

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

September 29, 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 October will be convened on **Tuesday, October 4, 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 Inclusions of Viable Agricultural Land in NYS
Certified Agricultural Districts**

**PUBLIC HEARING - Restore NY Grant Application for Demolition and
Revitalization of Deferiet Paper Mill**

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions
Report of the Finance & Rules Committee on Legislators' Expenses

REPORTS OF COUNTY OFFICERS AND OTHERS

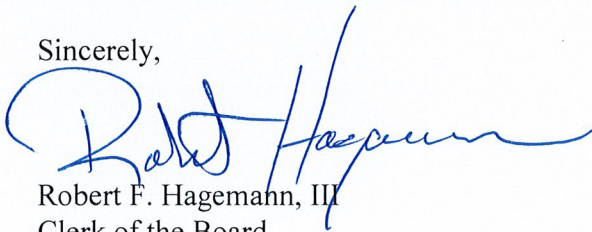
Report of the County Treasurer on Investments and Cash in Banks
Report of the County Administrator on Budget Transfers for the month of August

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 261 Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2023
2. Resolution No. 262 Payment of Legislators' Expenses
3. Resolution No. 263 Appointing County Administrator
4. Resolution No. 264 Approving Appointment of Deputy County Administrator
5. Resolution No. 265 Amending the 2022 County Budget in Relation to County Attorney Accounts
6. Resolution No. 266
(Roll Call Vote) Amending 2022 County Budget in Relation to Employment & Training Department
7. Resolution No. 267 Appointing Representative to Development Authority of the North Country
8. Local Law Intro No. II of 2022 A Local Law to Amend Local Law No. 1 of 2013 Creating the Position of Director of Aviation in the Airport Department
9. Resolution No. 268 Setting Time and Place for Public Hearing on Local Law Intro No. II of 2022
10. Resolution No. 269 Advocating for Maintaining a Sixty (60) Hour Overtime Threshold for Farm Workers
11. Resolution No. 270 Affirming Support for the Second Amendment to the United States Constitution and Opposing the Recently Enacted "Concealed Carry Improvement Act" of 2022
12. Resolution No. 271 Supporting the Application for RESTORE NY Grant Funding for the Demolition and Revitalization of the Deferiet Paper Mill Site
13. Resolution No. 272
(Roll Call Vote) Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation, McFarland Johnson Inc., and Baseline King Corporation in Relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR) and Amending the 2022 County Budget and Capital Plan
14. Resolution No. 273
(Roll Call Vote) Amending the 2022 County Budget in Relation to the Watertown International Airport

15. Resolution No. 274 Authorizing Agreement with the NYS Unified Court System for Cleaning and Maintenance of Court Facilities
16. Resolution No. 275 Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2022 Inclusion of Viable Agricultural Land to Existing Agricultural Districts, and Making a Determination of Non-significance
17. Resolution No. 276 2022 Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before the Districts' Established Review Periods
18. Resolution No. 277 Authorizing an Agreement with the Community Action Planning Council to Promote Fair and Equal Housing
19. Resolution No. 278 (Roll Call Vote) Amending the 2022 County Budget in Relation to the HOME Investment Partnership Grant Program
20. Resolution No. 279 Authorizing Inter-Municipal Agreement with the City of Watertown Regarding Pedestrian Safety Improvements
21. Resolution No. 280 Amending 2022 County Budget in Relation to Road Fund
22. Resolution No. 281 Authorizing Agreements in Relation to the Supervision & Treatment Services for Juveniles Program
23. Resolution No. 282 Authorizing Agreement for Raise the Age Relative to Probation Department
24. Resolution No. 283 Accepting Additional Funding in Relation to Children and Youth with Special Health Care Needs (CYSHCN) Program Grant
25. Resolution No. 284 (Roll Call Vote) Accepting Funding in Relation to Health Care Worker Bonuses and Amending the 2022 County Budget in Relation Thereto

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 261

Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2023

By Legislator: Daniel R. McBride

Resolved, That, Pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for County fiscal year 2023 be held before this Board of Legislators at 6:00 p.m. on the 15th day of November, 2022 in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That notice of said public hearing be given in accordance with law.

Seconded by Legislator: Robert D. Ferris

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. 262

Payment of Legislators' Expenses

By Legislator: Robert D. Ferris

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$2,318.14 we have allowed:

Legislator Expense: \$2,318.14

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: Robert W. Cantwell, III

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. 263

Appointing County Administrator

By Legislator: Robert W. Cantwell, III

Whereas, Pursuant to Local Law No. 10 of 1986, as amended, the position of County Administrator is subject to reappointment by the Board of Legislators; and

Whereas, The current term of the Administrator, Robert F. Hagemann, III will expire December 31, 2022; and

Whereas, The Jefferson County Board of Legislators wishes to reappoint Robert F. Hagemann, III for a successive term.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 10 of 1986, as amended, Robert F. Hagemann, III be and is hereby appointed as County Administrator for the County of Jefferson for a two year term of office to expire December 31, 2024, consistent with all applicable resolutions and law and pursuant to the terms currently in place for said position and all other benefits afforded under the Management Personnel Policy Manual; and be it further

Resolved, That the salary of the County Administrator shall be adjusted annually during the term in accordance with the percentage increase awarded in the Management and Management Confidential Compensation Plan.

Seconded by Legislator: Robert D. Ferris

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. 264

Approving Appointment of Deputy County Administrator

By Legislator: Robert D. Ferris

Resolved, That pursuant to Section 6 of Local Law No. 10 of 1986, upon the recommendation of the County Administrator, Sarah H. Baldwin be and is hereby appointed as Deputy County Administrator for a term consistent with that of the County Administrator, said term to expire on December 31, 2024.

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. 265

Amending the 2022 County Budget in Relation to
County Attorney Accounts

By Legislator: Robert W. Cantwell, III

Whereas, The County Attorney has advised of budget shortfalls in two account lines, and

Whereas, The cost overruns are due to a number of cases requiring outside counsel as well as consultant and expert fees, and

Whereas, Some funds are available due to a vacant position and revenues exceeding budget estimates.

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

Increase:

Revenue

01142000 91236	Tax Enforcement Fees	\$30,000
01142000 91265	Atty Fees - Tax Admin	10,000

Expenditure

01142000 04411	Legal Fees	\$85,000
01142000 04416	Professional Fees	68,000

Decrease:

01142000 01100	Personal Services	\$19,000
01199000 04963	Contingent Account	94,000

Seconded by Legislator: Robert D. Ferris

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. 2166

Amending 2022 County Budget in Relation to Employment & Training Department

By Legislator: Daniel R. McBride

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded an additional \$186,544.49 in Trade Act Adjustment Assistance Program funds from Federal fiscal year 2020, and

Whereas, The 2022 County Budget must be amended to accept this New York State funding and appropriate it for clients training and relocation.

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

Increase:

Revenue

25634000 94616 Fed Aid Job Training \$186,544.49

Expense

25634000 046132 Clients Training \$186,544.49

Seconded by Legislator: Robert W. Cantwell, III

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. 267

Appointing Representative to Development Authority of the North Country

By Legislator: Robert W. Cantwell, III

Whereas, Resolution 133 of 1985 ratified the County's membership in the Development Authority of the North Country, and

Whereas, Alfred Calligaris was appointed as a Jefferson County representative by Resolution 40 of 2020, and a vacancy now exists due to the death of Mr. Callagaris.

Now, Therefore, Be It Resolved, that, pursuant to Article 8, Title 29 of the Public Authorities Law, Kenneth Bibbins be and is hereby appointed as Jefferson County representative on the Development Authority of the North Country to fill an unexpired term, said term to expire December 31, 2023.

Seconded by Legislator: Robert D. Ferris

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

**COUNTY OF JEFFERSON
LOCAL LAW INTRO NO. II OF THE YEAR 2022**

**A LOCAL LAW TO AMEND LOCAL LAW NO. 1 OF 2013 CREATING THE
POSITION OF DIRECTOR OF AVIATION IN THE AIRPORT DEPARTMENT.**

By Legislator: Daniel R. McBride

BE IT ENACTED by the Board of Legislators of the County of Jefferson as follows:

- Section 1.** Effective January 1, 2023, there is hereby created in the and for the County of Jefferson the office of Director of Aviation (hereinafter referred to as “Director”) who shall be the administrative head of the Airport Department. The Director shall be appointed by the Board of Legislators for the term of the Board. Effective January 1, 2023, Grant W. Sussey is appointed Director of Aviation.
- Section 2.** The annual salary of the Director of Aviation shall be the amount set forth below on the current administrative salary schedule, to wit:
- | | |
|----------------------|------------------------------|
| Director of Aviation | Grade IV, Maximum (\$96,000) |
|----------------------|------------------------------|
- Section 3.** The position of Airport Manager is discontinued, effective January 1, 2023, and the powers and duties of that position are henceforward made a part of the position of Director of Aviation. In addition to the powers and duties of the Airport Manager set forth in section III of Local Law No. 1 of 2013, the Director of Aviation shall also be responsible for: Managing the Airport’s fixed base operation, serving as chief liaison with Fort Drum’s Wheeler Sack Air Operations in various shared services and training assistance programs, overseeing all airport facility improvement projects, and assuming all future and additional duties assigned by the Board of Legislators.
- Section 4.** All local laws and resolutions of the Board of Legislators of Jefferson County, to the extent that the same are inconsistent with this local law, are hereby superceded by this local law.
- Section 5.** This local law is adapted subject to a permissive referendum and the Clerk of the Board is directed to publish notice of the same as required by law.
- Section 6.** This local law shall become effective in accordance with the provisions of the Municipal Home Rule Law of the State of New York.
- Section 7.** If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity,

or circumstance shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstances directly involved in the controversy in which such order or judgement shall be rendered.

Seconded by Legislator: Frances A. Calarco

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 268

Setting Time and Place for Public Hearing on Local Law Intro. No. II of 2022

By Legislator: Robert D. Ferris

Resolved, That this Board of Legislators shall hold a public hearing on a proposed local law entitled "A Local Law to Amend Local Law No. 1 of 2013 Creating the Position of Director of Aviation in the Airport Department" on Tuesday, November 15, 2022 at 6:05 p.m. in the Board of Legislators Chambers, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That the Clerk of the Board of Legislators shall give notice of said public hearing as required by law.

Seconded by Legislator: Robert W. Cantwell, III

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. 269

Advocating for Maintaining a Sixty (60) Hour Overtime Threshold for Farm Workers

By Legislator: Frances A. Calarco

Whereas, Farms are critical components of our regional economy, contributing \$1.4 billion to the economies of Jefferson, Lewis, Oswego and St. Lawrence Counties, and

Whereas, The Jefferson County Board of Legislators deems it critical to maintain local agriculture to ensure a safe, nutritious food supply for Jefferson County residents, and

Whereas, It is estimated lowering the threshold for overtime pay to farm workers to 40 hours a week coupled with minimum wage increases will result in a 42% increase in labor costs to farms, according to Farm Credit East, a cost they cannot pass on to their customers, and

Whereas, Farmers face a tremendous amount of problems outside of their control including changes in consumer demand leading to price change, obtaining labor, climate change, land management policies, foreign market competition, livestock and crop disease, and natural disasters, and

Whereas, Over the last year farmers have seen an increase of over 37% on the cost of feed, over 18% in labor costs, and over 50% increase in fuel costs, and

Whereas, The passage of the 2019 Farm Laborers Fair Practice Act, gives farm workers a right to overtime pay after sixty (60) hours of work each week, and the Farm Laborers Wage Board has recommended reducing that threshold to 40 hours a week over the next ten years and

Whereas, The provisions of the Act would negatively impact the farming community by either increasing costs on farms, who are operating under very tight margins, or work hours and pay for farmworkers, and

Whereas, The long term impact of reducing the overtime threshold to 40 hours a week threatens the local food supply for Jefferson County Citizens.

Now, Therefore, Be It Resolved, the Jefferson County Board of Legislators supports farms, farm workers and maintaining a supply of locally produced food for Jefferson County citizens, and be it further

Resolved, That the Jefferson County Legislature hereby advocates to maintain farm workers a right to overtime pay after sixty (60) hours of work each week in accordance with the 2019 Farm Laborer Fair Practice Act, and is opposed to lowering the threshold to 40 hours and be it further

Resolved, That a certified copy of this Resolution be sent to Governor Kathy Hochul, Senator Patty Ritchie, Assemblyman Mark Walczyk, Assemblyman Ken Blankenbush, and NYS Department of Labor Commissioner Roberta Reardon

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 270

Affirming Support for the Second Amendment to the United States Constitution and
Opposing the Recently Enacted “Concealed Carry Improvement Act” of 2022

By Legislator: Robert D. Ferris

Whereas, Every person possesses inalienable rights, among these are life, liberty, property, and the right to keep and bear arms in defense of these inalienable rights, and

Whereas, The Supreme Court of the United States has begun restoring the Rights of the People to keep and bear arms in decisions including *District of Columbia v. Heller* and *McDonald v. City of Chicago* which held there is an individual right to keep and bear arms for use in traditionally lawful purposes, including self-defense within the home, and

Whereas, The Supreme Court’s most recent decision in *New York State Rifle and Pistol Association, Inc. et. al. v. Kevin P. Bruen*, struck down New York State’s unconstitutional “proper-cause requirement” to have and carry a pistol or revolver, and

Whereas, The “*Bruen*” decision specifically affirms the presumptively-valid , inalienable right to carry arms in public for self-defense, and

Whereas, In response to the “*Bruen*” decision, the New York State Legislature and Governor passed S51001 the “Concealed Carry Improvement Act” with a spurious message of necessity and no public debate, and

Whereas, New York State ignored both the letter and spirit of the “*Bruen*” decision by:

- amending the State’s licensing process to include requirements for poorly-defined “good moral character”,
- expanding the list of “sensitive places” firearms are restricted exponentially, and most chillingly,
- requiring a search of applicants’ private, personal social media accounts, for “character and conduct”, and

Whereas, The New York State Sheriffs’ Association recognized these new laws as “punitive licensing requirements that aim only to restrain and punish law-abiding citizens who wish to exercise their Second Amendment rights”, and

Whereas, The Jefferson County Board of Legislators has a long history of opposing New York State’s infringements on the inalienable right to self-defense including Resolution No. 82 of 2013 “Opposing the New York State Secure Ammunition and Firearms Enforcement (SAFE) Act of 2013”, and Resolution No. 92 of 2020 “Opposing Infringements on the Inalienable Right to Keep and Bear Arms, and Affirming Support for the Second Amendment to the United States Constitution”, and

Whereas, Our colleagues in Niagara, St. Lawrence, and Warren counties, as well as other Boards of Legislators and Supervisors are beginning to network to overturn these unconstitutional infringements on our citizens' right to self-defense, and

Whereas, Various lawsuits present numerous opportunities for Jefferson County to join pending litigation challenging the various provisions of the Concealed Carry Improvements Act.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators strongly supports the inalienable right to self-defense, the inalienable right to keep and bear arms, and the First, Second, Fourth and Fourteenth Amendments to the United States Constitution, and be it further

Resolved, The Board of Legislators stands in opposition to the Concealed Carry Improvement Act and any other unconstitutional infringements of liberty in defiance of the United States Supreme Court ruling in *NYSRPA v. Bruen*, and be it further

Resolved, The Board of Legislators calls upon the New York State Legislature to immediately and fully repeal the Concealed Carry Improvement Act and replace it with a permitting process that fully complies with both the spirit and the letter of the "*Bruen*" decision, and be it further

Resolved, The Board of Legislators is committed to pursue all legislative and legal remedies to overturn any unconstitutional infringements on the right to keep and bear arms, including joining pending litigation, and be it further

Resolved, That a certified copy of this resolution be provided to Jefferson County's State and Federal Representatives, the Speaker of the New York State Assembly, the Temporary President of the New York State Senate, the Governor of the State of New York, and every County Legislature or Board of Supervisors in the State of New York.

Seconded by Legislator: Robert W. Cantwell, III

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. 271

Supporting the Application for RESTORE NY Grant Funding for the Demolition and Revitalization of the Deferiet Paper Mill Site.

By Legislator: Daniel R. McBride

Whereas, New York State Empire State Development is requesting funding proposals for Restore NY Communities Initiative, a grant program for revitalizing urban and rural areas, disadvantaged communities, and stabilizing communities, and

Whereas, Jefferson County is currently partnering with the Village of Deferiet, Town of Wilna, Tug Hill Commission, Jefferson County Industrial Development Agency, and New York State Energy Research and Development Agency to redevelop the former Deferiet Paper Mill site for solar energy production and other uses, and

Whereas, By Resolution 281 of 2021 this Board of Legislators entered into a Memorandum of Understanding with NY Energy Research and Development Authority (hereinafter "NYSERDA") and Jefferson County Industrial Development Agency to facilitate the planning, investigation and redevelopment of the Deferiet Paper Mill site into a "Build-Ready" solar energy generation facility, and

Whereas, The proposed project to build a renewable energy generation facility, demolish the existing dilapidated manufacturing structures, and refurbish and preserve the hydro electric power canal supplying the Brookfield hydro-electric dam at the site is determined:

1. To be consistent with the policy of the Board of Legislators to rehabilitate and restore to the tax roll tax delinquent property.
2. That the proposed financing is appropriate for the scope of the work required at the site (i.e. demolition of all existing structures condemned for occupancy).
3. The proposed use of the facility as a renewable energy generation site including solar and hydro-electric generation, with possible mixed use commercial/light industrial is the most effective use of existing and future resources to promote economic development and preservation of community resources.
4. The project will enhance community infrastructure in order to attract, create and sustain employment opportunities.

Now, Therefore, Be It Resolved, That the Board of Legislators finds that the application of Jefferson County, NY for Restore NY grant funding for the Demolition and Revitalization of the Deferiet Paper Mill site is in the best interest of the people of Jefferson County and the North Country and urges the New York State Empire State Development to grant such application.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 272

Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation, McFarland Johnson Inc., and Baseline King Corporation in Relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR) and Amending the 2022 County Budget and Capital Plan

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 117 of 2020, This Board of Legislators authorized agreements with the Federal Aviation Administration (FAA), and McFarland Johnson, Inc. for the design and bidding of the Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR), related State Environmental Quality Review (SEQR) Determination thereto, and

Whereas, A Long Environmental Assessment Form was prepared for this project and a Negative Declaration was approved by Resolution 140 of 2022 by this Board of Legislators in accordance with SEQR; and an Environmental Assessment was prepared and a Finding of No Significant Impact was issued by the FAA in accordance with the National Environmental Protection Act, and

Whereas, Jefferson County anticipates grant funding from the FAA through the Airport Improvement Program in Federal Fiscal Year 2023 for the Runway 28 MALSR construction for \$2,000,000, and

Whereas, An additional grant from the FAA through the America Rescue Plan Act (ARPA) of 2021 of \$105,263 is anticipated, and

Whereas, An additional grant from the FAA through the Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grants (AIG) in Federal Fiscal Year 2023 is anticipated for \$1,794,428, and

Whereas, Grant funding from New York State Department of Transportation (NYSDOT) in Federal Fiscal Year 2023 is anticipated for up to \$99,690, and

Whereas, The FAA BIL AIG grant requires a local share of \$99,691, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, Inc., has completed said design and coordinated the bidding process and recommends that the low bidder, Baseline King Corporation, be awarded the construction contract in the amount of \$3,748,519.05, and

Whereas, It is necessary to authorize agreements with Baseline King Corporation in the amount

of up to \$3,748,519.05 for construction and with McFarland Johnson, Inc. for construction administration and project construction representative services in the amount of up to \$322,318, and

Whereas, The County is expected to incur up to \$28,235 in administrative, preliminary, and reimbursable expenses in relation to the project.

Now, Therefore, Be it Resolved, That Jefferson County enter into agreements with the FAA to accept grant funds through the Airport Improvement Program in the amount of \$2,000,000; grant funds through ARPA in the amount of \$105,263; and through BIL AIG in the amount of \$1,794,428, and be it further

Resolved, That Jefferson County enter into an agreement with NYSDOT to accept grant funds in an amount up to \$99,690, and be it further

Resolved, That Jefferson County enter into agreements with Baseline King Corporation for up to \$3,748,519.05 for the construction of the project and with McFarland Johnson Inc. in the amount of up to \$322,318 for construction administration and project representative services, and be it further

Resolved, Upon award of the FAA grants the Chairman of the Board is hereby authorized to execute said agreements on behalf of the County, including any change orders as recommended by the airport manager not to exceed the funding available, 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

20900600 94589	Federal Aid – Airport Capital Projects	\$ 3,899,691
20900600 93589	Airport State Aid – DOT	99,690

Expenditure

20561000 02097	Airfield Lighting	\$ 4,099,072
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Decrease:

Expenditure

20561000 02001	Airport Facility	\$ 99,691
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and be it further

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

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 273

Amending the 2022 County Budget in Relation to the Watertown International Airport

By Legislator: Jeremiah J. Maxon

Whereas, The Watertown International Airport is required to maintain runways, taxiways and aprons in accordance with the Snow and Ice Control Plan approved by the Federal Aviation Administration to comply with 14 CFR Part 139, and

Whereas, The purchase of parts and materials is required to maintain operations associated with the upcoming winter season and price increases are driving up costs, and

Whereas, Funds are available for transfer within the airport budget including revenue from fuel sales.

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

Increase:

Expenditure

01561000 04211	Building/Property Maintenance	\$ 16,000
01561000 043101	Internal Fleet Expense	10,000
01561000 04589	Gravel, Sand and Stone	15,000
01561100 04575	Cost of Fuel & Oil Sales	5,000

Revenue

01561000 91776	FBO Sale of Fuel & Oil	\$ 10,000
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Decrease:

Expenditure

01561100 04312	Automobile Rental/Leased Refueler	\$ 36,000
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Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 274

Authorizing Agreement with the NYS Unified Court System
for Cleaning and Maintenance of Court Facilities

By Legislator: John D. Peck

Whereas, Counties are required by law to furnish and maintain adequate court facilities for use by State Courts, and

Whereas, Pursuant to Chapter 686 of the Laws of 1996, New York State was designated with fiscal responsibility for managing interior cleaning and minor repairs within court facilities, and required to contract with counties for such maintenance, and

Whereas, Pursuant to Resolution 28 of 2019, Jefferson County entered into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts during the period April 1, 2018 through March 31, 2023 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance, and

Whereas, The maximum compensation for the 2022-2023 period shall be \$237,213.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the NYS Unified Court System for the provision of cleaning and maintenance services to the local courts for the period April 1, 2022 through March 31, 2023 in consideration of reimbursement by the NYS Unified Court System to the County for actual costs for cleaning and maintenance in the amount of \$237,213, and be it further

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

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. 275

Authorizing Jefferson County to be Lead Agency under the State Environmental Quality Review Act for the Purpose of the 2022 Inclusion of Viable Agricultural Land to Existing Agricultural Districts, and Making a Determination of Non-significance

By Legislator: John D. Peck

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires Counties to establish an annual thirty day period within which to accept requests by landowners to have viable agricultural land included in a certified Agricultural District, and

Whereas, The Jefferson County Board of Legislators passed Resolution 98 of 2004, Establishing an Annual Thirty Day Period from June 1 to June 30 for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the requests for inclusion during the 2022 request period were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The inclusion of viable agricultural land within an existing Agricultural District before the District's established review period is an action subject to environmental review in accordance with Article 8 of the New York State Environmental Conservation Law, State Environmental Quality Review (SEQR) Act, and

Whereas, An Environmental Assessment Form has been completed which reviews potential environmental impacts and determines that no significant impacts will occur.

Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Environmental Assessment Form\Determination of Significance and forward same to all involved agencies.

Seconded by Legislator: Philip N. Reed, Sr.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 576

2022 Inclusion of Viable Agricultural Land in Certified Agricultural Districts Before
the Districts' Established Review Periods

By Legislator: John D. Peck

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires Counties to establish an annual thirty day period within which to accept requests by landowners to have viable agricultural land included in a certified Agricultural District, and

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period from June 1 to June 30 for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the 2022 requests for inclusion were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agriculture and Farmland Protection Board has been submitted to this Board, and

Whereas, A public hearing was held on October 4, 2022 to receive public comments, and

Whereas, The Jefferson County Board of Legislators has reviewed the requests for inclusion, the recommendation of the Jefferson County Agricultural and Farmland Protection Board, and the Public Hearing record concerning the inclusion of viable agricultural land in certified agricultural districts before the districts' established review periods.

Now, Therefore, Be It Resolved, That, pursuant to Agriculture and Markets Law Article 25 AA, Section 303-b, the Jefferson County Board of Legislators does hereby approve the inclusion of 5 parcels consisting of 672.08 acres to existing Agricultural Districts.

Seconded by Legislator: Corey Y. Grant

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. 277

Authorizing an Agreement with the Community Action Planning Council
to Promote Fair and Equal Housing

By Legislator: John D. Peck

Whereas, Jefferson County is the grant recipient of U.S. Department of Housing and Urban Development funding from the Community Development Block Grant and HOME Programs, and said funds are committed to housing assistance programs for income eligible County residents, and

Whereas, To ensure compliance with funding requirements the County is obligated to promote and further fair and equal housing opportunities for residents of Jefferson County consistent with federal legislation and regulations, and

Whereas, To accomplish this objective the County has annually entered into a contract for the provision of fair housing services including acting as the County's fair housing office for public education, information and referral, and complaint assistance, and

Whereas, Funds for a fair housing contract are appropriated in the 2022 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to enter into an agreement with the Community Action Planning Council in the amount of \$8,000 for promoting and furthering fair and equal housing opportunities in the County for the period October 1, 2022 through September 30, 2023, subject to the approval of the County Attorney.

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. 278

Amending the 2022 County Budget in Relation to
the HOME Investment Partnership Grant Program

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 105 of 2020, Jefferson County, acting as lead County on behalf of the North Country HOME Consortium, was authorized to submit applications to the U.S. Department of Housing and Urban Development for HOME Investment Partnership Program Grants for Fiscal Years 2021, 2022 and 2023 to assist in providing affordable housing resources within the Consortium area, and

Whereas, Jefferson County, as lead County of the Consortium, has been awarded a 2022 HOME Grant in the amount of \$911,802 for the purpose outlined above.

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

Increase:

Revenue		
30866800 94995	Federal Aid - HOME Program	\$ 911,802
Expenditure		
30898900 04001	HOME Program	\$ 911,802

Seconded by Legislator: Corey Y. Grant

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. 279

Authorizing Inter-Municipal Agreement with the City of Watertown
Regarding Pedestrian Safety Improvements

By Legislator: Philip N. Reed, Sr.

Whereas, The City of Watertown has identified a need to make pedestrian safety improvements, and

Whereas, There is a need to construct sidewalks and sidewalk ramps that impact the southeast quadrant of the intersection of Arsenal and Sherman Streets, which property is owned by Jefferson County, and

Whereas, New York State and Federal Highway Aid funding the project require the City to have an agreement in place for construction activity on all property not owned by the City, and

Whereas, The County will be required to assume ownership of all improvements following project construction.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the City of Watertown as required for pedestrian safety improvements at the intersection of Arsenal and Sherman Streets, and be it further

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

Seconded by Legislator: Corey Y. Grant

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. 280

Amending 2022 County Budget in Relation to Road Fund

By Legislator: Jeremiah J. Maxon

Whereas, The increased cost of road striping will exceed budget appropriation, and

Whereas, Funds are available for transfer within the Road Fund.

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

Increase:

05331000 04480	Highway Pavement Marking	\$ 100,000
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Decrease:

05511000 01110	Temporary	\$ 100,000
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Seconded by Legislator: Robert D. Ferris

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. 281

Authorizing Agreements in Relation to the Supervision & Treatment Services for Juveniles Program

By Legislator: Jeremiah J. Maxon

Whereas, New York State Office of Children and Family Services has awarded Jefferson County \$138,110 for the provision of services and programs as alternatives to detention through the Supervision and Treatment Services for Juveniles (STSJP) Program, and

Whereas, Available funding has been included in the 2022 County Budget and it is necessary to authorize agreements with the Jefferson County Children's Home for \$133,610 and the Resolution Center of Jefferson and Lewis Counties for \$4,500, for the period October 1, 2022 through September 30, 2023, for the provision of STSJP services.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements with the Jefferson County Children's Home (\$133,610 for a term ending 9/30/23) and the Resolution Center of Jefferson and Lewis Counties (\$4,500 for a term ending 9/30/23), and any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

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. 282

Authorizing Agreement for Raise the Age Relative to Probation Department

By Legislator: Robert D. Ferris

Whereas, New York State has directed implementation of Raise the Age and has provided grant funding in the amount of \$84,114 through the Division of Criminal Justice Services (DCJS), and

Whereas, Said grant funds a Probation Officer to cover all Raise the Age related activities including related training, and

Whereas, Funding has been allocated in the Adopted 2022 County Budget, and

Whereas, An agreement needs to be authorized with DCJS for this funding for the period of April 1, 2021 through March 30, 2022.

Now, Therefore, Be It Resolved, That the Chairman of the Board is authorized to electronically execute the above referenced agreement on behalf of Jefferson County.

Seconded by Legislator: Corey Y. Grant

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. 283

Accepting Additional Funding in Relation to
Children and Youth with Special Health Care Needs (CYSHCN) Program Grant

By Legislator: John D. Peck

Whereas, By Resolution 64 of 2020 this Board of Legislators accepted a Children and Youth with Special Health Care Needs (CYSHCN) Program Grant award from NYS Department of Health (DOH) to provide information and referrals to patients and families for knowledge and use of health and related services and other insurance coverage, and

Whereas, Said grant covers the period October 1, 2020 through September 30, 2025 with an annual amount of \$27,274 and 1-year renewals within that time period, and

Whereas, Additional funding will be provided by DOH to increase community interaction for the period October 1, 2022 through September 30, 2025 with an added annual amount of \$37,516 and

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

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said additional funding for the period October 1, 2022 through September 30, 2025.

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. 284

Accepting Funding in Relation to Health Care Worker Bonuses
and Amending the 2022 County Budget in Relation Thereto

By Legislator: Philip N. Reed, Sr.

Whereas, Part ZZ of Chapter 56 of the Laws of New York State of 2022 requires qualified employers to submit claims to New York State for bonuses for qualified health care workers where such qualified entities and workers are defined within statute as further interpreted by NYS Department of Health, and

Whereas, Vesting periods are defined from October 1, 2021 through March 31, 2024 with the maximum bonus set at \$3,000 for a full-time employee and proportions fixed for part-time employees depending on the average hours worked, and

Whereas, Jefferson County is a qualified employer and employs certain qualified workers, and

Whereas, Employers are required to pay said bonuses to the eligible employees within 30 days of receiving the funds.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding, and the 2022 County Budget is amended as follows:

Increase:

Revenue

01405000 93488	State Aid- Other Health	\$70,000
01431000 93488	State Aid- Other Health	3,000

Expenditure

01405000 01100	Personal Services	\$49,000
01405100 01100	Personal Services	\$21,000
01431000 01100	Personal Services	\$ 3,000

Seconded by Legislator: Corey Y. Grant

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. 284 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