

REGULAR SESSION

TUESDAY, SEPTEMBER 6, 2022

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

ROLL CALL OF MEMBERS

All members present except Legislator McBride.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

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

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

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

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on Investments and Cash in Banks as of July 31, 2022.

The County Administrator provided a report on Budget Transfers for the month of August.

The 2021 Audited Financial Statements were received from Drescher & Malecki.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 234

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (Rite Aid/Walgreen Co.).

By Legislator: Robert D. Ferris

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Rite Aid of NY and Walgreen Co., commenced court proceedings to obtain reductions of the assessed valuation of property in the City of Watertown, and

Whereas, The City of Watertown has reached a settlement of the proceedings with regard the following tax map parcels, with proposed assessed values as follows:

<u>Parcel No.</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Refund</u>
10-03-121.000 (301 Arsenal Street)			
2016	\$2,234,000	\$1,840,000	\$2,998.74
2017	\$2,234,000	\$1,180,000	\$3,058.62
2018	\$2,234,000	\$1,900,000	\$2,541.90
		Total	\$8,599.26

Whereas, the amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$5,000.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund as set forth below and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law §727.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 235

Authorizing Agreement with Axon Enterprise Inc. for Provision of Body Worn Cameras for the Jefferson County Sheriff's Office

By Legislator: Robert D. Ferris

Whereas, By Resolution 80 of 2021, This Board of Legislators adopted the Jefferson County Police Reform and Reinvention Collaborative Plan which included the recommendation that the Sheriff determine if body worn cameras will serve the agency's purposes and the public, and

Whereas, Funding for such cameras was requested by the Sheriff and included in the 2022 Adopted County Budget, and

Whereas, The Purchasing Agent has determined that Axon Enterprise, Inc. is a sole source provider of the body worn cameras and designated associated items, and

Whereas, Axon Enterprise Inc. will supply the cameras and related equipment, software compatible with other law enforcement agencies, supplies and training to the Jefferson County Sheriff's Office, and

Whereas, It is most affordable to enter a five-year contract at \$107,078.87 annually, which is recommended by the Sheriff and Purchasing Agent.

Now, Therefore, Be it Resolved, That this Board of Legislators hereby authorizes the award of a contract to Axon Enterprise, Inc. for provision of body worn cameras and related equipment for the period October 1, 2022 through September 30, 2027, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute said agreement on behalf of Jefferson County subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Robert W. Cantwell, III

Legislator Maxon said the Sheriff's Department being outfitted with body cameras is a good idea and is a reasonable expense to bear but asked if there was a policy that defined if the videos are FOILable, how long the video is going to be retained, etc. Administrator Hagemann said the Sheriff's Department is developing a policy. Legislator Gray asked if this Board would be adopting the policy or if it will be an internal operating policy. Administrator Hagemann said it would be an internal operating policy of the Sheriff's Department.

Legislator Jareo asked if it would be the authority of the Sheriff to write the policy or if the authority rests with the Board of Legislators. Administrator Hagemann speculated that it was the authority of the Sheriff. County Attorney Paulsen was not positive, but said insofar as they are used in law enforcement it is possible that it is completely within the realm of the Sheriff; he said he would have to check on it and get back to legislators. Mr. Hagemann added that the policies can be shared with the Board once they are established.

Legislator Gray said the operation of the cameras themselves (when they turn on, when they turn off) may be an internal policy, but the availability of the recordings to the public may be more of a Board level policy. In terms of the availability through FOIL County Attorney Paulsen said any material that is collected by a law enforcement agency for a pending investigation would not be available through FOIL, however once a conviction has been made and the case closed, that type of material is then FOILable. Legislator Gray stated that there have been instances where other agencies have released the footage to form public opinion before any court proceedings. He said the purpose of having the videos needs to be defined (for law enforcement purposes) before they are used, along with and a policy and procedure for how and when the footage is released.

Legislator Maxon recalled that Civil Rights Law 50(a) was changed recently making certain personnel records of law enforcement personnel available that resulted in a number of law enforcement agencies being inundated with FOIL requests for a lot of different materials. With the videos, he would be worried that people may try to sway public opinion one way or the other and because it is the justice system you want it to be used in as neutral a way as possible. He was interested in the policies that the Sheriff will adopt (that other Sheriff's Offices use) and at what point the Board gets involved in having those discussions about when the footage can be released to the public

Legislator Doldo asked if we know when the body cameras will start being used. Administrator Hagemann said he was not positive but possibly late this year, or early 2023.

Legislator Peck asked if the body cameras were a budgeted item or an unexpected expense, and who the FOIL Officer is for the Sheriff's Department. Mr. Hagemann said utilizing body cams stems from a recommendation made last year and money was placed in the 2022 Budget, and the FOIL Officer for the entire County is the County Administrator so no matter what department a request involves, it is answered by the Administrator.

All members present voted aye.

Resolution No. 236

Authorizing Agreements with the Federal Aviation Administration, the New York State Department of Transportation, McFarland Johnson and Amending the 2022 County Budget and Capital Plan in Relation Thereto

By Legislator: Philip N. Reed, Sr.

Whereas, Jefferson County anticipates a grant offer from Federal Aviation Administration (FAA), and New York State Department of Transportation (NYSDOT) for the acquisition of an Airport Police Car in the amount of \$72,000 and \$4,000 respectively, and

Whereas, An airport police vehicle is important to support law enforcement patrol and ensure the airport's security needs are met per the requirements of 49 CFR 1542, and

Whereas, The airport is required to have an Airport Emergency Plan that includes Unmanned Aerial Aircraft countermeasures plan that includes law enforcement response in accordance with 14 CFR 139, and

Whereas, The County's airport consultant on this project, McFarland Johnson, intends to complete grant administration at a cost not to exceed \$5,000 and the County is expected to incur \$1,000 in reimbursable administrative expenses in relation to the project.

Now, Therefore, Be It Resolved, That upon award of the grants, Jefferson County enter into agreements with the FAA, NYSDOT, and McFarland Johnson for said project and that the

Chairman of the Board is hereby authorized to execute said agreements on behalf of the County, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is amended as follows:

Increase

Revenue:

20900600 94589	Federal Aid - Airport Capital Projects	\$72,000
20900600 93589	State Aid - DOT	4,000

Expenditure:

20561000 02077	Airport Automotive Equipment	\$80,000
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Decrease

20698900 02064	Property Improvements	\$ 4,000
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and be it further

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

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

Absent: McBride

Resolution passed.

Resolution No. 237

**Authorizing Agreement New York State Unified Certification Program
as a Non-Certifying Partner**

By Legislator: Philip N. Reed, Sr.

Whereas, By Resolution 41 of 2006, Jefferson County assumed ownership of Watertown International Airport, and

Whereas, Requirements of 49 CFR 26 have established certain requirements as it relates to participation of disadvantaged business enterprises in transportation projects, and

Whereas, It is necessary to update the airport's sponsorship from City of Watertown to Jefferson

County in the Memorandum of Understanding with New York Unified Certification Program for Disadvantaged Business Enterprise as a Non-Certifying Partner.

Now, Therefore, Be it Resolved, That Jefferson County enter into said agreement with New York State Unified Certification Program and that the Chairman of the Board of Legislators is hereby authorized to execute said agreement on behalf of the County, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 238

Amending the 2022 County Budget in Relation to the Airport

By Legislator: Robert D. Ferris

Whereas, The 2021 Adopted County Budget provided for the replacement of a passenger/cargo van, and

Whereas, A purchase order was issued in late 2021 but was subsequently cancelled by the vendor, necessitating an order from a new bid, and

Whereas, Funding is needed to cover the increased cost.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

Increase:

Expenditure		
01561000 02401	Automotive Equipment	\$26,000

Decrease:

Expenditure		
01199000 04963	Contingent Account	\$26,000

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

Resolution No. 239

Accepting Donations on Behalf of the Watertown International Airport

and Amending the 2022 County Budget

By Legislator: Daniel R. McBride

Whereas, Jefferson County received cash donations from Convalt Energy, DigiCollect Corporation, Air Methods LifeNet of NY, Hi-Lite Airfield Services, WPBS, Jefferson County LDC, BCA Architects & Engineers, Jade Stone Engineering, PLLC, World Fuel Services, and McFarland Johnson to support the Greater Watertown Chamber of Commerce Business After Hours event at the Watertown International Airport, and

Whereas, The County also received various non-cash donations for the same event from Runningboards Marketing, First Round and Conley’s Flight School, and

Whereas, This Board of Legislators must recognize said donations and the 2022 County Budget must be amended to recognize and allocate the cash donations.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donations, and be it further

Resolved, That the 2022 County Budget is amended as follows:

Increase:

Revenue		
01561000 92705	Gifts and Donations	\$6,250

Expenditure		
01561000 04415	Advertising	\$6,250

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

Ayes: Gray, Montigelli, Jareo, Calarco, maxon, nabywaniec, Reed, Peck, Grant, Ferris, Cantwell, Drake, Doldo, Johnson

Absent: McBride

Resolution passed.

Resolution No. 240

Authorizing Agreement in Relation to the FY2021-2022 New York State Interoperable Communications Targeted Grant

By Legislator: Daniel R. McBride

Whereas, Jefferson County has been awarded a FY2021-2022 NYS Interoperable Communications Targeted Grant (SICG) in the amount of \$1,433,203 for the period January 1, 2022 through December 31, 2024, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services (DHSES) to receive these grant funds to enhance public safety operations by strengthening communications infrastructure, and

Whereas, The grant will be used to continue lease/purchase payments for the P25 UHF Trunked Radio System authorized by Resolution 279 of 2016, and

Whereas, DHSES processes grants through an electronic format, and

Whereas, The funding will cover payments to be contained in the 2023 County Budget.

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts the grant, and the Chairman of the Board of Legislators is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

Resolution No. 241

Authorizing Agreement in Relation to the FY2021-2022 NYS Public Safety Answering Points Operations Grant

By Legislator: Robert D. Ferris

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$185,195 from the FY2021-2022 NYS Public Safety Answering Points Operations Grant for the period January 1, 2022 through December 31, 2022, and

Whereas, The County must enter into an agreement with the New York State DHSES to receive these grant funds to be utilized for the sustainment of the Jefferson County Public Safety Answering Point (911 Center) by supporting Jefferson County 911 Center, and

Whereas, DHSES processes grants through an electronic format, and

Whereas, Said revenue and expenditure grant funds are already contained in the 2022 County Budget.

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts the \$185,195, and 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 this grant award on behalf of Jefferson County.

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 242

Amending the 2022 County Budget in Relation to FY2019 Hazmat Grant Program

By Legislator: John D. Peck

Whereas, By Resolution 151 of 2021, This Board of Legislators recognized Federal Domestic Preparedness Equipment Program funding for the FY2019 Hazmat Grant Program, and

Whereas, By Resolution 70 of 2022, This Board reappropriated unspent funding into the 2022 County Budget, and

Whereas, Jefferson/Lewis County Hazmat suits are in need of replacement and there are funds available to cover the purchase.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

01341400 04111	Trackable Durable Expendables	\$35,396
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Decrease:

01341400 02100	Equipment	\$22,896
01341400 04428	Public Safety Svcs-Other Govt	12,500

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 243

Amending the 2022 County Budget and Capital Plan in Relation to the Highway Department Consolidated Highway Funding

By Legislator: Corey Y. Grant

Whereas, The New York State Governor and Legislature have reached an agreement on the State FY 2022-2023 Consolidated Local Street and Highway Improvement Program (CHIPS) funding, and

Whereas, The funding includes an Extreme Winter Recovery apportionment of \$799,995, and PAVENY funding of \$1,200,005, over and above the 2022 Adopted County Budget, and

Whereas, The County Highway Superintendent has requested that this additional revenue be recognized in the various Highway Department and Capital accounts.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Revenue		
05900300 93501	Consolidated Highway Aid	\$2,000,000
Expenditure		
05511000 04482	Surface Treatment	\$ 200,000
05511200 04930	Paving	1,500,000
20511200 02701	Road Construction	150,000
20511300 02810	Yellow Flagged Repair	150,000
Transfers		
05995000 09007	Transfer to Capital Bridges	\$ 150,000
05995000 09008	Transfer to Capital Roads	150,000
20900600 950315	Interfund Transfer Roads	300,000

and be it further

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Gray, Ferris, Reed, Montigelli, Grant, Calarco, Doldo, Jareo, Maxon, Nabwyaniec, Peck Cantwell, Drake, Johnson

Absent: McBride

Resolution passed.

Resolution No. 244

**Establishing Time and Place for a Public Hearing on the 2022 Inclusions of
Viable Agricultural Land in NYS Certified Agricultural Districts**

By Legislator: John D. Peck

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

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period, June 1 through 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 were referred to the Agricultural and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agricultural and Farmland Protection Board concerning the inclusion proposals has been submitted to the Clerk of the Board.

Now, Therefore, Be It Resolved, That a Public Hearing concerning the inclusion of viable agricultural land in certified Agricultural Districts before the Districts' established review periods be held before this Board of Legislators on Tuesday, October 4, 2022 at 6:00 p.m. in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, New York, and be it further

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

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

Resolution No. 245

**Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program
Grant and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Governor's Traffic Safety Committee Child Passenger Safety Program grant in the amount of \$2,800.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award for the project period October 1, 2022 through September 30, 2023, and be it

further

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 this grant award, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Revenue:

01311000 94389	Federal Aid Criminal Justice	\$ 2,800
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Expenditure:

01311000 04112	Memberships and Dues	\$ 200
01311000 04313	Travel	300
01311000 04585	Operating Supplies	750
01311000 04613	Training	1,550

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

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

Absent: McBride

Resolution passed.

Resolution No. 246

Amending the 2022 County Budget in Relation to Dispatch

By Legislator: Daniel R. McBride

Whereas, This Board of Legislators authorized an employment agreement between the County of Jefferson and the Jefferson County Sheriff's Employees for the period of January 1, 2021 through December 31, 2025 after the 2022 County Budget was adopted, and

Whereas, The Dispatch Department overtime account will be expended before year-end due to increased rates and many vacancies.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

01311200 01300	Overtime	\$ 125,000
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Decrease:

01199000 04964	Salary Adjustment	\$ 25,000
01311200 01100	Personal Services	100,000

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

Resolution No. 247

Authorizing Agreements for Provision of Services to Elderly of Jefferson County

By Legislator: Jeremiah J. Maxon

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

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

Whereas, OFA and this Board of Legislators desire to continue to contract for the provision of personal care 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 of January 1 through December 31, 2023 at a blended rate of \$33.50 per hour for the provision of housekeeping/chore, personal care and caregiver respite services.

Seniors Helping Seniors for the period January 1 through December 31, 2023 at a blended rate of \$30 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, 2023 at a blended rate of \$30 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 of Legislators is hereby authorized to execute said agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 248

Authorizing Agreement for Provision of Personal Chores Services and Home Modification Program with Community Action Planning Council

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Office for the Aging currently has a contract for the provision of personal chores services and home modifications for elderly individuals, and

Whereas, There is continuous need for these services in Jefferson County, and

Whereas, The contract for the Handy Man/Chore program is proposed at the rate of \$50 per hour as it is currently.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law Jefferson County enter into a contract with the Community Action Planning Council for the funding of \$50 per hour to the Handy Man/Chore program for the period of January 1 through December 31, 2023, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute said agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

Resolution No. 249

Authorizing Agreement for Provision of Consumer Directed In-Home Services by Western New York Independent Living, Inc.

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Office for the Aging currently has a contract with Western New York Independent Living, Inc. for administration of Consumer Directed In-Home Services

(CDIS), and

Whereas, There continues to be demand in Jefferson County for consumer-directed series for elderly home health care, wherein the consumer is able to choose, train and monitor the caregiver, and

Whereas, The contract for programmatic and fiscal intermediary administration is proposed at the rate of \$22.78 per hour, allowing for CDIS workers to be paid \$17.00 hourly, as it is currently.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Western New York Independent Living, Inc. at the funding rate of \$22.78 per hour for the period of January 1 through December 31, 2023, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute said agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

Resolution No. 250

Authorizing Agreement for Provision of Personal Emergency Response Systems Funding with the Henry Keep Home

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Office for the Aging currently has a contract to provide Personal Emergency Response Systems (PERS) with the Henry Keep Home, and

Whereas, The funding will be continued at at the rate of \$850 per month as currently, so as to provide PERS to up to 50 eligible individuals annually, and

Whereas, The related revenue is included in the 2022 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Henry Keep Home for the period of January 1, 2022 through December 31, 2023 at the funding rate of \$850 per month, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute said agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

Resolution No. 251

**Authorizing Agreement for Provision of Transportation Services to
Elderly of Jefferson County**

By Legislator: Jeremiah J. Maxon

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 for the specified period with the below listed party for the provision of such transportation services to elderly residents of Jefferson County and for such consideration as follows:

Paynter Senior Center, Inc., Clayton, New York for the provision of transportation services for persons 60 years of age or older; for the period September 1, 2022 through December 31, 2023, consideration of services of approximately \$2,600 for the contract period, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute said agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 252

Authorizing Agreement for Provision of Respite Services through the Office for the Aging

By Legislator: Frances A. Calarco

Whereas, Persons diagnosed with Alzheimer's disease often require invaluable caregiver services in order to remain safely in their homes, and

Whereas, the Alzheimer's Disease and Related Disorders Association, Inc, d/b/a Alzheimer's

Association Center New York (CNY Chapter) has been awarded a five year Caregiver Support Initiative grant from the New York State Department of Health, to provide funding resources for the caregivers of persons diagnosed with Alzheimer's disease or a related dementia, including respite services and

Whereas, Per the Caregiver Support Initiative grant, CNY Chapter is proposing to enter into an agreement with Jefferson County to provide funds for such caregiver respite services in an annual amount of \$22,000 for a five year grant total of \$110,000.

Now Therefore, Be It Resolved, That Jefferson County enter into an agreement with the CNY Chapter for the period July 1, 2022 through June 30, 2027 to allow reimbursement to the Jefferson County Office for the Aging for costs of caregiver services up to \$22,000 annually, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute said amendment subject to approval by the County Attorney as to form and content.

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 253

Accepting Funding for the Provision of Veteran Services by the Joseph E. Dwyer Peer to Peer Program and Amending the 2022 County Budget

By Legislator: Jeremiah J. Maxon

Whereas, The New York Attorney General's Office and the Federal Trade Commission has recovered \$34.2 million dollars for more than 46,000 service members and veterans who were deceived and defrauded by a national jewelry retailer using deceptive marketing tactics, and

Whereas, \$150,000 of the recovery has been specifically designated from New York State to assist veterans in Jefferson County, and

Whereas, The PFC Joseph E. Dwyer Peer to Peer Program and the Mental Health Association in Jefferson County has served the veteran community of Jefferson County with great success for nearly ten years, and

Whereas, The PFC Joseph E. Dwyer Peer to Peer Program will receive the \$150,000 award to assist in program operations including office space maintenance, critical equipment purchases, continued veteran specific services such as laundry and food security, and the establishment of up to two veteran specific apartment rentals to be used as emergency shelter for Jefferson County veterans in need.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Revenue		
01431000 93490	State Aid Mental Health	\$150,000

Expenditure		
01432000 04735	Veterans Peer Support	\$150,000

Seconded by Legislator: Philip N. Reed, Sr.

Legislator Jareo thanked Assistant Attorney General-in-Charge (Watertown Regional Office) Deanna Nelson and County Administrator Hagemann for obtaining and directing these funds to this program that will benefit soldiers as they were the target of the deceptive marketing practices used by the retailer.

Roll Call Vote

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

Absent: McBride

Resolution passed.

Resolution No. 254

Accepting Funding for Community Medicine and Paramedicine Program, Authorizing Agreement and Amending the 2022 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The Home Care Association of New York State (HCANYS) and the Iroquois Healthcare Association (IHA) have teamed up to pilot three community medicine and Paramedicine programs with grant funds received from the Mother Cabrini Health Foundation, and

Whereas, Jefferson County has been selected as one of the three communities and Jefferson County Public Health Service (JCPHS) will be awarded \$250,000 for the period of January 1,

2022, through December 31, 2022, and

Whereas, JCPHS is collaborating with community partners to develop and implement a comprehensive model of community paramedicine to expand the reach of primary care and public health services by using EMS personnel through non-emergency interaction with patients.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding and to execute an agreement with the HCANYS and IHA subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Revenue

01405000 91689	Other Health Dept Income	\$250,000
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Expenditure

01405700 04119	Computer Software	\$ 50,000
01405700 04510	Medical Supplies	2,500
01405700 04416	Professional Fees	197,500

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

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

Absent: McBride

Resolution passed.

Resolution No. 255

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

By Legislator: Jeremiah J. Maxon

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

Whereas, By Resolution No. 237 of 2020, this Board of Legislators authorized an agreement with the Center for Disease Detection, and

Whereas, The New York State Commissioner of Health declared Monkeypox an imminent threat to public health effective June 1, 2022.

Now, Therefore, Be It Resolved, That Jefferson County amend the existing agreement with Center for Disease Detection to provide the following additional laboratory testing service to the Jefferson County Public Health Service at the rate listed below for the period July 15, 2022, through December 31, 2025

<u>Test</u>	<u>Charge</u>
Monkeypox (Orthopoxvirus) DNA, PCR	\$77.00 per test

and, be it further

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

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

Resolution No. 256

Amending the 2022 County Budget Relative to Public Health Department Rabies Accounts

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 220 of July this Board of Legislators transferred funds in Public Health Accounts for the provision of rabies post exposure treatment being done in house at Jefferson County Public Health, and

Whereas, Demand for such treatment has increased far beyond expectation, and

Whereas, Funds are available for transfer within the department to cover the cost through year-end.

Now, Therefore, Be It Resolved, that the 2022 County Budget is hereby amended as follows:

Increase:

01404200 04510	Medical Supplies	\$50,000
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Decrease:

01405100 01110	Temporary	\$15,000
01405100 01300	Overtime	35,000

Seconded by Legislator: John D. Peck

All members present voted aye.

Resolution No. 257

**Amending the 2022 County Budget Relative to Public Health Department
Medical Examiner Accounts**

By Legislator: Jeremiah J. Maxon

Whereas, Temporary staffing is needed in the Medical Examiner's Office to assist with Medical Investigations and on-call coverage, and

Whereas, Funds are available for transfer within the department to cover the cost through year-end.

Now, Therefore, Be It Resolved, that the 2022 County Budget is hereby amended as follows:

Increase:

01118500 01110	Temporary	\$30,000
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Decrease:

01118500 04413	Medical Fees	\$30,000
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Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

Resolution No. 258

**Authorizing an Agreement with Code Enforcement and Amending the 2022 County Budget
Relative to Public Health Department Childhood Lead Poison Prevention Accounts**

By Legislator: Corey Y. Grant

Whereas, By Resolutions 158 and 221 of this year, this Board of Legislators accepted a Childhood Lead Poisoning Prevention Program (CLPPP+) grant awarded to the Jefferson County Public Health Services (JCPHS), and

Whereas, JCPHS has determined that the County Code Enforcement department is best suited to provide housing assessments and intervention, and

Whereas, It is necessary to amend the 2022 County Budget to provide for JCPHS to reimburse Code Enforcement through year-end.

Now, Therefore, Be It Resolved, That the Board of Legislators authorizes an agreement between JCPHS and County Code Enforcement for the provision of CLPPP services as authorized above effective June 1, 2022, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

01405500 04414	Supporting Services - Internal	\$90,364
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Decrease

01405500 04416	Professional Fees	\$90,364
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Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 259

Amending the 2022 County Budget and Establishing an Assistant Code Enforcement Officer in Relation to the Childhood Lead Poisoning Prevention Program

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution ____, This Board authorized an agreement whereby Jefferson County Public Health Service (JCPHS) will pay Jefferson County Code Enforcement department for provision of Childhood Lead Poisoning Prevention Program (CLPPP) housing lead paint assessment services effective June 1, 2022 and annually thereafter, and

Whereas, Funding will be used by Code Enforcement department to increase capacity to provide housing assessments and intervention as outlined in the CLPPP, and

Whereas, The Directors of Public Health and Code Enforcement have determined a position dedicated to this effort will be key to the program's success, and

Whereas, Funds for part of the first year of the agreement have to be authorized in the 2022 Budget, the remainder will be requested in the 2023 Budget.

Now, Therefore, Be It Resolved, That the position of Assistant Code Enforcement Officer (3620-008) be created in the Code Enforcement department, and be it further

Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Revenue		
01362000 91292	Public Health Services Lead Grant	\$90,364

Expenditure		
01362000 01100-008	Personal Services	\$14,144
01362000 02100	Equipment	45,000
01362000 04102	Office Furnishings	3,000
01362000 04110	Office Expense	1,000
01362000 04111	Trackable Durable Items	4,050
01362000 04112	Memberships	3,000
01362000 04416	Professional Fees	8,500
01362000 04613	Training	2,000
01362000 08010	Retirement	2,040
01362000 08020	Health Benefits	6,548
01362000 08030	Social Security	1,082

Seconded by Legislator: Philip N. Reed, Sr.

Roll Call Vote

Ayes: Jareo, Ferris, Montigelli, Calarco, Gray, Grant, Doldo, Peck, Cantwell, Nabwyaniec, Maxon, Reed, , Drake, Johnson

Absent: McBride

Resolution passed.

Chairman Johnson entertained a motion to waive Standing Rules 35 and 60 to permit the introduction of an additional resolution for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Doldo and unanimously carried by the Board.

Resolution No. 260

Setting Time and Place for a Public Hearing on the Application of Jefferson County for Restore NY Grant Funding in Regard to the Deferiet Paper Mill Demolition and Revitalization.

By Legislator: Philip N. Reed, Sr.

Whereas, New York State Empire State Development is requesting funding proposals for Restore NY Communities Initiative, a grant program for revitalizing urban and rural areas, disadvantaged communities, and stabilizing communities, and

Whereas, Jefferson County is currently partnering with the Village of Deferiet, Town of Wilna, Tug Hill Commission, Jefferson County Industrial Development Agency, and New York State Energy Research and Development Agency to redevelop the former Deferiet Paper Mill site for solar energy production and other uses, and

Whereas, The application for the Restore NY grant is due October 11, 2022 and requires that a public hearing be held for the purpose of discussing the application and the property assessment list prior to the date the application is filed with NYS Empire State Development.

Now, Therefore, Be It Resolved, That the Board of Legislators shall hold a public hearing on the Restore NY grant application for the demolition and revitalization of the Deferiet paper mill on Tuesday October 4, 2022 at 6:05 PM in the Chambers of the Jefferson County Board of Legislators Historic Courthouse, 195 Arsenal Street, Watertown, NY, and it is further

Resolved, That the Clerk of the Board of Legislators shall give notice of said public hearing as required by law.

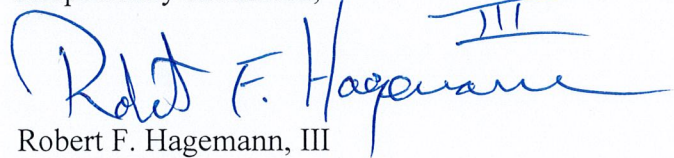
Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

With regard to the announcement that \$2.9 million in American Rescue Act Plan funding was being awarded to the North Country Home Consortium to assist in the homelessness crisis, Administrator Hagemann related that the funds will be allocated through the Consortium which includes Jefferson, St. Lawrence and Lewis counties, and some administrative functions will be performed by the Development Authority of the North County (DANC) who are reviewing a number of potential uses for all three counties. He said DANC is not the decision making body for the funds, that will be the Consortium. Legislator Peck expressed frustration that we are getting closer to winter and running out of time, yet we still do not have a report from the Homelessness Coalition that has been working for some time on a solution to the homeless problem.

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 6:25 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is stylized and includes the Roman numeral "III" above the name.

Robert F. Hagemann, III
Clerk of the Board