


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

April 17, 2009

TO: Members of General Services Committee
FROM: Robert F Hagemann, County Administrator 
SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on *Tuesday, April 21, 2009 at 7:00 p.m.* in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Resolutions:

1. Amending the 2009 County Budget in Relation to the Department of Fire and Emergency Management
2. Authorizing Appointment and Re-Appointments to Fire Advisory Board & EMS Advisory Board
3. Authorizing Agreement with NYS Department of Agriculture and Markets for the Provision of Petroleum Quality Program Services
4. Authorizing Agreement with the Bureau of Justice Assistance and Amending the 2009 County Budget in Relation Thereto

Informational Items:

1. Salt Usage for Jefferson County
2. Weights and Measures Monthly Report

If any Committee Member has inquiries regarding agenda items, or would like to add an item(s) please do not hesitate to contact me.

RFH:tlp

cc: Buildings & Grounds
District Attorney
Dog Control
E-911

Fire & Emerg. Mgmt. Serv.
Highway/Recycling & Waste Mgt.
Probation
Public Defender

Sheriff
Weights & Measures
County Attorney
County Treasurer

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2009 County Budget in Relation to
the Department of Fire and Emergency Management

By Legislator: _____

Whereas, The Department of Fire and Emergency Management contracts with Wells Communications for the maintenance and repair of various communications equipment, and

Whereas, the Department's Communication Maintenance accounts require additional funds for 2009, and

Whereas, It is necessary to amend the 2009 County Budget for that purpose, and funds are available withing the department's budget.

Now, Therefore, Be It Resolved, That the 2009 County Budget is hereby amended as follows:

Increase:

01-3410-3411.4114.004	Communication Maintenance	\$ 9,775.66
01-3410-3410.4114.004	Communication Maintenance	\$ 2,705.67

Decrease:

01-3410-3112.4114.004	Communication Maintenance	\$12,481.33
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Seconded by Legislator: _____

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. _____

Authorizing Appointment and Re-Appointments to
Fire Advisory Board & EMS Advisory Board

By Legislator: _____

Resolved, That, pursuant to Section 225-a of the County Law and Resolution Nos. 83 and 99 of 2006, the following individuals are hereby appointed to the Fire Advisory Board and the EMS Advisory Board for terms to expire as indicated:

Stephen Joels	12/31/2011
Timothy Irej	12/31/2009
(Fire Chief's Firefighter's Assoc. President)	

and be it further

Resolved, That the following individuals be reappointed to terms as indicated:

Carol Savage	12/31/2011
Lee Hector	12/31/2011
Justin Taylor	12/31/2011
Barry Waite	12/31/2011
Kathleen LaClair	12/31/2011

Seconded by Legislator: _____

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

BIO FOR STEPHEN JOELS

Stephen Joels is a licensed Respiratory Therapist. He is currently employed at Marra's Homecare. He has resided in the Town of Hounsfield for 17 years. He has been a member of the Sackets Harbor Fire Department for 8 years, where he served as EMS Coordinator for 2 years and previously was a member of Black River Fire Department. He has been an EMT since 1983. He is also a trustee for the Sulphur Springs United Methodist church.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Extension of Agreement with NYS Department of Agriculture
and Markets for the Provision of Petroleum Product Quality Program Services

By Legislator: _____

Whereas, Pursuant to Section 179 of the Agriculture and Markets Law, the State of New York has established a Petroleum Product Quality Program to guard against the sale of inferior petroleum products in New York State by insuring that petroleum products meet specified quality standards, and

Whereas, Under the program the NYS Department of Agriculture and Markets will reimburse a contracting county quarterly for actual costs and expenses incurred in collecting and inspecting petroleum product samples, and

Whereas, Jefferson County, through the Department of Consumer Affairs Bureau of Weights and Measures, has contracted with the State Department of Agriculture and Markets for the provision of petroleum product quality program services, and

Whereas, The NYS Department of Agriculture and Markets has notified the Director of Weights and Measures that an annual allotment of \$8,866 is available to reimburse Jefferson County for petroleum product collection and inspection during the period April 1, 2009 through March 31, 2014.

Now, Therefore, Be It Resolved, That the County of Jefferson Board of Legislators authorizes the extension of a contract with the New York State Department of Agriculture and Markets for the provision of Petroleum Product Quality Program services for the contract period April 1, 2004 through March 31, 2014 in the aggregate amount of \$87,800, and be it further

Resolved, That the Chairman of the Board of Legislators be and 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: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement with the Bureau of Justice Assistance
and Amending the 2009 County Budget in Relation Thereto

By Legislator: _____

Whereas, The Sheriff's Department has received a matching grant from the Bureau of Justice Assistance for the purchase of bulletproof vests, and

Whereas, The grant is to be used for both the Probation and Sheriff's Departments, and

Whereas, The required 50% local match will come from funds already budgeted in the departments' line accounts, and

Whereas, It is necessary to amend the 2009 County Budget to recognize the grant revenue and authorize any needed agreements.

Now, Therefore, Be It Resolved, That the 2009 County Budget is amended as follows:

Increase:

(Revenue)

01-3110-999.94389	Federal Aid - Public Safety	\$ 2,500.00
01-3140-999.94389	Federal Aid - Public Safety	2,499.02

(Expenditure)

01-3110-3110.4514	Uniforms & Clothing	\$ 2,500.00
01-3140-3140.4585	Operating Supplies	2,499.02

and be it further

Resolved, That Jefferson County enter into agreements with the Bureau of Justice Assistance as are necessary to accept these funds, and that the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of the County subject to the review of the County Attorney.

Seconded by Legislator: _____

County of Jefferson

DEPARTMENT OF CONSUMER AFFAIRS

BUREAU OF WEIGHTS AND MEASURES

Keith A. Frantz, Director
James A. Richmire, Asst. Director



21915 County Route 190
Watertown, NY 13601
Phone (315) 786-1094
Fax (315) 786-0162

Monthly Report - March 2009

Establishments:	Establishments		Devices					
	# Insp	# Retest	Correct	Plus	Minus	Other	Visual	Retests
Commercial Estab.	40	1	162	3	4		16	5
Non-Comm. Estab.								

Commodities:	# Inspections	6
	# Lots	72
	# Packages/Lots	2298
	# Packages Measured	903
	# Lots Failed	1

Complaints / Requests:	2
Octane Samples:	25
Milk Tanks:	New
	Recalibrations/Rechecks
Vehicle Scales:	1

Scanner	# Inspections	4					
Checks:	Items Correct	396	99.0%	Marked	Scanned		
	Overcharge	2	0.5%	\$6.98	\$8.68	\$1.70	Loss to Consumers
	Undercharge	1	0.3%	\$1.39	\$0.99	-\$0.40	Loss to Stores
	Not On File	1	0.3%	\$3.29			
	Total # Scanned	400	100.0%				
	# Inspections Failed		0.00%				

Additional Comments:

All Petroleum Samples Tested MEET Required NYS Tolerances for the month of March.

Keith A. Frantz - Director