


County of Jefferson
Office of the County Administrator



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

November 4, 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 ***Wednesday, November 9, 2022, immediately following the conclusion of the Health & Human Services Committee meeting*** in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Finance & Rules Committee Sponsored Resolutions:

1. Revising and Adopting 2023 Tentative Budget
2. Appropriation for the Conduct of County Government for Fiscal Year 2023
3. Adopting Capital Plan for 2023-2028
4. Certification of Taxes to the City of Watertown
5. Levying Tax Map Maintenance Charges for 2023
6. Levying Hudson River-Black River Regulating District Assessments
7. Authorizing the Acceptance of Offers to Purchase Real Property Acquired by Tax Foreclosure but Not Sold at Auction
8. Authorizing the Refund of Taxes Paid by WGS Philadelphia Housing Associates, LLP Due to Assessment Roll Clerical Error
9. Authorizing an Agreement with the Town of Pamela Sewer District No. 10 for the

Conveyance of Certain County Owned Sewer Infrastructure to the District.

10. Approving Mortgage Tax Report
11. Authorizing Agreement for the New York State Board of Elections Absentee Ballot Pre-Paid Postage Grant and Amending the 2022 County Budget in Relation Thereto
12. Amending the 2022 County Budget in Relation to Elections
13. Appointing Election Commissioner
14. Amending the 2022 County Budget in Relation to The Employment & Training Department
15. Authorizing Appointments to the Jefferson-Lewis Workforce Development Board
16. Amending the 2022 County Budget Relative to Departmental Health Benefits Accounts
17. Amending the 2022 County Budget in Relation to Insurance Department Medicare Part B Reimbursement
18. Amending the 2022 County Budget in Relation to Community College Chargebacks
19. Accepting Donation of Jefferson Community College (JCC) Faculty Student Association and Foundation Funds to Match State Aid and Amending the 2022 County Budget and Capital Plan in Relation Thereto
20. Amending the 2022 County Budget and Capital Plan and Accepting Donation Relative to Jefferson Community College
21. Appointing Members to Jefferson County Industrial Development Agency
22. Appointing Member to Jefferson Community College Board of Trustees
23. Approving Appointments to the Thousand Islands Bridge Authority
24. Approving Appointment to the Jefferson County Planning Board
25. Memorial for Gary L. Fikes

General Services Committee Sponsored Resolutions:

1. Amending the 2022 County Budget in Relation to the County Road Machinery Fund
2. Amending the 2022 County Budget in Relation to Recycling & Waste Management

3. Allowing the Enterprise Fund to Refinance Its Outstanding Principal Repayment to the General Fund
4. Amending the 2022 County Budget in Relation to the Sheriff's Department

Health & Human Services Committee Sponsored Resolutions:

1. Amending the 2022 County Budget to Allocate Additional State Aid for Credo Community Center for the Treatment of Addictions and Authorizing Amended Agreements in Relation Thereto
2. Amending the 2022 County Budget Relative to Mental Health Programs and Authorizing Amended Agreements in Relation Thereto
3. Amending the 2022 County Budget Relative to Public Health Department Accounts - Epidemiology and Laboratory Capacity Reopening Schools Grant
4. Amending the 2022 County Budget Relative to Public Health Department Accounts - Prevent
5. Amending 2022 County Budget Relative to Additional Revenue From the Auction of Unclaimed Property

Informational Items:

1. Revenue and Expenditure Spreadsheet
2. 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. _____

Revising and Adopting 2023 Tentative Budget

By Legislator: _____

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2023 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2023 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2023.

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. _____

Appropriation for the Conduct of County Government
for Fiscal Year 2023

By Legislator: _____

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2023 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been reviewed by the Finance & Rules Committee of this Board in accordance with Section 357 of the County Law, and

Whereas, Said Tentative Budget has been adopted by this Board by Resolution No. .

Now, Therefore, Be It Resolved, That the numbers in the 2023 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2023.

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. _____

Adopting Capital Plan for 2023 - 2028

By Legislator: _____

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted as part of the 2023 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2023-2028.

Now, Therefore, Be It Resolved, That said Capital Plan be and is hereby adopted.

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. _____

Certification of Taxes to the City of Watertown

By Legislator: _____

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2023 County Tax to be levied on real property within the City as follows:

County Tax \$

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. _____

Levying Tax Map Maintenance Charges for 2023

By Legislator: _____

Resolved, That, Pursuant to Section 503 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged \$310,905 for 2023 Tax Map Maintenance, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

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. _____

Levying Hudson River-Black River Regulating District Assessments

By Legislator: _____

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2023, and

Whereas, Pursuant to Subdivision Six of Section 15-2123 of the Environmental Conservation Law, signed into law on August 8, 1983 "...All moneys required to be collected and not paid directly to the River Regulating District by the thirty-first day of October of the year in which the assessment is levied shall be payable to the County Treasurer as provided under subdivision four of this Section and shall be subject to a service fee of one percent of the total amount assessed which shall be added to the amount to be collected and which shall be in addition to any penalties which may be imposed in the case of failure to pay general taxes within the time prescribed by law, and when collected, such penalties shall be deemed part of the assessment...".

Now, Therefore, Be It Resolved, That, in accordance with the certified statements of annual assessment received from the Regulating District dated November 1, 2022, the sum set after the description of each parcel of real estate in the following list is hereby levied and assessed against said parcel of real estate to wit:

Parcel No. 31	Town of Wilna	
Tax Map Parcel #	Ampersand Tannery Island	\$ 6,631.00
86.40-2-38.1	1% Fee	66.31
	Total	\$ 6,697.31
Parcel No. 34	Town of Wilna	
Tax Map Parcel #	Ampersand Long Falls Hydro	\$10,941.00
86.40-1-1.1	1% Fee	109.41
	Total	\$11,050.41

and be it further

Resolved, That the collector of taxes and assessments in each Town or City in which any such parcel of real estate is situated be and is hereby directed and commanded to collect said sum set forth after the description of each such parcel of real estate in the forgoing list, or in case the

property is situated in more than one Town, to collect the sum set forth after the name of each Town following said description, in the same manner and by the same procedure as general taxes are collected and to pay the same to the County Treasurer of Jefferson County, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby directed to furnish a certified copy of this resolution to the Hudson River-Black River Regulating District.

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



Hudson River - Black River Regulating District

KATHY HOCHUL
Governor

MARK M. FINKLE
Chairman

JOHN C. CALLAGHAN
Executive Director

November 1, 2022

Ms. Roxanne Burns, Director
Jefferson County
Real Property Tax Services
175 Arsenal Street
Watertown, NY 13601

Re: 100th Annual Assessment for Year 2022-2023
Operation and Maintenance of Old Forge, Sixth Lake & Stillwater Reservoirs

Dear Ms. Burns:

Enclosed is the beneficiary in Jefferson County who will pay their assessments through the local tax collector. This is in accordance with Section 15-2123 Title 21 of Article 15 of the Environmental Conservation Law. Your cooperation in collecting this assessment would be appreciated.

If you should have any questions or require more information from us, please call our office at (315) 788-5440.

Sincerely,

Kimberly D. Scott
Administrative Officer 2

Enclosure

**HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ONE HUNDRETH ANNUAL ASSESSMENT**

JEFFERSON COUNTY

Tax Map No.	Parcel No.	Location	Name of Owner	Amount of Assessment	1% Fee	Total
86-40-2-38.1	31	Town of Wilna	Ampersand Tannery Island	\$6,631.00	\$66.31	\$6,697.31



Hudson River - Black River Regulating District

KATHY HOCHUL
Governor

MARK M. FINKLE
Chairman

JOHN C. CALLAGHAN
Executive Director

November 1, 2022

Ms. Roxanne Burns, Director
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Sincerely,


Kimberly D. Scott
Administrative Officer 2

Enclosure

HUDSON RIVER-BLACK RIVER REGULATING DISTRICT
ONE HUNDRETH ANNUAL ASSESSMENT

JEFFERSON COUNTY

<u>Tax Map No.</u>	<u>Parcel No.</u>	<u>Location</u>	<u>Name of Owner</u>	<u>Amount of Assessment</u>	<u>1% Fee</u>	<u>Total</u>
86.40-1-1.1	34	Town of Wilna	Ampersand Long Falls Hydro	\$10,941.00	\$109.41	\$11,050.41

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing the Acceptance of Offer to Purchase Real Property Acquired by
Tax Foreclosure but Not Sold at Auction.

By Legislator: _____

Whereas, By Resolution No. 115 of 2001, this Board did authorize the County Attorney to dispose of certain real property acquired by tax foreclosure when special conditions restrict the marketability of such parcels at auction, and

Whereas, The County Attorney has offered the following parcels for sale to the adjoining land owners by sealed bid, and

Whereas, The highest bidder has been determined by the County Attorney as follows:

Town	Parcel	Buyer	Bid Price
Rutland	15.00-6-37.523	Bristol Housing Preservation, LLC	\$20,000.00

Now, Therefore, Be It Resolved, That the Offer to Purchase Real Property at the sales price set forth herein above, be and are hereby approved, ratified by the Board of Legislators and accepted by signature of the Chairman of the Board of Legislators on behalf of the Board, and the County Attorney is directed to prepare and execute a quit claim deed in favor of the above buyer to be signed by signature of the Chairman of the Board of Legislators on behalf of the Board; and it is further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute the necessary agreements and other documents constituting the contract of sale and conveyance documents, subject to the review and 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. _____

Authorizing the Refund of Taxes Paid by WGS Philadelphia Housing Associates, LLP
Due to Assessment Roll Clerical Error.

By Legislator: _____

Whereas, Pursuant to Article 5 of the Real Property Tax Law WGS Housing Associated, LLP (hereinafter "WGS") is entitled to to obtain correction of the assessment roll for property in the Town of Philadelphia (Tax Map Parcel No. 46.47-1-1.1) pursuant to Real Property Tax Law §556, and

Whereas, It appearing that a clerical error occurred on the 2020 assessment roll in that the assessed value of the property was incorrectly listed as \$9,200,000 when it should have recorded \$7,400,000, and

Whereas, The taxpayer made payment for the 2021 Town and County tax bill based on the incorrect higher assessment, and

Whereas, The Refund due from the County of Jefferson is \$26,276.22.

Now, Therefore, Be It Resolved, That the County Treasurer is hereby authorized and directed to make the appropriate refund (\$26,276.22) and to charge back the taxing jurisdictions in accordance with Real Property Tax Law §726.

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 an Agreement with the Town of Pamela Sewer District No. 10 for the
Conveyance of Certain County Owned Sewer Infrastructure to the District.

By Legislator: _____

Whereas, The County of Jefferson owns and operates its Highway Department garage and maintenance facility at County Route 190 and Teal Avenue in the Town of Pamela, and

Whereas, The County owns a sewage pump lift station at its facility and a sewer line running along the Teal Avenue right of way, passing under Teal Avenue and Interstate 81 to connect to a sewer main owned by the Development Authority of the North Country, and

Whereas, Town of Pamela Sewer District No. 10 recently expanded to include the area in and around the Highway Garage to provide for planned improvements in the area and the Sewer District would like to take advantage of the County's existing infrastructure in building out the expanded district, and

Whereas, Jefferson County will benefit from a conveyance of the existing infrastructure by being relieved of future maintenance costs associated with the sewage pump station and line, and

Whereas, In Consideration of the conveyance of the improvements herein, the County desires to be relieved of future capitol charges, if any, imposed by the Sewer District upon the Highway Garage becoming a customer thereof for a period of 20 years, and

Whereas, The pump station and section of sewer line are to be conveyed by permanent easement and the County's fee ownership of the line across NYS DOT property (i.e. Interstate 81) are to be conveyed in fee.

Now, Therefore, Be It Resolved, That the Chairman of the Board is hereby authorized and directed to enter into an agreement with the Town of Pamela Sewer District No. 10 for the conveyance of the infrastructure set forth above and to execute the documents necessary to complete said conveyance, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Approving Mortgage Tax Report

By Legislator: _____

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2022.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

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



**Department of
Taxation and Finance**

October 25, 2022

Gizelle J. Meeks
Jefferson County Clerk
175 Arsenal Street
Watertown, NY 13601

Re: Semi-Annual Report for the period April 1, 2022 through September 30, 2022.

Dear Ms. Meeks,

Your joint Semi-Annual Report, NY Form AU-202, which we received on October 14, 2022 is approved. The net amount of \$1,558,769.22 due to the respective tax districts is recognized. The report may be submitted to your County Legislative Body for their action, pursuant to Section 261 of the Tax Law.

Sincerely yours,

Joseph Mayer

Joseph Mayer
Excise Tax Technician 2
Telephone: (518) 862-6074

NEW YORK STATE MORTGAGE TAX SEMIANNUAL REPORT



COUNTY OF Jefferson

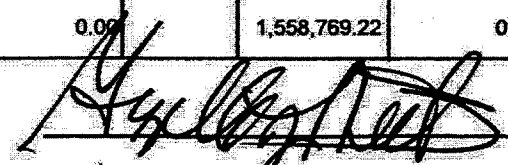

FOR THE PERIOD OF April 2022

THROUGH September 2022

CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

TAX RATE 0.9267329036

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED			
	1 Basic Tax Collected	2 Interest Received by Recording Officer	3 Recording Officer's Expense	4 Refunds or Adjustments	5 Amount Paid Treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest Received by Treasurer	7 Treasurers Expense	8 Tax Districts Share (Col 5 + Col 6 - Col 7)	9 Local Tax	10 Additional Tax CNY	11 Special Assistance Fund	12 Special Additional Tax SONYMA
Oct												
Nov												
Dec												
Jan												
Feb												
Mar												
Apr	226,574.44	0.58	20,540.10	0.00	206,034.92	0.00	206,034.92	0.00	0.00			85,692.69
May	277,213.50	0.52	20,362.74	0.00	256,851.28	0.00	256,851.28	0.00	0.00			109,995.60
Jun	263,415.97	0.46	20,633.06	0.00	242,783.37	0.00	242,783.37	0.00	0.00			99,428.15
Jul	223,946.50	0.47	20,848.15	0.00	203,098.82	0.00	203,098.82	0.00	0.00			80,222.50
Aug	317,834.00	0.27	20,526.65	0.00	297,307.62	0.00	297,307.62	0.00	0.00			123,930.21
Sep	373,020.42	0.66	20,327.87	0.00	352,693.21	0.00	352,693.21	0.00	0.00			151,903.72
Totals	1,682,004.83	2.96	123,238.57	0.00	1,558,769.22	0.00	1,558,769.22	0.00	0.00			651,172.87


 Recording Officer

 Karen M. Christie
 Treasurer

Distribution Statement
 (Columns 1 through 5) The "taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the bottom of this part.

PART II

Credit Statement
 (Column 6) This column is the net amount due to each tax district for which the Board of Supervisors shall issue its warrant or warrants.

MUNICIPALITY	2 Taxes Collected	3 *Additions	4 *Deductions	5 Taxes Adj Corr	6 Amount Due Tax District
ADAMS	94,003.20	0.00	0.00	94,003.20	87,115.86
ALEXANDRIA	56,149.38	0.00	0.00	56,149.38	52,035.48
ANTWERP	11,168.00	0.00	0.00	11,168.00	10,349.75
BROWNVILLE	59,218.25	0.00	0.00	59,218.25	54,879.50
CAPE VINCENT	57,484.00	0.00	0.00	57,484.00	53,272.31
CHAMPION	59,434.00	0.00	0.00	59,434.00	55,079.44
CLAYTON	103,620.01	0.00	0.00	103,620.01	96,028.07
ELLISBURG	27,219.06	0.00	0.00	27,219.06	25,224.80
HENDERSON	27,939.00	0.00	0.00	27,939.00	25,891.99
HOUNSFIELD	72,241.69	0.00	0.00	72,241.69	66,948.75
LERAY	113,245.07	0.00	0.00	113,245.07	104,947.93
LORRAINE	9,617.62	0.00	0.00	9,617.62	8,912.96
LYME	77,925.49	0.00	0.00	77,925.49	72,216.12
ORLEANS	62,003.27	0.00	0.00	62,003.27	57,460.47
PAMELIA	44,040.92	0.00	0.00	44,040.92	40,814.17
PHILADELPHIA	129,785.52	0.00	0.00	129,785.52	120,276.51
RODMAN	15,491.50	0.00	0.00	15,491.50	14,356.48
RUTLAND	40,958.00	0.00	0.00	40,958.00	37,957.13
THERESA	46,729.27	0.00	0.00	46,729.27	43,305.55
WATERTOWN-CITY OF	391,321.40	0.00	0.00	391,321.40	362,650.42
WATERTOWN-TOWN OF	106,834.74	0.00	0.00	106,834.74	99,007.27
WILNA	69,825.94	0.00	0.00	69,825.94	64,710.00
WORTH	5,749.50	0.00	0.00	5,749.50	5,328.26
Total Tax Districts 23	1,682,004.83	0.00	0.00	1,682,004.83	1,558,769.22

*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement for the New York State Board of Elections Absentee
Ballot Pre-Paid Postage Grant and Amending the 2022 County Budget in Relation Thereto

By Legislator: _____

Whereas, The New York State Budget includes grant funding to cover expenses related to providing postage paid return envelopes for all absentee ballots, and

Whereas, Jefferson County has been awarded \$26,653.43 for allowable expenses for the period July 1, 2022 through December 31, 2022.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding and authorizes the Chairman of this Board of Legislators to execute said agreement on behalf of Jefferson County subject to approval by 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		
01145000 93089	State Aid Other General Government	\$26,653.43

Expenditure		
01145000 02100	Equipment	\$17,000.00
01145000 04116	Postage	7,000.00
01145000 04117	Printing	2,653.43

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. _____

Amending the 2022 County Budget in Relation to Elections

By Legislator: _____

Whereas, An additional primary election was required this year, which was not included in the Adopted Budget.

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

Increase:

01145000 01110	Temporary	\$65,000
01145000 01300	Overtime	2,000

Decrease:

01199000 04963	Contingent Account	\$67,000
----------------	--------------------	----------

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. _____

Appointing Election Commissioner

By Legislator: _____

Resolved, That pursuant to Section 3-204 of the Elections Law, Michelle LaFave, Democrat, is hereby appointed as Election Commissioner of the County of Jefferson for a two year term beginning January 1, 2023.

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

RECEIVED

OCT 19 2022

JEFFERSON COUNTY
BOARD OF LEGISLATORS

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County(Board)(Legislature), County of Jefferson.

I certify that:

At a meeting of the Democratic County Committee of the County
of Jefferson, held on the 22 day of September, 2022 at
IBEULocal 910, Watertown, New York, under the provisions of the Election Law and rules
of the County Committee, a quorum being present,

Michelle LaFave, residing at
(Name)

122 E. Church St. Adams, New York, 13605 was recommended
(Address) (Zip Code)

by majority of said committee as a suitable and qualified person for appointment to the office of
Commissioner of Elections,

for the term beginning January 1, 2023

to fill an existing vacancy in said office for the remainder of the
current term

and that said designee is a registered voter of the County of Jefferson and a duly
enrolled member of the Democratic Party.

Dated at Watertown, New York

Sept 22, 2022.
(date)

[Signature]
(Chairman or Secretary)

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget in Relation to The Employment & Training Department

By Legislator: _____

Whereas, Employment & Training has experienced higher need for client training programs and is utilizing temporary staff due to position vacancies, and

Whereas, Funds are available for transfer due to vacancies as well as reduced costs for certain services and summer work experience programming.

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

Increase:

25634000 01110	Temporary	\$ 19,800
25634000 046132	Clients Training	200,000
25634000 04619	Lewis County Reimbursement	9,300

Decrease:

25634000 01100	Personal Services	\$186,000
25634000 04111	Trackable Durable Items	4,500
25634000 04117	Printing	1,600
25634000 04215	Parking Lot Services	6,500
25634000 04612	Training Work Experience	30,500

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 Appointments to the
Jefferson-Lewis Workforce Development Board

By Legislator: _____

Whereas, The Workforce Innovation and Opportunity Act of 2014, Public Law 113-128, requires that there be established a local Workforce Development Board (WDB) to oversee local job training services and activities, and

Whereas, Chapter 2, Section 107(a)(b) of the Workforce Innovation and Opportunity Act authorizes the establishment, membership, and composition of the local Workforce Development Board, and

Whereas, Chapter 2, Section 107(c) of the Workforce Innovation and Opportunity Act authorizes the appointment and certification for local Workforce Development Board membership, and

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Development Board who have interest and experience in the delivery of local workforce development services.

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the following appointments to the Workforce Development Board for term as indicated:

<u>Member</u>	<u>Term to Expire</u>
Reappointments	
<u>Jefferson County Representatives</u>	
Robert Hagemann, Jefferson County	6/30/2025
Steven Todd, Jefferson-Lewis BOCES	6/30/2025
 <u>Lewis County Representative</u>	
Lynn Murray, Owner of Murcrest Farms	6/30/2025

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget Relative to
 Departmental Health Benefits Accounts

By Legislator: _____

Whereas, Changes in staff have resulted in higher than budgeted departmental health benefit premium costs within a number of departments.

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

Increase:

01104000 08020	Health Benefits	\$ 6,956
01117000 08020	Health Benefits	53,269
01135600 08020	Health Benefits	10,175
01141500 08020	Health Benefits	18,145
01430000 08020	Health Benefits	20,888
01311000 08020	Health Benefits	15,853
01314000 08020	Health Benefits	46,713
01651000 08020	Health Benefits	8,343
01677200 08020	Health Benefits	17,775
01751000 08020	Health Benefits	1,295

Decrease:

01906000 08020	Retiree Health Benefits	\$199,413
----------------	-------------------------	-----------

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. _____

Amending the 2022 County Budget in Relation to Insurance Department
Medicare Part B Reimbursement

By Legislator: _____

Whereas, An increasing number of retirees and dependents are reaching Medicare Part B eligibility, and

Whereas, The Insurance Director has estimated that the semi-annual Medicare Part B premium reimbursement account will be short by approximately \$12,000.

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

Increase:

Expenditure		
40906000 08002	Reimbursement of Medicare Part B	\$12,000

Decrease:

Expenditure		
40906000 08001	Payment of Benefit Claims	\$12,000

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. _____

Amending the 2022 County Budget in Relation to Community College Chargebacks

By Legislator: _____

Whereas, Invoices for Jefferson County residents attending other community colleges have increased from prior years.

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

Increase:

Expenditure		
01249000 04614	Tuition Chargebacks	\$100,000

Decrease:

Expenditure		
01199000 04963	Contingent Account	\$100,000

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. _____

Accepting Donation of Jefferson Community College Faculty Student Association
and Foundation Funds to Match State Aid and Amending the 2022 County Budget
and Capital Plan in Relation Thereto

By Legislator: _____

Whereas, By Resolutions 87 of 2019 and 145 of 2021, this Board of Legislators authorized the Jefferson Community College (JCC) Green Campus Entryway Project with funding from an NYS Environmental Facilities Corporation Grant Award, capital chargebacks and State funding with a total cost of \$1,504,177 designated by the State as Main Campus Sitework Project, and

Whereas, By Resolution 286 of 2021, this Board authorized the use of EPA Great Lakes Restoration grant application for \$600,000 and College Paving Reserve of \$200,000 to extend the Project to include road and parking lot rehabilitation, to be matched by State Aid and resulting in a revised Project cost of \$3,104,177, and

Whereas, The EPA grant funding was not awarded and so there will be no associated State match, and

Whereas, The College wishes to replace the \$200,000 Paving commitment as local match to the State's \$200,000 bringing the Main Campus Sitework Project to a revised total of \$1,904,177, and

Whereas, By Resolution 44 of 2022, this Board of Legislators authorized funding the JCC Turf Field Project at \$4,000,000, and

Whereas, Inflationary costs for labor, fuel and materials have increased the Turf Field Project estimate by \$400,000 to a total of \$4,400,000, and

Whereas, In order to meet the higher estimate, the College wishes to redirect the above referenced \$200,000 commitment (along with the matching State Aid) toward the County-designated Turf Field Project, with which SUNY agrees and has already incorporated in their broad category of Main Campus Sitework Project, and

Whereas, The JCC Faculty Student Association and the JCC Foundation have both committed to donate the above referenced local match of \$200,000 needed to fund the estimated increase.

Now Therefore, Be It Resolved, That Pursuant to County Law Section 215(3), this Board of Legislators gratefully accepts said donation and authorizes its use as local match to state funding of \$200,000, and be it further

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

Increase:

Expenditure		
20249000 02056	JCC Campus Revitalization	\$400,000
Revenue		
20900600 92705	Donations	\$200,000
20900600 93097	State Aid College	200,000

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 2022 County Budget and Capital Plan and Accepting Donation
Relative to Jefferson Community College

By Legislator: _____

Whereas, Jefferson Community College (JCC) has surface areas on campus with deteriorating pavement that need to be remedied, and

Whereas, The JCC Faculty Student Association will provide the local match to fund such remediation through the donation of JCC Faculty Student Associating paving reserve funds in the amount of \$150,000, which would be matched with State funding of \$150,000, and

Whereas, It is necessary to amend the 2022 County Budget and Capital Plan to recognize the donation and State revenues.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215(3), this Board of Legislators gratefully accepts said donation and authorizes its use as local match to state funding of \$150,000, and be it further

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

Increase:

Expenditure

20249000 02056	JCC Campus Revitalization	\$300,000
----------------	---------------------------	-----------

Revenue

20900600 92705	Donations	\$150,000
20900600 93097	State Aid College	150,000

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. _____

Appointing Members 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 David J. Converse and W. Edward Walldroff and appoints John J. Condino for terms to expire December 31, 2026, as members of the Jefferson County Industrial Development Agency.

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. _____

Appointing Member to Jefferson Community College Board of Trustees

By Legislator: _____

Resolved, That, pursuant to Section 6306 of the Education Law, the following individual be and is hereby appointed to the Jefferson Community College Board of Trustees for a term to expire as indicated.

<u>Name</u>	<u>Term</u>
Stephen J. Todd	6/30/2027

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. _____

Approving Appointments to the Thousand Islands Bridge Authority

By Legislator: _____

Resolved, That, pursuant to Section 577 of the Public Authorities Law, the following appointments by the Chairman of this Board to the Thousand Islands Bridge Authority for the terms indicated, be and are hereby approved:

<u>Name</u>	<u>Term Expiration</u>
Re-Appointment Bruce Armstrong	12/31/2027
New Appointment Barry Ormsby	12/31/2026

Seconded by Legislator: _____

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



MAIN OFFICE:

P.O. BOX 10
LANSDOWNE, ONTARIO
CANADA K0E 1L0

43530 INTERSTATE 81
COLLINS LANDING
P.O. BOX 428
ALEXANDRIA BAY, NY 13607
TEL: (315) 482-2501
FAX: (315) 482-5925
www.tibridge.com
www.boldtcastle.com

BRUCE ARMSTRONG
CHAIRMAN

MEMBERS:
NATALIE KINLOCH
ROBERT J. STORMS
DOUGLAS D. DIER
THYE LEE
RICHARD IGLINSKI

TIMOTHY STURICK
EXECUTIVE DIRECTOR

October 14, 2022

Mr. William Johnson, Chairman
Jefferson County Board of Legislators
175 Arsenal Street
Watertown, New York 13601

Dear Chairman Johnson:

As indicated by the attached letter this date, the current term of Bruce Armstrong as a member of the Thousand Islands Bridge Authority expires on December 31, 2022. Also, I am pleased to find that if the JCBOL desires, Mr. Armstrong is most willing to continue representing Jefferson County's interest as a member of the Authority.

From a management perspective, Mr. Armstrong has provided invaluable advice on all areas, be it related to Bridge or Boldt Facility projects, operations and tourism promotion. Equally important, with his many years of experience as past Jefferson County Director of the Planning Department, he has brought many insights and best practices along with his business acumen which have been most helpful in the day-to-day conduct of the Authority's business. As we move into the post-COVID-19 world, these will be even more valuable to helping guide the Authority into the future.

Sincerely,

Timothy Sturick
Executive Director

TS/jt
Attachment

CC: Michael Montigelli, Chairman, Finance & Rules Committee
Robert F. Hagemann, III, Jefferson County Administrator



MAIN OFFICE:

P.O. BOX 10
LANSDOWNE, ONTARIO
CANADA K0E 1L0

43530 INTERSTATE 81
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P.O. BOX 428
ALEXANDRIA BAY, NY 13607
TEL: (315) 482-2501
FAX: (315) 482-5925
www.tlbridge.com
www.boldtcastle.com

BRUCE ARMSTRONG
CHAIRMAN

MEMBERS:
NATALIE KINLOCH
ROBERT J. STORMS
DOUGLAS D. DIER
THYE LEE
RICHARD IGLINSKI

TIMOTHY STURICK
EXECUTIVE DIRECTOR

October 14, 2022

Mr. William Johnson, Chairman
Jefferson County Board of Legislators
175 Arsenal Street
Watertown, New York 13601

Dear Chairman Johnson:

As you are aware, my current five (5) year appointment as a member of the Thousand Islands Bridge Authority (Authority) expires on December 31, 2022. I was first appointed to the Authority in 2011 and became Chairman in 2020.

Over the past five (5) year period, I have had the privilege of serving with other Authority members, representing the Authority and Jefferson County with the consummation of the fifth (5th) bi-national agreement between the Authority and Federal Bridge Corporation Ltd., seeing the implementation of the Authority's new toll collection system and the acceptance of electronic tolling with E-ZPass and the continued rehabilitation of the region's premier visitor attraction, Boldt Castle & Yacht House facilities.

Over the coming years, the Authority will be focusing on the future needs of this important international crossing in a post-COVID-19 world as border restrictions continue to ease and traffic continues to rebound toward pre-COVID-19 levels. The Authority will also continue the promotion of tourism to the region with the continued rehabilitation of the Boldt Facilities and through our partnership with the Thousands Islands International Tourism Council. It would be a distinct honor to continue serving as a member of the Thousand Islands Bridge Authority.

In conclusion, it has been a privilege to represent the interests of Jefferson County and if it is your pleasure and that of the Board of Legislators, I am most anxious to continue serving as a member of the Thousand Islands Bridge Authority.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce Armstrong", written in a cursive style.

Bruce Armstrong
Chairman

BA/jt

CC: Michael Montigelli, Chairman, Finance & Rules Committee
Robert F. Hagemann, III, Jefferson County Administrator
Timothy Sturick, Executive Director, Thousand Islands Bridge Authority

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Approving Appointment to the Jefferson County Planning Board

By Legislator: _____

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individual is hereby appointed to the Jefferson County Planning Board for a term to expire December 31, 2024.

Donna Dutton

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. _____

Memorial for Gary L. Fikes

By Legislator: _____

Resolved, That the Board hereby recognizes and appreciates the service of the late Gary L. Fikes who died October 5, 2022 in Philadelphia, NY. Mr. Fikes served as District 4 Legislator representing the Towns of Antwerp, Philadelphia, Theresa as well as part of LeRay and part of Fort Drum from 1996 - 2005, and served as Chairman of the General Services Committee from 1996 - 2003.

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

Department	Revenue through end of September 2021	Revenue through end of September 2022	2022 Amended Budget September = 75.00%	2021 Revenue as % of 2021 BUD	2022 Revenue as % of 2022 BUD
1045 - General Items 01	\$129,795,129	\$131,673,311	\$109,053,421	94.79%	90.56%
1165 - District Attorney 01	\$148,539	\$214,820	\$235,773	51.77%	68.33%
1170 - Public Defender 01	\$243,408	\$109,395	\$647,325	28.20%	12.67%
1325 - Treasurers Department 01	\$22,754	\$12,843	\$12,750	133.85%	75.55%
1345 - Purchasing 01	\$34,996	\$49,539	\$60,000	41.66%	61.92%
1355 - Real Property Tax Services 01	\$400,526	\$371,358	\$312,650	83.94%	89.08%
1410 - County Clerk 01	\$1,637,748	\$1,463,315	\$1,596,741	93.14%	68.73%
1420 - County Attorney 01	\$282,399	\$293,203	\$402,750	55.16%	54.60%
1430 - Human Resources 01	\$9,340	\$55,766	\$6,750	103.78%	619.62%
1436 - Insurance Department 01	\$0	\$0	\$53,250	0.00%	0.00%
1450 - Board of Elections 01	\$19,617	\$8,947	\$71,495	93.42%	9.39%
1620 - Buildings 01	\$427,222	\$438,268	\$770,255	45.16%	42.67%
1680 - Information Technology 01	\$23,305	(\$51,081)	\$39,750	42.37%	-96.38%
2490 - Education 01	\$91,341	\$0	\$75,000	91.34%	0.00%
3110 - Sheriff - Criminal & Civil Div 01	\$387,815	\$337,841	\$371,666	54.72%	68.17%
3140 - Probation 01	\$291,113	\$316,466	\$361,997	61.23%	65.57%
3315 - STOP DWI Program 01	\$98,915	\$119,333	\$87,627	68.20%	102.14%
3410 - Fire & Emergency Management 01	\$355,819	\$369,554	\$544,125	42.07%	50.94%
3510 - Dog Control 01	\$28,191	\$23,257	\$293,327	8.73%	5.95%
3620 - Code Enforcement 01	\$81,386	\$89,823	\$142,773	81.39%	47.18%
4050 - Public Health 01	\$2,020,279	\$1,808,576	\$7,576,964	34.81%	17.90%
4310 - Mental Health Services 01	\$7,435,728	\$8,072,841	\$8,312,541	75.64%	72.84%
5610 - Airport 01	\$1,974,721	\$1,567,468	\$1,751,817	72.60%	67.11%
6010 - Social Services Administration 01	\$7,272,366	\$7,013,153	\$7,932,067	68.36%	66.31%
6070 - Services for Recipients 01	\$14,859,555	\$12,511,674	\$16,538,690	72.67%	56.74%
6510 - Veterans Service Agency 01	\$0	\$0	\$6,397	0.00%	0.00%
6540 - Consumer Affairs - County Seal 01	\$59,761	\$62,853	\$55,520	80.73%	84.91%
6772 - Office for the Aging 01	\$592,700	\$395,552	\$1,549,937	40.49%	19.14%
8020 - Planning 01	\$77,422	\$83,948	\$65,249	88.31%	96.49%
8730 - Forestry 01	\$84,710	\$18,500	\$0	#Error	#Error
8990 - Employee Benefits 01	\$0	\$0	\$30,000	0.00%	0.00%
8992 - Interfund Transfers 01	\$17,000	\$610,382	\$457,787	100.00%	100.00%
01 - General Fund	\$168,773,804	\$168,040,903	\$159,416,392	86.17%	79.06%
9003 - Highway 05	\$11,598,503	\$13,477,433	\$12,770,233	70.00%	79.15%
9004 - Road Machinery 10	\$2,345,171	\$2,359,793	\$2,168,263	98.34%	81.63%
9101 - Solid Waste - Recycling 15	\$3,266,914	\$2,491,438	\$2,799,000	102.13%	66.76%
9006 - Capital 20	\$5,375,339	\$6,318,178	\$27,702,026	19.52%	17.11%
1045 - General Items 21	\$1,129	\$2,452,850	\$7,721,619	#Error	23.82%
6340 - Employment and Training 25	\$1,385,071	\$1,560,275	\$1,962,981	48.94%	59.61%
1436 - Insurance Department 35	\$2,372,634	\$2,408,336	\$1,895,003	91.14%	95.32%
9021 - Health Benefits 40	\$17,206,271	\$16,122,679	\$17,372,235	71.82%	69.61%
9023 - Occupancy Tax 50	\$374,869	\$344,705	\$404,763	100.42%	63.87%
9150 - Debt Service 55	\$1,770,567	\$1,716,873	\$1,676,747	79.13%	76.79%
Total All Funds	\$214,470,273	\$217,293,462	\$235,889,261	77.27%	69.09%

Department	Spending through end of September 2021	Spending through end of September 2022	2022 Amended Budget September = 75.00%	2021 Spending as % of 2021 BUD	2022 Spending as % of 2022 BUD
1010 - Legislative Board 01	\$740,322	\$794,088	\$897,889	66.95%	66.33%
1045 - General Items 01	\$33,014,351	\$34,073,360	\$31,320,957	84.78%	81.59%
1165 - District Attorney 01	\$1,497,805	\$1,556,241	\$1,852,505	64.24%	63.01%
1170 - Public Defender 01	\$837,776	\$1,006,823	\$1,374,178	48.95%	54.95%
1325 - Treasurers Department 01	\$467,330	\$449,640	\$523,748	68.73%	64.39%
1345 - Purchasing 01	\$408,602	\$421,493	\$453,161	68.03%	69.76%
1355 - Real Property Tax Services 01	\$564,543	\$603,936	\$721,097	57.22%	62.81%
1410 - County Clerk 01	\$1,234,761	\$1,306,006	\$1,391,801	68.70%	70.38%
1420 - County Attorney 01	\$1,303,535	\$1,420,437	\$2,046,110	47.29%	52.07%
1430 - Human Resources 01	\$303,906	\$394,983	\$414,484	66.67%	71.47%
1436 - Insurance Department 01	\$515,217	\$554,922	\$457,787	83.68%	90.91%
1450 - Board of Elections 01	\$605,276	\$711,667	\$757,720	62.59%	70.44%
1620 - Buildings 01	\$2,316,591	\$2,616,112	\$2,857,736	69.00%	68.66%
1680 - Information Technology 01	\$1,101,594	\$1,009,687	\$1,307,050	62.84%	57.94%
1910 - Special Items 01	\$1,481	\$1,486	\$1,330,310	0.08%	0.08%
2490 - Education 01	\$5,433,239	\$5,494,007	\$4,250,384	95.87%	96.94%
3110 - Sheriff - Criminal & Civil Div 01	\$10,313,299	\$11,169,678	\$12,172,089	64.38%	68.82%
3140 - Probation 01	\$2,429,449	\$2,557,017	\$2,914,075	63.06%	65.81%
3315 - STOP DWI Program 01	\$99,110	\$70,879	\$87,627	63.65%	60.67%
3410 - Fire & Emergency Management 01	\$2,571,010	\$2,796,822	\$3,312,282	63.56%	63.33%
3510 - Dog Control 01	\$180,542	\$247,987	\$308,316	55.88%	60.32%
3620 - Code Enforcement 01	\$303,328	\$385,206	\$450,661	58.88%	64.11%
4050 - Public Health 01	\$4,167,517	\$4,890,470	\$7,845,340	58.46%	46.75%
4310 - Mental Health Services 01	\$7,356,150	\$8,663,527	\$10,821,403	52.97%	60.04%
5610 - Airport 01	\$1,797,164	\$2,533,555	\$2,332,457	75.92%	81.47%
6010 - Social Services Administration 01	\$12,774,599	\$12,990,920	\$15,317,442	65.01%	63.61%
6030 - Adult Care Facility 01	\$500,000	\$500,000	\$375,000	100.00%	100.00%
6070 - Services for Recipients 01	\$26,394,865	\$25,910,538	\$33,026,816	60.40%	58.84%
6510 - Veterans Service Agency 01	\$109,671	\$121,613	\$133,835	59.82%	68.15%
6540 - Consumer Affairs - County Seal 01	\$107,512	\$115,238	\$125,399	61.34%	68.92%
6772 - Office for the Aging 01	\$1,459,858	\$1,547,428	\$2,523,009	60.87%	46.00%
8020 - Planning 01	\$446,556	\$360,044	\$586,234	54.35%	46.06%
8730 - Forestry 01	\$146,981	\$149,068	\$128,700	86.66%	86.87%
8989 - Public Benefit Agencies 01	\$1,201,286	\$1,255,325	\$1,332,194	69.75%	70.67%
8990 - Employee Benefits 01	\$4,464,408	\$4,217,933	\$6,216,332	57.57%	50.89%
8992 - Interfund Transfers 01	\$14,469,387	\$14,553,080	\$11,289,810	97.77%	96.68%
01 - General Fund	\$141,639,020	\$147,451,214	\$163,255,934	68.87%	67.74%
9003 - Highway 05	\$13,214,210	\$14,061,307	\$12,807,685	79.73%	82.34%
9004 - Road Machinery 10	\$2,014,827	\$2,415,369	\$2,467,449	81.24%	73.42%
9101 - Solid Waste - Recycling 15	\$2,546,552	\$2,788,993	\$2,809,151	73.77%	74.46%
9006 - Capital 20	\$12,146,278	\$16,702,461	\$37,775,439	27.88%	33.16%
1045 - General Items 21		\$5,862,975	\$7,723,167	NaN	56.94%
6340 - Employment and Training 25	\$1,639,514	\$1,784,859	\$2,065,959	57.93%	64.80%
1436 - Insurance Department 35	\$1,611,671	\$1,437,724	\$1,895,003	62.25%	56.90%
9021 - Health Benefits 40	\$14,767,510	\$16,210,573	\$17,372,235	61.64%	69.98%
9023 - Occupancy Tax 50	\$373,300	\$373,300	\$280,136	100.00%	99.94%
9150 - Debt Service 55	\$1,744,546	\$1,749,121	\$1,676,747	77.97%	78.24%
Total All Funds	\$191,697,428	\$210,837,897	\$250,128,905	63.12%	63.22%

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 September 1, 2022 through September 30, 2022 as follows:

DMV Fees:

CC06	Retention	\$ 54,748.68
CC05	Sales Tax Ret	\$ 618.50
CC05	FS-6 Ret	\$ 810.00
Total		\$ 56,177.18

Court Record Fees:

CC08	Index Fees	\$ 6,350.00
CC08	Misc. Court	\$ -
CC50	County Fines	\$ 1,570.00
Total		\$ 7,920.00

Land Records Fees:

CC07	Recording Fees	\$ 64,644.00
CC07	Filing Fees	\$ 4,592.00
CC07	Passport Fees	\$ 1,365.00
CC07	Photo Fees	\$ 390.00
CC07	RETT	\$ 412.00
CC07	RP5217 Ret	\$ 3,501.00
CC07	Notary Ret	\$ 650.00
CC07	NY Ed. Ret/RM	\$ 1,393.00
CC07	UCC's	\$ 1,800.00
CC07	Miscellaneous	\$ 277.00
CC07	General Int.	\$ 2.97
CC07	DMV Int.	\$ 0.66
CC07	Cover Page Fee	\$ 5,695.00
CC07	Overages	\$ 419.90
CC07	Copy Fees	\$ 2,977.75
CC07	E-Subscription	\$ 7,087.50
Total		\$ 95,207.78

Fees Collected for Other Depts.:

TR50	Stop DWI	\$ 325.00
TT61	Deposit Into Court	\$ -
Total		\$ 325.00

Adjustments (Deductions):

CC06	DMV Online Revenue:	
	August	\$ 6,951.48
		\$ -
Total		\$ 6,951.48
CC07	Credit Cards	\$ 8,252.65
CC07	Notaries: Vouchers	\$ -
	June, July 2022	\$ 240.00
		\$ -
Total		\$ 240.00

Mortgage Tax Fees:

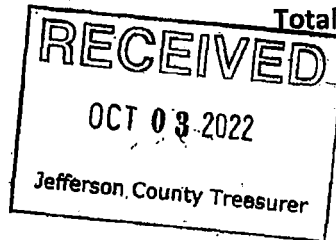
CC07	Expense	\$ 29,083.00
CC07	Interest	\$ 0.14
Total		\$ 29,083.14

CC07	Incorporations:	
	Feb., Mar., April 2022	\$ 2,132.00
		\$ -
Total		\$ 2,132.00

Total By Account

CC05	\$ 1,428.50	
CC06	\$ 47,797.20	
CC07	\$ 113,236.27	
CC08	\$ 6,350.00	
CC50	\$ 1,570.00	
PROJECT TR50	\$ 325.00	
TT61	\$ -	
Total		\$ 170,706.97

CC07	Tax Sale - Rec. Fees	\$ 310.00
	Tax Sale - RETT	\$ 120.00
	Tax Sale - Misc.	\$ -
Total		\$ 430.00



I received from Gizelle J. Meeks, Jefferson County Clerk the sum of: \$ 170,706.97

10/3/22
Date

Diana L. Kimball
Jefferson County Treasurer/Deputy

Health Benefit Report

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Accrual/ Rebates	Total	Budgeted	Surplus (Shortfall)
2022	1,537,896	1,842,588	2,730,790	1,241,092	1,899,488	1,836,289	1,723,927	2,195,618	1,714,200					16,721,888	21,500,000	4,778,112
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	1,736,020	913,753	20,450,280	22,500,000	2,049,720
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	21,100,000	1,455,948
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	22,100,000	2,564,598
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	21,500,000	3,053,215
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	21,500,000	2,933,736
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	19,500,000	1,594,544
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	17,950,000	-126,803
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	16,000,000	2,561,024
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	16,000,000	55,538
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	16,500,000	-671,721
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	17,200,000	-419,980
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	15,700,000	-490,413
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	13,700,000	431,600
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	14,700,000	-1,339,730
Monthly Average Percent	7.67%	8.11%	9.06%	8.18%	8.33%	8.16%	8.33%	8.11%	8.87%	9.15%	8.30%	8.70%	-0.97%	100.00%		

Estimated Cost Scenarios 2022 Budget 21,500,000

Average % compared to rest of years

2015-2021 Average Cost percentage by month/year total	76.54%	
Estimated 2022 Cost	21,846,449	(346,449)
2021 Cost percentage by month/year total	68.98%	
Estimated 2022 Cost	24,240,478	(2,740,478)
Straight 12 Month Cost by average month to date	22,295,850	(795,850)