

November 5, 2004

To: The Honorable Members of the Board of Legislators

This shall serve as notice that the *first day of Annual Session of the Board of Legislators* will be held on *Tuesday, November 9th at 7:00 P.M.* in the Chambers of the Board of Legislators, 175 Arsenal Street, Watertown, NY. Chairman Thomas will convene the Board Session at 7:00 P.M. and immediately recess the session to hold a **Public Hearing on the Tentative Budget for Fiscal Year 2005.**

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 November 9th 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 the 2005 Tentative Budget

REPORTS OF SPECIAL COMMITTEES

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash on Hand
Report of the County Administrator on Budget Transfers for the month of October

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 248 Revising and Adopting 2005 Tentative Budget
2. Resolution No. 249 Appropriation for the Conduct of County Government for Fiscal Year 2005
3. Resolution No. 250 Adopting Capital Plan for 2005 – 2010
4. Resolution No. 251 Certification of Taxes to the City of Watertown
5. Resolution No. 252 Levying Tax Map Maintenance Charges for 2005
6. Resolution No. 253 Levying Direct Town Charges for 2005
7. Resolution No. 254 Approving Mortgage Tax Report
8. Resolution No. 255 Levying Hudson River – Black River Regulating District Assessments
9. Resolution No. 256 Amending the 2004-05 JCC Budget in Relation to Encumbrance Carryover
10. Resolution No. 257 Amending the 2004-05 JCC Budget in Relation to CCS – WIB Carryover
11. Resolution No. 258 Amending the 2004-05 JCC Budget in Relation to Supplemental VATEA (Perkins III) Grant Funding
12. Resolution No. 259 Amending the 2004-05 JCC Budget in Relation to Perkins III Revenue Distribution
13. Resolution No. 260 Amending the 2004-05 JCC Budget in Relation to Reader's Aid
14. Resolution No. 260 Amending Jefferson County Health Benefits Plan
15. Resolution No. 261 Amending the Budget in Relation to Sheriff's Department 207-C Disability
16. Resolution No. 262 Amending the 2004 Budget to Recognize Insurance Settlement and Allocate Same in Sheriff's Departmental Budget
17. Resolution No. 263 Amending the 2004 County Budget in Relation to Operating Requirements in the Sheriff's Department
18. Resolution No. 264 Amending the 2004 County Budget in Relation to Outboarding of Inmates

19. Resolution No. 265 Amending the 2004 County Budget to Recognize and Appropriate Sheriff's Department Grant
20. Resolution No. 266 Accepting NYS Division of Criminal Justice Services Edward Byrne Memorial Formula Grant Award, Authorizing Agreement, and Amending the Budget in Relation Thereto
21. Resolution No. 267 Authorizing Agreements for Jefferson County VHF Paging System Transmitter Locations
22. Resolution No. 268 Authorizing an Agreement with Cool Connection Counseling Service for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JD's and PINS at Risk of Out of Home Placement
23. Resolution No. 269 Authorizing an Agreement with Family Counseling Service of Jefferson County for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JDs and PINS at Risk of Out of Home Placement
24. Resolution No. 270 Authorizing an Agreement with Dr. Donald Danser & Associates for the Provision of Psychological Evaluation and Testing of Children at Risk of Out of Home Placement
25. Resolution No. 271 Authorizing Agreement with Jefferson County Children's Home for the Provision of Non-Secure Detention Services
26. Resolution No. 272 Authorizing Application for State Alternatives to Incarceration (Pre-Trial Release) Program Funding
27. Resolution No. 273 Authorizing Agreement with NYS Division of Probation and Correctional Alternatives for Funding of Adult Intensive Supervision Program
28. Local Law Intro. III Local Law Amending Local Law No. 7 of 1969 Establishing a Department of Highways and Prescribing the Powers and Duties Thereof
29. Resolution No. 274 Setting Time and Place for Public Hearing on Local Law Intro. III of 2004
30. Resolution No. 275 Authorizing Agreements with Nancy Vecchio in Connection with Community Services Early Intervention and Preschool Programs
31. Resolution No. 276 Authorizing Agreements with Melissa Drake in Connection with Community Services Early Intervention and Preschool Programs

- 32. Resolution No. 277 Authorizing Agreements with Rowland Center, Inc. In Connection with Community Services Early Intervention and Preschool Programs
- 33. Resolution No. 278 Authorizing 2005 Comprehensive Planning Resource Allocation Agreement With the NYS Office of Children and Family Services and Authorizing Contractual Youth Program Agreements
- 34. Resolution No. 279 Inclusion of Viable Agricultural Land in a Certified Agricultural District Before the District's Established Review Period

Yours truly,

Robert F. Hagemann
Clerk of the Board