

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



July 30, 2020

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 August will be convened on **Tuesday, August 4, 2020 at 6:00 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 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

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks

Report of the County Administrator on Budget Transfers for the month of July

Report of the County Auditor on Erroneous Assessments for the month of July

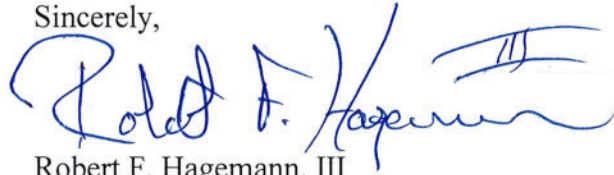
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 157 Amending Resolution 113 of 1965 to Increase Taxes on Sales and Uses of Tangible Personal Property and Certain Services, on Occupancy of Hotel Rooms and on

Amusement Charges Pursuant to Article 29 of the Tax Law
of the State of New York

2. Resolution No. 158 Amending 2020 County Budget in Relation to Insurance
Department - Medicare Part B Reimbursement
3. Resolution No. 159 Amending 2020 County Budget in Relation to
(Roll Call Vote) Unemployment Insurance
4. Resolution No. 160 Authorizing Agreement with the NYS Board of Elections
(Roll Call Vote) in Relation to Elections Cyber Security Remediation Grant
Program and Amending the 2020 County Budget in
Relation Thereto
5. Resolution No. 161 Appointing Representative to Cornell Cooperative
Extension Association of Jefferson County
6. Resolution No. 162 Appointing/Reappointing Members to the Community
Services Board
7. Resolution No. 163 Amending 2020 County Budget Relative to Additional
(Roll Call Vote) Revenue From the Redlich Horwitz Foundation for Family
First Readiness Funding
8. Resolution No. 164 Amending 2020 County Budget Relative to State Charge
Social Service Administration Account

Sincerely,

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

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 157

Amending Resolution 113 of 1965 to Increase Taxes on Sales and Uses of Tangible Personal Property and Certain Services, on Occupancy of Hotel Rooms and on Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York.

By Legislator: Patrick R. Jareo

Be It Resolved by the Board of Legislators of the County of Jefferson, as follows:

Section 1. Section 4-A of Resolution No. 113, adopted by the Board of Supervisors of the County of Jefferson on July 12, 1965, imposing sales and compensating use taxes, as amended, is amended to read as follows:

Section 4-A Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning December 1, 2015, and ending November 30, 2023. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Subdivision (c) of section 14 of Resolution No 113, enacted by the Board of Supervisors of the County of Jefferson on July 12, 1965, imposing sales and use taxes, as amended, is amended to read as follows:

- (c) Net collections from the additional one percent rate of tax imposed for the period of December 1, 2015 through November 30, 2023, shall be set aside for County purposes or allocated and distributed according to the agreement between the County of Jefferson and City of Watertown, dated January 10, 2005, pursuant to Section 1262(c) of the New York State Tax Law.

Section 3. This resolution shall take effect on December 1, 2020.

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 158

Amending 2020 County Budget in Relation to Insurance Department
Medicare Part B Reimbursement

By Legislator: James A. Nabywaniec

Whereas, An increasing number of retirees and dependents are reaching Medicare Part B eligibility, and

Whereas, The Insurance Director has estimated that the semi-annual Medicare Part B premium reimbursement account will be short by approximately \$160,000.

Now, Therefore, Be It Resolved, That, the 2020 County Budget is hereby amended as follows:

Increase:

Revenue		
40902100 95031	Interfund Transfers	\$160,000

Expenditure		
40906000 08002	Reimbursement of Medicare Part B	\$160,000
01990100 09009	Transfer to Health Benefits Fund	160,000

Decrease:

01199000 04963	Contingent Account	\$160,000
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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. 159

Amending 2020 County Budget in Relation to Unemployment Insurance

By Legislator: Patrick R. Jareo

Whereas, Unemployment Insurance costs are increasing and are billed by New York State quarterly, and

Whereas, The Insurance Director has estimated that Unemployment Insurance accounts will be short by the next required disbursement, and

Whereas, Federal CARES Act stimulus funds will reimburse some of the costs related to furloughed employees per Board Resolution No. 124.

Now, Therefore, Be It Resolved, That the 2020 County Budget is hereby amended as follows:

Increase:

Revenue

01899000 94099	Fed Stimulus - General Govt	\$ 75,000
05900300 94599	Fed Stimulus - Transportation	30,000
25634000 94699	Fed Stimulus - Econ Assistance	6,300

Expenditure

01905000 08050	Unemployment Insurance	\$120,000
05905000 08050	Unemployment Insurance	43,000
25634000 08050	Unemployment Insurance	9,000

Decrease:

01132500 01100	Personal Services	1,800
01141000 01100	Personal Services	1,800
01141500 01100	Personal Services	4,500
01146000 01100	Personal Services	1,800
01314000 01100	Personal Services	2,700
01601000 01100	Personal Services	28,800
01677200 01100	Personal Services	1,800
01802000 01100	Personal Services	1,800
05511000 01100	Personal Services	13,000
25634000 01100	Personal Services	2,700

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 160

Authorizing Agreement with the NYS Board of Elections in Relation to
Elections Cyber Security Remediation Grant Program and
Amending the 2020 County Budget in Relation Thereto

By Legislator: William W. Johnson

Whereas, New York State Board of Elections has awarded Jefferson County \$87,103.39, as recipient of a grant to implement cyber security remediation and mitigation services, and

Whereas, The grant funding will be used to replace and upgrade hardware and software, and install and maintain security controls.

Now, Therefore, Be It Resolved, That the County of Jefferson hereby accepts said funding and the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents required to fulfill the requirements of this grant award 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 2020 County Budget is amended as follows:

Increase:

Revenues

01168000 93089	State Aid - Other General Government	\$87,103.39
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Expenditures

01168000 02101	Computer Equipment	\$39,899.16
01168000 04118	Computer Hardware	10,416.00
01168000 04119	Computer Software	11,788.23
01168000 04416	Professional Fees	25,000.00

Seconded by Legislator: James A. Nabywaniec

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. 161

Appointing Representative to Cornell Cooperative Extension
Association of Jefferson County

By Legislator: James A. Nabywaniec

Resolved, That John D. Peck be and is hereby appointed to represent the Board of Legislators on the Board of Directors of the Cornell Cooperative Extension Association of Jefferson County for a term to expire December 31, 2021.

Seconded by Legislator: Allen T. Drake

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

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. 162

Appointing/Reappointing Members to the Community Services Board

By Legislator: Jeremiah J. Maxon

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individuals are hereby reappointed 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>
Reappointments		
Karen Richmond	Mental Health	12/31/2021
Jennifer Lachenauer	Mental Health	12/31/2021
Jennifer Draper	PW/DD	12/31/2021
Scott Gray	PW/DD	12/31/2021
New Appointment		
Scott F. Ulberg, M.D.	Community Services Board only	12/31/2021

Seconded by Legislator: James A. Nabywaniec

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

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. 163

Amending 2020 County Budget Relative to Additional Revenue
From the Redlich Horwitz Foundation for Family First Readiness Funding

By Legislator: Jeremiah J. Maxon

Whereas, In response to the federal Family First Preventive Services Act (FFPSA) of 2018, grant funding was established by the Redlich Horwitz Foundation (RHF) to keep children safely at home with their families and, when that is not possible, to utilize the least restrictive placement appropriate for the needs of the child, and

Whereas, The Jefferson County Department of Social Services has been awarded Family First Readiness funding from RHF in the amount of \$10,000, and

Whereas, This funding will be used to support, recruit, and retain current and prospective foster families, including kinship caregivers.

Now, Therefore, Be It Resolved, That the 2020 County Budget is hereby amended as follows:

Increase:

Revenue

01601000 91989	Other Economic Assistance & Opportunity	\$10,000
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Expenditure

01610000 04111	Trackable Durable Equipment	\$ 1,000
01610000 04416	Professional Fees	9,000

Seconded by Legislator: James A. Nabywaniec

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. 164

Amending 2020 County Budget Relative to State Charge
Social Service Administration Account

By Legislator: Jeremiah J. Maxon

Whereas, The State uses Charge Backs and Adjustments to Local Department of Social Services (LDSS) claims settlements to capture the local share of various costs incurred at the state level such as training fee costs, Disability Advocacy Program Costs, and Child Support Central Collections, and

Whereas, The charges can also include Office of Mental Health (OMH) Home and Community Based Waiver costs covering community services provided to youth at risk of admission to OMH institutional levels of care, and

Whereas, The State calculates the local share for these costs on varying schedules such that the LDSS averages between two and four quarters of charge backs or adjustments in a county fiscal year, covering state costs incurred in previous years, and

Whereas, In the first six months of 2020, the State has made unanticipated adjustments for the charge back of the local share of Medicaid for OMH Home and Community Based Waiver Services covering seven quarters, resulting in an anticipated 2020 budget line shortage in State Charges Administration.

Now, Therefore, Be It Resolved, that the 2020 County Budget is hereby amended as follows:

Increase:

01601000 04601	State Charges Administration	\$70,000
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Decrease:

01601000 01100	Personal Services	\$70,000
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Seconded by Legislator: Robert D. Ferris