

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

January 28, 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 February, 2010 will be convened on *Tuesday, February 2, 2010 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 February 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

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 Year End 2009 and
January, 2010

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 46 Authorizing a Proposed PILOT Agreement and PILOT Payment Distribution to be Provided by the Jefferson County Industrial Development Agency in Connection with

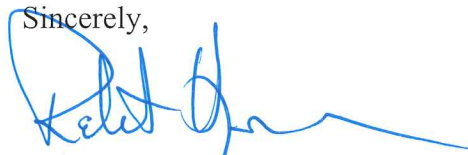
a Certain Project (as Described Below) to be Undertaken
by Upstate New York Power Corporation

2. Resolution No. 47 Authorizing an Agreement with the Jefferson County Industrial Development Agency Relative to the Galloo Island Wind Energy Project
3. Resolution No. 48 Authorizing an Agreement with the Town of Hounsfield and Upstate New York Power, Inc. Relative to Decommissioning the of the Galloo Island Wind Energy Facility
4. Resolution No. 49 Authorizing Agreement Extension of the New York State Board of Elections Voter Education and Poll Worker Training Grant (Help America Vote Act) and Amending the 2010 County Budget to Re-Appropriate Remaining Funds
5. Resolution No. 50 Authorizing Agreement with the New York State Board of Elections and Amending the 2010 County Budget in Relation Thereto
6. Resolution No. 51 Authorizing E-ZPass Account for Sheriff's Department
7. Resolution No. 52 Amending the 2010 County Budget in Relation to Lease Purchase Payment
8. Resolution No. 53 Amending the 2010 County Budget to Re-Appropriate FY08 State Homeland Security Program (SHSP) Grant Funds
9. Resolution No. 54 Amending the 2010 County Budget to Recognize Insurance Recovery for the District Attorney's Office
10. Resolution No. 55 Authorizing an Amendment to an Agreement with Jefferson County and the Development Authority of the North Country (DANC) for the Provision of Public Sewer Services
11. Resolution No. 56 Authorizing Agreement with the Development Authority of the North Country for the Provision of Operations & Maintenance Services and Amending the 2010 Budget in Relation Thereto
12. Resolution No. 57 Financing Enterprise Fund Capital Project (Transfer Station) by Amending the 2010 County Budget and

Authorizing Agreement with Bernier, Carr & Associates in Relation Thereto

13. Resolution No. 58 Authorizing 2010-2014 Intergovernmental Agreements Between Jefferson County and Its Towns Relative to Road and Bridge Maintenance Services; Construction and Reconstruction of Roads; and Sanding, Snow and Ice Removal
14. Resolution No. 59 Authorizing Agreements for Provision of Services to the Elderly of Jefferson County
15. Resolution No. 60 Authorizing Agreements for Provision of Mental Hygiene Services
16. Resolution No. 61 Appointing Members to the Community Services Board
17. Resolution No. 62 Authorizing Agreement with Provider for Provision of Related Services for Preschool Children with Disabilities Program
18. Resolution No. 63 Accepting Donation on Behalf of the Community Services Department
19. Resolution No. 64 Amending the 2010 County Budget to Re-Appropriate Unexpended Public Health Preparedness and Response H1N1 Funds
20. Resolution No. 65 Accepting Donation to the Public Health Service and Amending the Budget in Relation Thereto
21. Resolution No. 66 Establishing Compensation for Temporary Professional Employees Employed in Connection with the County Rabies Vaccination Program Clinic
22. Resolution No. 67 Accepting Donation on Behalf of County Home and Amending the 2010 County Budget

Sincerely,

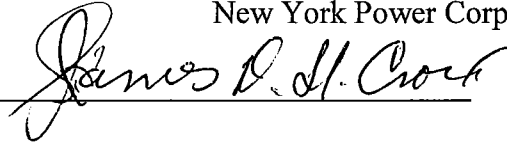


Robert F. Hagemann, III
Clerk of the Board

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 46

Authorizing a Proposed PILOT Agreement and PILOT Payment Distribution to be
Provided by the Jefferson County Industrial Development Agency in Connection with
a Certain Project (as Described Below) to be Undertaken by Upstate
New York Power Corporation.

By Legislator:



WHEREAS, UPSTATE NY POWER CORP, on its own behalf or of an entity or entities to be formed (collectively, the "Company"), has submitted an application (the "Application") to the Jefferson County Industrial Development Agency (the "Agency") requesting the Agency's assistance with a certain project (the "Project") consisting of: (i) the acquisition by the Agency of fee title to or a leasehold or other interest to approximately 2,000 acres of real property located upon Galloo Island within the Town of Hounsfield, New York (the "Town"), such real property being more particularly described as TMID No's 95.00-1-1, 95.00-1-2, 95.00-1-3, 95.00-1-4 (collectively, the "Parcels") along with portions of a certain easement lying entirely within the Town acquired by the Company from the State of New York for placement of an underwater electric transmission cable (the "Easement", and along with the Parcels described herein, the "Land"), (ii) the construction and equipping on the Land of an estimated 252 MW wind energy project and related improvements, including, but not limited to eighty-four (84) wind turbine foundations, towers and generators, various electrical collection system improvements, electrical substation improvements, underwater electric transmission cable improvements within the Town, various access and service roads, various maintenance and operational structures, including temporary and permanent residential buildings, onsite water, sewer, geothermal, utility and fire protection systems, and project access improvements, including dockage, storage and helipad improvements (collectively, the "Improvements"), and (iii) the acquisition in and around the Improvements and of certain items of equipment and other tangible personal property and equipment (the "Equipment" and, collectively with the Land and the Improvements, the "Facility"); and

WHEREAS, in connection with the Application, the Company has requested the Agency's consideration of a deviation (the "PILOT Deviation") from the Agency's Uniform Tax Exemption Policy ("UTEP") to allow for a payment-in-lieu-of-tax agreement ("PILOT Agreement") that would provide Twenty (20) years of real property tax exemption relating to the Improvements and a PILOT Payment structure as follows: (i) initial fixed annual PILOT payment of \$8,500.00 per Megawatt ("MW") of production capacity for the Project, which is currently estimated to be 252 MW (collectively, the "Base PILOT Payment", which would escalate Two and One Half Percent (2.5%) per year, compounded); (ii) in addition to the Base PILOT Payment, additional performance-based PILOT Payments that will be measured upon energy prices during each PILOT Year ("Annual Escalator Payments"); and (iii) requirement to pay all taxes associated with the value of the Land upon which the Project is situated, as assessed prior to the acquisition of the Land and construction and installation of the Project (the "Land PILOT Payments", such Land PILOT Payments to be distributed by the Agency to the Affected Taxing jurisdictions pro-rata based upon their respective annual tax rates); and

WHEREAS, the Agency and the Company have further requested the County's consent to a PILOT distribution structure (the "PILOT Distribution") whereby the Agency would distribute Base PILOT Payments and Annual Escalator Payments received from the Company in connection with the Project among the County, the Town of Hounsfield (the "Town"), and the Sackets Harbor Central School District (the "School, and collectively with the Town and County, the "Affected Taxing Jurisdictions"), based upon a negotiated formula; and

WHEREAS, the Agency and the Company have requested the consent of the County to the PILOT Deviation and PILOT Distribution pursuant to and in accordance with the Agency's UTEP and General Municipal Law Section 858(15), and in reliance upon the same, anticipate entering into certain project development agreements and memorializing the terms of the PILOT Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LEGISLATORS OF THE COUNTY AS FOLLOWS:

Section 1. The County hereby authorizes the Agency and the Company to undertake the PILOT Deviation, as described above, and enter into the PILOT Agreement in connection with the Project, as contemplated herein. The County hereby further approves the PILOT Distribution whereby the County shall receive 35%, the Town of Hounsfield shall receive 15% and the Sackets Harbor Central School District shall receive 50% of Base PILOT Payments, adjusted annually to include Annual Escalator Payments as applicable, received by the Agency from the Company in connection with the Project.

Section 2. The County's within authorization of the PILOT Deviation and PILOT Distribution are conditioned upon the following:

- a. The Agency and the County shall enter into an agreement whereby the Agency grants the County the right to forestall the Agency's ability to terminate its interest in the Project (which is to be memorialized within a Leaseback Agreement between the Agency and the Company) and related right to terminate the PILOT Agreement for a period of a minimum of one (1) year where the Company has triggered an event of default under either the Leaseback Agreement or PILOT Agreement. The form and content of such Standstill Agreement shall be subject to the approval of the County Attorney as to form and content; and
- b. The Town shall include the County as a benefitted and/or named party to any decommissioning agreement ("Decommissioning Agreement") entered into by the Town and Company with respect to the Project, such Decommissioning Agreement to be subject to the approval of the County Attorney as to form, and

- c. The Agency and the Company shall enter into a PILOT Mortgage to secure the payments to be made pursuant to the PILOT Agreement, such PILOT Mortgage to, provide a priority first lien against the Project in the event of nonpayment of PILOT Payments by the Company.

Section 3. This Resolution shall take effect immediately.

Seconded by Legislator: Ker O Bates

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. 47

Authorizing an Agreement with the Jefferson County Industrial Development Agency
Relative to the Galloo Island Wind Energy Project

By Legislator: James D. St. Clair

Whereas, Upstate New York Power Corporation has proposed a Wind Energy Production Facility (the "Project") to be located on Galloo Island, Town of Hounsfield, County of Jefferson and is seeking to enter into a Payment in Lieu of Taxes Agreement (the "PILOT") with the Jefferson County Industrial Development Agency (the "JCIDA") pursuant to Real Property Tax Law § 412-a, and

Whereas, The County of Jefferson is responsible for the collection of delinquent taxes and to make whole each taxing jurisdiction within the County for uncollected taxes pursuant to the Real Property Tax Law of the State of New York and Local Law No. 4 of 1994, and

Whereas, In the event of a default by the above developer/owner the JCIDA has the right and responsibility to vacate the PILOT Agreement and restore title of the real property to the owner of the Project thereby making the Project facilities subject to full taxation, and

Whereas, The County of Jefferson may be significantly burdened in the event the Project were to become subject to full taxation and said taxes were not timely paid by the Project owner, and

Whereas, the Jefferson County Industrial Development Agency and County of Jefferson have agreed to a moratorium for a period of a minimum of one year from the date of default by the Project owner, as defined by the PILOT Agreement, during which period the JCIDA shall retain fee title to the Project real property and improvements.

Now, Therefore, Be it Resolved, That the Chairman of the Board of Legislators shall be authorized and directed to enter into an agreement with the Jefferson County Industrial Development Agency providing for a moratorium of a minimum of one year from the date of default under the PILOT Agreement during which time the JCIDA shall not divest itself of fee title to the project real property and improvements, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Blute

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 48

Authorizing an Agreement with the Town of Hounsfield and Upstate New York Power, Inc.
Relative to Decommissioning the of the Galloo Island Wind Energy Facility

By Legislator: James P. M. Croft

Whereas, The Town of Hounsfield is responsible for zoning and land use designation and enforcement within the boundaries of the Town and the Galloo Island Wind Energy facility (the "Project") will be subject to the jurisdiction of the Town of Hounsfield, and

Whereas, The County of Jefferson is responsible for the collection of delinquent taxes and to make the each taxing jurisdiction within the County whole for uncollected taxes pursuant to Real Property Tax Law of the State of New York and Local Law No. 4 of 1994 , and

Whereas, In the event the Project becomes delinquent in payment of real property taxes and the County forecloses said tax liens, the County will come into possession of the real property and improvements which constitute the Project , and

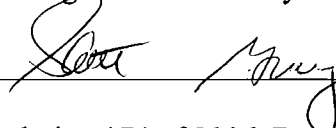
Whereas, In recognition of the significant interest of the County of Jefferson in the decommissioning of the Project in the event of non payment of taxes, the Town and County desire to jointly enter into a decommissioning agreement with the developer/owner of the Project and to reserve to each independently those mechanisms contained in the decommissioning agreement to remove improvements and return the real property of the project to substantially the same condition as existed prior to the construction of the Project.

Now, Therefore, Be it Resolved, that the Chairman of the Board of Legislators be and hereby is authorized and directed to execute a decommissioning agreement with the Town of Hounsfield and the Project developer/owner providing that the County has the ability to invoke any bond or undertaking made by the Project developer/owner to pay the cost of decommissioning the Project as well as the right to require the amount of the bond or undertaking to be increased, from time to time, to match the current cost of decommissioning the Project, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Ken D. B. Lento

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 49

Authorizing Agreement Extension of the New York State Board of Elections
Voter Education and Poll Worker Training Grant (Help America Vote Act) and
Amending the 2010 County Budget to Re-Appropriate Remaining Funds

By Legislator: 

Whereas, By Resolution 174 of 2006, Resolution 172 of 2008 and Resolution 56 of 2009, this Board of Legislators authorized an agreement with the New York State Board of Elections to accept a Voter Education and Poll Worker Training Grant (Help America Vote Act), and amended the 2006, 2008 and 2009 County Budgets to recognize and appropriate the grant funds and subsequently re-appropriate unspent funds, and

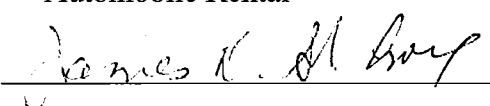
Whereas, Said grant still has unspent funds and a grant extension must be executed and the 2010 County Budget amended to access them.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement to extend the above-referenced grant agreement for the period April 1, 2010 through March 31, 2011 and that the Chairman of this Board be and is hereby authorized and directed to execute said agreement extension on behalf of Jefferson County, and be it further

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

Increase:

01-0599	Appropriated Fund Balance	\$54,406.27
01-1450-1451.4102	Office Equipment	10,500
01-1450-1451.4110	Office Expenses	12,406.27
01-1450-1451.4111.003	Computer Equipment	10,500
01-1450-1451.4116	Postage	10,500
01-1450-1451.4312	Automobile Rental	10,500

Seconded by Legislator: 

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 50

Authorizing Agreement with the New York State Board of Elections
and Amending the 2010 County Budget in Relation Thereto

By Legislator: 

Whereas, The New York State Board of Elections (NYSBOE) is distributing grant funds available from the federal Voting Access for Individuals with Disabilities (VOTE) grant program, part of the Help America Vote Act (HAVA), and

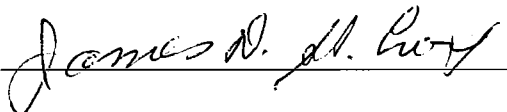
Whereas, Jefferson County's grant amount is \$4,829 and must be recognized and appropriated in the 2010 County Budget, and the County must enter into an agreement with the NYSBOE.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYSBOE to accept said VOTE grant funds and that the Chairman of this Board be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, and be it further

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

Increase:

01-1450-999.94089	Federal Aid	\$4,829
01-1450-1451.4211	Building/Property Maintenance	\$4,829

Seconded by Legislator: 

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

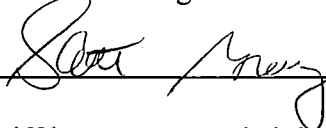
I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said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

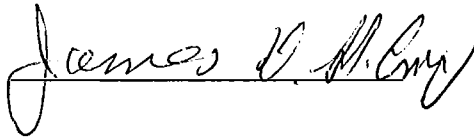
JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 51

Authorizing E-ZPass Account for Sheriff's Department

By Legislator: 

Whereas, The Sheriff has recommended that the County authorize an E-ZPass account for Sheriff's vehicles to facilitate inmate transports and other incidental travel, and

Now, Therefore, Be It Resolved, That this Board of Legislators hereby authorizes the establishment of an E-ZPass account for the Sheriff's vehicles in an amount not to exceed \$1,000.

Seconded by Legislator: 

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

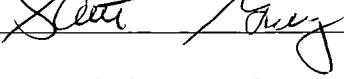
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In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 52

Amending the 2010 County Budget in Relation to Lease Purchase Payment

By Legislator: 

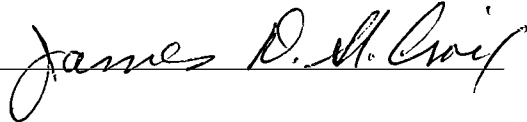
Whereas, Pursuant to Resolution 156 of 2008, Jefferson County entered into a three-year lease purchase agreement for a paver, and

Whereas, 2010 is the final payment year and the 2010 County Budget includes a transfer from the Road Machinery Fund for that purpose, but does not include a related revenue or expense in the Debt Service Fund from which the final payment will be made.

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

Increase:

55-9150-9785.6050	Installment Purchase Principal	\$70,000
55-9150-9785.7050	Installment Purchase Interest	5,185
55-9150-999.95031	From Road Machinery Fund	\$75,185

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. 53

Amending the 2010 County Budget to Re-Appropriate
FY 08 State Homeland Security Program (SHSP) Grant Funds

By Legislator: Michael J. Porter

Whereas, Resolution 97 of 2009 recognized the FY 08 State Homeland Security Program grant revenue in the amount of \$126,750, and allocated the funds among the appropriate expenditure accounts, and

Whereas, 2010 County Budget must be amended to re-appropriate unspent grant funds from fund balance and place them in the appropriate accounts.

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

Increase:

01-0599	Appropriated Fund Balance	\$53,793.66
01-3410-3410.2300	Technical Equipment	12,840.00
01-3410-3410.4114.004	Communication Maintenance	2,000.00
01-3410-3410.4115.002	Cell Phones	8,000.00
01-3410-3410.4514	Uniforms & Clothing	11,953.66
01-3410-3413.2300	Technical Equipment	19,000.00

Seconded by Legislator: [Signature]

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. 54

Amending the 2010 County Budget to Recognize Insurance Recovery
for the District Attorney's Office

By Legislator: Michael J. Doster

Whereas, The District Attorney's Office is in receipt of a insurance settlement check for \$1,966.90 and has requested that the insurance settlement be used to supplement the departmental external fleet expense account.

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

Increase:

01-1165-1169.4310.002	External Fleet Expense	\$ 1,966.90
01-1165-999.92680	Insurance Recoveries	\$ 1,966.90

Seconded by Legislator: [Signature]

State of New York)
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. 55

Authorizing an Amendment to an Agreement with Jefferson County and the Development Authority of the North Country (DANC) for the Provision of Public Sewer Services

By Legislator: Michael J. Porter

Whereas, Pursuant to Resolution 75 of 2004, Jefferson County entered into an agreement with the Development Authority of the North Country for the provision of public sewer services for the County Highway complex, and

Whereas, The sewage from the DANC line is ultimately treated at the City of Watertown's sewage treatment plant, and

Whereas, To better delineate the amounts of sewage produced by the various agencies with whom DANC has sewer service contracts with in order to determine the total amounts that will ultimately be treated at the City treatment plant, DANC is requesting that it enter into new or modified agreements with its customers which specify sewage limits in gallons per day, and

Whereas, DANC has requested an amendment to our agreement to provide the County with an average daily capacity of 1,500 gallons per day, and the Superintendent of Highways supports the amendment.

Now, Therefore, Be It Resolved, That the County and DANC enter into the amended sewer service agreement as stated above and that the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said amendment on behalf of the County, subject to the review of the County attorney as to form and content.

Seconded by Legislator: [Signature]

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. 56

Authorizing Agreement with the Development Authority of
the North Country for the Provision of Operations & Maintenance Services
and Amending the 2010 Budget In Relation Thereto

By Legislator: Michael J. Doster

Whereas, Pursuant to Resolution 75 of 2004 the Jefferson County Board of Legislators authorized an Agreement with the Development Authority of the North Country (DANC) for the provision of public sewer services at the Highway campus, and

Whereas Pursuant to Resolution 76 of 2005, The County and DANC entered into a five-year agreement for the provision of operations and maintenance services for the water and sewer systems, and

Whereas, Said operations agreement has expired, the County is satisfied with the services DANC has provided, and it wishes to enter into another five-year agreement, and

Whereas, DANC has proposed to provide said services at a cost of \$5,050 in 2010, \$5,200 in 2011, \$5,350 in 2012, \$5,500 in 2013 and \$5,650 in 2014.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute an operations and maintenance service agreement with the Development Authority of the North Country for the period of January 1, 2010 to December 31, 2014, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: [Signature]

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. 57

Financing Enterprise Fund Capital Project (Transfer Station) by Amending the 2010 County Budget
and Authorizing Agreement with Bernier, Carr & Associates in Relation Thereto

By Legislator: Michael J. Dortch

Whereas, The Enterprise Fund's transfer station operation is in need of significant improvements, including the demolition of the original transfer station building and the construction of a new transfer station building, and

Whereas, Said construction will greatly alleviate long-standing litter issues at the facility, which has been a concern of the New York State Department of Environmental Conservation and will also increase both the safety and efficiency of the operation, and

Whereas, The Enterprise Fund does not have the current financial resources to pay for said project, which has a preliminary construction cost estimate of \$1,500,000, and

Whereas, In lieu of bonding for said project, which has attendant legal, administrative and interest costs, the County desires to provide advance funding of \$1,300,000 from its General Fund which will be repaid by the Enterprise Fund at no interest over the period of 15 years, transfer \$100,000 from the Debt Service Fund fund balance to refund unspent monies provided by the Enterprise Fund in 2009, and to use \$100,000 budgeted for transfer to the Debt Service Fund from the Enterprise Fund in the 2010 County Budget in order to complete this project, and

Whereas, Bernier Carr & Associates has provided initial schematics and cost estimates for the project and has proposed a design and project management contract not to exceed \$181,000 plus reimbursables.

Now, Therefore, Be It Resolved, That Jefferson County enter into a design and project management agreement with Bernier Carr & Associates not to exceed \$181,000 plus reimbursables as detailed above 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, and be it further

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

Increase:

01-0599	Appropriated General Fund Balance	\$1,300,000
35-0599	Appropriated Debt Service Fund Balance	100,000
01-8992-9901.9004	Transfer to Enterprise Fund	\$1,300,000
15-9101-999.95031.001	Transfer from General Fund	\$1,300,000
35-1436-9901.9004	Transfer from Debt Service Fund	100,000
15-9101-8190-2010	Transfer Station Construction	\$1,500,000

Decrease:

15-9101-8160.9003

Transfer to Debt Service Fund

\$100,000

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. 58

Authorizing 2010-2014 Intergovernmental Agreements Between Jefferson County and Its
Towns Relative to Road and Bridge Maintenance Services; Construction and
Reconstruction of Roads; and Sanding, Snow and Ice Removal

By Legislator: Michael J. Doonan

Whereas, The County's road, bridge and snow removal programs rely heavily on the use of Town
Highway Departments, and

Whereas, The Board of Legislators has established policies governing the use of local municipal
highway and public works departments to further the County programs, and

Whereas, In the interest of budgetary and operational stability, the County desires to enter into
multi-year agreements with the Towns for the provision of services needed to implement the
aforesaid County programs.

Now, Therefore, Be It Resolved, That, Pursuant to Section 119-o of the General Municipal Law,
the Chairman of the Board is hereby authorized to execute agreements with the Towns for this
purpose, subject to approval of the County Attorney as to form and content, under the same
provisions currently in effect, with the following exceptions: the base per mile reimbursement for
snow removal for all Towns shall be \$5,000 in 2010, 2011 and 2012, and then increased by the
CPI-W in 2013 and 2014 (with a minimum increase of 2% each year), as determined by the
average of the monthly rates for the preceding October - September period; the base per mile
rate will also be subject to change based on OGS fuel prices (\$100 per mile change for every
\$0.50 change in fuel price), and salt prices (\$100 per mile change for every \$10/ton change in salt
price). In addition, for 2010, 2011 and 2012, summer rental rates for tandem-axle dump trucks
shall be \$40 per hour, single-axle trucks shall be \$16 per hour, mowers shall be \$5 per hour
above the current DOT rate, and all other equipment shall be reimbursed at the 2009 DOT rates.
2013 and 2014 truck and mower rates will be subject to future Town/County negotiations.

Seconded by Legislator: _____

State of New York)
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____.

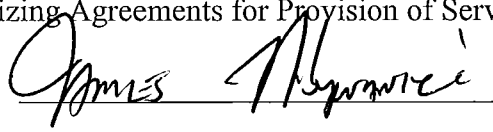
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 59

Authorizing Agreements for Provision of Services to Elderly of Jefferson County

By Legislator:



Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent needs, and

Whereas, the Office for the Aging is eligible to receive State and Federal funds for the purpose of providing needed programs and services to elderly residents of Jefferson County, and

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

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into agreements for the period of January 1, 2010 through December 31, 2011 with the below listed parties for provision of such programs and services to elderly residents of Jefferson County and for such consideration as follows:

Transportation Services

The Volunteer Center of Jefferson County, for the provision of transportation services for persons 60 years of age or older; consideration for services of approximately \$20,000 annually,

Wilna-Champion Transportation Center, Inc., Carthage, New York for the provision of transportation services for persons 60 years of age or older; consideration for services of approximately \$10,000 annually,

Paynter Senior Center, Inc., Clayton, New York for the provision of transportation services for persons 60 years of age or older; consideration for services of approximately \$5,000 annually.

Personal Care Services

Homemakers of Western, NY, Inc. aka Caregivers, Watertown, New York for the provision of housekeeper/chore and personal care services for persons 60 years of age or older; consideration for services at a rate of \$17.52 per hour,

Sibley Nursing Personnel Service, Inc., Watertown, New York for the provision of housekeeper/chore and personal care services for persons 60 years of age or older; consideration for services at a rate of \$16.72 per hour.

Personal Emergency Response System Services

S.T.A.T. Communications, Inc., Watertown, New York for the provision of personal emergency response system (PERS) services for persons 60 years of age or older; consideration for services at a rate of \$25.00 per month per unit.

Ombudsman Coordinator Services

Elnora M. Durgin, Philadelphia, New York for the provision of Ombudsman services to coordinate a program to protect the rights of elderly residents in nursing and adult homes in Jefferson County; consideration for services at approximately \$18,200 annually.

Legal Services

Legal Aid Society of Mid-New York, Inc., Watertown, New York for the provision of legal services for persons 60 years of age or older; consideration for services at a rate of approximately \$10,000 annually.

and be it further

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

Seconded by Legislator: James D. R. Crowl

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 ____.

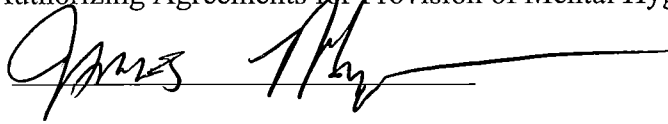
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 160

Authorizing Agreements for Provision of Mental Hygiene Services

By Legislator:



Whereas, New York State Mental Hygiene Law provides that the Jefferson County Community Services Board may contract for the provision of various mental hygiene services to the public with the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That, pursuant to Section 41.13 of the Mental Hygiene Law, this Board does hereby grant its approval for the Community Services Board to enter into agreements with the following not-for-profit organizations for provision of the referenced mental hygiene services during calendar year 2010 for consideration as reflected herein:

<u>Agency</u>	<u>Consideration to be Received from the County</u>	<u>State Aid</u>	<u>County Aid</u>
NNY Cerebral Palsy Association	\$ 36,880	\$ 18,440	\$ 18,440
Cornell Coop. Ext.: Mental Health Educator	\$ 25,000	\$ 0	\$ 25,000
Credo Community Center for the Treatment of Addictions			
Men's Halfway House	\$120,869	\$120,869	\$ 0
Chemical Dependence Clinic	\$466,750	\$412,054	\$ 54,696
Women's Drug Free Residential	\$299,409	\$299,409	\$ 0
Case Mgmt/Supportive Housing	\$ 82,700	\$ 82,700	\$ 0
Vocational/Education Program	\$116,741	\$116,741	\$ 0
Community Res. (Aftercare)	\$113,060	\$ 74,060	\$ 39,000
Res. Rehab. Svcs. For Youth	\$ 0	\$ 0	\$ 0
Alcohol/Substance Abuse Council			
Prevention Services	\$774,131	\$679,131	\$ 50,000
Stop DWI			\$ 45,000
Gambling Program	\$ 96,384	\$ 96,384	\$ 0
Mercy (Genesis HealthCare)			
Outpatient	\$ 34,096	\$ 31,776	\$ 2,320
Forensics	\$ 12,980	\$ 12,096	\$ 884
Northern Regional Center for Independent Living			
Family Support Services	\$238,254	\$218,172	\$ 20,082
Mental Health Advocacy	\$ 39,672	\$ 39,672	\$ 0

Jefferson Rehabilitation Center			
Employment Program	\$ 72,990	\$ 63,116	\$ 9,874
Family Support Svcs.	\$ 5,000	\$ 0	\$ 5,000
Integr. Support Emp. Program	\$ 72,444	\$ 72,444	\$ 0
Sheltered Workshop	\$242,704	\$242,704	\$ 0

North Country Transitional Living Services DBA
Transitional Living Services of NNY

Supported Housing	\$218,261	\$208,817	\$ 9,444
Crisis Outreach	\$142,400	\$123,136	\$ 19,264
Homeless MICA/Case Mgmt.	\$123,630	\$107,450	\$ 16,180

Mental Health Assn.

Drop-in/Psychosocial Program	\$258,067	\$239,321	\$ 18,746
Adult Respite Program	\$ 39,126	\$ 33,778	\$ 5,348

Children's Home of Jefferson County

Family Respite	\$ 44,667	\$ 38,563	\$ 6,104
Aggression Replacement	\$ 32,163	\$ 27,767	\$ 4,396
Prevention Program	\$ 28,378	\$ 24,500	\$ 3,878
Case Management	\$268,628	\$268,628	\$ 0

No. Co. Mgmt. Services

Behavioral Health Care	\$ 10,000	\$ 7,000	\$ 3,000
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Dr. Jeffrey S. Aronowitz: Professional Services \$250 per hour

and be it further

Resolved, That this Board further grants approval for the Community Services Board to enter into such agreements with the State of New York as may be required to obtain the State Aid funding outlined herein.

Seconded by Legislator: James W. Pt. Group

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. 61

Appointing Members to the Community Services Board

By Legislator:

James Morrison

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individuals are hereby appointed as members of the Jefferson County Community Services Board and the designated sub-committee thereof for terms to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Marty Morrison*	Mental Health	12/31/2013
Richard Halpin	Mental Health	12/31/2013
Rodger Hicks	Mental Health (Subcommitte Only)	12/31/2013
Erika Flint	Alcohol and Substance Abuse	12/31/2010
Julie Eaton	Mental Retardation/Developmental Disabilities	12/31/2010
Allison Yorton	Mental Retardation/Developmental Disabilities	12/31/2010

* Reappointment

Seconded by Legislator:

James D. Choi

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. 62

Authorizing Agreement with Provider for Provision of Related Services
for Preschool Children with Disabilities Program

By Legislator: James P. Ryan

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, Pursuant to Chapter 243 of the Laws of 1989, Jefferson County maintains a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and has established the 2009-2010 reimbursement rates for such services.

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with the Central Association for the Blind and Visually Impaired to provide orientation and mobility services as a preschool related service provider, at established rates, for the period of February 3, 2010 through June 30, 2010, and be it further

Resolved, That the Chairman of the Board of Legislators and the Director of Community Services be and are hereby authorized to execute such agreement on behalf of Jefferson County.

Seconded by Legislator: James D. Crony

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. 63

Accepting Donation on Behalf of Community Services Department

By Legislator:

James A. Reynolds

Whereas, In 2009, Credo Community Center generously donated computer equipment valued at \$9,216 to the Community Services Department.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donation.

Seconded by Legislator:

James W. H. Cory

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.

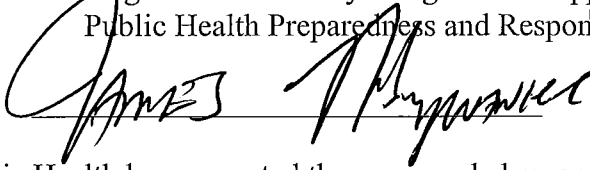
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 64

Amending the 2010 County Budget to Re-Appropriate Unexpended
Public Health Preparedness and Response H1N1 Funds

By Legislator:



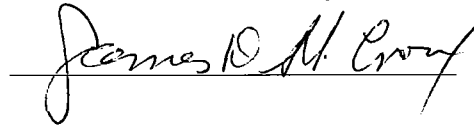
Whereas, Public Health has requested the unexpended revenue from the Preparedness and Response H1N1 dollars which would fall to fund balance for the end of 2009 be reappropriated in the 2010 Budget.

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

Increase:

01-4050-999.93452	State Aid PH, Other (Grants)	\$165,000
01-4050-4058.1110	Temporary	\$106,000
01-4050-4058.1300	Overtime	\$8,000
01-4050-4058.4111.003	Computer Equipment	\$6,000
01-4050-4058.4415	Advertising	\$36,000
01-4050-4058.8030	Social Security	\$9,000

Seconded by Legislator:



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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 65

Accepting Donation to the Public Health Service and
Amending the Budget in Relation Thereto

By Legislator: James Thorne

Whereas, Public Health has received a cash donation in memory of a patient served in the amount of \$100 for which the department plans to purchase nursing equipment, and

Whereas, It is necessary to amend the 2010 County Budget to recognize said revenue and appropriate the additional dollars, and

Whereas, The Public Health Service will gratefully acknowledge the donation and convey a thank you to the parties.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215(3), this Board of Legislators accepts said donation, and be it further

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

Increase:

01-4050-999.92705	Gifts and Donations	\$100
01-4050-4050.4509	Medical Expenses	\$100

Seconded by Legislator: James D. St. Croix

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.

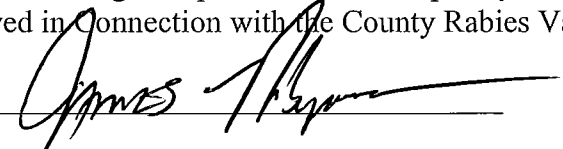
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

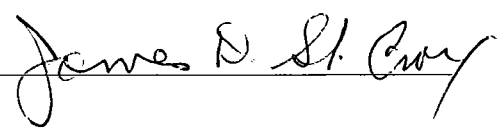
Resolution No. 166

Establishing Compensation for Temporary Professional Employees
Employed in Connection with the County Rabies Vaccination Program Clinic

By Legislator: 

Resolved, That the compensation to be paid during 2010-2011 to temporary professionals employed in connection with the County Rabies Vaccination Program Clinic shall be as follows.

Veterinarians \$67.50 per hour

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.

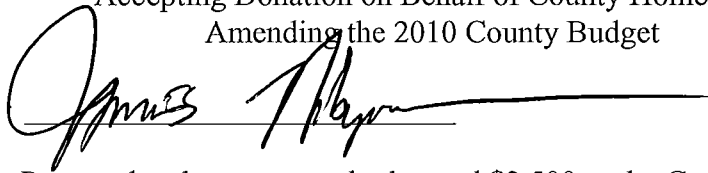
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 67

Accepting Donation on Behalf of County Home and
Amending the 2010 County Budget

By Legislator:



Whereas, Helen Papayankos has generously donated \$2,500 to the County Home's residents' fund to be used for purchasing a large flat screen television, and

Whereas, The 2010 County Budget must be amended to recognize said donation.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donation and be it further

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

Increase:

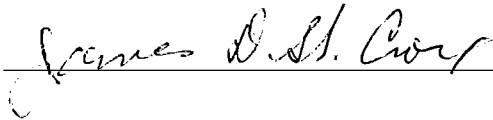
Revenue:

01-6030-999.92705	Donations	\$2,500
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Expenditure:

01-6030-6030.2250	Household Equipment	\$2,500
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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