

REGULAR SESSION

TUESDAY, SEPTEMBER 6, 2016

Chairman Gray called the meeting to order at 5:30 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators Peck and Docteur.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

The minutes of the August 2nd Session stand approved in the absence of objection or correction.

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees and on legislators' expenses.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on the summary of Investments and Cash in Banks for the month ended July 31, 2016.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 201

Payment of Legislators' Expenses

By Legislator: William W. Johnson

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 \$530.62 we have allowed:

Legislator Expense: \$530.62

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: Allen T. Drake

All members present voted aye.

Resolution No. 202

Setting and Reporting Standard Work Day Hours to the New York State and Local Employees' Retirement System for Certain Elected Officials

By Legislator: Carolyn D. Fitzpatrick

Be It Resolved, That the County of Jefferson/10022 10 hereby establishes the following as the standard work days for these titles and will report the officials to the New York State and Local Employees' Retirement System based on the record of activities. maintained and submitted by this official to the Clerk of this body:

ELECTED OFFICIALS

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max 8 hrs	Name	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activites Result	Not submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
County Clerk	7 hrs	Gizelle J. Meeks				01/01/16-12/31/19	24.52	
District Attorney	8 hrs	Kristyna S. Mills				01/01/16-12/31/19	31.357	

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 203

Appointing Director of Office for the Aging

By Legislator: Allen T. Drake

Resolved, That pursuant to Section 204 of County Law and Section 66521.5 of Title 9 of the Official Compilation of New York State Codes, Rules and Regulations Timothy J. Ruetten be and is hereby appointed as Director of the Office for the Aging for a term to commence on October 3, 2016 and expire on December 31, 2017, at Grade VI-D of the Management Schedule, and be it further

Resolved, That Resolution No. 2 of 2016 is hereby rescinded.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Legislator Doldo congratulated Mr. Ruetten, said he is an asset to the community and wished him well in his new position. Legislator Fitzpatrick said Mr. Ruetten and Mr. Ambrose worked well as a team in Community Services and she is looking forward to working with Mr. Ruetten in his new position. Chairman Gray appreciated Mr. Ruetten's work in Community Services and looked forward to working with him as Office for the Aging Director. He also appreciated Mr. Ruetten's passion and dedication to his work and said he is a prime example of a good employee.

Resolution No. 204

Approving Appointment of Deputy County Administrator

By Legislator: William W. Johnson

Resolved, That pursuant to Section 6 of Local Law No. 10 of 1986, upon the recommendation of the County Administrator, Sarah H. Baldwin be and is hereby appointed as Deputy County Administrator for a term to commence on October 3, 2016 and then consistent with that of the County Administrator, said term to expire on December 31, 2018, and be it further

Resolved, That the appointment be set at Grade III-A of the Management Schedule.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Legislator Fitzpatrick said Ms. Baldwin has been a great worker for the County and when she was at JCC, and she has tremendous faith in her abilities. Chairman Gray congratulated Mrs. Baldwin and said he is looking forward to working with her in the Administration Office.

Resolution No. 205

Appointing County Administrator

By Legislator: Daniel R. McBride

Whereas, Pursuant to Local Law No. 10 of 1986, as amended, the position of County Administrator is subject to reappointment by the Board of Legislators; and

Whereas, The current term of the Administrator, Robert F. Hagemann, III will expire December 31, 2016; and

Whereas, The Jefferson County Board of Legislators wishes to reappoint Robert F. Hagemann, III for a successive term.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 10 of 1986, as amended, Robert F. Hagemann, III be and is hereby appointed as County Administrator for the County of Jefferson for a two year term of office to expire December 31, 2018, consistent with all applicable resolutions and law and pursuant to the terms currently in place for said position and all other benefits afforded under the Management Personnel Policy Manual; and be it further

Resolved, That the salary of the County Administrator shall be adjusted annually during the term in accordance with the percentage increase awarded in the Management and Management Confidential Compensation Plan.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 206

Authorizing An Agreement for the Provision of Professional Abstracting Services for Real Property Tax Enforcement

By Legislator: James A. Nabywaniec

Whereas, Jefferson County is responsible for the enforcement of delinquent real property tax liens for all taxing jurisdictions within the County other than the City of Watertown, and

Whereas, The tax foreclosure process is dependent on a thorough search of the chain of title for each parcel of real property subject to enforcement by tax foreclosure to determine the name and address of each party required by law to receive notice of the foreclosure action, and

Whereas, The annual "delinquent fee" applied to each parcel of real property with unpaid taxes is intended to fund the expenses of enforcement such as title search, and

Whereas, The County and Brownell Abstract Corporation have previously contracted for abstract services with said agreement expiring on December 31, 2015, and

Whereas, the County of Jefferson and Brownell Abstract Corporation are desirous of renewing the agreement for the period of two years ending December 31, 2017.

Now, Therefore, Be it Resolved, that the Board of Legislators authorizes a contract for a period of two years ending on December 31, 2017 and increasing the fee for each search to \$100.00 per parcel, and the Chairman of the Board of Legislators is hereby authorized and directed to execute such agreement on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 207

Conditionally Authorizing Sale of Real Property to Antwerp American Legion Post 916

By Legislator: Daniel R. McBride

Whereas, Tax Map Parcel No. 36.32-1-8 in the Town of Antwerp is subject to multiple years of delinquent real property taxes and the residential structure on the parcel is in poor condition, and

Whereas, The Antwerp American Legion, Post 916 has proposed to the County of Jefferson that it will purchase the parcel, demolish the structure and utilize the premises as a parking lot for its facility, and

Whereas, It is in the best interest of the County of Jefferson to contract to sell the parcel to a buyer with the intent and ability to demolish the structure prior to perfecting its tax foreclosure title so as not to risk being unable to sell a property with significant building code issues, and

Whereas, The contract of sale with the Antwerp American Legion will be conditional on the County acquiring title through real property tax foreclosure, require the purchaser to pay the nominal purchase price of \$1.00, pay deed recording costs, and contain a "put" clause requiring the purchaser to assume title upon tender of a deed by County.

Now, Therefore, Be It Resolved, That should the County come into title of the above referenced parcel as a result of foreclosure, the parcel shall be sold to Antwerp American Legion Post 916 for \$1.00, with the Post to bear the costs of any applicable filing and recording costs, and the Chairman of the Board and the County Attorney are authorized to execute any documents necessary to accomplish such conveyance, and it is further

Resolved, That prior to the County taking a judgment of foreclosure in regard to said parcel, the Chairman of the Board of Legislators be and hereby is authorized to execute a Contract of Purchase and Sale with the Antwerp American Legion, Post 916, providing for the sale of said parcel to the Post as outlined above, with the following further conditions in said contract: a "put" clause whereby the County may compel the Post to take title to the parcel from the County.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 208

Authorizing the Purchase of Real Property for the Construction of a Radio Transmission Tower to be Used For the County Emergency Management Radio System

By Legislator: William W. Johnson

Whereas, the County of Jefferson is in the process of reconstructing and upgrading its emergency management radio system in order to create a Countywide interoperable radio system, and

Whereas, In order to accomplish the goals of Countywide coverage and system redundancy twelve transmission tower sites have been selected for new tower construction, and

Whereas, The Site selected in the Town of Watertown is located on Dry Hill at tax map parcel nos. 91.13-1-1 and 91.13-1-5.2 and are currently owned by Fast Lube of Watertown, LLC, and

Whereas, A Contract of sale has been entered into between the County of Jefferson and Fast Lube of Watertown for the sale of the above two parcels for a combined purchase price of \$17,500.00, and

Whereas, A Determination pursuant the New York State Environmental Quality Review Act has been made and adopted by this Board of Legislators on August 2, 2016 finding that the radio system upgrade project and the selection of the twelve tower sites (including the Town of Watertown site) have no significant impact on the environment and a Negative Declaration having been issued.

Now, Therefore, Be It Resolved, That the purchase of the above parcels of real property by the County of Jefferson are hereby authorized upon the terms set forth in the contract of sale and the Chairman of the Board of Legislators is hereby authorized and directed to execute any documents necessary to accomplish closing of the conveyance, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 209

Authorizing the Cancellation of Interest and Penalties on Certain Delinquent Real Property Taxes Owed by The Mohawk, Adirondack & Northern Railroad Corporation in the County of Jefferson.

By Legislator: Allen T. Drake

Whereas, The Mohawk, Adirondack & Northern Railroad, Corp. (hereinafter “MANRR”) owns certain railway corridors in the Town of Wilna connecting Carthage to Newton Falls in St. Lawrence County and Carthage to Lowville in Lewis County, and

Whereas, Although said railroad corridors once served a number of manufacturing businesses, the number of businesses served and volume of traffic has decreased markedly over the past two decades, and

Whereas, The remaining businesses on said rail corridor depend on continued rail service and future economic growth in Jefferson, St. Lawrence and Lewis County depend on a viable rail corridor for the development of heavy industry, and

Whereas, The current balance of the delinquent tax lien and minimal railroad revenue place a significant burden on the MANRR’s ability to operate at a profit margin permitting its continued existence in Jefferson and contiguous counties, and

Whereas, It is the Board’s desire to exercise its discretion, in the best interest of the County, pursuant to Real Property Tax Law § 1182, to reduce the interest, penalties and other charges currently accrued against delinquent taxes owed by the MANRR Corp.

Now, Therefore, Be It Resolved, That this Board of Legislators finds and determines that it is in the best interest of the tax district to cancel the interest and penalties accrued against MANRR real property and the enforcing officer is authorized and directed to reduce the tax lien for the parcels on the attached exhibit, by the amount of interest, penalties, and other charges set forth on the attached table for the tax lien years indicated on said exhibit.

Seconded by Legislator: James A. Nabywaniec

	Original Tax Due	Penalties, Interest & Legal Fees	Taxes Due August 2016
6001 86.40-2-37.5			
2003	10744.64	19081.89	29826.53
2002	10191.51	17379.47	27570.98
2001	8977.49	15171.14	24148.63
2000	4985.90	8426.34	13412.24
1999	6153.08	10398.57	16551.65
1998	8203.66	13864.75	22068.41
1997	8009.89	13536.90	21546.79
1995	7688.85	12994.41	20683.26
6001 86.40-2-37.51			
2016	5652.01	698.04	6350.05
2015	2779.22	848.38	3627.60
2014	5040.56	2047.85	7088.41

6089 68.00-1-65				
	2016	431.19	53.27	484.46
	2015	182.14	200.41	382.55
	2014	381.23	298.07	679.30
6089 78.00-2-21				
	2016	1437.40	177.51	1614.91
	2015	616.84	308.95	925.79
	2014	1254.63	626.01	1880.64
6089 86.00-2-6				
	2016	1975.09	243.93	2219.02
	2015	805.21	355.82	1161.03
	2014	1723.94	802.30	2526.24
3001 86.48-2-9				
	2016	1576.52	194.69	1771.21
	2015	687.38	326.55	1013.93
	2014	1447.54	698.58	2146.12
	2004	948.71	1706.40	2655.11
		\$91,894.63	\$120,440.23	\$212,334.86

All members present voted aye.

Resolution No. 210

Authorizing Payment In Lieu of Taxes Agreement Relative to Mohawk, Adirondack & Northern Railroad Corporation

By Legislator: James A. Nabywaniec

Whereas, The Jefferson County Industrial Development Agency (the “Agency”) was created by Chapter 369 of the Laws of 1971 of the State of New York pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (collectively, the “Act”), and

Whereas, The Agency has agreed to acquire from Mohawk, Adirondack & Northern Railroad Corporation (the “Company”), an interest in a strip of land (being a railroad line) in the Village of Carthage and the Town of Wilna, Jefferson County, New York (the “Land”) (Tax Parcel Nos. 86.40-2-37.51, 68.00-1-65, 78.00-2-21 and 86.00-2-6), more particularly described in the PILOT Agreement, and

Whereas, The Agency has agreed to lease the property to the Company pursuant to a lease agreement by and between the Agency and the Company, and the Company intends to renovate

and modernize the existing commercial railroad line (the “Improvements”), and

Whereas, Pursuant to Section 874(1) of the Act, and Section 412(A) of the Real Property Tax Law of the State of New York, the Agency is exempt from the payment of taxes and assessments imposed upon real property and improvements owned by it other than special ad valorem levies, special assessments and services charges against real property located in Jefferson County which are or may be imposed for special improvements or special district improvements, and

Whereas, The Jefferson County Board of Legislators has determined that the Project is in the best interest of the County and deems it appropriate for the Agency to enter into a Payment in Lieu of Taxes Agreement making provision for payments in lieu of taxes by the Company to the Agency for the benefit of the respective taxing jurisdictions within which the property is located in substantially the same form as presented at this meeting.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby consents to entering into a Payment in Lieu of Taxes Agreement with Mohawk, Adirondack & Northern Railroad Corporation in substantially the same form as presented at this meeting and which is attached to this resolution as Exhibit “A”.

Seconded by Legislator: Daniel R. McBride

(Exhibit A is attached as an Addendum to the minutes of this meeting).

All members present voted aye.

Resolution No. 211

Authorizing An Agreement with EvoGov, Inc. for Website Design

By Legislator: James A. Nabywaniec

Whereas, The system that runs the County’s website will no longer be supported in July of 2017, and

Whereas, The County went out for request for proposals, established a review committee, and conducted interviews with web designer/hosts, and

Whereas, The Committee believes that based on cost, design, and hosting the best overall response came from EvoGov Inc., and

Whereas, Funding is available in the Capital Budget for this purchase.

Now, Therefore, Be It Resolved, That Jefferson County enter into a contract with EvoGov Inc in the amount of \$26,800 for a redesign of the County’s website, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to

execute the agreement with EvoGov, Inc., subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 212

Authorizing Amended Renewal Agreement with NYS Unified Court System for Provision of Court Security Services by Jefferson County

By Legislator: Michael J. Docteur

Whereas, Resolution 305 of 2014 authorized a five year Agreement with the NYS Unified Court System for the provision of court security services by the Jefferson County Sheriff for the period of April 1, 2014 through March 31, 2019, said agreement to be divided into annual periods commencing April 1st and terminating on March 31st, each of which will contain provisions for staffing and maximum amounts of monetary reimbursement, and

Whereas, By Resolution 59 of 2016 Jefferson County entered into a second period renewal agreement with the NYS Unified Court System for the provision of court security services for the period of April 1, 2015 through March 31, 2016, at maximum compensation of \$131,759, and

Whereas, The Unified Court System has notified the County of an increase in the maximum compensation to \$164,600 for the second period which necessitates an amendment to the contract.

Now, Therefore, Be It Resolved, That Jefferson County enter into an amended renewal agreement with the NYS Unified Court System for the provision of court security services for the period of April 1, 2015 through March 31, 2016, at a maximum compensation of \$164,600, and be it further

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

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 213

Authorizing an Agreement with the Community Action Planning Council (CAPC) to Promote Fair and Equal Housing

By Legislator: Carolyn D. Fitzpatrick

Whereas, Jefferson County is the grant recipient of U.S. Department of Housing and Urban Development funding from the Community Development Block Grant and HOME Programs, and said funds are committed to housing assistance programs for income eligible County residents, and

Whereas, To ensure compliance with funding requirements the County is obligated to promote and further fair and equal housing opportunities for residents of Jefferson County consistent with federal legislation and regulations, and

Whereas, To accomplish this objective the County has annually entered into a contract for the provision of fair housing services including acting as the County's fair housing office for public education, information and referral, and complaint assistance, and

Whereas, Funds for a fair housing contract are appropriated in the 2016 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to enter into an agreement, subject to the approval of the County Attorney, with the Community Action Planning Council (CAPC) in an amount not to exceed \$7,500.00 for promoting and furthering fair and equal housing opportunities in the County for the period October 1, 2016 through September 30, 2017.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 214

Authorizing Agreements with the Federal Aviation Administration, the New York State Department of Transportation and McFarland Johnson, and Amending the 2016 County Budget and Capital Plan in Relation to the Terminal Apron Reconstruction Design

By Legislator: Anthony J. Doldo

Whereas, Jefferson County has received a Grant offer from Federal Aviation Administration (FAA), and New York State Department of Transportation (NYSDOT) for the Terminal Apron Reconstruction Design in the amount of \$194,766 and \$10,821 respectively, and

Whereas, Jefferson County has committed funds for the local share of projects costs in the amount of \$10,821, and

Whereas, The Terminal Apron pavement is exhibiting noticeable wear due to the effects of service loads, weather and time, and has a need to be replaced or rehabilitated, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, prepared

the successful application, and

Whereas, The County's airport consultant, McFarland Johnson, will complete the Design at a cost not to exceed \$211,407, and

Whereas, The County is expected to incur \$5,000 in reimbursable administrative expenses in relation to the project, and

Whereas, The 2016 County Capital Plan must be amended to establish said projects in the capital fun.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA, NYSDOT, and also enter into a service agreement with McFarland Johnson, for said project and that the Chairman of the Board is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Airport Manager, 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 2016 County Budget is amended as follows:

Increase:

Expenditure:

20561000 02081	Apron Reconstruction	\$ 216,407
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Revenue:

20900600 94589	Federal Aid – FAA	\$ 194,766
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20900600 93589	State Aid – DOT	\$ 10,820
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Decrease:

20698900 02064	Property improvements	\$ 10,820
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Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

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

Absent: Peck, Docteur

Resolution passed.

Resolution No. 215

Establishing Time and Place for a Public Hearing on the Inclusion of Viable Agricultural Land in Certified Agricultural Districts before the Districts' Established Review Periods

By Legislator: Robert D. Ferris

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires that Counties establish an annual thirty day period within which to accept requests by landowners to have viable agricultural land included in a certified Agricultural District, and

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, Resolution No. 98 of 2004 established June 1 through June 30 as the annual thirty day review period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the requests for inclusion were referred to the Agricultural and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agricultural and Farmland Protection Board concerning the inclusion proposals will be submitted to the Clerk of the Board prior to the public hearing.

Now, Therefore, Be It Resolved, That a Public Hearing be conducted by this Board of Legislators concerning the inclusion of viable agricultural land in certified Agricultural Districts before the Districts' established review periods. The public hearing will be held at the 2nd Floor Conference Room at 175 Arsenal Street, Watertown, NY on Tuesday, September 20, 2016 at 5:00 p.m., and be it further

Resolved, That a notice of such public hearing shall be given in accordance with the law.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 216

Appointing Section 3 Coordinator for Jefferson County

By Legislator: Jennie M. Adsit

Whereas, Pursuant to Resolution 117 of 2016, Jefferson County was awarded grant monies from the New York State Office of Community renewal (OCR) through its Community Development Block Grant program to fund an owner-occupied housing rehabilitation program to benefit income eligible homeowners throughout Jefferson County and a mobile home replacement

program for low to moderate income eligible residents, and

Whereas, The Board of Legislators agreed to comply with all state and federal regulations that are applicable to that funding, and

Whereas, Section 3 of the Housing and Community Development Act of 1992, as amended, requires that recipients of HUD funding ensure that employment and other economic opportunities generated by certain HUD financial assistance shall, to the greatest extent feasible, and consistent with existing federal, state and local laws and regulations, be directed to lower income persons, particularly those who are recipients of government assistance for housing, and to business concerns which provide economic opportunities to lower income persons, and

Whereas, The NYS Office of Community Renewal, as the agency responsible for administering HUD funding in New York State, requires that local communities administering programs with HUD funding must designate a local Section 3 Coordinator with authority to monitor compliance with the HUD regulations.

Now, Therefore, Be it Resolved, That Michael J. Bourcy, Senior Planner in the Jefferson County Department of Planning is hereby appointed as Section 3 Coordinator for Jefferson County, with authority to monitor compliance with the regulations at 24 CFR Part 135 of the federal regulations.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 217

Amending the 2016 County Budget to Recognize Insurance Recovery and Transfers within the Road Machinery Fund

By Legislator: Jeremiah J. Maxon

Whereas, The Superintendent of Highways has received an insurance settlement check in the amount of \$12,628.60 for damage to a dump truck, and has requested that the settlement be used to cover repairs, and

Whereas, To provide funding to upgrade fuel system software and diagnostic software a transfer between accounts is necessary, and

Whereas The 2016 Budget must be amended to do so.

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

Increase:

10513000 04119	Computer Software	\$ 4,000.00
10513000 043101	Internal Fleet Expense	12,628.60
10900400 92680	Insurance Recoveries	12,628.60

Decrease:

10513000 041111	Communications Equipment	\$ 4,000.00
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Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Absent: Docteur, Peck

Resolution passed.

Resolution No. 218

Amending the 2016 County Budget Relative to Overtime Reimbursement for the Sheriff's Department

By Legislator: Robert D. Ferris

Whereas, The Alcohol and Substance Abuse Council of Jefferson County has reimbursed the Sheriff's Department for overtime costs incurred while performing compliance checks, and

Whereas, The Department has requested that the County Budget be amended to recognize these funds and to increase its current year overtime account accordingly.

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

Increase:

Revenue:

01311000 91588	Other Public Safety Department Income	\$ 2,416.89
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Expenditure:

01311000 01300	Overtime	\$ 2,416.89
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Seconded by Legislator: James A. Nabywaniec

Legislator Peck arrived at the meeting.

Roll Call Vote

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

Absent: Docteur

Resolution passed.

Resolution 219

Accepting Donation for Sheriff's Department K-9 Unit and Amending the 2016 County Budget in Relation Thereto

By Legislator: Jennie M. Adsit

Whereas, The Sheriff's Department has received a donation from the North Pole Fire Department in the amount of \$1,599.34 to support the K-9 program.

Now, Therefore, Be It Resolved, That this Board of Legislators does hereby gratefully accept said donation and be it further

Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

Revenue:		
01311000 92705	Gifts and Donations	\$ 1,599.34

Expenditures:		
01311000 04518	Canine Supplies	\$ 1,599.34

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

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

Absent: Docteur

Resolution passed.

Resolution No. 220

Authorizing Inter-Municipal Agreement with the City of Watertown Regarding FY 2016 Edward Byrne Memorial Justice Assistance Program and Amending the 2016 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, The City of Watertown has been awarded \$11,466 in funds under the Federal Edward Byrne Memorial Justice Assistance Grant Program for law enforcement purposes, and

Whereas, The County will receive \$4,586 of these funds to be used for the purchase of weapons for the Sheriff's Department, and,

Whereas, Grant regulations may require an agreement between the County and the City, and

Whereas, Jefferson County wishes to approve the use of the funds for the program and amend the 2016 County Budget to accept and allocate said grant funds.

Now, Therefore, Be It Resolved, That if necessary, Jefferson County enter into an agreement with the City of Watertown as required by the Edward Byrne Memorial Justice Assistance Program for the purposes detailed above, 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, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

Revenue			
01311000 94389	Federal Aid Public Safety		\$ 4,586.40

Expenditures			
01311000 041115	Firearms		\$ 4,586.40

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Absent: Docteur

Resolution passed.

Resolution No. 221

**Amending the 2016 County Budget to Allocate Additional State Aid
Relative to a Cost of Living Adjustment for Community Services Programs**

By Legislator: Michael J. Docteur

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 Alcoholism and Substance Abuse Services has approved additional State Aid for the Credo Community Center for the Treatment of Addictions, Inc. and the Alcoholism and Substance Abuse Council of Jefferson County Inc., d/b/a Pivot for a 0.2% cost of living adjustment (COLA) effective April 1, 2016, and

Whereas, The 2016 County Budget needs to be amended to reflect the additional funds.

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

Increase:

Revenue

01431000 93484	State Aid - A&S Abuse Council	\$3,140
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Expenditures:

01432000 04702	Credo Foundation	\$2,109
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01432000 04703	Substance Abuse Council	1,031
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Seconded by Legislator: Allen T. Drake

Roll Call Vote

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

Absent: Docteur

Resolution passed.

Resolution No. 222

Authorizing Agreement for Provision of Certain Professional Services to the Medical Examiner's Office

By Legislator: Jeremiah J. Maxon

Whereas, It is desirable to have the extensive resources of the Onondaga County Medical Examiner's (M.E.) Office available for backup to support the operation of the Jefferson County Medical Examiner (M.E.) Program particularly during those times when the Jefferson County

M.E. is out of the area on vacation, medical leave or other unexpected absences, and in instances involving complicated deaths.

Now, Therefore, Be It Resolved, That, Jefferson County enter into an agreement with Onondaga County for a minimum of 10 autopsies per year and on an as needed provision of professional autopsy and testing services by the Onondaga County M.E.'s Office for the period January 1, 2017 through December 31, 2021; and be it further

Resolved, The 2017-2021 rates shall be at current published charges in effect and on file with Jefferson County at the time the service is requested and rendered, and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute said agreement on behalf of Jefferson County.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 223

Authorizing Amended Agreement for Provision of Certain Professional Services to the Medical Examiner's Office

By Legislator: Jeremiah J. Maxon

Whereas, It is desirable to establish backup contracts for the provision of forensic toxicology laboratories in the event that Erie County Department of Health Medical Examiner's Forensic Toxicology Laboratory is not available for toxicology blood, urine and organ analyses to the Jefferson County Medical Examiner Program, and

Whereas, By Resolution 277 of 2014 Jefferson County entered into an Agreement with AIT (American Institute of Toxicology) Laboratories for these services, and

Whereas, The forensic toxicology business of AIT will now operate as an independent company, Axis Forensic Toxicology, Inc. effective July 13, 2016, and our contract needs to be amended to reflect this change as well as extending the term of the agreement.

Now, Therefore, Be it Resolved, That Jefferson County execute an amended agreement with AIT Laboratories, Inc. to reflect the business name change to Axis Forensic Toxicology, for the period of July 13, 2016 through December 31, 2022, and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute said amended agreement on behalf of Jefferson County.

Seconded by Legislator: Carolyn D. Fitzpatrick

All members present voted aye.

Resolution No. 224

Amending the 2016 County Budget in Relation to Public Health Department Accounts

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Public Health Service provides home health services, and

Whereas, Additional funds are needed in the home care overtime and temporary accounts, due to gaps in full-time positions, and fluctuating service demands for temporary and part-time employees, as well as full-time employees during after hours and on weekends and holidays, and

Whereas, There are funds available within the Public Health Service personal services account for transfer, due to vacancies.

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

Increase:

01405000 01110	Temporary	\$62,000
01405000 01300	Overtime	16,000

Decrease

01405000 01100	Personal Services	78,000
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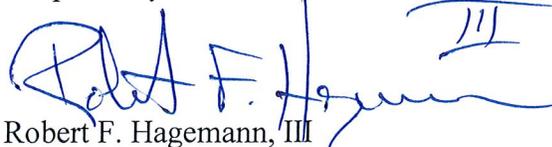
Seconded by Legislator: Michael J. Docteur

All members present voted aye.

With regard to the two appointments that were made this evening, Legislator Montigelli commented that it was nice when things work the way they should and employees move up through the ranks, noting that it is commendable to the staff and legislators. Chairman Gray stated that it speaks volumes for the staff that we have within the County.

There being no further business of the Board, on a motion by Legislator Maxon seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,


Robert F. Hagemann, III
Clerk of the Board