

County of Jefferson
Office of the County Administrator

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



May 28, 2020

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of June will be convened on **Tuesday, June 2, 2020 at 6:00 p.m.** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

Due to the COVID-19 Pandemic and pursuant to directives from New York State, the New York State Department of Health and the U.S. Centers for Disease Control (CDC) regarding density reduction and social distancing, the Board will be convening by tele/video conference the same as last month. For members of the public who would like to view the meeting, as is our normal practice, it will be broadcast live through the **County's website at co.jefferson.ny.us/Departments/Legislature/Legislative-Meeting-Broadcast**. A recording of the meeting can also be viewed after the fact on YouTube.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the Session is as follows:

ROLL CALL OF MEMBERS

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks
Report of the County Administrator on Budget Transfers for the month of May
Report of the County Auditor on Erroneous Assessments for the month of April

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 125 Accepting Funding from NYS Help America Vote Act

- (Roll Call Vote) CARES Grant Program and Amending the 2020 County Budget in Relation Thereto
2. Resolution No. 126 Setting Time and Place for Public Hearing on Tentative 2020-2021 Jefferson Community College Budget
 3. Resolution No. 127 (Roll Call Vote) Accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for the Watertown International Airport and Amending the 2020 County Budget and Capital Plan
 4. Resolution No. 128 (Roll Call Vote) Amending the 2020 County Budget and Capital Plan to Recognize 2019 Revenue from the Passenger Facility Charges at the Watertown International Airport
 5. Resolution No. 129 Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road & CR 30 over Indian River), and Appropriating Funds Therefor
 6. Resolution No. 130 (Roll Call Vote) Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Route 97 and Brown Road over Fish Creek), Appropriating Funds Therefor and Amending the 2020 County Budget and Capital Plan
 7. Resolution No. 131 Authorizing an Agreement with AutoMon, LLC
 8. Resolution No. 132 (Roll Call Vote) Accepting Funding from the Families First Coronavirus Response Act and the Coronavirus Aid Relief and Economic Security Act and Amending the 2020 County Budget in Relation Thereto
 9. Resolution No. 133 Authorizing Agreement with NYS Department of Education Approved Agencies for the Provision of Special Education Services for Preschool Children with Disabilities
 10. Resolution No. 134 Authorizing Agreements and Establishing Rates for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities
 11. Resolution No. 135 (Roll Call Vote) Amending the 2020 County Budget Relative to DSRIP Funding for Community Services Department

12. Resolution No. 136
(Roll Call Vote) Amending the 2020 County Budget to Allocate Additional State Aid for Community Services and Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
13. Resolution No. 137 Amending Resolution No. 277 of 2019 Regarding Agreement for Provision of Certain Professional Services to the Medical Examiner's Office

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 125

Accepting Funding from NYS Help America Vote Act CARES Grant Program and
Amending the 2020 County Budget in Relation Thereto

By Legislator: Allen T. Drake

Whereas, The recently enacted Coronavirus Aid, Relief and Economic Security (CARES) Act provides new Help America Vote Act (HAVA) emergency funds for coronavirus response related to the 2020 election cycle, and

Whereas, NYS Executive Order 202.23 requires provision of absentee ballot applications to every voter eligible for the upcoming June 23 Democratic presidential primary, including a postage paid return option, and

Whereas, Early voting in the County Office Building and regular voting at poll sites will require extraordinary cleaning and personal protective equipment to ensure health and safety.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding from NYS HAVA CARES Act Grant Program and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding, subject to the 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:

Revenue		
01145000 94099	Fed Aid Stimulus Elections	\$123,465.85
Expenditure		
01145000 01110	Temporary	\$ 18,000.00
01145000 01300	Overtime	1,000.00
01145000 02100	Office Equipment	11,000.00
01145000 04110	Office Supplies	1,000.00
01145000 04116	Postage	9,000.00
01145000 04117	Printing	50,965.85
01145000 04211	Building/Property Maintenance	1,000.00
01145000 04212	Building Maintenance Contracts	30,000.00
01145000 08030	Social Security	1,500.00

Seconded by Legislator: Robert W. Cantwell, III

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 126

Setting Time and Place for Public Hearing on Tentative
2020-2021 Jefferson Community College Budget

By Legislator: William W. Johnson

Resolved, That a public hearing on the Tentative Jefferson Community College Budget for College Fiscal Year 2020-2021 be held before this Board of Legislators on Tuesday, July 7, 2020 at 6:00 p.m. in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board be and is hereby directed to give notice of said public hearing as required by law.

Seconded by Legislator: Patrick R. Jareo

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 127

Accepting Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for the Watertown International Airport and Amending the 2020 County Budget and Capital Plan

By Legislator: Patrick R. Jareo

Whereas, The Watertown International Airport anticipates FAA funding in relation to the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, and

Whereas, These funds are available for any purpose for which airport revenues may be lawfully used in accordance with FAA Policy and Procedures Concerning Use of Airport Revenues, 64 Federal Register 7696 (64 FR 7696), as amended by 78 Federal Register 55330 (78 FR 55330), and

Whereas, Jefferson County anticipates award of \$1,098,108 which needs to be appropriated for use, and

Whereas, It is expected that the Passenger Facility Charges (PFC) collections will decrease in 2020 and likely in following years due to the world wide Coronavirus Pandemic and economic conditions as a result thereof, and

Whereas, Until such time as revenue from PFC collections return to prior levels, the CARES funds can be utilized as local shares of future State or Federal Grants or may be used for any airport purpose.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said CARES funding and authorizes the Chairman of the Board to execute any and all documents necessary to accept said funds, subject to 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		
01561000 94599	Fed Aid - Stimulus Transportation	\$1,098,108
Transfers		
01995000 09006	Transfer to Capital Projects Fund	\$1,098,108
20900600 95031	Transfer from General Fund	1,098,108
Expenditure		
20561000 02001	Airport Facility	\$1,098,108

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Robert W. Cantwell, III

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 128

Amending the 2020 County Budget and Capital Plan to Recognize 2019 Revenue
from the Passenger Facility Charges at the Watertown International Airport

By Legislator: Patrick R. Jareo

Whereas, Pursuant to Resolution 289 of 2016, the Board of Legislators authorized an application to the Federal Aviation Administration (FAA) for the Passenger Facility Charge (PFC) program at the Watertown International Airport, and

Whereas, The FAA approved the application and by Resolutions 155 of 2018 and 168 of 2019 the PFC funds collected in 2017 and 2018 respectively were recognized, and

Whereas, The County collected \$91,958.91 PFC in 2019, which needs to be appropriated for use in FAA approved projects that enhance safety, security or capacity; reduce noise; or increase air carrier competition.

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

Increase:

Revenue		
01000000 30599	Appropriated Fund Balance	\$91,958.91
Transfers		
01995000 09006	Transfer to Capital Projects Fund	\$91,958.91
20900600 95031	Transfer from General Fund	\$91,958.91
Expenditure		
20561000 02071	PFC Projects	\$91,958.91

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Robert W. Cantwell, III

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 129

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road & CR 30 over Indian River), and Appropriating Funds Therefor

By Legislator: William W. Johnson

Whereas, A Project for the Replacement of Coolidge Road & CR 30 over Indian River, PIN 775359 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

Whereas, By Resolution 141 of 2017, the County of Jefferson approved the above project by making a commitment of 100% of the cost of the Preliminary Design Phases 1-4 and Right of Way Incidental of the project, and authorizing \$216,000 to cover the cost of these phases, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the cost of All Phases of the project, and

Whereas, The County has allocated \$3,484,680 additionally to this project through the Adopted 2018, 2019 and 2020 Budgets, for a total of \$3,700,680.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of All Phases of the Project or portions thereof, and be it further

Resolved, That the sum of \$166,000, which includes the Final Design and Right of Way Acquisitions Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02801 in the 2020 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or

approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Seconded by Legislator: Allen T. Drake

State of New York)
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 130

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Route 97 and Brown Road over Fish Creek), Appropriating Funds Therefor and Amending the 2020 County Budget and Capital Plan

By Legislator: Patrick R. Jareo

Whereas, A Project for County Route 97 and Brown Road over Fish Creek, PIN 775393 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the cost of All Phases of the project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of All Phases of the project or portions thereof, and be it further

Resolved, That the sum of \$166,000, which includes the cost of Preliminary Design 1-4 and Right of Way Incidentals Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02861 in the 2020 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State

Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately, and be it further

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

Increase:

Revenue

20900600 94592	Federal Aid Bridges	\$ 132,800
20900600 93592	State Aid Bridges	24,900
20000000 30599	Appropriated Fund Balance	8,300

Expenditure

20511300 02861	CR97 Brown Rd Over Fish Creek	\$ 166,000
----------------	-------------------------------	------------

and be it further

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

Seconded by Legislator: William W. Johnson

State of New York)
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 131

Authorizing an Agreement with AutoMon, LLC

By Legislator: William W. Johnson

Whereas, The Probation Department utilizes a web-based software program for case management services through AutoMon, LLC known as Caseload Explorer to provide technical support services to Probation related to this program, and

Whereas, AutoMon, LLC has been awarded the contract to provide software associated with this program.

Now, Therefore, Be It Resolved, That Jefferson County desires to enter into an agreement with AutoMon, LLC for said services for the period August 10, 2020 through August 9, 2021, and be it further

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

Seconded by Legislator: Robert W. Cantwell, III

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 132

Accepting Funding from the Families First Coronavirus Response Act and
the Coronavirus Aid Relief and Economic Security Act and
Amending the 2020 County Budget in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, In response to the Coronavirus outbreak, NYS's Major Disaster Declaration was approved, triggering disaster relief authority in the Older Americans Act and permitting NYS to use any portion of the funds made available under any and all sections of the Act for disaster relief for older individuals, and

Whereas, The Families First Coronavirus Response Act (FFCRA) increases funding for senior nutrition programs under the Older Americans Act, and NYS Office for the Aging (NYSOFA) has advised Jefferson County of the allocation of FFCRA funding in the amount of \$20,335 for Congregate Meals and \$40,661 for Home Delivered Meals, and

Whereas, The Coronavirus Aid Relief and Economic Security (CARES) Act increases funding for disaster relief services, and NYSOFA has advised Jefferson County of the allocation of CARES Act funding in the amount of \$50,615 Title III-B Supportive Services, \$121,984 Title III-C Nutrition Services, and \$26,055 Title III-E Family Caregiver Support, and

Whereas, Said grant funds are available for the period March 20, 2020 through September 30, 2021.

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said funding from the FFCRA and CARES Act and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding, subject to the 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:

Revenue		
01677200 94699	Federal Aid Stimulus OFA	\$259,650
Expense		
01677200 04422	Contracted Health Care	\$ 50,615
01677200 04605	Contracted Day Care/Respite Care	26,055
01677200 04716	Contracted Meal Prep/Delivery	182,980

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 133

Authorizing Agreements with NYS Department of Education Approved Agencies
for the Provision of Special Education Services for Preschool Children with Disabilities

By Legislator: Anthony J. Doldo

Whereas, New York State Education Law requires that municipalities enter into agreements with agencies approved by the NYS Commissioner of Education to offer special education services to preschool children with disabilities who are determined by the Board of Education of local school districts to require placement in such special education programs, and

Whereas, The New York State Commissioner of Education has approved a number of providers of services and has set rates for all special education program services, and

Whereas, In conjunction with the operation of the Special Education Services for Preschool Children with Disabilities program, it is necessary to enter into contracts with approved services providers at said established rates.

Now, Therefore, Be It Resolved, Pursuant to Section 4410 of the New York State Education Law, Jefferson County is hereby authorized to enter into agreements for the term July 1, 2020 through June 30, 2021, for the provision of special education services to children ages three through five with disabilities with the following New York State Education Department approved service providers:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services	Evaluations Integrated Special Education Classroom Special Education Itinerant Teaching
Building Blocks SLP, OT & PT Family Services, PLLC	Evaluations
Jefferson Rehabilitation Center	Evaluations Integrated Special Education Classroom Special Education Itinerant Teaching
Milestones Children's Center	Evaluations Special Education Itinerant Teaching
Watertown City School District	Evaluations

and be it further

Resolved, That the need for such special education services is to be determined by local School Boards of Education, at rates established by the NYS Commissioner of Education as certified by the Director of the Budget of the State of New York, and shall be in a form and contain such terms and conditions as may be acceptable to the NYS Commissioner of Education, and be it further

Resolved, That the Chairman of the Board of Legislators and the Director of Community Services are hereby authorized and directed to execute such agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and substance, and be it further

Resolved, That the Director of Community Services is hereby directed to send a letter notifying local School Boards of Education of the rates of each of the special education service providers and the percentage of local share of such cost.

Seconded by Legislator: Allen T. Drake

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 134

Authorizing Agreements and Establishing Rates for Provision of Related Services
in Connection with the Program for Preschool Children with Disabilities

By Legislator: Anthony J. Doldo

Whereas, The Program for Preschool Children with Disabilities provides a variety of related services to children aged three to five years with certain disabilities, such services to be provided in the least restrictive environment, be it home or agency based, and

Whereas, Chapter 243 of the Laws of 1989 requires that counties maintain a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and set a reasonable reimbursement rate for such services, subject to the approval of the New York State Education Department.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with each of the following parties for the provision of the indicated service(s). The term of said agreement shall be for the period July 1, 2020 through June 30, 2021 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>
Benchmark Family Services	Speech Therapy Physical Therapy Occupational Therapy
Building Blocks SLP, OT & PT Family Services, PLLC	Speech Therapy Physical Therapy Occupational Therapy
Carthage Area Hospital	Speech Therapy Physical Therapy Occupational Therapy
Jefferson Rehabilitation Center	Speech Therapy Physical Therapy Occupational Therapy
Special Programs, Inc. D.B.A. Little Lukes Childcare Center	Speech Therapy Physical Therapy Occupational Therapy

The Rowland Center, Inc.

Speech Therapy
Physical Therapy
Occupational Therapy

Watertown City School District

Speech Therapy
Occupational Therapy

and be it further

Resolved, That the rates of payment for Preschool Related Services by a Speech Pathologist, Occupational Therapist and Physical Therapist are hereby established as follows:

	On-site	Off-site
Individual Up to 59 Minutes	\$ 36.00	\$ 62.00
Individual Over 60 Minutes	\$ 51.00	\$ 77.00
Group Up to 59 Minutes	\$ 26.00	\$ 41.00
Group Over 60 Minutes	\$ 41.00	\$ 57.00

Teletherapy Services Up to 59 Minutes \$50

and be it further

Resolved, That the rates of payment for Preschool Related Services by Certified Occupational Therapy and Licensed Physical Therapy Assistants are hereby established as follows:

	On-site	Off-site
Individual Up to 59 min.	\$ 26.00	\$ 41.00
Individual Over 60 min.	\$ 36.00	\$ 49.00
Group Up to 59 Minutes	\$ 23.00	\$ 36.00
Group Over 60 Minutes	\$ 33.00	\$ 46.00

Teletherapy Services Up to 59 Minutes \$30

and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute such agreements on behalf of Jefferson County, and be it further

Resolved, That the Director of Community Services is hereby authorized and directed to take such steps and execute such documents as may be necessary to secure approval of the rates established herein by the New York State Education Department.

Seconded by Legislator: Allen T. Drake

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 135

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

By Legislator: Allen T. Drake

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 and 104, 200 and 237 of 2018, and 66, 101 and 223 of 2019 DSRIP funding for Community Services was received and allocated for training, and

Whereas, A DSRIP Year 5 high performance incentive payment #1 has been received in the amount of \$331.05 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	\$331.05
Expenditure		
01431000 04613	Training	\$331.05

Seconded by Legislator: Robert D. Ferris

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 136

Amending the 2020 County Budget to Allocate Additional State Aid
for Community Services and Mental Health Programs and Authorizing
Amended Agreements in Relation Thereto

By Legislator: Anthony J. Doldo

Whereas, The New York State Offices of Mental Health and of Alcoholism and Substance Abuse Services has approved additional State Aid for cost of living allowance as well as minimum wage increases, and

Whereas, The 2020 County Budget needs to be amended to reflect the additional funds.

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

Increase:

Revenue

01431000 93490	State Aid - Mental Health	\$27,560
01431000 93484	State Aid - Alcohol & Substance Abuse	84,360

Expenditure:

01432000 04702	Credo Foundation	\$74,927
01432000 04703	Substance Abuse Council	9,433
01432000 04708	NRCIL FSS RIV	4,648
01432000 04714	NCTLS Reinvestment	10,545
01432000 04718	JRC Employment	4,418
01432000 04721	Mental Health Assn	4,706
01432000 04732	Children's Home - Jeff Co	3,243

and be it further

Resolved, that the Chairman of the Board is authorized to execute the necessary amended agreements related to this additional funding with the approval of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 137

Amending Resolution No. 277 of 2019 Regarding Agreement for Provision of Certain
Professional Services to the Medical Examiner's Office

By Legislator: Robert D. Ferris

Whereas, Pursuant to Resolution No. 277 of 2019, this Board of Legislators authorized an agreement with Onondaga County on an as needed provision of professional autopsy and testing services by the Onondaga County Medical Examiner's (M.E.) Office, and

Whereas, The Jefferson County Public Health Director and Onondaga County M.E.'s office desire to extend the agreement one year further.

Now, Therefore, Be It Resolved, That the period of said agreement is hereby extended from January 1, 2020 through December 31, 2023, and be it further

Resolved, That the 2020-2023 rates shall be at the current published charges in effect for each year and on file with Jefferson County at the time the service is requested and 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 subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators
