

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 31, 2018

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 5, 2018 at 6:00 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

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

The agenda for the meeting is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions
Report of the Finance & Rules Committee on Legislators' Expenses

REPORTS OF COUNTY OFFICERS AND OTHERS

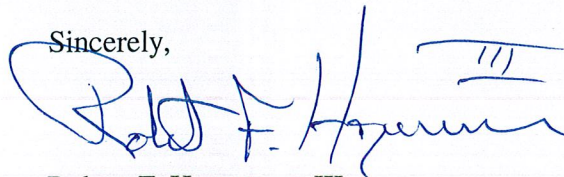
Report of the County Treasurer on Investments and Cash in Banks
Report of the County Administrator on Budget Transfers for the month of May
Report of the County Auditor on Erroneous Assessments for the month of May

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 119 Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding
2. Resolution No. 120 Approving Mortgage Tax Report

3. Resolution No. 121 Setting Time and Place for Public Hearing on Tentative 2018-2019 Jefferson Community College Budget
4. Resolution No. 122 Authorizing Reappointments to the Workforce Development Board
5. Resolution No. 123
(Roll Call Vote) Accepting Funding from the Empire State Poverty Reduction Initiative and Amending the 2018 County Budget in Relation Thereto
6. Resolution No. 124 Authorizing the Lease of Lands of the Thousand Island Bridge Authority to the State of New York for a Period Greater than Ten Years
7. Resolution No. 125 Conditionally Authorizing Sale of Real Property to the Village of Ellisburg, New York
8. Resolution No. 126 Payment of Legislators' Expenses
9. Resolution No. 127 Authorizing Agreements with NYS Department of Education Approved Agencies for the Provision of Special Education Services for Preschool Children with Disabilities
10. Resolution No. 128 Authorizing Agreements and Establishing Rates for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities
11. Resolution No. 129 Authorizing Agreement with ACC Technical Services for Local Health Department Billing and Scheduling System
12. Resolution No. 130
(Roll Call Vote) Accepting Funding in Connection with Public Health Rabies Control Activities and Amending the 2018 County Budget in Relation Thereto
13. Resolution No. 131 Accepting Funding and Authorizing an Agreement in Connection with Public Health Emergency Preparedness Program
14. Resolution No. 132 Authorizing Amended Agreement for the Provision of Language Interpreter Services in Connection with the Public Health Service

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized and includes a horizontal line with three vertical strokes at the end.

Robert F. Hagemann, III
Clerk of the Board

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 119

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

By Legislator: Carolyn D. Fitzpatrick

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 Judgment 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

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. 120

Approving Mortgage Tax Report

By Legislator: William W. Johnson

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 March 31, 2018.

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

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. 125

Authorizing Reappointments to the Workforce Development Board

By Legislator: Carolyn D. Fitzpatrick

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 Investment Board, and

Whereas, Chapter 2, Section 107(c) of the Workforce Innovation and Opportunity Act authorizes the appointment and certification for local Workforce Investment 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 Chairman of the Board to reappoint the following individuals to serve as members of the Jefferson-Lewis Workforce Development Board for the terms indicated.

<u>Member</u>	<u>Term to Expire</u>
<u>Jefferson County Representatives</u>	
George Anderson, Current Applications	6/30/2021
Michael Britt, Samaritan Medical Center	6/30/2021
Christine Rolfe, WPBS	6/30/2021
Donald Alexander, Jefferson County Economic Dev.	6/30/2021
Michael Schantz, Jain Irrigation	6/30/2021
<u>Jefferson-Lewis Representatives</u>	
Patrick Sheppard, Regional Director, Access-VR	6/30/2021
John O'Driscoll, IBEW	6/30/2021
Fred Monaco, NYSUT	6/30/2021
Dale Stehlin, Bricklayers & Allied Craftworkers	6/30/2021
<u>Lewis County Representative</u>	
Tracey Yarina, FiberMark	6/30/2021

Seconded by Legislator: William W. Johnson

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 123

Accepting Funding from the Empire State Poverty Reduction Initiative and
Amending the 2018 County Budget in Relation Thereto

By Legislator: William W. Johnson

Whereas, The Employment & Training Department has been approved for funding under the Empire State Poverty Reduction Initiative (ESPRI) in Watertown, under the direction of the Steering Committee and being administered by the United Way of Northern New York, and

Whereas, The \$175,000 ESPRI project will establish an Employer Resource Network program to connect employers with success coaches for their employees who struggle with poverty, and

Whereas, The ESPRI funding includes \$5,000 for Employment & Training's oversight in implementing this project.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding 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 award, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue		
25634000 93089	State Aid Other Economic Assistance & Opportunity	\$175,000
Expense		
25634000 04416	Professional Fees	170,000

Decrease:

Fund Balance		
25000000 30599	Appropriated Fund Balance	5,000

Seconded by Legislator: James A. Nabywaniec

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 125

Conditionally Authorizing Sale of Real Property to the Village of Ellisburg, New York.

By Legislator: Allen T. Drake

Whereas, Tax Map Parcel Nos. 117.82-1-19.1, 117.82-1-20, 117.82-1-21 in the Town of Ellisburg are subject to multiple years of delinquent real property taxes and a residential structure on one of the parcels is in poor condition due to fire damage, and

Whereas, Village of Ellisburg has proposed to the County of Jefferson that it will purchase the parcels for the sum of \$4,000.00, demolish the structure and re-purpose the parcels or sell them for redevelopment, and

Whereas, It is in the best interest of the County of Jefferson to contract to sell the parcels to a buyer with the intent and ability to demolish the structure prior to perfecting its tax foreclosure title so as not to risk being unable to sell a property with significant building code issues, and

Whereas, The contract of sale with the Village of Ellisburg will be conditional on the County acquiring title through real property tax foreclosure, require the purchaser to pay purchase price of \$4,000.00, pay deed recording costs, and contain a "put" clause requiring the purchaser to assume title upon tender of a deed by County, and

Now, Therefore, Be It Resolved, That should the County come into title of the above referenced parcels as a result of foreclosure, the parcels shall be sold to the Village of Ellisburg for the sum of \$4,000.00 on the condition that in the event that the Village subsequently sells any or all of the parcels, the County will be entitled to that part of the purchase price representing the balance between the \$4,000.00 purchase price and the balance of delinquent taxes extinguished by the tax foreclosure collectively on the three parcels, with the Village to bear the costs of any applicable filing and recording costs, and the Chairman of the Board and the County Attorney are authorized to execute any documents necessary to accomplish such conveyance, and it is further

Resolved, That prior to the County taking a judgment of foreclosure in regard to said parcel, the Chairman of the Board of Legislators be and hereby is authorized to execute a Contract of Purchase and Sale with the Village of Ellisburg, providing for the sale of said parcel to the Village as outlined above, with the following further conditions in said contract: a "put" clause whereby the County may compel the Village to take title to the parcel from the County.

Seconded by Legislator: William W. Johnson

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 126

Payment of Legislators' Expenses

By Legislator: Allen T. Drake

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$ 154.78, we have allowed:

Legislator Expense: \$ 154.78

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: Carolyn D. Fitzpatrick

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

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

By Legislator: Jeremiah J. Maxon

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, 2018 through June 30, 2019, 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 Special Education Itinerant Teaching
Jefferson Rehabilitation Center	Evaluations Integrated Special Education Classroom Special Education Itinerant Teaching
Milestones Children's Center	Evaluations Special Education Itinerant Teaching

and be it further

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 128

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

By Legislator: Carolyn D. Fitzpatrick

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, 2018 through June 30, 2019 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
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

and be it further

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 130

Accepting Funding in Connection With Public Health Rabies Control Activities
and Amending the 2018 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Public Health Service (JCPHS) was notified by New York State Department of Agriculture and Markets that additional funding in the amount of \$12,500 for enhanced rabies control activities to county residents is included in the New York State 2018-2019 Budget, and

Whereas, The Public Health Service will use these funds to support increased offerings of rabies vaccinations within Jefferson County, and

Whereas, The funds are to be used to cover all associated costs of additional clinics inclusive of Public Health staff time (for logistics, planning and operations), veterinarian staff, advertising and necessary supplies (vaccines, syringes, etc.), and any remaining funds will be utilized to support vaccination clinic operations in 2018 and 2019 as traditionally offered by JCPHS, and

Whereas, The Public Health Service recognizes the importance of collaboration with community partners in enhanced rabies control through rabies education and vaccination efforts.

Now, Therefore, Be It Resolved, That Jefferson County hereby authorizes the receipt and use of the funding to reduce rabies incidence in the county, 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 the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2018 County Budget is hereby amended as follows:

Increase:

Revenue

01405000 93452	State Aid Public Health Other	\$12,500
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Expenditure

01404200 1110	Temporary	\$ 730
01404200 1300	Overtime	905
01404200 4313	Travel	200
01404200 4415	Advertising	3,921
01404200 4510	Medical Supplies	4,375
01404200 4416	Professional Fees	2,200

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 131

Accepting Funding and Authorizing an Agreement in Connection With
Public Health Emergency Preparedness Program

By Legislator: Anthony J. Doldo

Whereas, The Jefferson County Public Health Service has been reallocated \$94,952 for a 1 year term renewal from the Centers for Disease Control (CDC) and Health Research, Inc. (HRI) of the New York State Department of Health (NYSDOH) for the period 07/01/18-06/30/19 to improve its capacity to address Public Health Emergency Preparedness (PHEP) functions, and

Whereas, The Public Health Service will use these funds to further develop its plan and improve capacities to respond to public health threats pursuant to guidelines developed by CDC and the NYSDOH, and

Whereas, The PHEP Plan and other improvements will require use of existing personal services authorized in the 2018 budget, purchase of certain equipment and payment of operating expenses, all to be 100% funded by the grant.

Now, Therefore, Be It Resolved, That Jefferson County hereby again accepts such funding covering the period of July 01, 2018 through June 30, 2019, and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding and to execute a renewal agreement with HRI/NYSDOH, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Carolyn D. Fitzpatrick

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

Authorizing Amended Agreement for the Provision of Language Interpreter Services
in Connection with the Public Health Service

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution No. 309 of 2012, the Board of Legislators authorized a contract with Language Line for interpreter services for the period August 10, 2012 through August 8, 2016, and

Whereas, By Resolution No. 60 of 2013, the Board amended the agreement through October 24, 2017 in accordance with the New York State Office of General Services statewide contract term and rate, and

Whereas, The New York State Office of General Services has again revised the statewide contract term and rate, and

Whereas, Health care providers must be able to communicate with clients, and although infrequent, Jefferson County Public Health Service does have occasions which require the service of a language interpreter for American Sign Language and Spanish, not included in original agreement.

Now, Therefore, Be It Resolved, That Jefferson County amend an agreement with Language Line Services for the provision of American Sign Language at \$1.99 per minute and Spanish at \$1.25 per minute for the period October 25, 2017 through December 31, 2021, and be it further

Resolved, That a revised per minute rate may be paid if established charges are increased and prior written notice is provided to the Jefferson County Public Health Service, 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, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Carolyn D. Fitzpatrick

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