

County of Jefferson
Office of the County Administrator



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

December 7, 2023

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of December will be convened on **Tuesday, December 12, 2023 at 3:00 p.m.** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

The official picture of the Board for the 2022-2023 term will be taken so I would ask that you arrive by 2:30 p.m. in order to be in place for the picture.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the Session is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

Employees observing 25, 30 and 35 years of service will be recognized.

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

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

REPORTS OF COUNTY OFFICERS AND OTHERS

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 290
(Roll Call Vote) Levying 2024 Taxes and Assessments for Annual Town Budgets
2. Resolution No. 291
(Roll Call Vote) Levying 2024 Consolidated Health District Taxes
3. Resolution No. 292
(Roll Call Vote) Levying Returned Delinquent 2023 School Taxes
4. Resolution No. 293
(Roll Call Vote) Levying Returned Delinquent 2023 Village Taxes
5. Resolution No. 294 Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants
6. Resolution No. 295 Authorizing Accounts Payable Year End Adjustments to 2023 County Budget
7. Resolution No. 296 Calling for Organizational Meeting of the 2024-2025 Jefferson County Board of Legislators
8. Resolution No. 297 Amending the 2023 County Budget in Relation to State Retirement Costs
9. Resolution No. 298 Revising Premium Equivalents for Jefferson County Government Employees Health Benefits Program
10. Resolution No. 299 Payment of Legislators' Expenses
11. Resolution No. 300 Amending Jefferson County Administrative Policies and Procedures for Management and Management Confidential Employees and Approving Management Compensation Plan
12. Resolution No. 301 Authorizing an Agreement With the Development Authority of the North Country for Technical Services in Relation to the Demolition of the Former Abbass Foods Warehouse.
13. Resolution No. 302 Authorizing Use of Jefferson Community College Rental Income Funds to Match State Aid in Relation to Facilities Master Plan Project to Revitalize Campus Tennis Courts

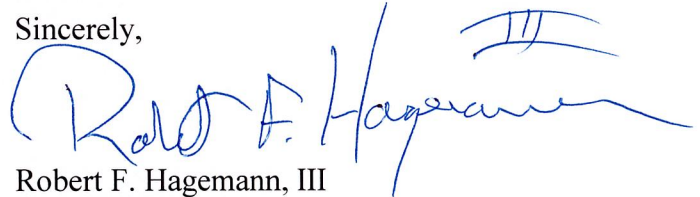
14. Resolution No. 303 Appointing Director of Insurance
15. Resolution No. 304 Appointing Medical Director for the Article 28 Diagnostic and Treatment Center
16. Resolution No. 305 ReAppointing Representatives to Development Authority of the North Country
17. Resolution No. 306 ReAppointing Member to Jefferson County Industrial Development Agency
18. Resolution No. 307 Approving Reappointment and Appointments to the Jefferson County Planning Board
19. Resolution No. 308 Approving Appointment to the Sports Fishery Advisory Board
20. Resolution No. 309
(Roll Call Vote) Authorizing Agreements with the Federal Aviation Administration, the New York State Department of Transportation and McFarland Johnson Inc. in Relation to Watertown International Airport Aircraft Rescue Fire Fighting Equipment Acquisition, State Environmental Quality Review Determination Thereto, and Amending the 2023 County Budget and Capital Plan in Relation Thereto
21. Resolution No. 310
(Roll Call Vote) Authorizing Agreements with the New York State Department of Transportation and McFarland Johnson, Inc. in Relation to Watertown International Airport Hangar D Rehabilitation, State Environmental Quality Review Determination Thereto, and Amending the 2023 County Budget and Capital Plan in Relation Thereto
22. Resolution No. 311
(Roll Call Vote) Amending the 2023 County Budget and Capital Plan in Relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR)
23. Resolution No. 312 Authorizing Agreement with McFarland Johnson, Inc. in Relation to the Watertown International Airport Fuel Farm Project
24. Resolution No. 313 Amending the 2023 County Budget in Relation to the District Attorney's Department

25. Resolution No. 314
(Roll Call Vote) Recognizing Increased Funding for State Aid to Prosecution, Establishing a Senior Assistant District Attorney Position and Amending 2024 County Budget in Relation Thereto
26. Resolution No. 315 Authorizing Agreement in Relation to the FY2023 New York State Public Safety Answering Points Operations Grant
27. Resolution No. 316 Authorizing Agreement in Relation to the FY2023 New York State Interoperable Communications Formula Grant
28. Resolution No. 317
(Roll Call Vote) Authorizing Agreement and Amending the 2023 County Budget in Relation to the FY23 State Homeland Security Program Grant
29. Resolution No. 318
(Roll Call Vote) Amending the 2023 County Budget in Relation to the County Road Machinery Fund
30. Resolution No. 319 Amending the 2023 County Budget in Relation to the County Road Fund
31. Resolution No. 320
(Roll Call Vote) Amending the 2023 County Budget in Relation to Recycling & Waste Management
32. Resolution No. 321 Accepting Grant for Ignition Interlock Device Monitoring Program Funding
33. Resolution No. 322 Authorizing Agreement with Securus Technologies, Inc. for Alcohol Monitoring Services to the Probation Department
34. Resolution No. 323 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
35. Resolution No. 324 Authorizing an Agreement with Credo Community Center for the Provision of Court Ordered Evaluations, Assessments, Treatment and Counseling
36. Resolution No. 325
(Roll Call Vote) Amending the 2023 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget

37. Resolution No. 326
(Roll Call Vote) Authorizing Agreement and Amending the 2023 County Budget in Relation to the State FY23 State Law Enforcement Terrorism Prevention Program Grant
38. Resolution No. 327
(Roll Call Vote) Authorizing FY2023 Operation Stonegarden Grant Agreement and Amending the 2023 County Budget in Relation Thereto
39. Resolution No. 328
(Roll Call Vote) Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant and Amending the 2023 County Budget in Relation Thereto
40. Resolution No. 329 Authorizing Agreement with the New York State Office of Indigent Legal Services (Distribution #14)
41. Resolution No. 330 Authorizing Agreement for Provision of the Aging Nutrition Program through the Office for the Aging
42. Resolution No. 331 Appointing Member to the Office for the Aging Advisory Council
43. Resolution No. 332 Amending the 2023 County Budget Relative to Mental Health Programs
44. Resolution No. 333
(Roll Call Vote) Amending the 2023 County Budget to Allocate Additional State Aid for Credo Community Center for the Treatment of Addictions
45. Resolution No. 334 Authorizing Agreement with NYS Department of Education Approved Agency for the Provision of Special Education Services for Preschool Children with Disabilities
46. Resolution No. 335 Authorizing Agreement for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities
47. Resolution No. 336 Appointing Members to the Community Services Board
48. Resolution No. 337 Authorizing an Agreement with CHJC Community Mental Health Clinic for the Provision of Mental Health Services in the Jefferson County Correctional Facility
49. Resolution No. 338 Authorizing Agreements for Provision of Certain Professional Services to the Medical Examiner's Office

50. Resolution No. 339 Appointing Member to the Emergency Medical Services (EMS) Advisory Board
51. Resolution No. 340 Authorizing 2023/24 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing a Contractual Youth Sports and Education Program Agreement for one-time Investments in Infrastructure for Physical Activity
52. Resolution No. 341 Amending 2023 County Budget Relative to Social Service Department Accounts
53. Resolution No. 342 Affirming Schedule for Funeral Home Rates in Relation to Indigent Burials

Sincerely,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board

RFH:jdj

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 290

Levying 2024 Taxes and Assessments for Annual Town Budgets

By Legislator: Robert D. Ferris

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, 2024.

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 | \$115,636.00 |
| Philadelphia | 32,613.00 |

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 | 201,947.00 |
| Smithville Fire | 58,788.86 |
| Adams Fire Protection | 49,000.00 |
| Adams Center Light | 10,900.00 |
| North Adams Heights Light | 2,500.00 |
| Adams Sewer District #1 | 10,000.14 |
| Adams Center Water | 32,000.00 |
| Adams Water Dist #2 | 15,000.02 |
| Omitted Taxes - County | 4,360.46 |
| Pro-Rated Taxes - County | 496.63 |
| Omitted Taxes - Town | 1,307.51 |
| Unpaid Water | 6,384.36 |

Alexandria

| | |
|----------------------------|------------|
| Redwood Fire | 183,567.00 |
| Plessis Fire | 87,000.68 |
| Alexandria Fire Protection | 238,460.00 |
| Redwood Light Dist | 11,000.00 |
| Plessis Light Dist | 3,500.00 |

| | |
|---------------------------------|------------|
| Otter St Light Dist | 4,000.00 |
| Redwood Sewer | 16,840.00 |
| Otter St Water | 20,650.00 |
| Rt 12 Water Dist | 38,280.00 |
| Redwood Water Dist | 103,950.00 |
| Unpaid Sewer | 27,510.18 |
| Unpaid Water | 24,673.68 |
| Omitted Taxes - County | 3,171.63 |
| Omitted Taxes - Town | 719.56 |
| Antwerp | |
| Oxbow Light | 7,000.00 |
| Antwerp Fire Protection | 107,705.00 |
| Omitted Taxes - County | 5,164.34 |
| Omitted Taxes - Town | 3,126.00 |
| Brownville | |
| Brownville Fire District | 510,000.00 |
| Brownville Water District 1 | 82,871.50 |
| Brownville Water District 2 | 121,360.00 |
| Unpaid Water | 9,588.52 |
| Omitted Taxes - County | 1,815.21 |
| Omitted Taxes - Town | 390.08 |
| Cape Vincent | |
| Cape Vincent Ambulance | 250,000.00 |
| Cape Vincent Fire Dist | 153,300.00 |
| Rosiere Light | 1,000.00 |
| Unpaid Water | 8,098.81 |
| Omitted Taxes - County | 229.67 |
| Omitted Taxes - Town | 44.21 |
| Champion | |
| Great Bend Fire District | 162,552.00 |
| Champion Fire Protection Dist 1 | 69,893.00 |
| Champion Fire Protection Dist 2 | 38,945.00 |
| Great Bend Light | 4,000.00 |
| Champion Sewer District 1 | 63,869.00 |
| Champion Sewer District 2 | 59,400.00 |
| Unpaid Sewer | 1,792.68 |
| Unpaid Water | 3,690.23 |
| Omitted Taxes - County | 11,060.81 |
| Omitted Taxes - Town | 4.95 |

Clayton

| | |
|----------------------------|------------|
| Clayton Ambulance | 171,000.00 |
| Clayton Fire District | 598,478.76 |
| Depauville Light Dist | 6,000.00 |
| Heritage Heights Sewer | 51,600.00 |
| Reed Point Sewer | 5,185.00 |
| Route 12 Sewer | 165,058.25 |
| Depauville Sewer | 51,893.75 |
| Unpaid Water | 828.88 |
| Omitted Taxes - County | 1,105.36 |
| Pro-Rated Taxes - County | 1,762.82 |
| Omitted Taxes - Town | 343.64 |
| Pro-Rated Taxes - Town | 213.92 |
| | |
| Ellisburg | |
| Ellisburg Fire Protection | 193,130.00 |
| Belleville Light | 4,500.00 |
| Pierrepoint Manor Light | 3,000.00 |
| Woodville Light | 1,200.00 |
| Ellisburg Water District 1 | 50,320.00 |
| Ellisburg Water District 2 | 87,750.00 |
| Omitted Taxes - County | 871.15 |
| Omitted Taxes - Town | 326.41 |
| | |
| Henderson | |
| Smithville Fire District | 83,076.14 |
| Henderson Fire | 358,332.00 |
| Library Tax | 50,000.00 |
| Henderson Light | 6,000.00 |
| Unpaid Water | 18,257.61 |
| Omitted Taxes - County | 1,023.88 |
| Omitted Taxes - Town | 312.42 |
| | |
| Hounsfield | |
| Hounsfield Fire Protection | 105,963.00 |
| Hounsfield Water Dist 2 | 107,087.00 |
| Hounsfield Water Dist 3 | 55,008.00 |
| Hounsfield Water Dist 4 | 29,664.00 |
| Hounsfield Water Dist 5 | 79,250.00 |
| Hounsfield Water Dist 7 | 17,100.00 |
| Unpaid Water | 48,832.06 |
| Omitted Taxes - County | 949.28 |
| Omitted Taxes - Town | 266.65 |
| | |
| LeRay | |
| Leray Drainage District | 1,000.00 |
| Calcium Fire | 281,863.00 |

| | |
|-------------------------------|------------|
| Evans Mills Fire | 249,500.00 |
| Calcium FD Com Zone | 90,000.00 |
| Black River Fire Protection | 108,261.00 |
| Leray/Pamelia Fire Protection | 15,943.00 |
| Leray Fire Protection | 20,996.00 |
| Leray Light District No. 1 | 1,150.00 |
| Leray Light District No. 2 | 7,800.00 |
| Leray Light District No. 3 | 3,800.00 |
| Leray Sewer Dist. 3 | 142,910.50 |
| Leray Sewer Dist. 4 | 58,286.00 |
| Leray Water 1 | 22,050.00 |
| Leray Water 2 | 256,262.00 |
| Leray Water 4 | 221,039.00 |
| Unpaid Sewer | 11,488.40 |
| Unpaid Water | 8,067.05 |
| Omitted Taxes - County | 704.49 |
| Omitted Taxes - Town | 246.94 |

Lorraine

| | |
|------------------------|-----------|
| Fire Protection | 52,300.00 |
| Lorraine Light | 3,200.00 |
| Omitted Taxes - County | 689.18 |
| Omitted Taxes - Town | 618.38 |

Lyme

| | |
|------------------------|------------|
| Fire Protection | 180,000.00 |
| Three Mile Bay Light | 5,849.88 |
| Unpaid Water | 7,215.75 |
| Omitted Taxes - County | 3,346.32 |
| Omitted Taxes - Town | 407.41 |

Orleans

| | |
|------------------------|------------|
| Orleans Fire District | 400,999.00 |
| Highway Item No. 1 | 162,302.00 |
| LaFargeville Light | 11,196.00 |
| Fishers Landing Light | 4,887.00 |
| Omar Light | 2,000.00 |
| Fineview Light No. 1 | 1,242.00 |
| Fineview Light No. 2 | 1,098.00 |
| Unpaid Sewer | 58,179.46 |
| Unpaid Water | 48,328.94 |
| Unpaid Service | 26,027.20 |
| Omitted Taxes - County | 357.67 |
| Omitted Taxes - Town | 57.86 |

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 | 557,180.00 |
| Unpaid Sewer | 2,594.25 |
| Unpaid Water | 4,378.77 |
| Omitted Taxes - County | 1,049.09 |
| Pro-Rates Taxes - County | 1,081.49 |
| | |
| Philadelphia | |
| Philadelphia Joint Ambulance | 36,694.00 |
| Philadelphia Fire Protection | 131,300.00 |
| Unpaid Water | 1,389.14 |
| Omitted Taxes - County | 1,375.13 |
| Omitted Taxes - Town | 1,221.23 |
| | |
| Rodman | |
| Rodman Fire District | 38,296.00 |
| Rodman Light | 5,000.00 |
| Rodman Water | 11,310.00 |
| Unpaid Water | 754.11 |
| Omitted Taxes - County | 656.98 |
| Omitted Taxes - Town | 152.92 |
| | |
| Rutland | |
| Fire District | 267,684.00 |
| Felts Mills Light | 3,000.00 |
| Tylerville Light | 500.00 |
| Rutland Sewer 1 | 181,203.00 |
| Unpaid Sewer | 46,356.89 |
| Unpaid Water | 81,901.70 |
| Omitted Taxes - County | 257.55 |
| Omitted Taxes - Town | 137.46 |
| | |
| Theresa | |
| Fire District | 162,920.00 |
| Omitted Taxes - County | 1,918.89 |
| Omitted Taxes - Town | 658.01 |
| | |
| Watertown | |
| Watertown Fire District 1 | 1,366,478.00 |
| Watertown Fire District 2 | 99,000.00 |
| Watertown Sewer No. 1 | 18,026.04 |
| Watertown Sewer No. 2 | 115,777.96 |

| | |
|--------------------------|------------|
| Watertown Sewer No. 3 | 113,658.02 |
| Watertown Sewer No. 4 | 154,215.99 |
| Watertown Water No. 1 | 134,102.94 |
| Watertown Water No. 3 | 26,517.99 |
| Watertown Water No. 4 | 109,632.01 |
| Watertown Water No. 6 | 16,606.01 |
| Unpaid Sewer | 165.00 |
| Unpaid Water | 294.25 |
| Omitted Taxes - County | 180.95 |
| Pro-Rated Taxes - County | 354.50 |
| Omitted Taxes - Town | 42.36 |

Wilna

| | |
|--------------------------------|------------|
| Natural Bridge Fire Protection | 39,482.00 |
| Carthage/Wilna Fire Protection | 621,818.00 |
| Wilna Fire Protection 2 | 25,000.00 |
| Natural Bridge Light | 12,500.00 |
| Herrings Light | 8,500.00 |
| Natural Bridge Dist 2 | 26,865.00 |
| Unpaid Sewer | 10,010.00 |
| Unpaid Water | 19,676.21 |
| Unpaid Service | 59,929.70 |
| Omitted Taxes - County | 11,864.30 |
| Omitted Taxes - Town | 4,037.38 |

Worth

| | |
|-----------------|----------|
| Fire Protection | 9,000.00 |
|-----------------|----------|

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 | 613,610.00 |
| Alexandria | 563,040.00 |
| Antwerp | 591,829.00 |
| Brownville | 461,000.00 |
| Cape Vincent | 273,650.00 |
| Champion | 1,046,915.00 |
| Clayton | 761,715.98 |
| Ellisburg | 689,492.00 |
| Henderson | 273,915.00 |
| Hounsfield | 821,096.00 |
| LeRay | 690,953.00 |

| | |
|--------------|------------|
| Lorraine | 428,037.00 |
| Lyme | 322,124.00 |
| Orleans | 0.00 |
| Pamelia | 0.00 |
| Philadelphia | 580,738.00 |
| Rodman | 123,323.00 |
| Rutland | 628,709.00 |
| Theresa | 458,609.00 |
| Watertown | 0.00 |
| Wilna | 895,247.00 |
| Worth | 180,897.00 |

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 W. Cantwell, III

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

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

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

 Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 291

Levying 2024 Consolidated Health District Taxes

By Legislator: Frances A. Calarco

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:

| | |
|--------------|-----------|
| Cape Vincent | \$ 500.00 |
| Champion | 10,435.66 |
| Clayton | 2,065.00 |
| LeRay | 600.00 |
| Lyme | 2,150.00 |
| Theresa | 500.00 |
| Wilna | 15,504.34 |

Seconded by Legislator: Robert W. Cantwell, III

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 292

Levying Returned Delinquent 2023 School Taxes

By Legislator: Philip N. Reed, Sr.

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 2023 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 2023 School Taxes, as certified, together with seven per centum thereon in addition, as follows:

| | | | |
|--------------|----|--------------|----|
| Adams | \$ | Lorraine | \$ |
| Alexandria | | Lyme | |
| Antwerp | | Orleans | |
| Brownville | | Pamelia | |
| Cape Vincent | | Philadelphia | |
| Champion | | Rodman | |
| Clayton | | Rutland | |
| Ellisburg | | Theresa | |
| Henderson | | Watertown | |
| Hounsfield | | Wilna | |
| LeRay | | Worth | |

Seconded by Legislator: Frances A. Calarco

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. 293

Levying Returned Delinquent 2023 Village Taxes

By Legislator: Philip N. Reed, Sr.

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 2023 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 2023 Village Taxes, as certified, together with seven per centum thereon in addition, as follows:

| | | | |
|--------------|----|--------------|----|
| Adams | \$ | Lorraine | \$ |
| Alexandria | | Lyme | |
| Antwerp | | Orleans | |
| Brownville | | Pamelia | |
| Cape Vincent | | Philadelphia | |
| Champion | | Rodman | |
| Clayton | | Rutland | |
| Ellisburg | | Theresa | |
| Henderson | | Watertown | |
| Hounsfield | | Wilna | |
| LeRay | | Worth | |

Seconded by Legislator: Frances A. Calarco

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. 294

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 2024 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, 2023.

Seconded by Legislator: Allen T. Drake

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 295

Authorizing Accounts Payable Year End Adjustments to 2023 County Budget

By Legislator: Allen T. Drake

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 accounts, 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 2023, 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: Robert D. Ferris

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 296

Calling for Organizational Meeting of the 2024-2025 Jefferson County Board of Legislators

By Legislator: Daniel R. McBride

Resolved, Pursuant to Section 151, Subdivision 1 of County Law, the organizational meeting of the Board of Legislators for 2024-2025 shall be held at 6:00 p.m. on January 2, 2024 in the Board of Legislators' Chambers, 195 Arsenal Street, Watertown, NY.

Seconded by Legislator: Philip N. Reed, Sr.

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 297

Amending the 2023 County Budget in Relation to State Retirement Costs

By Legislator: Frances A. Calarco

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 2023 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|------------------|-------------|
| 01116500 08010 | State Retirement | \$ 7,880.17 |
| 01117000 08010 | State Retirement | 28,526.29 |
| 01135700 08010 | State Retirement | 4,278.06 |
| 01143000 08010 | State Retirement | 6,349.49 |
| 01143600 08010 | State Retirement | 1,529.00 |
| 01311000 08010 | State Retirement | 88,708.50 |
| 01315000 08010 | State Retirement | 5,640.86 |
| 01341000 08010 | State Retirement | 3,634.74 |
| 01405100 08010 | State Retirement | 6,169.86 |
| 01751000 08010 | State Retirement | 104.44 |

Decrease:

| | | |
|----------------|------------------|-------------|
| 01162000 08010 | State Retirement | \$18,886.97 |
| 01162200 08010 | State Retirement | 4,225.27 |
| 01405000 08010 | State Retirement | 63,679.88 |
| 01314000 08010 | State Retirement | 66,029.29 |

Seconded by Legislator: Robert D. Ferris

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 298

Revising Premium Equivalents for Jefferson County
Government Employees Health Benefits Program

By Legislator: Robert W. Cantwell, III

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, 2024, which have been added to the administrative cost-based premium equivalents.

Now, Therefore, Be It Resolved, That effective January 1, 2024, 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 \$1,088.46 for individual coverage and \$2,787.58 for family coverage, with the additional categories of \$868.56 for an individual with Medicare coverage and \$1,253.56 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: Philip N. Reed, Sr.

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 299

Payment of Legislators' Expenses

By Legislator: Frances A. Calarco

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$3,830.79 we have allowed:

Legislator Expense: \$3,830.79

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

Seconded by Legislator: Robert D. Ferris

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 300

Amending Jefferson County Administrative Policies and Procedures for Management and Management Confidential Employees and Approving Management Compensation Plan for 2024

By Legislator: Allen T. Drake

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 Management Compensation Plan was re-structured in 1994, in order to provide a consistent and equitable basis for determination of salary for management and management confidential employees, and

Whereas, The Management Compensation Plan has not been reviewed or significantly altered beyond cost of living adjustments, since 1994, and

Whereas, By Resolution 167 of 2023, this Board of Legislators authorized a formal compensation study and engaged the Burke Group to research and advise on current regional market compensation for positions encompassed by the Management Compensation Plan with the intention to make County salary levels commensurate with current market conditions inclusive of comparable counties, and

Whereas, The Board of Legislators desires to adopt an amended Management Compensation Plan which provides for compensation increases to be paid in accordance with a revised schedule of grades and steps, and

Whereas, The Board of Legislators desires to alter the Employment Policy Manual for Department Heads, Management Employees and Management Confidential Employees Section II. 2. Longevity to read: "Employees who have been continuously employed on a full-time basis with the County receive a longevity incentive of 4% of the base salary for their grade after 5, 10, 15 and 20 years of service. The longevity incentive is added to their salary in the payroll period nearest their longevity anniversary date.", and

Whereas, The Board of Legislators desires to provide for an adjustment of 3.0% to the flat professional schedule and part-time security personnel rates.

Now, Therefore, Be It Resolved, that the attached schedules be and hereby are adopted as the Management Compensation Plan for Jefferson County, effective January 1, 2024, and it is further

Resolved, That the Employment Policy Manual for Department Heads, Management Employees and Management Confidential employees be amended pursuant to the adopted Management Compensation plan herein.

Seconded by Legislator: Philip N. Reed, Sr.

| 2024 ADMINISTRATIVE SCHEDULE | | | | | |
|------------------------------|---------|---------|---------|---------|---------|
| GRADE | LEVEL A | LEVEL B | LEVEL C | LEVEL D | RATE |
| 1 | 117,731 | 121,263 | 124,901 | 128,648 | 132,508 |
| 2 | 110,533 | 113,849 | 117,264 | 120,782 | 124,406 |
| 3 | 103,302 | 106,401 | 109,593 | 112,881 | 116,267 |
| 4 | 96,544 | 99,440 | 102,423 | 105,496 | 108,661 |
| 5 | 89,392 | 92,074 | 94,836 | 97,681 | 100,612 |
| 6 | 80,898 | 83,325 | 85,825 | 88,399 | 91,051 |
| 7 | 73,211 | 75,407 | 77,669 | 79,999 | 82,399 |
| 8 | 67,788 | 69,821 | 71,916 | 74,074 | 76,296 |
| 9 | 62,767 | 64,649 | 66,589 | 68,587 | 70,644 |
| 10 | 58,117 | 59,861 | 61,656 | 63,506 | 65,411 |
| 11 | 54,062 | 55,684 | 57,355 | 59,075 | 60,848 |
| 12 | 50,291 | 51,799 | 53,353 | 54,954 | 56,603 |

| 2024 MANAGEMENT CONFIDENTIAL | | | | | | | |
|------------------------------|--------|--------|--------|--------|--------|--------|--------|
| SALARY SCHEDULE | | | | | | | |
| GRADE | STEP 1 | STEP 2 | STEP 3 | STEP 4 | STEP 5 | STEP 6 | STEP 7 |
| MC1 | 45882 | 47375 | 49195 | 50905 | 52798 | 54709 | 56729 |
| | 25.21 | 26.03 | 27.03 | 27.97 | 29.01 | 30.06 | 31.17 |
| MC2 | 41077 | 42242 | 43589 | 44954 | 46483 | 48139 | 49741 |
| | 22.57 | 23.21 | 23.95 | 24.70 | 25.54 | 26.45 | 27.33 |
| MC3 | 39348 | 40459 | 41569 | 42825 | 44062 | 45409 | 47011 |
| | 21.62 | 22.23 | 22.84 | 23.53 | 24.21 | 24.95 | 25.83 |
| MC4 | 37674 | 38657 | 39712 | 40768 | 41896 | 43025 | 44517 |
| | 20.70 | 21.24 | 21.82 | 22.40 | 23.02 | 23.64 | 24.46 |
| 40 HR WRK WK | 43056 | 44179 | 45386 | 46592 | 47882 | 49171 | 50877 |
| MC5 | 36127 | 37001 | 37983 | 38930 | 39894 | 41023 | 42097 |
| | 19.85 | 20.33 | 20.87 | 21.39 | 21.92 | 22.54 | 23.13 |
| 40 HR WRK WK | 41288 | 42286 | 43410 | 44491 | 45594 | 46883 | 48110 |

JEFFERSON COUNTY MANAGEMENT TITLES & GRADES - 2024

GRADE 1

COUNTY ATTORNEY
PUBLIC DEFENDER

GRADE 2

COMMISSIONER OF SOCIAL SERVICES
DEPUTY COUNTY ADMINISTRATOR
DIRECTOR OF COMMUNITY SERVICES
PUBLIC HEALTH DIRECTOR

GRADE 3

CHIEF ASSISTANT DISTRICT ATTORNEY
DEPUTY COUNTY ATTORNEY
DEPUTY PUBLIC DEFENDER
DIRECTOR OF COUNTY PLANNING
DIRECTOR OF HUMAN RESOURCES
DIRECTOR OF INFORMATION TECHNOLOGY
SHERIFF

GRADE 4

COUNTY SUPERINTENDENT OF HIGHWAYS
DEPUTY COMMISSIONER OF SOCIAL SERVICES
DEPUTY PUBLIC HEALTH DIRECTOR
DIRECTOR OF PATIENT SERVICES
DIRECTOR OF PREVENTIVE SERVICES
PROBATION DIRECTOR (GROUP B)
SENIOR ASSISTANT COUNTY ATTORNEY I
SENIOR ASSISTANT DISTRICT ATTORNEY I
SENIOR ASSISTANT PUBLIC DEFENDER I
SENIOR SOCIAL SERVICES ATTORNEY I
SUPERINTENDENT OF BUILDINGS & GROUNDS

JEFFERSON COUNTY MANAGEMENT TITLES & GRADES CONTINUED

GRADE 5

ASSISTANT COUNTY ATTORNEY II
ASSISTANT DISTRICT ATTORNEY II
ASSISTANT PUBLIC DEFENDER II
COUNTY AUDITOR
DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY
DIRECTOR OF AVIATION
DIRECTOR OF FIRE & EMERGENCY MANAGEMENT SERVICES
DIRECTOR OF HOUSING/SPECIAL INITIATIVES
DIRECTOR OF INCOME MAINTENANCE
DIRECTOR OF INSURANCE
DIRECTOR OF REAL PROPERTY TAX SERVICES II
DIRECTOR OF SOCIAL SERVICES
INFORMATION SECURITY ANALYST
SOCIAL SERVICES ATTORNEY II
SUPERVISING PUBLIC HEALTH NURSE
UNDERSHERIFF

GRADE 6

ASSISTANT BUILDINGS AND GROUNDS SUPERINTENDENT
ASSISTANT COUNTY ATTORNEY
ASSISTANT DISTRICT ATTORNEY
ASSISTANT PUBLIC DEFENDER
BRIDGE CONSTRUCTION & MAINTENANCE SUPERVISOR
BUILDING CONSTRUCTION/MAINTENANCE/HVAC SUPERVISOR
CASE SUPERVISOR, GRADE A
CORRECTION LIEUTENANT
COUNTY CLERK
COUNTY TREASURER
DEPUTY SHERIFF LIEUTENANT
DIRECTOR OF ADMINISTRATIVE SERVICES
DIRECTOR OF EMPLOYMENT & TRAINING
DIRECTOR OF OFFICE FOR THE AGING
HIGHWAY CONSTRUCTION & MAINTENANCE SUPERVISOR
HUMAN RESOURCES ASSOCIATE
PROBATION SUPERVISOR I
PURCHASING AGENT
SAFETY AND SECURITY SUPERVISOR
SOCIAL SERVICES ATTORNEY

JEFFERSON COUNTY MANAGEMENT TITLES & GRADES CONTINUED

GRADE 7

ADMINISTRATIVE SUPERVISOR-HIGHWAY
ASSISTANT AIRPORT MANAGER
CONFIDENTIAL ASSISTANT/FISCAL AFFAIRS
COORDINATOR OF MENTAL HEALTH SERVICES
CORRECTION SECOND LIEUTENANT
DEPUTY COUNTY CLERK
DEPUTY COUNTY CLERK-DMV
DEPUTY COUNTY TREASURER
DEPUTY DIRECTOR OF FIRE & EMERGENCY MANAGEMENT SERVICES
DIRECTOR OF CODE ENFORCEMENT
DIRECTOR OF EMERGENCY MEDICAL SERVICES
PUBLIC HEALTH FISCAL DIRECTOR
SOLID WASTE MAINTENANCE SUPERVISOR

GRADE 8

AIRPORT FISCAL & OPERATIONS MANAGER
ASSISTANT EMPLOYMENT AND TRAINING DIRECTOR
CHILD SUPPORT COORDINATOR
DIRECTOR OF VETERANS' SERVICE AGENCY
DIRECTOR OF WEIGHTS & MEASURES A
EMPLOYEE BENEFITS SPECIALIST
INCOME MAINTENANCE SUPERVISOR
REAL PROPERTY TAX SERVICES SUPERVISOR
SUPERVISING DOG CONTROL OFFICER

GRADE 9

911 MANAGER
DEPUTY DIRECTOR OF OFFICE FOR THE AGING
GRANT SPECIALIST
HUMAN RESOURCES SPECIALIST

GRADE 10

GRADE 11

GRADE 12

DEPUTY COMMISSIONER OF ELECTIONS

JEFFERSON COUNTY MANAGEMENT CONFIDENTIAL TITLES & GRADES

GRADE MC1

CONFIDENTIAL SECRETARY TO CLERK OF THE BOARD
PARALEGAL
SECRETARY TO DISTRICT ATTORNEY

GRADE MC2

CONFIDENTIAL ASSISTANT TO THE SHERIFF
CONFIDENTIAL SECRETARY TO THE COMMISSIONER
CONFIDENTIAL SECRETARY TO THE COUNTY ATTORNEY
CONFIDENTIAL SECRETARY TO THE PUBLIC DEFENDER
HUMAN RESOURCES ASSISTANT

GRADE MC3

ASSIGNED COUNSEL COORDINATOR
SECRETARY

GRADE MC4

SENIOR DOG CONTROL OFFICER

GRADE MC5

DOG CONTROL OFFICER
TYPIST

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 301

Authorizing an Agreement With the Development Authority of the North Country for Technical Services in Relation to the Demolition of the Former Abbass Foods Warehouse.

By Legislator: Philip N. Reed, Sr.

Whereas, The former Abbass Foods Warehouse site in Evans Mills, Town of LeRay is abandoned, condemned for occupancy, and has been acquired by the County of Jefferson by foreclosure of delinquent real property taxes, and

Whereas, The County requires technical assistance from the Development Authority for project development, management, and consultant services to prepare a plan for demolition, budget development, and compiling bid documents, and

Whereas, The Development Authority has proposed to provide such services at their established professional hourly rates, not to exceed \$15,000.00.

Now, Therefore, Be It Resolved, That the Chairman of the Board is hereby authorized and directed to execute an agreement with the Development Authority of the North Country on the above terms, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 302

Authorizing Use of Jefferson Community College Rental Income Funds to Match State Aid
in Relation to Facilities Master Plan Project to Revitalize Campus Tennis Courts

By Legislator: Robert W. Cantwell, III

Whereas, New York State Education Law allows for a community college to use income from real property towards the local sponsor's share of capital costs, subject to prior consent of the State University of New York (SUNY) Board of Trustees, and

Whereas, By Resolution 181 of November, 2022, the Jefferson Community College (JCC) Board of Trustees authorized rental income to be set aside in a capital reserve to provide the local match for capital projects related to the ongoing revitalization and maintenance of the College, and

Whereas, The SUNY Board of Trustees passed a Resolution in December, 2022 authorizing JCC to transfer facilities use revenue for direct capital project costs related to the local sponsor's share of capital costs for JCC's 2021-2026 Facilities Master Plan initiatives, and

Whereas, The revitalization of campus tennis courts, as included in the Facilities Master Plan, will be most reasonable to accomplish next construction season in coordination with the paving of parking lots C and D as planned, and

Whereas, The revitalization project is anticipated to cost \$700,000, with the anticipation of the State providing \$350,000 in early 2024.

Now, Therefore, Be It Resolved, That this Board of Legislators authorizes the use of \$350,000 of JCC's said capital reserve as local match to state funding of \$350,000.

Seconded by Legislator: Daniel R. McBride

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 303

Appointing Director of Insurance

By Legislator: Robert W. Cantwell, III

Resolved, That pursuant to Local Law No. 6 of 1986, Matthew Roy be and is hereby appointed as Director of Insurance for a term to commence on December 29, 2023 and expire on December 31, 2023. The appointment is at an annual salary for 2023 of \$78,313 (Grade V-C), and 10 vacation days and 10 sick days will be provided in addition to the benefits outlined in the County's Employment Policy Manual for Management Employees.

Seconded by Legislator: Philip N. Reed, Sr.

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 304

Appointing Medical Director for the Article 28 Diagnostic and Treatment Center

By Legislator: Robert D. Ferris

Resolved, That, pursuant to Article 7-B and Section 396-c of County Law and Section 751.2 (h) of the New York Codes, Rules and Regulations, Stephen T. Grybowski, MD be and is hereby appointed as Medical Director effective November 17, 2023 for a term to expire December 31, 2023 at an annual salary of \$27,255 (Flat Professional).

Seconded by Legislator: Daniel R. McBride

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 305

ReAppointing Representatives to Development Authority of the North Country

By Legislator: Robert W. Cantwell, III

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

Whereas, The terms of appointment of Jefferson County's representatives on said Authority will expire on December 31, 2023.

Now, Therefore, Be It Resolved, that, pursuant to Article 8, Title 29 of the Public Authorities Law, Margaret (Peggy) Murray and Kenneth M. Bibbins be and are hereby reappointed as Jefferson County representatives on the Development Authority of the North Country for four year terms, said terms to expire December 31, 2027.

Seconded by Legislator: Robert D. Ferris

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 306

ReAppointing Member to Jefferson County Industrial Development Agency

By Legislator: Frances A. Calarco

Whereas, The 1972 Legislature of the State of New York created the Jefferson County Industrial Development Agency.

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby reappoints Robert E. Aliasso, Jr. for a term to expire December 31, 2027 as a member of the Jefferson County Industrial Development Agency.

Seconded by Legislator: Robert D. Ferris

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 307

Approving Reappointment and Appointments to the Jefferson County Planning Board

By Legislator: Robert D. Ferris

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individuals are hereby reappointed/appointed to the Jefferson County Planning Board for terms to expire as indicated.

| <u>Reappointment</u> | <u>Term</u> |
|----------------------|-------------|
| Lisa L'Huillier | 12/31/2026 |
| <u>Appointments</u> | |
| John Stano | 12/31/2026 |
| Neil Katzman | 12/31/2026 |
| Richard Nuijens | 12/31/2026 |

Seconded by Legislator: Robert W. Cantwell, III

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 38

Approving Appointment to the Sports Fishery Advisory Board

By Legislator: Frances A. Calarco

Resolved, That, pursuant to Section 235 of the County Law and Resolution No. 87 of 2008, the following individual is hereby appointed by the Chairman of this Board to the Sports Fishery Advisory Board for a term to expire December 31, 2023:

David M. Campbell Inland Waters

Seconded by Legislator: Daniel R. McBride

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. 309

Authorizing Agreements with the Federal Aviation Administration, the New York State Department of Transportation and McFarland Johnson Inc. in Relation to Watertown International Airport Aircraft Rescue Fire Fighting Equipment Acquisition, State Environmental Quality Review Determination Thereto, and Amending the 2023 County Budget and Capital Plan in Relation Thereto

By Legislator: Philip N. Reed, Sr.

Whereas, Jefferson County is required under Title 14 of the Code of Federal Regulations, Part 139, to maintain and provide Aircraft Rescue Fire Fighting (ARFF) services at the Watertown International Airport, and

Whereas, Jefferson County anticipates a Federal Aviation Administration (FAA) grant for the acquisition of 15 sets of ARFF personal protective clothing, as well as 15 self-contained breathing apparatus with masks, and additional equipment to support ARFF operations, as identified in the County's Airport Capital Improvement Plan, and

Whereas, The FAA, per Title 49 of the United States Code, Section 47110(c), considers the development of bidding documents and specifications to be considered a project formulation cost that is eligible for reimbursement with all types of funding through the Airport Improvement Program, and

Whereas, The project budget is estimated at \$630,000 of which the procurement of equipment is estimated at \$600,000, and

Whereas, The County's selected airport consultant, McFarland Johnson Inc., has prepared a scope and fee to complete the development of specifications and assist with the bidding and award process at an amount not to exceed \$20,000, and

Whereas, Jefferson County will incur sponsor's administration costs to manage the grant and the procurement of the equipment in an amount not to exceed \$10,000, and

Whereas, The FAA grant is anticipated to be up to \$567,000, and The New York State Department of Transportation is anticipated to provide a grant to match the FAA funding for purchase of the required ARFF equipment, including the formulation aspects of the project, up to \$31,500, and

Whereas, The County will provide the local match up to \$31,500, and

Whereas, The project is eligible for a simple written record Form of a Categorical Exclusion under the National Environmental Policy Act and a request was submitted in November 2023 to the FAA requesting approval, and

Whereas, A review was completed pursuant to 6 NYCRR Part 617 in relation to the State Environmental Quality Review Act (SEQR), and

Whereas, The proposed equipment acquisition is classified as Type II under SEQR requiring no further SEQR review and will not significantly impact the environment.

Now, Therefore, Be It Resolved, Jefferson County enter into agreements with FAA to accept said grant funds not to exceed \$567,000, and with NYSDOT to accept said grant funds not to exceed \$31,500, and with McFarland Johnson, Inc. not to exceed \$20,000 for services, and be it further

Resolved, That Jefferson County enter into said agreements and that the Chairman of the Board is hereby authorized to execute said agreements, including any change orders as recommended by the Director of Aviation and County Administrator not to exceed the funding available, subject to approval of the County Attorney as to form and content, and be it further

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

Increase:

Revenue

| | | |
|----------------|--|-----------|
| 20900600 94589 | Federal Aid – Airport Capital Projects | \$567,000 |
| 20900600 93589 | Airport State Aid - DOT | 31,500 |

Expenditure

| | | |
|----------------|----------------|-----------|
| 20561000 02092 | ARFF Equipment | \$630,000 |
|----------------|----------------|-----------|

Decrease:

Expenditure

| | | |
|----------------|------------------|-----------|
| 20561000 02001 | Airport Facility | \$ 31,500 |
|----------------|------------------|-----------|

and be it further

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

Seconded by Legislator: Robert W. Cantwell, III

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 310

Authorizing Agreements with the New York State Department of Transportation and McFarland Johnson, Inc. in Relation to Watertown International Airport Hangar D Rehabilitation, State Environmental Quality Review Determination Thereto, and Amending the 2023 County Budget and Capital Plan in Relation Thereto

By Legislator: Daniel R. McBride

Whereas, Jefferson County's Watertown International Airport Hangar D is in need of significant improvements to extend its useful life, and

Whereas, Jefferson County has received a grant from New York State Department of Transportation (NYSDOT) under the Aviation Capital Grant Program for the Hangar Rehabilitation in the amount of \$2,099,894, and

Whereas, Jefferson County will provide local share of project costs in the amount of \$233,322, and

Whereas, The County's selected airport consultant on this infrastructure project, McFarland Johnson Inc., will assist in preparing bid documents, grant administration, construction oversight acceptance at a cost not to exceed \$525,000, and

Whereas, A Categorical Exclusion Determination must be prepared and approved by the Federal Aviation Administration in accordance with the National Environmental Protection Act, and

Whereas, A subsequent review was completed pursuant to 6 NYCRR Part 617.5(c)(2) in relation to the State Environmental Quality Review Act (SEQR), and

Whereas, The Project consists of replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site, and is categorized as Type II Action under SEQR and determined to not have significant adverse environmental impact.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with NYSDOT to accept said grant funds not to exceed \$2,099,894, and with McFarland Johnson, Inc. not to exceed \$525,000 for services, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute said agreements on behalf of the County, including any change orders as recommended by the Director of Aviation and County Administrator not to exceed the funding available, subject to approval of the County Attorney as to form and content, and be it further

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

Increase:

| | | |
|----------------|-------------------------|-------------|
| Revenue | | |
| 20900600 93589 | Airport State Aid – DOT | \$2,099,894 |

| | | |
|----------------|-----------------------|-------------|
| Expenditure | | |
| 20561000 02074 | Hangar Rehabilitation | \$2,333,216 |

Decrease:

| | | |
|----------------|------------------|------------|
| Expenditure | | |
| 20561000 02001 | Airport Facility | \$ 233,322 |

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: Philip N. Reed, Sr.

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 311

Amending the 2023 County Budget and Capital Plan in Relation to the Watertown
International Airport Runway 28 Medium-Intensity Approach Lighting
System with Runway Alignment Indicator Lights (MALSR)

By Legislator: Robert W. Cantwell, III

Whereas, By Resolution 272 of 2022, this Board of Legislators authorized an agreement with the Federal Aviation Administration (FAA) and New York State Department of Transportation in relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR), and

Whereas, By the same Resolution, this Board authorized an agreement with Baseline King Corporation, Inc. for construction of said project in the amount of \$3,748,519.05, and

Whereas, By Resolution 190 of 2023, this Board of Legislators authorized a change order with Baseline King Corporation, Inc. for said project in the amount of \$54,166.56 and recognized related federal and state revenue, and

Whereas, The FAA has requested and authorized a change order associated with additional runway openings and modification to work hours to maximize runway availability, and

Whereas, It is necessary to provide a Change Order for Baseline King Corporation in the amount of \$128,415.30, and to recognize additional federal and state revenue for this project.

Now, Therefore, Be It Resolved, That the 2023 County Budget is hereby amended as follows:

Increase

Revenue

| | | |
|----------------|--|--------------|
| 20900600 94589 | Federal Aid – Airport Capital Projects | \$115,573.77 |
| 20900600 93589 | Airport State Aid – DOT | 6,420.76 |

Expenditure

| | | |
|----------------|-------------------|--------------|
| 20561000 02097 | Airfield Lighting | \$128,415.30 |
|----------------|-------------------|--------------|

Decrease

Expenditure

| | | |
|----------------|-----------------------|-------------|
| 20698900 02064 | Property Improvements | \$ 6,420.77 |
|----------------|-----------------------|-------------|

and be it further

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

Seconded by Legislator: Philip N. Reed, Sr.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 312

Authorizing Agreement with McFarland Johnson, Inc. in Relation to the
Watertown International Airport Fuel Farm Project

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 184 of 2022, This Board of Legislators authorized an agreement with the New York State Department of Transportation for construction of a modern above ground Airport Fuel Farm and related State Environmental Quality Review (SEQR) Determination, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, Inc., will assist in preparing bid documents, construction oversight and administration, and grants administration at a cost not to exceed \$350,000, which funding is available in the capital project.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with McFarland Johnson, Inc. in the amount of up to \$350,000 for preparing bid documents, construction oversight and administration, and grants administration for said project, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute said agreement on behalf of the County, including any change orders as recommended by the Director of Aviation and County Administrator, not to exceed the funding available, subject to review of the County Attorney as to form and content.

Seconded by Legislator: Robert D. Ferris

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 313

Amending the 2023 County Budget in Relation to the District Attorney's Department

By Legislator: Jeremiah J. Maxon

Whereas, Fuel costs in the Drug Task Force account are higher than anticipated, and

Whereas, Funding is available in other underexpended account lines.

Now, Therefore Be It Resolved, That the 2023 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|------------------|-----------|
| Expenditure | | |
| 01116900 04311 | Gasoline and Oil | \$ 10,000 |

Decrease:

| | | |
|----------------|--------------------------|----------|
| Expenditure | | |
| 01116900 04111 | Trackable Durable Items | \$ 5,000 |
| 01116900 04621 | Evidence and Information | 5,000 |

Seconded by Legislator: Robert D. Ferris

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 313 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 12th day of December, 20 23 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. 314

Recognizing Increased Funding for State Aid to Prosecution, Establishing a Senior Assistant District Attorney Position and Amending 2024 County Budget in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Division of Criminal Justice Services has advised Jefferson County District Attorney of the allocation of increased funding to be used to enhance recruitment and retention, and

Whereas, The District Attorney has determined that one additional full-time staff position will be needed.

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said funding and authorizes the Chairman of the Board to sign any and all documents necessary to accept said funding, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the position of Senior Assistant District Attorney be created in the District Attorney's Office (1165-027) effective January 1, 2024, and be it further

Resolved, That the 2024 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|--------------------------|------------|
| Revenue | | |
| 01116500 93031 | State Aid to Prosecution | \$ 118,820 |

| | | |
|--------------------|-------------------|-----------|
| Expenditure | | |
| 01116500 01100-027 | Personal Services | \$ 89,290 |
| 01116500 08010 | Retirement | 11,600 |
| 01116500 08020 | Health Benefits | 11,100 |
| 01116500 08030 | Social Security | 6,830 |

Seconded by Legislator: Corey Y. Grant

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 315

Authorizing Agreement in Relation to the FY2023 New York State Public Safety Answering Points Operations Grant

By Legislator: Jeremiah J. Maxon

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$188,735 from the FY2023 NYS Public Safety Answering Points Operations Grant for the period January 1 through December 31, 2023, and

Whereas, The County must enter into an agreement with the New York State DHSES to receive these grant funds to be utilized for the sustainment of the Jefferson County Public Safety Answering Point (911 Center) by supporting Jefferson County 911 Center, and

Whereas, DHSES processes grants through an electronic format, and

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

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts said 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: Robert D. Ferris

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 316

Authorizing Agreement in Relation to the FY2023 New York State
Interoperable Communications Formula Grant

By Legislator: John D. Peck

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County a FY2023 NYS Interoperable Communications Formula Grant (SICG) in the amount of \$739,206 for the period January 1, 2023 through December 31, 2025, and

Whereas, The County must enter into an agreement with the New York State DHSES to receive these grant funds to enhance public safety operations by strengthening communications infrastructure, and

Whereas, The grant will be used to continue lease/purchase payments for the P25 UHF Trunked Radio System authorized by Resolution 279 of 2016, and

Whereas, DHSES processes grants through an electronic format, and

Whereas, The funding will cover payments to be contained in the 2024 County Budget.

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts said 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

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. 317

Authorizing Agreement and Amending the 2023 County Budget in Relation to the
FY23 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 \$72,126 from the FY23 State Homeland Security Program (CFDA 97.067) for the period September 1, 2023 through August 31, 2026, and

Whereas, The County must enter into an agreement with New York State DHSES to receive these grant funds which will be used for citizen preparedness mobile apps; EOC operations support; emergency management planning; and chemical, biological, radiological, nuclear and explosives response personal protective equipment, and

Whereas, DHSES processes grants through an electronic format.

Now, Therefore Be It Resolved, That Jefferson County hereby accepts said 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 | \$ 72,126 |
| Expenditure | | |
| 01341400 04114 | Maintenance/Repair | \$ 10,000 |
| 01341400 04115 | Telephone | 3,000 |
| 01341400 04416 | Professional Fees | 38,000 |
| 01341400 04514 | Uniforms and Clothing | 21,126 |

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 318

Amending the 2023 County Budget in Relation to the County Road Machinery Fund

By Legislator: Jeremiah J. Maxon

Whereas, The Adopted 2023 County Budget includes funding to purchase three pickup trucks in the Road Machinery Fund and Resolution 123 added funding to accommodate increased costs, and

Whereas, The Highway Superintendent has requested further funding to purchase three additional pickup trucks in order to replace these vehicles in a more timely schedule, and

Whereas, Additional funding is needed to cover additional cost for parts and repairs on all county vehicles, including sheriff vehicles.

Now, Therefore, Be It Resolved, That the 2023 County Budget is amended as follows:

Increase:

| | | |
|-----------------|--------------------------|---------------|
| Revenue | | |
| 10900400 92401 | Interest and Earnings | \$ 130,000.00 |
| Expenditure | | |
| 10513000 02403 | Pickup Truck Replacement | \$ 180,310.27 |
| 10513000 043101 | Internal Fleet | 30,000.00 |
| 10513000 043102 | External Fleet | 38,512.00 |

Decrease:

| | | |
|----------------|------------------------|-------------|
| Expenditure | | |
| 10513000 02401 | Automotive Equipment | \$ 1,383.91 |
| 10513000 02460 | Snow Removal Equipment | 2,066.70 |
| 10513000 02464 | Track Hoe | 36,840.00 |
| 10513000 02484 | Skid Steer Loader | 11,750.74 |
| 10513000 02494 | Loader | 27,597.00 |
| 10513000 02502 | Recycling Containers | 229.24 |
| 10513000 02600 | Shop Equipment | 31,904.68 |
| 10513000 02700 | Bridge Equipment | 7,050.00 |

Seconded by Legislator: John D. Peck

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 319

Amending the 2023 County Budget in Relation to the County Road Fund

By Legislator: Daniel R. McBride

Whereas, The Highway contracts with the Towns called for increased dump truck rates and County Highway utilized towns more than anticipated in the summer due to lack of temporary employees, and

Whereas, Snow removal costs exceed anticipated budget due to increased rates in the updated highway contracts with the towns and the increased cost of salt, and

Whereas, The Highway Superintendent has requested a transfer between accounts to provide funding to cover these costs.

Now, Therefore, Be It Resolved, That the 2023 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|----------------|------------|
| Expenditure | | |
| 05511000 04686 | Hired Machines | \$ 180,000 |
| 05511200 04931 | Snow Removal | 150,000 |

Decrease:

| | | |
|----------------|---------------------|------------|
| Expenditure | | |
| 05502000 01100 | Personal Services | \$ 100,000 |
| 05511000 01110 | Temporary | 180,000 |
| 05511000 04590 | Concrete | 5,000 |
| 05511200 04930 | Paving County Roads | 45,000 |

Seconded by Legislator: Philip N. Reed, Sr.

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 320

Amending the 2023 County Budget in Relation to Recycling & Waste Management

By Legislator: Robert D. Ferris

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

Whereas, Additional funding is also needed to cover additional costs for parts and repairs on vehicles.

Now, Therefore, Be It Resolved, That the 2023 Budget is hereby amended as follows:

Increase:

| | | |
|-----------------|------------------------|------------|
| Revenue | | |
| 15910100 92131 | Tipping Fees | \$ 500,000 |
| Expenditure | | |
| 15816000 043101 | Internal Fleet Expense | \$ 20,000 |
| 15816000 043102 | External Fleet Expense | 30,000 |
| 15816000 04487 | Tipping Fees | 500,000 |

Decrease:

| | | |
|----------------|------------------|-----------|
| Expenditure | | |
| 15816000 04311 | Gasoline and Oil | \$ 50,000 |

Seconded by Legislator: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 321

Accepting Grant for Ignition Interlock Device Monitoring Program Funding

By Legislator: Robert D. Ferris

Whereas, By Resolution 74 of 2011, this Board of Legislators authorized agreement with New York State Division of Criminal Justice Services Governor's Traffic Safety Committee to receive funding with respect to Leandra's Law Implementation, and

Whereas, New York State Division of Criminal Justice Services Governor's Traffic Safety Committee has transitioned this Ignition Interlock Device Monitoring project to formula-based funding, and

Whereas, Jefferson County has been awarded \$19,094 to support probation supervision and monitoring services during the period October 1, 2023 through September 30, 2024, and

Whereas, Said funds are contained within the 2024 County Budget.

Now, Therefore, Be It Resolved, That the County of Jefferson hereby accepts said grant award.

Seconded by Legislator: Daniel R. McBride

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 322

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

By Legislator: Robert D. Ferris

Whereas, By Resolution 367 of 2022, this Board of Legislators authorized an agreement related to probation supervision under the Pre-Trial Release Program including monitoring the location of high risk offenders through the use of a global positioning systems unit (GPS) to monitor blood alcohol levels to ensure 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 GPS monitoring events, such as dead battery alerts, exclusion alarm and master tamper alert, and

Whereas, The Probation Director recommends renewing the contract with Securus Technologies, Inc. for the period January 1 through December 31, 2024 at the cost of \$3.08 per day per unit for GPS, \$4.10 per day per unit for the alcohol monitoring device and \$0.50 per day per unit for GPS events, 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

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. 323

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: Robert D. Ferris

Whereas, By Resolution 366 of 2022, this Board of Legislators authorized an agreement related to court ordered sexual offender evaluation and subsequent treatment of Juvenile Delinquents (JD's), Persons in need of Supervision (PINS) and adult sexual offenders under the supervision of the Probation Department, 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, and

Whereas, The Probation Director recommends renewing the contract with Rubenzahl, Knudsen and Associates for this purpose.

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 JDs, PINS, and adult offenders for the period January 1 through December 31, 2024, 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

Resolved, That court ordered juvenile psychological evaluations will be billed at \$140.00 per hour for an average of 15 hours and not to exceed 20 hours; and any psychological evaluation performed at the jail will be billed at \$175.00 per hour not to exceed five hours; and the total compensation for the period of this contract shall not exceed \$90,000, 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: Daniel R. McBride

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 324

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

By Legislator: Robert D. Ferris

Whereas, By Resolution 368 of 2022, this Board of Legislators authorized an agreement related to court ordered substance abuse evaluations, assessments, treatment and counseling for adult and juvenile substance abuse offenders under the supervision of the Probation Department, and

Whereas, Counseling services when offered more expeditiously can help ensure success and prevent placement in treatment centers and the Probation Director recommends renewing the contract with Credo Community Center whereby any related fees for services provided at the Probation Department will continue to be the responsibility of the clients, and

Whereas, The Credo Community Center is also being recommended to provide the service at the Jefferson County Jail for the Probation Department at a minimum of one day per week for a cost of \$750 per day or \$400 per half day.

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, 2024, 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: John D. Peck

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. 325

Amending the 2023 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 \$280.41 for damage to a patrol unit, and has requested that the settlement be used to supplement the external fleet expense line for repairs.

Now, Therefore, Be It Resolved, That the 2023 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|----------------------|-----------|
| Revenue | | |
| 01311000 92680 | Insurance Recoveries | \$ 280.41 |

| | | |
|-----------------|------------------------|-----------|
| Expenditure | | |
| 01311000 043102 | External Fleet Expense | \$ 280.41 |

Seconded by Legislator: Daniel R. McBride

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. 326

Authorizing Agreement and Amending the 2023 County Budget in Relation to the
FY23 State Law Enforcement Terrorism Prevention Program Grant

By Legislator: Robert D. Ferris

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$38,838 from the FY23 State Law Enforcement Terrorism Prevention Program (CFDA 97.067) for the period September 1, 2023 through August 31, 2026, and

Whereas, Said funds will be used to upgrade/sustain existing mobile data terminal equipment and modems to enhance data security for patrol vehicles for the Sheriff's Department, and

Whereas, The County must enter into an agreement with the New York State DHSES, which processes grants through an electronic format.

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

Resolved, That The 2023 County Budget is amended as follows:

Increase:

Revenue

| | | |
|-----------------|-------------------------------------|-----------|
| 01311000 943201 | Federal Homeland Security - Sheriff | \$ 38,838 |
|-----------------|-------------------------------------|-----------|

Expenditures

| | | |
|----------------|-------------------------|----------|
| 01311400 04111 | Trackable Durable Items | \$ 8,669 |
| 01311400 04114 | Maintenance/Repair | 25,169 |
| 01311400 04119 | Computer Software | 5,000 |

Seconded by Legislator: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 37

Authorizing FY2023 Operation Stonegarden Grant Agreement and
Amending the 2023 County Budget in Relation Thereto

By Legislator: John D. Peck

Whereas, The Sheriff's Department has been awarded a \$350,000 FY23 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Division of Homeland Security and Emergency Services (NYSDHSES) for the period September 1, 2023 through August 31, 2026, and

Whereas, Said funds will be used for border security operations and provide for overtime payments for details of the Sheriff's Department, and

Whereas, Said grant requires an agreement with the NYSDHSES, which now processes grants through an electronic format, and possibly with other involved police agencies, and

Whereas, The 2023 County Budget must be amended to recognize the revenue to be used in 2023 and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant, and the Chairman of the Board is hereby authorized to execute any and all documents as may be required 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:

| | | |
|-----------------|-------------------------------------|--------------|
| 01311000 943201 | Federal Homeland Security - Sheriff | \$160,110.00 |
|-----------------|-------------------------------------|--------------|

Expenditures:

| | | |
|-----------------|-------------------------------|--------------|
| 01311400 01300 | Overtime | \$ 35,000.00 |
| 01311400 02100 | Equipment | 40,000.00 |
| 01311400 04111 | Trackable Durable Expendables | 10,500.00 |
| 01311400 04114 | Maintenance/Repair | 45,910.00 |
| 01311400 04115 | Telephone | 4,400.00 |
| 01311400 043101 | Internal Fleet Expense | 3,333.50 |
| 01311400 04311 | Gasoline and Oil | 1,666.50 |
| 01311400 04514 | Uniforms and Clothing | 8,000.00 |
| 01311400 04585 | Operating Supplies | 800.00 |
| 01311400 08010 | Retirement | 4,986.45 |
| 01311400 08030 | Social Security | 4,174.80 |
| 01311400 08040 | Workers Compensation | 1,338.75 |

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 328

Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program
Grant and Amending the 2023 County Budget in Relation Thereto

By Legislator: John D. Peck

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Governor's Traffic Safety Committee Child Passenger Safety Program grant in the amount of \$6,021.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award for the project period October 1, 2023 through September 30, 2024, and be it further

Resolved, That 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, subject to approval by the County Attorney as to form and content, and be it further

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

Increase:

| | | |
|----------------|------------------------------|----------|
| Revenue: | | |
| 01311000 94389 | Federal Aid Criminal Justice | \$ 6,021 |

| | | |
|----------------|----------|----------|
| Expenditure: | | |
| 01311000 01300 | Overtime | \$ 6,021 |

Seconded by Legislator: Corey Y. Grant

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 329

Authorizing Agreement with the New York State Office of Indigent Legal Services
(Distribution #14)

By Legislator: Robert D. Ferris

Whereas, In 2003, The State created the Indigent Legal Services Fund to assist counties in providing indigent legal services, primarily through reimbursing payments to attorneys representing indigent defendants, and

Whereas, This funding was contingent on a "maintenance of effort", wherein each county needed to spend at least as much as the prior year to receive it, and

Whereas, In 2010, the State created the Indigent Legal Services Board, which now oversees the fund and in order to receive the maximum amount allowable, the County must enter into an agreement with the Board as it has in past years, and

Whereas, The proposal for "Distribution #14" has been accepted by the Office of Indigent Legal Services, which covers the period January 1, 2024 through December 31, 2026 in the amount of \$388,716 (\$129,572 per year), and an agreement for it must be authorized.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Office of Indigent Legal Services for the \$388,716 grant, and that the Chairman of the Board is hereby authorized to execute said agreement on behalf of the County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Daniel R. McBride

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 330

Authorizing Agreement for Provision of the Aging Nutrition Program
through the Office for the Aging

By Legislator: Steel E. Potter

Whereas, The Jefferson County Office for the Aging is charged with the responsibility for the provision of community services to the elderly residents of Jefferson County and a part thereof provides congregate and home delivered meals to elderly persons throughout the County, and

Whereas, The Nutrition Program is supported by the use of contractor(s) for the provision of goods and services, and

Whereas, Bid specifications associated with the OFA Nutrition Program were duly advertised and resulted in the receipt of qualified bids for the goods and services so specified.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the following party for the period January 1, 2024 through December 31, 2026 with the option of two one-year extensions if approved by both parties, for the provision of the Office for the Aging's Elderly Nutrition Program for such considerations as are reflected below:

| Contractor | Approx. No Meals To be Served Annually | Consideration to be paid by the County in 2024 |
|--|---|--|
| Trinity Services Group, Inc 477 Commerce Blvd Oldsmar, Florida 34677 | 100,000-120,000 | \$10.99/meal |

and be it Further

Resolved, That the agreement authorized herein shall contain such other terms and condition as are required in order to achieve compliance with Sections 6654.10 and 6654.11 of Title 9 of NYCRR and any other applicable Federal and State statute, rule and regulation, and be it further

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

Seconded by Legislator: Frances A. Calarco

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 331

Appointing Member to the Office for the Aging Advisory Council

By Legislator: Jeremiah J. Maxon

Resolved, That, pursuant to Title III of the Older Americans Act, as amended, the below listed individual is hereby appointed as a member of the Advisory Council of the Jefferson County Office for the Aging for a three (3) year term to expire as follows:

| <u>Member</u> | <u>Term Expires</u> |
|---------------|---------------------|
| David Pavey | 12/31/2026 |

Seconded by Legislator: Corey Y. Grant

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 332

Amending the 2023 County Budget Relative to Mental Health Programs

By Legislator: Jeremiah J. Maxon

Whereas, It is necessary to reallocate excess Office of Mental Health State Aid funds to better align with County mental hygiene priorities within mental health clinic programs to ensure the quality of existing mental health services, and

Whereas, The 2023 County Budget needs to be amended to reflect these changes.

Now, Therefore, Be It Resolved, That the 2023 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|--------------------------|----------|
| 01432000 04707 | CMHC Outpatient | \$15,000 |
| 01432000 04709 | River Hospital | 15,000 |
| 01432000 04711 | Carthage Area Hospital | 15,000 |
| 01432000 04714 | NCTLS Reinvestment | 32,949 |
| 01432000 04728 | Samaritan Medical Center | 15,000 |

Decrease:

| | | |
|----------------|------------------|----------|
| 01432000 04702 | Credo Foundation | \$ 2,949 |
| 01432000 04718 | JRC Employment | \$90,000 |

Seconded by Legislator: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 333

Amending the 2023 County Budget to Allocate Additional State Aid
for Credo Community Center for the Treatment of Addictions

By Legislator: John D. Peck

Whereas, The New York State Office of Addiction Services and Supports has approved additional one-time only State Aid for the Credo Community Center for the Treatment of Addictions, Inc., in the amount of \$96,823 for Capital Project start-up costs, and in the amount of \$13,285 for the purchase of furniture for the Residential Rehabilitation Services for Youth Program, and

Whereas, The 2023 County Budget needs to be amended to reflect the additional funds.

Now, Therefore, Be It Resolved, That the 2023 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|---------------------------------------|-----------|
| Revenue | | |
| 01431000 93484 | State Aid - Alcohol & Substance Abuse | \$110,108 |

| | | |
|----------------|------------------|-----------|
| Expenditure: | | |
| 01432000 04702 | Credo Foundation | \$110,108 |

Seconded by Legislator: Steel E. Potter

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. 334

Authorizing Agreement with NYS Department of Education Approved Agency
for the Provision of Special Education Services for Preschool Children with Disabilities

By Legislator: Frances A. Calarco

Whereas, New York State Education Law requires that municipalities enter into agreements with agencies approved by the NYS Commissioner of Education to offer special education services to preschool children with disabilities who are determined by the Board of Education of local school districts to require placement in such special education programs, and

Whereas, The New York State Commissioner of Education has approved a number of providers of services and has set rates for all special education program services, and

Whereas, By Resolution No. 104 of 2023 Jefferson County authorized agreements with providers for the provision of special education services for preschool children with disabilities, and an agreement for an additional provider and services needs to be authorized.

Now, Therefore, Be It Resolved, Pursuant to Section 4410 of the New York State Education Law, Jefferson County is hereby authorized to enter into agreements for the term January 1, 2024 through June 30, 2024, for the provision of special education services to children ages three through five with disabilities with the following New York State Education Department approved service provider:

| <u>Provider</u> | <u>Service</u> |
|------------------------------------|----------------|
| Copenhagen Central School District | Evaluations |

and be it further

Resolved, That the Chairman of the Board of Legislators and the Director of Community Services are hereby authorized and directed to execute such agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and substance.

Seconded by Legislator: Jeremiah J. Maxon

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 335

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

By Legislator: Jeremiah J. Maxon

Whereas, The Program for Preschool Children with Disabilities provides a variety of related services to children aged three to five years with certain disabilities, such services to be provided in the least restrictive environment, be it home or agency based, and

Whereas, Chapter 243 of the Laws of 1989 requires that counties maintain a list of appropriately certified or licensed professionals to deliver related services to preschool children with disabilities and set a reasonable reimbursement rate for such services, subject to the approval of the New York State Education Department, and

Whereas, By Resolution No. 105 of 2023 Jefferson County authorized agreements with providers for the provision of related services and set rates, and an agreement for an additional provider and services needs to be authorized.

Now, Therefore, Be It Resolved, That, pursuant to Section 4410 of the Education Law, Jefferson County enter into an agreement with the following party for the provision of the indicated service(s). The term of said agreement shall be for the period January 1, 2024 through June 30, 2024 in accordance with the requirements of the State Education Law and regulations:

Provider

Service

Copenhagen Central School District

Occupational Therapy
Physical Therapy
Speech Therapy

and be it further

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

Seconded by Legislator: Steel E. Potter

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 336

Appointing Members to the Community Services Board

By Legislator: Jeremiah J. Maxon

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board and the designated sub-committee thereof for a term to expire as indicated below:

| <u>Member</u> | <u>Sub-Committee</u> | <u>Term to Expire</u> |
|------------------|---------------------------|-----------------------|
| Molly Smith | PW/DD | 12/31/2025 |
| Stephen Kowalick | Alcohol & Substance Abuse | 12/31/2025 |

Seconded by Legislator: John D. Peck

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. 337

Authorizing an Agreement with CHJC Community Mental Health Clinic for the Provision of Mental Health Services in the Jefferson County Correctional Facility

By Legislator: Jeremiah J. Maxon

Whereas, There is a need for added provision of mental health services comprised of evaluations that include a diagnosis, and treatment options in the Jefferson County Correctional Facility, and

Whereas, The CHJC Community Mental Health Clinic is being recommended to provide said mental health services for one day per week for a cost of \$1,000 per day or \$500 per half day.

Now, Therefore Be It Resolved, That Jefferson County enter into an agreement with CHJC for the provision of mental health services at the Jefferson County Correctional Facility for the period of January 1 through December 31, 2024, 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

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. 338

Authorizing Agreements for Provision of Certain Professional Services
to the Medical Examiner's Office

By Legislator: Jeremiah J. Maxon

Whereas, It is desirable to have Pathologists/Forensic Pathologists available for backup to support the operation of the Jefferson County Medical Examiner (M.E.) Program while the medical examiner position is vacant, and during those times when the Jefferson County M.E. is out of the area on vacation, on medical leave or other unexpected absences, and in instances involving complicated deaths.

Now, Therefore, Be It Resolved, that Jefferson County enter into agreements with Pathologists/Forensic Pathologists on an as needed basis for cases that do not require autopsy but professional review with death certification only, at the rates and terms listed below:

| <u>Facility</u> | <u>Charge</u> <u>Per Case</u> | <u>Period</u> |
|---------------------------------------|----------------------------------|-------------------------------------|
| Riverside Forensic Pathology, PLLC | \$250 | January 1, 2024 – December 31, 2025 |
| Twin Tiers Pathology Associates, PLLC | \$250 | January 1, 2024 – December 31, 2025 |

and be it further

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

Seconded by Legislator: Frances A. Calarco

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. 337

Appointing Member to the
Emergency Medical Services (EMS) Advisory Board

By Legislator: John D. Peck

Resolved, That the following individual be and are hereby appointed as a member of the
Emergency Medical Services (EMS) Advisory Board for a term to expire as indicated below:

Members

Term to Expire

Appointments:

Jurgen Fuller

12/31/2024

Seconded by Legislator: Corey Y. Grant

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 340

Authorizing 2023/24 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing a Contractual Youth Sports and Education Program Agreement for one-time Investments in Infrastructure for Physical Activity

By Legislator: John D. Peck

Whereas, The Jefferson County Youth Advisory Board has endorsed the one-time allocation of additional State Aid Funding for 2023/24 Youth Sports and Education Programs to be operated and administered by eligible organizations in Jefferson County for a one-time investment in infrastructure for physical activity, and

Whereas, The following constitutes the endorsed State Aid allocation for 2023/24 Youth Sports and Education Programs which require an agreement between the County and the respective Agency or Municipality and provision of the additional pass-through infrastructure funding:
Youth Sports and Education Program

| <u>Agency/Program</u> | <u>State Aid Allocation</u> |
|-----------------------|-----------------------------|
| Augustinian Academy | \$10,344 |

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the NYS Office of Children and Family Services for the year 2023/24 which contains an application for the additional State Aid funding for County Youth Sports and Education Program Administration and for the above listed Youth Sports and Education Program, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement by the appropriate state officials, Jefferson County enter into an agreement with the above Contractual Agency/Municipality for provision of Youth Sports and Education Programs/ investment in infrastructure for physical activity for the youth of Jefferson County during 2023/24, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute the Resource Allocation Agreement and the contractual Agency/Municipality Agreement on behalf of Jefferson County, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: Jeremiah J. Maxon

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 34

Amending 2023 County Budget Relative to Social Service Department Accounts

By Legislator: Frances A. Calarco

Whereas, The Jefferson County Department of Social Services continues to experience a higher number of vacancies than anticipated and due to the current competitive job market, vacancies are remaining unfilled for longer and longer lengths of time, and

Whereas, The shortage in staff results in more employees working additional hours and overtime to meet the various mandates of the programs they work in, and

Whereas, The Department has also brought back Retirees as Temporary employees to assist with workflow and to meet mandates, and

Whereas, Funding is available in Personal Services due to vacancies.

Now, Therefore, Be It Resolved, that the 2023 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|-----------|-----------|
| 01601000 01110 | Temporary | \$ 25,000 |
| 01601000 01300 | Overtime | 150,000 |

Decrease:

| | | |
|----------------|-------------------|-----------|
| 01601000 01100 | Personal Services | \$175,000 |
|----------------|-------------------|-----------|

Seconded by Legislator: Jeremiah J. Maxon

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 342

Affirming Schedule for Funeral Home Rates in Relation to Indigent Burials

By Legislator: Jeremiah J. Maxon

Whereas, New York State Social Services Law S. 141 requires county departments of Social Services to pay the reasonable expenses for Indigent Burials, and

Whereas, The burial expenses for which Jefferson County Department of Social Services is responsible include reasonable costs incident to the proper burial of a deceased indigent person, and

Whereas, The funeral directors in Jefferson County work with the DSS Commissioner to tend to the needs of the decedents and their families, and

Whereas, Jefferson County Board of Legislators and DSS Commissioner have recognized that the costs to funeral homes have increased substantially while payment rates have not been adjusted, and

Whereas, The 2024 DSS Budget includes funding to increase the amounts paid to funeral homes.

Now, Therefore, Be It Resolved, That this Board of Legislators affirms the increase to the Funeral Home rate for basic service to \$2,400 effective January 1, 2024, and be it further

Resolved, That the DSS Commissioner include rate increases in future years in accordance with the Consumer Price Index (CPI-W) with a 2% cap, in order to maintain parity with increasing costs, and be it further

Resolved, That all rates for related equipment and other services required by state and local law be subject to negotiation with the DSS Commissioner.

Seconded by Legislator: Corey Y. Grant

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

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

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

Clerk of the Board of Legislators