

**County of Jefferson**  
**Office of the County Administrator**



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

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February 2, 2017

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 February will be convened on ***Tuesday, February 7, 2017 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 meeting is as follows:

**ROLL CALL OF MEMBERS**

**PRIVILEGE OF THE FLOOR**

Soil & Water Conservation District Executive Director Christine Watkins will present a Manure Management video.

**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  
Report of the County Administrator on Budget Transfers for the month of January  
Report of the County Auditor on Erroneous Assessments for the month of January

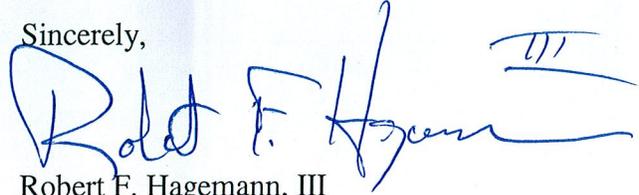
## LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 37 Payment of Legislators' Expenses
2. Resolution No. 38 Appointing Member to Soil & Water Conservation District Board of Directors
3. Resolution No. 39 Cancelling Delinquent Real Property Taxes and Prospectively Exempting from Real Property Taxes Certain Parcels of Property
4. Resolution No. 40  
(Roll Call Vote) Authorizing Agreement and Amending the 2017 County Budget in Relation to the FY 2016-17 State Public Safety Answering Point (PSAP) Sustainment Grant
5. Resolution No. 41  
(Roll Call Vote) Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2017 County Budget in Relation Thereto
6. Resolution No. 42 Authorizing Extension of Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services
7. Resolution No. 43  
(Roll Call Vote) Authorizing Agreements in Connection with New York State Snowmobile Trails Grant-in-Aid Program and Amending 2017 County Budget in Relation Thereto
8. Resolution No. 44  
(Roll Call Vote) Amending the 2016 County Budget Relative to Overtime Reimbursement for the Sheriff's Department
9. Resolution No. 45  
(Roll Call Vote) Authorizing FY 2016 Operation Stonegarden Grant Agreement and Amending the 2017 County Budget in Relation Thereto
10. Resolution No. 46 Re-Appointing Members to the Community Services Board
11. Resolution No. 47  
(Roll Call Vote) Amending the 2017 County Budget Relative to Veterans Peer Support (P2P) Pilot Program
12. Resolution No. 48  
(Roll Call Vote) Accepting Funding in Connection with Public Health Rabies Control Activities and Amending the 2017 County Budget in Relation Thereto
13. Resolution No. 49  
(Roll Call Vote) Amending the 2017 County Budget to Re-Appropriate Lead Poisoning Prevention Program Funding

14. Resolution No. 50  
(Roll Call Vote)

Accepting Donation on Behalf of the Department of Social  
Services and Amending the 2017 County Budget

Sincerely,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj

Enc.

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 37**

Payment of Legislators' Expenses

By Legislator: Daniel R. McBride

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 \$3,115.00, we have allowed:

Legislator Expense:                 \$3,115.00

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

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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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 38**

Appointing Member to Soil & Water Conservation District Board of Directors

By Legislator: James A. Nabywaniec

Resolved, Pursuant to Section 7 of the Soil & Water Conservation Districts Law, the following individual is hereby appointed to the Soil & Water Conservation District Board for a term to expire as noted:

<u>Name</u>	<u>Term to Expire</u>
Michael Kiechle, Practical Farmer At Large	12/31/2018

Seconded by Legislator: Carolyn D. Fitzpatrick

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State of New York    )  
                                  )  
County of Jefferson )

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\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 37**

Cancelling Delinquent Real Property Taxes and Prospectively Exempting  
from Real Property Taxes Certain Parcels of Property.

By Legislator: James A. Nabywaniec

Whereas, Certain parcels of real property have been the subject of *in rem* tax foreclosure proceedings by the County of Jefferson and prior to obtaining a judgement of foreclosure the Tax Enforcement Officer withdrew said parcels pursuant to Real Property Tax Law §1138, and

Whereas, The Tax Enforcement Officer withdrew said parcels on the basis that if the County were to acquire the parcels, there is a significant risk that the County might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing the tax liens, and

Whereas, Said parcels consist of former gasoline stations, junkyards and structurally compromised buildings, and

Whereas, Investigation by the County has confirmed that the condition of each property presents a risk of liability in excess of the amount that could be recovered by enforcing the tax lien.

Now, Therefore, Be It Resolved, That it is hereby determined that presently, and for the foreseeable future, there is no practical method to enforce the collection of the delinquent taxes for the attached list of parcels (Exhibit "A" consisting of two (2) pages ), and that a supplementary proceeding to collect the taxes from the owners is not feasible, and it is further

Resolved, That pursuant to Real Property Tax Law § 1138(6)(d) , the Tax Enforcement Officer is hereby directed to issue a certificate of prospective cancellation, exempting the aforesaid parcels of property from real property taxation.

Seconded by Legislator: William W. Johnson

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

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EXHIBIT "A"

<u>Town</u>	<u>Parcel No.</u>	<u>Address</u>	<u>Owner</u>
<u>District 2:</u>			
Brownville	73.73-1-7	680 Main St.	Mukash Patel Corp. (Gas Station)
<u>District 3:</u>			
Alexandria	14.00-1-14.1	25274 NYS Rt 26	Arthur Dufresne (Gas Station)
Alexandria	8.18-1-12	43891 NYS Rt 37	Thomas Bain (Gas Station)
Alexandria	2.68-1-94.2	Park Road	Wellesley Island Realty (Dirt Road)
Alexandria	3.00-1-24	46787 Barnes Settlement Rd.	Watertown Iron & Metal (Junk Yard)
Orleans	6.18-1-54.1	44378 CR 191	Michael Small (Gas Station)
Orleans	13.10-1-15.1	43061 NYS Rte 12	Michael Small (Gas Station)
<u>District 4:</u>			
Antwerp	36.40-1-31	56 Main St.	Jesus & Laura Jimenez (Unsound Row Bldg)
Antwerp	36.40-1-34	62 Main St.	Ervin Lashbrook (Unsound Row Bldg)
LeRay	55.63-1-1	8772 Factory Street	Robert Weichert (Unsound Warehouse)
Theresa	23.80-1-40	213 Main St.	Bethany Smith (Gas Station)

Theresa	23.71-1-12	410 Main St.	Michael White (Gas Station)
LeRay	55.00-1-50	CR 46	Robert Weichert (Unsound Warehouse)

District 9:

Ellisburg	129.00-2-1.1	Vanwormer Rd.	Ontario Retread (Bldg filled w/tires)
Ellisburg	129.00-2-1.2	15640 Vanwormer Rd.	Ontario Retread (Bldg filled w/tires)
Henderson	106.09-2-46	8851 NYS Route 178	Victor Scott (Gas Station)

District 10:

Adams	112.36-1-31	19-21 VFW Drive	Greenley Fuel Co. (Fuel Oil Storage)
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District 11:

Rutland	75.15-1-7	30116 NYS Rt 3	Roger Harmer (Gas Station)
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District 14:

Pamelia	63.20-1-11	26289 Perch Lake Road	Alan Snyder (Gas Station)
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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 40**

Authorizing Agreement and Amending the 2017 County Budget in Relation to the FY 2016-17 State Public Safety Answering Point (PSAP) Sustainment Grant

By Legislator: Anthony J. Doldo

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$205,628 from the FY2016-17 State Public Safety Answering Point (PSAP) Sustainment grant, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds to be utilized for the sustainment of the Jefferson County Public Safety Answering Point (911 Center). These funds will be utilized to purchase equipment maintenance, software maintenance and computer hardware, and

Whereas, The 2017 County Budget must also be amended to recognize the revenue and place the funds in the appropriate accounts.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$205,628, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2017 County Budget is amended as follows:

**Increase:**

(Revenue)

01341000 93305	State Aid Fire & Emergency Management	\$205,628
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(Expenditure)

01311200 01100	Personnel Cost	30,628
01341100 041113	Computer Equipment	20,000
01341100 04418	Technological Services	12,000
01341100 041143	911 Computer Software Maintenance	13,000
01341100 041141	911 Equipment Maintenance	130,000

Seconded by Legislator: James A. Nabywaniec

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 41**

Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2017 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County, through its Fire and Emergency Management Department, has received and recognized various grants in 2015 and 2016 which have not been fully expended, and

Whereas, Said Grants and their remaining unspent amounts include the FY2015 Hazmat grant (\$21,510.07), the FY15 State Homeland Security Program (SHSP) grant (\$97,500), the FY2016 Hazmat grant (\$52,000), FY16 State Homeland Security Program (SHSP) grant (\$97,500), and FY16 Emergency Management Performance (EMPG) grant (11,763.74), for a grand total of \$280,273.81, and

Whereas, said funds must be reappropriated and placed in the appropriate expenditure lines.

Now, Therefore, Be It Resolved, That the 2017 County Budget is amended as follows:

**Increase:**

Expenditures:

01341400 01100	Personal Services	\$ 11,763.74
01341400 02300	Technical Equipment	19,000.00
01341400 02302	Radios	194,010.07
01341400 04119	Computer Software	10,500.00
01341400 04416	Professional Fees	14,500.00
01341400 04485	Shared Municipal Services	13,000.00
01341400 04514	Uniforms & Clothing	4,500.00
01341400 04585	Operating Supplies	13,000.00

Appropriated Fund Balance:

01000000 30599	Appropriated Fund Balance	\$280,273.81
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Seconded by Legislator: Anthony J. Doldo

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 42**

Authorizing Extension of Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Resolution 124 of 2015, The New York State Division of Homeland Security and Emergency Services provides Jefferson County, at no cost, certain software licenses and hardware to enable five County users to participate in a Mutualink Edge Subscription Service, which serves as a common communications platform across counties for emergency management and public safety planning and response, and

Whereas, NYS Division of Homeland Security and Emergency Services would like to extend the terms of the original agreement to January 31, 2018, and

Whereas, The Director of Fire and Emergency Management recommends extending the said agreement, and

Whereas, For the sake of expediency, this Board of Legislators desires to authorize the Director of Fire and Emergency Management to execute such mutual aid agreements in the future.

Now, Therefore, Be It Resolved, That Jefferson County enter into an extended MOA as described above, and that the Director of Fire and Emergency Management is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 43**

Authorizing Agreements in Connection with New York State Snowmobile  
Trails Grant-in-Aid Program and Amending 2017 Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County has been notified by New York State Office of Parks, Recreation, and Historic Preservation that it has received an award of \$56,860.00 through the 2016-2017 Snowmobile Trails Grant-In-Aid Program, based upon a grant application submitted by the County in cooperation with the Winona Forest Recreation Association, Barnes Corners Sno-Pals Snowmobile Club, Thousand Islands Snowmobile Club, and Missing Link Snowmobile Club.

Now, Therefore, Be It Resolved, That Jefferson County does hereby accept the above referenced funding and authorizes the Chair of the Board of Legislators to execute such grant agreements and other documents as may be required to receive the funding from the State of New York, and be it further

Resolved, That the Chair of the Board is further authorized to execute agreements between the County of Jefferson, the Winona Forest Recreation Association, Barnes Corners Sno-Pals, Thousand Islands, and Missing Link snowmobile clubs, upon the approval of the County Attorney as to form and content, which provides for said organizations to conduct snowmobile trail development and maintenance consistent with the referenced grant application and grant program requirements, and be it further

Resolved, That the 2017 County Budget be amended as follows:

**Increase:**

Expenditures:

01798900 04600	Snowmobile Trail Maint\Dev	\$ 56,860.00
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Revenues:

01802000 93889	Snowmobile Trail Maint\Dev	\$ 56,860.00
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Seconded by Legislator: Robert D. Ferris



**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 45**

Authorizing FY 2016 Operation Stonegarden Grant Agreement and  
Amending the 2017 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The Sheriff's Department has been awarded a \$59,005.12 FY16 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

Whereas, Said funds will be used for border security operations and provide for overtime payments for various details of the Sheriff's Department, New York State Police and New York State Park Police, and

Whereas, Said grant requires an agreement with the NYSOHS, and possibly with other involved police agencies, and

Whereas, The 2017 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That this Board of Legislators enter into an agreement with the New York State Office of Homeland Security to accept the grant as described above, as well as any other agreements with involved police agencies necessary for the grant's programs and that the Chairman of the Board be and is hereby authorized and directed to execute said agreements on behalf of Jefferson County, subject to the review and approval of the County Attorney, and be it further

Resolved, that the 2017 County Budget is hereby amended as follows:

**Increase:**

Revenue:

01311000 943201	Federal Aid Other Public Safety	\$ 59,005.12
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Expenditures:

01311400 01300	Operation Stonegarden Overtime	\$ 18,000.00
01311400 02300	Operation Stonegarden Technical Equipment	32,965.12
01311400 043101	Operation Stonegarden Internal Fleet Expense	1,760.09
01311400 04311	Operation Stonegarden Gasoline & Oil	879.91
01311400 08010	Operation Stonegarden Retirement	2,564.46
01311400 08030	Operation Stonegarden Social Security	2,147.04
01311400 08040	Operation Stonegarden Workers Comp.	688.50

Seconded by Legislator: Robert D. Ferris

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 46**

Re-Appointing Members to the Community Services Board

By Legislator: Anthony J. Doldo

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individuals are hereby re-appointed as members of the Jefferson County Community Services Board and the designated sub-committee thereof for terms to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Jennifer Lachenauer	Mental Health	12/31/2019
Karen Richmond	Mental Health	12/31/2019
Jennifer Draper	People with Developmental Disabilities	12/31/2019

Seconded by Legislator: Robert D. Ferris

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 47**

Amending the 2017 County Budget Relative to Veterans Peer Support (P2P) Pilot Program

By Legislator: Carolyn D. Fitzpatrick

Whereas, By Resolution 119 of 2016 funding was received for the Veterans Peer Support (P2P) Pilot Program for the period July 1, 2016 - June 30, 2017, and

Whereas, \$173,375 in unspent funds must be reappropriated, into the 2017 County Budget which will be used by River Hospital and the Jefferson County Mental Health Association for the period of January 1, 2017 - June 30- 2017 and July 1, 2017 - December 31, 2017, and

Whereas, \$92,500 in additional 2017 Mental Health State Aid funding will also be received for this program.

Now, Therefore, Be It Resolved, That the 2017 County Budget be amended as follows:

**Increase:**

01000000 30599	Appropriated Fund Balance	\$173,375
01431000 93490	State Aid Mental Health	92,500
Expenditures		
01432000 04735	Veterans Peer Support	265,875

Seconded by Legislator: Robert D. Ferris

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

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 48**

Accepting Funding in Connection With Public Health Rabies Control Activities  
and Amending the 2017 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Public Health Service (JCPHS) was notified by New York State Department of Agriculture and Markets that additional funding in the amount of \$12,500 for enhanced rabies control activities to county residents is included in the New York State 2016-2017 Budget, and

Whereas, The Public Health Service will use these funds to support increased offerings of rabies vaccinations within Jefferson County, and

Whereas, The donated funds are to be used to cover all associated costs of additional clinics inclusive of Public Health staff time (for logistics, planning and operations), veterinarian staff, advertising and necessary supplies (vaccines, syringes, etc.), and any remaining funds will be utilized to support vaccination clinic operations in 2017 as traditionally offered by JCPHS, and

Whereas, The Public Health Service recognizes the importance of collaboration with community partners in enhanced rabies control through rabies education and vaccination efforts.

Now, Therefore, Be It Resolved, That Jefferson County hereby authorizes the receipt and use of the funding to reduce rabies incidence in the County, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award, subject to the approval by the County Attorney as to form and content, and be it further

Resolved, That the 2017 County Budget be and is hereby amended as follows:

**Increase:**

Revenue		
01405000 83452	State Aid Public Health Other	\$12,500

Expenditure		
01404200 1110	Temporary	\$ 480
01404200 1300	Overtime	470
01404200 4313	Travel	200
01404200 4415	Advertising	3,821
01404200 4510	Medical Supplies	7,375

01404200 8010

Retirement

82

01404200 8030

Social Security

72

Seconded by Legislator: Carolyn D. Fitzpatrick

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 49**

Amending the 2017 County Budget to Re-Appropriate  
Lead Poisoning Prevention Program Funding

By Legislator: Anthony J. Doldo

Whereas, By Resolution 158 of 2016, this Board of Legislators accepted \$43,427 in New York State Department of Health funding for Lead Poisoning Prevention activities to County residents, and New York State Department of Health has allowed the Public Health Service until 05/01/17 to expend the unspent funds, and

Whereas, There remain unspent CLPPP Grant funds that must be re-appropriated for 2017.

Now, Therefore, Be It Resolved, That the 2017 County Budget is hereby amended as follows:

**Increase:**

01000000 30599	Appropriated Fund Balance	\$6,069
Expenditure		
01405500 04585	Operating Supplies	1,619
01405500 04416	Professional Fees	4,450

Seconded by Legislator: Carolyn D. Fitzpatrick

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

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Clerk of the Board of Legislators

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