


**County of Jefferson**  
**Office of the County Administrator**

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



January 20, 2022

**TO:** Members of Finance & Rules Committee

**FROM:** Robert F. Hagemann, III, County Administrator 

**SUBJECT:** Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on *Tuesday, January 25, 2022, immediately following the conclusion of the Health & Human Services Committee meeting virtually*. 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](http://co.jefferson.ny.us/Departments/Legislature/Legislative-Meeting-Broadcast)**. A recording of the meeting can also be viewed after the fact on You Tube.

Following is a list of agenda items for the meeting:

**Finance & Rules Committee Sponsored Resolutions:**

1. Amending the 2021 County Budget and Capital Plan in Relation to Buildings
2. Amending the 2021 County Budget and Capital Plan in Relation to Elections
3. Amending the 2021 County Budget for Sales Tax Distribution
4. Re-Appointing Member to the Jefferson County Board of Ethics
5. Amending the 2022 County Budget in Relation to Board of Elections Technology Innovation and Election Resource Grant
6. Authorizing Renewal of Facilities Lease Agreement with Watertown Savings Bank for Employment and Training Department, and Authorizing Sublease with NYS Department of Labor

7. Authorizing the Chief Elected Official Local Agreement Under the Workforce Innovation and Opportunity Act of 2014
8. Authorizing State Environmental Quality Review Act (SEQR) Determination in Relation to the Jefferson Community College Turf Field
9. Authorizing Joint Services Agreement with the Town of Pamela for Optional County Assessment Services to the Town Pursuant to Real Property Tax Law §1537
10. Re-Appointing Representative to Cornell Cooperative Extension Association of Jefferson County
11. Re-Appointing Member to Jefferson County Industrial Development Agency
12. Re-Appointment to Jury Board
13. Re-Appointing Members to the Watertown-Jefferson County Area Transportation Council
14. Appointing Members to the Regional Fish and Wildlife Management Board
15. Re-Appointing and Appointing Members to Soil & Water Conservation District Board of Directors
16. Approving Re-Appointments to the Sports Fishery Advisory Board
17. Approving Re-Appointments to the Thousand Islands Regional Tourism Development Corporation

**General Services Committee Sponsored Resolutions:**

1. Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation and McFarland Johnson, Inc. in Relation to the Watertown International Airport Land Acquisition Services (Runways 7, 10, 25 and 28) and State Environmental Quality Review Determination Thereto and Amending the 2022 County Budget and Capital Plan
2. Amending the 2022 County Budget to Reappropriate Funding from NYS Department of Transportation for New York Statewide Opportunities for Airport Revitalization (SOARS) Marketing Grant
3. Amending the 2022 County Budget and Capital Plan in Relation to the Watertown International Airport Runway 7-25 and Intersection Rehabilitation Construction Project
4. Amending the 2022 County Budget and Capital Plan to Recognize 2021 Revenue from

the Passenger Facility Charges at the Watertown International Airport

5. Reappropriating Funds from Various Unspent Grants Relative to the Fire and Emergency Management Department and Amending the 2022 County Budget in Relation Thereto
6. 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 (CR 189 over Grunley Creek), Appropriating Funds Therefor and Amending the 2022 County Budget and Capital Plan
7. Authorizing Agreements in Connection with New York State Snowmobile Trails Grant-in-Aid Program and Amending 2022 County Budget in Relation Thereto
8. Authorizing Grant Agreement, State Environmental Quality Review Act (SEQR) Determination, and Amending the 2022 County Budget in Relation to a 2021 Community Development Block Grant Award from the NYS Office of Community Renewal
9. Amending the 2022 County Budget to Reappropriate New York State Septic System Replacement Program Funds
10. Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Department and Amending the 2022 County Budget in Relation Thereto

**Health & Human Services Committee Sponsored Resolutions:**

1. Accepting Donation on Behalf of the Office for the Aging and Amending the 2022 County Budget
2. Amending the 2022 County Budget to Reappropriate Funds for Veterans Peer Support (P2P) Program
3. Amending the 2022 County Budget in Relation to NYS Public Health Corps Fellowship Program
4. Amending the 2022 County Budget in Relation to NYSDOH Supplemental Funding for COVID-19 Vaccine Response Contract
5. Accepting Funding in Connection with NYSDOH Local Health Department Performance Incentive Initiative and Amending the 2022 County Budget in Relation Thereto
6. Accepting Donation on Behalf of the Department of Social Services and Amending the 2022 County Budget
7. Amending the 2022 County Budget Relative to Additional Revenue from NYS Office of Children and Family Services for Safe Harbour: NY Funding

8. Amending the 2022 County Budget to Reappropriate Funding from the Redlich Horwitz Foundation for Family First Readiness
9. Amending the 2022 County Budget to Reappropriate Funding from the NYS Office of Children and Family Services for Family First Transition Funding
10. Amending the 2022 County Budget to Reappropriate Funding from NYS Office of Temporary and Disability Assistance for Homeless Services Plan
11. Amending the 2022 County Budget to Reappropriate Funding from NYS Office of Children and Family Services for Enhanced Adult Protective Services
12. Amending the 2022 County Budget Relative to Supplemental Child Care Disaster Relief and Recovery Fund Allocation from the NYS Office of Children and Family Services

**Informational Items:**

1. Monthly Departmental Reports  
County Clerk  
Health Benefits Report

If any Committee member has inquiries regarding any agenda items, please do not hesitate to contact me.

RFH;jdj

cc:	Audit	Human Resources	Purchasing
	County Clerk	Information Technology	Real Property Tax Services
	Board of Elections	Insurance	County Treasurer
	Employ. & Training	JCC	County Attorney

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending the 2021 County Budget and Capital Plan in Relation to Buildings

By Legislator: \_\_\_\_\_

Whereas, There are remaining amounts in two capital buildings projects for which the expenditure accounts and related revenue accounts should be brought to zero balance and closed, and

Whereas, The Drug Task Force Building project was funded by a series of Resolutions beginning in 2005 with a very small balance remaining in the account, and

Whereas, The Communication Tower Sites project was funded by 2009 and 2011 Budget and Resolution appropriations wherein the expenditure account has been brought to zero, and reimbursements have exceeded estimated revenue with the resulting need to recognize increased revenue and balance by netting out decreased appropriation of fund balance.

Now, Therefore, Be It Resolved, That the 2021 County Budget is amended as follows:

**Decrease:**

Expenditure		
20162000 02041	Drug Task Force Building	\$ 1.05
Revenue		
20900600 93389	State Aid Other Public Safety	\$ 0.38
Fund Balance		
20000000 30599	Appropriated Fund Balance	\$11,161.68

**Increase:**

Revenue		
20900600 94320	Federal Aid Crime Control	\$11,161.01

and be it further

Resolved, That capital accounts 20162000 02041 and 201620000 02055 are hereby closed effective December 31, 2021, and be it further

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

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending the 2021 County Budget and Capital Plan in Relation to Elections

By Legislator: \_\_\_\_\_

Whereas, This Board of Legislators accepted Help America Vote Act (HAVA) grant funding into an elections capital account and reappropriated said grant by a series of Resolutions beginning in 2006, and

Whereas, Resolution 96 of 2015 transferred appropriations into the general fund where grant items were accounted for, with the resulting need to reduce and reconcile the capital account by increased appropriation of fund balance and decreased Federal Aid.

Now, Therefore, Be It Resolved, That the 2021 County Budget is amended as follows:

**Decrease:**

Expenditure

20145000 02061 HAVA Voting Machines \$32,069.86

Revenue

20900600 94097 Federal Aid Capital Projects \$73,896.91

**Increase:**

Fund Balance

20000000 30599 Appropriated Fund Balance \$41,827.05

and be it further

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

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

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending the 2021 County Budget for Sales Tax Distribution

By Legislator: \_\_\_\_\_

Whereas, The 2021 County Budget must be amended to recognize additional sales tax for towns, villages and the City of Watertown.

Now, Therefore, Be It Resolved, That the 2021 County Budget is amended as follows:

**Increase:**

Revenue		
01104500 91110	State Sales Tax	\$12,671,871.64
Expenditures		
01198500 04631	Distribution of Sales Tax	\$12,671,871.64

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Re-Appointing Member to the Jefferson County Board of Ethics

By Legislator: \_\_\_\_\_

Whereas, By Local Law No. 2 of 1990 as amended by Local Law No. 1 of 1995 this Board of Legislators established an Ethics Board pursuant to Article 18 of the General Municipal Law of the State of New York, and

Whereas, Members of the Ethics Board are appointed by the Board of Legislators to serve in staggered three-year terms and are responsible for ensuring full compliance with the County Code of Ethics and disclosure requirements, and

Whereas, The Ethics Board requires three members, serving without compensation, and no more than one member shall be enrolled in the same political party as another sitting member, and

Whereas, One member's term has expired and he has agreed to serve another term.

Now, Therefore, Be It Resolved, That the Board of Legislators approves the following reappointment to the Jefferson County Ethics Board:

<u>Name</u>	<u>Term to Expire</u>
Mike Chavoustie	12/31/24

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 Renewal of Facilities Lease Agreement with Watertown Savings Bank  
for Employment and Training Department, and Authorizing Sublease  
with NYS Department of Labor.

By Legislator: \_\_\_\_\_

Whereas, Pursuant to Resolutions 176 of 2009, 211 of 2012, 169 of 2015, 20 of 2017 and 255 of 2020 this Board authorized the lease of office space from Watertown Savings Bank at 1000 Coffeen Street for the co-location of the Jefferson County Department of Employment and Training and the NYS Department of Labor to function as a One Stop Career Center, and

Whereas, Said lease has expired and the Bank and County desire to renew the lease for a one year term form November 1, 2021 expiring on October 31, 2022 at the rate of \$20/sq. ft per month, and

Whereas, Because the County sub-leases a portion of the above space to the NYS Department of Labor a separate agreement with NYSDOL is hereby renewed for the same period so that the County may recoup a proportionate share of the rent and direct expenses incurred due to the presence of NYSDOL.

Now, Therefore, Be It Resolved, That Jefferson County enter into a one year agreement with Watertown Savings Bank to lease 8,940 sq. ft. of office space at 1000 Coffeen Street, upon the terms set forth above, and it is further

Resolved, That Jefferson County enter into a one year agreement under the current terms of the lease agreement with the NYS Department of Labor to sub-lease space in the above premises based on proportionate square footage occupied and direct expenses incurred in connection with such occupancy, and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute the above referenced agreements on behalf of Jefferson County subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing The Chief Elected Official Local Agreement  
Under the Workforce Innovation and Opportunity Act of 2014

By Legislator: \_\_\_\_\_

Whereas, The Workforce Innovation and Opportunity Act of 2014, Public Law 113-128 requires that Chief Elected Officials of Jefferson and Lewis County enter into an agreement outlining the sharing of funds and the responsibilities of each County and said agreement be signed by the Chief Elected Officer of each County and approved by the County Boards.

Now, Therefore, Be it Resolved, That Jefferson County enter into a Chief Elected Official Local Agreement with Lewis County for a term of January 1, 2022 through December 31, 2022 and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to sign the above referenced agreement on behalf of the County of Jefferson, subject to approval by the County Attorney as to the form and content.

Seconded by Legislator: \_\_\_\_\_

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing State Environmental Quality Review Act (SEQR) Determination  
in Relation to the Jefferson Community College Turf Field

By Legislator: \_\_\_\_\_

Whereas, Jefferson Community College (“JCC”) has been awarded \$2,000,000 SUNY Capital funding by New York State with a required 50% local match, and

Whereas, The Turf Field Project (“Project”) will include the installation of an artificial turf field and related improvements to earthwork, drainage and storm water management; athletic field accessories; and modification to driveways, erosion control measures and existing utilities for a total cost of \$4,000,000, and

Whereas, The Board of Legislators of the County of Jefferson, New York (the “County”) is owner of the Project site property, and County Highway Department is County’s representative participating in project review, and

Whereas, JCC is undertaking the Project as authorized by JCC Resolution No. 165-21 of October, 2021 with the Faculty Student Association and College Foundation funding committed to cover the costs of debt service for the local share of \$2,000,000, and

Whereas, By Resolutions 245 of 2021 and 44 of 2022, this Board committed to spending, through a bond and matching State funding, up to \$4,000,000 for this project, and

Whereas, The County desires to comply with the SEQR Act and the Regulations with respect to the Project pursuant to Article 8 of the Environmental Conservation Law, as amended, the State Environmental Quality Review Act (SEQR) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, and

Whereas, The proposed Project represents the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2) and includes the retrofit of an existing structure (athletic field) and its appurtenant area to incorporate earthwork and drainage within the meaning of 6 NYCRR 617.5(c)(3).

Now, Therefore, Be It Resolved, That the County hereby determines that the proposed Turf Field Project is a Type II Action under the State Environmental Quality Review Act and is therefore not subject to further State environmental review under 6 NYCRR 617.5

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing a Joint Services Agreement with the Town of Pamela for Optional County  
Assessment Services to the Town Pursuant to Real Property Tax Law § 1537.

By Legislator: \_\_\_\_\_

Whereas, Pursuant to NYS Real Property Tax Law § 1537, an assessing unit and county shall have the power to enter into, amend, cancel and terminate an agreement for appraisal services, exemption services or assessment services, and such agreement shall be considered an agreement for the provision of a "joint services" pursuant to NYS General Municipal Law Article 5-G, and

Whereas, Per Resolution 48 of 2019, this Board of Legislators authorized a joint services agreement whereby the County assumed the duties of Town Assessor for the purpose of providing exemption and assessment services through the staff of the County Department of Real Property Tax Services, and

Whereas, Said agreement expired December 31, 2021 and the Town of Pamela desires to continue the arrangement, and

Whereas, The parties have agreed that the Town will compensate the County on the basis of \$20.05 per parcel of Town assessment roll properties for each year of such agreement, and

Whereas, The Parties are desirous of entering into a joint services agreement for a period of one year, from January 1, 2022 through December 31, 2022, subject to extension for two additional one-year periods upon written agreement of the parties.

Now, Therefore, Be, It Resolved, that the Chairman of the Board of Legislators is hereby authorized and directed to execute an agreement with the Town of Pamela upon the aforementioned terms, subject to the approval of the County Attorney as to form and content.

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. \_\_\_\_\_**

Re-Appointing Representative to Cornell Cooperative Extension  
Association of Jefferson County

By Legislator: \_\_\_\_\_

Resolved, That John D. Peck be and is hereby reappointed to represent the Board of Legislators on the Board of Directors of the Cornell Cooperative Extension Association of Jefferson County for a term to expire December 31, 2023.

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Re-Appointing Member to Jefferson County Industrial Development Agency

By Legislator: \_\_\_\_\_

Whereas, The 1972 Legislature of the State of New York created the Jefferson County Industrial Development Agency.

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby reappoints William W. Johnson to serve at the pleasure of the Board of Legislators, concurrent with his term as County Legislator, as a member of the Jefferson County Industrial Development Agency.

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. \_\_\_\_\_**

Re-Appointment to Jury Board

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 503 of the Judiciary Law, this Board hereby designates Jeremiah J. Maxon as a member of the County Jury Board for a term to expire December 31, 2023, and be it further

Resolved, That, the designation be filed in writing in the Office of the County Clerk.

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Re-Appointing Members to the Watertown-Jefferson County Area Transportation Council

By Legislator: \_\_\_\_\_

Whereas, By Resolution No. 202 of 2014 this Board authorized an Amended Agreement with the New York State Department of Transportation and the City of Watertown to form the Watertown-Jefferson County Area Transportation Council (a/k/a Metropolitan Planning Organization {MPO}) and appointed members to the Council, and

Whereas, The initial term of the Amended Agreement is 4/1/14 - 3/31/16 and will be automatically renewed every two years, with provisions for amendments, and

Whereas, The Transportation Council is hosted by the NYSDOT, and is comprised of two members each appointed by the City of Watertown and Jefferson County, and three members from NYSDOT, and one member representing the remaining eight local governments within the MPO planning area selected by the MPO, and

Whereas, The terms of the Jefferson County members on the Council have expired.

Now, Therefore, Be It Resolved, That County Legislator John Peck and County Administrator Robert Hagemann be reappointed to the Watertown-Jefferson County Area Transportation Council for terms to expire on December 31, 2023.

Seconded by Legislator: \_\_\_\_\_

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

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\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Appointing Members to the Regional Fish and Wildlife Management Board

By Legislator: \_\_\_\_\_

Pursuant to Section 11-0501 of the Environmental Conservation Law, this Board hereby approves the following appointments by the Chairman of the Board of Legislators to the Regional Fish and Wildlife Management Board:

<u>Name</u>	<u>Term to Expire</u>
Burnie Haney, Sportsman Representative	12/31/23
Corey Grant, Legislative Representative	12/31/23

Seconded by Legislator: \_\_\_\_\_

State of New York )  
County of Jefferson )

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\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. \_\_\_\_\_**

Re-Appointing and Appointing Members to Soil & Water Conservation  
District Board of Directors

By Legislator: \_\_\_\_\_

Resolved, Pursuant to Section 7 of the Soil & Water Conservation Districts Law, the following individuals are hereby reappointed/appointed to the Soil & Water Conservation District Board for terms to expire as noted:

<u>Name</u>	<u>Term to Expire</u>
Michael Kiechle, At-Large Practical Farmer	12/31/2024
Patrick R. Jareo	12/31/2022
Daniel R. McBride	12/31/2022

Seconded by Legislator: \_\_\_\_\_

State of New York )  
County of Jefferson )

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\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Approving Re-Appointments to the Sports Fishery Advisory Board

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 235 of the County Law and Resolution No. 87 of 2008, the following individuals are hereby re-appointed by the Chairman of this Board to the Sports Fishery Advisory Board for terms to expire December 31, 2023:

Ken Carmon	Town of Alexandria/St. Lawrence River
Larry Rogers	Inland Waters
John C. Hardy	Lake Ontario
Burnie Haney	Inland Waters
Mitch Franz	Lake Ontario Fishing Guide
Joe Snyder	St. Lawrence River
Patrick J. Trainham II	Inland Waters

Non Voting Members

Corey Fram	Thousand Islands Regional Tourism Development Corp.
Vacant	New York State Department of Conservation

Seconded by Legislator: \_\_\_\_\_

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State of New York )  
County of Jefferson )

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Approving Re-Appointments to the Thousand Islands  
Regional Tourism Development Corporation

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to the Articles of Incorporation for the Thousand Island Regional Tourism Development Corporation, the following reappointments by this Board to the Thousand Island Regional Tourism Development Corporation for terms to expire December 31, 2023 are hereby approved:

Alexandria Bay Representative .....	Ronald Thomson
Jefferson County Administrator .....	Robert Hagemann

Seconded by Legislator: \_\_\_\_\_

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

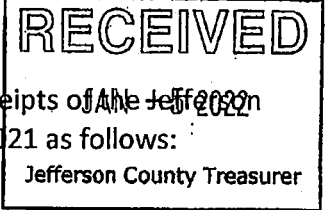
I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by 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

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# Statement of County Clerk's Fees Received



I, Gizelle J. Meeks, County Clerk of Jefferson County, New York, do hereby report the receipts of the Jefferson County Clerk's Office for the Month of December 1, 2021 through December 31, 2021 as follows:

**DMV Fees:**

CC06 Retention	\$ 53,957.28
CC05 Sales Tax Ret	\$ 564.00
CC05 FS-6 Ret	\$ 677.00
<b>Total</b>	<b>\$ 55,198.28</b>

**Court Record Fees:**

CC08 Index Fees	\$ 4,360.50
CC08 Misc. Court	\$ -
CC50 County Fines	\$ -
<b>Total</b>	<b>\$ 4,360.50</b>

**Land Records Fees:**

CC07 Recording Fees	\$ 78,677.00
CC07 Filing Fees	\$ 3,039.00
CC07 Passport Fes	\$ 665.00
CC07 Photo Fees	\$ 240.00
CC07 RETT	\$ 425.00
CC07 RP5217 Ret	\$ 3,510.00
CC07 Notary Ret	\$ 860.00
CC07 NY Ed. Ret/RM	\$ 1,537.00
CC07 UCC's	\$ 2,040.00
CC07 Miscellaneous	\$ 268.00
CC07 General Int.	\$ 3.06
CC07 DMV Int.	\$ 0.42
CC07 Cover Page Fee	\$ 6,815.00
CC07 Overages	\$ 606.54
CC07 Copy Fees	\$ 2,443.40
CC07 E-Subscription	\$ 4,021.50
<b>Total</b>	<b>\$ 105,150.92</b>

**Fees Collected for Other Depts.:**

TR50 Stop DWI	\$ -
TT61 Deposit Into Court	\$ -
<b>Total</b>	<b>\$ -</b>

**Adjustments (Deductions):**

CC06 DMV Online Revenue:	\$ 7,145.26
	\$ -
<b>Total</b>	<b>\$ 7,145.26</b>
CC07 Credit Cards	\$ 4,527.95
CC07 Notaries: *Vouchers	\$ 120.00
July-October 2021	\$ 540.00
	\$ -
<b>Total</b>	<b>\$ 660.00</b>

**Mortgage Tax Fees:**

CC07 Expense	\$ 29,083.00
CC07 Interest	\$ 0.25
<b>Total</b>	<b>\$ 29,083.25</b>

**CC07 Incorporations:**

May-21	\$ 654.00
	\$ -
<b>Total</b>	<b>\$ 654.00</b>

**Total By Account**

CC05	\$ 1,241.00
CC06	\$ 46,812.02
CC07	\$ 128,392.22
CC08	\$ 4,360.50
CC50	\$ -
PROJECT TR50	\$ -
TT61	\$ -
<b>Total</b>	<b>\$ 180,805.74</b>

CC07 Tax Sale - Rec. Fees	\$ -
Tax Sale - RETT	\$ -
Tax Sale - Misc.	\$ -
<b>Total</b>	<b>\$ -</b>

\*Robert Newtown (Rec'd July), Melinda Milne

I received from Gizelle J. Meeks, Jefferson County Clerk the sum of: **\$ 180,805.74**

11/6/22  
Date

*Debra L. Kimball*  
Jefferson County Treasurer/Deputy

# Statement of County Clerk's Fees Received

I, Gizelle J. Meeks, County Clerk of Jefferson County, New York, do hereby report the receipts of the Jefferson County Clerk's Office for the ~~Month of November 1, 2021 through November 30, 2021~~ as follows:

### DMV Fees:

CC06 Retention	\$ 51,751.77
CC05 Sales Tax Ret	\$ 526.50
CC05 FS-6 Ret	\$ 724.00
<b>Total</b>	<b>\$ 53,002.27</b>

### Court Record Fees:

CC08 Index Fees	\$ 4,900.00
CC08 Misc. Court	\$ -
CC50 County Fines	\$ 370.00
<b>Total</b>	<b>\$ 5,270.00</b>

### Land Records Fees:

CC07 Recording Fees	\$ 69,552.50
CC07 Filing Fees	\$ 1,975.00
CC07 Passport Fes	\$ 665.00
CC07 Photo Fees	\$ 240.00
CC07 RETT	\$ 373.00
CC07 RP5217 Ret	\$ 2,889.00
CC07 Notary Ret	\$ 420.00
CC07 NY Ed. Ret/RM	\$ 1,393.00
CC07 UCC's	\$ 1,200.00
CC07 Miscellaneous	\$ 260.00
CC07 General Int.	\$ 2.94
CC07 DMV Int.	\$ 0.52
CC07 Cover Page Fee	\$ 5,985.00
CC07 Overages	\$ 257.65
CC07 Copy Fees	\$ 2,528.35
CC07 E-Subscription	\$ 4,473.00
<b>Total</b>	<b>\$ 92,214.96</b>

### Fees Collected for Other Depts.:

TR50 Stop DWI	\$ 1,800.00
TT61 Deposit Into Court	\$ -
<b>Total</b>	<b>\$ 1,800.00</b>

### Adjustments (Deductions):

CC06 DMV Online Revenue:	
October	\$ 6,277.06
	\$ -
<b>Total</b>	<b>\$ 6,277.06</b>

CC07 Credit Cards	<b>\$ 6,490.50</b>
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CC07 Notaries: Vouchers	
<i>BOCES-Patricia Laclair</i>	\$ 60.00
	\$ -
<b>Total</b>	<b>\$ 60.00</b>

CC07 Incorporations:	
	\$ -
	\$ -
<b>Total</b>	<b>\$ -</b>

### Mortgage Tax Fees:

CC07 Expense	\$ 29,083.00
CC07 Interest	\$ 0.21
<b>Total</b>	<b>\$ 29,083.21</b>

CC07 Tax Sale - Rec. Fees	\$ -
Tax Sale - RETT	\$ -
Tax Sale - Misc.	\$ -
<b>Total</b>	<b>\$ -</b>

### Total By Account

CC05	\$ 1,250.50
CC06	\$ 45,474.71
CC07	\$ 114,747.67
CC08	\$ 4,900.00
CC50	\$ 370.00
PROJECT TR50	\$ 1,800.00
TT61	\$ -
<b>Total</b>	<b>\$ 168,542.88</b>

I received from Gizelle J. Meeks, Jefferson County Clerk the sum of: \$ 168,542.88

12/2/21  
Date

*Karen M. Christie*  
Jefferson County Treasurer/Deputy

Health Benefit Report

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Accrual/ Rebates	Total
2021	1,391,643	1,360,776	1,840,634	1,111,871	1,724,818	1,979,876	1,644,478	1,148,699	1,904,488	1,740,311	1,952,912			17,800,507
2020	2,000,523	1,959,018	1,955,959	1,611,645	1,645,789	1,474,318	2,086,246	1,622,635	2,008,568	1,731,176	1,597,596	1,493,882	-1,543,303	19,644,052
2019	1,706,282	1,487,006	1,495,967	1,370,373	1,733,868	1,533,132	1,751,872	1,629,898	1,867,896	2,059,652	1,836,676	1,687,820	-625,042	19,535,402
2018	1,592,534	1,785,350	2,113,093	1,848,874	1,279,299	1,162,251	1,400,942	1,999,071	1,431,052	1,862,490	1,355,279	1,583,609	-967,059	18,446,785
2017	1,529,529	1,866,306	1,825,608	1,572,248	1,819,815	1,815,944	1,488,988	1,596,965	1,511,099	1,561,197	1,876,330	1,697,642	-188,804	19,972,868
2016	1,633,556	1,631,731	1,966,926	1,395,394	1,555,709	1,782,977	1,674,534	1,427,421	1,982,882	1,689,937	1,380,652	1,715,106	-151,825	19,685,000
2015	1,447,909	1,711,206	1,323,090	1,832,204	1,671,467	1,478,813	1,659,141	1,336,322	1,720,703	1,832,887	1,294,288	2,045,210	-1,169,591	18,183,649
2014	1,278,930	1,130,181	1,468,292	1,665,269	1,460,980	1,536,745	1,449,695	1,374,535	1,203,417	1,289,949	1,380,933	1,362,655	275,388	16,876,970
2013	579,446	894,308	1,505,686	1,533,248	1,273,873	1,186,989	924,809	1,435,050	1,133,361	1,286,329	1,208,752	1,523,899	702,604	15,188,353
2012	701,835	1,236,667	1,325,449	958,983	1,333,307	1,090,308	1,234,885	1,319,356	1,470,833	1,356,075	1,286,161	1,390,545	468,831	15,173,236
2011	1,299,479	1,252,851	1,326,540	1,150,034	1,174,784	1,306,781	1,133,739	1,046,098	1,173,697	1,337,826	1,057,304	1,347,532	-278,692	14,327,973
2010	1,077,789	1,095,074	1,154,761	1,114,950	1,040,417	1,115,092	1,213,479	1,187,037	1,222,667	1,366,459	1,245,518	1,163,920	108,292	14,105,456
2009	1,027,412	1,084,751	1,246,381	1,165,052	1,188,985	1,244,707	1,083,067	1,190,211	1,179,638	1,313,914	1,128,054	1,019,671	-45,041	13,826,803
2008	977,732	805,876	995,288	1,147,285	921,384	812,620	965,724	1,006,833	1,198,851	1,250,648	1,084,114	950,708	21,913	12,138,976
2007	927,080	1,008,645	1,103,535	1,027,853	1,074,040	906,375	1,066,215	1,145,636	881,849	1,591,903	1,206,268	952,953	52,108	12,944,462
Monthly Average Percent	7.72%	8.22%	9.03%	8.40%	8.32%	7.96%	8.35%	8.37%	8.72%	9.38%	8.25%	8.64%	-1.37%	100.00%

**Estimated Cost Scenarios                      2021 Budget                      22,500,000**

**Average % compared to rest of years**

<b>2014-2020 Average Cost percentage by month/year total</b>	94.49%
<b>Estimated 2021 Cost</b>	18,837,886    3,662,114
<b>2020 Cost percentage by month/year total</b>	100.25%
<b>Estimated 2021 Cost</b>	17,755,836    4,744,164
<b>Straight 12 Month Cost by average month to date</b>	19,418,735    3,081,265
<b>2007 - 2020 average monthly percentage of total</b>	19,197,362    3,302,638