

**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

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June 30, 2022

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 July will be convened on *Tuesday, July 5, 2022 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 give me a call.

The agenda for the Session is as follows:

**ROLL CALL OF MEMBERS**

**PUBLIC HEARING - 2022-2023 JCC Budget**

**PUBLIC HEARING - Local Law Intro. No. 1 of 2022**

**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

**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 June

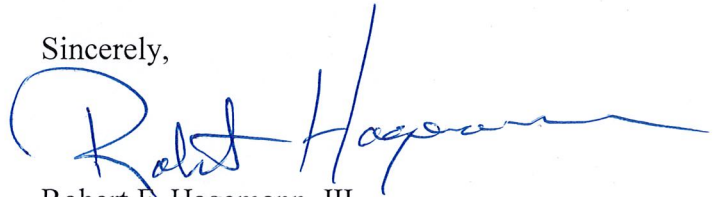
Report of the County Auditor on Erroneous Assessments for the month of June

**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

1. Local Law Intro No. 1 of 2022      A Local Law Reapportioning the Board of Legislators of the County of Jefferson Based Upon the 2020 Federal Decennial Census
2. Resolution No. 207      Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding
3. Resolution No. 208      Adopting the 2022-2023 Jefferson Community College Budget
4. Resolution No. 209      Appropriation for the Conduct of Jefferson Community College for Fiscal Year 2022-2023
5. Resolution No. 210      Appointing Confidential Assistant for Fiscal Affairs
6. Resolution No. 211  
(Roll Call Vote)      Amending the 2022 County Budget to Recognize Insurance Recovery and Allocating Same in Buildings Department Budget
7. Resolution No. 212  
(Roll Call Vote)      Amending the 2022 County Budget and Capital Plan in Relation to the County Bridge Account
8. Resolution No. 213  
(Roll Call Vote)      Amending the 2022 County Budget and Capital Plan in Relation to the County Bridge Account
9. Resolution No. 214      Amending the 2022 County Budget in Relation to the County Road Machinery Fund
10. Resolution No. 215      Amending the 2022 County Budget in Relation to Recycling & Waste Management
11. Resolution No. 216      Authorizing an Agreement with AutoMon, LLC
12. Resolution No. 217  
(Roll Call Vote)      Amending the 2022 County Budget in Relation to Increased Fuel Prices
13. Resolution No. 218      Authorizing Agreement for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities
14. Resolution No. 219      Authorizing Amended Agreement with the New York State Department of Health Related to Indoor Radon Grants Program

15. Resolution No. 220 Amending the 2022 County Budget Relative to Public Health Department Rabies Account
16. Resolution No. 221  
(Roll Call Vote) Amending the 2022 County Budget in Relation to Childhood Lead Poisoning Primary Prevention Program Grant
17. Resolution No. 222  
(Roll Call Vote) Amending 2022 County Budget Relative to Additional Revenue from the NYS Office of Children and Family Services for Youth Sports and Education Opportunity Funding
18. Resolution No. 223 Urging the New York State Legislature to Amend and Reform State Law in Regard to the Living Situations for Persons Designated as Sex Offenders

Sincerely,



Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj

Local Law Intro. No. 1 of the Year 2022

A Local Law Reapportioning the Board of Legislators of the County  
of Jefferson Based Upon the 2020 Federal Decennial Census

By Legislator: Daniel R. McBride

Be It Enacted by the Board of Legislators of the County of Jefferson, New York as follows:

SECTION I. LEGISLATIVE FINDINGS AND INTENT

A. FINDINGS

The Board of Legislators hereby finds as follows:

1. At a referendum held during the General Election of the year 1994, by a majority of the votes cast, and a greater number of the votes than were cast in favor of an alternative proposition, the voters of Jefferson County approved Plan B (Section III) of Local Law No. 2 of 1994 (hereinafter also referred to as "Plan B") establishing a Board of Legislators as the governing and legislative board of the County of Jefferson. Plan B provides that the Board of Legislators shall be comprised of fifteen members, with each member being elected from a single-member legislative district, and each member casting a single vote on all matters before the Board requiring a vote. The legislative districts from which legislators were to be elected under Plan B, were set forth in Schedules "B" and "C", which were attached to Local Law No. 2 of 1994. These districts were delineated based upon the population reported in the 1990 Federal Decennial Census in such a way as to comply with requirements of the U.S. and New York State Constitutions and New York State statutes respecting representation in elected governing bodies.
2. Plan B requires the reapportionment of the Board of Legislators according to the final report of each Federal Decennial census detailing the number and location of inhabitants within the boundaries of the County of Jefferson, its respective towns and cities. Plan B further requires such a reapportionment to be implemented effective the next general election in November of the odd-numbered year next succeeding the receipt of the final census report and enactment of the reapportionment by the Board of Legislators.
3. By Local Law No. 1 of 2002 and Local Law No. 1 of 2012, the Board of Legislators enacted a plan of legislative reapportionment, said legislature also comprised of fifteen members, based on the 2000 and 2010 census, subject to permissive referendum.
4. Apportionment plans involving weighted voting and multi-member districts serve to unnecessarily complicate the process of democratic representation, and are less effective means of providing representative government when compared to single member legislative districts with each legislator casting a single vote on matters before the legislative body.

5. It is in the best interest of the people of the County to maintain a fifteen member Board of Legislators, elected from single-member districts, with each legislator having one vote, as the governing and legislative body of the County of Jefferson.

6. The New York State Legislature amended Section 10 of Municipal Home Rule Law in 2021 to establish a statutory maximum deviation of 5% from the full ratio or average population of the election district with the highest population and the lowest population. The plan attached to this Local Law achieves a maximum deviation of 4.64% in compliance with the statutory mandate.

7. According to the final report of the latest Federal Decennial Census, during the prior decade there has been a shift in the population of Jefferson County to such an extent that maintaining the current districts from which County Legislators are elected, while maintaining a fifteen member Board without weighted voting, would result in a population deviation among districts which would in all probability not survive a challenge based upon Constitutional Equal Protection principles.

8. New York Municipal Home Rule Law § 10(1)(a)(13)(a)(v.) prohibits the splitting of towns in a plan of apportionment or reapportionment except towns having more than forty percent of a full ratio for each district. Under this provision, based upon the 2020 Federal Decennial Census data, the Towns of Alexandria, Clayton, Brownville, Pamela, LeRay, Wilna, Hounsfield, Watertown, Champion, Adams, Ellisburg and the City of Watertown may be split in the formation of legislative districts for purposes of reapportionment under this Local Law, if a Board of Legislators consisting of fifteen members elected from single member districts is to be maintained.

## B. INTENT

Based upon the foregoing findings, it is the intention of the Board of Legislators in enacting this Local Law to employ the powers granted it by New York Municipal Home Rule Law § 10(a)(1)(13) to reapportion the fifteen member Board of Legislators established by Plan B so as to meet the requirements of Plan B, and to satisfy applicable Constitutional and statutory dictates. It is further the intention of this Board, to the extent reasonably possible, to minimize contests between incumbents and to preserve the core of the legislative districts established in Plan B, while maintaining fifteen single member legislative districts, and providing for approximately equal representation in each legislative district.

## SECTION II. PLAN OF REAPPORTIONMENT

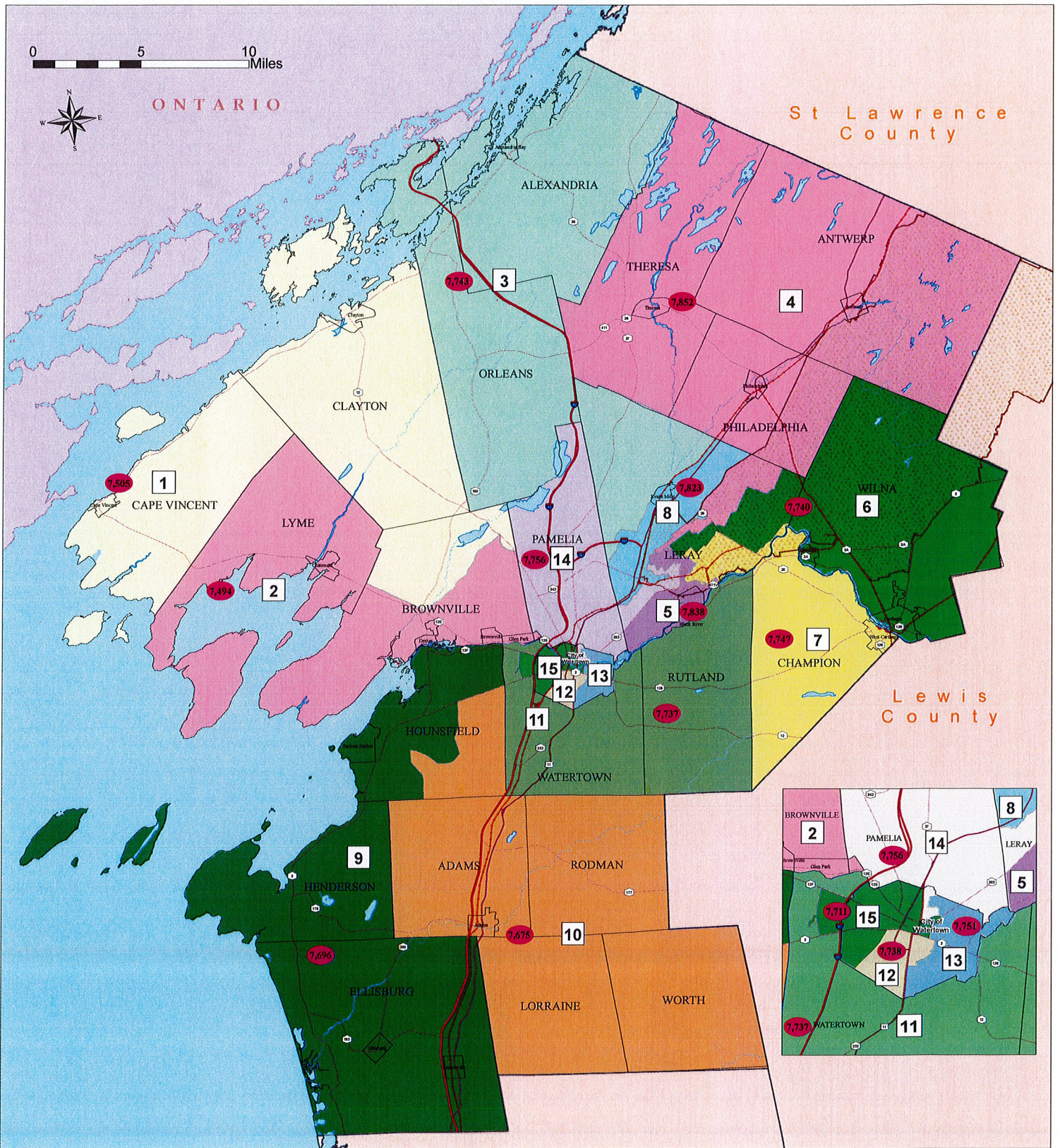
Pursuant to New York Municipal Home Rule Law § 10(1)(a)(1)(13), and Section III of Local Law No. 2 of 1994, the fifteen member Board of Legislators established by said Local Law is hereby reapportioned so that the members of the Board of Legislators shall be elected from the legislative districts reflected in Schedules "A" and "B," attached hereto and made a part hereof, in lieu of being elected from the legislative districts reflected in Schedules "A" and "B"

attached to Local Law No. 1 of 2012. All provisions of Section III of Local Law No. 2 of 1994, as amended, shall remain in full force and effect.

SECTION III. EFFECTIVE DATE

This Local Law shall take effect immediately upon its filing with the Secretary of State.

Seconded by Legislator: Robert D. Ferris



Jefferson County, New York  
 2022 Final Draft  
 Legislative District Map  
 Map 1 of 3

KEY

- 13 - District Number
- 8,074 - District's Adjusted 2020 Population
- Fort Drum Military Installation

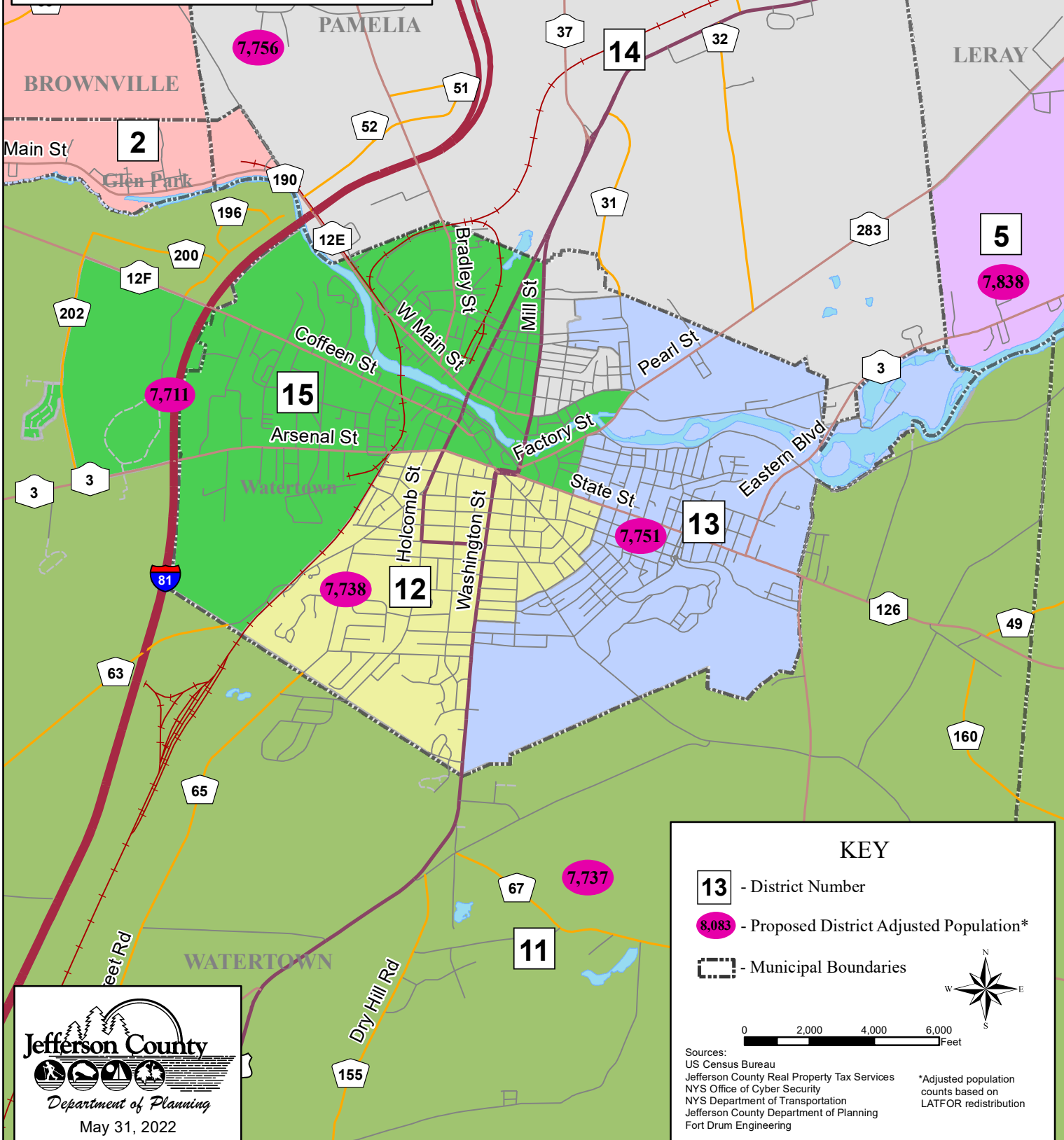
Note: Adjusted population counts based on LATFOR redistribution



Sources:  
 US Census Bureau  
 Jefferson County Real Property Tax Services  
 NYS Office of Cyber Security & Critical Infrastructure Coordination  
 NYS Department of Transportation  
 Jefferson County Department of Planning  
 Fort Drum Engineering

# Jefferson County, New York 2022 Final Draft Legislative District Map

City Inset  
Map 2 of 3



**KEY**

- 13** - District Number
- 7,823** - Proposed District Adjusted Population\*
- Municipal Boundaries

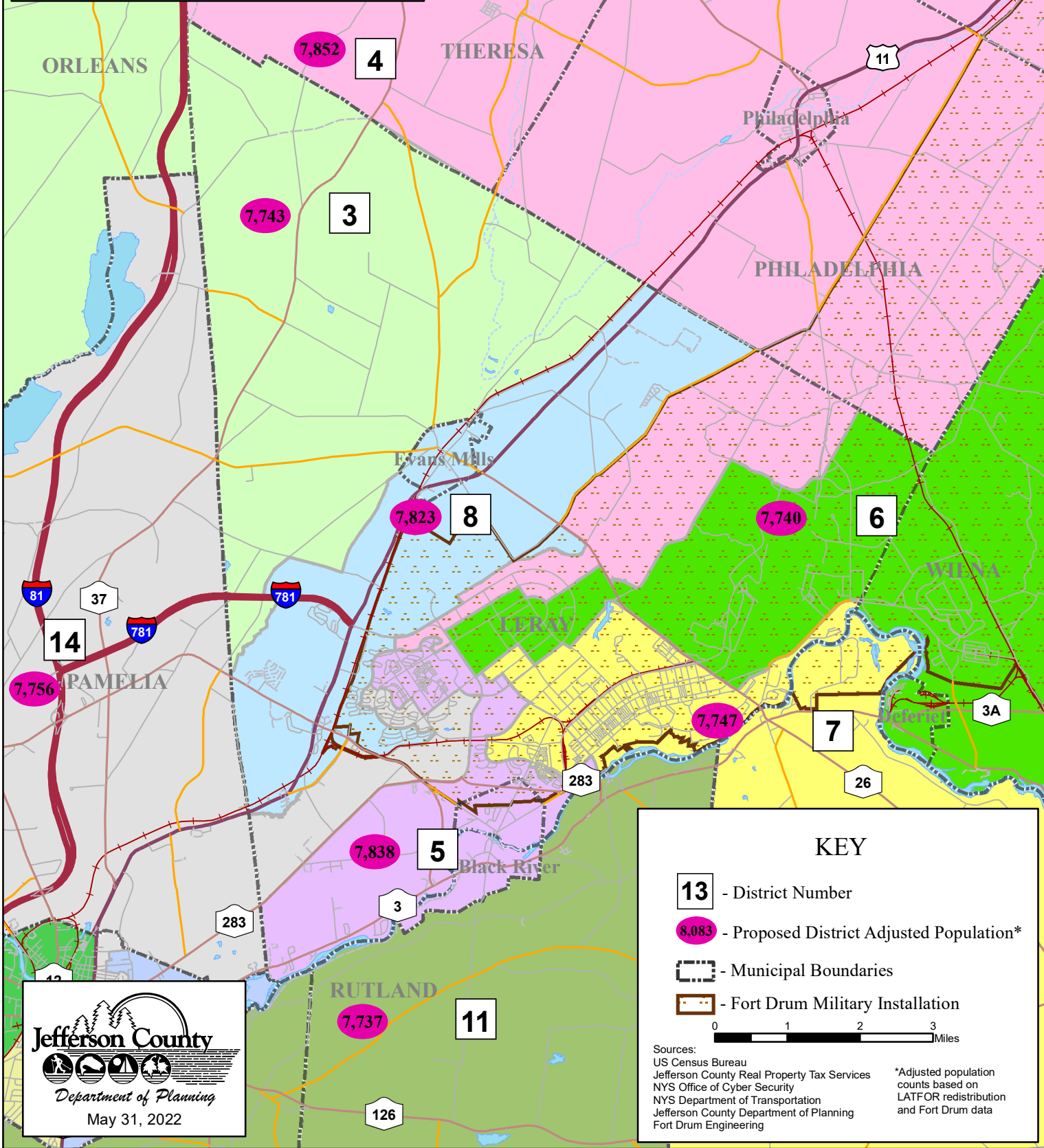
Sources:  
 US Census Bureau  
 Jefferson County Real Property Tax Services  
 NYS Office of Cyber Security  
 NYS Department of Transportation  
 Jefferson County Department of Planning  
 Fort Drum Engineering

\*Adjusted population counts based on LATFOR redistribution

Jefferson County  
Department of Planning  
May 31, 2022



Jefferson County, New York  
 2022 Final Draft  
 Legislative Districts  
 LeRay Inset  
 Map 3 of 3



**KEY**

- 13** - District Number
- 8,083** - Proposed District Adjusted Population\*
- Municipal Boundaries
- Fort Drum Military Installation

0 1 2 3 Miles

Sources:  
 US Census Bureau  
 Jefferson County Real Property Tax Services  
 NYS Office of Cyber Security  
 NYS Department of Transportation  
 Jefferson County Department of Planning  
 Fort Drum Engineering

\*Adjusted population counts based on LATFOR redistribution and Fort Drum data

**Jefferson County**  
 Department of Planning  
 May 31, 2022

## **SCHEDULE A Maps:**

Maps are on file in the County Administrators Office.

## **SCHEDULE B: Description**

***District No. 1*** Shall consist of the Town of Clayton, Town of Cape Vincent and the following portion of the Town of Brownville:

Beginning at the northeastern corner of the Town of Brownville;

Thence in a southerly direction along the Town of Brownville boundary to the intersection with the centerline of County Route 16 (Parish Road);

Thence in a southerly direction along the centerline of County Route 16 (Parish Road) to the intersection with the centerline New York State Route 12;

Thence in a northerly direction along the centerline of New York State Route 12 for approximately 96 feet to the intersection of the centerline of a perennial stream that crosses New York State Route 12;

Thence in a northwesterly direction along the centerline of a perennial stream as it twists and winds to the intersection with the centerline of Bonney Road;

Thence in a northerly direction along the centerline of Bonney Road to the intersection with the centerline of New York State Route 12;

Thence in a northwesterly direction along the centerline of New York State Route 12 to the intersection with the centerline of Star Schoolhouse Road;

Thence in a southwesterly direction along Star Schoolhouse Road to a point approximately 370 feet away from the intersection with the centerline of New York State Route 12E;

Thence in a northwesterly direction along the centerline of the abandoned New York Central Railroad bed that parallels New York State Route 12E, to the intersection with the centerline of the abandoned New York Central Railroad bed and the western boundary of the Town of Brownville;

Thence in a northerly direction along the Town of Brownville boundary to the northern boundary of the Town of Brownville and the southeasterly corner of the Town of Clayton;

Thence in the easterly direction along the Town of Brownville boundary to the point of beginning.

***District No. 2*** Shall consist of the Town of Lyme, the Village of Glen Park including the portions in the Town of Brownville and the Town of Pamela, and the remaining portion of the Town of Brownville not described herein as a part of District 1.

***District No. 3*** Shall consist of the Town of Alexandria, the Town of Orleans and the following portion of the Town of LeRay:

Beginning at the northernmost corner of the Town of LeRay:

Thence in a southeasterly direction along the northeast boundary of the Town of LeRay, to the intersection with the centerline of the CSX Transportation Railway tracks;

Thence in a southwesterly direction along the centerline of the CSX Transportation Railway tracks to the intersection with the centerline of Elm Ridge Road;

Thence in a southeasterly direction along the centerline of Elm Ridge Road to the intersection with the centerline of Martin Road North;

Thence in a southwesterly direction along the centerline of Martin Road North to the intersection with the eastern boundary of the Village of Evans Mills;

Thence in a northerly direction then westerly direction and then southwesterly direction along the Village of Evans Mills boundary to the intersection with the centerline of County Route 32 (Gould Corners Road);

Thence in a southwesterly direction along the centerline of the County Route 32 (Gould Corners Road), to the intersection with the centerline of Rogers Road;

Thence in the southerly direction along the centerline of Rogers Road, to the intersection with the centerline of Waddingham Road;

Thence in a westerly direction along the centerline of Waddingham Road to the intersection of the centerline of County Route 32 (Gould Corners Road);

Thence in a southerly direction along the centerline of the County Route 32 (Gould Corners Road) to the intersection with the centerline of the eastbound lanes of Interstate 781;

Thence in an easterly direction along the centerline of eastbound Interstate 781 to the intersection of the centerline of Philomel Creek;

Thence in a southwesterly direction along the centerline of the Philomel Creek as it winds and turns to the intersection with the Town of LeRay boundary;

Thence in a northerly direction along the west boundary of the Town of LeRay, to the point of beginning.

**District No. 4** Shall consist of the Towns of Antwerp, Philadelphia, and Theresa in their entirety, and the following portion of the Town of LeRay:

Beginning at the intersection of the north boundary of the Town of LeRay and the centerline of Plank Road;

Thence in a southerly direction along the centerline of Plank Road to the intersection with the centerline of Elm Street;

Thence in a westerly direction along the centerline of Elm Street, until reaching the intersection with the centerline of Pleasant St;

Thence in a southerly direction along the centerline of Pleasant Street to a point along the centerline of Pleasant Street that is approximately 1550 feet from the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction following the centerline of a tributary of Pleasant Creek as it twists and winds to the intersection with the centerline of Pleasant Creek;

Thence in a southerly direction along the centerline of Pleasant Creek to the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction along the centerline of New York State Route 26 to the intersection with the centerline of 45<sup>th</sup> Infantry Division Drive;

Thence in a southwesterly direction along the centerline of 45<sup>th</sup> Infantry Division Drive to the intersection with the centerline of North Riva Ridge Loop;

Thence in a westerly direction following the centerline of North Riva Ridge Loop to the intersection with the centerline of Tigris River Valley Road;

Thence in a northerly direction along the centerline of the Tigris River Valley Road to the intersection with the centerline of 4<sup>th</sup> Armored Division Drive;

Thence in a southwesterly direction along 4<sup>th</sup> Armored Division Drive to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in the southerly direction along the centerline of Mount Belvedere Boulevard to the intersection said centerline with the centerline of North Riva Ridge Loop;

Thence in the southwesterly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Morgan Street;

Thence in a northerly direction along the centerline of Morgan St to the intersection with the centerline of Saratoga Road;

Thence in an easterly direction along the centerline of Saratoga Road to the intersection with the centerline of Forest Drive;

Thence in a westerly direction along the centerline of Forest Drive to the intersection with the centerline of Chapel Drive;

Thence in a northerly direction along the centerline of Chapel Drive to the intersection with the centerline of Iraqi Freedom Drive;

Thence in an easterly direction along the centerline of Iraqi Freedom Drive to the intersection with the centerline of Mount Moska Street;

Thence in a northerly direction along the centerline of Mount Moska, to where it turns into an unnamed minor road and continues along the centerline of the unnamed minor road;

Thence in a northeasterly direction along the centerline of the unnamed minor road to the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction along the centerline of New York State Route 26 to the intersection of with the centerline of County Route 30;

Thence in a northeasterly direction along the centerline of County Route 30 to the intersection with the northern boundary of the Town of LeRay;

Thence in a southeasterly direction along the Town of LeRay boundary back to the point of beginning.

**District No. 5** Shall consist of both portions of the Village of Black River, in the Town of LeRay and the Town of Rutland, and the following portion of the Town of LeRay:

Beginning at the intersection with the centerline of New York State Route 283 and the western boundary of the Town of LeRay:

Thence in a southerly direction along the Town of LeRay boundary to the intersection with the centerline of the Black River;

Thence in a northeasterly direction along the centerline of the Black River as it bends and turns to the intersection with the centerline of New York State Route 971V;

Thence in a northerly direction along the centerline New York State Route 971V to the intersection with the centerlines of Pearl Street Road and 1<sup>st</sup> Street West;

Thence in a northerly direction along the centerline of 1<sup>st</sup> Street West to the intersection with the centerline of Nash Boulevard;

Thence in a southwesterly direction along the centerline of Nash Boulevard to the intersection with the centerline of West Street;

Thence in a northwesterly direction along the centerline of West Street to the intersection with the centerline of North Lewis Avenue;

Thence in a southwesterly direction along the centerline of North Lewis Avenue to the intersection with the centerline of Winterhaven Drive;

Thence in a southerly direction along the centerline of Winterhaven Drive 200 feet to the intersection with the centerline of the loop of Winterhaven Drive;

Thence in a in the southeasterly direction along the centerline of Winterhaven Drive to the intersection with the centerline of Fawn Lane;

Thence in a northwesterly direction along the centerline of Fawn Lane to the intersection with the centerline of Smallwood Court;

Thence in a southerly direction along the centerline of Smallwood Court to the intersection with the centerline of Winterhaven Drive;

Thence in a southwesterly direction along the centerline of Winterhaven Drive to the intersection with the centerline of Applewood Drive;

Thence in a northerly direction along the centerline of Applewood Drive, that becomes Edgewood Drive, to the intersection with the centerline of Lewis Avenue;

Thence in a westerly direction along the centerline of Lewis Avenue to the intersection with the centerline of White Oak Lane;

Thence in a southerly direction along the centerline of White Oak Lane to the intersection with the centerline of Main Street Road;

Thence in a northerly direction along the centerline of Main Street Road to the intersection with the centerline of Lewis Avenue;

Thence in a westerly direction along the centerline of Lewis Avenue to the intersection with the centerline of Po Valley Drive;

Thence in an easterly direction along the centerline of Po Valley Drive to the intersection with the centerline of Conway Road;

Thence in a northeasterly direction along the centerline of Conway Road to the intersection with the centerline of 5<sup>th</sup> Armored Division Drive;

Thence in a southwesterly direction along the centerline of 5<sup>th</sup> Armored Division Drive to the intersection with the centerline of South Riva Ridge Loop;

Thence in a southwesterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in a northerly direction along the centerline of Mount Belvedere Boulevard to the intersection with the centerline of North Riva Ridge Loop;

Thence in a southwesterly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Morgan Street;

Thence in a northerly direction along the centerline of Morgan St to the intersection with the centerline of Saratoga Road;

Thence in an easterly direction along the centerline of Saratoga Road as it curves to the intersection with the centerline of Forest Drive;

Thence in a westerly direction along the centerline of Forest Drive to the intersection with the centerlines of Chapel Drive and Constitution Boulevard;

Then in a westerly direction along the centerline of Constitution Boulevard to the intersection with the centerline of Kiska Road;

Thence in the southeasterly direction along the centerline of Kiska Road to the intersection with the centerline of North Riva Ridge Loop;

Thence in the northerly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Casino Road;

Thence in the southeasterly direction along the centerline of Casino Road to the intersection with the centerline of Timberline Drive;

Thence in a northeasterly direction along the centerline of Timberline Drive to the intersection with the centerline of Holdenbury Drive;

Thence in a southerly and then easterly direction along the centerline of Holdenbury Drive to the intersection with the centerline of Po Valley Road;

Thence in a southeasterly direction along the centerline of Po Valley Road to the intersection with the centerline of South Riva Ridge Loop;

Thence in a northeasterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Enduring Freedom Drive;

Thence in an easterly direction along the centerline of Enduring Freedom Drive to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in a southerly direction along the centerline of Mount Belvedere Boulevard as the aforementioned street transitions into New York State Route 283 and continues back to the point of beginning.

**District No. 6** shall consist of The Town of Wilna and the following portion of the Town of LeRay:

Beginning at the point where of the Town of LeRay, the Town of Philadelphia, and the Town of Wilna boundaries meet:

Thence in a northwesterly direction along the Town of LeRay boundary to the intersection with the centerline of Plank Road;

Thence in a southerly direction along the centerline of the Plank Road to the intersection with the centerline of Elm Street;

Thence in a westerly direction along the centerline of Elm Street until reaching the intersection with the centerline of Pleasant St;

Thence in a southerly direction along the centerline of Pleasant Street to a point along the centerline of Pleasant Street that is approximately 1,550 feet from the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction following the centerline of a tributary of Pleasant Creek as it twists and winds to the intersection with the centerline of Pleasant Creek;

Thence in a southerly direction along the centerline of Pleasant Creek to the intersection with the centerline of New York State Route 26;

Thence in a northwesterly direction along the centerline of New York State Route 26 to the intersection with the centerline of 45<sup>th</sup> Infantry Division Drive;

Thence in a southwesterly direction along the centerline of 45<sup>th</sup> Infantry Division Drive to the intersection with the centerline of North Riva Ridge Loop;

Thence in a westerly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Tigris River Valley Road;

Thence in a northerly direction along the centerline of the Tigris River Valley Road to the intersection with the centerline of 4<sup>th</sup> Armored Division Drive;

Thence in a southwesterly direction along 4<sup>th</sup> Armored Division Drive to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in the southerly direction along the centerline of Mount Belvedere Boulevard to the intersection with the centerline of South Riva Ridge Loop;

Thence in a northeasterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Euphrates River Valley Road;

Thence in a southeasterly direction traveling the centerline of Euphrates River Valley Road to the intersection with the centerline of Enduring Freedom Drive;

Thence in a northeasterly direction following the centerline of Enduring Freedom Drive to the intersection with the centerline of Tigris River Valley Road;

Thence in a southeasterly direction along the centerline of Tigris River Valley Road to the intersection with the centerline of Remington Pond Road;

Thence in a northeasterly direction along the centerline of Remington Pond Road to the intersection with the centerline of Great Bend Road;

Thence in a southerly direction along the centerline of Great Bend Road to the intersection with the centerline of New York State Route 26;

Thence in a southeasterly direction along the centerline of New York State Route 26 to the intersection with the centerline of Munns Corner Road;

Thence in an easterly then northeasterly direction along the centerline of Munns Corner Road to the intersection with the eastern boundary of the Town of LeRay;

Thence in a northerly direction along the eastern Town of LeRay boundary to the point of beginning.

**District No. 7** Shall consist of the Town of Champion and a portion of the Town of LeRay as follows:

Beginning at the intersection of the centerline of County Route 37 and the easterly boundary of the Town of LeRay:

Thence in a southerly direction along the Town of LeRay boundary to the intersection with the centerline of the Black River;

Thence in a southwesterly direction along the centerline of the Black River as it twists and turns to the intersection with the centerline of New York State Route 971V;

Thence in a northerly direction along the centerline of New York State Route 971 V to the intersection with the centerline of 1<sup>st</sup> Street West and Pearl Street Road;

Thence in a northerly direction along the centerline of 1<sup>st</sup> Street West to the intersection with the centerline of Nash Boulevard;

Thence in a southwesterly direction along the centerline of Nash Boulevard to the intersection with the centerline of West Street;

Thence in a northwesterly direction along the centerline of West Street to the intersection with the centerline of North Lewis Avenue;

Thence in a southwesterly direction along the centerline of North Lewis Avenue to the intersection with the centerline of Winterhaven Drive;

Thence in a southerly direction along the centerline of Winterhaven Drive 200 feet to the intersection with the centerline of the loop of Winterhaven Drive;



Thence in a southeasterly direction along the centerline of Winterhaven Drive to the intersection with the centerline of Fawn Lane;

Thence in a northwesterly direction along the centerline of Fawn Lane to the intersection with the centerline of Smallwood Court;

Thence in a southerly direction along the centerline of Smallwood Court to the intersection with the centerline of Winterhaven Drive;

Thence in a southerly direction along the centerline of Winterhaven Drive to the intersection with the centerline of Applewood Drive;

Thence in a northerly direction along the centerline of Applewood Drive, that becomes Edgewood Drive, to the intersection with the centerline of Lewis Avenue;

Thence in a westerly direction along the centerline of Lewis Avenue to the intersection with the centerline of White Oak Lane;

Thence in a southerly direction along the centerline of White Oak Lane to the intersection with the centerline of Main Street Road;

Thence in a northerly direction along the centerline of Main Street Road to the intersection with the centerline of Lewis Avenue;

Thence in a westerly direction along the centerline of Lewis Avenue to the intersection with the centerline of Po Valley Drive;

Thence in an easterly direction along the centerline of Po Valley Drive to the intersection with the centerline of Conway Road;

Thence in a northeasterly direction along the centerline of Conway Road to the intersection with the centerline of 5<sup>th</sup> Armored Division Drive;

Thence in a southwesterly direction along the centerline of 5<sup>th</sup> Armored Division Drive to the intersection with the centerline of South Riva Ridge Loop;

Thence in a northeasterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Euphrates River Valley Road;

Thence in a southerly direction along the centerline of Euphrates River Valley Road to the intersection with the centerline of Enduring Freedom Drive;

Thence in a northeasterly direction along the centerline of Enduring Freedom Drive to the intersection with the centerline of Tigris River Valley Road;

Thence in a southeasterly direction along the centerline of Tigris River Valley Road to the intersection with the centerline of Remington Pond Road;

Thence in a northeasterly direction along the centerline of Remington Pond Road to the intersection with the centerline of Great Bend Road;

Thence in a southerly direction along the centerline of the Great Bend Road to the intersection with the centerline of New York State Route 26;

Thence in a southeasterly direction along the centerline of New York State Route 26 to the intersection with the centerline of County Route 37;

Thence in a northeasterly direction along the centerline of County Road 37 back to the point of beginning.

**District No. 8** Shall consist of the Village of Evans Mills and the remainder of the Town of LeRay not described herein as a part of District 3, District 4, District 5, District 6, District 7, or District 14.

**District No. 9** Shall consist of the Town of Ellisburg, Town of Henderson, and the remainder of the Town of Hounsfield not described herein as a part of District 10.

**District No. 10** Shall consist of the Towns of Adams, Rodman, Lorraine, and Worth, and the following portion of the Town of Hounsfield:

Beginning at the southeastern corner of the Town of Hounsfield;

Thence in a westerly direction along the Town of Hounsfield southern boundary line to the intersection with the centerline of County Route 66, also known as Salt Point Road;

Thence in a northerly direction along the centerline of County Route 66 to the intersection with the centerline of County Route 62, also known as Sulphur Springs Road;

Thence in an easterly direction along the centerline of County Route 62 to the intersection with the centerline of Jericho Rd;

Thence in a northerly direction along the centerline of Jericho Rd to the intersection with the centerline of New York State Route 3;

Thence in an easterly direction along the centerline of New York State Route 3 to the eastern boundary of the Town of Hounsfield;

Thence in a southerly direction along the eastern boundary of the Town of Hounsfield back to the point of beginning.

**District No. 11** Shall consist of the Town of Rutland and the Town of Watertown excepting the lands of the Town of Watertown as follows:

Beginning at the centerline of New York State Route 12F and the City of Watertown westerly boundary line:

Thence in a westerly direction along the centerline of New York State Route 12F to the intersection with the centerline of County Route 202;

Thence in a southerly direction along the centerline of County Route 202 to the intersection with the centerline of Cedar Way;

Thence in a westerly direction along the centerline of Cedar Way to the intersection with the centerline of Aspen Lane;

Thence in a southwesterly direction along the centerline of Aspen Lane to the intersection with the centerline of Sycamore Way;

Thence in a northerly direction along the centerline of Sycamore Way to the intersection with the centerline of Autumn Ridge Lane;

Thence in a northeasterly direction, along the centerline of Autumn Ridge Lane to the intersection with the centerline of County Route 202;

Thence in a southerly direction along the centerline of County Route 202 to the intersection with the centerline of New York State Route 3;

Thence in an easterly direction along the centerline of New York State Route 3 to the intersection with the City of Watertown westerly border;

Thence in a northerly direction along the City of Watertown westerly boundary to the point of beginning.

**District No. 12** Shall consist of the following portion of the City of Watertown:

Beginning at the intersection of the centerline of Washington Street and the southern boundary of the City of Watertown:

Thence in a northwesterly direction along the southwest boundary of the City of Watertown to the intersection with the centerline of CSX Railway;

Thence in a northeasterly direction along the centerline of the CSX Railway to the intersection with the centerline of Arsenal Street;

Thence in an easterly direction along the centerline of Arsenal Street to the intersection with the centerlines of Court Street and the northern side of Public Square;

Thence in an easterly direction along the centerline of the northern side of Public Square, then southeasterly as Public Square merges into State Street;

Thence in a southeasterly direction along the centerline of State Street, to the intersection with the centerline of South Rutland Street;

Thence in a southerly direction along the centerline of South Rutland Street, to the intersection with the centerline of Franklin Street;

Thence in a southeasterly direction along the centerline of Franklin Street to the intersection with the centerline of Brainard Street;

Thence in a southwesterly direction along the centerline of Brainard Street to the intersection with the centerlines of Gotham Street and Haley Street;

Thence in a southwesterly direction along the centerline of Haley Street to the intersection with the centerline of Myrtle Avenue;

Thence in a southerly direction along the centerline of Myrtle Avenue to the intersection with the centerline of Bishop Street;

Thence in a westerly direction along the centerline of Bishop Street to the intersection with the centerline of Washington Street;

Thence in a southerly direction along the centerline of Washington Street to the point of beginning.

**District No. 13** Shall consist of the remaining portion of the City of Watertown not described herein as a part of District 12, District 14, or District 15.

**District No. 14** Shall consist of the Town of Pamela, a portion of the City of Watertown, and a portion of the Town of LeRay.

The City of Watertown portion is as follows:

Beginning at the intersection of the northern border of the City of Watertown and the centerline of Mill Street;

Thence in a southerly direction along the centerline of Mill Street to the intersection with the centerline of East Main Street;

Thence in an easterly direction along the centerline of East Main Street until intersecting with the centerline of Grant Street;

Thence in a northerly direction along the centerline of Grant Street to the intersection with the centerline of Lincoln Street;

Thence in a northwesterly direction along the centerline of Lincoln Street to the intersection with the centerline Seymour Street;

Thence in a westerly direction along the centerline of Seymour Street until the intersection with the centerline of Lansing Street;

Thence in a northerly direction along the centerline of Lansing Street to the intersection with the centerline of East Hoard Street;

Thence in a northerly direction along the centerline of the westernmost driveway into North Elementary School and around the school building following the driveway centerline until it becomes Woodbury Street;

Thence in a northerly direction along the centerline of Woodbury Street, to the intersection with the centerline of Division Street East;

Thence in an easterly direction along the centerline of Division Street East to the intersection with the centerline of Plaza Drive;

Thence in a northerly direction along the centerline of Plaza Drive to where the centerline intersects with the northern City of Watertown boundary;

Thence in a westerly direction along the City of Watertown boundary back to the point of beginning.

The Town of LeRay portion is as follows:

Beginning at the intersection of the centerline of New York State Route 283 and the western border of the Town of LeRay;

Thence in a northerly direction along the western boundary of the Town of LeRay to the centerline of Willow Creek;

Thence in an easterly direction along the centerline of Willow Creek as it winds and turns to the intersection with the centerline of County Road 138 also known as Sanford Corners Road;

Thence in a northeasterly direction along the centerline of County Road 138 until the intersection with the centerline of New York State Route 342;

Thence in a southeasterly direction along the centerline of New York State Route 342 until reaching the intersection with the centerline of CSX Railway;

Thence in an easterly direction along the CSX Railway centerline approximately 1,000 feet until the intersection with the centerline of an unnamed minor road;

Thence in a northerly direction along the centerline of the unnamed minor road to the intersection with the centerline of Po Valley Road;

Thence in a northerly direction along the centerline of Po Valley Road to the intersection with the centerline of Lundy Lane;

Thence in a westerly direction along the centerline of Lundy Lane to the intersection with the centerline of General Pike Loop;

Thence in a southerly direction along the centerline of General Pike Loop to the intersection with the centerline of Chippewa Street;

Thence in a westerly direction along the centerline of Chippewa Street to the intersection with the centerline of General Brown Loop;

Thence in a northerly direction along the centerline of General Brown Loop to the intersection with the centerline of South Riva Ridge Loop;

Thence in a westerly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Sicily Road;

Thence in an easterly direction along the centerline of Sicily Road to the intersection with the centerline of Langdon Drive;

Thence in a northwesterly direction along the centerline of Langdon Drive to the intersection with the centerline of Constitution Boulevard;

Thence in a northeasterly direction along the centerline of Constitution Boulevard to the intersection with the centerline of Kiska Road;

Thence in the southeasterly direction along the centerline of Kiska Road to the intersection with the centerline of North Riva Ridge Loop;

Thence in the northerly direction along the centerline of North Riva Ridge Loop to the intersection with the centerline of Casino Road;

Thence in the southeasterly direction along the centerline of Casino Road to the intersection with the centerline of Timberline Drive;

Thence in a northeasterly direction along the centerline of Timberline Drive to the intersection with the centerline of Holdenbury Drive;

Thence in a southerly and then easterly direction along the centerline of Holdenbury Drive to the intersection with the centerline of Po Valley Road;

Thence in a southeasterly direction along the centerline of Po Valley Road to the intersection with the centerline of South Riva Ridge Loop;

Thence in a northeasterly direction along the centerline of South Riva Ridge Loop to the intersection with the centerline of Enduring Freedom Drive;

Thence in an easterly direction along the centerline of Enduring Freedom Drive to the intersection with the centerline of Mount Belvedere Boulevard;

Thence in a southerly direction along the centerline of Mount Belvedere Boulevard to the intersection with Pearl Street Road, thereafter becoming New York State Route 283;

Thence in a westerly direction along the centerline of New York State Route 283 back to the point of beginning.

**District No. 15** Shall consist of the following portion of the City of Watertown and portion of the Town of Watertown:

Beginning at the intersection of the northern border of the City of Watertown and the centerline of Mill Street;

Thence in a westerly direction, along the City of Watertown boundary to the intersection with the centerline of New York State Route 12F;

Thence in a westerly direction along the centerline of New York State Route 12F to the intersection with the centerline of County Route 202;

Thence in a southerly direction along the centerline of County Route 202 to the intersection with the centerline of Cedar Way;

Thence in a westerly direction along the centerline of Cedar Way to the intersection with the centerline of Aspen Lane;

Thence in a southwesterly direction along the centerline of Aspen Lane to the intersection with the centerline of Sycamore Way;

Thence in a northerly direction along the centerline of Sycamore Way to the intersection with the centerline of Autumn Ridge Lane;

Thence in a northeasterly direction, along the centerline of Autumn Ridge Lane to the intersection with the centerline of County Route 202;

Thence in a southerly direction along the centerline of County Route 202 to the intersection with the centerline of New York State Route 3;

Thence in an easterly direction along the centerline of New York State Route 3 to the intersection of the City of Watertown westerly boundary;

Thence in a southerly and easterly direction along the City of Watertown boundary to the intersection with the centerline of the CSX Railway;

Thence in a northeasterly direction along the centerline of the CSX Railway to the intersection with the centerline of Arsenal Street;

Thence in an easterly direction along the centerline of Arsenal Street to the intersection with the centerlines of Court Street and the northern side of Public Square;

Thence in an easterly direction along the centerline of the northern side of Public Square, then southeasterly as Public Square merges into State Street;

Thence in an easterly direction along the centerline of State Street to the intersection with the centerline of High Street;

Thence in a northerly direction along the centerline of High Street to the intersection with the centerline of Factory Street;

Thence in a northeasterly along the centerline of Factory Street as it transitions into Pearl Street, to the intersection with the centerline of East Main Street;

Thence in a westerly direction along the centerline of East Main Street to the intersection with the centerline of Mill Street;

Thence in a northerly direction along the centerline of Mill Street to the point of beginning.

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 207**

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

By Legislator: Robert D. Ferris

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 Judgement 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: Allen T. Drake

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. 208**

Adopting the 2022-2023 Jefferson Community College Budget

By Legislator: Robert D. Ferris

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the requested 2022-2023 Jefferson Community College Budget.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of the County Law, said Budget be and is hereby adopted as the Budget of Jefferson Community College for College Fiscal Year 2022-2023, and be it further

Resolved, In accordance with the 2022-2023 Jefferson Community College Budget, the County of Jefferson will provide a Sponsor Contribution in the amount of \$5,367,423 and thereby approving a total operating expenditure for the JCC Budget of \$25,272,803.

Resolved, That this resolution shall take effect September 1, 2022.

Seconded by Legislator: Allen T. Drake

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 209**

Appropriation for the Conduct of Jefferson Community College  
for Fiscal Year 2022-2023

By Legislator: Robert D. Ferris

Whereas, This Board, by Resolution No. 209 of 2022 adopted a budget for Jefferson Community College for Fiscal Year 2022-2023.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of County Law, the several amounts specified in such budget are hereby appropriated for the objects and purposes specified, and be it further

Resolved, That this resolution shall take effect September 1, 2022.

Seconded by Legislator: Daniel R. McBride

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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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 210**

Appointing Confidential Assistant for Fiscal Affairs

By Legislator: Robert D. Ferris

Whereas, The full-time position of Confidential Assistant for Fiscal Affairs is currently vacant,  
and

Whereas, Certain duties of the position will be performed by Jeffrey Curtacci, as determined by  
the County Administrator while the full-time position is vacant.

Now, Therefore Be It Resolved, That Jeffrey Curtacci will receive a flat \$1,950 for July 1  
through December 31, 2022, in compensation for this part time position.

Seconded by Legislator: Allen T. Drake

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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\_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No.   211**

Amending the 2022 County Budget to Recognize Insurance Recovery  
and Allocating Same in Buildings Department Budget

By Legislator:   Jeremiah J. Maxon  

Whereas, The Buildings Department has received an insurance settlement check in the amount of \$1,606.32 for damage to one of their vehicles, and has requested that the settlement be used to supplement the external fleet expense line for repairs:

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue			
01162000 92680	Insurance Recoveries		\$ 1,606.32
Expenditure			
01162000 043102	External Fleet Expense		\$ 1,606.32

Seconded by Legislator:   Robert D. Ferris  

State of New York    )  
                              )  
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. 212**

Amending the 2022 County Budget and Capital Plan in Relation to the County Bridge Account

By Legislator: Jeremiah J. Maxon

Whereas, The Superintendent of Highways has requested transfers between accounts to provide funding for replacement of a recently collapsed culvert on County Route 91 in the Town of Lorraine, and

Whereas, The completed bridge project accounts should be brought to zero balance and closed, and

Whereas, The 2022 County Budget must be amended to do so.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

20511300 02871                      CR91 - L038                      \$ 282,465.06

**Decrease:**

20511300 02902                      H086                      \$ 194,971.87  
20511300 02908                      Ellis Road - H041                      79,980.51  
20511300 02915                      CR59 - D001                      7,512.68

and be it further

Resolved, That accounts 20511300 02902, 02908 and 02915 are hereby closed, and be it further

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

Seconded by Legislator: Daniel R. McBride

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. 213**

Amending the 2022 County Budget and Capital Plan in Relation to the County Bridge Account

By Legislator: Philip N. Reed, Sr.

Whereas, The Superintendent of Highways has identified a completed bridge project account with a remaining balance, and

Whereas, This capital expenditure and related revenue account should be brought to zero balance and closed.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Decrease:**

Expenditure		
20511300 02873	CR 53/Philomel Creek Tributary (D030)	\$ 162,863.71
Revenue		
20900600 93592	State Aid Bridges	\$ 162,863.71

and be it further

Resolved, That capital account 20511300 02873 is hereby closed, and be it further

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

Seconded by Legislator: Corey Y. Grant

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. 214**

Amending the 2022 County Budget in Relation to the County Road Machinery Fund

By Legislator: Daniel R. McBride

Whereas, As Highway machinery breaks down it is necessary to troubleshoot and be able to replace parts in a timely manner to keep projects on schedule, and

Whereas, The Superintendent of Highways has requested transfers between accounts to provide for purchase of replacement parts as needed, and

Whereas, By Resolution 118 of 2022, This Board allocated funding for snow removal equipment, for which the purchase price came in lower than anticipated and providing funds available for transfer.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

10513000 043102                      External Fleet Expense                      \$ 25,000

**Decrease:**

10513000 02460                      Snow Removal Equipment                      \$ 25,000

Seconded by Legislator: Philip N. Reed, Sr.

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. 215**

Amending the 2022 County Budget in Relation to Recycling & Waste Management

By Legislator: Jeremiah J. Maxon

Whereas, The 2022 County Budget must be amended for increased fleet expenses in the Recycling and Waste Management, and

Whereas, Funding is anticipated from the sale of recyclable material.

Now, Therefore, Be It Resolved, That the 2022 Budget is hereby amended as follows:

**Increase:**

Revenue		
15910100 92651	Sale of Refuse	\$ 200,000
Expenditure		
15816000 043101	Internal Fleet Expense	\$ 25,000
15816000 043102	External Fleet Expense	25,000
15816000 04311	Gasoline & Oil	150,000

Seconded by Legislator: Corey Y. Grant

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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. 246**

Authorizing an Agreement with AutoMon, LLC

By Legislator: Jeremiah J. Maxon

Whereas, The Probation Department utilizes a web-based software program for case management services through AutoMon, LLC known as Caseload Explorer to provide technical support services to Probation related to this program, and

Whereas, AutoMon, LLC has been awarded the contract to provide software associated with this program, and the expense is already included in the Adopted 2022 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County desires to enter into an agreement with AutoMon, LLC for said services for the period August 10, 2022 through August 9, 2023, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

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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. 217**

Amending the 2022 County Budget in Relation to Increased Fuel Prices

By Legislator: Philip N. Reed, Sr.

Whereas, Fuel costs have escalated since adoption of the 2022 County Budget and continue to do so, and

Whereas, The increased costs affect many County Departments and it is desirable to address estimated need for the remainder of the year.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue

10900400 95031	Interfund Transfers	\$ 500,000
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Expenditure

01162000 04214	Utilities	\$ 3,500
01162100 04214	Utilities	36,500
01162200 04214	Utilities	14,500
01311000 04311	Gasoline & Oil	50,000
01314000 04311	Gasoline & Oil	1,500
01341000 04311	Gasoline & Oil	1,500
01401000 04214	Utilities	600
01405000 04214	Utilities	1,600
01405100 04214	Utilities	770
01405700 04214	Utilities	110
01406000 04214	Utilities	100
01561000 04214	Utilities	27,000
01561000 04311	Gasoline & Oil	30,000
01601000 04214	Utilities	5,000
01654000 04311	Gasoline & Oil	1,000
01990100 09001	Transfer to Road Machinery Fund	500,000
10513000 04214	Utilities	5,000
10513000 04311	Gasoline & Oil	495,000

**Decrease:**

01199000 04963	Contingent Account	\$ 673,680
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Seconded by Legislator: Jeremiah J. Maxon

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 248**

Authorizing Agreement for Provision of Related Services  
in Connection with the Program for Preschool Children with Disabilities

By Legislator: Philip N. Reed, Sr.

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, and

Whereas, By Resolution No. 156 of 2022 Jefferson County authorized agreements with providers for the provision of related services and set rates, and an agreement for an additional provider and services needs to be authorized.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with the following party for the provision of the indicated service(s). The term of said agreement shall be for the period July 1, 2022 through June 30, 2023 in accordance with the requirements of the State Education Law and regulations:

<u>Provider</u>	<u>Service</u>		<u>Rate</u>
CiTi BOCES	Audiology Sessions	per 30 minutes	\$177.25
	Audiology Sessions	per 30 minute (Group)	\$ 88.63
	Audiology (Consults)	per consult	\$355.00
	TOD (Teacher of the Deaf Sessions)	per 30 minutes	\$130.38
	TOD (Teacher of the Deaf Sessions)	per 30 minute (Group)	\$ 65.19
	TOD (Consults)	per consult	\$245.00

and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute such agreements on behalf of Jefferson County with the approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

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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. 249**

Authorizing Agreement in Relation to Indoor Radon Grants Program

By Legislator: John D. Peck

Whereas, The Jefferson County Public Health Service has been notified by the New York State Department of Health of an Indoor Radon Grant award in the amount of \$3,596 annually for the period July 1, 2022, through June 30, 2027, and

Whereas, The purpose of the award is to reduce the public health risks and burden of lung cancer caused by radon in counties where incidence of radon is deemed high through education and mitigation efforts, and

Whereas, Said grant funding will offset currently budgeted salary and fringe expenditures.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding and authorizes the Chairman of the Board of Legislators to execute any and all contract documents with the New York State Department of Health for the provision of this funding, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

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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. 220**

Amending the 2022 County Budget Relative to Public Health Department Rabies Account

By Legislator: Corey Y. Grant

Whereas, Jefferson County Public Health Service is now providing rabies post exposure treatment rather than referring to other medical providers in order to facilitate treatment and minimize cost, and

Whereas, This change has resulted in increased purchase of human treatment vaccines and related supplies, and

Whereas, Funds are available for transfer within the department to cover the increased cost.

Now, Therefore, Be It Resolved, that the 2022 County Budget is hereby amended as follows:

**Increase:**

01404200 04510	Rabies Medical Supplies	\$50,000
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**Decrease:**

01405100 01100	Personal Services	\$25,000
01405100 01110	Temporary	25,000

Seconded by Legislator: Jeremiah J. Maxon

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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. 271**

Amending the 2022 County Budget in Relation to Childhood Lead Poisoning  
Primary Prevention Program Grant

By Legislator: Philip N. Reed. Sr.

Whereas, By Resolution 158 of 2022 this Board of Legislators accepted a Childhood Lead Poisoning Primary Prevention Program Grant award to combine prevention of and response to lead poisoning, and

Whereas, Funding is to be provided in the amount of \$314,800 annually for the period October 1, 2021 through September 30, 2026, and

Whereas Items of expenditure have now been defined in the workplan with some already included in the Adopted 2022 County Budget and the remainder needing appropriation into the Budget.

Now, Therefore, Be It Resolved, that the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue

0405000 93452	NYS Aid Other Health	\$193,770
0405000 94489	Federal Aid Other Health	83,000

Expenditure:

01405500 04313	Travel	\$ 2,380
01405500 04416	Professional Fees	159,373
01405500 04585	Operating Supplies	109,012
01405500 04613	Training	6,005

Seconded by Legislator: Jeremiah J. Maxon

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. 255**

Amending 2022 County Budget Relative to Additional Revenue from the NYS Office of Children and Family Services for Youth Sports and Education Opportunity Funding

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Youth Bureau has received notification from the NYS Office of Children and Family Services (OCFS) of the allocation of Youth Sports and Education Opportunity funds in the amount of \$9,812 to advance programming for youth ages 6-17, and

Whereas, This funding will support a variety of sports/organized activities for a broad range of youth in under-resourced communities to effect positive youth development and family engagement, improve the lives of young people by promoting positive social, emotional, health, and educational outcomes, and

Whereas, Youth sports have important life-long impacts and enable opportunities for young people to succeed economically through leadership roles; and coaching education greatly improves the sports experience and development outcomes of young people, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the following State Aid allocations for 2022 Youth Sports and Education Opportunity programs which require an agreement between the County and the respective Agency and provision of pass-through funding:

Youth Sports and Education Opportunity Program

<u>Agency/Program</u>	<u>State Aid Allocation</u>
Watertown Family YMCA	\$7,980
Clayton Youth Commission	\$1,832

Now, Therefore Be It Resolved, That Jefferson County enter into a 2022 Resource Allocation Agreement with the NYS OCFS containing applications for State Aid funding for County Youth Sports and Education Opportunity Program Administration and for the above listed Youth Sports and Education Opportunity programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement by the appropriate state officials, Jefferson County enter into agreements with the above Contractual Agencies for provision of Youth Sports and Education Opportunity Programs for the youth of Jefferson County during 2022, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute the Resource Allocation Agreement and the various contractual Agency Agreements on behalf of Jefferson County, subject to approval of the County Attorney as to form and content, and be it further



Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01731000 93820	State Aid Youth Programs	\$9,812

Expenditure		
01731000 04781	Youth Development Program Funding	\$9,812

Seconded by Legislator: Frances A. Calarco

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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

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 223**

Urging the New York State Legislature to Amend and Reform State Law  
in Regard to the Living Situations for Persons Designated as Sex Offenders.

By Legislator: John D. Peck

Whereas, New York State enacted the Sexual Offender Registration Act requiring individuals convicted of certain crimes to report their place of residence to the NYS Division of Criminal Justice Services, and

Whereas, New York State further enacted the Sexual Assault Reform Act requiring that as a condition of probation or parole, level three sex offenders are restricted from entering within a certain distance of a school grounds, and

Whereas, Children congregate in facilities and locations other than school grounds on a regular basis, such as playgrounds or recreational fields, and said locations deserve consideration for protection from the presence of sex offenders on the same basis as school grounds, and

Whereas, Jefferson County has experienced a significant reduction in single occupancy housing in recent years due to the destruction of multi unit housing by fire and condemnation for building code violations, and

Whereas, Contemporaneously the market rate cost for single occupancy housing in Jefferson County has risen to exceed the benefit paid under Social Services Law for home relief, resulting in a marked increase in homelessness and demand for emergency assistance from the local Social Services unit, and

Whereas, A Portion of the homeless in need of emergency housing assistance from the local Social Services unit are persons classified as sexual offenders and the local Commissioner of Social Services is required to find temporary housing for all eligible individuals, including those who are sex offenders, pursuant to statute and regulation (18 NYCRR §352.36), and

Whereas, In Most communities the only affordable and available temporary emergency housing is in a motel setting which is proximate to a school, playground, recreational field, or nursing home/citizens centers.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators urges the New York State Legislature to reform and amend the Sexual Offender Registration Act and Sexual Assault Reform Act to provide for a safety zone around schools, playgrounds or recreational fields at which children congregate or nursing home/citizens centers that may not be entered by registered sex offenders, and it is further

Resolved, The State Legislature is further urged to increase the home relief shelter allowance benefit for single individuals so that permanent housing situations may become available to single individuals and thereby relieve the demand for temporary emergency housing in motel settings, and it is further

Resolved, That this resolution shall be delivered to the Speaker of the NYS Assembly, President Pro-Tem of the NYS Senate and NYS Governor.

Seconded by Legislator: Corey Y. Grant