

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

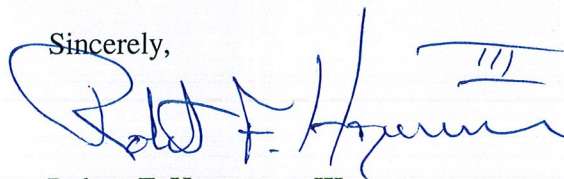
Report of the County Treasurer on Investments and Cash in Banks
Report of the County Administrator on Budget Transfers for the month of May
Report of the County Auditor on Erroneous Assessments for the month of May

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 slanted strokes above it.

Robert F. Hagemann, III
Clerk of the Board