

Office of the County Administrator
Historic Courthouse
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Ryan Piche
County Administrator

Dylan Soper
Deputy County Administrator



August 21, 2025

TO: Members of Finance & Rules Committee

FROM: Ryan Piche, County Administrator

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on ***Tuesday, August 26, 2025 immediately following the conclusion of the Health & Human Services Committee meeting*** in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Presentation:

2024 Audit - Charles Trottier - Drescher & Malecki, LLP

Resolutions:

1. Local Law Intro No. 6 of 2025 - A Local Law Providing a Real Property Tax Exemption from County Property Taxes Pursuant to New York Real Property Tax Law Section 485-A for Non-Residential Real Property Converted to Mixed Use Property Within the City of Watertown
2. Setting Time and Place for Public Hearing on Local Law Intro. No. 6 of 2025
3. Abolishing the Position of Solid Waste Maintenance Supervisor and Reestablishing and Appointing the Position of Director of Recycling and Waste Management
4. Appointing Director of Planning
5. Authorizing the County of Jefferson's Participation in the Proposed Settlement of Opioid-Related Claims Against Sandoz, Inc. and Its Related Corporate Entities, and Directing the County Attorney and/or the County's Outside Counsel to Execute the Documents Necessary to Effectuate the County's Participation in the Settlement
6. Accepting the Purdue Pharma Bankruptcy Plan and Authorizing the County of Jefferson's Participation in the Proposed Direct Settlement of Opioid-Related Claims Against the Sackler Family, and Directing the County's Outside Counsel to Execute the

Documents Necessary to Accept the Plan and Effectuate the County's Participation in the Settlement

7. Authorizing the County of Jefferson's Participation in the Proposed Settlements of Opioid-Related Claims Against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, And Zydus and Their Related Corporate Entities, And Directing the County Attorney And/Or the County's Outside Counsel to Execute the Documents Necessary to Effectuate the County's Participation in the Settlements
8. Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Destination Marketing and Amending the 2025 Budget in Relation Thereto

General Services Committee Sponsored Resolutions:

1. Authorizing an Agreement with the New York Department of Transportation in Relation to Airport Equipment and Amending the 2025 County Budget and Capital Plan in Relation Thereto
2. Amending 2025 County Budget for the Airport Department Relative to General Ledger Coding Review and Miscellaneous Budget Adjustments
3. Amending the 2025 County Budget and Capital Plan in Relation to the Watertown International Airport Runway 28 Medium-Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR)
4. Authorizing Agreements with the Federal Aviation Administration, New York State Department of Transportation, and McFarland Johnson for the Watertown International Airport Runway 25 Obstruction Removal Design and Amending the 2025 County Budget and Capital Plan
5. Authorizing an Agreement with Rifenburg Construction, Inc. for the Watertown International Airport Runway 10-28 Rehabilitation- Phase 1 and Amending the 2025 County Budget and Capital Plan in Relation Thereto
6. Authorizing Agreements with the Federal Aviation Administration, McFarland Johnson, and Rifenburg Construction Inc. for the Watertown International Airport Runway 10-28 Rehabilitation - Phase 2 Construction and Amending the 2025 County Budget and Capital Plan
7. Amending Agreements with Federal Aviation Administration and New York State Department of Transportation in Relation to Watertown International Airport Terminal Gateway Project
8. Authorizing an Agreement with New York State Division of Criminal Justice Services Statewide Targeted Reduction of Intimate Partner Violence (STRIVE) Grant Award to the District Attorney's Office and Amending the 2025 Budget in Relation Thereto

9. Authorizing an Agreement with New York State Division of Criminal Justice Services Statewide Targeted Reduction of Intimate Partner Violence (STRIVE) Grant Award to the Probation Department and Amending the 2025 County Budget in Relation Thereto

Executive Session:

1. Collective bargaining negotiations pursuant to article fourteen of the civil service law

Informational Items:

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

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

RP:jdj

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

COUNTY OF JEFFERSON

Local Law Intro Number 6 of 2025

A LOCAL LAW PROVIDING A REAL PROPERTY TAX EXEMPTION FROM COUNTY
PROPERTY TAXES PURSUANT TO NEW YORK REAL PROPERTY TAX LAW SECTION
485-A FOR NON-RESIDENTIAL REAL PROPERTY CONVERTED TO MIXED USE
PROPERTY WITHIN THE CITY OF WATERTOWN.

By Legislator: _____

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

Section 1. Legislative Intent and purpose.

A. By Section 485-a of the Real Property Tax Law, the New York State Legislature authorized towns, cities and villages to provide an exemption from certain taxes for developers and building owners to convert office space and properties, formerly housing warehouse, manufacturing and retail activities, to residential housing units and commercial mixed uses.

B. Section 485-a of the Real Property Tax Law further allows a county in which such towns, cities and villages are located may, by local law, exempt such properties from its taxation in the same manner and to the same extent as such towns, cities and villages have done.

C. The City of Watertown adopted such an exemption by local law in 2024 and the County of Jefferson has determined it to be in the public interest that the same exemption be provided to the County portion of the property taxes for qualifying properties within the City of Watertown.

D. The purpose of this local law is to exempt eligible properties within the City of Watertown from County property taxation applied to conversions of Non-Residential Real Property to Mixed-Use Property in accordance with Section 485-a of the Real Property Tax Law.

Section 2. Definitions.

- A. "Municipality" means any town, city or village except for a city having more than one million inhabitants.
- B. "Applicant" means any person obligated to pay real property taxes on the property for which an exemption from real property taxes under this section is sought.
- C. "Commercial construction work" means the modernization, rehabilitation, expansion or other improvement of the portion of mixed-use property to be used for commercial purposes.
- D. "Commercial purpose or use" means (i) the buying, selling or otherwise providing of goods or services directly to the public; or (ii) a non-residential lawful use including, but not limited to, an office, hotel, retail store, brewery, distillery, restaurant, café, bar or tavern, gymnasium, theater, or entertainment venue which employs or is anticipated

- to employ a minimum of five employees primarily at the mixed-use property for which an exemption under Section 485-a of the Real Property Tax Law is sought.
- E. “Mixed-use property” means property on which will exist, after completion of residential construction work or a combination of residential construction work and commercial construction work, a building or structure used for both residential and commercial purposes of which, at least forty percent of the building or structure’s square footage is devoted to residential purposes or use and at least fifteen percent of the building or structure’s square footage is devoted to commercial purposes or use .
 - F. “Person” means an individual, corporation, limited liability company, partnership, association, agency, trust, estate, foreign or domestic government or subdivision hereof, or other entity.
 - G. “Residential construction work” means the creation, modernization, rehabilitation, expansion or other improvement of dwelling units, other than dwelling units in a hotel, in the portion of mixed-use property to be used for residential purposes.
 - H. “Taxable Assessed Value” shall mean the taxable assessed value of property within a municipality as defined by the Real Property Tax Law of New York State.

Section 3. Exemption granted.

The assessment increases as a result of the conversion of non-residential real property to mixed use real property within the City of Watertown only, shall be exempt from County taxation and special ad valorem levies pursuant to section 485-a of the New York Real Property Tax Law.

For a period of twelve years from the approval of an application with the Assessor of the City of Watertown, the increase in assessed value of such property attributable to such conversion shall be exempt as provided below. Such exemption shall be computed with respect to the “exemption base.” The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year’s assessed value. Such exemption shall be computed in accordance with the following:

Year of exemption	Percentage of Exemption
1 through 8	100% of exemption base
9	80% of exemption base
10	60% of exemption base
11	40% of exemption base
12	20% of exemption base

Section 4. Exclusions from exemption.

No such exemption shall be granted unless:

- (a) Such conversion was commenced subsequent to the date on which the City of Watertown's local law took effect; and
- (b) The cost of such conversion exceeds the sum of ten thousand dollars (\$10,000); and
- (c) For the purposes of this section the term "conversion" shall not include ordinary maintenance and repairs; and
- (d) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to real property, except, where during the period of such previous exemption, payments in lieu of taxes or other payments were made to the local government in an amount that would have been equal to or greater than the amount of real property taxes that would have been paid on such improvements had such property been granted an exemption pursuant to this section. In such case, an exemption shall be granted for a number of years equal to the twelve year exemption granted pursuant to this section less the number of years the property would have been previously exempt from real property taxes.

Section 5. Application.

- (a) Such exemption shall be granted only upon application by the owner of such real property on a form prescribed by the Commissioner of the New York State Department of Taxation & Finance. Such application shall be filed with the Assessor of the City of Watertown on or before the appropriate taxable status date.
- (b) The twelve year period of exemption shall be calculated from the date the application was approved by the Assessor of the City of Watertown. However, in no event may such approval be construed to allow for retroactive application of this exemption.

Section 6. Add Back Provision.

To ensure that the exemption granted by this Local Law is implemented without reducing County tax collections and to ensure that County property taxpayers in municipalities not requesting the exemption do not have to pay a higher share of County property taxes as a result of the exemption, the County hereby enacts an "add back" provision pursuant to Real Property Tax Law Section 844(1)(b)(ii), specifying that "taxable assessed value" for purposes of apportionment of county taxes will include the amount of assessed value partially exempt from county taxation under Section 485-a of the Real Property Tax Law, which shall ensure that the City of Watertown will not pay less county property taxes in the aggregate than it would had the Real Property Tax Exemption for Non-Residential Real Property Converted to Mixed-Use Property not been applied to properties within the City of Watertown.

Section 7. Severability

If any clause, sentence, paragraph, subdivision, section, or part of this law 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 8. Effective Date.

This local law shall take effect immediately upon filing in the Office of the Secretary of State and shall apply to assessment rolls for which an application has been filed with the Assessor of the City of Watertown prior to the taxable status date of such municipality.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Setting Time and Place for Public Hearing on Local Law Intro. No. 6 of 2025

By Legislator: _____

Resolved, That this Board of Legislators shall hold a public hearing on a proposed local law entitled "A Local Law Providing a Real Property Tax Exemption from County Property Taxes Pursuant to New York Real Property Tax Law Section 485-A for Non-Residential Real Property Converted to Mixed Use Property Within the City of Watertown" on October 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: _____

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. _____

Abolishing the Position of Solid Waste Maintenance Supervisor and
Reestablishing and Appointing the Position of Director of Recycling and Waste Management

By Legislator: _____

Whereas, Pursuant to Local Law No. 1 of 2014, the Jefferson County Board of Legislators established the Jefferson County Department of Recycling and Waste Management to oversee, coordinate, operate, and regulate all recycling and waste management matters within the County, and

Whereas, The effective administration and leadership of the department requires a dedicated director-level position to manage the growth, changing regulations, budget, personnel, and mission as outlined in the establishing local law, and

Whereas, The current position of Solid Waste Maintenance Supervisor does not adequately reflect the scope of responsibilities and administrative duties required for the head of the department, and

Whereas, It is recommend to reestablish a Director of Recycling and Waste Management to provide appropriate leadership and abolish the Solid Waste Maintenance Supervisor position.

Now, Therefore, Be It Resolved, Position 8160001, Solid Waste Maintenance Supervisor be abolished, and be it further

Resolved, That Position 8160014, Director of Recycling and Waste Management be established, effective August 10, 2025, and be it further

Resolved, That, pursuant to Local Law No. 1 of 2014, Kyle Rutigliano be and is hereby appointed as Director of Recycling and Waste Management to serve at the pleasure of the Board, effective August 10, 2025, at an annual salary of \$92,074 (Grade 5-A).

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Appointing Director of Planning

By Legislator: _____

Resolved, That, pursuant to Local Law No. 1 of 1979, Elizabeth Hartley Bonisteel-Schweitzer be and is hereby appointed as Director of Planning for a term to commence on September 3, 2025 and expire on December 31, 2025, at an annual salary of \$106,401, Grade 3-A of the Management Compensation Schedule, and be it further

Resolved, That 10 sick days shall be provided in addition to the benefits outlined in the County's Employment Policy Manual for Management Employees.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Accepting the Purdue Pharma Bankruptcy Plan and Authorizing the County of Jefferson's Participation in the Proposed Direct Settlement of Opioid-Related Claims Against the Sackler Family, and Directing the County's Outside Counsel to Execute the Documents Necessary to Accept the Plan and Effectuate the County's Participation in the Settlement

By Legislator: _____

Whereas, The opioid epidemic that has cost thousands of human lives across the country also impacts Jefferson County, New York by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by the County's various departments and agencies, and

Whereas, Jefferson County, New York has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of the County, and

Whereas, A settlement proposal has been negotiated that will cause the Sackler family, the owners of the Purdue Pharma family of companies, to pay an aggregate of \$6.5 billion dollars nationwide to resolve opioid-related claims against them and resolve Purdue Pharma's bankruptcy, and

Whereas, Jefferson County, New York has filed suit against Purdue Pharma and the Sackler family for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed the County, and

Whereas, The County's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic, and

Whereas, The County submitted a proof of claim in the bankruptcy and is thus entitled to vote on whether the bankruptcy court should accept or reject the associated bankruptcy plan, and

Whereas, The County's outside counsel has reviewed the available information about the proposed settlement with the Sackler family and the Purdue Pharma bankruptcy plan and has recommended that the County accept the bankruptcy plan and participate in the settlement, in order to recover its share of the funds that the settlement would provide.

Now Therefore Be It Resolved, That the Jefferson County Board of Legislators hereby accepts the Purdue Pharma bankruptcy plan and approves of the County's participation in the proposed settlement of opioid-related claims against the Sackler family, and directs the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlement, including the required release of claims against the Sackler family, and accept the bankruptcy plan.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing the County of Jefferson's Participation in the Proposed Settlement of Opioid-Related Claims Against Sandoz, Inc. and Its Related Corporate Entities, and Directing the County Attorney and/or the County's Outside Counsel to Execute the Documents Necessary to Effectuate the County's Participation in the Settlement

By Legislator: _____

Whereas, The opioid epidemic that has cost thousands of human lives across the country also impacts Jefferson County, New York by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by the County's various departments and agencies, and

Whereas, Jefferson County, New York has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of the County, and

Whereas, The settlement proposal has been negotiated that will cause the opioid manufacturer, Sandoz, Inc., to pay approximately \$99.5 million nationwide to resolve opioid-related claims against it, and

Whereas, The County has filed suit against Sandoz, Inc. and their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed the County, and

Whereas, The County's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic, and

Whereas, The County's outside opioid litigation counsel has recommended that the County participate in the settlement in order to recover its share of the funds that the Sandoz, Inc. settlement would provide, and

Whereas, The County has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel.

Now Therefore Be It Resolved, That the Jefferson County Board of Legislators hereby approves of the County's participation in the proposed settlements of opioid-related claims against Sandoz, Inc. and their related corporate entities, and directs the County Attorney and/or the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlement, including the required release of claims against the Sandoz, Inc.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing the County of Jefferson's Participation in the Proposed Settlements of Opioid-Related Claims Against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, And Zydus and Their Related Corporate Entities, And Directing the County Attorney And/Or the County's Outside Counsel to Execute the Documents Necessary to Effectuate the County's Participation in the Settlements

By Legislator: _____

Whereas, The opioid epidemic that has cost thousands of human lives across the country also impacts Jefferson County, New York by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by the County's various departments and agencies, and

Whereas, Jefferson County, New York has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of the County, and

Whereas, Eight settlement proposals have been negotiated that will cause eight opioids manufacturers, Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Corp, Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc, Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals (USA) Inc. (collectively the "Manufacturers") to pay approximately \$720 million nationwide to resolve opioid-related claims against it, and

Whereas, Jefferson County, New York has filed suit against certain of the manufacturers and their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed the County, and

Whereas, The County's suit seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic, and

Whereas, The County's outside opioid litigation counsel has recommended that the County participate in the eight settlements in order to recover its share of the funds that the Manufacturers settlements would provide, and

Whereas, The County has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby approves of the County's participation in the proposed settlements of opioid-related claims against the Manufacturers and their related corporate entities, and directs the County Attorney and/or the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against the Manufacturers.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Destination Marketing and Amending the 2025 Budget in Relation Thereto

By Legislator: _____

Whereas, By Resolution No. 218 of 1998, the Board of Legislators designated Thousand Islands Regional Tourism Development Corporation as Jefferson County's Official Tourism Promotion Agency, and

Whereas, Jefferson County has established an Occupancy Tax Fund, and

Whereas, Revenues generated by Occupancy Tax have exceeded expenditures in recent years, resulting in a significant fund balance that is available for reinvestment, and

Whereas, Local Law No. 5 for 2025 mandates that such funds must be utilized for the purpose of promoting and developing tourism related resources of Jefferson County, and

Whereas, The Board of Legislators has determined that marketing the County as a destination is an effective and strategic method for supporting economic activity, and

Whereas, The Thousand Islands Regional Tourism Development Corporation possesses the expertise and regional focus necessary to effectively market the County to visitors, and

Whereas, A proposal has been presented by the Thousand Islands Regional Tourism Development Corporation for the creation of a one-time supplemental destination marketing allocation to include a focus on marketing related to the Watertown International Airport, Fort Drum, Travel Trade and the continuation of a successful public relations campaign, and

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Thousand Islands Regional Tourism Development Corporation for supplemental destination marketing services, for the term of October 1, 2025 through December 31, 2028, and be it further

Resolved, That the total amount of said agreement shall not exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), and be it further

Resolved, That payment shall be made by the County Treasurer in the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) on or about October 1, 2025, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute such agreement with Thousand Islands Regional Tourism Development Corporation, including any future extensions within the appropriations as recommended by the County Administrator, subject to the approval of the County Attorney as to form and content, be it further

Resolved, That at any time as the Board of Legislators may request, the Thousand Islands Regional Tourism Development Corporation shall report in writing to this body a detailed statement of work and transactions completed in such form as it may direct, and be it further

Resolved, That the Corporation shall refund to the County at the termination of this Agreement any monies paid by the County remaining unobligated, and be it further

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

Increase:

Fund Balance

50000000 30599	Appropriated Fund Balance	\$350,000
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Expense

50641000 04654	TI Council	\$350,000
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Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

Year: 2025 Month Ending: July

Departmental Revenue (YTD)

Date Run: 8/21/2025

Department	Revenue through end of July 2024	Revenue through end of July 2025	2025 Amended Budget July = 58.30%	2024 Revenue as % of 2024 BUD	2025 Revenue as % of 2025 BUD
1045 - General Items 01	\$119,163,514	\$54,877,431	\$98,172,083	72.28%	32.59%
1165 - District Attorney 01	\$408,492	\$490,522	\$643,861	38.03%	44.42%
1170 - Public Defender 01	\$666,016	\$327,420	\$609,936	105.81%	31.30%
1325 - Treasurers Department 01	\$11,938	\$15,038	\$24,195	40.13%	36.23%
1345 - Purchasing 01	\$17,279	\$51,167	\$46,640	23.04%	63.96%
1355 - Real Property Tax Services 01	\$468,241	\$295,740	\$320,349	83.34%	53.82%
1410 - County Clerk 01	\$1,116,891	\$1,184,141	\$1,299,799	48.21%	53.11%
1420 - County Attorney 01	\$461,449	\$540,529	\$509,470	70.77%	61.85%
1430 - Human Resources 01	\$72,156	\$9,660	\$5,247	56.37%	107.33%
1436 - Insurance Department 01	\$0	\$0	\$52,470	0.00%	0.00%
1450 - Board of Elections 01	\$54	\$79,360	\$46,813	5.68%	98.83%
1620 - Buildings 01	\$425,724	\$530,267	\$765,044	38.61%	40.41%
1680 - Information Technology 01	(\$507)	\$0	\$36,146	-0.82%	0.00%
2490 - Education 01	\$183,892	\$130,000	\$110,770	89.70%	68.42%
3110 - Sheriff - Criminal & Civil Div 01	\$324,906	\$462,174	\$684,635	45.42%	39.36%
3140 - Probation 01	\$696,372	\$94,794	\$516,558	78.48%	10.70%
3315 - STOP DWI Program 01	\$71,596	\$74,426	\$67,868	69.07%	63.93%
3410 - Fire & Emergency Management 01	\$592,825	\$576,831	\$557,137	68.60%	60.36%
3510 - Dog Control 01	\$5,877	\$10,703	\$268,270	1.50%	2.33%
3620 - Code Enforcement 01	\$95,751	\$152,769	\$135,912	46.71%	65.53%
4050 - Public Health 01	\$1,266,629	\$1,198,693	\$4,222,098	20.58%	16.55%
4310 - Mental Health Services 01	\$7,605,801	\$7,398,966	\$9,052,465	62.88%	47.65%
5610 - Airport 01	\$1,430,717	\$1,234,418	\$1,789,619	54.49%	40.21%
6010 - Social Services Administration 01	\$7,098,157	\$5,560,154	\$7,620,873	60.27%	42.54%
6070 - Services for Recipients 01	\$14,981,417	\$11,705,787	\$14,842,495	63.14%	45.98%
6510 - Veterans Service Agency 01	\$25,000	\$19,877	\$56,126	30.44%	20.65%
6540 - Consumer Affairs - County Seal 01	\$37,873	\$42,263	\$60,378	42.24%	40.81%
6772 - Office for the Aging 01	\$371,023	\$593,827	\$1,090,911	18.86%	31.74%
8020 - Planning 01	\$77,946	\$144,525	\$111,114	15.63%	75.83%
8730 - Forestry 01	\$0	\$37,012	\$23,320	NaN	92.53%
8989 - Public Benefit Agencies 01	\$0	\$250	\$0	NaN	#Error
8990 - Employee Benefits 01	\$0	\$0	\$23,320	0.00%	0.00%
8992 - Interfund Transfers 01	\$300,000	\$710,622	\$472,593	100.00%	87.66%
01 - General Fund	\$157,977,032	\$88,549,362	\$144,238,513	67.42%	35.79%
9003 - Highway 05	\$9,910,361	\$9,955,651	\$9,640,545	54.70%	60.21%
9004 - Road Machinery 10	\$2,057,456	\$2,136,528	\$1,206,414	101.25%	103.25%
9101 - Solid Waste - Recycling 15	\$3,262,486	\$2,481,743	\$2,866,368	72.69%	50.48%
9006 - Capital 20	\$8,521,855	\$20,202,156	\$43,657,571	11.97%	26.98%
1045 - General Items 21	\$1,224,681	\$111,171	\$818,651	14.26%	7.92%
6340 - Employment and Training 25	\$1,092,717	\$1,051,922	\$1,976,336	35.62%	31.03%
1436 - Insurance Department 35	\$2,236,370	\$1,992,340	\$1,484,755	85.01%	78.23%
9021 - Health Benefits 40	\$15,393,699	\$15,228,773	\$15,793,522	60.75%	56.22%
9023 - Occupancy Tax 50	\$176,777	\$154,389	\$302,197	38.07%	29.78%
9150 - Debt Service 55	\$1,469,245	\$1,462,579	\$1,304,149	57.81%	65.38%
Total All Funds	\$203,322,678	\$143,326,614	\$223,289,021	54.54%	37.42%

Department	Spending through end of July 2024	Spending through end of July 2025	2025 Amended Budget July = 58.30%	2024 Spending as % of 2024 BUD	2025 Spending as % of 2025 BUD
1010 - Legislative Board 01	\$756,635	\$725,656	\$866,046	60.28%	48.85%
1045 - General Items 01	\$26,095,334	\$26,549,419	\$30,212,632	51.38%	51.23%
1165 - District Attorney 01	\$1,512,117	\$1,507,152	\$2,051,350	48.64%	42.83%
1170 - Public Defender 01	\$966,532	\$1,094,685	\$1,581,768	44.90%	40.35%
1325 - Treasurers Department 01	\$411,788	\$497,253	\$577,141	56.52%	50.23%
1345 - Purchasing 01	\$315,130	\$330,813	\$364,650	47.31%	52.89%
1355 - Real Property Tax Services 01	\$531,347	\$569,608	\$743,602	44.35%	44.66%
1410 - County Clerk 01	\$1,154,844	\$1,153,469	\$1,270,434	53.36%	52.93%
1420 - County Attorney 01	\$1,494,384	\$1,697,102	\$2,115,570	45.44%	46.77%
1430 - Human Resources 01	\$360,319	\$331,513	\$387,334	52.58%	49.90%
1436 - Insurance Department 01	\$979,202	\$1,562,735	\$1,263,154	65.29%	72.13%
1450 - Board of Elections 01	\$1,371,314	\$671,556	\$757,343	76.27%	51.70%
1620 - Buildings 01	\$2,692,655	\$2,637,841	\$2,740,453	56.59%	56.12%
1680 - Information Technology 01	\$1,015,991	\$1,092,512	\$1,242,560	51.25%	51.26%
1910 - Special Items 01	(\$25,713)	\$14,688	\$1,340,452	-5.31%	0.64%
2490 - Education 01	\$5,720,924	\$5,845,176	\$3,580,358	95.04%	95.18%
3110 - Sheriff - Criminal & Civil Div 01	\$11,822,915	\$12,775,140	\$13,362,348	53.25%	55.74%
3140 - Probation 01	\$2,266,520	\$2,247,714	\$2,678,310	50.67%	48.93%
3315 - STOP DWI Program 01	\$34,768	\$46,055	\$67,868	25.27%	39.56%
3410 - Fire & Emergency Management 01	\$2,401,130	\$3,051,511	\$4,312,636	32.60%	41.25%
3510 - Dog Control 01	\$200,036	\$247,444	\$285,990	46.44%	50.44%
3620 - Code Enforcement 01	\$403,445	\$409,345	\$451,967	55.17%	52.80%
4050 - Public Health 01	\$3,890,277	\$4,206,070	\$6,027,876	42.83%	40.68%
4310 - Mental Health Services 01	\$6,881,783	\$7,964,822	\$11,937,111	40.59%	38.90%
5610 - Airport 01	\$2,453,586	\$3,017,430	\$2,485,480	58.33%	70.78%
6010 - Social Services Administration 01	\$11,478,241	\$11,935,899	\$14,517,841	51.03%	47.93%
6070 - Services for Recipients 01	\$25,746,804	\$27,216,944	\$30,204,864	53.19%	52.53%
6510 - Veterans Service Agency 01	\$108,151	\$111,325	\$126,053	49.65%	51.49%
6540 - Consumer Affairs - County Seal 01	\$113,156	\$117,060	\$136,667	52.64%	49.94%
6772 - Office for the Aging 01	\$1,338,194	\$1,709,710	\$1,935,504	39.92%	51.50%
8020 - Planning 01	\$329,853	\$1,225,366	\$1,184,094	27.67%	60.33%
8730 - Forestry 01	\$114,669	\$122,534	\$97,944	65.90%	72.94%
8989 - Public Benefit Agencies 01	\$1,549,473	\$1,898,432	\$1,558,031	84.98%	71.04%
8990 - Employee Benefits 01	\$3,829,441	\$3,464,307	\$4,115,980	57.30%	49.07%
8992 - Interfund Transfers 01	\$15,188,993	\$16,159,660	\$9,625,123	96.07%	97.88%
01 - General Fund	\$135,504,238	\$144,207,946	\$156,206,535	54.52%	53.82%
9003 - Highway 05	\$15,358,667	\$15,559,931	\$11,285,987	73.99%	80.38%
9004 - Road Machinery 10	\$3,049,499	\$3,043,442	\$2,333,305	67.90%	76.04%
9101 - Solid Waste - Recycling 15	\$3,704,714	\$3,220,721	\$3,577,545	64.62%	52.49%
9006 - Capital 20	\$15,638,484	\$51,985,255	\$50,164,902	17.98%	60.42%
1045 - General Items 21	\$1,914,350	\$1,601,916	\$3,051,532	19.71%	30.60%
6340 - Employment and Training 25	\$1,274,005	\$1,379,624	\$1,976,336	41.53%	40.70%
1436 - Insurance Department 35	\$876,170	\$916,702	\$1,484,755	33.30%	35.99%
9021 - Health Benefits 40	\$14,670,842	\$15,273,924	\$16,308,070	57.90%	54.60%
9023 - Occupancy Tax 50	\$439,300	\$439,300	\$302,197	94.62%	84.75%
9150 - Debt Service 55	\$1,424,425	\$1,127,850	\$1,304,149	56.05%	50.42%
Total All Funds	\$193,854,693	\$238,756,611	\$247,995,312	47.25%	56.13%

Statement of County Clerk's Fees Received

I, Gizelle J. Meeks, County Clerk of Jefferson County, New York, do hereby report the receipts of the Jefferson County Clerk's Office for the Month of July 1, 2025 through July 31, 2025 as follows:

DMV Fees:

CC06	Retention	\$	96,954.23
CC05	Sales Tax Ret	\$	596.00
CC05	FS-6 Ret	\$	775.00
Total		\$	98,325.23

Court Record Fees:

CC08	Index Fees	\$	3,825.00
CC08	Misc. Court	\$	15.00
CC50	County Fines	\$	1,600.00
Total		\$	5,440.00

Land Records Fees:

CC07	Recording Fees	\$	63,841.97
CC07	Filing Fees	\$	2,411.00
CC07	Passport Fes	\$	980.00
CC07	Photo Fees	\$	705.00
CC07	RETT	\$	517.00
CC07	RP5217 Ret	\$	3,528.00
CC07	Notary Ret	\$	380.00
CC07	NY Ed. Ret/RM	\$	1,306.00
CC07	UCC's	\$	1,320.00
CC07	Miscellaneous	\$	507.00
CC07	General Int.	\$	709.93
CC07	DMV Int.	\$	-
CC07	Cover Page Fee	\$	5,765.00
CC07	Overages	\$	285.35
CC07	Copy Fees	\$	4,343.04
CC07	E-Subscription	\$	6,226.50
Total		\$	92,825.79

Fees Collected for Other Depts.:

TR50	Stop DWI	\$	3,060.00
TO761	Deposit Into Court		
Total		\$	3,060.00

Adjustments (Deductions):

CC06	DMV Online Revenue:	\$	55,813.65
CC07	Credit Cards	\$	12,496.76
CC07	Notaries:		
		\$	380.00
		\$	-
Total		\$	380.00
CC07	Incorporations:		
		\$	386.00
		\$	-
Total		\$	386.00
CC07	Tax Sale - Rec. Fees	\$	11,091.00
	Tax Sale - RETT	\$	4,194.00
	Tax Sale - Misc.	\$	-
Total		\$	15,285.00

Mortgage Tax Fees:

CC07	Expense	\$	34,943.00
CC07	Interest	\$	78.58
Total		\$	35,021.58

Total By Account

CC05	\$	1,371.00
CC06	\$	41,140.58
CC07	\$	99,299.61
CC08	\$	3,840.00
CC50	\$	1,600.00
PROJECT TR50	\$	3,060.00
TT61	\$	-
Total		\$ 150,311.19

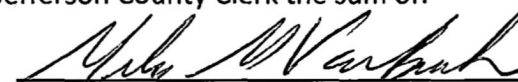
I received from Gizelle J. Meeks, Jefferson County Clerk the sum of:

\$

150,311.19

8/11/2025

Date



Jefferson County Treasurer/Deputy

Health Benefit Report - Expenditures through July 2025

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Accrual/ Rebates	Total	Adopted Budget
2025	2,267,609	2,235,937	2,196,719	2,559,453	1,980,592	2,174,964	2,538,851						-32,284	15,921,841	26,000,000
2024	1,921,916	1,974,502	2,172,724	2,387,400	2,806,454	2,094,421	2,487,230	2,432,222	2,037,901	2,343,581	2,201,250	1,911,667	-1,350,290	25,420,978	23,500,000
2023	1,725,821	2,063,382	2,335,068	1,949,665	2,152,515	2,147,317	1,942,590	2,355,616	2,204,520	2,022,029	1,887,991	1,747,627	-2,388,665	22,145,474	22,000,000
2022	1,537,896	1,842,588	2,730,790	1,241,092	1,899,488	1,836,289	1,723,927	2,195,618	1,714,200	1,848,532	1,832,888	1,823,947	-849	22,226,406	21,500,000
2021	1,391,643	1,360,776	1,840,634	1,111,871	1,724,818	1,979,876	1,644,478	1,148,699	1,904,488	1,740,311	1,952,912	1,736,020	913,753	20,450,280	22,500,000
2020	2,000,523	1,959,018	1,955,959	1,611,645	1,645,789	1,474,318	2,086,246	1,622,635	2,008,568	1,731,176	1,597,596	1,493,882	-1,543,303	19,644,052	21,100,000
2019	1,706,282	1,487,006	1,495,967	1,370,373	1,733,868	1,533,132	1,751,872	1,629,898	1,867,896	2,059,652	1,836,676	1,687,820	-625,042	19,535,402	22,100,000
2018	1,592,534	1,785,350	2,113,093	1,848,874	1,279,299	1,162,251	1,400,942	1,999,071	1,431,052	1,862,490	1,355,279	1,583,609	-967,059	18,446,785	21,500,000
2017	1,529,529	1,866,306	1,825,608	1,572,248	1,819,815	1,815,944	1,488,988	1,596,965	1,511,099	1,561,197	1,876,330	1,697,642	-188,804	19,972,868	21,500,000
2016	1,633,556	1,631,731	1,966,926	1,395,394	1,555,709	1,782,977	1,674,534	1,427,421	1,982,882	1,689,937	1,380,652	1,715,106	-174,186	19,662,639	19,500,000
2015	1,447,909	1,711,206	1,323,090	1,832,204	1,671,467	1,478,813	1,659,141	1,336,322	1,720,703	1,832,887	1,294,288	2,045,210	-1,169,591	18,183,649	17,950,000
2014	1,278,930	1,130,181	1,468,292	1,665,269	1,460,980	1,536,745	1,449,695	1,374,535	1,203,417	1,289,949	1,380,933	1,362,655	275,388	16,876,970	16,000,000
2013	579,446	894,308	1,505,686	1,533,248	1,273,873	1,186,989	924,809	1,435,050	1,133,361	1,286,329	1,208,752	1,523,899	702,604	15,188,353	16,000,000
2012	701,835	1,236,667	1,325,449	958,983	1,333,307	1,090,308	1,234,885	1,319,356	1,470,833	1,356,075	1,286,161	1,390,545	468,831	15,173,236	16,500,000
2011	1,299,479	1,252,851	1,326,540	1,150,034	1,174,784	1,306,781	1,133,739	1,046,098	1,173,697	1,337,826	1,057,304	1,347,532	-278,692	14,327,973	17,200,000
Monthly Average Percent	7.44%	8.11%	9.28%	7.91%	8.60%	8.20%	8.26%	8.38%	8.54%	8.76%	8.10%	8.43%	-2.37%		

Estimated Cost Scenarios 2025 Budget 26,000,000

Average % compared to rest of years

2018-2024 Average Cost percentage by month/year total	60.12%	
Estimated 2025 Cost	26,484,482	(484,482)
2024 Cost percentage by month/year total	59.67%	
Estimated 2025 Cost	26,681,744	(681,744)
Straight 12 Month Cost by average month to date	26,648,524	(648,524)