

ANNUAL SESSION

TUESDAY, NOVEMBER 10, 2020

Chairman Gray called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators Cantwell, Peck and Doldo.

**Public Hearing
2021 Tentative County Budget**

Larry Sorrell, Executive Director, Zoo New York, 1 Thompson Park, Watertown, expressed his appreciation to the Board for their past and present support of the Zoo, and said they plan to keep the mission of the Zoo going for the next several years. Chairman Gray acknowledged Zoo Board of Directors President Mark Irwin, who was also in attendance.

There being no other comments, the hearing was closed.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

The minutes of the October Session were approved in the absence of objection or correction.

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

The Town of Ellisburg forwarded a Special Benefit Assessment Roll for Water District No. 1 and Water District No. 2.

The Town of Worth provided a Notice of Public Hearing to be held on November 12, 2020 at 6:00 p.m. relative to a local law that has been introduced before the Town of Worth Board to repeal and replace the current Wind Energy Facilities Law.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees.

The Finance & Rules Committee provided a report on the 2021 Tentative County Budget.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on Investments and Cash in Banks as of September 30, 2020.

The County Administrator provided a report on Budget Modifications for the month of October, 2020.

The County Auditor provided a report of Erroneous Assessments for the month of October, 2020.

The 2020 Annual Report was received from Cornell Cooperative Extension Association of Jefferson County. The report was dedicated to the memory of Legislator Carolyn D. Fitzpatrick in recognition of her service on their Board of Directors for over 20 years before her passing.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 207

Revising and Adopting 2021 Tentative Budget

By Legislator: James A. Nabywaniec

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2021 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2021 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2021.

Seconded by Legislator: Patrick R. Jareo

Schedule A

	<u>Budget Officer's Recommend</u>	<u>Finance & Rules Recommend</u>	<u>Increase (Decrease) _____</u>	<u>Tax Levy Impact</u>	<u>Fund Balance Impact</u>
Recommended Changes - 2021 Tentative Budget					
1.					
01 General Fund					

01165000 04116	0	5,000	5,000	5,000
01165000 04117	25,000	20,000	(5,000)	(5,000)
Total Change in Tax Levy & General Fund Fund Balance				0 0

Non-General Fund Changes

25 Employment & Training				
25634000 01100 Personal Services	887,710	841,828	(45,882)	(45,882)
25634000 04611 Training on the Job	225,000	270,797	15,797	15,797
25634000 08010 State Retirement	197,778	131,662	(66,116)	(66,116)
25634000 08030 Social Security	96,741	93,230	(3,511)	(3,511)
25634000 08040 Workers Compensation	37,811	36,439	(1,372)	(1,372)
Total Change				(101,084)
25 Occupancy Tax				
50641000 04665 Zoo	25,000	0	(25,000)	(25,000)
50641000 91113 Tax on Room Occupancy	500,000	373,300	(126,700)	(126,700)
Total Change			0	0

Legislator Jareo expressed his appreciation to the Administrator and the whole budget team for this budget. He said in these uncertain times going forward they presented the Board with a really conservative budget looking at the revenue side of the equation and making the adjustments necessary to treat our taxpayers as fairly as possible, and he appreciated their efforts.

Legislator Maxon commended Administration and our employees for doing a really good job this year presenting a budget that represents year over year, dollar for dollar, a substantial decrease in the cost of doing business, and a budget that is millions of dollars smaller than last year. He said in the middle of a pandemic when the government has pushed millions of Americans into poverty by taking their livelihood away, we should do all we can to make sure our constituents and taxpayers don't lose their homes because we are raising taxes. He acknowledged that while small it is still an increase to the tax rate, and he felt the budget understates sales tax revenue which is prudent given all the unknowns, but would prefer there is no tax rate increase.

Legislator Peck arrived at the meeting.

Legislator McBride echoed Legislator Maxon's comments and did not agree with increased taxation for our residents when government stopped our ability to work. He said it is a good budget and decreases costs, but he would be in favor of using fund balance instead of increasing taxes.

Legislator Ferris said he was impressed with the budget and kind of agreed with the comments made by Legislator Maxon and will be voting in favor of the budget.

Chairman Gray confirmed that Schedule A was distributed to legislators noting minor changes that are needed with no impact to the bottom line.

Roll Call Vote

Ayes: Nabywaniec, Montigelli, Ferris, Peck, Reed, Jareo, Maxon, Calarco, Grant, Drake, Johnson, Gray

Nays: McBride

Absent: Doldo, Cantwell

Resolution passed.

Chairman Gray said staff and the dedicated department heads came to the table one more time and tightened their belts. He said employees follow the lead of their department heads and we are fortunate to have department heads and employees that are very dedicated and hard working people. The budget team of Mr. Hagemann, Mrs. Baldwin and Mr. Hudson had a long, tall task in front of them and delivered a budget that was balanced and responsible, providing services in the community and keeping a reasonable tax rate to pay for those services. On behalf of the Board he thanked Administration, staff and department heads for a job well done.

Resolution No. 208

**Appropriation for the Conduct of County Government
for Fiscal Year 2021**

By Legislator: William W. Johnson

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2021 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been reviewed by the Finance & Rules Committee of this Board in accordance with Section 357 of the County Law, and

Whereas, Said Tentative Budget has been adopted by this Board by Resolution No. 207.

Now, Therefore, Be It Resolved, That the numbers in the 2021 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2021.

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

Ayes: Calarco, Montigelli, Johnson, Drake, Reed, McBride, Peck, Jareo, Grant, Nabywaniec, Maxon, Ferris, Gray

Absent: Cantwell, Doldo

Resolution passed.

Resolution No. 209

Adopting Capital Plan for 2021 - 2026

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2021 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2021-2026.

Now, Therefore, Be It Resolved, That said Capital Plan be and is hereby adopted.

Seconded by Legislator: William W. Johnson

Roll Call Vote

Ayes: Grant, Johnson, Maxon, Nabywaniec, Montigelli, Ferris, Drake, Jareo, Reed, McBride, Peck, Calarco, Gray

Absent: Doldo, Cantwell

Resolution passed.

Resolution No. 210

Certification of Taxes to the City of Watertown

By Legislator: James A. Nabywaniec

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2021 County Tax to be levied on real property within the City as follows:

County Tax \$8,850,404.42

Seconded by Legislator: William W. Johnson

All members present voted aye.

Resolution No. 211

Levying Tax Map Maintenance Charges for 2021

By Legislator: William W. Johnson

Resolved, That, Pursuant to Section 503 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$303,674 for 2021 Tax Map Maintenance, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

Seconded by Legislator: Patrick R. Jareo

Roll Call Vote

Ayes: Reed, Drake, Maxon, McBride, Grant, Calarco, Ferris, Montigelli, Johnson, Peck, Jareo, Nabywaniec, Gray

Absent: Cantwell, Doldo

Resolution passed.

Resolution No. 212

**Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain
Parcels of Real Property and Discontinuance of Foreclosure Proceeding.**

By Legislator: William W. Johnson

Whereas, pursuant to Section 1.6 of the Administrative Regulations for the Sale of Real Property Acquired by the County Pursuant to Real Property Tax Foreclosure Proceedings, certain owners of foreclosed properties have tendered offers to re-purchase County's right of foreclosure obtained in certain Tax Foreclosure proceedings, by depositing in trust with the County funds in an amount equal to all the tax, penalties, and interest, together with the County's established administrative fee, and

Whereas, The said owners and the amounts deposited are set forth in Exhibit "A" which is

hereby incorporated herein, and made a part hereof.

Now, Therefore, Be it Resolved, that Pursuant to Section 1.6 of the Administrative Regulations for the Sale of Real Property Acquired by the County Pursuant to Real Property Tax Foreclosure Proceedings, the Board of Legislators does hereby approve of the re-purchase of the County's right of foreclosure to those individuals set forth in Exhibit "A", in considerations of the amounts paid by such individuals as shown on said Exhibit, and be it further

Resolved, That the County Attorney is hereby authorized to file with the Court a motion seeking an Order to vacate the Judgement of Foreclosure, discontinuing the *in rem* tax foreclosure action and cancelling the Notice of Pendency of such action in regard to the respective parcel(s) of property.

Seconded by Legislator: James A. Nabywaniec

EXHIBIT A

Jefferson County Delinquent Tax Buybacks as of 10/27/2020

TOWN	PARCEL#	NAME	TAXES PAID
Adams	99.00-1-77.5	Value Manufactured Homes	7,262.17
Clayton	42.14-2-50	Cameron S. Black	8,551.19
Clayton	31.00-2-10.52	Anthony Cipullo	10,712.79
Lorraine	119.00-1-29.2	Michael J. Beckstead	3,092.25
Lyme	70.13-3-15	Karin Dale	5,062.01
Lyme	70.13-3-16	Karin Dale	1,127.31
Lyme	80.14-2-1.1	David Foehner	3,929.03
Lyme	70.05-1-58.4	Thomas M. Kyle	2,371.74
Theresa	16.00-2-40	Susan Ibbitson	5,304.34
Theresa	9.00-2-24	Philip Gentile	1,521.27
Wilna	78.17-1-45	Robert H. & Melody Wood	4,984.46

All members present voted aye.

Resolution No. 213

Approving Mortgage Tax Report

By Legislator: Patrick R. Jareo

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2020.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: James A. Nabywaniec

All members present vote aye.

Resolution No. 214

Amending 2020 County Budget in Relation to Employment & Training Department

By Legislator: Patrick R. Jareo

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded an additional \$22,334.59 in Trade Act Adjustment Assistance Program funds from Federal fiscal year 2018, and \$28,473.09 from Federal fiscal year 2019, and

Whereas, The 2020 County Budget must be amended to accept this New York State funding and appropriate it for clients training and relocation.

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

Increase:

Revenue

25634000 94616	Fed Aid Job Training	\$50,807.68
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Expense

25634000 046132	Clients Training	\$50,807.68
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Seconded by Legislator: William W. Johnson

Roll Call Vote

Ayes: Peck, Nabywaniec, Drake, McBride, Grant, Reed, Ferris, Montigelli, Jareo, Calarco, Maxon, Johnson, Gray

Absent: Cantwell, Doldo

Resolution passed.

Resolution No. 215

Authorizing Appointments to the Jefferson-Lewis Workforce Development Board

By Legislator: William W. Johnson

Whereas, The Workforce Innovation and Opportunity Act of 2014, Public Law 113-128, requires that there be established a local Workforce Development Board (WDB) to oversee local job training services and activities, and

Whereas, Chapter 2, Section 107(a)(b) of the Workforce Innovation and Opportunity Act authorizes the establishment, membership, and composition of the local Workforce Development Board, and

Whereas, Chapter 2, Section 107(c) of the Workforce Innovation and Opportunity Act authorizes the appointment and certification for local Workforce Development Board membership, and

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Development Board who have interest and experience in the delivery of local workforce development services.

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the following appointments to the Workforce Development Board for terms as indicated:

<u>Member</u>	<u>Term to Expire</u>
New Appointments	
<u>Jefferson County Representatives</u>	
Joseph Wessner, Coughlin Printing	6/30/2023
Karla J. Stefanini, Extreme Builders, Inc. and Caskinette Ford	6/30/2023

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 216

Authorizing Agreement and Amending the 2020 County Budget and Capital Plan in Relation to New York State Research and Development Authority Clean Energy Project Funding

By Legislator: Daniel R. McBride

Whereas, Jefferson County has been awarded funding from the New York State Energy Research and Development Authority (NYSERDA) Clean Energy Communities program in the amount of \$250,000 for the period September 18, 2020 - December 31, 2022, and

Whereas, This funding will provide for energy efficiency improvements at three County facilities including premium efficiency motors and variable frequency drives for HVAC, interior LED

lighting upgrades, occupancy sensors and daylight harvesting, and building management system upgrades, and

Whereas, It is necessary to authorize an agreement with NYSERDA and to amend the 2020 County Budget to appropriate the funds.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of the NYSERDA agreement, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2020 County Budget is hereby amended as follows:

Increase:

Revenue		
20900600 93297	State Aid Other	\$ 250,000
Expenditure		
20162000 02003	County Office Complex	\$ 115,000
20162000 02004	Human Services Building	20,000
20315000 02038	Public Safety Facility	115,000

and be it further

Resolved, That the six year capital plan is amended accordingly.

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Maxon, McBride, Nabywaniec, Grant, Drake, Calarco. Johnson, Jareo, Reed, Ferris, Montigelli, Peck, Gray

Absent: Doldo, Cantwell

Resolution passes.

Resolution No. 217

Amending the 2020 County Budget in Relation to Recycling & Waste Management

By Legislator: Anthony J. Doldo

Whereas, Recycling & Waste Management is experiencing higher than anticipated tonnage transport, and

Whereas, The 2020 County Budget must be amended to provide for resulting shortfall anticipated through the end of the year in the Recycling & Waste Management Fund account to pay DANC tipping fees, and

Whereas, Funds are available in the revenue account for incoming tipping fees.

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

Increase:

Revenue		
15910100 92131	Tipping Fees	\$ 400,000
Expenditure		
15816000 04487	Tipping Fees	\$ 400,000

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Johnson, Peck, Nabywaniec, McBride, Drake, Grant, Jareo, Montigelli, Ferris, Reed, Calarco, Maxon, Gray

Absent: Doldo, Cantwell

Resolution passed.

Resolution No. 218

Amending the 2020 County Budget in Relation to Recycling & Waste Management

By Legislator: Jeremiah J. Maxon

Whereas, The 2020 County Budget must be amended for increased fleet expenses in the Recycling and Waste Management, and

Whereas, Funding is available in existing accounts and from sale of equipment.

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

Increase:

Expenditure		
15816000 043102	External Fleet Expense	\$ 15,000

Revenue		
15910100 92675	Gain - Disposition of Asset	\$ 7,561

Decrease:

Expenditure		
15816000 01110	Temporary	\$ 4,539
15816000 02409	Roll Off Truck	2,900

Seconded by Legislator: Robert W. Cantwell, III

Roll Call Vote

Ayes: Peck, Reed, Ferris, Calarco, Jareo, Drake, Johnson, McBride, Montigelli, Maxon, Grant, Nabywaniec, Gray

Absent: Doldo, Cantwell

Resolution passed.

Resolution No. 219

Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2020 Inclusion of Viable Agricultural Land to Existing Agricultural Districts, and Making a Determination of Non-significance

By Legislator: Robert D. Ferris

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires Counties to 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 from June 1 to June 30 for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established 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 during the 2020 request period were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The inclusion of viable agricultural land within an existing Agricultural District before the District's established review period is an action subject to environmental review in accordance with Article 8 of the New York State Environmental Conservation Law, State Environmental Quality Review (SEQR) Act, and

Whereas, An Environmental Assessment Form (EAF) has been completed which reviews potential environmental impacts and determines that no significant impacts will occur.

Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Environmental Assessment Form\ Determination of Significance and forward same to all involved agencies.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 220

2020 Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before the Districts' Established Review Periods

By Legislator: Jeremiah J. Maxon

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires Counties to 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 from June 1 to June 30 for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the 2020 requests for inclusion were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agriculture and Farmland Protection Board has been submitted to this Board, and

Whereas, A public hearing was held on October 13, 2020 to receive public comments, and

Whereas, The Jefferson County Board of Legislators has reviewed the requests for inclusion, the recommendation of the Jefferson County Agricultural and Farmland Protection Board, and the Public Hearing record concerning the inclusion of viable agricultural land in certified agricultural districts before the districts' established review periods.

Now, Therefore, Be It Resolved, That, pursuant to Agriculture and Markets Law Article 25 AA, Section 303-b, the Jefferson County Board of Legislators does hereby approve the inclusion of 2 parcels consisting of 144.41 acres to existing Agricultural Districts.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 221

Authorizing Agreement Between the County of Jefferson and the Development Authority of the North Country for Broadband Mapping and Inventory in Jefferson County

By Legislator: Daniel R. McBride

Whereas, The Development Authority of the North Country (DANC) is undertaking a project to inventory and map broadband locations and access in Jefferson County at a total cost of \$67,000, and

Whereas, DANC seeks to enter into an agreement with the County of Jefferson to provide the inventory and mapping data and reports generated from this project to allow the County to plan infrastructure and targeted expansion in consideration of the County contributing \$33,500 to the cost of the project.

Now, Therefore, Be It Resolved, That Jefferson County shall enter into an agreement with DANC for the period of November 1, 2020 through August 31, 2021 at a cost of \$33,500, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute the above referenced agreement with the Development Authority of the North Country subject to the review and approval of the County Attorney as to form and content, and be it further

Resolved, That the 2020 County Budget is hereby amended as follows:

Increase:

01802000 04416	Professional Fees	\$ 33,500
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Decrease:

01199000 04963 Contingent Account \$ 33,500

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 222

Amending the 2020 County Budget in Relation to the Sheriff's Office

By Legislator: Jeremiah J. Maxon

Whereas, The 2020 Adopted County Budget provided for the purchase of six vehicles for the Sheriff's road patrol, and

Whereas, One replacement K-9 utility vehicle has been purchased, while the patrol vehicles' order was cancelled due to COVID, necessitating an order from new years models leaving a shortage in the expenditure account in order to purchase five more vehicles, and

Whereas, Funding is available in the travel account due to the pandemic limitations on travel.

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

Increase:

Expenditure		
01311000 02401	Automotive Equipment	\$ 16,500

Decrease:

Expenditure		
01311000 04313	Travel	\$ 16,500

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 223

Recognizing Department of Justice - State Criminal Alien Assistance Program Funding and Amending the 2020 County Budget in Relation Thereto

By Legislator: Robert W. Cantwell, III

Whereas, The Jefferson County Sheriff's Department has received U.S. Department of Justice - State Criminal Alien Assistance Program (SCAAP) funding in the amount of \$124,294, and

Whereas, The funding must be used for correctional purposes, and

Whereas, The Sheriff has requested \$25,000 of said funding be appropriated for replacement and upgrading of computer equipment in the training room.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said funding for the stated purposes, and be it further

Resolved, That the 2020 County Budget is hereby amended as follows:

Increase:

Revenue:		
01311000 94322	Federal Aid SCAAP	\$ 25,000

Expenditure:		
01315000 02101	Computer Equipment	\$ 25,000

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

Ayes: Reed, Montigelli, Johnson, Nabywaniec, Maxon, Ferris, Peck, Calarco, Jareo, Drake, Grant, McBride, Gray

Absent: Doldo, Cantwell

Resolution passed.

Resolution No. 224

Authorizing Agreements for Provision of Services to Elderly of Jefferson County

By Legislator: James A. Nabywaniec

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent needs, and

Whereas, the Office for the Aging is eligible to receive State and Federal funds for the purpose of providing needed programs and services to elderly residents of Jefferson County, and

Whereas, the Office for the Aging and this Board of Legislators desire to contract for the provision of certain programs and services to the elderly.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into agreements with the below listed parties for provision of such programs and services to elderly residents of Jefferson County and for such consideration as follows:

Personal Care Services

Caregivers, for the period January 1, 2021 through December 31, 2023 at a blended rate of \$23.25 per hour for 2021, \$24.00 per hour for 2022 and \$24.75 per hour for 2023, for the provision of housekeeping/chore, personal care and caregiver respite services.

Seniors Helping Seniors for the period January 1 through December 31, 2021 at a blended hourly rate of \$24.25 per hour for the provision of housekeeping/chore and caregiver respite services.

U.S. Care Systems, Inc. for the period January 1 through December 31, 2021 at a blended hourly rate of \$25.03 per hour for the provision of housekeeping/chore, personal care and caregiver respite services.

and be it further

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

All members present voted aye.

Resolution No. 225

Authorizing Agreement for Operation of the Office for the Aging's Nutrition Program

By Legislator: Anthony J. Doldo

Whereas, The Office for the Aging is generally charged with the responsibility for the provision of community services to the elderly residents of Jefferson County and as a part thereof provides congregate and home delivered meals to elderly persons throughout the County, and

Whereas, The Nutrition Program is supported by the use of contractor(s) for the provision of goods and services, and

Whereas, By Resolution No. 65 of 2016, this Board of Legislators authorized an agreement with Prestige Services, Inc. for the provision of meals.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with the following party for the period January 1 through December 31, 2021 for the provision of the Office for the Aging's Elderly Nutrition Program for such consideration as is reflected below:

<u>Contractor</u>	<u>Approx. No. of Meals to be Served Annually</u>	<u>Consideration to be paid by the County in 2021</u>
Prestige Services, Inc. 4 Enterprise Ave Clifton Park, NY 12065	140,600	\$8.25/meal

and be it further

Resolved, That the agreement authorized herein shall contain such other terms and conditions as are required in order to achieve compliance with Sections 6654.10 and 6654.11 of Title 9 of NYCRR and any other applicable Federal and State statute, rule and regulation, 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, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 226

Amending the 2020 County Budget Relative to DSRIP Funding for Community Services Department

By Legislator: James A. Nabywaniec

Whereas, By Resolution No. 75 of 2016 Jefferson County entered into a contract with North Country Initiative for the Delivery System Reform Incentive Payment Program (DSRIP), and

Whereas, By Resolutions No. 84, 115 and 189 of 2017, No. 104, 200 and 237 of 2018, and No. 66, 101 and 223 of 2019, 63 and No. 135 of 2020 DSRIP funding for Community Services was received and allocated for training, and

Whereas, A DSRIP Year 5 high performance incentive payment #2 has been received in the amount of \$122.25 and needs to be recognized and allocated for training.

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

Increase:

Revenue		
01431000 93488	State Aid Other Health	\$122.25
Expenditure		
01431000 04613	Training	\$122.25

Seconded by Legislator: Anthony J. Doldo

Roll Call Other

Ayes: Johnson, Maxon, Peck, Reed, McBride, Calarco, Jareo, Drake, Nabywaniec,
Ferris, Montigelli, Grant, Gray

Absent: Doldo, Cantwell

Resolution passed.

Resolution No. 227

Re-Appointing 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 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>
Aileen Martin	Mental Health	12/31/2022
Gerald Moore	Alcohol & Substance Abuse	12/31/2022
Joey Marie Horton	Alcohol & Substance Abuse	12/31/2022
Lynn Pietroski	Alcohol & Substance Abuse	12/31/2022

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 228

Authorizing Agreements for Provision of Mental Hygiene Services

By Legislator: Anthony J. Doldo

Whereas, New York State Mental Hygiene Law provides that the Jefferson County Community Services Board may contract for the provision of various mental hygiene services to the public with the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That, pursuant to Section 41.13 of the Mental Hygiene Law, this Board does hereby grant its approval for the Community Services Board to enter into agreements with the following not-for-profit organizations for provision of the referenced mental hygiene services during calendar year 2020 for consideration as reflected herein:

<u>Agency</u>	<u>Consideration to be Received from the County</u>	<u>State Aid</u>	<u>County Aid</u>
Alcohol/Substance Abuse Council DBA Pivot			
Recovery Center	\$350,000	\$350,000	\$ 0
Prevention Services & Stop DWI	\$813,448	\$716,298	\$ 53,150
			DWI \$ 44,000
Carthage Area Hospital			
Behavioral Health Clinic	\$ 52,418	\$ 52,418	\$ 0
Children's Home of Jefferson County			
Family Respite	\$ 46,692	\$ 40,588	\$ 6,104
Mobile Crisis Outreach	\$148,115	\$128,851	\$ 19,264
Prevention Program	\$ 28,763	\$ 24,885	\$ 3,878
Health Home Management/SPOA/SPOE	\$335,766	\$335,766	\$ 0
Non-Medicaid Care Coordination Mgrs - Sch. Liaison	\$201,132	\$201,132	\$ 0
Community Outpatient Clinic	\$ 86,017	\$ 38,642	\$ 47,375
Records Management	\$ 10,000	\$ 0	\$ 10,000
Forensic Jail Program	\$134,120	\$133,236	\$ 884
Therapeutic Crisis Respite Program	\$650,000	\$650,000	\$ 0
Credo Community Center for the Treatment of Addictions			
Men's Halfway House	\$237,135	\$237,135	\$ 0
Vocational/Education Program	\$116,737	\$116,737	\$ 0
Chemical Dependence Clinic	\$436,852	\$382,156	\$ 54,696
Community Res. (Aftercare)	\$236,525	\$197,525	\$ 39,000
Case Mgmt/Supportive Housing	\$ 92,099	\$ 92,099	\$ 0
Women's Drug Free Residential	\$539,612	\$539,612	\$ 0
Res. Rehab. Svcs. For Youth	\$ 89,591	\$ 89,591	\$ 0
Opiate Treatment Program	\$301,248	\$301,248	\$ 0
Case Management/Vivitrol	\$ 20,000	\$ 20,000	\$ 0
Mental Health Outpatient Clinic	\$ 2,688	\$ 2,688	\$ 0

Jail Base Program	\$ 60,000	\$ 60,000	\$ 0
The ARC Jefferson-St. Lawrence			
Employment Programs	\$284,695	\$274,821	\$ 9,874
Ongoing Integrated Employment	\$ 84,644	\$ 84,644	\$ 0
Family Support Services	\$ 5,000	\$ 0	\$ 5,000
Mental Health Assn.			
Psychosocial/Drop-In Program	\$281,163	\$262,417	\$ 18,746
Adult Respite Program	\$ 38,821	\$ 33,473	\$ 5,348
PFC Joseph Dwyer Peer Support	\$ 92,500	\$ 92,500	\$ 0
Northern Regional Center for Independent Living			
Family Support Services	\$260,297	\$252,104	\$ 8,193
Mental Health Advocacy	\$ 43,626	\$ 43,626	\$ 0
North Country Transitional Living Services DBA			
Transitional Living Services of NNY			
Supported Housing	\$413,408	\$403,964	\$ 9,444
Behavioral Health & Wellness Clinic	\$ 12,096	\$ 12,096	\$ 0
Homeless/MICA/Case Mgmt	\$112,368	\$112,368	\$ 0
River Hospital			
PFC Joseph Dwyer Peer Support	\$ 92,500	\$ 92,500	\$ 0
Community Wellness Outpatient	\$ 34,945	\$ 0	\$ 34,945
Samaritan Medical Center			
Outpatient Children's Services	\$ 80,642	\$ 80,642	\$ 0

and be it further

Resolved, That this Board further grants approval for the Community Services Board to enter into such agreements with the State of New York as may be required to obtain the State Aid funding outlined herein.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

Resolution No. 229

**Re-Appointing Members to Jefferson County Public Health Service
Health Services Advisory Board**

By Legislator: Anthony J. Doldo

Resolved, That the following individuals be and are hereby re-appointed as members of the Jefferson County Health Services Advisory Board for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
Stephanie A. Graf	12/31/2023
Maja Lundborg-Gray	12/31/2023
Anita Seefried-Brown	12/31/2023

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Resolution No. 230

Re-Appointing Members to Jefferson County Public Health Service Professional Advisory Committee

By Legislator: Anthony J. Doldo

Resolved, That the following individuals be and are hereby re-appointed as members of the Professional Advisory Committee for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
Louise J. Haraczka	12/31/2024
Diana K. Woodhouse	12/31/2024

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 231

Authorizing Agreement with NMS Labs for Toxicology Testing Services

By Legislator: Anthony J. Doldo

Whereas, The Public Health Service have established contracts for the provision of forensic toxicology laboratory testing services for toxicology blood, urine and organ analyses to the Jefferson County Medical Examiner Program, and

Whereas, By Resolution No. 223 of 2017, this Board of Legislators authorized an agreement with NMS Labs.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with the NMS Labs (National Medical Services) to provide the following toxicology services for the period of

01/01/2021 through 12/31/2022: Toxicology Blood - \$258 per test and Toxicology Urine, Tissue, Vitreous, Bile Fluid or Gastric Contents per fee schedule in effect as of date of Agreement, and be it further

Resolved, That the Chairman of the Board 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: Corey Y. Grant

All members present voted aye.

Resolution No. 232

Authorizing Agreement for Provision of X-Ray Services to the Medical Examiner Program

By Legislator: Jeremiah J. Maxon

Whereas, It is necessary for the Medical Examiner to have x-ray services available in connection with the medico-legal investigation of deaths, and

Whereas, By Resolution No. 219 of 2015, this Board of Legislators authorized an agreement with Northern Radiology Associates, P.C.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Northern Radiology Associates, P.C. for the provision of x-ray reading services to the Medical Examiner Program for the period January 1, 2021 through December 31, 2025, at a cost per x-ray as per New York State compensation rates, and charges may be revised on an annual basis effective for September and the following year, 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, with the approval of the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

Resolution No. 233

Authorizing Agreement for Chest X-Ray Services in Connection with the Public Health Service Tuberculosis Clinic

By Legislator: Corey Y. Grant

Whereas, Jefferson County contracts with a provider to render x-ray services to persons suspected of, or having tuberculosis as referred by the Public Health Service, and

Whereas, By Resolution No. 220 of 2015, this Board of Legislators authorized an agreement with Northern Radiology Associates, P.C.

Now, Therefore, Be It Resolved, pursuant to Article 22 of the Public Health Law, the County of Jefferson and the Public Health Service shall renew an agreement with Northern Radiology Associates, P.C. for the provision of chest x-ray services for the period January 1, 2021 through December 31, 2025, with charges at the appropriate Medicaid rate in effect at the time the services are 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, with the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 234

Authorizing the Contractual Appointment of an Emergency Medical Services (EMS) Course Sponsor Medical Director

By Legislator: Anthony J. Doldo

Whereas, Jefferson County, as a New York State Department of Health Emergency Medical Services Course Sponsor, must employ or contract with a Course Sponsor Medical Director, and

Whereas, The Medical Director responsibilities include standard of care compliance, protocol and course development and the clarification that EMS students have fulfilled the course requirements offered by Jefferson County, and

Whereas, By Resolution No. 242 of 2018, this Board of Legislators authorized an agreement with Dr. Matthew Maynard.

Now, Therefore, Be It Resolved, That Jefferson County hereby appoint and authorize a contract with Dr. Matthew Maynard to serve as the EMS Course Sponsor Medical Director for the period of January 1, 2021 through December 31, 2022, at a rate of \$50.00 per hour, not to exceed \$5,000 per year, to fulfill responsibilities as established by the New York State Department of Health and the Public Health Service, 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, with the approval of the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

Resolution No. 235

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

By Legislator: James A. Nabywaniec

Whereas, The Community Action Planning Council (CAPC) of Jefferson County, Inc. 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, By Resolution No. 241 of 2018, this Board of Legislators authorized an agreement with CAPC.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with The CAPC 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 January 1, 2021 through December 31, 2022, 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, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

Resolution No. 236

Authorizing Agreement with Hospice of Jefferson County for Registered Professional Nursing Services Rendered for the Public Health Service

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Public Health Service provides various services to its clients, the cost of which may be coverable and payable by Medicare, Medicaid and other third party payers, and

Whereas, There are instances where it is necessary for Jefferson County to participate in the delivery of services to beneficiaries, and

Whereas, Federal and State regulations require execution of a written contract with Hospice of Jefferson County in order for Jefferson County to receive direct payment from all payers for care provided, and

Whereas, By Resolution No. 220 of 2017, this Board of Legislators authorized an agreement with Hospice of Jefferson County for delivery of services, including the provision that established or negotiated fees or charges for professional services shall be paid by the Jefferson County Public Health Service; which will then bill third party insurances for reimbursement as appropriate.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Hospice of Jefferson County for Registered Professional Nursing services to be delivered to Public Health Service clients at the rates listed below during the period January 1, 2021, through December 31, 2022.

<u>Service</u>	<u>Rate</u>
Registered Professional Nurse – Initial Evaluation	\$185 per visit
Registered Professional Nurse – Revisit	\$105 per visit

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 with the approval of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 237

Authorizing Agreement with the Center for Disease Detection for Laboratory Services in Connection with the Public Health Service Diagnostic and Treatment Center

By Legislator: Anthony J. Doldo

Whereas, Certain laboratory tests are required in the operation of the Jefferson County Public Health Service Clinics, and

Whereas, By Resolution No. 120 of 2016, this Board of Legislators authorized an agreement with the Center for Disease Detection.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with the Center for Disease Detection to provide the following laboratory testing services to the Jefferson County Public Health Service at the rates listed below for the period January 1, 2021 through December 31, 2025.

<u>Test</u>	<u>Charge</u>
Gonorrhea Culture (G.C.)	\$2.50 per test
Amplified CT/GC – Rectal Swab	\$15.50 per combo
Amplified CT/GC – Throat Swab	\$15.50 per combo
Syphilis Serologic Testing	\$10.00 per test
HCV RNA Quantitative, PCR	\$125.00 per test
Quantiferon-TB Gold-In Tube (QFT-GIT)	\$95 per test
Trichomonas Vaginalis – Female	\$45 per test
Trichomonas Vaginalis – Male	\$45 per test

and, be it further

Resolved, That the Chairman of the Board 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: Corey Y. Grant

All members present voted aye.

Resolution No. 238

Authorizing Agreement with Lewis County for Provision of Diagnostic and Treatment Center Services

By Legislator: Anthony J. Doldo

Whereas, Provisions of the NYS Department of Health Municipal Public Health Service Plan require that the Lewis County Public Health Agency have a system to minimize the incidence of sexually transmitted diseases, and

Whereas, The current level of such diseases in said County is insufficient to warrant the establishment of a Lewis County STD/HIV clinic, and

Whereas, By Resolution No. 119 of 2017, this Board of Legislators authorized an agreement with Lewis County.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Lewis County for the provision by the Jefferson County Public Health Service for sexually transmitted disease clinic services to residents of Lewis County for the period of January 1, 2021 through December 31, 2022, for the following services:

<u>Service</u>	<u>Rate</u>
Clinic visit	\$55 per visit
Syphilis Serologic Testing	\$10 per test
Trichomonas Vaginalis – Female	\$45 per test
Trichomonas Vaginalis – Male	\$45 per test
Amplified CT/GC – Rectal Swab	\$15.50 per combo
Amplified CT/CG – Throat Swab	\$15.50 per combo
Gonorrhea culture testing	\$2.50 per test through Center for for Disease Detection or \$20 per test by Carthage Area Hospital

said amounts to be paid by Lewis County. Laboratory rates may be revised if the prevailing charges change during the term of this agreement, 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, with approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 239

Authorizing Agreement with Carthage Area Hospital for Laboratory Services in Connection with the Public Health Service Diagnostic and Treatment Center

By Legislator: James A. Nabywaniec

Whereas, Certain laboratory tests are required in the operation of the Jefferson County Public Health Service Clinics, and

Whereas, By Resolution No. 219 of 2017, this Board of Legislators authorized an agreement with Carthage Area Hospital.

Now, Therefore, Be It Resolved, That Jefferson County renew an agreement with Carthage Area Hospital, to provide the following laboratory testing services to the Jefferson County Public Health Service at the rates listed below for the period January 1, 2021 through December 31, 2023.

<u>Test</u>	<u>Charge</u>
Gonorrhea Culture	\$30.00 per test
Liver Profile	\$60.00 per test
Hepatitis B Antibody	\$43.00 per test
Induced Sputum Culture	\$40.00 per test
Sputum Culture	\$40.00 per test

and, be it further

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

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

Resolution No. 240

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

By Legislator: Anthony J. Doldo

Whereas, It is desirable to have Pathologists/Forensic Pathologists 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, on medical leave or other unexpected absences, and in instances involving complicated deaths.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with Pathologists/Forensic Pathologists on an as needed provision of professional autopsy and testing services at the rates listed below for the period of November 11, 2020 through December 31, 2023

<u>Pathologist</u>	<u>Charge</u>
Dr. Dianne Vertes	\$ 900
Twin Tiers Pathology Associates, PC	\$ 950
Forensic Medical Services	\$1,500

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 subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

Resolution No. 241

**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 Pathologists/Forensic Pathologists 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, on medical leave or other unexpected absences, and in instances involving complicated deaths, and

Whereas, Pathologists/Forensic Pathologists perform autopsies and testing at facilities where they have current privileges.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with facilities where Pathologists/Forensic Pathologists perform the professional autopsy and testing services at the rates listed below for the period of November 11, 2020 through December 31, 2023

<u>Facility</u>	<u>Charge</u>
UHS Wilson Medical Center	\$ 580
Ascension Lourdes Hospital	\$ 400
Albany Medical Services	\$2,000

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 subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 242

Amending the 2020 County Budget Relative to Public Health Department Accounts

By Legislator: James A. Nabywaniec

Whereas, Jefferson County is experiencing an increasing volume of Medical Examiner Cases and Autopsies, and

Whereas The account line that covers required costs will be overspent by year end, and

Whereas, There are funds available within the department budget for transfer.

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

Increase:

0118500 04413	ME Medical Fees	\$75,000
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Decrease:

01405000 01100	Public Health Nursing Personal Services	\$75,000
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Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 243

**Amending 2020 County Budget Relative to Additional Revenue From
NYS Office of Temporary and Disability Assistance**

By Legislator: Anthony J. Doldo

Whereas, The Jefferson County Department of Social Services (JCDSS) has received notification from the NYS Office of Temporary and Disability Assistance that JCDSS has been allocated funding in the amount of \$45,000 to be used for administrative expenses directly related to developing and implementing the Homeless Services Plan, and

Whereas, JCDSS will use the allocated funding to contract with CARES of NY, Inc., the collaborative applicant that supports our Points North Continuum of Care (CoC), to create a website connecting Coordinated Entry and Assessment with Outreach and Homeless Prevention Services, and

Whereas, This CoC website will support the coordination of homeless services as well as provide the ability for partner agencies and consumers to reach out for assessment and referral services, and

Whereas, The website will be a resource for those experiencing homelessness or potential homelessness as well as a resource for providers working with these consumers.

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

Increase:

Revenue

01601000 93610 State Aid Social Services Admin \$45,000

Expenditure

01601000 04416 Professional Fees \$45,000

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

Ayes: Maxon, Nabywaniec, Calarco, Johnson, Ferris, Jareo, Reed, Peck, Montigelli,
Drake, McBride, Grant, Gray

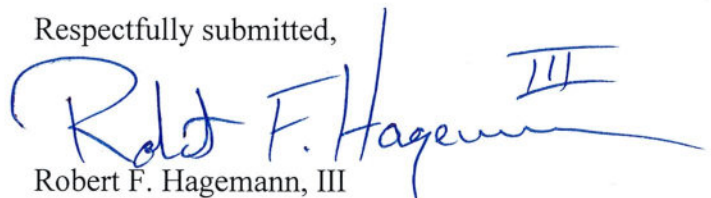
Absent: Doldo, Cantwell

Resolution passed.

Chairman Gray expressed appreciation to Public Health Director Ginger Hall and the employees at the Public Health Department for all the work they are doing monitoring, contact trace, education, etc. concerning the pandemic. He said they have been extremely busy for months now and are doing a fantastic job. The key is the ability of a community to test and then isolate the positive cases in order to stop the spread. The work Public Health is doing has allowed businesses and schools to stay open in our community, but they are in need of contact tracers and will be asking New York State for assistance. Ms. Hall said the average number of contacts for a person who tested positive for Covid is 8.8, however they have had someone with as many as 40 contacts. Director Hall answered questions of legislators related to Covid and the work they are performing. Legislator Montigelli said he attended a drive-thru flu vaccine clinic at Public Health and everything went very smooth. Mr. Hagemann noted that a Covid vaccine clinic, when the time comes, would be run very similar.

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 6:38 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board