

County of Jefferson
Office of the County Administrator



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

December 5, 2024

To: Honorable Members of the Board of Legislators

This shall serve as notice that the last day of Annual Session for the Jefferson County Board of Legislators will be convened on ***Tuesday, December 10, 2024 at 3:00 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

PRIVILEGE OF THE FLOOR

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

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks

Report of the County Administrator on Budget Transfers for the month of November

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Resolution No. 345 Levying 2025 Taxes and Assessments for Annual Town
 (Roll Call Vote) Budgets
2. Resolution No. 346 Levying 2025 Consolidated Health District Taxes
 (Roll Call Vote)

3. Resolution No. 347
(Roll Call Vote) Levying Returned Delinquent 2024 School Taxes
4. Resolution No. 348
(Roll Call Vote) Levying Returned Delinquent 2024 Village Taxes
5. Resolution No. 349 Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants
6. Resolution No. 350 Authorizing Accounts Payable Year End Adjustments to the 2024 County Budget
7. Resolution No. 351 Reappointing Member to the Jefferson County Board of Ethics
8. Resolution No. 352 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. Resolution No. 353 Setting Time and Place for a Public Hearing Relative to Local Law Intro No. 3 of 2024
11. Resolution No. 354 Authorizing an Agreement with the New York State Division of Homeland Security and Emergency Services in Relation to Cyber Services
12. Resolution No. 355 Revising Premium Equivalents for Jefferson County Government Employees Health Benefits Program
13. Resolution No. 356 Authorizing Agreement with Davis Vision for Vision and Eye Care Benefits Services
14. Resolution No. 357
(Roll Call Vote) Amending the 2024 County Budget in Relation to Health Benefits
15. Resolution No. 358 Appointing Representative to Cornell Cooperative Extension Association of Jefferson County
16. Resolution No. 359 Appointing Members to the Watertown-Jefferson County Area Transportation Council
17. Resolution No. 360 Amending the 2024 County Budget in Relation to Purchase of Real Property Located at 1000 Coffeen Street

18. Resolution No. 361
(Roll Call Vote) 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
19. Resolution No. 362
(Roll Call Vote) Amending the 2024 Budget in Relation to the Continuation of Certain Projects
20. Resolution No. 363
(Roll Call Vote) Amending the 2024 County Budget in Relation to the Dog Control Facility
21. Resolution No. 364 Appointing Election Commissioner
22. Resolution No. 365 Appointing Election Commissioner
23. Resolution No. 366
(Roll Call Vote) Amending the 2024 County Budget in Relation to the Watertown International Airport
24. Resolution No. 367
(Roll Call Vote) 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
25. Resolution No. 368 Authorizing an Agreement for Janitorial Services for Jefferson County Office Buildings
26. Resolution No. 369 Authorizing an Agreement with NICE Systems, Inc.
27. Resolution No. 370 Authorizing an Agreement in Relation to the FY24 Emergency Management Performance Grant
28. Resolution No. 371
(Roll Call Vote) Authorizing an Agreement and Amending the 2023 County Budget in Relation to the FY24 State Homeland Security Program (SHSP) Grant
29. Resolution No. 372
(Roll Call Vote) Amending the 2024 County Budget in Relation to Road and Bridge Accounts
30. Resolution No. 373
(Roll Call Vote) Amending the 2025 County Budget in Relation to the Recently Constructed Highway Administration and Engineering Building for Office Furnishings
31. Resolution No. 374
(Roll Call Vote) Amending the 2024 County Budget Relative to Road Machinery Accounts
32. Resolution No. 375
(Roll Call Vote) 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

33. Resolution No. 376
(Roll Call Vote) Amending the 2024 County Budget for Recycling & Waste Management
34. Resolution No. 377 Adopting Waste Hauler Permit Requirements, Permit Application, and Transfer Station Use Rules for Jefferson County Recycling and Waste Management
35. Resolution No. 378
(Roll Call Vote) Authorizing Agreements in Connection with New York State Snowmobile Trails Grant-in-Aid Program and Amending the 2024 County Budget in Relation Thereto
36. Resolution No. 379 Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JDs, PINS at Risk of Out of Home Placement and Adult Sexual Offenders and for the Provision of Firearms Evaluations
37. Resolution No. 380 Authorizing an Agreement with Securus Technologies, Inc. for Alcohol Monitoring Services to the Probation Department
38. Resolution No. 381 Authorizing an Agreement with Thrive Wellness and Recovery for the Provision of Court Ordered Evaluations, Assessments, Treatment and Counseling
39. Resolution No. 382
(Roll Call Vote) Authorizing an Agreement and Amending the 2025 County Budget in Relation to the State FY24 State Law Enforcement Terrorism Prevention Program (LETPP) Grant
40. Resolution No. 383 Authorizing an Amended Agreement with Indian River School District for School Resource Officer
41. Resolution No. 384 Authorizing an Amended Agreement with Primecare Medical of New York, Inc. for the Provision of Peer Support Services at the Jefferson County Correctional Facility
42. Resolution No. 385 Amending the 2024 County Budget Relative to Mental Health Programs
43. Resolution No. 386
(Roll Call Vote) Amending the 2024 County Budget Relative to Additional State Aid for Mental Health Programs

44. Resolution No. 387

Appointing Member to Community Services Board

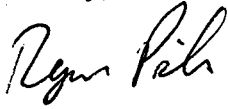
45. Resolution No. 388

Authorizing an Amended Agreement with Onondaga
County for the Provision of Autopsy and Testing Services
for the Medical Examiner's Office

46. Resolution No. 389

Authorizing an Agreement with Thousand Islands
Emergency Rescue Service in Relation to COVID-19 and
Other Communicable Disease Outbreaks

Sincerely,



Ryan Piche
Clerk of the Board

RP:jdj

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 345

Levying 2025 Taxes and Assessments for Annual Town Budgets

By Legislator: Robert D. Ferris

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

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 346

Levying 2025 Consolidated Health District Taxes

By Legislator: John D. Peck

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: 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. 347

Levying Returned Delinquent 2024 School Taxes

By Legislator: John D. Peck

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: 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. 348

Levying Returned Delinquent 2024 Village Taxes

By Legislator: Robert D Ferris

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: Robert W. Cantwell, III

State of New York)

) ss.:
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 349

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

By Legislator: John D. Peck

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: 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. 350

Authorizing Accounts Payable Year End Adjustments to 2024 County Budget

By Legislator: Robert D. Ferris

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: Robert W. Cantwell, III

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 351

Reappointing Member to the Jefferson County Board of Ethics

By Legislator: Frances A. Calarco

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: 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

COUNTY OF JEFFERSON

Local Law Intro Number 3 of 2024

A LOCAL LAW APPROVING MANAGEMENT COMPENSATION PLAN FOR 2025

By Legislator: Robert D. Ferris

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: Robert W. Cantwell, III

EXHIBIT A

2025 ADMINISTRATIVE SCHEDULE						
GRADE	LONG.	LEVEL A	LEVEL B	LEVEL C	LEVEL D	RATE
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

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

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 353

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

By Legislator: Philip N. Reed, Sr.

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: 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. 354

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

By Legislator: Robert D. Ferris

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: Robert W. Cantwell, III

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 355

Revising Premium Equivalents for Jefferson County
Government Employees Health Benefits Program

By Legislator: Robert D. Ferris

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: 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. 356

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

By Legislator: Robert W. Cantwell, III

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: 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. 357

Amending the 2024 County Budget in Relation to Health Benefits

By Legislator: John D. Peck

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: 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. 358

Appointing Representative to Cornell Cooperative Extension
Association of Jefferson County

By Legislator: Frances A. Calarco

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: 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. 359

Appointing Members to the Watertown-Jefferson County Area Transportation Council

By Legislator: John D. Peck

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: Robert W. Cantwell, III

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 360

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

By Legislator: Robert W. Cantwell, III

Whereas, Resolution No. 223 of 2024 authorized the purchase of real property located at 1000 Coffeen Street in the City of Watertown, 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: 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. 361

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: Robert W. Cantwell, III

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: 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. 362

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

By Legislator: Robert D. Ferris

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: Philip N. Reed, Sr.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 363

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

By Legislator: Robert D. Ferris

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: Robert W. Cantwell, III

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 364

Appointing Election Commissioner

By Legislator: John D. Peck

Resolved, That pursuant to Section 3-204 of the Elections Law, Michelle LaFave, Democrat, is hereby appointed as Election Commissioner of the County of Jefferson for a two year term beginning January 1, 2025.

Seconded by Legislator: Robert W. Cantwell, III

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 365

Appointing Election Commissioner

By Legislator: John D. Peck

Resolved, That pursuant to Section 3-204 of the Elections Law, Tiffany Ladd, Republican, is hereby appointed as Election Commissioner of the County of Jefferson for a two year term beginning January 1, 2025.

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. 367

Authorizing An Agreement in Relation to Construction of the Watertown International Airport Parking Lot Lighting Improvements Project and Amending the 2024 County Budget and Capital Plan in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, By Resolution 120 of 2023, the Board of Legislators authorized agreement with McFarland Johnson Inc. for design and bidding phase services associated with this project, and

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

Whereas, A contract is recommended to be awarded to S&L Electric, Inc. in the amount of \$159,000 for Parking Lot Lighting Improvements construction, and

Whereas, partial funds are available in the Airport Parking Improvements account (20561000 02073), and

Whereas, An Environmental Assessment was prepared and a finding of No Significant Interest was issued in October 2024 in accordance with the National Environmental Policy Act, and

Whereas, The proposed improvements are classified as an Unlisted Action under the State Environmental Quality Review Act (SEQR) and the County has undertaken as Lead Agency, by Resolution 179 of 2024, an uncoordinated review of the project and, has authorized the Chairperson of the Board of Legislators to execute the determination of non-significance under SEQR.

Now, Therefore Be It Resolved, That Jefferson County enter into an agreement with S&L Electric, Inc. in the amount of \$159,000, for the construction of the Parking Lot Lighting Improvements, 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 and be it further

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

Increase:

Expenditure		
20561000 02073	Airport Parking Improvements	\$ 100,000

Decrease:

20698900 02064	Property Acquisition/Improvements	\$ 100,000
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and be it further

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

Seconded by Legislator: Steel E. Potter

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 368

Authorizing an Agreement for Janitorial Services for Jefferson County Office Buildings

By Legislator: Robert D. Ferris

Whereas, In accordance with New York State procurement guidelines, Janitorial Services are a Preferred Source Service offered by NYS Industries for the Disabled (NYSID), A Preferred Source Facilitating Entity, and

Whereas, The Arc Jefferson - St. Lawrence (The Arc), as a member organization of NYSID, is currently providing janitorial services to Jefferson County, and

Whereas, Continuation of said agreement will provide the County with necessary janitorial services, while also providing training and work experience for the clients of The Arc, and

Whereas, NYSID, The Arc and Jefferson County wish to continue the janitorial services agreement for a three year term of January 1, 2025 to December 31, 2027 as per proposal from NYSID, with rates to take effect on January 1, 2025.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes the award of a contract to NYSID for janitorial services for County facilities, with The Arc as the supplier of said services, in accordance with the County's specifications, at a cost of \$636,600 per year. Pricing subject to adjustment based on issuance of Prevailing Wage Schedules by New York State Department of Labor, and be it further

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

Seconded by Legislator: Corey Y. Grant

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 369

Authorizing an Agreement with NICE Systems, Inc.

By Legislator: Steel E. Potter

Whereas, It is necessary for the Jefferson County District Attorney's Office to contract for an enhanced digital evidence management system as the current system is inadequate to meet their state mandated discovery requirements, and

Whereas, It is expected that Division of Criminal Justice Services discovery funding will be used for the yearly fees associated with this contract for as long as these funds remain available.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with NICE Systems, Inc, for said services for a five (5) year period for the fee schedule as written in said contract for \$61,200 for year 1, \$72,000 for year 2, \$72,977 for year 3, \$87,045 for year 4 and \$93,165 for year 5, 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: 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. 370

Authorizing an Agreement in Relation to the FY24 Emergency Management Performance Grant

By Legislator: Daniel R. McBride

Whereas, The U.S. Department of Homeland Security Federal Emergency Management Agency has awarded Jefferson County \$46,089 under the FY24 Emergency Management Performance Grant administered by the New York State Division of Homeland Security and Emergency Services (DHSES) for the period of October 1, 2023 through September 30, 2026, and

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

Whereas, Said revenue and expenditure grant funds are contained in the 2025 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said \$46,089 grant, and the Chairman of the Board of Legislators is hereby authorized to electronically execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: Robert D. Ferris

State of New York)
) 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. 371

Authorizing an Agreement and Amending the 2023 County Budget in Relation to the
FY24 State Homeland Security Program (SHSP) Grant

By Legislator: Steel E. Potter

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$72,126 from the FY24 State Homeland Security Program (CFDA 97.067) for the period September 1, 2024 through August 31, 2027, and

Whereas, The County must enter into an agreement with New York State DHSES to receive the grant funds which will be used for smart phone app maintenance, Self-Contained Breathing Apparatus (SCBA) Fit Testing Equipment calibration, Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE) Response Vehicle, cell phone service, and Jefferson County Comprehensive Emergency Management Plan update.

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

Resolved, That the 2025 County Budget is hereby amended as follows:

Increase:

Revenue		
01341000 943204	Federal Homeland Security - Fire/EMO	\$ 72,126
Expenditure		
01341400 02401	Automotive Equipment	\$ 33,876
01341400 04114	Maintenance & Repair	13,250
01341400 04115	Telephone	3,000
01341400 04416	Professional Fees	22,000

Seconded by Legislator: Corey Y. Grant

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 372

Amending the 2024 County Budget in Relation to Road and Bridge Accounts

By Legislator: Robert D. Ferris

Whereas, By Resolutions of 195 of 2023 and 117 of 2024 authorized and amended intergovernmental agreements between Jefferson County and towns relative to road and bridge maintenance services, construction and reconstruction of roads, and sanding, snow and ice removal, and

Whereas, The agreements and associated rate schedules were negotiated after the adoption of the 2025 Budget, and

Whereas, The Highway Superintendent has requested the transfer of funds for the snow removal account to fund the new agreements and work performed by the towns for their assistance in additional projects and emergency work, and

Whereas, Funds are needed in the temporary personnel lines as summer employees were used to accomplish additional projects and emergency work, and

Whereas, Funds are available for transfer within the Highway budget.

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

Increase:

Expenditure

05502000 01110	Temporary	10,000
05511000 01110	Temporary	90,000
05511000 04686	Hired Machines	100,000
05511200 04931	Snow Removal	100,000

Revenue

05900300 92300	Transportation Svc-O/Govt	\$ 21,000
05900300 92401	Interest & Earnings	142,200
05900300 92590	Permit Fees	1,800
05900300 92680	Insurance Recoveries	20,000
05900300 92701	Refund Prior Years Expense	14,000
05900300 92801	Interfund Revenues	1,000

Decrease:

Expenditure

05511200 04930	Paving County Roads	\$ 100,000
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Seconded by Legislator: Daniel R. McBride

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 373

Amending the 2025 County Budget in Relation to the Recently Constructed Highway
Administration and Engineering Building for Office Furnishings

By Legislator: Robert D. Ferris

Whereas, By Resolution 279 of 2021, The Board of Legislators allocated American Rescue Plan Act (ARPA) funding including \$500,000 towards the construction of a new Highway Administration Building, and

Whereas, By Resolution 135 of 2023, The Board allocated \$500,000 additional in ARPA funding towards the construction, and

Whereas, By Resolution 53 of 2024, The Board authorized agreements for the construction of the Highway Administration and Engineering Building, and

Whereas, Funds for furniture and furnishings were not included in the original project for the new Building and are therefore required for occupancy, and

Whereas, Funds were identified within the 2024 year end budget through additional interest revenue to fund the furnishings and now requires allocation from fund balance to be appropriated.

Now, Therefore, Be It Resolved That the 2025 County Budget is hereby amended as follows:

Increase:

Expenditure		
05501000 04102	Office Furnishings	\$ 41,800

Fund Balance		
05000000 30599	Appropriated Fund Balance	\$ 41,800

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. 374

Amending the 2024 County Budget Relative to Road Machinery Accounts

By Legislator: Daniel R. McBride

Whereas, The Highway Superintendent has requested the transfer of funds for increases in pricing for a pick-up truck, cleaning supplies and equipment in the building maintenance line, additional repairs for County equipment and vehicles, and for uniforms with a new recently bid contract, and

Whereas, Funds are available for transfer within the Highway budget.

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

Increase:

Expenditure		
10513000 02403	Pickup Truck Replacement	\$ 10,800
10513000 04114	Maint/Repair	40,000
10513000 04214	Utilities	10,000
10513000 043101	Internal Fleet Expense	50,000
10513000 043102	External Fleet Expense	70,000
10513000 04514	Uniforms & Clothing	12,000

Revenue		
10900400 92401	Interest & Earnings	\$ 143,000
10900400 92665	Sale of Equipment	19,800

Decrease:

Expenditure		
10511300 04212	Building Maint Contract	\$ 30,000

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. 375

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

By Legislator: Corey Y. Grant

Whereas, A Project for the Replacement of Millens Bay Road over Shaver Creek, PIN 775445 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds, and 0% non-Bridge NY funds, and

Whereas, The County of Jefferson will design, let, and administer all phases of the Project, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the cost of all phases for the project or portions thereof.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project, and authorizes the Jefferson County Treasurer to pay 100% of cost of all phases of the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and be it further

Resolved, That the sum of \$1,173,000, is hereby appropriated from Account 20511300 02876 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 the Jefferson County Board of Legislators hereby agrees that the County of Jefferson shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge funding awarded to the County of Jefferson, and be it further

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

Resolved, That the Jefferson County Board of Legislators hereby agrees that the County of Jefferson hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, 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 with NYSDOT for State Aid and/or Bridge NY funding, subject to the approval of the County Attorney as

to form and substance, on behalf of the County of Jefferson 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 be it further

Resolved, That the County of Jefferson will be responsible for all maintenance of the Project, 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, Pursuant to the provisions of Board Resolution 286 of 2007, and in compliance with the provisions of Locally Administered Federal Aid Procedures Manual (LAFA) of the New York State Department of Transportation (NYSDOT), the authority to approve documents and contracts related to the Project, is hereby delegated to the duly appointed County Highway Superintendent, with the exception of Non-Standard Feature Approval, Design Approval, and Contract Document Approval, and be it further

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

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

Increase:

Revenue		
20900600 93592	State Aid Bridges	\$1,173,000

Expenditure		
20511300 02876	M28 – CR8	\$1,173,000

and be it further

Resolved, That the six year Capital Plan is 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. 376

Amending the 2024 County Budget for Recycling & Waste Management

By Legislator: Robert D. Ferris

Whereas, Funds are needed to sustain accounts through year end in the Recycling & Waste Management Department, and

Whereas, Funds are also needed for kiosks for the second scale and to replace a pickup truck that was sold at auction, and

Whereas, Funds are available in the Recycling & Waste Management Department for transfer.

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

Increase:

Revenue

15910100 92131	Tipping Fees	\$ 500,000
15910100 92665	Sale of Equipment	75,415

Expenditure

15816000 02100	Equipment	\$ 50,000
15816000 02403	Pickup Truck Replacement	75,415
15816000 04114	Maintenance/Repairs	10,000
15816000 043102	External Fleet Expense	20,000
15816000 04514	Uniforms and Clothing	5,000
15816000 04587	Tipping Fees	450,000

Decrease:

Expenditure

15816000 04311	Gasline and Oil	\$ 35,000
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Seconded by Legislator: Steel E. Potter

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. 377

Adopting Waste Hauler Permit Requirements, Permit Application, and Transfer Station Use
Rules for Jefferson County Recycling and Solid Waste

By Legislator: Robert D. Ferris

Whereas, Jefferson County operates a recycling and solid waste program to ensure the safe, efficient, and environmentally responsible disposal and management of waste within the County, and

Whereas, The County is committed to complying with Federal, State, and Local laws regarding waste management, including the recycling mandates outlined in New York State General Municipal Law §120-aa, and

Whereas, The Jefferson County Recycling and Solid Waste Department has developed comprehensive Waste Hauler Permit Requirements, a Permit Application process, and Transfer Station Use Rules to promote adherence to applicable laws, ensure public safety, and foster environmental stewardship, and

Whereas, The rules and requirements include provisions for the proper permitting of waste haulers, enforcement of recycling regulations, vehicle standards, safety protocols, insurance requirements, and operational procedures for transfer station use.

Now, Therefore, Be It Resolved, That the Waste Hauler Permit Requirements, Permit Application, and Transfer Station Use Rules are hereby adopted and shall be enforced by the County, and be it further

Resolved, That this resolution shall take effect immediately, and the Jefferson County Recycling and Waste Management Department shall notify all existing permit holders of these adopted rules and requirements.

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. 378

Authorizing Agreements in Connection with New York State Snowmobile
Trails Grant-in-Aid Program and Amending the 2024 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, Jefferson County has been notified by New York State Office of Parks, Recreation, and Historic Preservation that it has received an award of \$130,590 through the 2024-2025 Snowmobile Trails Grant-In-Aid Program, based upon a grant application submitted by the County in cooperation with the Winona Forest Recreation Association, Barnes Corners Sno-Pals Snowmobile Club, Pulaski-Boylston Snowmobile Club, Thousand Islands Snowmobile Club, and Missing Link Snowmobile Club.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts the above referenced funding and authorizes the Chairman of the Board of Legislators to execute such grant agreements and other documents as may be required to receive the funding from the State of New York, and be it further

Resolved, That the Chair of the Board is further authorized to execute agreements between the County of Jefferson, the Winona Forest Recreation Association, Barnes Corners Sno-Pals, Pulaski-Boylston, Thousand Islands, and Missing Link snowmobile clubs, upon the approval of the County Attorney as to form and content, which provides for said organizations to conduct snowmobile trail development and maintenance consistent with the referenced grant application and grant program requirements, and be it further

Resolved, That the 2025 County Budget be amended as follows:

Increase:

Revenues:

01802000 93889	St Aid Snowmobile Trail	\$130,590
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Expenditures:

01802000 04681	Snowmobile Trail Maintenance	\$130,590
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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. 379

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

By Legislator: Robert D.Ferris

Whereas, By Resolution 323 of 2023, this Board of Legislators authorized an agreement with Rubenzahl, Knudsen and Associates related to court ordered sexual offender evaluation and subsequent treatment of Juvenile Delinquents (JD's), Persons in Need of Supervision (PINS) and adult sexual offenders under the supervision of the Probation Department, and

Whereas, By Resolution 276 of 2018 the Board authorized an agreement with Knudsen Psychological Services to perform psychological evaluations for Probation Officers who voluntarily carry County-owned firearms on duty, and

Whereas, The Probation Director recommends renewing agreements with Rubenzahl, Knudsen and Associates as detailed above, and

Whereas, Rubenzahl Knudsen & Associates has requested that the agreements be merged into one and renewable on an annual basis.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Rubenzahl, Knudsen & Associates for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of JDs, PINS, and adult offenders, and for the provision of psychological evaluations for Probation officers who carry firearms for the period January 1, 2025 through December 31, 2025, and be it further

Resolved, That compensation shall not exceed the sum of \$95.00 per hour for individual counseling; \$50.00 per hour for group counseling; \$500.00 for requested juvenile sexual offender evaluations; \$200.00 per hour when providing testimony in court relative to the services performed under the contract, and be it further

Resolved, That court ordered juvenile psychological evaluations will be billed at \$175.00 per hour, psychological evaluation performed at the jail will be billed at \$200.00 per hour; Penile Plethysmograph (PPG) evaluation \$175 per hour, and be it further

Resolved, That the cost of psychological evaluations for officers for the purpose of carrying firearms will be billed at \$750 per officer, and the total compensation for the period of this contract shall not exceed \$90,000, and be it further

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

Seconded by Legislator: Steel E. Potter

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 380

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

By Legislator: Corey Y. Grant

Whereas, By Resolution 322 of 2023, this Board of Legislators authorized an agreement related to probation supervision for the purpose of monitoring the location of high risk offenders through the use of a global positioning systems unit (GPS) as well as to monitor blood alcohol levels to ensure restrictions are met using the soberlink unit, and

Whereas, Securus Technologies, Inc. offers an investigation tool, that enables the Probation Department to monitor blood alcohol levels with the use of a remote alcohol monitoring device and GPS monitoring events, such as location, dead battery alerts, exclusion alarm and master tamper alerts, and

Whereas, The Probation Director recommends renewing the contract with Securus Technologies, Inc. for the period January 1, 2025 through December 31, 2025 at the cost of \$3.08 per day per unit for GPS, \$4.10 per day per unit for the alcohol monitoring device and \$0.50 per day per unit for GPS events, billed on a monthly basis.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Securus Technologies, Inc (a Division of Satellite Tracking of People, LLC)., for the services, term and amounts stated above, and be it further

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

Seconded by Legislator: 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. 381

Authorizing an Agreement with Thrive Wellness and Recovery for the Provision of Court Ordered Evaluations, Assessments, Treatment and Counseling

By Legislator: Robert D. Ferris

Whereas, By Resolution 324 of 2023, this Board of Legislators authorized an agreement related to court ordered substance abuse evaluations, assessments, treatment and counseling for adult and juvenile substance abuse offenders under the supervision of the Probation Department, and

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

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Thrive Wellness and Recovery for the provision of court ordered adult and juvenile substance abuse evaluations, assessments, treatment, and counseling, for the period January 1, 2025 through December 31, 2025, and be it further

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

Seconded by Legislator: Corey Y. Grant

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 382

Authorizing an Agreement and Amending the 2025 County Budget in Relation to the State FY24
State Law Enforcement Terrorism Prevention Program (LETPP) Grant

By Legislator: Steel E. Potter

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) provides grants to local governments to prepare for terrorist events through funding from the U.S. Department of Homeland Security's Office for Domestic Preparedness, and

Whereas, Jefferson County has been awarded \$38,838 from the FY24 State Law Enforcement Terrorism Prevention Program (CFDA 97.067), and

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

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to electronically execute any and all documents as may be required of this grant award on behalf of Jefferson County and be it further

Resolved, That the 2025 County Budget is amended as follows:

Increase:

Revenue

01311000 943201	Federal Homeland Security – Sheriff	\$38,838
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Expenditure

01311400 04111	Trackable Durable Expendables	\$38,838
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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. 383

Authorizing an Amended Agreement with Indian River School District for
School Resource Officer

By Legislator: Robert D. Ferris

Whereas, By Resolution 75 of 2023 this Board authorized an Agreement with Indian River School District for a School Resource Officer for the period of January 1, 2021 through December 31, 2025, and

Whereas, The deputy sheriff assigned as the school resource officer under said Agreement is no longer available to perform the duties of school resource officer, and

Whereas, Said Agreement requires that the deputy sheriff assigned as school resource officer receive certain school resource officer training prior to assuming the duties of school resource officer, and

Whereas, The Jefferson County Sheriff's Office does not currently have another deputy sheriff that can assume the duties of school resource officer and who has received the training referenced above, and

Whereas, The Indian River School District desires to have a deputy sheriff assigned as school resource officer under the Agreement notwithstanding the lack of school resource officer training.

Now, Therefore, Be it Resolved, That the Agreement with Indian River School District be amended so as to allow the Sheriff's Office to assign a deputy sheriff as school resource officer for said district notwithstanding the lack of school resource officer training, and with the understanding that such training will occur as soon as it is available, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute an Amended Agreement with Indian River School District as outlined above on behalf of the County of Jefferson, subject to the approval 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. 384

Authorizing an Amended Agreement with Primecare Medical of New York, Inc. for the
Provision of Peer Support Services at the Jefferson County Correctional Facility

By Legislator: Robert D. Ferris

Whereas, By Resolution 189 of 2023 this Board authorized an Agreement with Primecare Medical of New York, Inc. (hereinafter "Primecare") for the provision of healthcare services to the incarcerated individuals at the Jefferson County Correctional Facility (hereinafter "facility"), for the period of October 1, 2023 through September 30, 2026, and

Whereas, The Jefferson County Sheriff's Office is required to provide peer support services for the incarcerated individuals at the facility as part of the facility's MAT program, and

Whereas, Primecare is willing and able to enter into a subcontract with Anchor Recovery Center of NNY to provide such peer support services, to include the provision of two peer support counselors, each of whom will be working at the facility for up to ten hours per week and at the rate of \$20.00 per hour, to also include a monthly administrative fee of \$150.00, and

Whereas, The County's agreement with Primecare requires that any modifications thereto be in writing and signed by the parties.

Now, Therefore, Be it Resolved, That the Agreement with Primecare be amended so as to allow Primecare to enter into a subcontract to provide peer support services to incarcerated individuals at the facility, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute an Amended Agreement with Primecare as outlined above, subject to the approval of the County Attorney as to form and content.

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. 385

Amending the 2024 County Budget Relative to Mental Health Programs

By Legislator: John D. Peck

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

Whereas, The 2024 County Budget needs to be amended to reflect these changes.

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

Increase:

Expenditure		
01432000 04708	NRCIL FSS RIV	\$31,598
01432000 04721	Mental Health Assn	65,000

Decrease:

Expenditure		
01432000 04712	Contracted Mental Health Prog	\$76,598
01432000 04718	JRC Employment	20,000

Seconded by Legislator: Frances A. Calarco

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 386

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

By Legislator: Christopher S. Boulio

Whereas, It is necessary to recognize additional New York State Office of Mental Health State Aid funding which replaces funding recovered from the Children’s Home in 2023, and

Whereas, The 2024 County Budget needs to be amended to reflect these changes.

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

Increase:

Revenue

01431000 93489	State Aid OMH – Childrens Home	\$48,825
01431000 93490	State Aid Mental Health	56,282

Expenditure

01431000 04732	Children’s Home Jeff Co	\$48,825
01432000 04732	Children’s Home Jeff Co	56,282

Seconded by Legislator: Frances A. Calarco

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 387

Appointing Members to the Community Services Board

By Legislator: Corey Y. Grant

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as member of the Jefferson County Community Services Board:

<u>Member</u> Tina M. Bartlett-Bearup	<u>Term to Expire</u> 12/31/2025
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Seconded by Legislator: Frances A. Calarco

State of New York)

) ss.:
County of Jefferson)

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 388

Authorizing an Amended Agreement With Onondaga County for the Provision of Autopsy and Testing Services for the Medical Examiner's Office

By Legislator: Tina M. Bartlett-Bearup

Whereas, By Resolutions 277 of 2019 and 137 of 2020, this Board of Legislators authorized an agreement with Onondaga County on an as needed provision of professional autopsy and testing services by the Onondaga County Medical Examiner's (M.E.) Office for the period of January 1, 2020 through December 31, 2023, and

Whereas, Resolution 279 authorized an agreement with the Onondaga County M.E.'s office to enter into an anticipated one-year agreement for the period of January 1, 2024 through December 31, 2024, and

Whereas, Onondaga County M.E.'s office has proposed an extended term of January 1, 2024, through December 31, 2027.

Now, Therefore, Be It Resolved, That the period of the existing Agreement be amended for the term of January 1, 2024, through December 31, 2027, and be it further

Resolved, That the previously stated 2024 rates shall be at the current published charges in effect for each year and on file with Jefferson County at the time the service is requested and rendered for the term of the entire contract, 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.

Seconded by Legislator: Robert W. Cantwell, III

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 389

Authorizing an Agreement with Thousand Islands Emergency Rescue Service
in Relation to COVID-19 and Other Communicable Disease Outbreaks

By Legislator: Robert W. Cantwell, III

Whereas, The U.S. Centers for Disease Control and Prevention and/or the New York State Department of Health occasionally require travel screenings related to COVID-19 and other communicable disease at the American/Canadian Border, including temperature recording and interpretation by the Jefferson County Public Health Service, and

Whereas, by Resolution No. 306 of 2021 this Board of Legislators most recently authorized an agreement with the Thousand Islands Emergency Rescue Services (TIERS) to complete the temperature recording and interpretation for the Jefferson County Public Health Service for the period of February 1, 2022, through December 31, 2024, and

Whereas, The cost of this services \$150 per patient assessed, or up to ten individual assessments, in the event of a group assessed at the same time and place.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with TIERS for the above referenced services for the period of January 1, 2025 through December 31, 2029, and be it further

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

Seconded by Legislator: Christopher S. Boulio

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
