

County of Jefferson
Office of the County Administrator



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

September 26, 2024

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of October will be convened on *Tuesday, October 1, 2024 at 6:00 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

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

The agenda for the Session is as follows:

ROLL CALL OF MEMBERS

PUBLIC HEARING **2024 Inclusion of Viable Agricultural Land in NYS
Certified Agricultural Districts**

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

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

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks
Report of the County Administrator on Budget Transfers for the month of September
Report of the County Auditor on Erroneous Assessments for the month of September

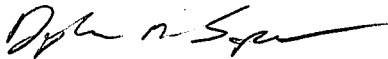
LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 263 Setting Time and Place for Public Hearing on Tentative
Budget for Fiscal Year 2025
2. Resolution No. 264 Payment of Legislators Expenses
3. Resolution No. 265 Amending the 2024 County Budget in Relation to the
Employment & Training Department Work Experience Program

4. Resolution No. 266
(Roll Call Vote) Amending the 2024 County Budget in Relation to the Employment & Training Department New York Systems Change and Inclusive Opportunities Network Funding
5. Resolution No. 267 Appointing County Historian
6. Resolution No. 268 Authorizing an Amended Agreement with Jefferson County Local Development Corporation and Jefferson County Industrial Development Agency in Relation to the American Rescue Plan Act
7. Resolution No. 269
(Roll Call Vote) Authorizing Settlement of Claims Relative to Brandon Uscio vs. County of Jefferson, *et al.* and Amending the County Budget
8. Resolution No. 270
(Roll Call Vote) Authorizing Settlement of Claims Relative to Deanna LeTray vs. Jefferson County, *et al.* and Amending the 2024 County Budget
9. Resolution No. 271 Amending the 2024 County Budget in Relation to Fuel Truck Repairs at the Watertown International Airport
10. Resolution No. 272 Authorizing Agreements in Relation to Watertown International Airport Runway 10-28 Rehabilitation Construction
11. Resolution No. 273 Amending the 2024 County Budget in Relation to Buildings Department Accounts
12. Resolution No. 274
(Roll Call Vote) Amending the 2024 County Budget to Recognize Insurance Recovery Funds and Allocating Same in Code Enforcement Department Budget
13. Resolution No. 275 Authorizing Agreement with Rochester Institute of Technology in Relation to Gun Involved Violence Elimination Grant Award
14. Resolution No. 276 Authorizing Intergovernmental Agreement with the Town of Watertown to Exchange Ownership and Jurisdiction of County Road 67 and Culvert T025 and a Portion of Old Rome Road and Culvert T002 with said town and Amending the County Highway Map in Relation Thereto
15. Resolution No. 277
(Roll Call Vote) Authorizing the Implementation and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs of a Transportation Federal-aid Project and Appropriating Funds Therefore and Amending the 2024 County Budget and Capital Plan in Relation Thereto
16. Resolution No. 278 Authorizing Agreements in Relation to the Supervision & Treatment Services for Juveniles Program

17. Resolution No. 279 Amending the 2024 County Budget Relative to the Correctional Facility
18. Resolution No. 280 Authorizing Agreement with VNA Homecare Options DBA Nascentia for the Provision of Home Delivered Meals by Office for the Aging
19. Resolution No. 281 (Roll Call Vote) Amending the 2024 County Budget to Allocate Additional State Aid for Community Services Programs
20. Resolution No. 282 (Roll Call Vote) Amending the 2024 County Budget to Accept Funding for Veterans Peer Support (P2P) Program
21. Resolution No. 283 (Roll Call Vote) Authorizing Amended Agreements with the Home Care Association of New York State and Iroquois Healthcare Association Related to Additional Funding for the Community Medicine and Paramedicine Programs and Amending the 2024 County Budget in Relation Thereto
22. Resolution No. 284 Authorizing An Agreement for Public Health Service Participation in the Central New York Epidemiological Alliance
23. Resolution No. 285 Establishing Charges for Certain Public Health Services
24. Resolution No. 286 Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children and Family Services and Authorizing Contractual Youth Team Sports Program Agreements
25. Resolution No. 287 Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Contractual Youth Program Agreements
26. Resolution No. 288 Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Contractual Youth Sports and Education Opportunity Program Agreements

Sincerely,



Dylan M. Soper
Clerk of the Board

DMS:jdj
Encs.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 263

Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2025

By Legislator: John D. Peck

Resolved, That, Pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for County fiscal year 2025 be held before this Board of Legislators at 6:00 p.m. on the 12th day of November, 2024 in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

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

Seconded by Legislator: 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. 264

Payment of Legislators' Expenses

By Legislator: Daniel R. McBride

Whereas, The Finance & Rules Committee is responsible for examining and auditing claims made by members of the Board, and

Whereas, Claims in the amount of \$1,189.34 have been audited and deemed allowable.

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: 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. 265

Amending the 2024 County Budget in Relation to the Employment & Training Department
Work Experience Program

By Legislator: John D. Peck

Whereas, Employment & Training has experienced a greater need for work experience programs rather than client classroom training programs or on-the-job training in 2024, and

Whereas, Funds need to be transferred to account for this difference.

Now, Therefore, Be It Resolved, That the 2024 County Budget is amended as follows:

Increase:

25634000 04612 Training Work Experience \$75,000

Decrease:

25634000 04611 Training on the Job \$75,000

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. 266

Amending the 2024 County Budget in Relation to Employment & Training Department
New York Systems Change and Inclusive Opportunities Network Funding

By Legislator: John D. Peck

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded additional funding through the New York State Office of Mental Health in the amount of \$30,000 in Systems Change and Inclusive Opportunities Network (NY SCION) funds for the period of January 1, 2024 to December 31, 2028, and

Whereas, The funds will be utilized for expenses related to the Disability Resource Coordinator.

Now, Therefore Be It Resolved, That Jefferson County hereby accepts said grant award for the period January 1, 2024 to December 31, 2028, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award, subject to approval of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
25634000 94616	Fed Aid Job Training	\$30,000

Expense		
25634000 04685	Operating Supplies	\$30,000

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. 267

Appointing County Historian

By Legislator: Daniel R. McBride

Resolved, That Pursuant to Section 57.07 of the Arts and Cultural Affairs Law and Section 400.4(a) of the County Law, Christine Schwendy, Records Management Specialist, be and is hereby appointed as County Historian for a term to expire December 31, 2024, and paid an annualized stipend of \$2,839.00.

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. 268

Authorizing an Amended Agreement with Jefferson County Local Development Corporation and
Jefferson County Industrial Development Agency in Relation to the American Rescue Plan Act

By Legislator: John D. Peck

Whereas, By Resolution 111 of 2023, this Board of Legislators accepted American Rescue Plan Act funding to provide resources to respond to COVID-19 and address its economic fallout, and

Whereas, The Board desires to allocate funding to help mitigate financial hardships for local business and agriculture, and expand high quality child care, and

Whereas, By Resolution 139 of 2023 and Resolution 40 of 2022, the Board of Legislators authorized an agreements with the Jefferson County Local Development Corporation (JCLDC) and Jefferson County Industrial Development Agency (JCIDA) for the administration and operation of certain programs for the benefit of Jefferson County citizens, which include support for small businesses, local food production and processing, childcare expansion, and tourism sector enhancement, and

Whereas, JCLDC and JCIDA have requested amendments to the subrecipient agreements to retarget unused funds to identified needs, and

Whereas, The proposed amendments include:

- Extending the term of the agreements to remain in effect until December 31, 2026.
- Authority for JCLDC and JCIDA for the remainder of the contracts to reallocate remaining funds from the existing programs authorized by Resolution 139 of 2023 and Resolution 40 of 2022, focusing on the need between Jefferson County's agricultural industry, including food production, processing, and agri-tourism, upon the approval of the County Administrator.

Now, Therefore, Be It Resolved, That the County of Jefferson hereby authorizes an amendments to the Agreements with the Jefferson County Local Development Corporation (JCLDC) and Jefferson County Industrial Development Agency (JCIDA) as outlined above, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute such amendments to the agreements, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That all other terms and conditions of the agreement, as previously authorized by Resolution 139 of 2023 and Resolution 40 of 2022, shall remain in full force and effect, except as modified herein, and be it further

Resolved, That JCLDC and JCIDA shall continue to report in writing to this Board, monthly, a detailed statement of work and transactions completed under the amended agreement, and that any unspent funds remaining upon completion of the assigned tasks shall be refunded to the County no later than December 31, 2026.

Seconded by Legislator: Daniel R. McBride

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 269

Authorizing Settlement of Claims Relative to Brandon Uscio vs. County of Jefferson, *et al.*
and Amending the 2024 County Budget

By Legislator: Daniel R. McBride

Whereas, A lawsuit entitled “ Brandon Uscio vs. County of Jefferson”, *et al.*, Index No. EF2023-00002348, is pending in the Jefferson County Supreme Court, and

Whereas, That the substantial costs of proceeding to trial, including both the labor and opportunity costs of making senior employees of the County available throughout the trial, the costs of attorney preparation and presentation of trial, and the costs to be incurred for expert witnesses in preparing for and testifying at trial serve to offset the total cost of settlement to the County; at the same time that a settlement defines the extent of expense and removes the threat of uncapped exposure, and

Whereas, On the advice of counsel after the consideration of the documentary evidence and legal basis relating to the claim, and that a negotiated settlement is, as a matter of litigation analysis and risk management, a cost-effective alternative to full trial of the action, and

Whereas, Pursuant to Local Law No. 5 of 1986, a settlement or compromise of a claim in the amount of \$10,000.00 or greater requires the prior approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That for purposes of avoiding the costs and expense of a trial, and for purposes of compromising a claim at a point well within the estimated range of possible jury verdicts, the Board of Legislators does hereby agree to a settlement of the matter herein for the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00) for purposes of settling the referenced litigation against the County of Jefferson, and be it further

Resolved, that the County Attorney is hereby authorized to tender the above sum to counsel for the plaintiff, upon such terms and conditions as counsel agree, upon receipt of a release of all claims in a form acceptable to the County Attorney and receipt of a fully executed Stipulation of Discontinuance.

Resolved, that the 2024 County Budget is amended as follows:

Increase:

Expense

01193000 04600	Judgments & Claims	\$30,000
----------------	--------------------	----------

Fund Balance

01000000 30599	Appropriated Fund Balance	\$30,000
----------------	---------------------------	----------

Seconded by Legislator: Philip N. Reed, Sr.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 270

Authorizing Settlement of Claims Relative to Deanna LeTray vs. Jefferson County, *et al.*
and Amending the 2024 County Budget

By Legislator: _____

Whereas, A lawsuit entitled "Deanna LeTray vs. Jefferson County", *et al.*, Civil Action No. 5:20-CV-1194, is pending in the United States District Court for the Northern District of New York, with plaintiff alleging certain civil rights violations by the Jefferson County defendants while being held at the Jefferson County Jail, and

Whereas, On the advice of counsel after the consideration of the documentary evidence and legal basis relating to the claim, and that a negotiated settlement is, as a matter of litigation analysis and risk management, a cost-effective alternative to full trial of the action, and

Whereas, Counsel has advised that the range of possible verdicts includes the possibility of a verdict of no cause for action, but also may include an adverse verdict in an amount which is in the discretion of the jury and which exceeds the settlement demand of the plaintiff, and

Whereas, That the substantial costs of proceeding to trial, including both the labor and opportunity costs of making senior employees of the County available throughout the trial, the costs of attorney preparation and presentation of trial, and the costs to be incurred for expert witnesses in preparing for and testifying at trial serve to offset the total cost of settlement to the County, at the same time that a settlement defines the extent of expense and removes the threat of uncapped exposure, and

Whereas, The settlement of the matter herein requires the Jefferson County Sheriff's Office to adopt a negotiated policy with respect to transgender individuals in addition to payment to Plaintiff in the amount of Seven Thousand, Five Hundred and 00/100 Dollars (\$7,500.00).

Now, Therefore, Be It Resolved, the Board of Legislators does hereby agree to enter into a settlement agreement with Plaintiff, and directs the County Attorney to execute said settlement agreement on behalf of all County Defendants as above set forth for the sum of Seven Thousand, Five Hundred and 00/100 Dollars (\$7,500.00) for purposes of settling the referenced litigation against Jefferson County

Resolved, That the County Treasurer is hereby authorized to tender that sum to counsel for the plaintiff, upon such terms and conditions as counsel agree, upon receipt of a release of all claims in a form acceptable to the County Attorney and receipt of a fully executed Stipulation of Dismissal.

Resolved, that the 2024 County Budget is amended as follows:

Increase:

Expense
01193000 04600 Judgments & Claims \$7,500

Fund Balance
01000000 30599 Appropriated Fund Balance \$7,500

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 271

Amending the 2024 County Budget in Relation to Fuel Truck Repairs at the
Watertown International Airport

By Legislator: Daniel R. McBride

Whereas, Jefferson County owns and operates the Watertown International Airport and operates the Fixed Base Operator, and

Whereas, The Fixed Base Operator Jet Fuel truck required specialized emergency repairs in order to remain in service, and

Whereas, Savings in surface markings expense were achieved through incorporating surface marking painting into upcoming funded Airport Improvement Projects, and

Whereas, Funds are available within the Airport Budget and the Airport Director has requested a transfer to pay for associated expenses.

Now, Therefore, Be It Resolved, That the 2024 County Budget is amended as follows:

Increase:

Expenditure		
01561000 043102	External Fleet Expense	\$25,000

Decrease:

Expenditure		
01561000 04480	Airfield Pavement Marking	\$25,000

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. 272

Authorizing Agreements in Relation to Watertown International Airport Runway 10-28
Rehabilitation Construction

By Legislator: Robert D. Ferris

Whereas, By Resolution 110 of 2023, this Board of Legislators authorized agreements for NYSDOT and FAA Grants and McFarland Johnson Inc. design services associated with the project, and

Whereas, By Resolution 231 of 2024, this Board of Legislators authorized additional agreements for NYSDOT and FAA Grants and the local cost share anticipated to complete construction services and construction observation services associated with the project, and

Whereas, McFarland Johnson has since completed said design, coordinated the bidding process and evaluated bid responses, and

Whereas, A contract for the base bid only is recommended to be awarded to Rifenburg Construction, Inc. in the amount of \$3,485,115, and

Whereas, McFarland Johnson will provide Construction Observation and Grant Administration Services at a cost not to exceed \$300,139, and

Whereas, Funds are available in 205610000 02087 Runway 10-28 Capital Account.

Now, Therefore Be It Resolved, That Jefferson County enter into an agreement with Rifenburg Construction, Inc. in the amount of \$3,485,115 for rehabilitation construction, and be it further

Resolved, That Jefferson County enter into an agreement and with McFarland-Johnson, Inc. to provide Construction Observation and Grant Administration Services at a cost not to exceed \$300,139, and be it further

Resolved, That the Chairman of the Board of Legislators, be and is hereby authorized and directed to execute said agreements on behalf of the County, including any changes 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: 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. 273

Amending the 2024 County Budget in Relation to
Buildings Department Accounts

By Legislator: Christopher S. Boulio

Whereas, The Jefferson County Buildings Department is experiencing a higher number of vacancies than anticipated and, due to the current competitive job market, vacancies are remaining unfilled for longer periods of time, and

Whereas, Retirements within the Department have also contributed to the number of vacancies and staff shortages, and

Whereas, The Department has utilized retirees as temporary employees to meet workflow and staffing requirements, and the budget requires amendment to fund the changes through year-end, and

Whereas, Funding is available for transfer in Personal Services due to the aforementioned challenges.

Now, Therefore, Be It Resolved, That the 2024 County Budget is hereby amended as follows:

Increase:

Expenditure		
01162000 01110	Temporary	\$45,000

Decrease:

Expenditure		
01162000 01100	Personal Services	\$45,000

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. _____ 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. 274

Amending the 2024 County Budget to Recognize Insurance Recovery Funds
and Allocating Same in Code Enforcement Department Budget

By Legislator: Steel E. Potter

Whereas, The Code Enforcement Department has received an insurance settlement check in the amount of \$3,258.05 for damage to the Department's 2023 Toyota Rav4, and

Whereas, The Department has requested that the settlement be used to supplement the external fleet expense line for repairs.

Now, Therefore, Be It Resolved, That the 2024 County Budget is hereby amended as follows:

Increase:

Revenue		
01362000 92680	Insurance Recoveries	\$3,258.05
Expenditure		
01362000 043102	External Fleet Expense	\$3,258.05

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. 275

Authorizing an Agreement with Rochester Institute of Technology in Relation to
Gun Involved Violence Elimination Grant Award

By Legislator: Steel E. Potter

Whereas, By Resolution 191 of 2023, this Board of Legislators recognized NYS Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) Grant Award in the District Attorney's budget, and

Whereas, Said grant includes GIVE data coordination and analysis for the jurisdiction, and

Whereas, By Resolution 215 of 2023 Jefferson County contracted with Rochester Institute of Technology (RIT) for Sponsored Research Services for the period September 25, 2023 through June 30, 2024, and

Whereas, The District Attorney has recommended continuing the contract with RIT for the period of July 1, 2024 through June 30, 2025 in the amount of \$107,740.

Now, Therefore, Be it Resolved, That Jefferson County authorizes an agreement with RIT for the above-referenced services for the period of July 1, 2024 through June 30, 2025 in the amount of \$107,740, and be it further

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

Seconded by Legislator: Corey Y. Grant

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 276

Authorizing Intergovernmental Agreement with the Town of Watertown to Exchange Ownership and Jurisdiction of County Road 67 and Culvert T025 and a portion of Old Rome Road and Culvert T002 with said Town and Amending the County Highway Map in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, by Resolution 76 of 1999 this Board authorized the "Jurisdictional Road Reclassification Program" providing for the transfer of certain roads and parts thereof to the Town in which the road is located upon the recommendation of the Highway Superintendent, and

Whereas, Sections 115-b and 115-c of New York Highway Law provides the County Board of Legislators with the authority, upon the recommendation of the Highway Superintendent and pursuant to a written agreement with the governing body of a town, to remove portions of roads from the highway system upon the adoption of a resolution, and

Whereas, the Jefferson County Highway Superintendent has recommended the removal of County Road 67 and Culvert T025 which is located thereon, from the County Highway System and that ownership of said road and culvert be transferred to the Town of Watertown as hereinafter set forth.

Whereas, the Jefferson County Highway Superintendent has further recommended that Jefferson County assume ownership of a portion of Old Rome Road, which is located in the Town of Watertown, and Culvert T002 which is located thereon, as hereinafter set forth.

Now, Therefore, Be it Resolved, that the Chairman of the Board and the Highway Superintendent be and hereby are authorized to execute an intergovernmental agreement with the Town of Watertown to transfer ownership of County Road 67, including Culvert T025 and all other drainage structures located thereon (and which road commences at the intersection with Spring Valley Drive at mile marker 0.00, thence runs easterly to the intersection with New York State Route 12 at mile marker 2.73, for a total distance of 2.73 miles) to the Town, and be it further

Resolved, That upon conveyance of the above described County Road 67 and Culvert T025 to the Town of Watertown, the assets shall be deleted from the Jefferson County Highway System Map, and be it further

Resolved, That said agreement also transfer ownership of a portion of the town road called Old Rome Road located in the Town of Watertown, including Culvert T002 and all other drainage structures located thereon (and which road commences at the intersection with County Road 62 at mile marker 0.00, thence runs northerly to the Town of Watertown/Town of Hounsfield town line at mile marker 1.99, for a total distance of 1.99 miles) to the County, and be it further

Resolved, That upon conveyance of the above described Old Rome Road and Culvert T002 to the County, the assets shall be added to the Jefferson County Highway System Map, and be it further

Resolved, That the Chairman of the Board and County Attorney are hereby authorized to execute all necessary documents to effectuate the transfer of ownership as above described.

Seconded by Legislator: Daniel R. McBride

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 277

Authorizing the Implementation and Funding in the First Instance 100% of the Federal-aid and State "Marchiselli" Program-aid Eligible Costs of a Transportation Federal-aid Project and Appropriating Funds Therefore and Amending the 2024 County Budget and Capital Plan in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, A Project for the CR 97 and Brown Rd. over Fish Creek, P.I.N. 775393 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

Whereas, By Resolutions 130 of 2020, and 85 of 2021, the County of Jefferson approved the above project by making a commitment of \$324,000 for the cost of Preliminary Design, Right of Way Incidentals and Preliminary Engineering Phases of the Project, and

Whereas By Resolution 124 of 2023 the County of Jefferson approved the above project by making a commitment of \$453,000 for cost of Preliminary Engineering and Design Phases of the Project, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Design of the Project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators, duly convened hereby approves the above-subject project, and authorized the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof, and be it further

Resolved, That the sum of \$503,000 is hereby appropriated from Account 20511300 02861 in the 2024 County Budget, and made available to cover the cost of participation in the above phase of the Project, and be it further

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

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid subject to the approval of the County Attorney as to form and content on behalf of the County of Jefferson with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and

permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

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

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

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

Increase:

Revenue		
20900600 94592	Federal Aid Bridges	\$40,000
20900600 93592	State Aid Bridges	7,500
Fund Balance		
05000000 30599	Appropriated Fund Balance	\$ 5,700
Transfers		
05995000 09007	Transfer to Capital Bridges	\$ 5,700
20900600 950315	Interfund Transfer Roads	5,700
Expenditures		
20511300 02861	CR 97 Brown Road over Fish Creek	\$53,200

and be it further

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

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. 278

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

By Legislator: Robert D. Ferris

Whereas, New York State Office of Children and Family Services has awarded Jefferson County \$139,610 for the provision of services and programs as alternatives to detention through the Supervision and Treatment Services for Juveniles (STSJP) Program, and

Whereas, Available funding has been included in the 2024 County Budget and it is necessary to authorize agreements with the Children's Home of Jefferson County for \$137,610 and the Resolution Center of Jefferson and Lewis Counties for \$2,000, for the period October 1, 2024 through September 30, 2025, for the provision of STSJP services.

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements with the Children's Home of Jefferson County in the amount of \$137,610 for a term ending September 30, 2025 and the Resolution Center of Jefferson and Lewis Counties in the amount of \$2,000 for a term ending September 30, 2025, and any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Christopher S. Boulio

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. 279

Amending the 2024 County Budget Relative to the Correctional Facility

By Legislator: Robert D. Ferris

Whereas, The Sheriff's Office has projected that the Jefferson County Correctional Facility food account line will be short by year end due to the increased inmate population and rising food costs, and

Whereas, Funds are available for transfer within personal services due to vacancies.

Now, Therefore, Be It Resolved, That the 2024 County Budget is hereby amended as follows:

Increase:

01315000 04512	Food Supplies	\$30,000
----------------	---------------	----------

Decrease:

01315000 01100	Personal Services	\$30,000
----------------	-------------------	----------

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. 280

Authorizing Agreement with VNA Homecare Options DBA Nascentia for the
Provision of Home Delivered Meals by Office for the Aging

By Legislator: Corey Y. Grant

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services to elderly residents throughout the County, and

Whereas, By Resolution 82 of 2022, this Board of Legislators authorized an agreement with VNA Homecare Options DBA: Nascentia Health Options which has been approved by the NYS Department of Health to serve as a Managed Long Term Care company in Jefferson County, and

Whereas, VNA Homecare Options DBA: Nascentia Health Options is required to provide home delivered meals to their clients and has agreed to continue contracting with Office for Aging to provide the meals, and

Whereas, VNA Homecare Options DBA: Nascentia Health Options agrees to pay for each meal provided and delivered by OFA's vendor to Nascentia clients.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with VNA Homecare Options DBA: Nascentia for the delivery of home delivered meals to be provided by Office for the Aging at the rate of \$13.00 per meal for the period January 1, 2025 through December 31, 2025, with the option to continue for two additional one-year terms, and be it further

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

Seconded by Legislator: Tina M. Bartlett-Bearup

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 281

Amending the 2024 County Budget to Allocate Additional State Aid
for Community Services Programs

By Legislator: Christopher S. Boulio

Whereas, The New York State Office of Addiction Services and Supports has approved an additional State Aid allocation for a 2.84% cost of living adjustment effective April 1, 2024, and

Whereas, The New York State Office of Mental Health has approved an additional State Aid allocation for a 2.84% cost of living adjustment effective April 1, 2024, and

Whereas, The 2024 County Budget needs to be amended to reflect the current funding levels and additional funds.

Now, Therefore, Be It Resolved, That the 2024 County Budget is amended as follows:

Increase:

Revenue

01311000 91292	Sheriff Interdept. Services Reimbursement	\$ 4,082
01431000 93484	State Aid - Alcohol & Substance Abuse	76,288
01431000 93489	State Aid - OMH - Children's Home	15,328
01431000 93490	State Aid - Mental Health	66,856

Expenditure:

01315000 04413	Jeff Co Corrections – Medical Fees	\$ 4,082
01431000 04732	Children's Home - Jeff. Co.	15,328
01432000 04414	Supporting Services – Internal	4,082
01432000 04702	Thrive – formerly Credo	46,987
01432000 04703	Substance Abuse Council	25,219
01432000 04707	CMHC Outpatient	910
01432000 04708	NRCIL FSS RIV	6,993
01432000 04711	Carthage Area Hospital	1,236
01432000 04712	Contracted Mental Health Prog	2,705
01432000 04714	Thrive – formerly NCTLS	15,028
01432000 04718	JRC Employment	6,838
01432000 04721	Mental Health Assn	6,748
01432000 04728	Samaritan Medical Center	1,899
01432000 04732	Children's Home - Jeff Co	20,401
01432000 04735	Veterans Peer Support	4,098

Seconded by Legislator: Tina M. Bartlett-Bearup

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 282

Amending the 2024 County Budget to Accept Funding
for Veterans Peer Support (P2P) Program

By Legislator: Christopher S. Boulio

Whereas, New York State Office of Mental Health (OMH) funding for the Veterans Peer Support (P2P) Program for 2024 in the amount of \$144,300 has been received, and

Whereas, The Veterans Peer Support (P2P) Grant Program Funding will cover the period of April 1, 2024 through March 31, 2025, and

Whereas, The funding will be used by the Mental Health Association and River Hospital for their Veterans Program.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreements with the NYS OMH, River Hospital, and the Mental Health Association, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director are hereby authorized and directed to execute the above agreements subject to the approval of the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
01431000 93490	State Aid Mental Health	\$144,300
Expenditures		
01432000 04735	Veterans Peer Support	\$144,300

Seconded by Legislator: Tina M. Bartlett-Bearup

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. 283

Authorizing Amended Agreements with the Home Care Association of New York State and Iroquois Healthcare Association Related to Additional Funding for the Community Medicine and Paramedicine Programs and Amending the 2024 County Budget in Relation Thereto

By Legislator: John D. Peck

Whereas, By Resolution 254 of 2022, this Board of Legislators authorized an agreement with the Home Care Association of New York State and the Iroquois Healthcare Association for Jefferson County to pilot a community medicine and Paramedicine program in 2022 with grant funds in the amount of \$250,000 received from the Mother Cabrini Health Foundation, and

Whereas, By Resolution 108 of 2023, Jefferson County Public Health Service (JCPHS) was awarded an additional \$225,000 to continue the pilot program for the period of January 1, 2023 through December 31, 2023, and

Whereas, By Resolution 71 and 72 of 2024 the period of the agreements were extended through December 31, 2024 and additional funding in the amount of \$1,059 was awarded, and

Whereas, JCPHS has been notified of additional supplemental funding in the amount of \$50,000, with \$4,000 to cover remaining expenses to occur in 2024, and \$46,000 to cover expenses January 1, 2025 through February 28, 2025, and

Whereas, The 2025 funding is planned as part of the 2025 County Budget proposal.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts the supplemental funding award and the Chairman of the Board of Legislators is hereby authorized to execute amended agreements with the New York State Home Care Association and the Iroquois Healthcare Association, subject to approval by the County Attorney as to form and content, and be it further

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

Increase:

Revenue		
01405000 91689	Other Health Department Income	\$4,000
Expenditure		
01405700 04585	Operating Supplies	\$2,400
01405700 04118	Computer Hardware	1,600

Seconded by Legislator: Corey Y. Grant

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 284

Authorizing An Agreement for Public Health Service Participation in the
Central New York Epidemiological Alliance

By Legislator: John D. Peck

Whereas, The county health departments of Cayuga, Cortland, Jefferson, Lewis, Madison, Onondaga, Oswego, and Tompkins comprise the Central New York (CNY) Epidemiological Alliance founded in 2008, and

Whereas, Issues surrounding public health services can arise that exceed the capacities of the individual county health departments, and

Whereas, The county health departments of the CNY Epidemiological Alliance work together and share responsibilities for public health emergency planning and response, and

Whereas, The Board of Legislators last authorized Jefferson County's participation in the alliance by Resolution 104 of 2019 for the period of August 1, 2019 through December 31, 2024, and

Whereas, It is advantageous for the aforementioned county health departments to continue the intermunicipal agreement to provide mutual aid during public health emergencies for the period of January 1, 2025 through December 31, 2029.

Now, Therefore, Be It Resolved, That Jefferson County enter into an intermunicipal shared services agreement with Cayuga, Cortland, Lewis, Madison, Onondaga, Oswego, and Tompkins counties for the provision of mutual aid public health preparedness and response services for the period January 1, 2025 through December 31, 2029, and be it further

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

Seconded by Legislator: Tina M. Bartlett-Bearup

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. 285

Establishing Charges for Certain Public Health Services

By Legislator: Christopher S. Boulio

Whereas, Certified Home Health Agency (CHHA) charges are established by its governing authority for each discipline for care provided, and

Whereas, These are used to develop Medicaid (MA) reimbursement rates, negotiate with private Health Insurance (HI) Companies and calculate sliding fees, and

Whereas, The fees are set above projected per discipline expenses so a lesser of cost or charge penalty is not realized and adjustments may be completed with other Health Insurance Companies, and

Whereas, Public Health changes its charges as costs fluctuate and revisions are needed.

Now Therefore, Be It Resolved, That, pursuant to Public Health Law Article 3, Section 356 Counties, the following charges be effective January 1, 2025 for each listed discipline of home health care provided by the Jefferson County Public Health Service:

<u>Discipline</u>	<u>Established Charges</u>
Nursing	\$350
Physical Therapy	\$200
Speech Pathology	\$175*
Occupational Therapy	\$200
Home Health Aide	\$100

**Maintained at current rate*

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. 286

Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with
the NYS Office of Children & Family Services and Authorizing
Contractual Youth Team Sports Program Agreements

By Legislator: Tina M. Bartlett-Bearup

Whereas, The Jefferson County Youth Bureau has received notification from the New York State Office of Children and Family Services that Jefferson County Youth Bureau has been awarded Youth Team Sports funding in the amount of \$61,747 to support team sports programming for underserved youth to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the following State Aid allocations for Youth Team Sports Programs for the period of October 1, 2024 through September 30, 2025 which require an agreement between the County and respective Agency or Municipality and provision for pass-through funding:

Youth Team Sports Program

<u>Agency/Program</u>	<u>State Aid Allocation</u>
Xtreme Elite Cheer of NNY	\$ 7,000
YMCA Blue Sharks Swim Team	8,460
American Legion Post 904/Alexandria Bay Jr. Shooting Sport	14,000
Thousand Islands Youth Hockey	28,787
Little Lions Soccer Club	3,500

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 2024/25 year which contains applications for State Aid funding for County YTS Administration and for the about listed Youth Team Sports Programs, 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 agreements with the above Contractual Agencies/Municipalities for provision of Youth Team Sports Programs for the youth of Jefferson County for the period of October 1, 2024 through September 30, 2025, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute the Resource Allocation Agreement and the various contractual Agency/Municipal Agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 287

Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with
the NYS Office of Children & Family Services and Authorizing
Contractual Youth Program Agreements

By Legislator: Tina M. Bartlett-Bearup

Whereas, The Jefferson County Youth Bureau has received notification from the NYS Office of Children and Family Services that the Jefferson County Youth Bureau has been awarded Youth Development Program funding in the amount of \$96,797 to support positive youth development by advancing the well-being of youth to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the following State Aid allocations for Youth Development Programs for the period October 1, 2024, through September 30, 2025, which require an agreement between the County and respective Agency or Municipality and provision for pass-through funding:

Youth Development Program (YDP)

<u>Agency/Program</u>	<u>State Aid Allocation</u>
CHJC/Sozo Teen Center	\$30,000
Resolution Center of Jefferson & Lewis Counties/Family Visitation Program (FVP)	5,000
Resolution Center of Jefferson & Lewis Counties/Youth Court	5,000
YMCA Inclusive Sports Program	6,920
Hearts for Youth Inc/Hearts for Youth	19,377
ACR Health/The Q Center	10,000
Salvation Army/Kids Club	8,000
Jefferson County DSS/Recreation Scholarships	12,500

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 2024/25 year which contains applications for State Aid funding for County YDP Administration and for the above listed Youth Development Programs, 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 agreements with the above Contractual Agencies/Municipalities for provision of Youth Development Programs for the youth of Jefferson County during 2024/25 and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Advisory Board for 2024-2025, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute the Resource Allocation Agreement and the various contractual Agency/Municipal Agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Christopher S. Boulio

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 288

Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with
the NYS Office of Children & Family Services and Authorizing
Contractual Youth Sports and Education Opportunity Program Agreements

By Legislator: Christopher S. Boulio

Whereas, The Jefferson County Youth Bureau has received notification from the NYS Office of Children and Family Services that the Jefferson County Youth Bureau has been awarded Youth Sports and Education Opportunity funding in the amount of \$29,223 to advance programming for youth ages 6-17, and

Whereas, This funding will support a variety of sports/organized activities for a broad range of youth in under-resourced communities to effect positive youth development and family engagement, and improve the lives of young people by promoting positive social, emotional, health and education outcomes, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the following State Aid allocations for Youth Sports and Education Opportunity Programs for the period of October 1, 2024 through September 30, 2025, which require an agreement between the County and respective Agency and provision for pass-through funding:

Youth Sports and Education Opportunity Program

<u>Agency/Program</u>	<u>State Aid Allocation</u>
Encompass Recreation	\$14,223
CT Sports of New York	10,000
YMCA	5,000

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 2024/25 year which contains applications for State Aid funding for County Youth Sports and Education Opportunity Program Administration and for the above listed Youth Sports and Education Opportunity Programs, 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 agreements with the above Contractual Agencies for provision of Youth Sports and Education Opportunity Programs for the youth of Jefferson County for the period of October 1, 2024 through September 30, 2025, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute the Resource Allocation Agreement and the various contractual Agency Agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant