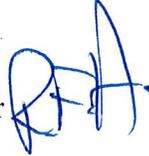


County of Jefferson
Office of the County Administrator

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



May 26, 2016

TO: Members of Finance & Rules Committee
FROM: Robert F. Hagemann, III, County Administrator 
SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on *Tuesday, May 31, 2016 at 7:00 p.m.* in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Finance & Rules Committee Sponsored Resolutions:

1. Payment of Legislator's Expenses
2. Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding (Attachment "A" to be provided at Board Session)
3. Setting Time and Place for Public Hearing on Tentative 2016-2017 Jefferson Community College Budget
4. Appointing Member to Jefferson Community College Board of Trustees
5. Adjusting and Eliminating Positions in the County Treasurer's Office
6. Amending 2016 County Budget in Relation to Highway Department Computer Software Fund
7. Authorizing Agreement for Development and Submission of a Community Development Block Grant (CDBG) Application to the NYS Office for Community Renewal, and for Development and Administration of Grant Program

8. Calling on the State of New York to Fully Reimburse Counties for Mandated County Costs for Indigent Defense Services - Public Defender
9. Support to the National Oceanic and Atmospheric Administration for the Nomination of the "Great Lake Ontario National Marine Sanctuary"
10. Approving Appointments to the Thousand Island Regional Tourism Development Corporation

General Services Committee Sponsored Resolution:

1. Accepting Donation on Behalf of the Department of Fire & Emergency Management and Amending the 2016 County Budget

Health & Human Services Committee Sponsored Resolution:

1. Amending the 2016 County in Relation to Community Services

Informational Items:

1. Monthly Departmental Reports
County Clerk

If any Committee member has inquiries regarding any agenda items, or would like to add an item(s), please do not hesitate to contact me.

RFH:jdj

cc: Audit Human Resources Purchasing
 County Clerk Information Technology Real Property Tax Services
 Board of Elections Insurance County Treasurer
 Employ. & Training JCC County Attorney

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Payment of Legislators' Expenses

By Legislator: _____

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$635.60 we have allowed:

Legislator Expense: \$635.60

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

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain
Parcels of Real Property and Discontinuance of Foreclosure Proceeding.

By Legislator: _____

Whereas, pursuant to Section 1.6 of the Administrative Regulations for the Sale of Real Property Acquired by the County Pursuant to Real Property Tax Foreclosure Proceedings, certain owners of foreclosed properties have tendered offers to re-purchase County's right of foreclosure obtained in certain Tax Foreclosure proceedings, by depositing in trust with the County funds in an amount equal to all the tax, penalties, and interest, together with the County's established administrative fee, and

Whereas, The said owners and the amounts deposited are set forth in Attachment "A" which is hereby incorporated herein, and made a part hereof.

Now, Therefore, Be it Resolved, that Pursuant to Section 1.6 of the Administrative Regulations for the Sale of Real Property Acquired by the County Pursuant to Real Property Tax Foreclosure Proceedings, the Board of Legislators does hereby approve of the re-purchase of the County's right of foreclosure to those individuals set forth in Exhibit "A", in considerations of the amounts paid by such individuals as shown on said Exhibit, and be it further

Resolved, That the County Attorney be and is hereby is authorized to file with the Court a motion seeking an Order to vacate the Judgement of Foreclosure, discontinuing the *in rem* tax foreclosure action and cancelling the Notice of Pendency of such action in regard to the respective parcel(s) of property.

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. _____

Setting Time and Place for Public Hearing on Tentative
2016-2017 Jefferson Community College Budget

By Legislator: _____

Resolved, That a public hearing on the Tentative Jefferson Community College Budget for College Fiscal Year 2016-2017 be held before this Board of Legislators on Tuesday, July 5, 2016 at 7:00 p.m. in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, NY, and be it further

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

Seconded by Legislator: _____

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. _____

Appointing Member to Jefferson Community College Board of Trustees

By Legislator: _____

Resolved, That, pursuant to Section 6306 of the Education Law, Michael W. Crowley be and is hereby appointed to the Jefferson Community College Board of Trustees for a term to expire June 30, 2023.

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



1220 Coffeen Street | Watertown, NY 13601
315.786.2200 *main* | 888.435.6522 *toll free*
www.sunyjefferson.edu



MEMORANDUM

TO: Robert Hagemann
Jefferson County Administrator

FROM: Carole A. McCoy, President *Carole*

DATE: May 3, 2016

SUBJECT: Expiration of Trustee Appointment: Michael Crowley

The appointment of Michael Crowley to the Board of Trustees of Jefferson Community College expires June 30, 2016. Mr. Crowley was initially appointed in June 2008 to fill the unexpired term of Martin P. Schatz. He was reappointed to a full seven-year term in June 2009.

For the past eight years, Mr. Crowley has been an active, committed and valued member of the Board. He has provided leadership to the Board, first as Vice Chair from 2010-2011 and then as Chair from 2012-2013. In addition, he has chaired both the Budget & Planning Committee and the Facilities Committee. He currently serves as chair of the Personnel Committee and as a member of the Budget and Planning Committee. Further, he volunteered to be the Trustee representative on the board of directors for the Faculty Student Association of Jefferson Community College.

Mr. Crowley has indicated his interest in continuing on with the Board and we fully support his reappointment. Thank you.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Adjusting and Eliminating Positions in the County Treasurer's Office

By Legislator: _____

Whereas, A Senior Account Clerk position (#05) in The Treasurer's Office was not funded in the 2016 County Budget with the understanding that it may be deleted during the 2017 County Budget cycle, if it was not needed, and

Whereas, The responsibilities of the Account Clerk position (#06) have become more involved and complex and are more in line with the level of responsibility of a Senior Account Clerk, and

Whereas, The Treasurer has recommended that the person in the Account Clerk position be moved into the Senior Account Clerk position, and the Account Clerk position be eliminated.

Now, Therefore, Be It Resolved, That the Board of Legislators concurs with the recommendation to transfer the person in the Account Clerk (#06) position to the Senior Account Clerk (#05) position along with the appropriate funding, and the Account Clerk (#06) position is hereby eliminated.

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. _____

Amending 2016 County Budget in Relation to Highway Department
Computer Software Fund

By Legislator: _____

Whereas, The Superintendent of Highways has requested transfers between accounts to provide funding for the purchase of a Fleet Management Software System, and

Whereas, The 2016 County Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

10513000 04119	Computer Software	\$ 24,000
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Decrease:

10513000 02600	Shop Equipment	16,000
10513000 02700	Bridge Equipment	8,000

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. _____

Authorizing Agreement for Development and Submission of a Community Development
Block Grant (CDBG) Application to the NYS Office for Community Renewal,
and for Development and Administration of Grant Program

By Legislator: _____

Whereas, Jefferson County is eligible to apply for 2016 Federal Community Development Block Grant (CDBG) funds from the NYS Office for Community Renewal, and

Whereas, Through the professional services assistance of Avalon Associates, Inc, the County has received nine consecutive (2007-2015) annual CDBG awards totaling \$6 million which have been used for housing rehabilitation activities for income eligible Jefferson County residents, and

Whereas, Jefferson County remains committed to pursuing feasible affordable housing resources to improve the quality of the County's housing stock and to assist low to moderate income County residents, and

Whereas, The County issued a new Request for Proposals for the next three year period (2016-2018) to identify qualified community development firms that could assist with grant preparation, program development activities, and program implementation for CDBG housing assistance initiatives, and

Whereas, Through the RFP process, Avalon Associates has been identified as a firm with the required credentials, expertise, and experience to assist the County in developing a 2016 CDBG housing proposal and application for a sum of \$7,500, which would be a County cost and is contained in the 2016 Budget, and

Whereas, Avalon Associates has also proposed, if a CDBG grant is awarded, to develop the program and assist in grant administration for a lump sum of \$15,000 (eligible grant expense); provide actual program delivery services (e.g., qualifying applicants; inspecting properties; preparing loan and construction documents) for \$2,250 per housing unit (eligible grant expense); and fixed general and grant administration services fees as authorized by the grant program (eligible grant expense).

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Avalon Associates as described for the terms above for the 2016 CDBG program year, with an option to extend the agreement for the 2017 and 2018 CDBG program years, and be it further

Resolved, That the Chair 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.

By Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Calling on the State of New York to Fully Reimburse Counties for Mandated
County Costs for Indigent Defense Services - Public Defender

By Legislator: _____

Whereas, On April 4, 2016 the Office of Indigent Legal Services issued new "Criteria and Procedures for Determining Assigned Counsel Eligibility", which are scheduled to become effective on October 3, 2016, and

Whereas, This new criteria took the existing program, which used the federal income levels to be 125% of the Federal poverty line and increased it to 250% of the Federal poverty line, thereby vastly increasing the number of eligible individuals, to which we strongly object, and

Whereas, In addition, we also object to the elimination of household assets in this new criterial formula, including no longer taking spousal income into consideration, and

Whereas, The new eligibility criteria will increase caseloads of most county providers and impose additional administrative requirements and costs on county providers, and

Whereas, The higher caseloads and increased administrative responsibilities will have significant, adverse effects on county providers unless there is additional funding appropriated to support providers in complying with the new eligibility criteria, and

Whereas, The new eligibility criteria have been issued by New York State without any additional State funding to support providers in their implementation; the vast majority of counties will not be able to provide the additional resources necessary to implement the eligibility criteria while continuing to provide quality representation to clients and while being constrained by the state-imposed property tax cap which leaves little room to address increased services without state assistance.

Now, Therefore, Be It Resolved, That the County of Jefferson calls on the State of New York to immediately pass legislation and appropriate additional funding to support Counties in complying with the new eligibility criteria, and not pass this unfunded mandate on to local taxpayers and be it further

Resolved, That certified copies of this resolution be forwarded to Governor Andrew M. Cuomo, Senator Patty Ritchie, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush and the New York State Association of Counties.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Support to the National Oceanic and Atmospheric Administration for the Nomination of the
“Great Lake Ontario National Marine Sanctuary”

By Legislator: _____

Whereas, For the first time in nearly 20 years the National Oceanic and Atmospheric Administration (NOAA) is accepting nominations to add new National Marine Sanctuaries (NMS) to the 15 already established regions in the world, and

Whereas, Recognizing the significant and beneficial economic, educational and recreational impact an NMS designation would mean for local communities along the southeastern quadrant of Lake Ontario, in 2015 a regional task force comprised of elected and appointed leaders of the counties of Oswego, Jefferson, Cayuga and Wayne, the City of Oswego and the State of New York to coordinate a nomination to NOAA was established, and

Whereas, The proposed “Great Lake Ontario National Marine Sanctuary” will establish international recognition for the unique maritime historic and cultural resources of the four county Southeastern Lake Ontario region, and

Whereas, The Goals of the nomination project are:

1. To preserve and protect the region’s and the nation’s legacy of maritime heritage resources and artifacts, both submerged and onshore, within the boundaries of the proposed National Maritime Sanctuary corridor.
2. To expand and enrich regional research and educational programs and opportunities for all levels of educational pursuit from primary school science and history education to post graduate study in marine technology and maritime cultural heritage sciences, including NOAA’s National Sea Grant College Program, ensuring increased knowledge and the development of future leaders and experts in the many fields related to Great Lakes maritime heritage and research.
3. To build and strengthen partnerships and collaborations between federal, state, local, and international agencies for implementing best practices in maritime heritage resource management.
4. To pursue and develop strengthened partnerships and co-programming in the areas of tourism, education, and heritage preservation with regional heritage resource collections such as the Erie Canalway National Heritage Corridor, the Canadian Ontario Ministry of Tourism, Culture, and Sport, and NOAA’s network of other National Marine Sanctuaries.

5. To support, strengthen, and grow the economic and tourism goals of the counties of Jefferson, Oswego, Cayuga and Wayne, along with the City of Oswego and New York State; to develop conservation and management strategies for submerged cultural resources that are concurrent with commercial and recreational uses of the waterway; and by providing additional resources to, and creating greater partnerships with, local and regional heritage tourism initiatives through building upon heritage tourism and recreational opportunities within and linked to the NMS.

Whereas, The proposers recognize the existing economic benefits that are provided through the continued use of this area as a significant recreational fishery, and recognize that commercial shipping is important to the economic vitality of the Great Lakes region and the nation; and

Whereas, The nomination is being crafted to limit the scope of the proposed NMS to submerged cultural resources, so that recreational fishing and boating and diving, commercial shipping, and harbor activities can continue unimpeded; and

Whereas, Other areas that have been designated as an NMS have experienced economic growth resulting from increased tourist visitation; enhanced sportfishing, boating, and diving; growth in marine technology industries; and international university research activities.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators supports the nomination of the "*Great Lake Ontario National Marine Sanctuary*" and looks forward to a mutually beneficial partnership with participating communities, stakeholders, and the National Oceanic and Atmospheric Administration's National Marine Sanctuaries Program, and be it further

Resolved, That a certified copy of this Resolution, shall be included in the nomination proposal as recognition of this body's support for this initiative, and be it further

Resolved, That the Clerk of the Board provide a certified copy of this Resolution to Governor Andrew Cuomo, Senator Charles Schumer, Senator Kirsten Gillibrand, Congresswoman Elise Stefanik, State Senator Patty Ritchie, Assemblyman Kenneth Blankenbush, and Assemblywoman Addie Russell.

Seconded by Legislator: _____

Goals:



The proposed *Great Lake Ontario National Marine Sanctuary* will establish international recognition for the unique maritime historic and cultural features of the region. Centered on submerged resources, such recognition will increase international awareness of the significant resources that exist in such waters, thereby instituting broad-range exponential success in nearly every other correlated goal, as described here:

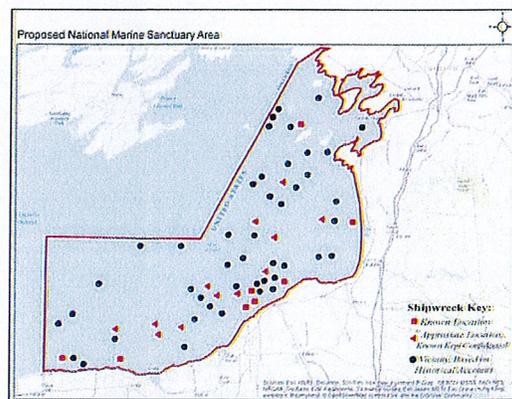
1. To preserve and protect the region's and the nation's legacy of maritime heritage resources and artifacts within the boundaries of the proposed National Marine Sanctuary corridor.
2. To expand and enrich regional research and educational programs and opportunities for all levels of educational pursuit from primary school science and history education to post graduate study in marine and maritime cultural heritage sciences and maritime archaeology, including NOAA's National Sea Grant College Program, ensuring the development of increased knowledge and future leaders and experts in the many fields related to Great Lakes maritime heritage.
3. To build and strengthen partnerships and collaborations between federal, state, local, and international agencies for implementing best practices in maritime heritage resource management.
4. To pursue and develop strengthened partnerships and co-programming in the areas of tourism, education, archaeology, and heritage preservation with regional heritage resource collections such as the Erie Canalway National Heritage Corridor, as well as the Canadian Ontario Ministry of Tourism, Culture, and Sport.

To support, strengthen, and grow the economic and tourism goals of the counties of Jefferson, Oswego, Cayuga and Wayne, along with the City of Oswego and New York State; to develop conservation and management strategies for submerged cultural resources that are concurrent with commercial and recreational uses of the waterway; to attract marine technology and related industries to the region; and to provide additional resources to, and create greater partnerships with, local and regional heritage tourism initiatives through building upon heritage tourism and recreational opportunities within, and linked to, the corridor.

Background:

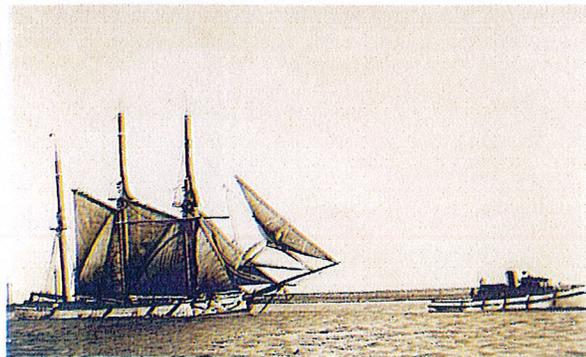
It is important to understand what an NMS is and what it means for our communities and industries. NMS areas are designated by NOAA for research, education, and protection. An NMS can only be designated for submerged areas within the oceans or Great Lakes. Some NMSs are established to protect marine species and ecologies. However, modeled after the Thunder Bay NMS at Alpena, MI, the proposed Great Lake Ontario NMS will be focused solely on “submerged cultural resources,” such as shipwrecks, aircraft, and archaeological sites. The proposed NMS will not establish regulations on commercial and recreational fishing, shoreline development, or commercial shipping, nor establish fees or new restrictions on recreational diving. In fact, these interests often experience enhancements in areas where an NMS is established. (See the included fact sheet on the socio-economic impact of Thunder Bay NMS).

The proposed Great Lake Ontario National Marine Sanctuary consists of a corridor that is one of the most historically significant geographic locations in the Great Lakes and the North American continent. This area of Lake Ontario and its tributaries provided food and transportation trade routes for indigenous peoples and early European explorers. During the colonial period, it was a strategic theater of conflict among European powers and the young American republic. Later, this region was critical to the development of the American west and our nation’s industrial core and the westward spread of



democracy. The area has also served as a location of maritime innovation and invention, and was crucial in the agricultural expansion of the 19th Century. With the City of Oswego as its geographic center, the proposed sanctuary lies at the western end of the historic maritime highways of the St. Lawrence River and the Erie-Oswego Canal. Through this corridor immigration and commerce flowed to and from the developing east coast cities of New York, Philadelphia, Boston and westward to Buffalo, Chicago, Detroit and beyond. Oswego’s harbor is the oldest freshwater port in the United States, and thus this region’s history is intertwined with the history of nearly every other Great Lakes community.

Within the nomination area there are 17 shipwrecks and one aircraft whose locations are known. Contemporary vessel loss reports and news reports indicate that an additional 52 shipwrecks and two historic aircraft may rest within the nomination area. These figures do not include dozens more shipwrecks that the historical record indicates were salvaged or grounded and broke apart. Of those known shipwrecks, one, the ST. PETER, is on the



National Register of Historic Places, and another, the DAVID W. MILLS, is a New York State Submerged Cultural Preserve and Dive Site. It is likely that several more of the known shipwrecks are eligible for listing, such as the QUEEN OF THE LAKES and THREE BROTHERS. Many exhibit intact architectural features.

Thunder Bay National Marine Sanctuary Socioeconomics Factsheet



Thunder Bay National Marine Sanctuary's value extends beyond the water as a regional economic engine.

 According to a regional 2005 study on total visitor spending, Thunder Bay National Marine Sanctuary impacts \$92 million in sales, \$35.8 million in personal income to residents, \$51.3 million in value added and 1,704 jobs.

 Sanctuary staff work with local officials to recruit new businesses, as well as to expand existing operations. In the summer of 2011, Alpena Shipwreck Tours began glass-bottomed boat tours in the sanctuary. The company invested \$800,000+ in the 65' glass-bottomed vessel. The sanctuary has also worked with local groups to recruit and promote new outfitters, kayak tours, bike rentals, dive shops and charters.

 The visitor center for Thunder Bay National Marine Sanctuary - Great Lakes Maritime Heritage Center - is a major tourist destination for the region, hosting approximately 60,000 visitors annually. The population of Alpena itself is only 11,000.

 Thunder Bay National Marine Sanctuary integrates the needs of local businesses through the Sanctuary Advisory Council. Dive charter operators, dive store owners, charter fishing representatives, the community's small business representative and local government representatives, in addition to the tourism and economic development sectors, all have seats on this council.

 The Thunder Bay Maritime Festival is an annual, day-long event drawing over 10,000 to Alpena and the sanctuary. The festival is free to the public and includes tours tall ships, research vessels and fishing boats docked along the Great Lakes Maritime Heritage Trail.

 The sanctuary (and the Great Lakes Maritime Heritage Center) is a hub for NOAA and other research conducted in Lake Huron. Researchers from around the country travel to Alpena to conduct field studies in the area. One such group, the Nobel Odyssey Foundation, spends in excess of \$25,000 in supplies, services and groceries for each of their annual, 10-day operations in Alpena.

Today, the sanctuary facility is an anchor for downtown Alpena that attracts tens of thousands of visitors, in addition to bringing our hidden underwater heritage to the attention of local residents. The transformation of this former industrial property has helped begin a shift from an industrial community – reliant on our deepwater port and the industry that surrounds it – to a more stable, diversified economy, bringing a sense of optimism for the future.

– Carol Shafto, Mayor

Alpena, Michigan

2010

A Quick Look at National Marine Sanctuaries



Photo: Claire Fackler, NOAA Office of National Marine Sanctuaries
Kayaking off Channel Islands National Marine Sanctuary

Building Strong Communities through Conservation

For the past 40 years, our national marine sanctuaries have worked to protect special places in America's ocean and Great Lakes waters, from the site of a single Civil War shipwreck to a vast expanse of ocean surrounding remote coral reefs and tiny atolls. Backed by one of the nation's strongest pieces of ocean conservation legislation, national marine sanctuaries seek to preserve the extraordinary scenic beauty, biodiversity, historical connections and economic productivity of our most precious underwater treasures. By acting as responsible stewards of these special places, we strengthen our nation now and for future generations.



Photo: NOAA, Monterey Bay National Marine Sanctuary
Big wave surfer off the coast of California's Half Moon Bay

The National Marine Sanctuary System: *Engaging, Empowering, and Building Strong Communities*

Who We Are

The Office of National Marine Sanctuaries (ONMS), part of the National Oceanic and Atmospheric Administration (NOAA), manages the National Marine Sanctuary System, comprised of 13 national marine sanctuaries, and Papahānaumokuākea Marine National Monument. Its network of 14 marine protected areas is one of the oldest (40+ years) and largest in the world, encompassing more than 170,000 square miles of marine and Great Lakes waters from Washington State to the Florida Keys, and from Lake Huron to American Samoa. The ONMS also leads the National Marine Protected Areas Center, the nation's hub for building innovative partnerships and tools to protect special ocean places.

Our Way of Doing Business

We foster partnerships: The sanctuary system can't do the job of protecting these special ocean places alone. We maintain, invest in, and benefit from hundreds of partnerships with very different organizations, including with non-governmental organizations,

the academic community, and businesses. We have research collaborations with more than 20 organizations, and sanctuary education efforts reaching more than 6.4 million people.

We engage communities: For a sanctuary to be successful, it must have the support and involvement of the communities that border and rely on it. We involve communities in their sanctuaries through a variety of methods, including advisory groups, public meetings, volunteer opportunities, and educational and outreach events.

We empower volunteers: Volunteers help to ensure sanctuaries remain vibrant for future generations. Through their efforts, volunteers contribute more than 100,000 hours of annual service to the sanctuaries in areas of research, monitoring, enforcement, education and outreach, and management advice. For more information, see http://sanctuaries.noaa.gov/involved/volunteer_future.html.



Scuba divers explore Flower Garden Banks National Marine Sanctuary.

Photo: NOAA

NATIONAL MARINE SANCTUARY SYSTEM

Olympic Coast

Cordell Bank

Gulf of the Farallones

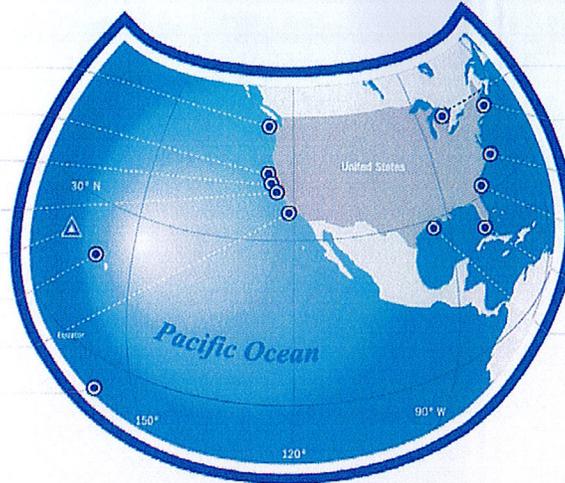
Monterey Bay

Papahānaumokuākea

Hawaiian Islands Humpback Whale

Channel Islands

American Samoa (U.S.)



Thunder Bay

Stellwagen Bank

Monitor

Gray's Reef

Florida Keys

Flower Garden Banks

● National Marine Sanctuary

▲ Marine National Monument

Scale varies in this perspective. Adapted from National Geographic Maps.

We innovate: The ocean is always in motion, and so are we. Sanctuary staff are always on the lookout for how to harness the newest technology and tools in protecting sanctuary resources, for example in developing apps for sanctuary visitors, using unmanned aircraft in oil spill drills and marine species censuses, testing advanced diving technology for our research divers, and pushing the boundaries in the use of international tools to prevent anchoring and vessel grounding damage.

We see the bigger picture: Sanctuaries cannot be protected by only working within their boundaries; they are part of the vast, fluid marine environment. We therefore use our sites to project a conservation message and ethic far beyond our boundaries and

engage at every level (locally, regionally, nationally and internationally).

Our Advisory Councils

National marine sanctuary advisory councils are community-based advisory groups established to provide advice and recommendations to the superintendents of the fourteen sites on issues including management, science, service, and stewardship. More information on advisory councils can be found at <http://sanctuaries.noaa.gov/management/ac/welcome.html>.

We empower leading citizens:

The more than 430 members (including alternates) represent a broad cross-section of the communities that lie adjacent to national

marine sanctuaries, and represent such interests as conservation, education, research, fishing, whale watching, diving and other recreational activities, boating and shipping, tourism, harbors and ports, maritime business, agriculture, and maritime heritage, as well as jurisdictional partners from local, regional, state, tribal, territorial and federal agencies.

We connect American business to conservation:

The Sanctuary System Business Advisory Council is the first and so far only group of its kind in NOAA, and perhaps in the federal government. It was created, in short, to provide advice to the sanctuary system on how to better engage the corporate sector in protecting our sites and the ocean at large (<http://sanctuaries.noaa.gov/management/bac/welcome.html>).



Photo: Steve Sellers, NOAA Thunder Bay National Marine Sanctuary



Photo: Claire Fackler, NOAA Office of National Marine Sanctuaries



Photo: Claire Fackler, NOAA Office of National Marine Sanctuaries

The wheel from the schooner *Cornelia B. Windiate*.

Youth experience at a past CoastFest event in Port Angeles, Washington.

Giant trevally along a shallow reef in the Northwestern Hawaiian Islands.

<http://sanctuaries.noaa.gov>

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Approving Appointments to the Thousand Islands
Regional Tourism Development Corporation

By Legislator: _____

Resolved, That, pursuant to the Articles of Incorporation for the Thousand Island Regional Tourism Development Corporation, the following appointments by this Board to the Thousand Island Regional Tourism Development Corporation for terms to expire December 31, 2017 are hereby approved:

At Large Representative	Peter Whitmore
Alexandria Bay Representative	Ronald Thomson
Jefferson County Administrator	Robert Hagemann
At Large Representative	Peyton Taylor

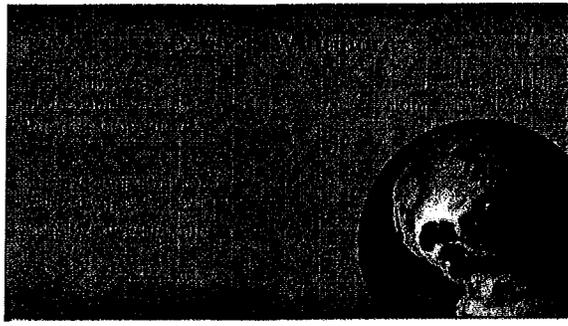
Seconded by Legislator: _____

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



BIO: Peter Whitmore

Peter Whitmore is involved as a businessman, consultant, volunteer and advocate for the Northern New York community. He currently serves on several local boards and is also an advisor on strategic planning for community initiatives.

His has experience over the past 30 years developing the Jreck Subs concept, is still a multi-unit franchisee, teaches as an Adjunct Instructor at JCC and is the former President and CEO of the 900 member Greater Watertown Chamber of Commerce. This experience has given him insight and perspective regarding local issues.

Mr. Whitmore's involvement with Jreck Subs dates back to his high school days when he worked the counter in a Jreck Subs shop in Watertown. He started his professional career at the corporate headquarters right after college in May 1982, as Franchise Director and became the Division President of Jreck Subs in January 1999. Mr. Whitmore changed his role at Jreck Subs in 2007 to become Director of Corporate Relations and Consultant for Franchise Development. This role allowed Mr. Whitmore to enhance the company's role in public relations and non-profit organizations. Jreck Subs is the only major Franchisor based in the North Country and Mr. Whitmore is also a silent partner in four Jreck Subs locations.

His involvement with the Chamber while brief was significant as he led the organization through a difficult transition. The Chamber increased its involvement with membership and in the government and military sectors. Mr. Whitmore was also responsible for the efforts that led to the GWNC Chamber receiving New York State's first 5 Star Accreditation. He continues to be an advocate for the business community.

Mr. Whitmore is a strong supporter of the Fort Drum community through his involvement with the Fort Drum Chapter of the Association of the United States Army (NNYAUSA) and USO. He has served on the NNYAUSA Board of Directors for several years and helps organize AUSA events such as the "Shore Dinner" and "Riverfest." His involvement in these events extends well beyond planning and organizing to include such exciting duties as flipping hamburgers, clean-up or whatever it takes to make the events successful in the support of our troops. He received the Civilian Volunteer of the Year from Ft. Drum ACS and Ft. Drum "Man of the Mountain".

Mr. Whitmore is also an Adjunct Instructor at Jefferson Community College and guest lectures on business topics at local schools and civic organizations.

The following are some of Mr. Whitmore's past and current commitments as a board member or volunteer:

Jefferson County Job Development Corporation
CEDS Committee
Family Counseling Services
NNYAUSA and USO
Past Chair/Co-Chair American Heart Association and Mayor's Ball
Town of Rutland Grievance Board
NNY Community Foundation Cultural Committee
DOHL Advisory Board
Workforce Investment Board
BOCES Curriculum Advisory Committee

Peter and his wife Rita, a registered nurse at Samaritan Medical Center, live in the Town of Rutland and have two children Erika and Joseph.

Ms. Peyton Taylor

PROFILE:

As a lifelong professional in park and natural resource management, I bring over thirty years of knowledge and experience, both in the day-to-day operations of state parks, and in executive leadership roles in the Maryland Park Service. My strengths lie in leadership, communication, problem-solving and design. These strengths are fueled by my continuing passion and enthusiasm for the work we do in parks, and the importance of open space to the quality of life for all people.

PROFESSIONAL EXPERIENCE:

REGIONAL MANAGER (Law Enforcement Rank of Major)/CENTRAL REGION - Maryland Park Service
2013 to present

One of three Regional Managers in the state. One of seven members of the Maryland Park Service (MPS) Senior Staff leadership team. Oversee all state park operations in six counties (Cecil, Harford, Baltimore, Howard, Carroll and Montgomery) in the Baltimore-Washington metro region. Area of management responsibility is approximately 70,000 acres. Parks include: Elk Neck, Fair Hill, Rocks, Susquehanna, Palmer, Gunpowder Falls, North Point, Hart-Miller Island (boat access only), Patapsco Valley, Seneca Creek, Patuxent and Monocacy.

Facilities include campgrounds at five state parks, third busiest swimming beach operation in state, day use operations in every park, Historic Jerusalem Village (National Register of Historic Places), 20-mile long Torrey C. Brown Rail Trail, 2 large marina operations on the Chesapeake Bay, 2 equestrian facilities (one world-class venue, regularly hosting regional and international events), well over 300 miles of hiking, biking and equestrian trails. Historic sites and structures include Turkey Point Lighthouse, North Point State Battlefield, numerous mills, mansions, CCC structures, and more. Annual visitation in 2014 calendar year was 3.8 million.

EXECUTIVE DIRECTOR (Law Enforcement Rank of Captain)/Conservation Jobs Corps (CJC), Maryland Conservation Corps (MCC), Interpretation and Environmental Education - Maryland Park Service
2008 to 2013

Conservation Jobs Corps (CJC): Was asked in February 2008 to create this program, a special initiative of Governor O'Malley, and have it ready to launch by June that same year. Successfully created program structure; identified key partnerships in Baltimore City and surrounding counties; supervised logo design, branding, marketing strategies; recruited 200 youth; hired over 100 staff; procured transportation, uniforms and all other materials and supplies; planned conservation projects; developed 50-hour staff training curriculum and accompanying manual; developed enrichment curriculum for youth members, and launched summer conservation service program for at-risk youth, age 14-17 in just under four months. 80% of youth from Baltimore City. Program had \$1.1 million budget. Through aggressive grant work and partnerships, was able to supplement the operating budget with an additional \$500,000 from outside funding sources. Supervised 2 full-time employees, over 100 contractual employees, and expanded the program in 2009 from 200 to 300 youth members. Earned Superintendent's Commendation for my "passion, energy and complete commitment to the creation of CJC, which resulted in not only the organizational foundation for the program

but more important, established the philosophy and spirit which will forever benefit the hearts, minds and lives of the young people who have been fortunate enough to have been touched by your efforts.” Led the program for six years, serving nearly 2,000 youth in that time.

ASSISTANT PARK MANAGER (Law Enforcement Rank of Lieutenant)/Gunpowder Falls State Park-Maryland Park Service
1996-2008

Supervised four first-line supervisors (all law enforcement officers) in Maryland’s largest park, an 18,000-acre dual river-valley park that stretches from the Mason-Dixon Line to the Chesapeake Bay. Total staff included 14 law enforcement Park Rangers, 6 full-time maintenance staff, 2 full-time administrative staff and approximately 85 seasonal employees. Duties included all law enforcement responsibilities in parks, as well as daily operations, emergency and incident management, maintenance and programming. Served as liaison for five Friends groups within the park, handled community and public relations, budget, personnel, staffing, scheduling, etc. Earned Certificate of Commendation for designing and installing Hilda Mae Snoops Memorial Garden at North Point State Park. Earned Superintendent’s Commendation for chairing statewide Uniform Committee, resulting in numerous functional improvements in approved uniform gear for rangers and maintenance staff.

PROFESSIONAL SKILLS:

Skilled in leadership, written and oral communication, organization, problem solving, event planning, project planning, space and land use planning, logistical coordination, budget and personnel management, landscape design and interior design, grant-writing. Proficient in use of computers and other technology, using word processing, spreadsheet, graphic design and other functions. Have basic carpentry skills.

EDUCATION:

JOHNS HOPKINS UNIVERSITY/Master of Liberal Arts (MLA)

UNIVERSITY OF MARYLAND, COLLEGE PARK/ Bachelor of Science (B.S.), Natural Resource

ADDITIONAL INFORMATION:

ADJUNCT INSTRUCTOR, JOHNS HOPKINS UNIVERSITY/Odyssey Program

Prepared and taught popular series of four non-credit courses on Exploring State Parks, providing students with classroom lectures on cultural, natural and institutional history of our parks, followed by field studies in the parks. Had to curtail my teaching schedule to accommodate increasing demands with MPS duties.

PERSONAL:

Hobbies and interests include: dogs, cats, photography, baking, hiking, writing, reading and collecting books, antiquing, music, needlework and other crafts, carpentry, architecture, genealogy and historical research, interior design, raising chickens and gardening.

STATEMENT OF COUNTY CLERK FEES RECEIVED

I, Gizelle J. Meeks, County Clerk of Jefferson County, New York, do hereby report the receipts of the Jefferson County Clerk's Office for the Month of **APRIL 1, 2016 THROUGH APRIL 30, 2016** as follows:

MOTOR VEHICLE FEES

CC06-MV Ret	\$ 54,431.04
CC05-Sales Tax Ret	\$ 788.75
CC05-FS-6 Fees	\$ 758.00
Total	\$ 55,977.79

COURT RECORD FEES

CC08-Index Number Fees	\$ 3,275.00
CC50-County Court Fines	\$ 225.00
CC08-Miscellaneous	
Total	\$ 3,500.00

LAND RECORDS FEES

CC07-Recording Fees	\$ 46,274.50
CC07-Filing Fees	\$ 2,571.00
CC07-Passport Fees	\$ 1,150.00
CC07-Passport Photo Fees	\$ 570.00
CC07-RETT	\$ 266.00
CC07-RP5217 ret	\$ 2,268.00
CC07-Notary ret	\$ 140.00 *
CC07-NY Ed ret/Rec Mgt	\$ 980.00
CC07-UCCs	\$ 720.00
CC07-Misc	\$ 341.00
CC07-Cover Page Fees	\$ 4,105.00
CC07-Overages	\$ 21.38
CC07 - Copy Fees	\$ 8,507.22
CC07-Interest	\$ 1.62
Total	\$ 67,915.72

MORTGAGE TAX FEES

CC07-Interest	\$ 13,370.00
CC07-Expense	\$ 0.12
Total	\$ 13,370.12

FEES COLLECTED FOR OTHER DEPARTMENTS

TR50-Stop DWI	\$ 5,590.00
TT61-Deposit/Court	
Total	\$ 5,590.00

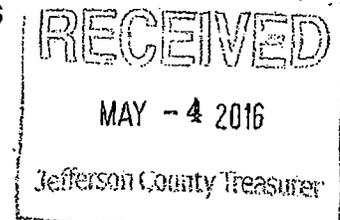
\$ 1.62	\$ 1.28	Gen. Int.	\$ 0.34	DMV Int.
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TOTAL BY ACCOUNTS

CC05	\$ 1,546.75
CC06	\$ 54,431.04
CC07	\$ 81,285.84
CC08	\$ 3,275.00
CC50	\$ 225.00
TR50	\$ 5,590.00
TT61	\$ 0.00
TOTAL	\$ 146,353.63

**\$60.00 Notary Voucher - Nicol M H Clark

\$ (6,124.11) CREDIT CARD TRANSACTIONS



RECEIVED FROM GIZELLE J. MEEKS, JEFFERSON COUNTY CLERK THE SUM OF
 BEING JEFFERSON COUNTY FEES FOR THE MONTH OF APRIL 2016

\$ 140,229.52

5/4/16
 DATE

Deena L Kimball
 JEFFERSON COUNTY TREASURER/DEPUTY