

**ANNUAL SESSION**

**TUESDAY, DECEMBER 13, 2022**

Chairman Johnson called the meeting to order at 6:00 p.m. and the Board observed a moment of silence in memory of former Legislator Jennie M. Adsit who passed away on December 3, 2022.

**ROLL CALL OF MEMBERS**

All members present except Legislators Drake and Ferris.

**PRIVILEGE OF THE FLOOR**

Chairman Johnson welcomed all the Department Heads and employees that were present today. He said the County has faced some challenges and has also met with some great successes in his first year as Chairman, and it is all due to the many talented, dedicated employees like those present. As he looked forward to the challenges and successes of the next year, he thanked the employees for their support and diligent efforts to make Jefferson County a true example of excellence, as without the employees that would not be possible.

Legislator Ferris arrived at the meeting.

The following employees were recognized for their years of service to Jefferson County.

25 Years

Cathleen Biggs  
Rebecca Bond  
Gina Boulder  
Joseph Cullen Jr.  
Edwin Davis  
Kirsten Gaskin  
Avis Gilmore  
Karen Marcum  
Kristyna Mills  
Joseph Plummer

30 Years

Jennifer Kane-Merchant  
Deborah Labadini  
Matthew Marino  
Eileen Ruggiero  
Scott Walker

35 Years

Michael Bourcy  
Christina Hedger  
Jacqueline Reid  
Mark Zehr

Chairman Johnson offered Privilege of the Floor, however no one present wished to speak.

**READING OF MINUTES OF LAST SESSION**

The minutes of the November Annual Session stand approved in the absence of objection or correction.

## **PRESENTATION OF PETITIONS, COMMUNICATIONS AND NOTICES**

A resignation letter was received from Legislator Scott A. Gray effective December 31, 2022.

## **REPORTS OF STANDING COMMITTEES**

The Finance & Rules Committee reported favorably on resolution referred from other jurisdictional committees.

## **REPORTS OF COUNTY OFFICERS AND OTHERS**

The County Treasurer provided a report on Investments and Cash in Banks as of October 31, 2022.

The County Administrator provided a report on Budget Transfers for the month of November, 2022.

The County Auditor provided a report on Erroneous Assessments for the month of November, 2022.

## **LOCAL LAWS, RESOLUTIONS AND MOTIONS**

### **Resolution No. 336**

#### **Levying 2023 Taxes and Assessments for Annual Town Budgets**

By Legislator: Daniel R. McBride

Whereas, There has been presented to this Board of Legislators a duly certified copy of the Annual Budget for the several towns of the County of Jefferson for the fiscal year beginning January 1, 2023.

Now, Therefore, Be It Resolved, That, there shall be and is hereby levied and assessed upon and collected from the taxable real property situated in the following named towns outside any incorporated village wholly or partially located therein, the amount set forth after each town for such purposes as specified in the budgets of the respective towns as follows:

Adams	\$114,149.00
Lyme	20,285.00
Philadelphia	20,119.00

Further Resolved, That there shall be and hereby are assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, sewer and electric light districts in the following towns as indicated below, the following amounts for the purposes of such districts as specified in the respective annual town budgets:

## Adams

Adams Center Fire	197,987.00
Smithville Fire	56,862.14
Adams Fire Protection	45,900.00
Adams Center Light	11,560.00
North Adams Heights Light	1,200.00
Adams Sewer District #1	9,999.94
Adams Center Water	32,308.00
Adams Water Dist #2	21,843.61
Pro-Rated Taxes - County	513.69
Unpaid Water	6,974.97

## Alexandria

Redwood Fire	179,968.00
Plessis Fire	81,666.40
Alexandria Fire Protection	234,568.00
Otter St Light Dist	3,500.00
Rt 12 Water Dist	39,155.00
Redwood Sewer	18,020.00
Redwood Light District	6,500.00
Plessis Light	2,100.00
Redwood Water Dist	103,125.00
Unpaid Sewer	22,376.65
Unpaid Water	25,783.91
Unpaid Service	2,032.08

## Antwerp

Oxbow Light	4,500.00
Antwerp Fire Protection	103,520.00

## Brownville

Brownville Fire District	500,130.00
Brownville Water District 1	82,871.50
Brownville Water District 2	107,910.00
Unpaid Water	2,531.05

## Cape Vincent

Cape Vincent Ambulance	250,000.00
Cape Vincent Fire Dist	153,300.00
Rosiere Light	1,000.00
Unpaid Water	5,816.21

## Champion

Great Bend Fire District	157,724.00
Champion Fire Protection Dist 1	68,134.00

Champion Fire Protection Dist 2	38,445.00
Great Bend Light	4,000.00
Champion Sewer District 1	63,580.00
Champion Sewer District 2	57,000.00
Unpaid Sewer	1,543.71
Unpaid Water	3,783.13
Pro-Rated Taxes - County	1,869.76
Pro-Rated Taxes - Town	434.36

#### Clayton

Clayton Ambulance	171,000.00
Clayton Fire District	555,225.54
Heritage Heights Sewer	51,600.00
Reed Point Sewer	5,185.00
Route 12 Sewer	164,157.25
Depauville Sewer	46,350.00
Unpaid Water	2,071.64

#### Ellisburg

Ellisburg Fire Protection	184,091.00
Belleville Light	4,500.00
Pierrepoint Manor Light	3,000.00
Woodville Light	1,200.00
Ellisburg Water District 1	50,048.00
Ellisburg Water District 2	86,775.00

#### Henderson

Smithville Fire District	76,366.86
Henderson Fire	345,404.00
Henderson Light	6,000.00
Library Tax	50,000.00
Unpaid Water	18,573.91

#### Hounsfield

Hounsfield Fire Protection	103,963.00
Hounsfield Water Dist 2	106,222.00
Hounsfield Water Dist 3	54,432.00
Hounsfield Water Dist 4	29,664.00
Hounsfield Water Dist 5	75,750.00
Hounsfield Water Dist 7	16,672.50
Unpaid Water	38,432.01
Unpaid Service	29,451.90
Pro-Rated Taxes - County	296.98
Pro-Rated Taxes - Town	38.38

#### LeRay

Leray Drainage District	1,000.00
Calcium Fire	274,572.00
Evans Mills Fire	245,000.00
Calcium FD Com Zone	90,000.00
Black River Fire Protection	96,375.43
Leray/Pamelia Fire Protection	14,339.87
Leray Fire Protection	18,965.70
Light District No. 1	1,150.00
Light District No. 2	7,350.00
Light District No. 3	3,800.00
Leray Sewer Dist. 3	143,055.00
Leray Sewer Dist. 4	58,286.00
Leray Water 2	236,119.50
Leray Water 4	190,124.00
Unpaid Sewer	9,384.36
Unpaid Water	10,066.35
Pro-Rated Taxes - County	3,462.06
Omitted Taxes - County	289.16
Pro-Rated Taxes - Town	54.17
Lorraine	
Fire Protection	51,300.00
Lorraine Light	3,200.00
Pro-Rated Taxes - County	55.02
Lyme	
Fire Protection	177,000.00
Three Mile Bay Light	5,700.55
Unpaid Water	3,821.67
Pro-Rated Taxes - County	413.36
Pro-Rated Taxes - Town	44.08
Orleans	
Highway Item No. 1	162,302.00
Orleans Fire District	395,387.02
LaFargeville Light	10,463.00
Fishers Landing Light	4,567.00
Omar Light	1,869.00
Fineview Light No. 1	1,161.00
Fineview Light No. 2	1,026.00
Unpaid Sewer	54,240.30
Unpaid Water	48,195.53
Omitted Taxes - County	357.67
Omitted Taxes - Town	57.85
Pamelia	

Pamelia Sewer Dist. 2	34,607.75
Pamelia Sewer Dist. 3	50,952.00
Pamelia Sewer Dist. 4	11,802.00
Pamelia Sewer Dist. 5	8,149.00
Pamelia Sewer Dist. 8	25,143.00
Consolidated WD 1	553,800.00
Unpaid Sewer	3,147.01
Unpaid Water	6,725.19
Unpaid Service	700.00
Pro-Rates Taxes - County	5,005.79
Omitted Taxes - Town	3,120.00
Philadelphia	
Philadelphia Joint Ambulance	33,300.00
Philadelphia Fire Protection	51,500.00
Unpaid Sewer	308.41
Unpaid Water	746.11
Rodman	
Rodman Fire District	37,273.00
Rodman Light	4,632.00
Rodman Water	10,856.00
Unpaid Water	969.57
Pro-Rated Taxes - County	103.99
Rutland	
Fire District	267,564.00
Felts Mills Light	3,000.00
Tylerville Light	500.00
Rutland Sewer 1	181,058.50
Unpaid Sewer	66,038.89
Unpaid Water	78,874.50
Pro-Rated Taxes - County	803.25
Pro-Rated Taxes - Town	135.97
Theresa	
Fire District	159,720.00
Pro-Rated Taxes - County	795.94
Pro-Rated Taxes - Town	205.03
Watertown	
Watertown Fire District 1	1,177,689.00
Watertown Fire District 2	98,884.18
Watertown Sewer No. 1	18,026.03
Watertown Sewer No. 2	115,777.97
Watertown Sewer No. 3	109,104.98

Watertown Sewer No. 4	144,680.97
Watertown Water No. 1	134,103.12
Watertown Water No. 3	21,517.99
Watertown Water No. 4	114,339.00
Watertown Water No. 6	12,340.00
Unpaid Sewer	693.60
Unpaid Water	506.02
Pro-Rated Taxes - County	211.31

Wilna

Natural Bridge Fire Protection	46,450.00
Carthage/Wilna Fire Protection	617,028.00
Wilna Fire Protection 2	25,000.00
Natural Bridge Light	15,000.00
Herrings Light	10,000.00
Natural Bridge Dist 2	26,865.00
Unpaid Sewer	9,817.50
Unpaid Water	20,483.86
Unpaid Service	48,280.45
Omitted Taxes - County	228.19

Worth

Fire Protection	9,000.00
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Further Resolved, The amounts to be raised by tax for all other purposes as specified in the said several budgets as presented to this Board and which are on file in the Office of the Clerk thereof, shall be assessed and levied and collected from the taxable property in the towns as enumerated below except as otherwise provided by law, namely:

Schedule

Adams	591,208.00
Alexandria	543,230.00
Antwerp	576,980.00
Brownville	460,000.00
Cape Vincent	260,250.00
Champion	1,020,323.00
Clayton	1,066,579.03
Ellisburg	667,704.00
Henderson	273,725.00
Hounsfield	666,432.00
LeRay	685,481.00
Lorraine	425,102.00
Lyme	394,671.00
Orleans	0.00
Pamelia	0.00

Philadelphia	561,853.00
Rodman	121,446.00
Rutland	523,380.00
Theresa	456,611.00
Watertown	0.00
Wilna	869,209.00
Worth	176,924.00

Further Resolved, That such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this Resolution for distribution by them in the manner as provided by law.

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: McBride, Montigelli, Reed, Ferris, Jareo, Gray, Nabywaniec, Maxon, Peck, Grant, Cantwell, Calarco, Doldo, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 337**

**Levying 2023 Consolidated Health District Taxes**

By Legislator: Robert W. Cantwell. III

Resolved, That, pursuant to Section 399 of the Public Health Law, there shall be and hereby is assessed and levied upon and collected from the taxable real property of the several consolidated health districts located in the below listed towns the amount set forth opposite each town as follows:

Antwerp	\$ 1,000.00
Cape Vincent	500.00
Champion	10,161.86
LeRay	600.00
Lyme	2,150.00
Theresa	500.00
Wilna	14,818.14

Seconded by Legislator: Robert D. Ferris

Roll Call Vote



Ayes: Peck, Grant, Gray, Nabywaniec. Doldo, Jareo, Calarco, Ferris, Montigelli, McBride, Reed, Maxon, Cantwell, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 338**

**Levying Returned Delinquent 2022 School Taxes**

By Legislator: Frances A. Calarco

Whereas, The Boards of Education of the several school districts in Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2022 School Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Section 1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2022 School Taxes, as certified, together with seven percentum thereon in addition, as follows:

Adams	\$158,294.70	Lorraine	\$ 70,621.09
Alexandria	538,930.45	Lyme	180,675.97
Antwerp	36,338.06	Orleans	222,695.84
Brownville	204,922.44	Pamelia	86,103.99
Cape Vincent	187,700.90	Philadelphia	10,729.14
Champion	89,794.36	Rodman	68,632.31
Clayton	335,681.15	Rutland	86,435.25
Ellisburg	160,772.06	Theresa	47,799.69
Henderson	178,135.35	Watertown	85,927.57
Hounsfield	326,816.20	Wilna	129,727.00
LeRay	72,809.22	Worth	17,644.45

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

Ayes: Montigelli, Doldo, Cantwell, Nabywaniec, Ferris, Gray, Calcaro, Peck, Maxon, McBride, Reed, Grant, Jareo, Johnson

Absent: Drake

Resolution passed.

**Resolution 339**

**Levying Returned Delinquent 2022 Village Taxes**

By Legislator: Allen T. Drake

Whereas, The Boards of Trustees of the several villages of Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2022 Village Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 1 of the Year 1978 and Section 1442 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several villages located in the Towns as hereinafter listed, upon which the same were originally imposed, the amounts of said returned delinquent 2022 Village Taxes, as certified, together with seven percentum thereon in addition, as follows:

Adams	\$ 69,360.31	Lorraine	\$ 0.00
Alexandria	29,694.82	Lyme	7,028.02
Antwerp	327,828.01	Orleans	0.00
Brownville	22,345.76	Pamelia	0.00
Cape Vincent	12,784.25	Philadelphia	17,623.22
Champion	41,218.94	Rodman	0.00
Clayton	56,495.88	Rutland	7,666.17
Ellisburg	16,958.47	Theresa	81,998.91
Henderson	0.00	Watertown	0.00
Hounsfield	44,236.75	Wilna	286,246.24
LeRay	29,269.24	Worth	0.00

Seconded by Legislator: Frances A. Calarco

Roll Call Vote

Ayes: Ferris, Peck, Doldo, Cantwell, Maxon, Jareo, Reed, Calarco, Grant, Montigelli, Gray, McBride, Nabywaniec, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 340**

**Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants**

By Legislator: Daniel R. McBride

Resolved, That, pursuant to Section 900 of the Real Property Tax Law, taxes for the County for fiscal year 2023 be and are hereby levied, and the amount of tax to be paid shall be entered on each assessment roll opposite the assessment of each parcel, and be it further

Resolved, That, pursuant to Section 904 of the Real Property Tax Law, a tax warrant bearing the seal of this Board and signed by the Chairman and Clerk of this Board shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2022.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 341**

#### **Authorizing Accounts Payable Year End Adjustments to 2022 County Budget**

By Legislator: Robert D. Cantwell, III

Whereas, Provisions of the Federal Single Audit Act and regulations of the State Comptroller require Jefferson County to utilize modified accrual as the basis for governmental fund accounting, and

Whereas, Modified accrual accounting principles require that the County accrue accounts payable so that expenditures are generally reflected in the period for which the goods or services are received, and

Whereas, Application of this principle may result in the over expenditure of certain individual line item applications, particularly in areas where spending is mandated by State or Federal requirements.

Now, Therefore, Be It Resolved, That the Board of Legislators herewith authorizes the County Treasurer to make adjusting entries to provide sufficient appropriations to avoid individual line item deficits upon the accrual of year end accounts payable, provided that such entries do not result in an increase in total appropriations approved by the Board of Legislators for 2022, and be it further

Resolved, That said adjusting entries shall be subject to approval by the Chairman of the Board and the County Administrator, who shall, upon completion of the year end closing, report same to the Finance & Rules Committee and Board of Legislators.

Seconded by Legislator: Frances A. Calarco

All members present voted aye.

**Resolution No. 342**

**Amending the 2022 County Budget in Relation to State Retirement Costs**

By Legislator: Daniel R. McBride

Whereas, State Retirements costs are allocated across departmental budgets with the result that some account lines are insufficient, and

Whereas, Funding is available in other benefit account lines.

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

**Increase:**

01116500 08010	State Retirement	\$ 394.55
01117000 08010	State Retirement	6,341.87
01135700 08010	State Retirement	3,889.34
01143000 08010	State Retirement	1,370.90
01143600 08010	State Retirement	3,206.35
01311000 08010	State Retirement	19,777.54
01315000 08010	State Retirement	74,335.52
01341000 08010	State Retirement	4,420.43
01405100 08010	State Retirement	427.45
01751000 08010	State Retirement	115.98

**Decrease:**

01162000 08010	State Retirement	\$26,799.93
01311200 08010	State Retirement	36,955.00
01314000 08010	State Retirement	50,525.00

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 343**

**Approving Management Compensation Plan for 2023**

By Legislator: Frances A. Calarco

Whereas, As part of the Administrative Policies and Procedures Section 3.02 governing Management and Management Confidential employees adopted by Resolution No. 18 of 1989,

as amended, the Jefferson County Board of Supervisors approved a compensation plan which provides for compensation to be paid in accordance with a schedule of grades and steps, and

Whereas, The adopted 2023 County Budget provides funding for compensation increases for management and management confidential employees effective January 1, 2023, and

Whereas, The Board of Legislators wishes to amend the compensation plan to provide for an adjustment of the higher of 3.0% or \$2,000 to the general management schedule; the higher of 3.0% or \$1 per hour to the management/confidential schedule; and 3.0% to the Flat /Professional Schedule and part-time security personnel rates; and to adjust increments in accordance with the attached schedule.

Now, Therefore Be It Resolved, That the attached schedules are hereby adopted as the Management and Management Confidential Compensation Plan for Jefferson County effective January 1, 2023.

Seconded by Legislator: Robert W. Cantwell, III

<b>2023 ADMINISTRATIVE SCHEDULE</b>						
<b>GRADE</b>	<b>LEVEL A</b>	<b>LEVEL B</b>	<b>LEVEL C</b>	<b>LEVEL D</b>	<b>RATE</b>	<b>MAXIMUM</b>
<b>I</b>	102375	105429	108478	111526	114575	133529
<b>II</b>	93545	96334	99118	101904	104687	120294
<b>III</b>	85516	88060	90603	93149	95695	107921
<b>IV</b>	78222	80547	82868	85193	87517	101470
<b>IVPH/ATTY</b>	89291	91961	94593	97264	99899	115848
<b>V</b>	74057	76178	78313	80510	82703	90509
<b>VPH/ATTY</b>	84424	86843	89277	91780	94281	103181
<b>VI</b>	68242	70176	72122	74069	76017	82972
<b>VIPH/ATTY</b>	77877	80084	82316	84554	86756	94729
<b>VII</b>	63193	64928	66666	68405	70186	75882
<b>VIII</b>	58646	60251	61853	63454	65058	70031
<b>IX</b>	54523	56002	57477	58955	60433	64834
<b>X</b>	50777	52141	53506	54872	56239	60153
<b>XI</b>	47361	48623	49887	51147	52409	55889
<b>XII</b>	43731	44893	46055	47215	48377	51578

<b>2023 MANAGEMENT CONFIDENTIAL</b>							
<b>SALARY SCHEDULE</b>							
<b>GRADE</b>	<b>STEP 1</b>	<b>STEP 2</b>	<b>STEP 3</b>	<b>STEP 4</b>	<b>STEP 5</b>	<b>STEP 6</b>	<b>STEP 7</b>
<b>MC1</b>	44062	45555	47375	49085	50978	52889	54909
	24.21	25.03	26.03	26.97	28.01	29.06	30.17
<b>MC2</b>	39257	40422	41769	43134	44663	46319	47921
	21.57	22.21	22.95	23.70	24.54	25.45	26.33

<b>MC3</b>	37528	38639	39749	41005	42242	43589	45191
	20.62	21.23	21.84	22.53	23.21	23.95	24.83
<b>MC4</b>	35854	36837	37892	38948	40076	41205	42697
	19.70	20.24	20.82	21.40	22.02	22.64	23.46
<b>40 HR WRK WK</b>	40976	42099	43306	44512	45802	47091	48797
<b>MC5</b>	34307	35181	36163	37110	38074	39203	40277
	18.85	19.33	19.87	20.39	20.92	21.54	22.13
<b>40 HR WRK WK</b>	39208	40206	41330	42411	43514	44803	46030

All members present voted aye.

### **Resolution No. 344**

#### **Revising Premium Equivalents for Jefferson County Government Employees Health Benefits Program**

By Legislator: Daniel R. McBride

Whereas, Coincidental with the commencement of the Jefferson County Government Employees Health Benefits Program, the Jefferson County Board of Supervisors, by Resolution No. 97 of 1988, established premium equivalents to be charged to those individuals or County agencies responsible for funding the cost of their participation in the County's self funded health benefits program, and

Whereas, The County's suggested premium equivalents are based upon projected claims paid during the period January 1 through December 31, 2023, which have been added to the administrative cost-based premium equivalents.

Now, Therefore, Be It Resolved, That effective January 1, 2023, the monthly premium equivalents to be charged to those retirees or County agencies responsible for funding the cost of their participation in the Jefferson County Government Employees Health Benefits Program shall be \$1,039.52 for individual coverage and \$2,576.66 for family coverage, with the additional categories of \$759.91 for an individual with Medicare coverage and \$1,139.58 for a family with Medicare coverage, and be it further

Resolved, That the Director of Insurance is hereby directed to notify the affected parties of this revision.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 345**

**Authorizing Agreement with UMR, Inc. for Administration of  
Jefferson County Health Benefits and Health Benefits Managed Care Services**

By Legislator: Robert D. Ferris

Whereas, Jefferson County issued a Request for Proposals to provide third party administration (TPA) of the County's Self Funded Health Benefits Plan, and

Whereas, Following review of proposals submitted, Jefferson County and UMR, Inc. have tentatively agreed to the terms of an agreement for administration of the County's Health Benefits Plan, and

Whereas, For the period of January 1, 2023 through December 31, 2023 UMR will provide TPA services at the rate of \$26.40 per contract, per month, and

Whereas, For the period of January 1, 2024 through December 31, 2025 UMR will provide TPA services at the rate of \$27.18 per contract, per month.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with UMR, Inc. for administration of the Jefferson County Health Benefits Plan during the period January 1, 2023 through December 31, 2025, and be it further

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

Seconded by Legislator: Allen T. Drake

All members present voted aye.

**Resolution No. 346**

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

By Legislator: Robert W. Cantwell, III

Whereas, The Town of Clayton currently has a vacancy in the position of Town Assessor, and

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

Whereas, The Town of Clayton desires the County to assume the duties of Town Assessor on an interim basis for the purpose of providing exemption and assessment services through the staff of the County Department of Real Property Tax Services and has enacted a resolution on October 26, 2022 authorizing an agreement for said purpose, and

Whereas, The parties have agreed that the Town will compensate the County on the basis of \$9.84 per parcel of Town assessment roll properties in 2023, during which the Town has retained a contractor to conduct a town-wide assessment equity improvement project, and

Whereas, The Town will compensate the County \$16.40 per parcel in 2024 and 2025, and

Whereas, The Parties are desirous of entering into a joint services agreement for the period of January 1, 2023 through September 30, 2025 to fill the unexpired term of the former Town Assessor.

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

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

#### **Resolution No. 347**

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

By Legislator: Frances A. Calarco

Whereas, The Town of Worth currently has a vacancy in the position of Town Assessor, and

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



Whereas, The Town of Worth desires the County to assume the duties of Town Assessor for the purpose of providing exemption and assessment services through the staff of the County Department of Real Property Tax Services and has enacted a resolution on August 11, 2022 authorizing an agreement for said purpose, and

Whereas, The parties have agreed that the Town will compensate the County \$12,000 for each year of such agreement, and

Whereas, The Parties are desirous of entering into a joint services agreement for the period of January 1, 2023 through December 31, 2024.

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

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 348**

**Amending the 2022 County Budget to Recognize Insurance Recovery  
and Allocating Same in District Attorney Budget**

By Legislator: Robert D. Ferris

Whereas, The District Attorney's Office anticipates an insurance settlement check in the amount of \$14,862 for damage to a county vehicle, and has requested that the settlement be used to replace the automobile.

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

**Increase:**

Revenue		
01116500 92680	Insurance Recoveries	\$14,862

Expenditure		
01116900 02401	Automotive Equipment	\$22,475

**Decrease:**

Expenditure

01116900 043102 External Fleet Expense \$ 7,613

Seconded by Legislator: Robert D. Cantwell, III

Roll Call Vote

Ayes: Grant, Jareo, Calarco, Nabywaniec, Reed, Maxon, Opeck, Ferris, McBride, Cantwell, Montigelli, Gray, Doldo, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 349**

**Amending the 2022 County Budget and Capital Plan in Relation to County Bridges**

By Legislator: Robert W. Cantwell, III

Whereas, Capital Bridge project appropriations are based on estimated State and Federal funding and actual and amended contracts' funding sources differ from estimates, and

Whereas, Many years of accumulated differences have resulted in underbudgeted Federal revenues and over budgeted State and local share, and

Whereas, The County Treasurer has now identified the revenue accounts to be reconciled in order to re-allocate budgeted amounts to match actual contracts.

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

**Increase:**

Revenue		
20900600 94592	Federal Aid Bridges	\$3,578,527.18

**Decrease:**

Revenue		
20900600 93592	State Aid Bridges	\$1,131,131.83

Fund Balance		
20000000 30599	Appropriated Fund Balance	\$2,447,395.35

and be it further

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

Seconded by Legislator: Daniel R. McBride

Roll Call Vote

Ayes: Calarco, Cantwell, Ferris, McBride, Maxon, Doldo, Jareo, Montigelli, Peck, Nabywaniec, Gray, Grant, Reed, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 350**

**Amending the 2022 County Budget and Capital Plan in Relation to Watertown International Airport Snow Removal Equipment**

By Legislator: Daniel R. McBride

Whereas, Watertown International Airport must maintain the airfield in accordance with a Federal Aviation Administration-approved Snow and Ice Control Plan, and

Whereas, An airfield heavy-duty ramp plow has recently been determined to be in unserviceable condition, and

Whereas, Funds are available within the airport capital budget and the Airport Manager has requested a transfer to pay for the associated expense.

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

**Increase:**

Expenditures		
01561000 02460	Snow Removal Equipment	\$22,000

Transfers		
01899200 95031	From Capital Fund	\$22,000
20990100 09000	To General Fund	\$22,000

**Decrease:**

Expenditures  
20561000 02001                      Airport Facility    \$22,000

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

Seconded by Legislator:    Robert W. Cantwell, III

Roll Call Vote

Ayes:                      Ferris, Montigelli, Cantwell, Calarco, Reed, McBride, Peck, Grant, Gray,  
                                    Nabywaniec, Jareo, Maxon, Doldo, Johnson

Absent:                      Drake

Resolution passed.

**Resolution No. 351**

**Authorizing Agreements with New York State, Federal Aviation Administration, and  
McFarland Johnson in Relation to the Watertown International Airport Passenger  
Terminal Reconstruction and Expansion, SEQR Determination Thereto,  
and Amending the 2022 County Budget and Capital Plan**

By Legislator:    Jeremiah J. Maxon

Whereas, Jefferson County’s Watertown International Airport Passenger Terminal is undersized for the current operations of the airport, and its reconstruction and expansion will provide modern conveniences and expanded space to accommodate existing operations as well as additional airlines in the future, and

Whereas, The County has been informed of a grant award from New York State’s Upstate Airport Economic Development and Revitalization Program in the amount of \$28,000,000 (PIN 7906.41), and

Whereas, Another grant is anticipated from the New York State Department of Transportation (NYSDOT) against the Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant Program (AIG) in Federal Fiscal Years 2023, 2024 and 2025 for the Passenger Terminal Reconstruction and Expansion totaling \$125,678 and requiring a local match, and

Whereas, By Resolution 78 of 2020, this Board of Legislators accepted a grant from NYSDOT through the Capital Assistance Program related to Airport Baggage Claim Project, where

\$462,211 in funding remains to be reallocated towards the Passenger Terminal Reconstruction & Expansion, and

Whereas, Further grant funding is anticipated from the FAA BIL AIG towards the project in Federal Fiscal Years 2023, 2024 and 2025 for the Passenger Terminal Reconstruction and Expansion totaling \$2,262,200, and

Whereas, Further grant funding is anticipated from the FAA through the Airport Improvement Program towards the project in Federal Fiscal Year 2023 for the Passenger Terminal Reconstruction and Expansion totaling \$200,000, and

Whereas, It is necessary to authorize agreements with the County's selected airport consultant, McFarland-Johnson, Inc. in the amount of up to \$3,200,000 for engineering design, and

Whereas, The County is expected to incur up to \$40,000 in administrative, preliminary, and reimbursable agreement expenses in relation to the project, and

Whereas, 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, The proposed improvements are classified as Unlisted Actions for which Jefferson County is an involved agency for the purposes of review under the State Environmental Quality Review Act (SEQR) and the County will undertake as Lead Agency an uncoordinated review of the projects and, in connection herewith, has reviewed a Short Environmental Assessment Form completed in conjunction with McFarland Johnson, Inc..

Now, Therefore, Be it Resolved, That Jefferson County hereby approves the subject project and accepts the referenced grant funding, and be it further

Resolved, Pursuant to 6 NYCRR Sec 617.6, Jefferson County hereby accepts and assumes responsibility to act as Lead Agency under SEQR for the above-described action, for which a Negative Declaration will be filed with all appropriate parties in accordance with 6 NYCRR Sec. 617.12, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute the determination of non-significance under SEQR, and be it further

Resolved, That Jefferson County enter into agreements with NYS and the FAA for said project and that the Chairman of the Board is hereby authorized to execute all necessary agreements on behalf of the County subject to approval by the County Attorney as to form and content, and be it further

Resolved, That Jefferson County enter into an agreement with McFarland Johnson for engineering design services and that the Chairman of the Board is hereby authorized to execute

said agreement 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 93589	Airport State Aid – DOT	\$28,125,678
20900600 94589	Federal Aid – Airport Capital Projects	\$ 2,462,200
Expenditure		
20561000 02088	Airport Terminal	\$30,713,556

**Decrease:**

20561000 02001	Airport Facility	\$ 125,678
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and be it further

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

Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Peck, Reed, Nabywaniec, Grant, Ferris, Doldo, Cantwell, Calarco, Gray, Jareo, Montigelli, McBride, Drake, Maxon, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 352**

**Amending the 2022 County Budget and Capital Plan in Relation to  
Airport Capital Accounts**

By Legislator: Jeremish J. Mason

Whereas, The Airport Manager has identified capital project accounts with remaining balances to be reconciled, and

Whereas, These capital expenditure and related revenue accounts should be reconciled, and any of those with zero balances should be closed.

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

**Decrease:**

Expenditure

20561000 02069	Airport Security Enhancements	\$ 40.81
20561000 02070	Airfield Infrastructure Assess	5,000.00
20561000 02081	Apron Improvements	41,520.66
20561000 02086	Snow Removal Equipment	10,000.00
20561000 02088	Airport Terminal	13,972.08
20561000 02091	Runway 7-25	53,961.00
20561000 02092	ARFF Vehicle	0.47
20561000 02094	Reconstruct Taxiway "A"	194,743.32
20561000 02098	Extension of Runway 10-28	83,888.28
20561000 02099	Runway Ext-Environ Impact	127,131.58
20561000 020991	Rehabilitate Taxiway "B"	114,826.67
20561000 020992	Airport Layout Plan	1,600.00
20561000 020993	Wildlife Hazard Mgmt Plan	1,600.00
20561000 020994	Airp Hangar & Business Cntr	0.30
20561000 020995	RPZ Land Acquisition	190,782.00

Revenue

20900600 93589	Airport State Aid - DOT	\$ 32,556.65
20900600 94589	Fed Aid - Other Transportation	609,663.25

**Increase:**

Expenditure

20561000 02001	Airport Facility	\$ 196,847.27
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and be it further

Resolved, That the following capital accounts 20561000 02069, 02070, 02092, 02094, 02098, 02099, 020991, 020992, 020994, are hereby closed, and be it further

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

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

Ayes: Reed, Peck, Grant, Gray, Maxon, McBride, Cantwell, Montigelli, Nabywaniec, Ferris, Drake, Jareo, Calarco, Doldo, Johnson

Absent: Drake

Resolution passed.

### **Resolution No. 353**

#### **Authorizing Agreement for Janitorial Services for Jefferson County Office Buildings**

By Legislator: Daniel R. McBride

Whereas, The Arc Jefferson St. Lawrence (The Arc)/DOHL Development Corporation (DOHL) is currently providing janitorial services to Jefferson County, and

Whereas, Renewal of said contract will provide the County with necessary janitorial services, while also providing training and work experience for the clients of The Arc/DOHL, and

Whereas, Both The Arc/DOHL and Jefferson County wish to renew the custodial services agreement for an additional one year term (1/1/23 - 12/31/23), with rates to take effect on January 1, 2023.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes the award of a contract to The Arc/DOHL for janitorial services for County facilities in accordance with the County's specifications and at a cost not to exceed \$454,818.90, and be it further

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

Seconded by Legislator: Robert D. Ferris

All members voted aye.

### **Resolution No. 354**

#### **Amending the 2022 County Budget and Capital Plan to Recognize Insurance Recovery and Allocating Same in Buildings Capital Budget**

By Legislator: Robert D. Ferris

Whereas, Resolution 111 of 2022 recognized an insurance settlement check in the amount of \$74,643 to replace a boiler at the Human Services Building ruined due to a malfunction, and



Whereas, The actual amount received was \$82,031.50 and the additional \$7,388.50 needs to be recognized.

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

**Increase:**

Revenue		
20900600 92680	Insurance Recoveries	\$7,388.50
Expenditure		
20162000 02004	Human Services Building	\$7,388.50

and be it further

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

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

Ayes: McBride, Reed, Ferris, Nabywaniec, Grant, Calarco, Peck, Jareo, Montigelli, Cantwell, Gray, Maxon, Doldo, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 355**

**Authorizing Agreement in Relation to the FY22 Emergency Management Performance Grant**

By Legislator: Jeremiah J. Mason

Whereas, The U.S. Department of Homeland Security Federal Emergency Management Agency has awarded Jefferson County \$48,827 under the FY22 Emergency Management Performance Grant administered by the New York State Division of Homeland Security and Emergency Services (DHSES) for the period of October 1, 2021 through September 30, 2024, and

Whereas, The County must enter into an agreement with the New York State DHSES to receive this grant to partially fund full time employees in Fire and Emergency Management, and

Whereas, DHSES processes grants through an electronic format, and

Whereas, Said revenue and expenditure grant funds are contained in the 2023 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said \$48,827 grant, and the Chairman of the Board of Legislators is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 356**

**Authorizing Agreement and Amending the 2023 County Budget in Relation to the  
FY22 State Homeland Security Program Grant**

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$77,674 from the FY22 State Homeland Security Program (CFDA 97.067), and

Whereas, The County must enter into an agreement with NYS DHSES to receive these grant funds which will be used for computer and network equipment and cameras for Command 1; mass casualty system for Emergency Medical Services; cell phone service; smart phone app maintenance and analytics for EMO and Public Health; fire turnout safety gear; and triage mass casualty supplies, and

Whereas, DHSES processes grants through an electronic format.

Now, Therefore Be It Resolved, That Jefferson County hereby accepts said \$77,674 grant, and the Chairman of the Board is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, and be it further

Resolved, That the 2023 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01341000 943204	Federal Homeland Security - Fire/EMO	\$77,674

Expenditure		
01341400 02101	Computer Equipment	\$11,674
01341400 04111	Trackable Durable Items	18,000
01341400 04115	Telephone	4,000
01341400 04416	Professional Fees	12,000
01341400 04514	Uniforms and Clothing	24,500
01341400 04585	Operating Supplies	7,500

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

Ayes: Peck, Montigelli, Reed, Gray, McBride, Cantwell, Calarco, Doldo, Maxon, Ferris, Grant, Jareo, Nabywaniec, Johnson

Absent: Drake

All members present voted aye.

**Resolution No. 357**

**Authorizing Agreement with the NYS Division of Homeland Security and Emergency Services in Relation to the Federal Domestic Preparedness Equipment Program and Amending the 2023 County Budget in Relation Thereto**

By Legislator: Jeremiah J. Maxon

Whereas, New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County a grant from the FY20 Hazmat Grant Program (CFDA 97.067) through funding from the Department of Homeland Security’s State Homeland Security Program, and

Whereas, Jefferson County is the lead in a consortium with Lewis County, which is included in the \$56,300 grant and will be used for Hazmat computer equipment, wireless access points, sampling meters and containment tools, fire personal protection gear, Hazmat suits and pumps, and

Whereas, DHSES processes grants through an electronic format.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said \$56,300 grant and the Chairman of the Board is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, and be it further

Resolved, That the 2023 County Budget is hereby amended as follows:

**Increase:**

Revenue

01341000 943204	Federal Homeland Security - Fire/EMO	\$56,300
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Expenditures

01341400 04111	Trackable Durable Expendables	\$21,350
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01341400 04114	Maintenance/Repair	750
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01341400 04428	Public Safety Services - Other Govt	12,500
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01341400 04514	Uniforms and Clothing	15,750
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01341400 04585	Operating Supplies	5,950
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Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Jareo, Peck, McBride, Nabywaniec, Montigelli, Cantwell, Reed, Ferris, Calarco, Grant, Maxon, Gray, Doldo, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 358**

**Amending the 2022 County Budget and Capital Plan in Relation to  
Emergency Communications**

By Legislator: Jeremiah J. Maxon

Whereas, The Director of Fire and Emergency Management has identified capital project accounts with remaining balances to be reconciled, and

Whereas, These capital expenditure and related revenue accounts should be reconciled, and any of those with zero balances should be closed.

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

**Decrease:**

Expenditure

20302000 02030	Communications	\$174,881.05
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20302000 02031	E911 Dispatch	106,811.03
20302000 02036	Inter-Operable Comm Equipment	431,093.89
20302000 02054	Microwave Communication System	97,282.18
20315000 02053	Terrorism Prevention	61.01

Revenue		
20900600 93397	State Aid Fire & Emergency Mgmt	\$606,811.03

Fund Balance		
20000000 30599	Appropriated Fund Balance	\$203,318.13

and be it further

Resolved, That the following capital accounts 20302000 02030, 2036, 02054 and 20315000 02053 are hereby closed, and be it further

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

Seconded by Legislator: John D. Peck

Roll Call Vote

Ayes: Montigelli, Maxon, Peck, Jareo, Reed, Doldo, Gray, Cantwell, Ferris, Grant, Nabwyaniec, Calarco, McBride, Johnson

Absent: Drake

**Resolution No. 359**

**Authorizing Agreement with Department of the Army in Relation to Fire Training Partnership**

By Legislator: Robert D. Ferris

Whereas, The United States Army Garrison Fort Drum Directorate of Emergency Services (DES) and the Jefferson County Office of Fire and Emergency Management propose establishing a partnership to share installation live fire training facilities located at Fort Drum, and

Whereas, This agreement allows members of both agencies to better train, collaborate response procedures and become familiar with apparatus and equipment of other agencies, as well as enhances the quality of training and maximizes efficiencies and reduces cost for both, and

Whereas, The County is expected to incur \$5,000 in expenses to cover incremental training and supply costs in relation to the partnership.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with The United States Army Garrison Fort Drum, Fort Drum, New York for a fire training partnership for the period January 1, 2023 through December 31, 2027, and be it further

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

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

### **Resolution No. 360**

#### **Authorizing Agreement with Motorola Solutions for 911 Emergency Dispatch Phone System**

By Legislator: Robert D. Ferris

Whereas, By Resolution 139 of 2017, this Board of Legislators approved the collection of a Jefferson County 911 wireless surcharge of \$.30 per month for wireless communication, funds collected are designated system cost of the Jefferson County Public Safety systems, and

Whereas, The Department of Fire and Emergency Management has conducted an RFP process for an upgrade of the current 911 Emergency Dispatch Phone System currently in service and the Director recommends awarding the contract to Motorola Solutions for a total cost of \$889,983.03, and

Whereas, Said cost includes system implementation, 24/7 maintenance and spare parts for the system for a five year term commencing at acceptance of installation and operation, and

Whereas, Said funds are in the 911 Wireless Surcharge Revenue.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with Motorola Solutions for \$889,983.03 for the above stated items and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review of the County Attorney.

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

**Resolution No. 361**

**Amending the 2022 County Budget and Capital Plan in Relation to Lake Ontario Flooding**

By Legislator: Robert D. Ferris

Whereas, Flooding of Lake Ontario on October 31, 2019 resulted in FEMA assessments of County Roads 6, 57, 59 and 125 requiring mitigation pursuant to Federal Disaster Declaration 4472 DRNY, and

Whereas, Funding must be used for this specific purpose, and

Whereas, The local match will be made in-kind.

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

**Increase:**

Revenue		
05900300 93960	State Aid Emergency Disaster Assist	\$ 28,638.84
05900300 94960	Federal Aid Emergency Disaster Assist	171,832.97
20900600 950315	Interfund Transfers Roads	200,471.81
Expenditure		
05995000 09007	Transfer to Capital Bridges	\$200,471.81
20511300 02800	Lake Ontario Flood Mitigation	200,471.81

and be it further

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

Seconded by Legislator: Corey Y. Grant

Roll Call Vote

Ayes: Jareo, Nabywaniec, McBride, Calarco, Cantwell, Ferris, Maxon, Montigelli, Peck, Grant, Doldo, Reed, Gray, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 362**

**Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Marchiselli” Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor**

By Legislator: Jeremiah J. Maxon

Whereas, A Project for the Replacement of Coolidge Road over Indian River, PIN 775359 (the “Project”) is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

Whereas, By Resolutions 141 of 2017, 129 of 2020 and 114, 115 and 191 of 2022, the County of Jefferson approved the above project by making a commitment of 100% of the cost of the Preliminary Design Phases 1-4, Right of Way Incidentals and Final Design Phase of the project, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of the Final Design and Right of Way (ROW) Acquisitions, and

Whereas, The County has allocated a total of \$3,700,680 to this project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Final Design and Right of Way Acquisitions of the Project or portions thereof, and be it further

Resolved, That the sum of \$68,000, which includes the Final Design and ROW Acquisitions Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02801 in the 2022 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene



to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Seconded by Legislator: John D. Peck

All member present voted aye.

### **Resolution No. 363**

#### **Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Noble Street over West Creek) and Appropriating Funds Therefor and Amending the 2022 County Budget and Capital Plan**

By Legislator: John D. Peck

Whereas, A Project for Noble Street over West Creek, PIN 775377 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

Whereas, By Resolutions 209 of 2019, 290 and 295 of 2021, the County of Jefferson approved the above project by making a commitment for the cost of the Right of Way Acquisition Phase for \$45,305, and the Preliminary Design Phases I-IV, Right of Way Acquisition Phase and Design Phases V-VI of the project authorizing \$310,000 to cover the rest of these Phases, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of Final Design of the Project, and

Whereas, The County has allocated a total of \$500,000 to this project through the Adopted 2019, 2020 and 2021 County Budgets.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Final Design of the Project, and be it further

Resolved, That the sum of \$177,000, which includes the Final Design Phase of the Project, or so much thereof as is necessary is hereby appropriated from Account 20511300 02904 in the 2022 County Budget, and made available to cover the cost of participation in the above phase of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately, and be it further

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

**Increase:**

Revenue		
20900600 94592	Federal Aid Bridges	\$25,840
20900600 93592	State Aid Bridges	11,000
Expenditure		
20511300 02904	K019 Evans Mills	\$32,300

**Decrease:**

Fund Balance



Ayes: Calarco, Jareo, Maxon, McBride, Montigelli, Peck, Ferris, Reed, Cantwell, Gray, Nabywaniec, Doldo, Grant, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 365**

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

By Legislator: Jeremiah J. Maxon

Whereas, The Adopted 2022 County Budget includes funding for purchase of a service truck, and

Whereas, The Highway Superintendent has requested a transfer between accounts to provide for the escalation in cost for the service truck.

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

**Increase:**

Expenditure		
10513000 02405	Service Truck Replacement	\$ 5,820

**Decrease:**

Expenditure		
10513000 02403	Pickup Truck Replacement	\$ 5,820

Seconded by Legislator: Daniel R. McBride

All members present voted aye.

**Resolution No. 366**

**Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JDs, PINS at Risk of Out of Home Placement, and Adult Sexual Offenders**

By Legislator: Jeremiah J. Maxon

Whereas, Juvenile Delinquents (JDs), Persons in Need of Supervision (PINS), and adult sexual offenders under the supervision of the Probation Department are often ordered by the Courts to undergo sexual offender evaluation and subsequent treatment, and

Whereas, Counseling services in many instances prevent the placement of JDs and PINS in residential treatment, and prevent adults from re-offending thereby saving Jefferson County a much greater cost.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Rubenzahl, Knudsen & Associates for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of Juvenile Delinquents, Persons in Need of Supervision, and adult offenders for the period January 1 through December 31, 2023, and be it further

Resolved, That compensation shall not exceed the sum of \$85.00 per hour for sexual offender evaluation and individual counseling; \$50.00 per hour for group counseling; \$500.00 for requested juvenile evaluations; \$175.00 per hour when providing testimony in court relative to the services performed under the contract, and court ordered juvenile psychological evaluations will be billed at \$140.00 per hour for an average of eight hours, and be it further

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

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

### **Resolution No. 367**

#### **Authorizing Agreement with Securus Technologies, Inc. for Alcohol Monitoring Services to the Probation Department**

By Legislator: Daniel R. McBride

Whereas, High risk offenders sentenced to a period of probation supervision under the Pre-Trial Release Program are subject to area restrictions, and

Whereas, The Probation Department has been court ordered to monitor the location of high risk offenders through the use of a global positioning systems unit (GPS) to monitor blood alcohol levels to ensure the restrictions are met, and

Whereas, Securus Technologies, Inc. offers an investigation tool, that enables the Probation Department to monitor blood alcohol levels with the use of a remote alcohol monitoring device, and

Whereas, The Probation Department wishes to contract with Securus Technologies, Inc. for the period January 1 through December 31, 2023 at the cost of \$3.08 per day per unit for GPS and \$4.10 per day per unit for the alcohol monitoring device, billed on a monthly basis.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Securus Technologies, Inc., for the services, term and amounts stated above, and be it further

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

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

### **Resolution No. 368**

#### **Authorizing an Agreement with Credo Community Center for the Provision of Court Ordered Evaluations, Assessments, Treatment and Counseling**

By Legislator: Jeremiah J. Maxon

Whereas, Adult and Juvenile substance abuse offenders under the supervision of the Probation Department are often ordered by the Courts to undergo substance abuse evaluations, assessments, treatment and counseling, and

Whereas, Counseling services when offered more expeditiously can help ensure success and prevent placement in treatment centers, and

Whereas, The Credo Community Center for the Treatment of Addictions, Inc. has agreed to provide the service at no cost to the Probation Department with fees being the responsibility of the client.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Credo Community Center for the Treatment of Addictions, Inc. for the provision of court ordered adult and juvenile substance abuse evaluations, assessments, treatment, and counseling, for the period January 1 through December 31, 2023, and be it further

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

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

**Resolution No. 369**

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

By Legislator: Jeremiah J. Maxon

Whereas, Recycling & Waste Management is experiencing higher than anticipated tonnage transport resulting in increased cost for fleet expenses and DANC tipping fees, and

Whereas, The new scale house requires plumbing and heating equipment, and

Whereas, Funds are available in the revenue accounts for incoming tipping fees and sale of recyclable material.

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

**Increase:**

Revenue		
15910100 92131	Tipping Fees	\$450,000
15910100 92651	Sale of Refuse	30,000
Expenditure		
15816000 02500	Building and Grounds Equipment	\$ 50,000
15816000 043102	External Fleet	30,000
15816000 04487	Tipping Fees	450,000

**Decrease:**

Expenditure		
15816000 09003	Transfer to Debt Service	\$ 50,000

Seconded by Legislator: Robert D. Ferris

Roll Call vote

Ayes: Nabywaniec, McBride, Peck, Maxon, Grant, Gray, Doldo, Jareo, Calarco, Ferris, Reed, Montigelli, Cantwell, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 370**

**Increasing Tipping and Recycling Pickup Fees for Solid Waste and Recycling**

By Legislator: Robert D. Ferris

Whereas, By Resolution 267 of 2018, this Board of Legislators increased the tipping fee for municipal solid waste received at the County's solid waste transfer station from Commercial Waste Permit holders from \$21 to \$26 per ton, in addition to the tipping fee in effect at the Development Authority of the North Country's (DANC) Solid Waste Management Facility, and

Whereas, By Resolution 204 of 2002, this Board increased the tipping fee for residential solid waste from \$100 to \$120 per ton, effectively \$76 per ton in addition to the tipping fee in effect at the DANC's Solid Waste Management Facility, and

Whereas, The current fees do not cover the costs of the transfer service, and

Whereas, This Board approved a pick-up fee for municipal recyclables of \$50 per pick-up, and

Whereas, It is the desire of the County to more accurately capture the costs of solid waste and recycling administration, and the adopted 2023 County Budget assumes fee increases.

Now, Therefore, Be It Resolved, That effective January 1, 2023, the transfer fee for municipal solid waste received at the County solid waste transfer station from Commercial Waste Permit holders will be \$30 per ton in addition to the tipping fee in effect at the DANC Solid Waste Management Facility, and be it further

Resolved, That effective January 1, 2023, the transfer fee for residential solid waste will be \$80 per ton in addition to the tipping fee in effect at the DANC Solid Waste Management Facility, and be it further

Resolved, That effective January 1, 2023, the municipal recyclable pick-up fee will be \$75 per pick-up.

Seconded by Legislator: Corey Y. Grant



All members present voted aye.

**Resolution No. 371**

**Authorizing Agreements for The Governor’s Traffic Safety Committee’s Stop-DWI High Visibility Enforcement Grant and Amending the 2022 County Budget in Relation Thereto**

By Legislator: Robert D. Ferris

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained Stop-DWI High Visibility Enforcement Grant (formerly known as Crackdown Enforcement) for 44 counties throughout the state, and

Whereas, Jefferson County’s grant is for \$17,500 for the period October 1, 2022 through September 30, 2023 to be shared with the Watertown City Police Department, the NYS Park Police, Alexandria Bay, Black River, Carthage and Clayton Police Departments, and

Whereas, Agreements must be authorized with the Governor’s Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2022 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements as necessary to obtain and distribute funding as described above, 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:

01331500 94389	Federal Aid Criminal Justice	\$17,500
01311000 92614	Stop DWI Svcs Sheriff	4,000

Expenditure:

01311000 01300	Overtime	\$ 4,000
01331500 04414	Supporting Services - Internal	4,000
01331500 04428	Public Safety Svcs. - Other Govt	13,500

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

Ayes: Montigelli, Cantwell, McBride, Gray, Grant, Nabywaniec, Jareo, Calarco, Peck, Doldo, Ferris, Reed, Maxon, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 372**

**Amending the 2022 County Budget to Recognize Insurance Recovery  
and Allocating Same in Sheriff's Department Budget**

By Legislator: John D. Peck

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$16,300 for damage to a patrol unit, and has requested that the settlement be used to supplement the automotive and overtime lines.

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

**Increase:**

Revenue			
01311000 92680	Insurance Recoveries		\$16,300
Expenditure			
01311000 01300	Overtime		\$13,000
01311000 043101	Internal Fleet Expense		3,300

Seconded by Legislator: Jeremiah J. Maxon

Roll Call Vote

Ayes: Jareo, Peck, Grant, Cantwell, Maxon, Gray, Doldo, McBride, Calarco, Reed, Montigelli, Nabywaniec, Ferris, Johnson

Absent: Drake

Resolution passed.

**Resolution No. 373**

**Amending the 2022 County Budget Relative to Office for the Aging**

By Legislator: Jeremiah J. Maxon

Whereas, The County Office for the Aging has expanded their home modification program and experienced increased costs, and

Whereas, It is necessary to amend the 2022 County Budget to fund this cost.

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

**Increase:**

01677200 04715	Alterations Home Care Equipment	\$5,536
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**Decrease:**

01677200 04422	Contracted Health Care	\$5,536
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Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 374**

**Re-Appointing Members to Jefferson County Public Health Service  
Health Services Advisory Board**

By Legislator: Jeremiah J. Maxon

Resolved, That the following individuals be and are hereby re-appointed as members of the Jefferson County Health Services Advisory Board for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>Re-Appointments:</u>	
Donna R. Grant	12/31/2025
Denise K. Young	12/31/2025
Richard A. Duvall	12/31/2025

Seconded by Legislator: John D. Peck

All members present voted aye.

**Resolution No. 375**

**Re-Appointing Members to Jefferson County Public Health Service  
Professional Advisory Committee**

By Legislator: Jeremiah J. Maxon

Resolved, That the following individuals be and are hereby re-appointed as members of the Professional Advisory Committee for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>Re-Appointments:</u>	
Kathleen E. Hunter	12/31/2026
Patricia V. Signor	12/31/2026
Amanda Root	12/31/2026

Seconded by Legislator: Corey Y. Grant

**Resolution No. 376**

**Re-Appointing Members to the Jefferson County  
Emergency Medical Services Advisory Board**

By Legislator: Jeremiah J. Maxon

Resolved, That the following individuals be and are hereby re-appointed as members of the Emergency Medical Services (EMS) Advisory Board for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>Re-Appointments:</u>	
Reuben Pruitt	12/31/2023
Larry Jobson	12/31/2023
Robert VanCoughnett	12/31/2023
David McIntyre	12/31/2023
Tom Zecher	12/31/2023
Lance Ronas	12/31/2023
Nathan Peters	12/31/2024
Timothy Farrell	12/31/2024
Maurice Mitchell	12/31/2024
Karen Jobson	12/31/2024

Jeremy Tripp	12/31/2024
Bruce Wright	12/31/2024
Niel Rivenburgh	12/31/2024

Seconded by Legislator: Corey Y. Grant

All members present voted aye.

**Resolution No. 377**

**Authorizing Agreement for Early Warning Wastewater Surveillance Platform  
in Relation to COVID-19**

By Legislator: Allen T. Drake

Whereas, The Jefferson County Public Health Service is active in mitigating transmission of the COVID-19 virus, educating the public and minimizing exposure, and

Whereas, The Quadrant Biosciences, Inc., platform provides the transmission trends of COVID-19 virus in real-time, enhancing mitigation of transmission, community notification and education by Public Health, and

Whereas, By Resolution 235 of 2021, this Board of Legislators most recently authorized an agreement with Quadrant Biosciences, Inc.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Quadrant Biosciences, Inc., for a warning wastewater surveillance platform at a cost per lab fee schedule for the period of January 1, 2023 through December 31, 2025, and be it further

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

Seconded by Legislator: Philip N. Reed, Sr.

All members present voted aye.

**Resolution No. 378**

**Memorial for Jennie M. Adsit**

By Legislator: Robert D. Ferris

Resolved, That the Board hereby recognizes and appreciates the service of the late Jennie M. Adsit who died December 4, 2022 in Watertown, NY. Mrs. Adsit served on the Board of Supervisors representing the 12<sup>th</sup> Ward in the City of Watertown from 1978-1995, and was the first woman elected in her own right to that Board. She continued her service on the Board of Legislators representing District 14 in the City of Watertown from 1996-2019, and served as the Chairwoman of the Finance & Rules Committee for the 1996-1997 term.

Seconded by Legislator: Robert W. Cantwell, III

All members present voted aye.

Legislator Jareo thanked outgoing Legislator Scott Gray for his ability to go toe-to-toe in disagreements and then work with him on projects for the last nine years. He also thanked Legislator Gray for helping citizens in his district while he was Board Chairman, namely regarding REDI projects due to the high water on Lake Ontario, and all the hard work he did as Chairman during a difficult time.

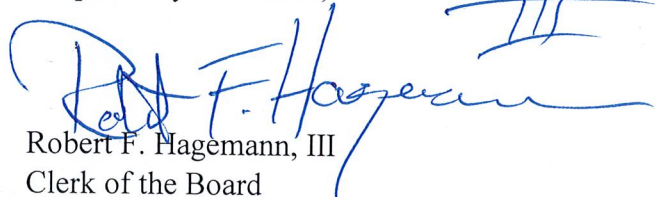
Legislator Peck congratulated Legislator Gray for his service on the Board of Legislators and looked forward to working with him in a new capacity. He said it was a pleasure to work with Legislator Gray for the past ten years and especially when he was Chairman of the Health & Human Services Committee. He wished Legislator Gray good luck in this next assignment.

Legislator Ferris wished Legislator Gray well as he moves on to bigger and better things in the New York State Assembly.

Chairman Johnson presented a plaque to Legislator Gray for his service on the Board of Legislator from January, 2002 to December 31, 2022, which noted his history of Committee assignments during his service and his position as Chairman of the Board from 2016 - 2021.

There being no further business of the Board, on a motion by Legislator Gray seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

The signature is written in blue ink and consists of a stylized 'R' followed by 'F. Hagemann' and a large 'III' to the right.

Robert F. Hagemann, III  
Clerk of the Board