


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

**Historic Courthouse**  
195 Arsenal Street, 2<sup>nd</sup> Floor  
Watertown, NY 13601-2567  
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November 23, 2022

**TO:** Members of General Services Committee  
**FROM:** Robert F. Hagemann, County Administrator   
**SUBJECT:** General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on *Tuesday, November 29, 2022 at 6:00 p.m.* in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

**Resolutions:**

1. 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
2. Amending the 2022 County Budget and Capital Plan in Relation to Airport Capital Accounts
3. Authorizing Agreement for Janitorial Services for Jefferson County Office Buildings
4. Amending the 2022 County Budget and Capital Plan to Recognize Insurance Recovery and Allocating Same in Buildings Capital Budget
5. Authorizing Agreement in Relation to the FY22 Emergency Management Performance Grant
6. Authorizing Agreement and Amending the 2023 County Budget in Relation to the FY22 State Homeland Security Program Grant
7. 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
8. Amending the 2022 County Budget and Capital Plan in Relation to Emergency

Communications

9. Authorizing Agreement with Department of the Army in Relation to Fire Training Partnership
10. Authorizing Agreement with Motorola Solutions for 911 Emergency Dispatch Phone System
11. Amending the 2022 County Budget and Capital Plan in Relation to Lake Ontario Flooding
12. 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
13. 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
14. Amending the 2022 County Budget in Relation to the County Road Fund
15. Amending the 2022 County Budget in Relation to the County Road Machinery Fund
16. 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
17. Authorizing Agreement with Securus Technologies, Inc. for Alcohol Monitoring Services to the Probation Department
18. Authorizing an Agreement with Credo Community Center for the Provision of Court Ordered Evaluations, Assessments, Treatment and Counseling
19. Amending the 2022 County Budget in Relation to Recycling & Waste Management
20. Increasing Tipping and Recycling Pickup Fees for Solid Waste and Recycling
21. 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
22. Amending the 2022 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget

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

RFH:tlr

cc: Airport  
Buildings & Grounds  
Code Enforcement  
District Attorney

Dog Control  
Fire & Emerg. Mgmt./E-911  
Highway/Recycling & Waste Mgt.  
Planning

Probation/Stop DWI  
Public Defender  
Sheriff  
Weights & Measures

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

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

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: \_\_\_\_\_

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: \_\_\_\_\_

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

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

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

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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Clerk of the Board of Legislators

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

Authorizing Agreement for Janitorial Services for Jefferson County Office Buildings

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

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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

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

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

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: \_\_\_\_\_

State of New York )  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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

Authorizing Agreement in Relation to the FY22 Emergency Management Performance Grant

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

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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

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

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

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: \_\_\_\_\_

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

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: \_\_\_\_\_

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
01341400 04114	Maintenance/Repair	750
01341400 04428	Public Safety Services - Other Govt	12,500
01341400 04514	Uniforms and Clothing	15,750
01341400 04585	Operating Supplies	5,950

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

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

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

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

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
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: \_\_\_\_\_

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

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

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

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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

Authorizing Agreement with Motorola Solutions for 911 Emergency Dispatch Phone System

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

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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

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

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

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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



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

Authorizing the 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: \_\_\_\_\_

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: \_\_\_\_\_

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State of New York )  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

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

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: \_\_\_\_\_

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	3,085
20000000 30599	Appropriated Fund Balance	3,375

Expenditure		
20511300 02904	K019 Evans Mills	\$ 32,300

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

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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



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

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

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

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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

Authorizing an Agreement with 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: \_\_\_\_\_

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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

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

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

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: \_\_\_\_\_

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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

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

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

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

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: \_\_\_\_\_

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

Increasing Tipping and Recycling Pickup Fees for Solid Waste and Recycling

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

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 March 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 March 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 March 1, 2023, the municipal recyclable pick-up fee will be \$75 per pick-up.

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

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

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: \_\_\_\_\_

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: \_\_\_\_\_

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

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

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

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: \_\_\_\_\_

State of New York    )  
                              )  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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