# **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



January 9, 2020

TO: Members of General Services Committee

FROM: Robert F. Hagemann, County Administrator

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on *Tuesday, January 14, 2020 at 6:00 p.m.* in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

#### **Resolutions:**

- 1. Authorizing the Abandonment and Conveyance of Unused County Highway Land in the Town of Brownville to The Alvin J. Hasner Revocable Living Trust
- 2. Amending the 2020 County Budget to Reappropriate New York State Septic System Replacement Program Funds
- 3. Amending the 2020 County Budget to Reappropriate Community Development Block Grant (CDBG) and HOME Investment Partnership Grant Program Funds
- 4. Amending the 2020 County Budget to Reappropriate Funds Relative to the Public Defender's Department

If any Committee member has inquiries regarding agenda items, please do not hesitate to contact me.

#### RFH:tlr

cc: Airport Buildings & Grounds District Attorney Dog Control E-911 Fire & Emerg. Mgmt. Serv. Highway/Recycling & Waste Mgt. Probation Public Defender

Sheriff Weights & Measures County Attorney County Treasurer

Authorizing the Abandonment and Conveyance of Unused County Highway Land in the Town of Brownville to The Alvin J. Hasner Revocable Living Trust

By Legislator:

Whereas, Jefferson County acquired certain real property in the Town of Brownville for highway purposes, and which real property consists of a right of way along County Route 59, and

Whereas, Highway Law §118-a, provides for the disposition by the County of unused and unnecessary highway property upon the recommendation of the County Highway Superintendent, by the abandonment and conveyance of such land to the abutting owners, and

Whereas, The Jefferson County Highway Superintendent has recommended the abandonment and conveyance of a portion of the right of way along County Route 59 as identified and described in the attached description and map, to the abutting owner, The Alvin J. Hasner Revocable Living Trust, and

Whereas, Alvin J. Hasner, as Trustee of The Alvin J. Hasner Revocable Living Trust, has requested that said portion of unused county highway property, abutting the trust's property at Tax Map No. 71.18-1-25 in the Town of Brownville be conveyed to said trust.

Now, Therefore, Be it Resolved, That said portion of unused county highway property in the Town of Brownville be conveyed by quit claim deed to the abutting land owner, The Alvin J. Hasner Revocable Living Trust, for the sum of one dollar (\$1.00), pursuant to Highway Law §118-a, said property conveyed is identified and described in the attached description and maps incorporated as a part of this resolution by reference, and said property is declared unnecessary for highway purposes and is hereby abandoned, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute all necessary documents to effectuate the transfer of ownership as above described, subject to approval of the County Attorney as to form and content.

Seconded by Legislator:

ALL THAT TRACT OR PARCEL of land situate in the Town of Brownville, County of Jefferson, State of New York, bounded and described as follows:

Beginning at a 1/2" iron pipe found on the easterly line of a parcel of land owned by Frederick H. Lanham and Ann M. Lanham (Instrument No. 2013-00000044), said point being located at N 1° 36' 49" W a distance of 25.36 feet from a 1/2" iron pipe found on the northerly margin of County Route 59;

Thence along the southerly and easterly line of said Lanham parcel the following two (2) courses and distances:

- 1) N 88° 18' 17" E a distance of 24.80 feet to a 1/2" iron pipe found;
- 2) N 2° 01' 47" E a distance of 22.84 feet to the northerly margin of County Route 59, passing through a 1 1/4" iron pipe found at a distance of 12.65 feet;

Thence along the northerly margin of County Route 59 the following two (2) courses and distances:

- 1) N 86° 42' 45" E a distance of 34.87 feet to a point;
- 2) S 12° 15' 47" W a distance of 46.91 feet to a 1/2" iron pipe found;

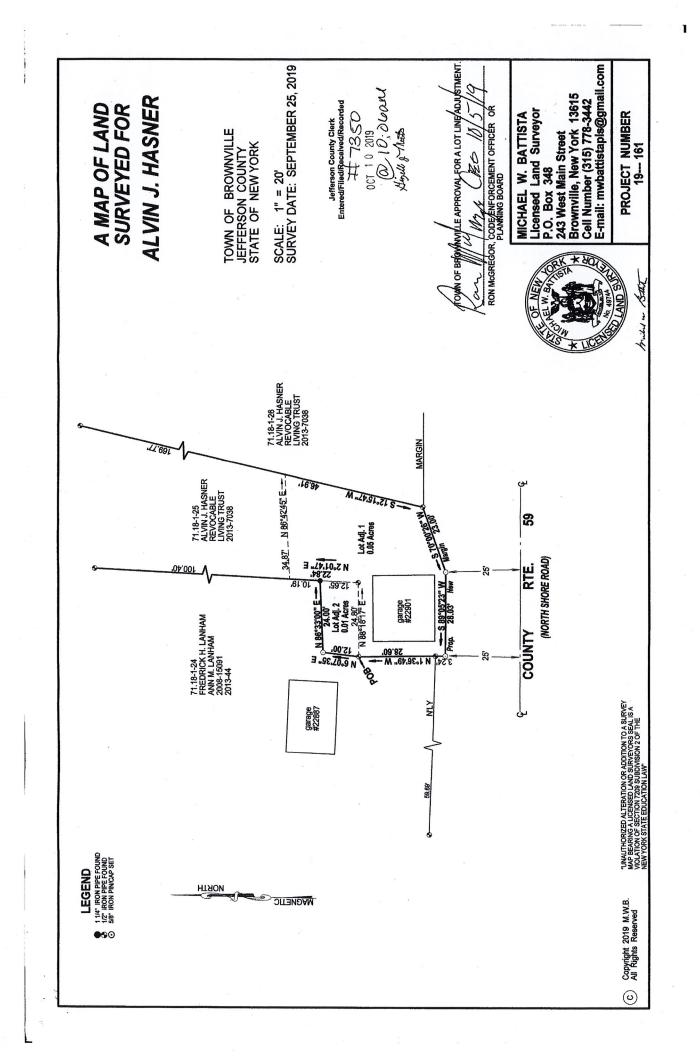
Thence through the lands of County Route 59 the following three (3) courses and distances:

- 1) S 70° 00' 26" W a distance of 23.00 feet to a 5/8" iron pin/cap set;
- 2) S 89° 05' 23" W a distance of 28.03 feet to a 5/8" iron pin/cap set;
- 3) N 1° 36' 49" W a distance of 3.24 feet to the point of beginning.

Containing 0.05 acres of land, more or less, as surveyed by Michael W. Battista L.S. 49744, September 25, 2019.

SUBJECT TO any and all easements, exceptions, rights, restrictions, privileges, obligations, covenants, and conditions of record.

All bearings referenced to Magnetic North.



Amending the 2020 County Budget to Reappropriate New York State Septic System Replacement Program Funds

By Legislator:

Whereas, By Resolution 97 of 2018, the Jefferson County Board of Legislators accepted a New York State Septic System Replacement grant award, and

Whereas, By Resolution 27 of 2019, this Board reappropriated the balance of grant award funds remaining at that time, and

Whereas, There remains a grant award balance and it is necessary to reappropriate these funds in order to provide for the continuation of the program in 2020.

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

#### Increase:

01000000 30599	Appropriated Fund Balance	\$ 72,250
Expenditure 01802000 04025	Septic System Replacement	\$ 72,250
Seconded by Legislator:		

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

Amending the 2020 County Budget to Reappropriate Community Development Block Grant (CDBG) and HOME Investment Partnership Grant Program Funds

By Legislator:

Whereas, Jefferson County maintains grant award balances for both the CDBG and HOME Programs, and

Whereas, It is necessary to reappropriate these funds in order to provide for the continuation of both programs in 2020.

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

### **Increase:**

Revenue 30000000 30599	Appropriated Fund Balance	\$ 2,847,260.21
Expense 30866800 04014 30898900 04001 30866800 04021	CDBG Housing Rehab HOME Program Community Development Expense	\$ 1,033,335.00 \$ 1,801,367.00 \$ 12,558.21

Seconded by Legislator:

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

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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

Amending the 2020 County Budget to Reappropriate Funds Relative to the Public Defender's Department

By Legislator:

Whereas, By Resolution 251 of 2019, Jefferson County authorized grant agreement for statewide expansion of Hurrell-Harring, and

Whereas, Those funds included \$5,000 to be used for office furnishings and related equipment for new staff, and

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

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

#### **Increase:**

01000000 30599	Appropriated Fund Balance	\$ 5,000
Expenditures 01117000 04102 01117000 04111	Office Furnishings Trackable Durable Items	\$ 2,500 2,500

Seconded by Legislator:

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