

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

April 29, 2010

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 May, 2010 will be convened on *Tuesday, May 4, 2010 at 7:00 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

Immediately following roll call of members the Chairman will recess the Session to convene a *public hearing on Local Law Intro. No. 1 of 2010 "A Local Law Amending Local Law No. 3 of 1987 and Local Law No. 3 of 1994 Relative to Participation in the Jefferson County Workers Compensation Self Insurance Plan"*

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 May meeting is as follows:

ROLL CALL OF MEMBERS

PUBLIC HEARING - LOCAL LAW INTRO NO. 1 OF 2010

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash on Hand

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 116 Authorizing the Cancellation of Interest, Penalties and Other Charges Associated with the Delinquent Tax Lien on Tax Map Parcel Numbers 36.40-1-4 and 36.00-1-25 in the Town of Antwerp
2. Resolution No. 117 Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (St. Lawrence Grande, Inc.)
3. Resolution No. 118 Approving Mortgage Tax Report
4. Resolution No. 119
(Roll Call Vote) Accepting Local Government Records Management Improvement Fund Grant and Amending the 2010 County Budget in Relation Thereto
5. Resolution No. 120 Authorizing Agreement with House of the Good Shepherd for the Provision of Non-Secure Detention Services
6. Resolution No. 121
(Roll Call Vote) Amending the 2010 County Budget to Re-Appropriate Unspent Grant Funds in the Sheriff's Department
7. Resolution No. 122 Urging Jefferson County Residents to Display Their 911 Addresses
8. Resolution No. 123 Authorizing Agreements with Providers in Connection with Community Services Early Intervention Services Program
9. Resolution No. 124 Authorizing Agreements with NYS Department of Education Approved Agencies for the Provision of Special Education Services for Preschool Children with Disabilities
10. Resolution No. 125 Authorizing Agreements and Establishing Rates for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities
11. Resolution No. 126 Appointing Member to the Community Services Board
12. Resolution No. 127
(Roll Call Vote) Amending the 2010 County Budget to Reappropriate Unexpended New York State Department of Health HEAL NY Phase 9 Local Health Planning Initiative Grant Funds
13. Resolution No. 128 Authorizing Agreements in Connection with Childhood Lead Poisoning Prevention Program Grant

14. Resolution No. 129 Authorizing Agreement for Provision of Physical Therapy Services to Clients of the Home Health Care Programs
15. Resolution No. 130 Authorizing Agreement with Licensed Home Care Services Agency for the Provision of Paraprofessional Care to the Public Health Service
16. Resolution No. 131 Authorizing Affiliation Agreements with Universities, Colleges and Other Schools for Clinical Education Programs in Health Professions
17. Local Law Intro No. I Amending Local Law No. 3 of 1987 and Local Law No. 3 of 1994 Relative to Participation in the Jefferson County Workers Compensation Self Insurance Plan (Currently laid on the table)

Sincerely,



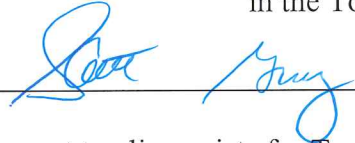
Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 116

Authorizing the Cancellation of Interest, Penalties and Other Charges Associated
with the Delinquent Tax Lien on Tax Map Parcel Numbers 36.40-1-4 and 36.00-1-25
in the Town of Antwerp

By Legislator: 

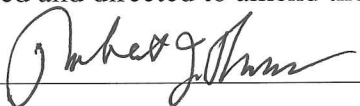
Whereas, A delinquent tax lien exists for Tax Map Parcel Nos. 36.40-1-4 and 36.00-1-25 in the Town of Antwerp in the amount of \$6,172.85 as of April 27, 2010 and said amount includes approximately \$ 2,068.55 representing interest, penalties and fees, and

Whereas, the Village of Antwerp acquired the parcels and is marketing the property in order to redevelop the parcels, and

Whereas, Real Property Tax Law section 1182 permits the governing body of a tax district to cancel or reduce the interest, penalties and other charges imposed by law to which the tax district is lawfully entitled provided the governing body shall determine that doing so is in the best interest of the tax district, and

Whereas, the interest, penalties and fees are an impediment to the Village in its effort to market and redevelop the parcel.

Now, Therefore, Be it Resolved, that this Board finds that the cancellation of interest, penalties and other charges are in the best interest of Jefferson County in order to facilitate the purchase and redevelopment of the parcel and hereby cancels all interest, penalties and other charges associated with the delinquent tax lien on Tax Map Parcel Nos. 36.40-1-4 and 36.00-1-25 in the Town of Antwerp, effective upon the enactment of this resolution, and the Jefferson County Treasurer is hereby authorized and directed to amend the tax receivable records accordingly.

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. 117

Concurring in Settlement of Tax Certiorari Proceedings and
Authorizing Refund of Taxes in Connection Therewith
(St. Lawrence Grande, Inc.)

By Legislator: 


Whereas, Pursuant to Article 7 of the Real Property Tax Law St. Lawrence Grande, Inc. commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Alexandria, and

Whereas, The Town of Alexandria has reached a settlement of the proceedings, with proposed assessed values as follows:

	<u>Original Value</u>	<u>Settlement Value</u>
(7.09-1-13.1) 45985 Wade Street Alexandria Bay, NY	\$781,100	\$525,000
(7.09-1-13.2) 45989 Wade Street Alexandria Bay, NY	\$795,000	\$525,000

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund (\$12,888.72) and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law § 727.

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.

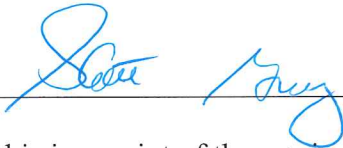
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS


Resolution No. 118

Approving Mortgage Tax Report

By Legislator: 

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended March 31, 2010.

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

Seconded by Legislator: 

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

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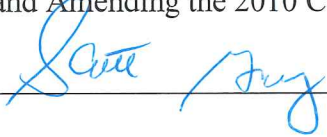
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 119

Accepting Local Government Records Management Improvement Fund Grant
and Amending the 2010 County Budget in Relation Thereto

By Legislator: 

Whereas, Jefferson County has been awarded a grant from the New York State Archives, Local Government Records Management Improvement Fund Grant Program, for the 2009-2010 grant cycle in the amount of \$68,260 to hire an outside vendor for back-file conversion of older records that the County Clerk's Office does not have archival copies of, and

Whereas, The State has guaranteed the award of 50% of this grant in the calendar year 2010, and the 2010 County Budget must be amended to recognize the funds.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant and authorizes the Chairman of the Board to sign any and all necessary documents in relation to receipt of said grant funding, and be it further

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

Increase:

01-1410-999.93061	State Aid Records Management	\$ 34,130
01-1410-1460.4414	Supporting Services	\$ 34,130

Seconded by Legislator: 

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

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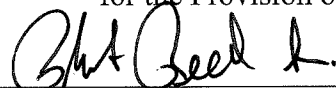
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 120

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

By Legislator 

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

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

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

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the House of Good Shepherd for the period of January 1, 2010 through December 31, 2010 at a cost of \$98.29 per day, and be it further

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

Seconded by Legislator: 

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

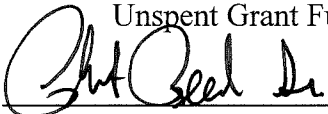
I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said 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. 121

Amending the 2010 County Budget to Re-Appropriate
Unspent Grant Funds in the Sheriff's Department

By Legislator: 

Whereas, Pursuant to Resolutions 183 of 2008 and Resolutions 66 and 119 of 2009, this Board of Legislators accepted grants and amended the 2008 and 2009 County Budget for the Sheriff's Department from the FY07 and FY08 Law Enforcement Terrorism Prevention Program, and

Whereas, Some of these grant funds remain unspent and must be re-appropriated to the 2010 County Budget.

Now, Therefore, Be It Resolved, That the 2010 County Budget is amended as follows:

Increase:

01-0599	Appropriated Fund Balance	\$ 44,814.40
01-3110-3110.2300	Technical Equipment	23,514.40
01-3110-3110.4416	Professional Fees	20,000.00
01-3110-3110.4585	Department Supplies	1,300.00

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. 122

Urging Jefferson County Residents to Display Their 911 Addresses

By Legislator: 

Whereas, The Jefferson County Volunteer Fire Chiefs and Firefighters Association desire to promote the safety and well-being of our residents, and

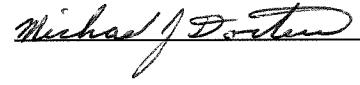
Whereas, In the event of an emergency, it is imperative that our residents clearly display their 9-1-1 addresses, and

Whereas, This Board wishes to support the Jefferson County Volunteer Fire Chiefs and Firefighters Association in educating the residents on the best possible types of address markers to improve the ability of emergency responders to locate homes and businesses in an emergency, and

Whereas, The New York State Building Code Section R321 requires certain specifications for premise identification for all new construction, and

Whereas, The Board believes that such specifications should be voluntarily adopted by property owners to ensure fast response to emergencies.

Now, Therefore, Be It Resolved, That this Board of Legislators hereby urges the residents and property owners of Jefferson County to display visible and legible address numbers, from the street, of at least 4" in height and that contrast to their background color.

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____.

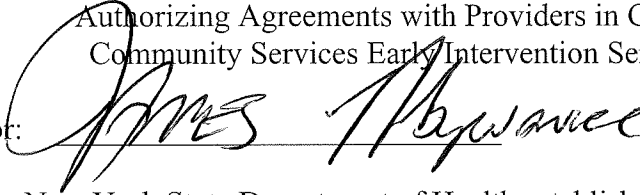
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 123

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

By Legislator:



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, 2010 through June 30, 2011 at rates established by the New York State Department of Health:

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

Seconded by Legislator:

Ray M. Only

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 124

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

By Legislator: James Thompson

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, 2010 through June 30, 2011, 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:

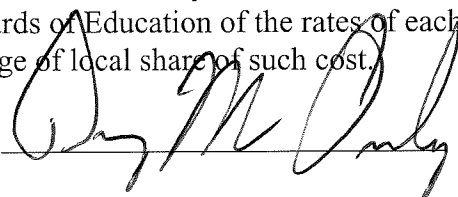
<u>Provider</u>	<u>Service</u>
General Brown CSD	Evaluations
South Jefferson CSD	Evaluations
Benchmark Family Services, Inc.	Evaluations Special Education Classroom Special Education Itinerant Teaching
Jefferson Rehabilitation Center	Evaluations Special Education Classroom Special Education Itinerant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

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: 

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

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

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

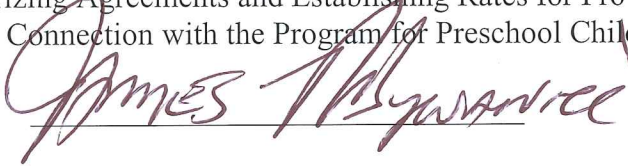
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 125

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

By Legislator:



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, 2010 through June 30, 2011 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services, Inc.	Speech Therapy Physical Therapy Occupational Therapy
Building Blocks SLP, OT & PT Family Services, PLLC	Speech Therapy Physical Therapy Occupational Therapy
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

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	\$ 36.00	\$ 62.00
Individual Over 60 Minutes	\$ 52.00	\$ 77.00
Group Up to 59 Minutes	\$ 26.00	\$ 41.00
Group Over 60 Minutes	\$ 41.00	\$ 57.00

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:

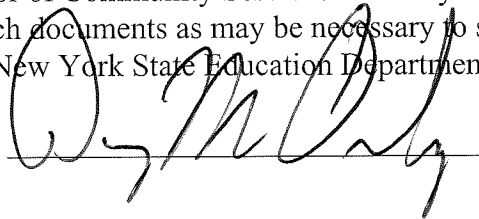
	On-site	Off-site
Up to 59 min.	\$ 26.00	\$ 41.00
Over 60 min.	\$ 36.00	\$ 49.00
Group Up to 59 Minutes	\$ 23.00	\$ 36.00
Group Over 60 Minutes	\$ 33.00	\$ 46.00

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:



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.

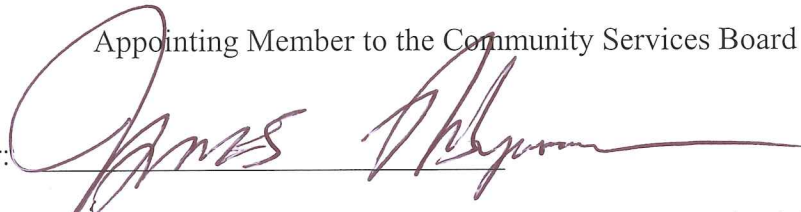
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 Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

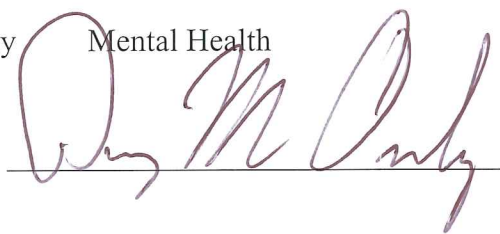
Resolution No. 126

Appointing Member to the Community Services Board

By Legislator: 

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board and the designated sub-committee thereof as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Brenda S. Company	Mental Health	12/31/2013

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. 127

Amending the 2010 County Budget to Reappropriate Unexpended New York State Department of Health HEAL NY Phase 9 Local Health Planning Initiative Grant Funds

By Legislator:

Whereas, The Public Health Service has requested that unexpended revenue from the HEAL NY Phase 9 Grant which fell to fund balance at the end of 2009 be reappropriated in the 2010 Budget.

Now, Therefore, Be It Resolved, That the 2010 County Budget is hereby amended as follows:

Increase:

01-4050-4060.4111.003	Computer Equipment	\$600
01-4050-4060.4119	Computer Software	\$450
01-4050-4060.4416	Professional Fees	\$28,550
01-93452	State Aid Public Health, Other (Grants)	\$29,600

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.

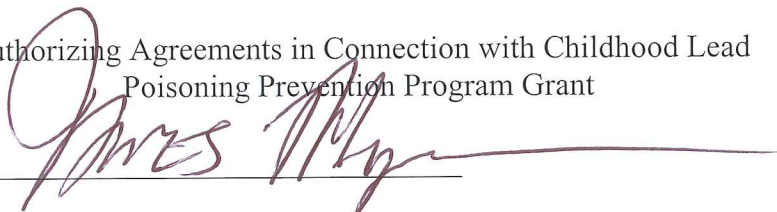
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 128

Authorizing Agreements in Connection with Childhood Lead
Poisoning Prevention Program Grant

By Legislator: 

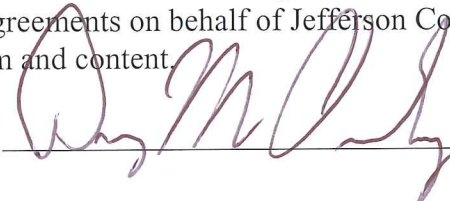
Whereas, The New York State Department of Health (NYSDOH) has funded a grant in the amount of \$28,478 per year for the continuation of a Childhood Lead Poisoning Prevention Program (CLPPP) through the Jefferson County Public Health Service during the period April 1, 2010 through September 30, 2015.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant and authorizes an agreement with the NYSDOH as may be necessary to access said grant funding, and be it further

Resolved, That Jefferson County enter into an agreement with the NYS Department of Health Wadsworth Center for Laboratories and Research/HRI for blood lead screening testing and materials in connection with the CLPPP at the established charges of said facility, and be it further

Resolved, That the renewal agreements established for the period April 1, 2010 through September 30, 2011 may be automatically renewed annually four times if NYSDOH funding is maintained, and be it further

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

Seconded by Legislator: 

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

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

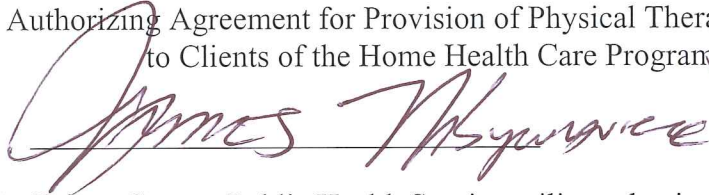
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 129

Authorizing Agreement for Provision of Physical Therapy Services
to Clients of the Home Health Care Programs

By Legislator:



Whereas, The Jefferson County Public Health Service utilizes physical therapists to provide direct services for the Certified Home Health Agency and Long Term Home Health Care Program clients, and

Whereas, After evaluating the level of care and needs, Public Health recommends establishing an agreement with a physical therapist in Jefferson County to address the need for continuing care to clients on service and to admit and provide care to new clients.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Jane L. Bryant, R.P.T. to provide physical therapy services for Public Health clients at a rate of \$62 per visit for the period of July 20, 2010 through December 31, 2012, and be it further

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

Seconded by Legislator:



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

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

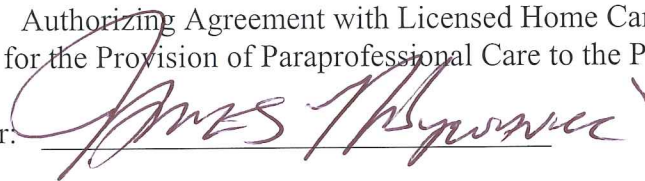
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 130

Authorizing Agreement with Licensed Home Care Services Agency
for the Provision of Paraprofessional Care to the Public Health Service

By Legislator: 

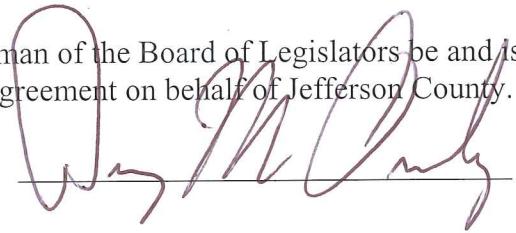
Whereas, It is desirable to utilize Maxim Healthcare Services, Inc. for the provision of supplemental home health care services through the County Certified Home Health Agency and Long Term Home Health Care Program.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Maxim Healthcare Services which provides for the following categories of home health care worker services to be rendered by said corporation on an as needed basis to the Public Health Service during the period May 5, 2010 through December 31, 2011 at the rates for the first year as listed below.

<u>Service Categories</u>	<u>Rate</u>
Home Health Aide/Personal Care Aide/ Homemaker/Housekeeper	\$16.72 per hour
Professional Registered Nurse	\$55.00 per visit

and be it further

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

Seconded by Legislator: 

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

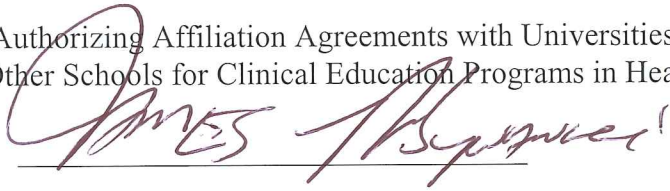
I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said 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

Authorizing Affiliation Agreements with Universities, Colleges and
Other Schools for Clinical Education Programs in Health Professions

By Legislator: 

Whereas, Universities, colleges and other schools in furtherance of fully certified educational programs in health professions, desire to enter into agreements with Jefferson County for the purpose of providing clinical experience for said programs, and

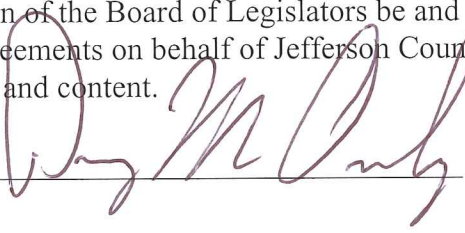
Whereas, Universities, colleges and other schools will provide sufficient, qualified faculty who shall be responsible for clinical instruction and for collaborating with appropriate County personnel in planning, selecting and evaluating student experiences along with insuring the establishment and maintenance of a mutually beneficial working relationship, and

Whereas, Said programs will be of no direct cost to Jefferson County.

Now, Therefore, Be It Resolved, That, pursuant to Section 355 of the Education Law, Jefferson County may enter into agreements with universities, colleges and other schools for the purpose of providing a clinical study experience for degree seeking health professionals, and be it further

Resolved, That agreement and renewal terms may be established during the 6 year period of May 4, 2010 to December 31, 2016, and be it further

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

Seconded by Legislator: 

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

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

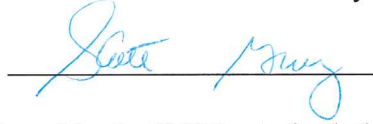
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

LOCAL LAW
Introductory No. I of 2010
COUNTY OF JEFFERSON

A Local Law Amending Local Law No. 3 of 1987 and Local Law No. 3 of 1994 Relative
to Participation in the Jefferson County Workers' Compensation Self Insurance Plan

By Legislator: _____



Whereas, Local Law No. 3 of 1987 sets forth the public entities who may participate in the Jefferson County Workers' Compensation Self Insurance Plan, and

Whereas, Local Law No. 3 of 1987 also references a since repealed state statute in its Definitions section, and

Whereas, Local Law No. 3 of 1994 sets forth the methodology to be used in apportioning the estimated cost of the Jefferson County Workers' Compensation Self Insurance Plan, and

Whereas, It is desirable to revise the aforementioned provisions of Local Law No. 3 of 1987 to more specifically identify and limit which public entities and sub-entities may participate in the Jefferson County Workers' Compensation Self Insurance Plan, as well as to correct statutory references which have since been repealed and replaced, and

Whereas, It is also desirable to revise the aforementioned provision of Local Law No. 3 of 1994 to provide for a more equitable apportionment of plan costs, now, therefore,

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

Section 1: Part E, Section 1 of Local Law No. 3 of 1987 is hereby amended to read as follows:

“1. Participants. The County of Jefferson shall be a participant in the Plan and any other municipal corporation (except school districts and the city of Watertown) may by resolution of its governing body elect to become a participant in the Plan, or in the case of a municipal corporation located in more than one County, in a plan established in any one of such Counties. For the purposes of this Plan, volunteer fire departments, volunteer fire companies and fire protection districts shall be deemed to be the liability of the participating Town in which each of the volunteer fire departments or volunteer fire companies are home based. In addition, the following public corporations may also be participants in the Plan: Jefferson County Industrial Development Agency (which also includes Jefferson County Agricultural Development Corporation, Watertown Industrial Center Local Development Corporation, and Carthage Local Development Corporation); Jefferson County Job Development Corporation; and Jefferson County Soil and Water Conservation District. In accordance with Workers' Compensation Law §§62 and 65, all other public corporations are hereby excluded from participation in the Plan. Jefferson Community College may also participate in the Plan.”

Section 2: Part B, Sections 1 and 3 of Local Law No. 3 of 1987 are hereby amended to read as follows:

- “1. “Public Corporation.” A corporation as defined in Section 66 of the General Construction Law, except that a public benefit corporation shall not be deemed a public corporation for the purposes of this Plan unless it operates in a territory coterminus with the County or a tax district or districts within the County.”
- “3. “Municipal Corporation”, “District Corporation”, and “Public Benefit Corporation.” A municipal corporation, district corporation, and public benefit corporation, respectively, as defined in Section 66 of the General Construction Law.”

Section 3: Section 1 of Local Law No. 3 of 1994 is hereby amended to read as follows:

“Section 9. Apportionment. The total of the several amounts set forth in the annual estimate shall be apportioned to all participants. The estimated total liability of each participant shall be computed on an experience rating basis determined by review of the five preceding years’ loss experience of each participant. A minimum charge of \$4,050 regardless of loss experience shall be applicable to each participant. Excepting the County of Jefferson and Jefferson Community College, which shall have no maximum charge, and also excepting the Jefferson County Soil and Water Conservation District (whose officers and employees are deemed employees of the County of Jefferson pursuant to Workers’ Compensation Law §63), which shall be charged the same payroll percentage as other departments of the County of Jefferson, a maximum annual charge of \$41,485 shall be applicable to each participant with an equalized taxable value of realty less than or equal to \$20,000,000. A maximum annual charge of \$55,650 shall be applicable to each participant with an equalized taxable value of realty greater than \$20,000,000 but less than or equal to \$60,000,000. A maximum annual charge of \$69,815 shall be applicable to each participant with an equalized taxable value of realty greater than \$60,000,000 but less than or equal to \$100,000,000. A maximum annual charge of \$83,980 shall be applicable to each participant with an equalized taxable value of realty greater than \$100,000,000 but less than or equal to \$140,000,000. A maximum annual charge of \$98,145 shall be applicable to each participant with an equalized taxable value of realty greater than \$140,000,000 but less than or equal to \$180,000,000. A maximum annual charge of \$112,315 shall be applicable to each participant with an equalized taxable value of realty greater than \$180,000,000 but less than or equal to \$220,000,000. A maximum annual charge of \$126,480 shall be applicable to each participant with an equalized taxable value of realty greater than \$220,000,000.

Such equalized taxable value of realty shall be limited to realty within the geographical jurisdiction of such participant. Commencing with the Plan apportionment for 2011 and for each year thereafter, to the extent that the total estimated Plan expense for the given year changes over the previous year, the

minimum assessment and maximum assessments established herein shall be changed by an amount equal to the percentage change in estimated Plan expense.”

Section 4: This Local Law shall take effect upon filing with the Secretary of State of New York State in accordance with the provisions of the Municipal Home Rule Law of New York.

Seconded by Legislator: