

County of Jefferson
Office of the County Administrator



Historic Courthouse
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June 9, 2016

TO: Members of General Services Committee
FROM: Robert F. Hagemann, County Administrator
SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on **Tuesday, June 14, 2016 at 7:00 p.m.** in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Presentation:

Joel LaLone, Jefferson Community College, Center for Community Studies Survey Results

Resolutions:

1. Authorizing Agreement in Relation to the State Alternatives to Incarceration (Pre-Trial Release) Program Funding
2. Authorizing the Execution of a Tri-County Energy Consortium Intermunicipal Agreement and Electricity Purchasing Agreement

Informational Items:

1. Weights & Measures Monthly Report
2. Sport Fishery Advisory Board Minutes

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

RFH:tlr

cc: Airport	Fire & Emerg. Mgmt. Serv.	Sheriff
Buildings & Grounds	Highway/Recycling & Waste Mgt.	Weights & Measures
Code Enforcement	Planning	County Attorney

District Attorney
Dog Control
E-911

Probation
Public Defender

County Treasurer

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement in Relation to the State Alternatives to Incarceration
(Pre-Trial Release) Program Funding

By Legislator: _____

Whereas, New York State Division of Criminal Justice Services (DCJS) Alternatives to Incarceration has awarded Jefferson County \$9,114 for the operation of a Pre-Trial Release Program during the period July 1, 2016 through June 30, 2017, and

Whereas, The County must enter into an agreement with the New York State Division of Criminal Justice Services to receive these grant funds, and

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$9,114, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing the Execution of a Tri-County Energy Consortium Intermunicipal Agreement and Electricity Purchasing Agreement

By Legislator: _____

Whereas, The Jefferson Lewis Hamilton Herkimer Oneida BOCES ("BOCES") received a grant from the New York State Energy Research and Development Authority ("NYSERDA") to study the feasibility of, and if feasible, to determine the best option for the installation of solar photo voltaic arrays on school and municipal property to reduce those entities electrical energy costs, and

Whereas, One of the primary goals of said study is to determine how to structure a solar energy program in such a way that participants in the program will be able to function as a group, as opposed to acting individually, thereby saving additional money by receiving volume discounts; and to determine how best to apply NYS Remote Netmetering Credits presently available to maximize energy savings, and

Whereas, The BOCES has undertaken the aforementioned study, by engaging various solar consultants, solar developers, engineers, legal counsel, energy suppliers, and other related professionals with experience in the solar and utility industries, as well as the State Education Department, to determine how regional municipal entities can best take advantage of their common desire to collectively reduce their respective electrical energy costs, and

Whereas, At a presentation held on May 10, 2016 before the Jefferson County General Services Committee to outline ways through an energy consortium to reduce electrical energy costs in the range of 4 cents per kilowatt hour or approximately a 40% reduction in present energy costs, and

Whereas, It was further explained that the proposed consortium would be an independent entity established via an intermunicipal agreement pursuant to Article 5-G of the NYS Municipal Law, managed and controlled by a Board of Directors consisting of a designated representative from each member of the consortium, and an Executive Board elected by the Board of Directors, rather than being operated by the BOCES, and

Whereas, Jefferson County is interested in the possibility of reducing its electrical energy costs and therefore desirous of joining the Consortium via the execution of necessary inter-municipal agreements.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute the Tri-County Energy Consortium inter-municipal agreement and Electricity Purchasing Agreement on behalf of Jefferson County, whereby the County will become a member of the Tri-County Energy Consortium, subject to review of the County Administrator and approval of the County Attorney as to form and content, and be it further

Resolved, That this resolution shall take effect immediately.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

County of Jefferson

DEPARTMENT OF CONSUMER AFFAIRS

BUREAU OF WEIGHTS AND MEASURES

James A. Richmire, Director
 Brian M. Mooney, Asst. Director



21915 County Route 190
 Watertown, NY 13601
 Phone (315) 786-1094

Monthly Report - May 2016

Establishments:	Establishments		Devices					
	# Insp	# Retest	Correct	Plus	Minus	Other	Visual	Retests
Commercial Estab.	64		310	12	4	2	2	10
Non-Comm. Estab.								

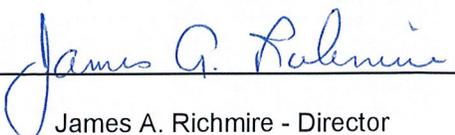
Commodities:	# Inspections	
	# Lots	
	# Packages/Lots	
	# Packages Measured	
	# Lots Failed	

Complaints / Requests:	5
Petroleum Samples:	24
Milk Tanks:	New
	Recalibrations/Rechecks
	1
Vehicle Scales:	2

Scanner	# Inspections					
Checks:	Items Correct		Marked	Scanned		
	Overcharge					Loss to Consumers
	Undercharge					Loss to Stores
	Not On File					
	Total # Scanned					
	# Inspections Failed					

Additional Comments:

All Petroleum Samples Tested MEET Required NYS Tolerances for the month of May. Received retest results on (2) samples of 91 ethanol free from April's sampling. There is indication of at least 1% ethanol. Further investigation will be conducted. Retested (4) locations with possible ethanol content issues, one location tested above the 1% limit. Ordered ethanol signage to read 2% ethanol content.
 5/4/16 >Complaint questioning the accuracy of dispenser #5 at Nice N' Easy #2307. Investigated by testing the meters, no issues found.


 James A. Richmire - Director

Jefferson County Sport Fishery Advisory Board

Meeting Minutes for May 16, 2016

1. **Attendees:** Mitch Frantz, Larry Rogers, Bill Saiff III, Hal Horton and Burnie Haney

2. **Called to Order.** 7:15 pm

a. **President's Report:** No new correspondence received since the September 2015 Meeting

b. **Treasurer's Report:**

- (1) 2016 season is starting off with \$1,704.45 in the account
- (2) Will issue a \$200 check to the Henderson Harbor Performing Arts (HHPA) to support the annual bass and walleye derby scheduled for June 18, 2016
- (3) Chairman has to sign resolution #32 and return it to the County Attorney's office to receive our annual funds

c. **Old Business:** NONE

d. **New Business:**

- (1) Mitch reported a Judge is SC issued an order to prevent oiling Cormorant nests/eggs. Will check with DEC Region 6 wildlife rep, Jim Farhquart to see if its applicable to our control program
- (2) Mitch attended the Great Lakes Fishery Commission meeting in Rochester.
 - Learned the majority of manual labor for the Canadian stocking efforts in the lake comes from volunteers
 - Back to back cold winter weather may have caused two bad year classes of alewives
 - Harvest numbers for spring time cohos is down compared to other years
 - Harvest numbers for spring time browns is up over previous years
 - Fran Verdaline (Salmon River coordinator) reports many two year old chinook salmon are being harvested in the lake with reduces the number of three olds that comprise the fall run
 - A Salmon River tackle shop owner is requesting the entire river be made catch & release only fishery
 - Another meeting could occur in the fall
- (3) DEC Region 6 barge stocked 46,500 Browns and 77,000 Lakers
- (4) Severe Weather negatively impacted the annual Henderson Harbor Spring Classic, 2015 saw just under 300 entrants and this year we only had 234
- (5) A resident of Henderson Harbor complained to the DEC Region 6 office of dead fish and a fish cleaning station that was dropping carcasses near shore.
 - DEC Region 6 sent an inspector who's initial concern rests on the cleaning station as a commercial enterprise thereby making it illegal to dump any fish carcasses into the lake (*a minimum distance of 100 yards from shore*)
 - Mitch will contact John Killian and recommend he contact the DEC Region 6 office to request a waiver to operate the fish cleaning station as is

Jefferson County Sport Fishery Advisory Board

- (6) Bill mentioned a decline in license sales the past few years and how that resulted in fewer and fewer fulltime Charter Captains in the Eastern Basin.
- Believes Social Media plays heavily in the consumers decision making process when planning fishing trips and vacations
 - If reports are the fishing is good then people come to sample it, but if reports aren't so good then people will find other ways to spend their vacation money
- (7) Discussed the DEC stocking practices and we agreed we'd like to see more brown trout stocked
- Chairman will send a letter the REG 6 DEC announcing our desire for more brown trout
 - Also discussed to possibility of a stocking pen near the West View in Henderson, to assist DEC with stocking more brown trout, Mitch and Burnie will investigate it with the Region 6 office
- (8) Chairman reviewed our ability to recommend projects to the Region 6 Fish and Wildlife Management Board. In 2015 we requested a small dock for placement on Butterfield Lake and that was approved. So look for items of that nature and bring them to our June meeting

e. **Next Meeting:** Is scheduled for 7 PM on June 20th, third Monday of the Month

f. **Meeting Adjourned:**

- Hal Motioned and Larry Seconded
- Chairman closed the meeting at 8:21 p.m.

Submitted By
Burnie Haney
Chairman
JCSFAB