) of the Federal Housing and Community Development Act, as amended, CDBG public hearings shall be held on Wednesday, April 18, 2012 at 5:00 p.m. and Tuesday, May 8, 2012 at 6:00 p.m. in the Board Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, Notice of such public hearings shall be given in accordance with law, and be it further

Resolved, The Chairman of the Board is hereby authorized to execute all necessary CDBG application documents, and the Department of Planning is hereby authorized as the County's agent to act in connection with the submission of any authorized application and to provide any supplemental information that may be required by the NYS Office of Community Renewal.

Seconded by Legislators: _____

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

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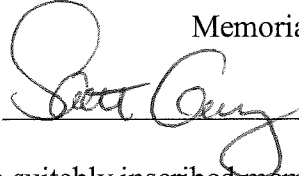
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 122

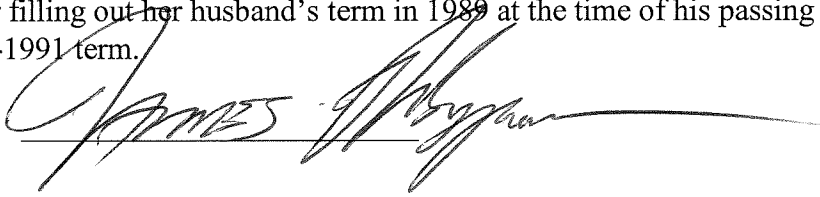
Memorial for Nancy M. Atkinson

By Legislator:



Resolved, That a suitably inscribed memorial page be set apart in the 2012 Journal of Proceedings in memory of the late Nancy M. Atkinson who died March 14, 2012 at her home in Watertown, NY. Mrs. Atkinson served on the Board of Supervisors as the City of Watertown - Second Ward Supervisor filling out her husband's term in 1989 at the time of his passing and was elected for the 1990-1991 term.

Seconded by Legislator:



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

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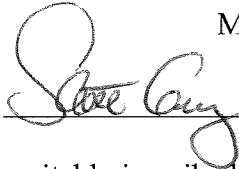
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 123

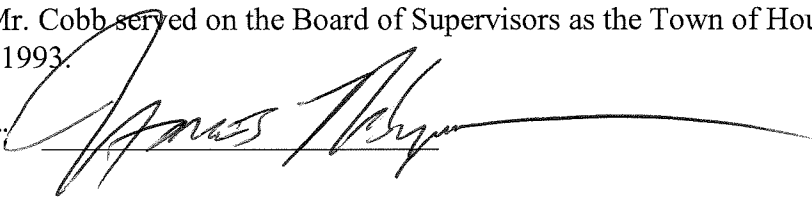
Memorial for Edward E. Cobb

By Legislator:



Resolved, That a suitably inscribed memorial page be set apart in the 2012 Journal of Proceedings in memory of the late Edward E. Cobb who died March 18, 2012 at his home in Sackets Harbor, NY. Mr. Cobb served on the Board of Supervisors as the Town of Hounsfield Supervisor from 1963 -1993.

Seconded by Legislator:



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

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

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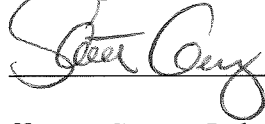
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 124

Resolution Requesting Legislation Pursuant to the Municipal Home Rule Law
Relating to the Jefferson County Industrial Development Agency

By Legislator: _____



Whereas, The Jefferson County Industrial Development Agency (the "Agency") was established as a public benefit corporation pursuant to Section 892-e of the General Municipal Law ("GML") of the State, as enacted by Chapter 369 of the Laws of 1971, as amended by Chapter 378 of the Laws of 1974 and Chapter 157 of the Laws of 1983 (collectively, the "Agency Act"); and

Whereas, Pursuant to and in accordance with Title 1 of GML Article 18-A (the "IDA Act"), the Agency has since 1971 provided coordinated and effective economic development services for the benefit of the County and its citizens; and

Whereas, Consistent with the IDA Act and the Agency's mission, the Agency has over time provided both County-wide and focused economic development services to communities throughout the County through coordinated programming with certain local development corporations, including the Jefferson County Job Development Corporation, Watertown Local Development Corporation, Jefferson County Agricultural Development Corporation, Carthage Industrial Development Corporation and the Economic Development Corporation of Carthage (collectively, the "Development Corporations"); and

Whereas, The Office of the State Comptroller of the State of New York ("OSC") recently issued determination letters to twelve (12) Agency employees (the "Agency Employees") stating that OSC intends to remove the Agency Employees from the New York State and Local Retirement System ("NYSLRS") based upon a determination that the Agency Employees are employees of the Development Corporations; and

Whereas, The OSC determination is detrimental to the Agency's ongoing operations and activities and to the livelihoods of the Agency Employees that serve the County and its citizens; and

Whereas, Pursuant to and in accordance with Section 40 of the Municipal Home Rule Law ("MHRL"), the County desires to request the enactment of a special law relating to the property, affairs and government of the County to support the Agency's continued provision of economic development services through the Development Corporations to and for the benefit of the County; and

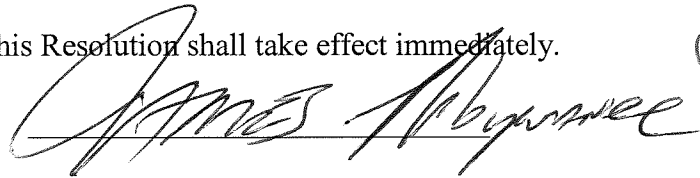
Whereas, In furtherance of the foregoing, and with the approval of the Chairperson of the Board of Legislators, the County requests herein that a special law be enacted to amend the Agency Act.

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

Section 1. Pursuant to and in accordance with Section 40 of the Municipal Home Rule Law ("MHRL"), the County hereby requests the enactment of a special law amending the Agency Act, such amendment to be substantially consistent with the proposed amendment attached hereto as **Exhibit A**. This request is made in furtherance of the property, affairs and government of the County to support the Agency's continued provision of economic development services through the Development Corporations to and for the benefit of the County.

Section 2. This Resolution shall take effect immediately.

Seconded by Legislator:



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

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

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

Clerk of the Board of Legislators

EXHIBIT A

FORM OF AGREEMENT

GML§892-e. Jefferson county industrial development agency.

For the benefit of Jefferson county and the inhabitants thereof, an industrial development agency, to be known as the JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY, is hereby established for the accomplishment of any or all of the purposes specified in title one of the article eighteen-A of this chapter. It shall constitute a body corporate and politic, and be perpetual in duration. It shall have the powers and duties now or hereafter conferred by title one of article eighteen-A of this chapter upon industrial development agencies and provide that the exercise of the powers by such agency with respect to the acquisition of real property whether by purchase, condemnation or otherwise shall be limited to the corporate limits of Jefferson county, and such agency shall take into consideration the local zoning and planning regulations as well as the regional and local comprehensive land use plans. It shall be organized in a manner prescribed by and be subject to the provisions of title one of article eighteen-A of this chapter. Its members shall be appointed by the governing body of Jefferson county. The agency, its members, officers and employees and its operations and activities shall in all respects be governed by the provisions of title one of article eighteen-A of this chapter. Pursuant to the authorization provided for in subdivision twenty-four of section two hundred twenty-four of the county law, the agency may operate and maintain any foreign trade zone or zones established in such county. **Additionally, individuals that have heretofore acted or act under the direction and control of the officers and directors of the agency on or after April 1, 1985 shall be considered performing Government Services under Section 2(11) of the Retirement and Social Security Law, even where services have been provided by the individual to one or more local development corporations or not for profit corporations, provided the agency board has determined from time to time that said services are promoting the specific or general purposes of the agency.**

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 125

Authorizing Agreements in Relation to Juvenile
Secure Detention and the Supervision & Treatment Services for Juveniles Program (STSJP)

By Legislator: Philip N. Reed Sr.

Whereas, New York State Executive Law was amended to create the Supervision & Treatment Services for Juveniles Program (STSJP) in order to encourage the use of effective alternatives to detention, and

Whereas, Said law requires that a lead agency be designated in each County for administering secure and non-secure detention and STSJP programs, and

Whereas, Jefferson County has designated the Probation Department as its lead agency, and

Whereas, Available funding has been included in the 2012 County Budget and will be used to provide services and programs through the Jefferson County Children's Home and Resolution Center of Jefferson and Lewis Counties, and to provide for GPS monitoring and monitoring equipment for the Probation Department, as well as some overtime, and

Whereas, It is necessary to authorize agreements with the Jefferson County Children's Home (\$133,610 for a term ending 3/31/13) and the Resolution Center of Jefferson County and Lewis Counties (\$25,000 for a term ending 3/31/13), for the provision of STSJP services.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute agreements with the Jefferson County Children's Home (\$133,610 for a term ending 3/31/13) and the Resolution Center of Jefferson County and Lewis Counties (\$25,000 for a term ending 3/31/13), to provide said services, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 126

Amending the 2011 and 2012 County Budgets
in Relation to the Solid Waste and Recycling Fund

By Legislator: _____

Whereas, By Resolution 57 of 2010, This Board of Legislators provided funding in the amount of \$1,300,000 from the General Fund for a capital project at the County Solid Waste facility, which was to be paid back in the amount of \$100,000 per year by the Enterprise Fund, and

Whereas, The Treasurer had determined that the principal amounts do not need to be budgeted, but that the interest portion should be, which will be at a rate similar to that earned each year (0.4% for 2011 and 2012), by the County's General Fund investments, and

Whereas, The 2011 and 2012 County Budgets must be amended to reflect said determination.

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

Increase:

01-1040-999.92401.015	Interest - Recycling Loan	\$ 5,200
15-9101-9789.7049	Interest - General Fund Loan	5,200

Decrease:

01-8992-999.95031	Interfund Transfers	\$100,000
15-9101-9002.9003	Transfer to Debt Service	100,000

and be it further

Resolved, That the 2012 County Budget is amended as follows:

Increase:

15-9101-9789.7049	Interest - General Fund Loan	\$ 4,821
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Decrease:

01-1040-999.92401.015	Interest - Recycling Loan	\$ 95,179
15-9101-8160.9003	Transfer to Debt Service	100,000

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 127

Accepting Donation from New York State for Sheriff's Department

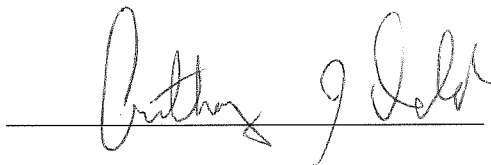
By Legislator:



Whereas, The Sheriff's Department has received from New York State a donation of a 24 foot Boston Whaler boat called "Justice", two engines and a trailer.

Now, Therefore, Be It Resolved, That this Board of Legislators does hereby gratefully accept said donation.

Seconded by Legislator:



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

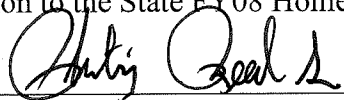
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In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 128

Authorizing Agreement and Amending the 2011 County Budget
in Relation to the State FY08 Homeland Security and Emergency Services Grant

By Legislator: 

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

Whereas, Jefferson County has been awarded \$2,891 from the office's FY08 grant funding (Spider Operations)(CFDA 97.067) to reimburse 2011 expenses, and

Whereas, The County must enter into an agreement with the New York State Office of Homeland Security to receive this grant and the 2011 County Budget must be amended to recognize the revenue.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$2,891 grant, and be it further

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

Resolved, That The 2011 County Budget is amended as follows:

Decrease:

01-0599	Appropriated Fund Balance	\$ 2,891
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Increase:


01-3110.999.94389	Federal Aid Other Public Safety	2,891
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Seconded by Legislator: 

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 129

Endorsing Plan Bv7 to Regulate the Outflows of Lake Ontario and
the Management of the Levels of Lake Ontario and the St. Lawrence River

By Legislator: 

Whereas, The International Joint Commission (IJC) is a bi-national organization established by the Boundary Treaty of 1909 between the United States and Canada, and

Whereas, The IJC commissioned a \$20 million, five-year study to analyze the procedures and plans to regulate the outflows of Lake Ontario and the management of the levels of Lake Ontario and the St. Lawrence River (LOSL study), and

Whereas, The LOSL study has been compiled and new regulation plans are being considered which will each have a significant impact on Lake Ontario and the St. Lawrence River water levels for years to come, and

Whereas, Jefferson County's water resources are one of its most important assets and provide the basis for the County's tourism industry and quality of life depends on the continued quality of the area's fishing, boating and recreational resources, and

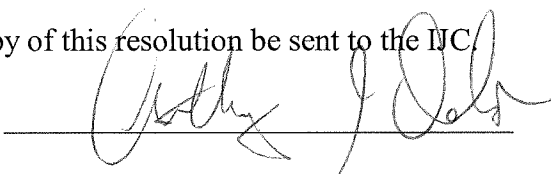
Whereas, The International Water Level Coalition, Inc. (IWLC) made a presentation explaining each of the Plans being considered by the IJC for implementation, and

Whereas Based on the foregoing, by Resolution 187 of 2005, this Board of Legislators endorsed Plan B as most closely following the natural rhythm of the flow of the water pre-St. Lawrence Seaway Project and offering the most positive influence on the overall environment and tourism when compared to the other plans under consideration, and

Whereas, Said Plan has now been revised and is called Plan Bv7, which has been endorsed by Save the River, the International Water Levels Coalition and the Lake Ontario Fisheries Coalition.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby endorses Plan Bv7 and urges the IJC to accept Plan Bv7 when making decisions concerning procedures and plans to regulate the outflows of Lake Ontario and the water levels of Lake Ontario and the St. Lawrence River, and be it further

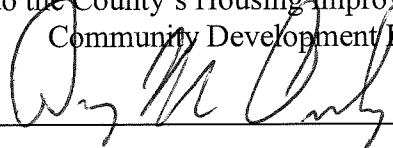
Resolved, That a certified copy of this resolution be sent to the IJC

Seconded by Legislator: 

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 130

Adopting Revised Guidelines and Administrative Procedures in Relation
to the County's Housing Improvement Program funded by NYS
Community Development Block Grant (CDBG) Awards

By Legislator: 

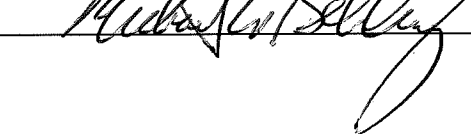
Whereas, Jefferson County has received consecutive annual competitive Community Development Block Grant (CDBG) awards from 2007 through 2011 from the New York State Office of Community Renewal to implement and administer a county-wide Housing Improvement Program, and

Whereas, Local Guidelines and Administrative Procedures for implementation and local administration of the program were last adopted by the County Board of Legislators on December 7, 2010, and

Whereas, Guidelines and administrative forms are periodically updated to incorporate changes to meet program and regulatory requirements associated with all current and subsequent awards, and

Whereas, Updates to the Guidelines and Administrative Procedures must be adopted by the Board of Legislators.

Now, Therefore, Be it Resolved, That this Board of Legislators, having been provided with an updated copy of the Guidelines and Administrative Procedures for Jefferson County, dated April 3, 2012, hereby adopts them and they shall become effective immediately for all County-sponsored housing rehabilitation activities conducted with Small Cities Community Development Block Grant funding.

Seconded by Legislator: 

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

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

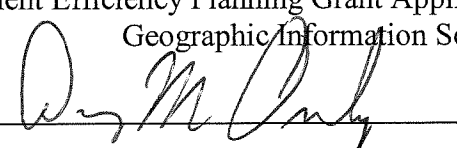
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 131

Resolution Acknowledging Additional Municipal Co-applicants for a 2011-12 Local Government Efficiency Planning Grant Application for North Country Shared Geographic Information Services (GIS)

By Legislator: 

Whereas, The Board of Legislators, through Resolution No. 111 of 2012, expressed support for participating in a 2011-2012 Local Government Efficiency Grant (LGE) application to secure planning study funds for North Country Regional Shared Geographic Information System (GIS) services, and

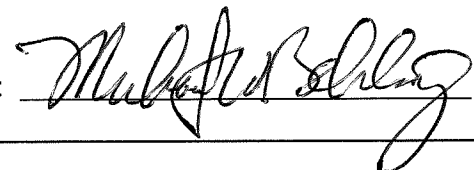
Whereas, The Development Authority of the North Country has offered to act as lead applicant for the LGE project which, if funded, will study the feasibility of shared GIS services, partnerships, and service delivery efficiencies among governments that currently deploy GIS mapping technology in the region, and

Whereas, St. Lawrence County, Lewis County, the City of Watertown, and the Tug Hill Commission have now been identified as additional co-applicants for this project, and

Whereas, The Development Authority of the North Country has offered to pay the ten percent local share for the grant, which would be approximately \$7,000 based on an estimated project cost of \$70,000.

Now, Therefore Be It Resolved, That the Board of Legislators acknowledges the inclusion of the above additional co-applicants as required for the LGE application to be filed with the NYS Department of State by the Development Authority of the North County as lead applicant.

Be It Further Resolved, That the County authorizes the lead applicant to execute all financial and/or administrative processes relating to the implementation of the planning grant program.

Seconded by Legislator: 

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 132

Supporting New York State Legislation to Permit the
Registration of ATV's Weighing up to 1500 Pounds

By Legislator: _____

Whereas, New York State Vehicle and Traffic Law (NYS V&T law) Section 2281 defines All Terrain Vehicles and limits them to 1,000 pounds dry weight, and

Whereas, Several manufacturers of ATV's now produce vehicles that exceed this weight limit, and are generally made for the driver and passenger to ride side-by-side, and

Whereas, Said larger ATV's do not meet the current NYS V&T law definition and therefore cannot be registered or operated in New York State, and

Whereas, The State Senate has recently passed S3318, sponsored by Senator Pattie Ritchie, which would amend said law to include ATV's up to 1,500 pound dry weight, and

Whereas, An identical bill, A7743, co-sponsored by Assemblyman Ken Blankenbush, is currently in the Assembly, and

Whereas, Objections to said bill are primarily related to concerns over the potential for increased environmental damage that may be caused by these larger machines, and

Whereas, Said objections have little grounding in fact, because the larger machines are manufactured for side-by-side seating, and both appeal to mature riders and are physically incapable of the kind of maneuvering that causes such damage, and

Whereas, Allowing for the registration and operation of said larger ATV's would increase tourism opportunities and encourage outdoor riding activity for a more mature population group.

Now, Therefore be It Resolved, That this Board of Legislators supports State legislation to permit the registration and operation of ATV's weighing up to 1,500 pounds dry weight in New York State, and be it further

Resolved, That copies of this resolution be provided to Jefferson County's New York State representatives.

Seconded by Legislator: _____

