

**REGULAR SESSION**

**TUESDAY, MAY 3, 2016**

Chairman Gray called the meeting to order at 7:00 p.m.

**ROLL CALL OF MEMBERS**

All members present except Legislator Reed.

**PRIVILEGE OF THE FLOOR**

Chairman Gray presented a Proclamation to Community Action Planning Council staff naming May as Community Action Month in Jefferson County.

Chairman Gray presented a Proclamation to Charlie Brenon, Emergency Medical Services Director, proclaiming May 15-23 as Emergency Medical Services Week.

Chairman Gray read a Proclamation recognizing May as Mental Health Month and will present the proclamation at the May 18<sup>th</sup> Mental Health Awareness Walk.

Gunther Schaller, Clayton, addressed the Board voicing his concerns regarding Iberdrola's plans for wind towers in the area as they have changed in the last few years. His plea to the Board is for local entities to coordinate a mutual defense to consider all impacts, including visual and devaluation of property values causing negative impacts and no benefits.

**MINUTES OF LAST SESSION**

The minutes of the April Session stand approved in the absence of objection or correction.

**PETITIONS, NOTICES AND COMMUNICATIONS**

None

**REPORTS OF STANDING COMMITTEES**

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees.

**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

**Resolution No. 122**

**Approving Mortgage Tax Report**

By Legislator: James A. Nabywaniec

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended March 31, 2016.

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

Seconded by Legislator: Allen T. Drake

All members present voted aye.

### **Resolution No. 123**

#### **Calling for an Increase in the Share of Revenue Counties Retain for Providing State DMV Services**

By Legislator: Daniel R. McBride

Whereas, 52 of 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles Offices, and

Whereas, This local DMV operation is one of many examples of shared services that counties provide for the State, and

Whereas, Under current law the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's, and

Whereas, The remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period, and

Whereas, The Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

Whereas, Increasing the County DMV revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents, and

Whereas, There is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs, to fulfill these DMV services needed for state residents, yet the State takes 87.3% of the revenue generated from providing said services, and

Whereas, The State Senate recognized this inequity placed on counties and attempted to reduce

the burden of local property taxpayers by overwhelmingly passing Senator Patty Ritchie's bill S-4964B, which would raise the 12.7% county share to a 25% share, and

Whereas, Assemblyman Anthony Brindisi has also sponsored a similar Assembly Bill A08201 that has been supported by Assemblywoman Addie Russell and Assemblyman Ken Blankenbush, and

Whereas, Counties recognize the important function of the State DMV in providing both support to counties and resident services, accordingly, any loss in the State DMV operational budget that occurs from increasing county revenue should be made whole through the State General Fund.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators calls upon Governor Cuomo and members of the State Legislature to significantly increase the county DMV revenue share with the State, and support Bills S-4964B and A08201, and be it further

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

Seconded by Legislator: William W. Johnson

All members present voted aye.

#### **Resolution No. 124**

#### **Authorizing Reappointments to the Jefferson-Lewis Workforce Development Board**

By Legislator: Daniel R. McBride

Whereas, The Workforce Innovation and Opportunity Act of 2014, Public Law 113-128, requires that there be established a local Workforce Development Board (WDB) to oversee local job training services and activities, and

Whereas, Chapter 2, Section 107(a)(b) of the Workforce Innovation and Opportunity Act authorizes the establishment, membership, and composition of the local Workforce Investment Board, and

Whereas, Chapter 2, Section 107(c) of the Workforce Innovation and Opportunity Act authorizes the appointment and certification for local Workforce Investment Board membership, and

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Development Board who have interest and experience in the delivery of local workforce development services.

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the reappointment of Lynn Murray, Murcrest Farms Owner, Stephen Todd, BOCES District

Superintendent, and Carole McCoy, SUNY JCC President for terms to expire 6/30/2019.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

**Resolution No. 125**

**Amending Management Compensation Plan for 2016**

By Legislator: Michael J. Docteur

Whereas, By Resolution 58 of 2016, this Board of Legislators adopted the Management Compensation Plan for 2016, for which the 2016 County Budget provided funds, and

Whereas, Pursuant to Judiciary Law Section 183-a, the State of New York requires that the County District Attorney receive a salary of \$183,000 for the period April 1, 2016 - March 31, 2017, and

Whereas, The recently approved New York State Budget for 2016-2017 does not provide any incremental increase in revenues to the County to fund the mandated \$30,500 increase in the District Attorney's salary, and

Whereas, The Board of Legislators must amend the compensation plan to provide for this increase, and the 2016 County Budget must be amended to recognize the prorated increase in the District Attorney's salary.

Now, Therefore Be It Resolved, That the Management Compensation Plan for 2016 is hereby amended to increase the District Attorney's salary to \$183,000, effective April 1, 2016 , and be it further

Resolved, That the 2016 County Budget be amended as follows:

**Increase:**

01116500 01100	Personal Services	\$30,500
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**Decrease:**

01199000 04963	Contingent	\$30,500
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Seconded by Legislator: William W. Johnson

All members present voted aye.

**Resolution No. 126**

**Calling on the State of New York to Fully Reimburse Counties for  
District Attorney Salary Increases Set by the State**

By Legislator: Carolyn D. Fitzpatrick

Whereas, On December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

Whereas, The recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and

Whereas, New York State Judicial Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status, and

Whereas, On April 1, 2016 the State Legislature failed to take any definitive action on the New York State Commission's recommendation and in so doing allowed such action to become law, and

Whereas, On April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries, and

Whereas, Over the years, the State has often funded incremental salary increases imposed on the counties, most recently being in 2012 with a 3 tiered increase, and

Whereas, This salary increase recommendation occurred well after all counties set their 2016 budgets in law, and

Whereas, The District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well, and

Whereas, DA's are entitled to the to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law.

Whereas, For many counties this mandated salary increase represents a measurable portion of their total allowable property tax growth for all government operations in the upcoming year due to the State imposed property tax levy cap.

Now, Therefore, Be It Resolved, That Jefferson County calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass

this unfunded mandate on to local taxpayers, and be it further

Resolved, That a certified copy of this resolution be provided to Senator Patty Ritchie, Assemblywoman Addie Russell and Assemblyman Ken Blankenbush and in so doing request that they sponsor such legislation.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

#### **Resolution No. 127**

##### **Re-Appointing Director of Real Property Tax Services**

By Legislator: Carolyn D. Fitzpatrick

Resolved, Upon the recommendation of the County Administrator, and pursuant to Section 1530 of the Real Property Tax Law, Paul J. Warneck is hereby appointed on a part time, project focused basis as Director of Real Property Tax Services, effective May 9, 2016, for the remainder of his unexpired term.

Seconded by Legislator: William W. Johnson

All members present voted aye.

#### **Resolution No. 128**

##### **Authorizing the Purchase of Real Property for the Purpose of Establishing Public Access to Slack Lot County Forest Preserve in the Town of Champion**

By Legislator: Michael J. Docteur

Whereas, Jefferson County (hereinafter "County") owns approximately 80 acres of reforestation property known as Slack Lot in the Town of Champion, and

Whereas, The County, at the advice of its forestry management agent, the Jefferson County Soil and Water Conservation District, (hereinafter "SWCD") desires to establish a seasonal gravel driveway access to the forest preserve from the Lee Road, and

Whereas, Access from the Lee Road to the Slack Lot via an unused Town road has historically been the only available access to the forest preserve, and therefore a prescriptive easement arose for access to Slack Lot via the unused Town road right of way, and

Whereas, The Town of Champion duly abandoned the Town's interest in the section of road from Lee Road to Slack Lot in 1997, and

Whereas, The County surveyed the former Town right of way, established its metes and bounds, and determined that it lies upon and is fully contained within the bounds of real property owned by Murcrest Farms, LLC, and

Whereas, In order to make improvements to the road for seasonal public access and establish unambiguous County access to the forest lot the County desires to purchase and Murcrest Farms, wishes to sell a 25' by 2780' corridor extending from Lee Road to Slack Lot.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and hereby is authorized to execute a Contract of Purchase and Sale with Murcrest Farms, LLC, providing for the sale of said parcel to the County of Jefferson as outlined above, with the following further conditions in said contract: (1) the property is to be sold via quit claim deed for nominal consideration of \$1.00, (2) all current property taxes shall be apportioned between the parties, (3) the County shall be responsible for all closing costs and filing fees, (4) the County shall defend and indemnify the seller for any claim or cause of action arising out of its performance of the contract of sale in this matter.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

#### **Resolution No. 129**

#### **Authorizing the Chairman of the Board to Execute Certain Purchase Agreements for Real Property to be Used for Radio Transmission Towers for the Emergency Management Radio System**

By Legislator: James A. Nabywaniec

Whereas, Jefferson County is presently implementing a rebuild of its County wide emergency management radio system to accomplish complete interoperability between agencies and 97% reliable geographic coverage for portable radio units, and

Whereas, Jefferson County will be constructing up to twelve new tower structures to achieve the system goals set forth above at a variety of locations around the County including municipal owned property, County and NYS State owned property and privately owned property, and

Whereas, In many cases it will be necessary to secure County interest in the property locations selected for the tower sites by a purchase and sale agreement, and

Whereas, In order to provide maximum flexibility and timely response to administration and staff charged with accomplishing property acquisition, the Board of Legislator's desires to delegate the discretion to the Chairman of the Board to sign purchase offers, contracts of sale, and option contracts, subject to the Board's ultimate approval of the purchase by resolution.

Now, Therefore, Be It Resolved, That the Chairman of Board is hereby authorized and directed

to execute any necessary document relative to acquisition of real property for the location of radio transmission towers for the County emergency management radio transmission system, including but not limited to purchase offers, contracts of sale, and option contracts, subject to the advice of the *ad hoc* committee on the emergency management system radio upgrade and the approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

All members present voted aye.

### **Resolution No. 130**

#### **Authorizing Agreement with McFarland-Johnson, Inc. for Passenger Facility Charge Program Application Development Services in Relation to the Watertown International Airport**

By Legislator: Patrick R. Jareo

Whereas, Congress in 1992 authorized the Passenger Facility Charge (PFC) program thru the Federal Aviation Administration (FAA) for the collection of fees not to exceed \$4.50 per enplaned passenger at commercial airports controlled by public agencies, and

Whereas, The FAA has subsequently approved 392 airports nationwide to collect PFC's of which \$91 billion has been secured to date for improvements and new construction of passenger terminals, runways, taxiways and aprons, and

Whereas, The PFC can be used to fund FAA approved projects that enhance safety, security or capacity, reduce noise, or increase air carrier competition, and

Whereas, In the case of the Watertown International Airport all planning services and administration costs expended to date would be reimbursable under the program, and

Whereas, It is necessary to enter into an agreement with McFarland Johnson, Inc. to provide consultation and planning services for this project in the amount not to exceed \$35,000 to help secure necessary approval from the FAA and airline in order to implement this program.

Now, Therefore, Be It Resolved, That Jefferson County enter into said agreement with McFarland Johnson, Inc. 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 approval by the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

### **Resolution No. 131**

**Authorizing Agreements in Relation to Aviation Fuel and Refueler Truck Lease  
at the Watertown International Airport**

By Legislator: Jennie M. Adsit

Whereas, Jefferson County owns and operates the Watertown International Airport Fixed Base Operator which provides aviation services to the public, and

Whereas, A request for proposal (RFP #15-21) was issued by the Jefferson County Purchasing Department for the purchase and delivery of Aviation Fuel Products with Branded Programs and Refueler Truck Lease, and

Whereas, Ascent Aviation Group, Inc., a subsidiary of World Fuel Services, Inc., was selected as the successful bidder and a Notice of Award was issued to said contractor on or about December 4, 2015, and

Whereas, The total monetary amounts to be expended in regard to the aforesaid agreements exceed the authority of the Airport Manager, under Resolution No. 123 of 2014, to enter into agreements on behalf of Jefferson County, thereby requiring such agreements to instead be approved by the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with Ascent Aviation Group, Inc. for the purchase and delivery of Aviation Fuel Products with Branded Programs and Refueler Truck Lease in accordance with the specifications, terms and conditions of the above described RFP, for a three (3) year period and with Jefferson County reserving the right to extend said agreements for up to two (2) additional one (1) year periods, and be it further

Resolved, That the Chairman of the Board of Legislators be and hereby is authorized to execute the aforesaid agreements with Ascent Aviation Group, Inc., subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

**Resolution No. 132**

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

By Legislator: Anthony J. Doldo

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

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

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

Whereas, Available funding has been included in the 2016 County Budget and will be used to provide services and programs through the Jefferson County Children's Home and Resolution Center of Jefferson and Lewis Counties, and to provide for GPS monitoring and monitoring equipment for the Probation Department, as well as some overtime, and

Whereas, It is necessary to authorize agreements with the Jefferson County Children's Home (\$133,610 for a term ending 3/31/17) and the Resolution Center of Jefferson County and Lewis Counties (\$15,000 for a term ending 3/31/17), for the provision of STSJP services.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute agreements with the Jefferson County Children's Home (\$133,610 for a term ending 3/31/17) and the Resolution Center of Jefferson County and Lewis Counties (\$15,000 for a term ending 3/31/17), to provide said services, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 133**

Amending the 2016 County Budget in Relation to the Sheriff's Department

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Resolution 226 of 2014, this Board of Legislators entered into an agreement with POMCO for Inmate Outpatient Claims, and

Whereas, Additional funds will be needed to cover costs through the term of the contract, and funds are available within the Sheriff's budget for transfer.

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

**Increase:**

01315000 04416	Professional Fees	\$ 20,000
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**Decrease:**

01315000 04413	Medical Fees	\$ 10,000
01315000 04510	Medical Supplies	\$ 10,000

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Doldo, Docteur, Johnson, Maxon, McBride, Adsit, Fitzpatrick, Ferris, Drake, Montigelli, Nabywaniec, Jareo, Peck, Gray

Absent: Reed

Resolution passed.

**Resolution No. 134**

**Amending the 2016 County Budget to Recognize Insurance Recovery  
and Allocating Same in Sheriff's Department Budget**

By Legislator: Jeremiah J. Maxon

Whereas, The Sheriff's Department has received insurance settlement checks in the amount of \$11,362.05 and \$677.56 for damage to patrol units, and has requested that the settlements be used to supplement the external fleet expense line to pay for needed repairs.

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

**Increase:**

01311000 043102	External Fleet Expense	\$ 12,039.61
01311000 92680	Insurance Recoveries	\$ 12,039.61

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

Ayes: Maxon, Doldo, Nabywaniec, Ferris, Drake, Peck, Docteur, Adsit, Jareo, Fitzpatrick, Johnson, McBride, Montigelli, Gray

Absent: Reed

Resolution passed.

**Resolution No. 135**

**Amending 2016 County Budget for Office for the Aging Relative to  
Delivery System Reform Incentive Payment Program (DSRIP)**

By Legislator: Robert D. Ferris

Whereas, By Resolution No. 75 of 2016 Jefferson County entered into a contract with North Country Initiative for the Delivery System Reform Incentive Payment Program (DSRIP), and

Whereas, Department of Health State Aid which is DSRIP has been received by the Office for the Aging Department and will be used for advertising, and

Whereas, The 2016 County Budget needs to be amended to receive and allocate the funding.

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

**Increase:**

Revenue		
01677200 93488	State Aid Programs for Aging	\$5,340.11
Expenditure		
016772 04415	Advertising	\$5,340.11

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Montigelli, Drake, Jareo, Adsit, Docteur, Fitzpatrick, McBride, Ferris, Peck, Maxon, Nabywaniec, Johnson, Doldo, Gray

Absent: Reed

Resolution passed.

**Resolution No. 136**

**Amending 2016 County Budget for Community Services Relative to Delivery System Reform Incentive Payment Program (DSRIP)**

By Legislator: Michael J. Docteur

Whereas, By Resolution No. 75 of 2016 Jefferson County entered into a contract with North Country Initiative for the Delivery System Reform Incentive Payment Program (DSRIP), and

Whereas, Department of Health State Aid which is DSRIP has been received by the Community Services Department and will be used for provider training, and

Whereas, The 2016 County Budget needs to be amended to receive and allocate the funding.

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

**Increase:**

Revenue		
01431000 93488	State Aid - Other Health	\$7,761.20
Expenditure		
01431000 04613	Training	\$7,761.20

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Docteur, McBride, Montigelli, Drake, Doldo, Adsit, Maxon, Fitzpatrick, Peck, Johnson, Nabywaniec, Jareo, Ferris,, Gray

Absent: Reed

Resolution passed.

**Resolution No. 137**

**Authorizing Agreement with the Fort Drum Regional Health Planning Organization for Telehealth Services**

By Legislator: Anthony J. Doldo

Whereas, The Public Health Service and Fort Drum Regional Health Planning Organization (FDRHPO) came together in 2013 to reduce preventable hospital admissions and readmissions by implementing telehealth, and

Whereas, The previous vendor which provided devices and platforms for monitoring patients ended their telehealth division, and

Whereas, FDRHPO has selected Vivify Health after an extensive evaluation process, and

Whereas, FDRHPO will lease the telehealth devices and then invoice agencies for costs that are not supported, and

Whereas, The Public Health Service deems it appropriate to contract with FDRHPO for Vivify Health telehealth services for the period May 4, 2016 through July 31, 2019 to continue improved patient outcomes and reduced hospitalizations, and

Whereas, FDRHPO will be responsible for the following:

- Subsidizing 100% of the cost of up to 15 bring your own device (BYOD) subscriptions on a 3-year agreement (\$18/month for a maximum of \$9,720),
- Subsidizing 90% of the cost of up to 10 kits (Maximum total value of \$11,016) (kits cost \$102/month) (JCPHS will pay \$1,224) for Year 1 of the 3-year agreement,
- Subsidizing 75% of the cost of up to 10 kits (Maximum total value of \$9,180) (JCPHS will pay \$3,060) for Year 2 of the 3-year agreement,
- Subsidizing 50% of the cost of up to 10 kits (Maximum total value of \$6,120). (JCPHS will pay \$6,120) for Year 3 of the 3-year agreement, and

Whereas, The Public Health Service will be responsible for the following:

- Paying (100%) \$102/month for any kit beyond the subsidized 10 kits from Year 1 to Year 3,
- Paying FDRHPO \$10,000 for the interface between Vivify and Allscripts,
- Purchasing 15 tablets to be used as a telehealth device, and

Whereas, There are funds available in the Capital Account to pay for the one-time interface expense between Vivify and Allscripts and the tablets.

Now, Therefore, Be It Resolved, That Jefferson County be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

### **Resolution No. 138**

#### **Authorizing Amended Agreement with Allscripts for the Purchase of an Interface Between Allscripts and HealtheConnections**

By Legislator: Michael J. Docteur

Whereas, The Jefferson County Public Health Service is required to have bi-directional exchange of information with HealtheConnections, and

Whereas, Public Health contracted with Allscripts in 2008 as an electronic medical record vendor, and

Whereas, Allscripts, electronic medical record, will need to build an interface to allow bi-directional exchange of information.

Now, Therefore, Be It Resolved, That an amended agreement is hereby authorized between Jefferson County and Allscripts for the development of an interface between Allscripts and HealtheConnections at a cost of \$20,000 for the period of May 4, 2016 through May 4, 2017, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said amended agreement on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

### **Resolution No. 139**

#### **Authorizing Agreements with Emergency Medical Services (EMS) Agencies Relative to the Jefferson County Public Health Service**

By Legislator: Robert D. Ferris

Whereas, The Public Health Service provides various services to its clients, and

Whereas, It is advantageous for Jefferson County to collaborate with other community agencies in providing services to residents, and

Whereas, A pilot program has been developed with EMS personnel for a new collaborative delivery of services with regard to Public Health clients and improving outcomes, and

Whereas, If the pilot proves successful, agreements with all other interested EMS agencies will be developed.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with Emergency Medical Service Agencies for collaborative delivery of services with the Jefferson County Public Health Service for the period of May 4, 2016 through December 31, 2020.

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

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

### **Resolution No. 140**

#### **Authorizing Agreement with the Lewis County Public Health Agency for Cancer Services Program Outreach and Education Services in Jefferson County and Amending the 2016 County Budget in Relation Thereto**

By Legislator: Robert D. Ferris

**Resolution No. 141**

**Authorizing Agreement in Relation to Watertown International Airport  
Terminal Improvements**

By Legislator: Patrick R. Jareo

Whereas, By Resolution 205 of 2015, this Board of Legislators entered into agreements for the Airport Terminal Building Improvements with four local contractors to handle general construction, mechanical, electrical and plumbing work, and

Whereas, Said passenger screening/security related improvements are scheduled to commence in late May of 2016 and be completed by mid-Fall 2016, and

Whereas, The company awarded the general construction work has unfortunately had to withdraw its bid, but the second low bidder, Continental Construction, LLC, will honor the bid price it quoted last Fall in the amount of \$582,600, thus requiring an amendment to the Capital Project budget to address the difference between the low and second low general construction bids in the amount of \$89,446.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement for the airport terminal building improvements with Continental Construction, LLC for general construction in the amount of \$582,600, and be it further

Resolved, that the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of the County, including any change orders as recommended by the Airport Manager and the County Administrator, not to exceed the funding available, subject to review of the County Attorney as to form and content, and be it further

Resolved, that the 2015 County Budget is amended as follows:

**Increase:**

20561000 02088	Airport Terminal	\$89,446
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**Decrease:**

20698900 02064	Property Acquisition/Improvement	\$89,446
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Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

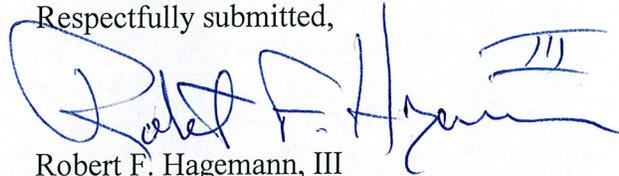
Legislator Maxon recognized the great job that the Sheriff's Department and Airport staff did handling the campaign visitors on April 16<sup>th</sup>. He also commended the great job that Elections staff did with such a high turnout in the primary.

Chairman Gray was pleased at how peaceful the community was with voicing their support or opposition for the presidential candidates during their visit to Watertown. He stated that there were a tremendous amount of people utilizing Route 12F without any incidents.

County Administrator Hagemann advised Legislators that there may be a group photo prior to next months board session.

There being no further business of the Board, on a motion by Legislator Doldo seconded by Legislator Maxon and unanimously carried, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized and includes a small "III" at the end.

Robert F. Hagemann, III  
Clerk of the Board