

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



September 29, 2016

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of October will be convened on ***Tuesday, October 4, 2016 at 5:30 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the October Session is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions
Report of the Finance & Rules Committee on Legislators' Expenses

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash on Hand

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 225 Payment of Legislators' Expenses
2. Resolution No. 226 Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2017

3. Resolution No. 227
(Roll Call Vote) Authorizing an Agreement with Ithaca Tompkins Regional Airport for Purchase of a Surplus Aircraft Rescue Fire Truck for Watertown International Airport
4. Resolution No. 228 Authorizing Inter-municipal Agreement for Shared Services with Lewis County in Regard to Weights and Measures Personnel and Services
5. Resolution No. 229
(Roll Call Vote) Amending the 2016 County Budget in Relation to the Watertown International Airport
6. Resolution No. 230
(Roll Call Vote) Amending the 2016 County Budget in Relation to the HOME Investment Partnership Grant Program
7. Resolution No. 231
(Roll Call Vote) Amending the 2016 County Budget Relative to a Cost of Living Adjustment for Community Services Programs and to Allocate 2016-2017 Funding for the Veteran Peer to Peer Support Pilot Program
8. Resolution No. 232 Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for the Provision of Nutritional Services by the Public Health Service
9. Resolution No. 233 Authorizing Agreement with Venesky and Company for Article 6 Training, Advisory, Review and Consultation Services in Regard to Article 6 State Aid to the Public Health Service
10. Resolution No. 234 Authorizing Agreement with the Governor's Traffic Safety Committee in Relation to New York State's Highway Safety Program Grant
11. Resolution No. 235 Authorizing Affiliation Agreements with Universities, Colleges and Other Schools for Clinical Education Programs in Health Professions

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 225

Payment of Legislators' Expenses

By Legislator: Allen T. Drake

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 \$1,846.12 we have allowed:

Legislator Expense: \$1,846.12

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: William W. Johnson

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. 226

Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2017

By Legislator: James A. Nabywaniec

Resolved, That, Pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for County fiscal year 2017 be held before this Board of Legislators at 5:30 p.m. on the 15th day of November, 2016 in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That notice of said public hearing be given in accordance with law.

Seconded by Legislator: Carolyn D. Fitzpatrick

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. 227

Authorizing an Agreement with Ithaca Tompkins Regional Airport for
Purchase of a Surplus Aircraft Rescue Fire Truck for Watertown International Airport

By Legislator: Daniel R. McBride

Whereas, Ithaca Tompkins Regional Airport has identified an Index B Aircraft Rescue Fire Truck for surplus and has agreed to transfer it to Watertown International Airport in exchange for the market value of \$55,000, and

Whereas, Watertown International Airport is in need of an Aircraft Rescue Fire Truck for providing Index B coverage for airport operations, due to the age of the current Quick Dash Fire Truck, which will be retired with this purchase, and

Whereas, The Business Center project is completed and can be closed and the remaining funds transferred to an operating account in the general fund to pay for the cost of the Aircraft Rescue Fire Truck, and the balance be placed in another capital account.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is authorized and directed to execute an agreement on behalf of Jefferson County to purchase a surplus Index B Aircraft Rescue Fire Truck from the Ithaca Tompkins Regional Airport, and be it further

Resolved, That the 2016 County Budget and Capital Plan are hereby amended as follows:

Increase:

Expenditures:

01561000 02401	Automotive Equipment	\$55,000.00
20561000 02001	Airport Facility	16,215.88

Transfers:

01899200 95031	from Capital Fund	\$55,000.00
20990100 09000	to General Fund	55,000.00

Decrease:

Expenditures:

20561000 020994	Business Center	\$71,215.88
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Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 228

Authorizing Inter-municipal Agreement for Shared Services With Lewis County
in Regard to Weights and Measures Personnel and Services

By Legislator: James A. Nabywaniec

Whereas, Pursuant to General Municipal Law §119-o municipal corporations may enter into cooperative agreements to share services for their mutual benefit, and

Whereas, Lewis County is in need of replacing its Director of Weights and Measures and Jefferson County's Department of Weights and Measures is fully staffed and able to assume the functions, powers and duties of the Lewis County Department of Weights and Measures, and

Whereas, the Board of Legislators of the County of Jefferson and the County of Lewis desire to enter into an inter-municipal agreement providing for the personnel of the Jefferson County Department of Weights and Measures to assume the responsibility and duties of the Lewis County Department of Weights and Measures, utilizing equipment owned and maintained by Lewis County, in consideration of an annual payment to Jefferson County, and

Whereas, Each County has agreed that an equitable apportionment of costs for the combined program results in 38% of the annual budget cost being allocated to Lewis County and said share of the annual total budget shall be reimbursed to Jefferson County by Lewis County, and

Whereas, The economy of scale resulting from combining the two County Departments for 2017 is approximately 23% for each County.

Now, Therefore, Be It Resolved, That the Chairman of the Board is hereby authorized and directed to execute an inter-municipal agreement with the County of Lewis providing for the shared services of Weights and Measures Department personnel for a period of up to five years, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

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. 229

Amending the 2016 County Budget in Relation to the Watertown International Airport

By Legislator: James A. Nabywaniec

Whereas, The Airport Manager has identified additional revenues at the Watertown International Airport and has requested recognizing said revenues in order to purchase certain items related to Aircraft Rescue Fire Fighting (ARFF) and the Fixed Base Operation (FBO), and

Whereas, New employees have entered airport service requiring equipment, lockers, turn out gear, travel and training to maintain ARFF services, and

Whereas, The airport business center requires additional storage to secure fixed base operator fuel quality control items and related items, and

Whereas, The 2016 County Budget must be amended to recognize said funds and appropriate it to expenditure accounts.

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

Increase:

Revenue:

01561000 91770	GSA/TSA Lease Increase	\$10,370
01561000 91770	FAA Lease Increase	16,230

Expenditure:

01561000 41114	Tools & Equipment	\$ 6,000
01561000 4102	Furniture	7,000
01561000 4613	Training	2,500
01561000 4313	Travel	5,700
01561000 4514	Uniforms	5,400

Seconded by Legislator: Patrick R. Jareo

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. 230

Amending the 2016 County Budget in Relation to
the HOME Investment Partnership Grant Program

By Legislator: Jennie M. Adsit

Whereas, by Resolution No. 76 of 2015, Jefferson County, acting as lead County on behalf of the North Country HOME Consortium, was authorized to submit applications to the U.S. Department of Housing and Urban Development (HUD) for HOME Investment Partnership Program Grants for Fiscal Years 2015, 2016, and 2017 to assist in providing affordable housing resources within the Consortium area, and

Whereas, Jefferson County, as lead County of the Consortium, has been awarded a 2016 HOME Grant in the amount of \$715,413 for the purpose outlined above.

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

Increase:

(Expenditure):

30898900 04001 HOME Program \$ 715,413

(Revenue):

30866800 94995 HOME Program \$ 715,413

Seconded by Legislator: Anthony J. Doldo

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. 231

Amending the 2016 County Budget Relative to a Cost of Living Adjustment
for Community Services Programs and to Allocate 2016-2017 Funding for the
Veteran Peer to Peer Support Pilot Program

By Legislator: Anthony J. Doldo

Whereas, By Resolution No. 110 of 2015 and 172 of 2016 contracts for various mental hygiene programs were authorized for the period of July 1, 2015 to June 30, 2016, and July 1, 2016 to June 30, 2017, respectively, and

Whereas, The New York State Office of Mental Health has approved additional State Aid funding for a statutory 0.2% cost of living adjustment (COLA) effective April 1, 2016, and

Whereas, Also included in this allocation is 2016-2017 legislative funding for the Veteran Peer to Peer Support Pilot Program for veterans suffering from combat stress disorders or requiring other counseling needs.

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

Increase:

Revenue

01431000 93490	State Aid - Mental Health	\$95,257
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Expenditures:

01432000 04707	CMHC Outpatient	\$ 47
01432000 04708	NRCIL FSS RIV	375
01432000 04711	Carthage Area Hospital	156
01432000 04714	NCTLS Reinvestment	711
01432000 04717	CMH Forensics	201
01423000 04718	JRC Employment	212
01432000 04721	Mental Health Assn.	229
01432000 04732	Children's Home - Jeff. Co.	826
01432000 04735	Veterans Peer Support	92,500

and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director are hereby authorized and directed to execute any necessary agreements relative to the Veteran Peer to Peer Support pilot program with the approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 232

Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc.
for the Provision of Nutritional Services by the Public Health Service

By Legislator: Michael J. Docteur

Whereas, The Community Action Planning Council of Jefferson County, Inc. (CAPC) is required to have a Registered Dietitian assess the nutritional status and special needs of children, perform menu-planning, review menus as well as review of final comments from the Nutrition Self-Assessment process every May, and

Whereas, CAPC does not have a Registered Dietitian on staff and has approached the Public Health Service with regard to providing this service.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with the Community Action Planning Council of Jefferson County, Inc. for nutritional services to be provided by Jefferson County Public Health Service's Registered Dietitian at \$60.00 per direct service hour (one unit of service will equal one hour to time spent directly providing the required services) for the period October 5, 2016 through December 31, 2018, and be it further

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

Seconded by Legislator: Allen T. Drake

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. 233

Authorizing Agreement with Venesky and Company for Article 6 Training, Advisory,
Review and Consultation Services in Regard to Article 6 State Aid to
the Public Health Service

By Legislator: Anthony J. Doldo

Whereas, Article 6 of the Public Health Law (PHL) sets forth the statutory framework for the New York State Department of Health's State Aid Program which partially reimburses local health departments (LHDs) for eligible expenses related to specified public health services, and

Whereas, Venesky and Company offers services aimed at ensuring the NYSDOH requirements for State Aid are fulfilled and the Public Health Service requires training and assistance with the State Aid process due to fiscal staffing changes.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with Venesky and Company for Article 6 training, advisory, review and consultation service regarding Article 6 State Aid at an annual charge of \$18,250 for the period January 1, 2017 through April 30, 2019 (two state aid years) to ensure Public Health has a strong knowledge base on the Article 6 State Aid process, and be it further

Resolved, That the Chairman of the Board of Legislators 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

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. 234

Authorizing Agreement with the Governor's Traffic Safety Committee in Relation to
New York State's Highway Safety Program Grant

By Legislator: Anthony J. Doldo

Whereas, The Public Health Service has been notified by the New York State Governor's Traffic Safety Committee of a grant award in the amount of \$22,493 for the period of October 1, 2016 through September 30, 2017 for participation in New York State's Highway Safety Program, and

Whereas, The purpose of the grant is to reduce the number of crashes, injuries and deaths on New York's roads, and

Whereas, Said revenue and expenditure grant funds are already contained in the 2016 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby and authorized and directed to execute any necessary documents in relation to this grant with the New York State Governor's Traffic Safety Committee, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Carolyn D. Fitzpatrick

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. 235

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

By Legislator: Michael J. Docteur

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

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

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

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

Resolved, That agreement and renewal terms may be established during the 6 year period of January 1, 2017 to December 31, 2023, and be it further

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

Seconded by Legislator: Anthony J. Doldo

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
