


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

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



November 27, 2024

**TO:** Members of Finance & Rules Committee  
**FROM:** Ryan Piche, County Administrator   
**SUBJECT:** Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on *Tuesday, December 3, 2024 immediately following the conclusion of the Health & Human Services Committee meeting* in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

**Presentation:**

Investment Strategy with three+one – Brian Peck, County Treasurer  
- Joseph Rulison, Chief Executive Officer  
- Kevin Teborek, Business Development Officer

**Resolutions:**

1. Levying 2025 Taxes and Assessments for Annual Town Budgets
2. Levying 2025 Consolidated Health District Taxes
3. Levying Returned Delinquent 2024 School Taxes
4. Levying Returned Delinquent 2024 Village Taxes
5. Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants
6. Authorizing Accounts Payable Year End Adjustments to the 2024 County Budget
7. Reappointing Member to the Jefferson County Board of Ethics
8. Amending the 2024 County Budget in Relation to the Employment & Training Department Class Room Training Programs

9. Local Law Intro No 3 of 2024 Approving Management Compensation Plan for 2025
10. Setting Time and Place for a Public Hearing Relative to Local Law Intro No. 3 of 2024
11. Authorizing an Agreement with the New York State Division of Homeland Security and Emergency Services in Relation to Cyber Services
12. Revising Premium Equivalents for Jefferson County Government Employees Health Benefits Program
13. Authorizing Agreement with Davis Vision for Vision and Eye Care Benefits Services
14. Amending the 2024 County Budget in Relation to Health Benefits
15. Appointing Representative to Cornell Cooperative Extension Association of Jefferson County
16. Appointing Members to the Watertown-Jefferson County Area Transportation Council
17. Amending the 2024 County Budget in Relation to Purchase of Real Property Located at 1000 Coffeen Street
18. Accepting Donation for the Jefferson County Sheriff's Office K-9 Unit
19. Amending the 2024 Budget in Relation to the American Rescue Plan Act for the Purpose of Obligating Funds for Maintaining Essential Services Throughout the Novel Coronavirus (COVID-19) Pandemic
20. Amending the 2024 Budget in Relation to the Continuation of Certain Projects
21. Amending the 2024 County Budget in Relation to the Dog Control Facility

**General Services Committee Sponsored Resolutions:**

1. Amending the 2024 County Budget in Relation to the Watertown International Airport
2. Authorizing An Agreement in Relation to Construction of the Watertown International Airport Parking Lot Lighting Improvement Project and Amending the 2024 County Budget and Capital Plan in Relation Thereto
3. Authorizing an Agreement and Amending the 2024 County Budget in Relation to the FY24 State Homeland Security Program (SHSP) Grant
4. Amending the 2024 County Budget in Relation to Road and Bridge Accounts
5. Amending the 2025 County Budget in Relation to the Recently Constructed Highway Administration and Engineering Building for Office Furnishings

6. Amending the 2024 County Budget Relative to Road Machinery Accounts
7. Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project (Replacement of Millens Bay Road over Shaver Creek), of Which Qualified Costs May Be Reimbursed from Bridge NY Funds, Appropriating Funds Therefor and Amending the 2024 County Budget and Capital Plan
8. Amending the 2024 County Budget for Recycling & Waste Management
9. Authorizing Agreements in Connection with New York State Snowmobile Trails Grant-in-Aid Program and Amending the 2024 County Budget in Relation Thereto
10. Authorizing an Agreement and Amending the 2025 County Budget in Relation to the State FY24 State Law Enforcement Terrorism Prevention Program (LETPP) Grant

**Health & Human Services Committee Sponsored Resolutions:**

1. Amending the 2024 County Budget Relative to Mental Health
2. Amending the 2024 County Budget Relative to Additional State Aid for Mental Health Programs

**Executive Session:**

1. Potential Litigation In Relation to Insurance Claim
2. Negotiations Related to Collective Bargaining

**Informational Items:**

1. Revenue and Expenditure Spreadsheet
2. Monthly Department Reports:  
     County Clerk  
     Health Benefits

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

RP:jdj

c:	Administration	County Clerk/Records Mgmt.	JCC
	Budget	Board of Elections	Purchasing/Ctrl Print.
	Clerk of the Board	Employ. & Training	Real Property Tax Serv
	County Attorney	Human Resources	County Treasurer
	County Auditor	Information Technology	
	County Clerk/Records Mgmt	Insurance	

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

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

Levying 2025 Taxes and Assessments for Annual Town Budgets

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

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, 2025.

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	\$128,327.00
Philadelphia	32,210.00

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	64,634.00
Adams Fire Protection	45,900.00
Adams Center Light	10,900.00
North Adams Heights Light	2,500.00
Adams Sewer District #1	10,000.00
Adams Center Water	29,500.00
Adams Water Dist #2	17,807.00
Unpaid Water	1,387.28
Pro-Rated Taxes - County	1,749.51

Alexandria

Redwood Fire	175,871.36
Plessis Fire	102,292.24
Alex Bay Joint Fire Protection	497,718.88
Redwood Light Dist	12,000.00
Plessis Light Dist	4,500.00
Otter St Light Dist	4,500.00
Redwood Sewer	16,125.00
Otter St Water	39,310.00

Rt 12 Water Dist	38,739.00
Redwood Water Dist	105,843.00
Unpaid Sewer	21,793.85
Unpaid Water	23,459.75
Antwerp	
Oxbow Light	7,500.00
Antwerp Fire Protection	110,213.00
Brownville	
Brownville Fire District	510,000.00
Brownville Water District 1	82,872.00
Brownville Water District 2	121,360.00
Unpaid Water	10,384.42
Cape Vincent	
Cape Vincent Ambulance	250,000.00
Cape Vincent Fire Dist	156,366.00
Rosiere Light	1,000.00
Unpaid Water	8,298.58
Champion	
Great Bend Fire District	172,949.00
Champion Fire Protection Dist 1	71,575.00
Champion Fire Protection Dist 2	40,163.00
Great Bend Light	4,500.00
Champion Sewer District 1	65,416.00
Champion Sewer District 2	61,600.00
Unpaid Sewer	3,099.68
Unpaid Water	5,126.99
Pro-Rated Taxes - County	1,627.13
Pro-Rated Taxes - Town	182.37
Clayton	
Clayton Ambulance	171,000.00
Clayton Fire District	613,158.71
Depauville Light Dist	6,000.00
Heritage Heights Light	1,500.00
Heritage Heights Sewer	51,600.00
Reed Point Sewer	5,185.00
Route 12 Sewer	165,359.25
Depauville Sewer	54,625.00
Unpaid Water	1,876.56
Pro-Rated Taxes - County	5,227.96

Pro-Rated Taxes - Town	635.58
Ellisburg	
Ellisburg Fire Protection	201,680.00
Belleville Light	5,200.00
Pierrepoint Manor Light	3,000.00
Woodville Light	1,200.00
Ellisburg Water District 1	50,592.00
Ellisburg Water District 2	87,750.00
Henderson	
Smithville Fire District	95,589.00
Henderson Fire	365,499.00
Library Tax	50,000.00
Henderson Light	6,000.00
Unpaid Water	15,988.08
Hounsfield	
Hounsfield Fire Protection	111,870.00
Hounsfield Water Dist 2	106,741.00
Hounsfield Water Dist 3	54,432.00
Hounsfield Water Dist 4	29,664.00
Hounsfield Water Dist 5	80,000.00
Hounsfield Water Dist 7	17,100.00
Unpaid Water	71,429.03
Pro-Rated Taxes - County	659.97
Pro-Rated Taxes - Town	80.77
LeRay	
Leray Drainage District	1,000.00
Calcium Fire	285,000.00
Evans Mills Fire	260,000.00
Calcium FD Com Zone	90,000.00
Black River Fire Protection	123,239.00
Leray/Pamelia Fire Protection	18,475.00
Leray Fire Protection	8,486.00
Leray Light District No. 1	1,200.00
Leray Light District No. 2	8,000.00
Leray Light District No. 3	3,200.00
Leray Sewer Dist. 3	145,780.00
Leray Sewer Dist. 4	58,190.00
Leray Water 1	22,001.00
Leray Water 2	256,114.00
Leray Water 4	221,213.00
Unpaid Sewer	10,866.96

Unpaid Water	8,900.99
Pro-Rated Taxes - County	9,953.10
Pro-Rated Taxes - Town	77.52
Lorraine	
Fire Protection	53,500.00
Lyme	
Fire Protection	200,000.00
Three Mile Bay Light	4,025.00
Unpaid Water	5,847.44
Orleans	
Orleans Fire District	408,511.00
Highway Item No. 1	194,528.00
LaFargeville Light	12,316.00
Fishers Landing Light	5,376.00
Omar Light	2,200.00
Fineview Light No. 1	1,366.00
Fineview Light No. 2	1,208.00
Unpaid Sewer	62,653.05
Unpaid Water	50,742.00
Pamelia	
Pamelia Sewer Dist. 2	35,372.00
Pamelia Sewer Dist. 3	57,340.00
Pamelia Sewer Dist. 4	16,168.00
Pamelia Sewer Dist. 5	10,528.00
Pamelia Sewer Dist. 8	26,788.00
Pamelia Sewer Dist. 9	12,180.00
Consolidated WD 1	649,590.00
Unpaid Sewer	3,758.21
Unpaid Water	14,975.65
Pro-Rated Taxes - County	859.46
Philadelphia	
Philadelphia Joint Ambulance	34,874.00
Philadelphia Fire Protection	23,843.00
Philadelphia Fire Protection (Village share)	58,190.00
Unpaid Water	1,989.35
Rodman	
Rodman Fire District	39,316.00
Rodman Light	5,000.00
Rodman Water	11,310.00

Unpaid Water	861.84
Rutland	
Fire District	267,911.00
Felts Mills Light	5,000.00
Tylerville Light	500.00
Rutland Sewer 1	188,356.00
Unpaid Sewer	33,909.49
Unpaid Water	67,789.66
Pro-Rated Taxes - County	560.00
Pro-Rated Taxes - Town	116.92
Theresa	
Fire District	166,120.00
Watertown	
Watertown Fire District 1	2,203,290.00
Watertown Fire District 2	99,000.00
Watertown Sewer No. 1	16,271.00
Watertown Sewer No. 2	157,562.99
Watertown Sewer No. 3	123,093.03
Watertown Sewer No. 4	143,440.95
Watertown Water No. 1	115,177.89
Watertown Water No. 3	21,264.01
Watertown Water No. 4	116,575.00
Watertown Water No. 6	16,272.01
Unpaid Sewer	2,064.88
Unpaid Water	413.02
Pro-Rated Taxes - County	316.96
Wilna	
Natural Bridge Fire Protection	46,222.40
Carthage/Wilna Fire Protection	790,073.00
Wilna Fire Protection 2	25,000.00
Natural Bridge Light	12,500.00
Herrings Light	8,500.00
Natural Bridge Dist 2	31,327.00
Unpaid Sewer	9,447.50
Unpaid Water	22,181.80
Unpaid Service	69,777.08
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	623,812.00
Alexandria	581,175.00
Antwerp	605,118.00
Brownville	461,000.00
Cape Vincent	287,170.00
Champion	1,160,134.00
Clayton	1,207,324.83
Ellisburg	709,542.00
Henderson	327,727.00
Hounsfield	827,409.00
LeRay	685,528.00
Lorraine	554,466.00
Lyme	322,124.00
Orleans	0.00
Pamelia	0.00
Philadelphia	595,031.00
Rodman	128,385.00
Rutland	639,230.00
Theresa	500,745.00
Watertown	0.00
Wilna	1,075,137.00
Worth	175,000.00

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: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

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

Levying 2025 Consolidated Health District Taxes

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

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		10,399.97
Clayton		2,065.00
LeRay		600.00
Lyme		2,150.00
Theresa		500.00
Wilna		16,212.03

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

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

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

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

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

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

Levying Returned Delinquent 2024 School Taxes

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

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 2024 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 2024 School Taxes, as certified, together with seven percentum 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: \_\_\_\_\_

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

Levying Returned Delinquent 2024 Village Taxes

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

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 2024 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 2024 Village Taxes, as certified, together with seven percentum 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: \_\_\_\_\_

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

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

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

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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

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

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

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

Resolved, That, pursuant to Section 900 of the Real Property Tax Law, taxes for the County for fiscal year 2025 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, 2024.

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

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State of New York )

) ss.:  
County of Jefferson )

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

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

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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

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

Authorizing Accounts Payable Year End Adjustments to 2024 County Budget

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

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 2024, 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: \_\_\_\_\_

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

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

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

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

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

Reappointing Member to the Jefferson County Board of Ethics

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

Whereas, By Local Law No. 2 of 1990 as amended by Local Law No. 1 of 1995 this Board of Legislators established an Ethics Board pursuant to Article 18 of the General Municipal Law of the State of New York, and

Whereas, Members of the Ethics Board are appointed by the Board of Legislators to serve in staggered three-year terms and are responsible for ensuring full compliance with the County Code of Ethics and disclosure requirements, and

Whereas, The Ethics Board requires three members, serving without compensation, and no more than one member shall be enrolled in the same political party as another sitting member, and

Whereas, One member's term has expired and he has agreed to serve another term.

Now, Therefore, Be It Resolved, That the Board of Legislators approves the following reappointment to the Jefferson County Ethics Board:

<u>Name</u>	<u>Term to Expire</u>
Mike Chavoustie	12/31/27

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

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

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

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

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Clerk of the Board of Legislators

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

Amending the 2024 County Budget in Relation to the Employment & Training Department  
Class Room Training Programs

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

Whereas, Employment & Training has experienced a greater need for class room training programs rather than 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 046132	Clients Training	\$150,000
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**Decrease:**

25634000 04611	Training on the Job	\$150,000
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Seconded by Legislator: \_\_\_\_\_

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

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

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

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

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COUNTY OF JEFFERSON

Local Law Intro Number 3 of 2024

A LOCAL LAW APPROVING MANAGEMENT COMPENSATION PLAN FOR 2025

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

BE IT ENACTED by the County Legislature of the County of Jefferson as follows:

Whereas, As part of the Administrative Policies and Procedures Section 3.02 governing Management and Management Confidential employees adopted by Resolution No. 18 of 1989, as amended, the Jefferson County Board of Supervisors approved a compensation plan which provides for compensation to be paid in accordance with a schedule of grades and steps, and

Whereas, The adopted 2025 County Budget provides funding for compensation increases for management and management confidential employees effective January 5, 2025, and

Whereas, The Board of Legislators desires to amend the compensation plan to provide for an adjustment of 3% to the general management schedule, management/confidential schedule, part-time security personnel rates, and to adjust increments in accordance with such schedules.

- Section 1: The Board of Legislators adopts the Jefferson County Administrative and Management Confidential Salary Schedules set forth in Exhibit "A" as the Management and Management Confidential Compensation Plan for Jefferson County. Said schedules to be effective January 5, 2025.
- Section 2: For the calendar year 2025, the flat professional schedule and part-time security personnel rates are increased by 3% .
- Section 3: Upon its effective date, and otherwise applicable to the first payroll period commencing January 5, 2025, the Jefferson County Administrative and Management Confidential Salary Schedules shall apply to all positions identified therein and shall continue in effect unless or until amended, repealed or replaced.
- Section 4: This local law is adopted subject to a permissive referendum as to the change in the salary of an elected or appointed officer effective during their term of office and the Clerk of the Board is directed to publish notice of the same as required by law.
- Section 5: All local laws and resolutions of the Board of Legislators of Jefferson County, to the extent that the same are inconsistent with this local law, are hereby superceded by this local law.
- Section 6: If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity,

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

Section 7: This local law shall become effective in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

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

**EXHIBIT A**

<b>2025 ADMINISTRATIVE SCHEDULE</b>						
<b>GRADE</b>	<b>LONG.</b>	<b>LEVEL A</b>	<b>LEVEL B</b>	<b>LEVEL C</b>	<b>LEVEL D</b>	<b>RATE</b>
1	4851	121263	124901	128648	132507	136483
2	4554	113849	117264	120782	124405	128138
3	4256	106401	109593	112881	116267	119755
4	3978	99440	102423	105496	108661	111921
5	3683	92074	94836	97681	100611	103630
6	3333	83325	85825	88400	91051	93783
7	3016	75407	77669	79999	82399	84871
8	2793	69822	71916	74073	76296	78585
9	2586	64650	66588	68587	70645	72763
10	2394	59861	61657	63506	65411	67373
11	2227	55684	57355	59076	60847	62673
12	2072	51800	53353	54954	56603	58301

<b>2025 MANAGEMENT CONFIDENTIAL</b>								
<b>SALARY SCHEDULE</b>								
<b>GRADE</b>	<b>LONG</b>	<b>STEP 1</b>	<b>STEP 2</b>	<b>STEP 3</b>	<b>STEP 4</b>	<b>STEP 5</b>	<b>STEP 6</b>	<b>STEP 7</b>
<b>MC1</b>		47265	48794	50669	52434	54382	56347	58440
	1.04	25.97	26.81	27.84	28.81	29.88	30.96	32.11
<b>MC2</b>		42315	43516	44899	46301	47884	49577	51233
	.93	23.25	23.91	24.67	25.44	26.31	27.24	28.15
<b>MC3</b>		40531	41678	42825	44117	45391	46774	48430
	.89	22.27	22.90	23.53	24.24	24.94	25.70	26.61
<b>MC4</b>		38802	39822	40914	41987	43152	44317	45846
	.85	21.32	21.88	22.48	23.07	23.71	24.35	25.19
<b>40 HR WRK WK</b>		44346	45510	46758	47986	49317	50648	52395
<b>MC5</b>		37219	38111	39130	40095	41096	42260	43352
	.82	20.45	20.94	21.50	22.03	22.58	23.22	23.82
<b>40 HR WRK WK</b>		42536	43555	44720	45822	46966	48298	49546

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

Setting Time and Place for Public Hearing on Local Law Intro. No. 3 of 2024

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

Resolved, That this Board of Legislators shall hold a public hearing on a proposed local law entitled "A Local Law Approving Management Compensation Plan for 2025" on January 7, 2025 at 6:00 p.m. in the Board of Legislators Chambers, 195 Arsenal Street, Watertown, NY, and be it further

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

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

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State of New York     )

   ) ss.:  
County of Jefferson    )

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

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

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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

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

Authorizing an Agreement with the New York State Division of Homeland Security and  
Emergency Services in Relation to Cyber Services

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

Whereas, the New York State Division of Homeland Security and Emergency Services (DHSES) has offered cybersecurity services, at no cost to supplement current Jefferson County cyber security services, for the purpose of increasing the county's cybersecurity posture, and

Whereas, Jefferson County benefits from utilizing the State cybersecurity teams which assist local governments and State agencies and private entities with cyber security preparedness by conducting vulnerability assessments, network scans, penetration tests, phishing, examinations and/or analyses of information technology networks and systems, and

Whereas, Said service requires an agreement with the DHSES, proposed for a term of three years.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all documents as may be required of this agreement on behalf of Jefferson County to utilize this shared service, subject to the approval of the County Attorney as to form and content.

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

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

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

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

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

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

Revising Premium Equivalents for Jefferson County  
Government Employees Health Benefits Program

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

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, 2025 through December 31, 2025, which have been added to the administrative cost-based premium equivalents.

Now, Therefore, Be It Resolved, That effective January 1, 2025, 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 \$1,113.49 for individual coverage and \$3,094.37 for family coverage, with the additional categories of \$934.50 for an individual with Medicare coverage and \$1,271.14 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: \_\_\_\_\_

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

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

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

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

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

Authorizing Agreement with Davis Vision for Vision and Eye Care Benefits Services

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

Whereas, Pursuant to Resolution 68 of 2013, Jefferson County first authorized an agreement with Davis Vision for vision benefits services management, and

Whereas, the current agreement with Davis Vision expires on December 31, 2024, and

Whereas, Jefferson County issued a Request for Proposals to provide vision benefits services management, and

Whereas, Davis Vision has agreed to continue providing vision benefits services management at the same rate set forth in the prior approved agreement and for the duration of the contract from January 1, 2025 through December 31, 2028 with the option to renew for two additional one year periods,

Now, Therefore Be It Resolved, That the Chairman of the Board is hereby authorized to execute such agreement with Davis Vision on behalf of Jefferson County subject to the approval of the County Attorney as to form and content.

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

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

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

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

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Clerk of the Board of Legislators

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

Amending the 2024 County Budget in Relation to Health Benefits

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

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 and services are received, and

Whereas, 2024 Health Benefits claims costs are trending higher than budgeted due to the rate of medical inflation, particularly in the area of prescription drugs, and the volatile and unpredictable nature of self-insurance in a given year, and

Whereas, A deficit is projected when all claims expenses are accrued.

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

**Increase**

Expenditure

40906000 08001	Payment of Benefits Claims	\$3,000,000
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Revenue

40902100 92401	Interest & Earnings	\$ 450,000
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40902100 92700	Reimb Medicare Part D Exp	125,000
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40902100 092701	Refund of Prior Years Exp	610,000
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Fund Balance

40000000 30599	Appropriated Fund Balance	\$1,780,000
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**Decrease**

Expenditure

40171000 01100	Personal Services	\$ 35,000
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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. \_\_\_\_\_**

Appointing Representative to Cornell Cooperative Extension  
Association of Jefferson County

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

Resolved, That Robert D. Ferris be and is hereby appointed to represent the Board of Legislators on the Board of Directors of the Cornell Cooperative Extension Association of Jefferson County for a term to expire December 31, 2025.

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

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State of New York    )

) ss.:  
County of Jefferson    )

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

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

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

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

Appointing Members to the Watertown-Jefferson County Area Transportation Council

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

Whereas, By Resolution No. 202 of 2014 this Board authorized an Amended Agreement with the New York State Department of Transportation and the City of Watertown to form the Watertown-Jefferson County Area Transportation Council (a/k/a Metropolitan Planning Organization {MPO}) and appointed members to the Council, and

Whereas, The initial term of the Amended Agreement is April 1, 2014 – March 31, 2016 and will be automatically renewed every two years, with provisions for amendments, and

Whereas, The Transportation Council is hosted by the NYSDOT, and is comprised of two members each appointed by the City of Watertown and Jefferson County, and three members from NYSDOT, and one member representing the remaining eight local governments within the MPO planning area selected by the MPO.

Now, Therefore, Be It Resolved, That County Legislator William W. Johnson and County Administrator Ryan Piche be appointed to the Watertown-Jefferson County Area Transportation Council for terms to expire on December 31, 2025.

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

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

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

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

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

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

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

Amending the 2024 County Budget in Relation to Taxes for the  
Purchase of Real Property Located at 1000 Coffeen Street

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

Whereas, Resolution No. 223 of 2024 authorized the purchase of real property located at 1000 Coffeen Street in the City of Watertown, and

Whereas, Taxes owed on the property beyond the closing statement were not originally foreseen, yet due to the taxable date are due, and

Whereas, The 2024 Budget requires amendment to ensure taxes paid at closing (\$13,614) can be allocated to the proper general ledger account, and

Whereas, Funds are available in the Buildings Automotive Equipment account due to the deferred purchase of equipment, and

Whereas, Going forward, the property can now be removed from the tax roll, resulting in no further property taxes to be paid by the County.

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

**Decrease:**

Expenditure:		
01162000 02401	Automotive Equipment	\$13,614

**Increase:**

Expenditure:		
01162000 04901	Taxes	\$13,614

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

Accepting Donation for the Jefferson County Sheriff's Office K-9 Unit

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

Whereas, The Jefferson County Sheriff's Office has received a donation from New York State Police in the form of a Malinois-mix canine, K-9 Fin, and

Whereas, Current K-9 Abel will be retired and a replacement canine is needed.

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any necessary agreements related to this donation, with the approval of the County Attorney as to form and content.

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

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

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

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

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

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

Amending the 2024 Budget in Relation to the American Rescue Plan Act for the Purpose of  
Obligating Funds for Maintaining Essential Services Throughout the Novel Coronavirus  
(COVID-19) Pandemic

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

Whereas, the American Rescue Plan Act (ARPA) was enacted on March 11, 2021, to provide financial relief to state, local, territorial, and tribal governments in response to the economic impacts of the COVID-19 public health emergency, and

Whereas, By Resolution 243 of 2021 and 111 of 2023, The Board of Legislators accepted American Rescue Plan Act (ARPA) funding in the amount of \$21,333,967, and

Whereas, Funding was allocated to meet small business, childcare, homeless and food pantry needs; address agriculture and tourism sector challenges; and strengthen County services and address infrastructure needs, and

Whereas, The Coronavirus State and Local Fiscal Recovery Funds (SLFRF), established under the American Rescue Plan Act, require that all funds be obligated no later than December 31, 2024, as specified in the U.S. Department of the Treasury's Final Rule and SLFRF Compliance and Reporting Guidance, and any funds not obligated by this deadline must be returned to the U.S. Treasury in accordance with federal regulations, and

Whereas, The County has incurred significant expenses to maintain essential services during the COVID-19 pandemic, including public safety, public health, infrastructure maintenance, and other critical functions, and

Whereas, The SLFRF authorized funding to support eligible costs incurred between March 3, 2021, and December 31, 2024, for the provision of government services to the extent of revenue losses attributable to the COVID-19 public health emergency, and

Whereas, The Board desires to reallocate funding at this time to replace lost County revenue for maintaining essential services throughout the novel coronavirus pandemic as well as provide additional funding to the Fuel Farm Project originally funded by ARPA funds by Resolutions 135 of 2023 and 225 of 2024, and

Whereas, Recognizing the funds for maintaining essential services enables the County to retain the funds to continue to work on Board of Legislators initiatives such as homelessness solutions, blighted property revitalization, economic development, and infrastructure needs.

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

**Decrease:**

Expenditure		
20302000 02031	E911 Dispatch	\$ 303,349.34
20351000 02044	Dog Control	69,100.00
20698900 02060	Property Remediation	1,190,571.00
20631000 02525	Homeless Shelters	820,000.00
21104500 04976	Negative Economic Impacts	78,299.00

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$2,396,398.60

**Increase:**

Transfers		
01899200 95031	Interfund Transfers	\$2,396,398.60
20990100 09000	Transfer to General Fund	2,383,020.34
20900600 95031	Interfund Transfers	64,920.74
21990100 09000	Transfer to General Fund	13,378.26
21995000 09006	Trans to Capital Projects Fund	64,920.74

Expenditure		
20561000 02093	Airport Fuel Farm	\$64,920.74

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

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

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

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

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

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

Amending the 2024 Budget in Relation to the Continuation of Certain Projects

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

Whereas, The American Rescue Plan Act (ARPA) was enacted on March 11, 2021, to provide financial relief to state, local, territorial, and tribal governments in response to the economic impacts of the COVID-19 public health emergency, and

Whereas, By Resolution 243 of 2021 and 111 of 2023, The Board of Legislators accepted American Rescue Plan Act (ARPA) funding in the amount of \$21,333,967, and

Whereas, Funding was allocated to meet small business, childcare, homeless and food pantry needs; address agriculture and tourism sector challenges; and strengthen County services and address infrastructure needs, and

Whereas, The Board desires to continue certain ongoing initiatives originally funded by the American Rescue Act Plan, including homelessness solutions, blighted property revitalization, economic development, and County infrastructure needs through the appropriation of fund balance.

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

**Increase:**

Expenditure

20302000 02031	E911 Dispatch	\$ 50,000.00
20351000 02044	Dog Control	69,100.00
20698900 02060	Property Remediation	857,298.60
20631000 02525	Homeless Shelters	820,000.00
20162000 02004	Human Services Building	100,000.00
20698900 02063	Economic Development	500,000.00

Transfers

01995000 09006	Transfer to Capital Projects	\$2,396,398.60
20900600 95031	Interfund Transfers	2,396,398.60

Fund Balance

01000000 30599	Appropriated Fund Balance	\$2,396,398.60
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Seconded by Legislator: \_\_\_\_\_

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

Amending the 2024 County Budget in Relation to the Dog Control Facility

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

Whereas, By Resolution 228 of 2024, The Board of Legislators authorized an Agreement with the Jefferson County Soil and Water Conservation District for the harvest of white ash trees on County forest lands, and

Whereas, The Agreement has resulted in additional revenue of approximately \$100,000 through November of 2024, and

Whereas, By Resolution 53 of 2024, The Board authorized an Agreement with GYMO, Architecture, Engineering, and Land Surveying, D.P.C. for architectural and grant services related to a project to improve the efficiency of the Dog Control Facility, and to become compliant with recent changes to Agriculture & Markets Law Article 26-C, and

Whereas, The project is being considered in a phased approach that not only addresses the immediate requirements of Agriculture & Markets Law Article 26-C, but takes into account the present and future needs of Dog Control to serve the County in a clean and safe environment for the staff, public, and dogs that occupy the facility, and

Whereas, The additional revenue recognized from the White Ash Agreement can be instrumental in advancing the aforementioned goals for the Dog Control Facility.

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

**Increase:**

Revenue		
01873000 92652	Sale of Forest Products	\$100,000
Expenditure		
20351000 02044	Dog Control	\$100,000
Transfers		
01995000 09006	Transfer to Capital Projects	\$100,000
20900600 95031	Interfund Transfers	100,000

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



Department	Revenue through end of September 2023	Revenue through end of September 2024	2024 Amended Budget September = 75.00%	2023 Revenue as % of 2023 BUD	2024 Revenue as % of 2024 BUD
1045 - General Items 01	\$137,914,768	\$138,083,000	\$123,639,401	90.07%	83.76%
1165 - District Attorney 01	\$716,032	\$913,513	\$805,618	122.63%	85.04%
1170 - Public Defender 01	\$447,638	\$324,593	\$472,102	51.86%	51.57%
1325 - Treasurers Department 01	\$25,288	\$12,731	\$22,313	114.95%	42.79%
1345 - Purchasing 01	\$31,848	\$22,743	\$56,250	33.52%	30.32%
1355 - Real Property Tax Services 01	\$473,940	\$489,864	\$421,361	101.86%	87.19%
1410 - County Clerk 01	\$1,398,918	\$1,486,124	\$1,737,450	76.34%	64.15%
1420 - County Attorney 01	\$373,105	\$539,530	\$489,000	66.39%	82.75%
1430 - Human Resources 01	\$62,557	\$74,701	\$96,000	48.87%	58.36%
1436 - Insurance Department 01	\$0	\$0	\$76,050	0.00%	0.00%
1450 - Board of Elections 01	\$170	\$54	\$713	0.15%	5.68%
1620 - Buildings 01	\$490,296	\$471,645	\$826,957	44.78%	42.78%
1680 - Information Technology 01	\$0	(\$507)	\$46,500	0.00%	-0.82%
2490 - Education 01	\$182,754	\$183,892	\$153,750	182.75%	89.70%
3110 - Sheriff - Criminal & Civil Div 01	\$424,801	\$518,131	\$538,028	44.81%	72.23%
3140 - Probation 01	\$543,400	\$736,800	\$806,215	67.08%	68.54%
3315 - STOP DWI Program 01	\$95,357	\$86,118	\$79,994	68.42%	80.74%
3410 - Fire & Emergency Management 01	\$546,190	\$640,915	\$648,142	17.19%	74.16%
3510 - Dog Control 01	\$41,216	\$16,165	\$294,365	9.76%	4.12%
3620 - Code Enforcement 01	\$125,192	\$153,581	\$153,750	125.19%	74.92%
4050 - Public Health 01	\$3,405,292	\$2,005,673	\$4,616,703	46.65%	32.58%
4310 - Mental Health Services 01	\$8,732,580	\$8,447,247	\$9,071,793	69.48%	69.84%
5610 - Airport 01	\$1,990,314	\$2,153,483	\$1,969,403	85.92%	82.01%
6010 - Social Services Administration 01	\$12,968,139	\$8,767,968	\$8,832,230	113.29%	74.45%
6070 - Services for Recipients 01	\$15,369,464	\$17,957,189	\$17,795,204	64.23%	75.68%
6510 - Veterans Service Agency 01	\$0	\$64,754	\$61,601	0.00%	78.84%
6540 - Consumer Affairs - County Seal 01	\$56,981	\$63,386	\$67,243	66.77%	70.70%
6772 - Office for the Aging 01	\$892,865	\$571,024	\$1,475,327	55.66%	29.03%
8020 - Planning 01	\$84,104	\$77,946	\$1,245,365	85.21%	4.69%
8730 - Forestry 01	\$28,700	\$13,188	\$0	#Error	#Error
8990 - Employee Benefits 01	\$0	\$0	\$30,000	0.00%	0.00%
8992 - Interfund Transfers 01	\$341,000	\$300,000	\$225,000	100.00%	100.00%
01 - General Fund	\$187,762,907	\$185,175,451	\$176,753,825	83.63%	78.57%
9003 - Highway 05	\$15,561,150	\$15,334,102	\$14,163,222	76.34%	81.20%
9004 - Road Machinery 10	\$3,341,170	\$2,116,026	\$1,524,032	101.76%	104.13%
9101 - Solid Waste - Recycling 15	\$3,450,827	\$3,936,233	\$3,366,000	71.17%	87.71%
9006 - Capital 20	\$13,449,052	\$10,670,258	\$57,147,517	18.30%	14.00%
1045 - General Items 21	\$2,960,946	\$2,695,400	\$6,440,972	18.83%	31.39%
6340 - Employment and Training 25	\$1,571,313	\$1,615,810	\$2,300,856	50.83%	52.67%
1436 - Insurance Department 35	\$2,560,889	\$2,516,255	\$1,973,082	100.34%	95.65%
9021 - Health Benefits 40	\$16,698,396	\$18,817,883	\$19,005,248	70.22%	74.26%
9023 - Occupancy Tax 50	\$457,600	\$176,777	\$348,225	98.56%	38.07%
9150 - Debt Service 55	\$2,108,302	\$2,093,151	\$1,906,031	94.48%	82.36%
Total All Funds	\$249,922,550	\$245,147,345	\$284,929,011	66.75%	64.53%

Department	Spending through end of September 2023	Spending through end of September 2024	2024 Amended Budget September = 75.00%	2023 Spending as % of 2023 BUD	2024 Spending as % of 2024 BUD
1010 - Legislative Board 01	\$797,971	\$904,194	\$1,010,520	66.67%	67.11%
1045 - General Items 01	\$36,175,776	\$35,637,774	\$38,089,782	80.13%	70.17%
1165 - District Attorney 01	\$1,671,368	\$1,929,927	\$2,331,393	60.53%	62.08%
1170 - Public Defender 01	\$1,022,105	\$1,232,526	\$1,614,539	50.50%	57.25%
1325 - Treasurers Department 01	\$488,680	\$515,052	\$546,410	70.05%	70.70%
1345 - Purchasing 01	\$386,173	\$397,628	\$499,599	59.67%	59.69%
1355 - Real Property Tax Services 01	\$655,928	\$693,868	\$898,487	58.31%	57.92%
1410 - County Clerk 01	\$1,332,007	\$1,420,620	\$1,623,125	61.78%	65.64%
1420 - County Attorney 01	\$1,673,551	\$2,078,186	\$2,541,615	59.80%	61.32%
1430 - Human Resources 01	\$407,562	\$456,105	\$513,943	58.34%	66.56%
1436 - Insurance Department 01	\$876,553	\$1,340,010	\$1,124,783	92.35%	89.35%
1450 - Board of Elections 01	\$629,562	\$1,489,587	\$1,348,520	55.55%	82.85%
1620 - Buildings 01	\$2,881,547	\$3,223,437	\$3,568,526	68.91%	67.75%
1680 - Information Technology 01	\$1,050,971	\$1,291,890	\$1,486,825	62.68%	65.17%
1910 - Special Items 01	\$282	\$16,750	\$288,326	0.05%	4.36%
2490 - Education 01	\$5,663,727	\$5,760,903	\$4,514,828	98.02%	95.70%
3110 - Sheriff - Criminal & Civil Div 01	\$11,967,555	\$15,085,320	\$16,654,207	63.60%	67.93%
3140 - Probation 01	\$2,780,908	\$2,895,280	\$3,378,709	63.20%	64.27%
3315 - STOP DWI Program 01	\$98,003	\$79,258	\$105,434	64.42%	56.38%
3410 - Fire & Emergency Management 01	\$3,391,196	\$2,996,263	\$5,524,205	43.60%	40.68%
3510 - Dog Control 01	\$242,569	\$262,499	\$323,026	52.65%	60.95%
3620 - Code Enforcement 01	\$422,242	\$500,070	\$548,444	63.12%	68.38%
4050 - Public Health 01	\$6,298,749	\$5,019,581	\$6,812,879	63.04%	55.26%
4310 - Mental Health Services 01	\$11,010,349	\$10,575,084	\$12,717,234	62.51%	62.37%
5610 - Airport 01	\$2,656,545	\$3,188,527	\$3,154,527	71.51%	75.81%
6010 - Social Services Administration 01	\$13,466,280	\$14,498,789	\$16,869,765	62.00%	64.46%
6070 - Services for Recipients 01	\$29,504,682	\$33,714,111	\$36,303,358	63.56%	69.65%
6510 - Veterans Service Agency 01	\$129,442	\$138,694	\$163,360	63.26%	63.68%
6540 - Consumer Affairs - County Seal 01	\$130,453	\$143,350	\$161,214	63.35%	66.69%
6772 - Office for the Aging 01	\$1,665,759	\$1,916,725	\$2,514,215	57.39%	57.18%
8020 - Planning 01	\$442,153	\$425,021	\$1,840,072	56.99%	17.32%
8730 - Forestry 01	\$150,218	\$158,731	\$135,938	86.97%	87.58%
8989 - Public Benefit Agencies 01	\$1,257,143	\$1,549,473	\$1,554,985	70.68%	74.73%
8990 - Employee Benefits 01	\$4,356,077	\$4,394,183	\$5,012,475	62.05%	65.75%
8992 - Interfund Transfers 01	\$22,213,090	\$15,810,667	\$11,858,000	100.00%	100.00%
01 - General Fund	\$167,897,174	\$171,740,081	\$187,633,269	69.79%	68.65%
9003 - Highway 05	\$14,448,937	\$17,264,230	\$16,154,238	70.87%	80.15%
9004 - Road Machinery 10	\$3,039,011	\$3,271,790	\$3,368,339	80.42%	72.85%
9101 - Solid Waste - Recycling 15	\$4,014,984	\$4,505,213	\$4,502,264	74.54%	75.05%
9006 - Capital 20	\$20,319,317	\$50,372,461	\$68,977,279	24.05%	54.77%
1045 - General Items 21	\$4,157,637	\$2,288,125	\$7,283,743	26.02%	23.56%
6340 - Employment and Training 25	\$1,668,141	\$1,763,077	\$2,300,856	53.51%	57.47%
1436 - Insurance Department 35	\$1,707,745	\$1,188,265	\$1,973,082	66.91%	45.17%
9021 - Health Benefits 40	\$17,364,814	\$19,366,232	\$19,005,248	73.03%	76.42%
9023 - Occupancy Tax 50	\$464,300	\$474,300	\$366,975	100.00%	96.93%
9150 - Debt Service 55	\$2,090,512	\$2,063,934	\$1,906,031	93.68%	81.21%
Total All Funds	\$237,172,571	\$274,297,707	\$313,471,324	58.89%	65.63%

# Statement of County Clerk's Fees Received

I, Gizelle J. Meeks, County Clerk of Jefferson County, New York, do hereby report the receipts of the Jefferson County Clerk's Office for the Month of October 1, 2024 through October 31, 2024 as follows:

**DMV Fees:**

CC06 Retention	\$ 58,862.37
CC05 Sales Tax Ret	\$ 639.00
CC05 FS-6 Ret	\$ 838.00
<b>Total</b>	<b>\$ 60,339.37</b>

**Land Records Fees:**

CC07 Recording Fees	\$ 62,158.05
CC07 Filing Fees	\$ 3,462.00
CC07 Passport Fes	\$ 1,225.00
CC07 Photo Fees	\$ 645.00
CC07 RETT	\$ 407.00
CC07 RP5217 Ret	\$ 3,213.00
CC07 Notary Ret	\$ 180.00
CC07 NY Ed. Ret/RM	\$ 1,531.00
CC07 UCC's	\$ 1,520.00
CC07 Miscellaneous	\$ 139.00
CC07 General Int.	\$ 1,403.54
CC07 DMV Int.	
CC07 Cover Page Fee	\$ 5,290.00
CC07 Overages	\$ 295.19
CC07 Copy Fees	\$ 3,608.08
CC07 E-Subscription	\$ 5,764.50
<b>Total</b>	<b>\$ 90,841.36</b>

**Mortgage Tax Fees:**

CC07 Expense	\$ 35,855.41
CC07 Interest	\$ 54.57
<b>Total</b>	<b>\$ 35,909.98</b>

**Total By Account**

CC05	\$ 1,477.00
CC06	\$ 40,563.26
CC07	\$ 111,474.66
CC08	\$ 11,830.25
CC50	\$ 550.00
PROJECT TR50	\$ 2,050.00
TT61	\$ -
<b>Total</b>	<b>\$ 167,945.17</b>

**Court Record Fees:**

CC08 Index Fees	\$ 11,830.25
CC08 Misc. Court	\$ -
CC50 County Fines	\$ 550.00
<b>Total</b>	<b>\$ 12,380.25</b>

**Fees Collected for Other Depts.:**

TR50 Stop DWI	\$ 2,050.00
TO761 Deposit Into Court	\$ -
<b>Total</b>	<b>\$ 2,050.00</b>

**Adjustments (Deductions):**

CC06 DMV Online Revenue:	\$ 18,299.11
CC06 DMV Retention (Credit Card)	\$ -
<b>Total</b>	<b>\$ 18,299.11</b>

CC07 Credit Cards \$ 14,664.68

CC07 Notaries: Vouchers	\$ 180.00
	\$ -
	\$ -
<b>Total</b>	<b>\$ 180.00</b>

CC07 Incorporations:	\$ 392.00
	\$ -
	\$ -
<b>Total</b>	<b>\$ 392.00</b>

CC07 Federal tax lien receipt #2024036023	\$ 40.00
	\$ -
	\$ -
<b>Total</b>	<b>\$ 40.00</b>

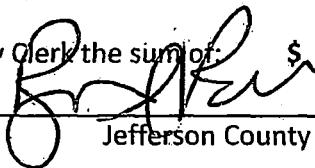
**RECEIVED**

NOV 04 2024

Jefferson County Treasurer

I received from Gizelle J. Meeks, Jefferson County Clerk the sum of \$ 167,945.17

11/6/24  
Date

  
Jefferson County Treasurer/Deputy

Health Benefit Report

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Accrual/ Rebates	Total	Adopted Budget
2024	1,921,916	1,974,502	2,172,724	2,387,400	2,806,454	2,094,421	2,487,230	2,432,222	2,037,901	2,343,581			-1,032,913	21,625,438	23,500,000
2023	1,725,821	2,063,382	2,335,068	1,949,665	2,152,515	2,147,317	1,942,590	2,355,616	2,204,520	2,022,029	1,887,991	1,747,627	-2,388,665	22,145,474	22,000,000
2022	1,537,896	1,842,588	2,730,790	1,241,092	1,899,488	1,836,289	1,723,927	2,195,618	1,714,200	1,848,532	1,832,888	1,823,947	-849	22,226,406	21,500,000
2021	1,391,643	1,360,776	1,840,634	1,111,871	1,724,818	1,979,876	1,644,478	1,148,699	1,904,488	1,740,311	1,952,912	1,736,020	913,753	20,450,280	22,500,000
2020	2,000,523	1,959,018	1,955,959	1,611,645	1,645,789	1,474,318	2,086,246	1,622,635	2,008,568	1,731,176	1,597,596	1,493,882	-1,543,303	19,644,052	21,100,000
2019	1,706,282	1,487,006	1,495,967	1,370,373	1,733,868	1,533,132	1,751,872	1,629,898	1,867,896	2,059,652	1,836,676	1,687,820	-625,042	19,535,402	22,100,000
2018	1,592,534	1,785,350	2,113,093	1,848,874	1,279,299	1,162,251	1,400,942	1,999,071	1,431,052	1,862,490	1,355,279	1,583,609	-967,059	18,446,785	21,500,000
2017	1,529,529	1,866,306	1,825,608	1,572,248	1,819,815	1,815,944	1,488,988	1,596,965	1,511,099	1,561,197	1,876,330	1,697,642	-188,804	19,972,868	21,500,000
2016	1,633,556	1,631,731	1,966,926	1,395,394	1,555,709	1,782,977	1,674,534	1,427,421	1,982,882	1,689,937	1,380,652	1,715,106	-174,186	19,662,639	19,500,000
2015	1,447,909	1,711,206	1,323,090	1,832,204	1,671,467	1,478,813	1,659,141	1,336,322	1,720,703	1,832,887	1,294,288	2,045,210	-1,169,591	18,183,649	17,950,000
2014	1,278,930	1,130,181	1,468,292	1,665,269	1,460,980	1,536,745	1,449,695	1,374,535	1,203,417	1,289,949	1,380,933	1,362,655	275,388	16,876,970	16,000,000
2013	579,446	894,308	1,505,686	1,533,248	1,273,873	1,186,989	924,809	1,435,050	1,133,361	1,286,329	1,208,752	1,523,899	702,604	15,188,353	16,000,000
2012	701,835	1,236,667	1,325,449	958,983	1,333,307	1,090,308	1,234,885	1,319,356	1,470,833	1,356,075	1,286,161	1,390,545	468,831	15,173,236	16,500,000
2011	1,299,479	1,252,851	1,326,540	1,150,034	1,174,784	1,306,781	1,133,739	1,046,098	1,173,697	1,337,826	1,057,304	1,347,532	-278,692	14,327,973	17,200,000
2010	1,077,789	1,095,074	1,154,761	1,114,950	1,040,417	1,115,092	1,213,479	1,187,037	1,222,667	1,366,459	1,245,518	1,163,920	108,292	14,105,456	15,700,000

Monthly Average Percent

7.48%	8.17%	9.34%	7.80%	8.35%	8.22%	8.18%	8.31%	8.65%	8.81%	8.13%	8.56%	-1.90%
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**Estimated Cost Scenarios                      2024 Budget                      23,500,000**

**Average % compared to rest of years**

**2017-2023 Average Cost percentage by month/year total**                      86.44%  
**Estimated 2024 Cost**                      25,019,001 (1,519,001)

**2023 Cost percentage by month/year total**                      88.98%  
**Estimated 2024 Cost**                      24,304,760 (804,760)

**Straight 12 Month Cost by average month to date**                      25,197,507 (1,697,507)