

Office of the County Administrator
Historic Courthouse
195 Arsenal Street, 2nd Floor
Watertown, New York 13601-2567
Phone: (315) 785-3075 Fax: (315) 785-5070

Ryan Piche
County Administrator

Dylan Soper
Deputy County Administrator



December 4, 2025

To: Honorable Members of the Board of Legislators

This shall serve as notice that the last regular session of the Jefferson County Board of Legislators for 2025 will be convened on ***Tuesday, December 9, 2025 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

PUBLIC HEARINGS - **Local Law Intro No. 7 of 2025** – A Local Law Approving the Management Compensation Plan for 2026

Local Law Intro No 8 of 2025 – A Local Law Authorizing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

Report of the Finance & Rules Committee on Financial Resolutions

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

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1. Local Law Intro No 7 of 2025 Approving the Management Compensation Plan for 2026 (Take off table and adopt)

2. Local Law Intro No. 8 of 2025 A Local Law Authorizing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter (Take off table and adopt)
3. Resolution No. 342
(Roll Call Vote) Levying 2026 Taxes and Assessments for Annual Town Budgets
4. Resolution No. 343
(Roll Call Vote) Levying 2026 Consolidated Health District Taxes
5. Resolution No. 344
(Roll Call Vote) Levying Returned Delinquent 2025 School Taxes
6. Resolution No. 345
(Roll Call Vote) Levying Returned Delinquent 2025 Village Taxes
7. Resolution No. 346 Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants
8. Resolution No. 347 Authorizing Accounts Payable Year End Adjustments to 2025 County Budget
9. Resolution No. 348 Levying Hudson River-Black River Regulating District Assessments
10. Resolution No. 349 Calling for the Organizational Meeting of the 2026-2027 Jefferson County Board of Legislators
11. Resolution No. 350 Revising Premium Equivalents for Health Benefits Program
12. Resolution No. 351 Authorizing Agreement with Systems East, Inc. for Total Collection Systems Web Support and Maintenance
13. Resolution No. 352 Authorizing an Agreement with Venesky & Company for County-Wide Cost Allocation Plan (CAP) Services
14. Resolution No. 353
(Roll Call Vote) Establishing an Assigned Fund Balance Reserve for Parks and Forest Land
15. Resolution No. 354 Declaration of Emergency and Authorization of Agreements for the Demolition and Removal of Unsafe Structure at 13 Market Street, Alexandria Bay
16. Resolution No. 355 Amending Fee Schedule and Construction Value Factors in Relation to Uniform Fire Prevention and Building Code

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| 17. Resolution No. 356 | Authorizing an Agreement with New York State Division of Criminal Justice Services for Gun Involved Violence Elimination (GIVE) Grant Award to the District Attorney's Office |
| 18. Resolution No. 357 | Adopting the 2025 Jefferson County Hazard Mitigation Plan |
| 19. Resolution No. 358 (Roll Call Vote) | Amending the 2026 County Budget and Capital Plan in Relation to Highway Equipment |
| 20. Resolution No. 359 (Roll Call Vote) | Amending the 2025 County Budget and Capital Plan in Relation to Highway Office Complex and Employment and Training Building Capital Accounts |
| 21. Resolution No. 360 (Roll Call Vote) | Authorizing Agreements with New York State Empire State Development and the Town of Alexandria in Relation to the New York State County Infrastructure Grant Program and Amending the 2026 County Budget in Relation Thereto |
| 22. Resolution No. 361 | Authorizing an Agreement with Torvalsen Consulting Services LLC for the Cape Vincent Ferry Economic Impact Study |
| 23. Resolution No. 362 (Roll Call Vote) | Recognizing a New York State Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) Grant Award to the Probation Department and Amending the 2025 County Budget in Relation Thereto |
| 24. Resolution No. 363 | 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 |
| 25. Resolution No. 364 | Authorizing an Agreement with New York State Division of Criminal Justice for the Raise the Age Plan Relative to Probation Department |
| 26. Resolution No. 365 | Authorizing an Agreement with Securus Technologies, Inc. for SPS and Alcohol Monitoring Services to the Probation Department |
| 27. Resolution No. 366 | Authorizing Agreements in Relation to the Supervision and Treatment Services for Juveniles Program (STSJP) |

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| 28. Resolution No. 367 (Roll Call Vote) | Authorizing Agreements for The Governor's Traffic Safety Committee's Stop DWI High Visibility Enforcement Grant and Amending the 2025 County Budget in Relation Thereto |
| 29. Resolution No. 368 (Roll Call Vote) | Amending the 2025 County Budget in Relation to Recycling and Solid Waste Management |
| 30. Resolution No. 369 | Increasing Tipping and Recycling Pickup Fees for Recycling and Solid Waste |
| 31. Resolution No. 370 | Authorizing the Acceptance of Real Property at Waterman Drive in the City of Watertown |
| 32. Resolution No. 371 | Authorizing an Inter-Municipal Agreement for Shared Services With Lewis County in Relation to Weights and Measures Personnel and Services |
| 33. Resolution No. 372 | Appointing Member to the Jefferson County Long Term Care Advisory Council |
| 34. Resolution No. 373 (Roll Call Vote) | Accepting Supplemental Unmet Needs Funding through Office for the Aging and Amending the 2025 County Budget in Relation Thereto |
| 35. Resolution No. 374 | Authorizing an Agreement with Coordinated Care Services Inc. for the Provision of Specialized Financial Management Services |
| 36. Resolution No. 375 (Roll Call Vote) | Amending the 2025 County Budget Relative to Community Services Preschool Program and Medicaid Billing Services |
| 37. Resolution No. 376 (Roll Call Vote) | Authorizing an Agreement for the Provision of Services Relative to Opioid Settlement Funds Regional Abatement and Amending the 2026 County Budget in Relation Thereto |
| 38. Resolution No. 377 (Roll Call Vote) | Amending the 2025 County Budget Relative to Vaccines |

Sincerely,



Ryan Piche
Clerk of the Board

RP:jdj

Encs.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 342

Levying 2026 Taxes and Assessments for Annual Town Budgets

By Legislator: Robet D. Ferris

Whereas, There has been presented to the 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, 2026.

Now, Therefore, Be It Resolved, That, there shall be and is hereby levied and assessed upon and collected from the taxable real property the amount set forth after each town for such purposes as specified in the budgets of the respective towns, and be it 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 as specified in the respective annual town budgets, and be it 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 except as otherwise provided by law, and be it further

Resolved, That such taxes and assessments when collected shall be paid to the Supervisors of the several towns for distribution by them in the manner as provided by law.

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. 342 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 9th day of December, 20 25 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. 343

Levying 2026 Consolidated Health District Taxes

By Legislator: Robert D. Ferris

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 in the amounts delivered to the Clerk of the Board of Legislators.

Seconded by Legislator: Philip N. Reed, Sr.

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. 343 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 9th day of December, 20 25 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. 344

Levying Returned Delinquent 2025 School Taxes

By Legislator: Steel E. Potter

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 2025 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, upon which the same were originally imposed, the amounts of said returned delinquent 2025 School Taxes, as certified, together with seven percentum thereon in addition.

Seconded by Legislator: Robert D. Ferris

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 344 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 9th day of December, 20 25 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. 345

Levying Returned Delinquent 2025 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 2025 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, upon which the same were originally imposed, the amounts of said returned delinquent 2025 Village Taxes, as certified, together with seven percentum thereon in addition.

Seconded by Legislator: Philip N. Reed, Sr.

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. 345 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 9th day of December, 20 25 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. 346

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

By Legislator: Frances A. Calarco

Resolved, That, pursuant to Section 900 of the Real Property Tax Law, taxes for the County for fiscal year 2026 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, 2025.

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. 346 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 9th day of December, 20 25 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

Authorizing Accounts Payable Year End Adjustments to 2025 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 2025, 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: Frances A. Calarco

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. 347 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 9th day of December, 20 25 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 Hudson River-Black River Regulating District Assessments

By Legislator: Robert D. Ferris

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2026, and

Whereas, Pursuant to Subdivision Six of Section 15-2123 of the Environmental Conservation Law, signed into law on August 8, 1983 "...All moneys required to be collected and not paid directly to the River Regulating District by the thirty-first day of October of the year in which the assessment is levied shall be payable to the County Treasurer as provided under subdivision four of this Section and shall be subject to a service fee of one percent of the total amount assessed which shall be added to the amount to be collected and which shall be in addition to any penalties which may be imposed in the case of failure to pay general taxes within the time prescribed by law, and when collected, such penalties shall be deemed part of the assessment...".

Now, Therefore, Be It Resolved, That, in accordance with the certified statements of annual assessment received from the Regulating District dated November 3, 2025, the sum set after the description of each parcel of real estate is hereby levied and assessed against said parcel of real estate, and be it further

Resolved, That the collector of taxes and assessments in each Town or City in which any such parcel of real estate is situated be and is hereby directed and commanded to collect said sum set forth after the description of each such parcel of real estate or in case the property is situated in more than one Town, to collect the sum set forth after the name of each Town following said description, in the same manner and by the same procedure as general taxes are collected and to pay the same to the County Treasurer of Jefferson County, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby directed to furnish a certified copy of this resolution to the Hudson River-Black River Regulating District.

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. 348 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 9th day of December, 2025 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

Calling for Organizational Meeting of the 2026-2027 Jefferson County Board of Legislators

By Legislator: Frances A. Calarco

Resolved, Pursuant to Section 151, Subdivision 1 of County Law, the organizational meeting of the Board of Legislators for 2026-2027 shall be held at 6:00 p.m. on January 6, 2026 in the Board of Legislators Chambers, 195 Arsenal Street, Watertown, NY.

Seconded by Legislator: Philip N. Reed, Sr.

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. 349 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 9th day of December, 20 25 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

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, 2026 through December 31, 2026, which have been added to the administrative cost-based premium equivalents.

Now, Therefore, Be It Resolved, That effective January 1, 2026, 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 \$1,138.06 for individual coverage and \$3,162.65 for family coverage, with the additional categories of \$955.12 for an individual with Medicare coverage and \$1,299.18 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: 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. 350 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 9th day of December, 20 25 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

Authorizing an Agreement with Systems East, Inc for Total Collection Solution Web Support
and Maintenance

By Legislator: Frances A. Calarco

Whereas, Pursuant to Resolution 200 of 2016 the Board authorized the purchase of Total Collection Solution software from Systems East, Inc. for use in the County Treasurer's Office as a real property tax collection and receivable accounting system, and

Whereas, Said Software requires annual maintenance and support through its publisher and original vendor, and

Whereas, Systems East, Inc. quoted an annual fixed fee for the period January 1, 2026 through December 31, 2026 of \$38,278.00, and said funds are contained in the 2026 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board is authorized and directed to execute an agreement with Systems East, Inc. for annual maintenance and support on the terms set forth 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. 351 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 9th day of December, 20 25 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. 352

Authorizing an Agreement with Venesky & Company for
County-Wide Cost Allocation Plan (CAP) Services

By Legislator: Robert D. Ferris

Whereas, Jefferson County is responsible for the operation of certain federally funded programs and provides central service support to such programs utilizing local tax monies, and

Whereas, Federal Office of Management and Budget Circular A-87 provides that the Federal Government will reimburse counties for an equitable share of central service support costs through the development of a cost allocation plan, and

Whereas, It is desirable to utilize the professional services of a consultant experienced in preparation of cost allocation plans in the development of Jefferson County's Cost Allocation Plan as a means of insuring maximum federal reimbursement, and

Whereas, Venesky & Company has provided a proposal for the preparation of the Consolidated County-Wide Cost Allocation Plan (CAP), the Space Occupancy Cost Analysis (SOCA) report, and all departmental claiming calculations, and

Whereas, These services are intended to optimize the recovery of indirect cost reimbursement streams for various County Departments.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign an Agreement with Venesky & Company for County-Wide Cost Allocation Plan (CAP) Services for the term covering the 2025 through 2027 plan years (calendar years 2026-2028), at a fixed fee of \$13,800 per year, including any documents as necessary to carry out the intent of the Resolution, with the approval of the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

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. 352 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 9th day of December, 20 25 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. 353

Establishing an Assigned Fund Balance Reserve for Parks and Forest Land

By Legislator: Steel E. Potter

Whereas, By Resolution No. 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 was executed to maximize the County's revenue from this resource before it is lost, in anticipation of the widespread destruction of white ash trees by the emerald ash borer, and

Whereas, The County has received additional, non-recurring revenue as a result of the associated timber sales, which has exceeded budgeted revenue in the 2025 Budget, and

Whereas, It is deemed prudent to formally commit this revenue for the future maintenance and capital improvements specifically related to the County's forest lands and parks in order to reinvest in outdoor public space.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby establishes an Assigned Fund Balance Reserve in the General Fund, to be formally designated as the "Parks Reserve", and be it further

Resolved, That such funds shall be constrained for the purpose of future expenditures related to the improvement and maintenance of County-owned forest land and parks, and be it further

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

Increase

| | | |
|----------------|-------------------------|-----------|
| Revenue | | |
| 01873000 92652 | Sale of Forest Products | \$150,000 |

| | | |
|----------------|------------------------|-----------|
| Fund Balance | | |
| 01915600 30915 | Assigned-Parks Reserve | \$150,000 |

Seconded by Legislator: Robert D. Ferris

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 353 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 9th day of December, 2025 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

**Declaration of Emergency and Authorization of Agreements for the Demolition and
Removal of Unsafe Structure at 13 Market Street, Alexandria Bay**

By Legislator: Robert D. Ferris

Whereas, The Director of the Jefferson County Fire Prevention and Building Code Office has investigated the premises located at 13 Market Street in the Village of Alexandria Bay (the "Premises"), and

Whereas, The investigation has revealed that the roof of the structure on said Premises collapsed in March of 2025, and that the structure presents a danger to the health, safety, morals, and general welfare of the public and is unfit for the purposes for which it may be lawfully used, and

Whereas, Local Law No. 6 of 2025 “A Local Law Providing for the Repair or Removal of Unsafe Buildings, Unsafe Equipment and Collapsed Structures”, authorizes the Board of Legislators to take immediate action where there is a clear and imminent danger to life, safety, or health of any person or property, and

Whereas, Due to the complexity of the demolition required by the shared walls and structural connections, professional engineering services are required to ensure the safety of the public and adjacent properties during the removal of said structure, and

Whereas, Immediate action is required to abate this hazardous condition, constituting an emergency, and

Whereas, Funds are available within the Property Remediation Account: 20698900 02060, Project: 13 Market.

Now, Therefore, Be It Resolved, The Jefferson County Board of Legislators hereby concurs with the Report of the Code Enforcement Officer that the structure on said Premises presents a danger to the health, safety, morals, and general welfare of the public and is unfit for the purposes for which it may be lawfully used, and be it further

Resolved, That the Jefferson County Board of Legislators hereby finds and declares that the condition of the structure constitutes an emergency case pursuant to Section 13 of Local Law No. 6 of 2025, presenting a clear and imminent danger to life, safety, or health, and be it further

Resolved, That pursuant to Section 13 of said Local Law, the Code Enforcement Officer is hereby authorized to immediately cause the demolition and removal of such unsafe structure, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute an agreement with Barton & Loguidice for professional engineering and project management services related to said demolition, in an amount not to exceed \$16,700, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute an agreement with Bronze Contracting for the demolition and removal of said structure, in an amount not to exceed \$116,580, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the expenses of such demolition, including all professional services and legal expenses incidental thereto, shall be a charge against the land on which it is located and shall be assessed, levied, and collected as provided in Section 12 (1) of Local Law No. 6 of 2025.

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. 354 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 9th day of December, 20 25 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

Amending Fee Schedule and Construction Value Factors in Relation to
Uniform Fire Prevention and Building Code

By Legislator: Robert D. Ferris

Whereas, The Jefferson County is responsible for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code in municipalities in Jefferson County that have opted not to administer and enforce same, and

Whereas, The permit fee associated with the Building Code is calculated on a sliding schedule based on construction value with the cost factor was established at \$45 per square foot in January 1, 1993, raised to \$60 effective January 1, 2000, and subsequently to \$120 per square foot by Resolution No. 266 of 2018, effective January 1, 2019, and

Whereas, Code fees for such administration held steady since the action of Resolution No. 266 of 2018, and

Whereas, It is recommended to increase the local base construction cost factor from \$120 to \$150 per square foot to closer reflect real value and comparable fees charge by other municipalities.

Now, Therefore, Be It Resolved, That pursuant to Section 13 of the County of Jefferson Rules and Regulations for Administration and Enforcement of the Uniform Code, the attached Fee Schedule and Construction Value Factors are hereby enacted for permits issued in connection with County administration and enforcement of the New York State Uniform Fire Prevention and Building Code, and be it further

Resolved, That this resolution shall take effect on January 1, 2026.

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. 355 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 9th day of December, 2025 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
FIRE PREVENTION AND BUILDING CODE OFFICE**

175 Arsenal Street
Watertown, New York 13601
(315) 785-5130

**FEES FOR ADMINISTRATION OF THE NEW YORK STATE UNIFORM FIRE
PREVENTION AND BUILDING CODE
(NOT INCLUDING ELECTRICAL INSPECTIONS)**

Permit Fee is based on construction value.*

| | | | | | | |
|----------------------------|------------|---------------|----------------|---|--------|--|
| Up to \$500 | No Charge | | | | | |
| \$501 to \$2,000 | \$45.00 | | | | | |
| \$2,001 to \$25,000 | \$45.00 | for the first | \$2,000.00 | + | \$2.60 | for each additional \$1,000.00 after that. |
| \$25,001 to \$100,000 | \$105.00 | for the first | \$25,000.00 | + | \$1.84 | for each additional \$1,000.00 after that. |
| \$100,001 to \$250,000 | \$243.00 | for the first | \$100,000.00 | + | \$1.33 | for each additional \$1,000.00 after that. |
| \$250,001 to \$500,000 | \$444.00 | for the first | \$250,000.00 | + | \$1.38 | for each additional \$1,000.00 after that. |
| \$500,001 to \$1,000,000 | \$788.00 | for the first | \$500,000.00 | + | \$1.44 | for each additional \$1,000.00 after that. |
| \$1,000,001 to \$5,000,000 | \$1,508.00 | for the first | \$1,000,000.00 | + | \$1.54 | for each additional \$1,000.00 after that. |
| Over \$5,000,001 | \$7,694.00 | for the first | \$5,000,000.00 | + | \$1.64 | for each additional \$5,000.00 after that. |

SET FEES NOT COVERED BY ABOVE SCHEDULE

| | |
|---|-----------|
| Mobile Home Permit | \$150.00 |
| Modular Home Permit | \$200.00 |
| Installation of Swimming Pool (includes electrical) | \$60.00 |
| Swimming Pool and Deck | \$70.00 |
| Installation of Heating Unit (Gas, Oil or Solid Fuel) | \$50.00 |
| Heating Unit and Chimney | \$60.00 |
| Installation of Septic System | \$60.00 |
| Operating Permit | \$50.00 |
| Deck (raised above grade) | \$40.00 |
| Sprinkler System or Fire Alarm System | \$40.00 |
| Alteration of Issued Permit | \$35.00 |
| Final Certificate of Occupancy/Compliance | No Charge |
| First Temporary Certificate of Occupancy/Compliance | No Charge |
| Second Temporary Certificate of Occupancy/Compliance | \$50.00 |
| All other Temporary Certificate of Occupancy/Compliance | \$100.00 |
| Solar Array (Building Attached) | \$80.00 |
| Communication Tower (Building Attached) | \$150.00 |
| Communication Tower Upgrade (Building Attached) | \$80.00 |

All Temporary Certificates are valid a maximum of 90 days from date of issuance.

In the event that a building permit must be renewed, a fee of not less than \$25.00 nor more than 50% (excluding permit fees under \$50.00) of the original building permit will be charged prior to re-issuance of the permit.

In the event an application for a permit is not approved, the applicant shall be entitled to a refund of the fees paid, less \$35 application fee, provided no work has commenced. IF work has commenced and the application is not approved, the fees paid shall not be refunded.

*Local Base Construction Cost Factor is \$150/sq. ft. for heated structures. Factor is .5 for interior renovations/build outs to heated structures, and 0.25 for unheated structures.

JEFFERSON COUNTY FIRE PREVENTION AND BUILDING CODE OFFICE

175 Arsenal Street
Watertown, New York 13601
(315) 785-5130

FEES FOR ADMINISTRATION OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE (NOT INCLUDING ELECTRICAL INSPECTIONS)

Permit Fee is based on construction value.*

| | | | | | | |
|----------------------------|------------|---------------|----------------|---|--------|--|
| Up to \$500 | No Charge | | | | | |
| \$501 to \$2,000 | \$45.00 | | | | | |
| \$2,001 to \$25,000 | \$45.00 | for the first | \$2,000.00 | + | \$2.60 | for each additional \$1,000.00 after that. |
| \$25,001 to \$100,000 | \$105.00 | for the first | \$25,000.00 | + | \$1.84 | for each additional \$1,000.00 after that. |
| \$100,001 to \$250,000 | \$243.00 | for the first | \$100,000.00 | + | \$1.33 | for each additional \$1,000.00 after that. |
| \$250,001 to \$500,000 | \$444.00 | for the first | \$250,000.00 | + | \$1.38 | for each additional \$1,000.00 after that. |
| \$500,001 to \$1,000,000 | \$788.00 | for the first | \$500,000.00 | + | \$1.44 | for each additional \$1,000.00 after that. |
| \$1,000,001 to \$5,000,000 | \$1,508.00 | for the first | \$1,000,000.00 | + | \$1.54 | for each additional \$1,000.00 after that. |
| Over \$5,000,001 | \$7,694.00 | for the first | \$5,000,000.00 | + | \$1.64 | for each additional \$5,000.00 after that. |

SET FEES NOT COVERED BY ABOVE SCHEDULE

| | |
|---|-----------|
| Mobile Home Permit | \$150.00 |
| Modular Home Permit | \$200.00 |
| Installation of Swimming Pool (includes electrical) | \$60.00 |
| Swimming Pool and Deck | \$70.00 |
| Installation of Heating Unit (Gas, Oil or Solid Fuel) | \$50.00 |
| Heating Unit and Chimney | \$60.00 |
| Installation of Septic System | \$60.00 |
| Operating Permit | \$50.00 |
| Deck (raised above grade) | \$40.00 |
| Sprinkler System or Fire Alarm System | \$40.00 |
| Alteration of Issued Permit | \$35.00 |
| Final Certificate of Occupancy/Compliance | No Charge |
| First Temporary Certificate of Occupancy/Compliance | No Charge |
| Second Temporary Certificate of Occupancy/Compliance | \$50.00 |
| All other Temporary Certificate of Occupancy/Compliance | \$100.00 |
| Solar Array (Building Attached) | \$80.00 |
| Communication Tower (Building Attached) | \$150.00 |
| Communication Tower Upgrade (Building Attached) | \$80.00 |

All Temporary Certificates are valid a maximum of 90 days from date of issuance.

In the event that a building permit must be renewed, a fee of not less than \$25.00 nor more than 50% (excluding permit fees under \$50.00) of the original building permit will be charged prior to re-issuance of the permit.

In the event an application for a permit is not approved, the applicant shall be entitled to a refund of the fees paid, less \$35 application fee, provided no work has commenced. IF work has commenced and the application is not approved, the fees paid shall not be refunded.

*Local Base Construction Cost Factor is \$150/sq. ft. for heated structures. Factor is .5 for interior renovations/build outs to heated structures, and 0.25 for unheated structures.

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 356

Authorizing an Agreement with New York State Division of Criminal Justice Services for Gun Involved Violence Elimination (GIVE) Grant Award to the District Attorney's Office

By Legislator: Christopher S. Boulis

Whereas, The Jefferson County District Attorney's Office has been awarded a New York State Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) Grant in the amount of \$110,943.00 for the period of July 1, 2025, through June 30, 2026, and

Whereas, The GIVE initiative provides for preventative and enforcement strategies to focus efforts on hot spot policing, deterrence through community outreach and resource alignment and specialized training.

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award for the term of July 1, 2025, through June 30, 2026, on behalf of Jefferson County, subject to the County Attorney as to form and content, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to execute any and all future amendments and agreements with New York State Division of Criminal Justice Services relative to the GIVE Grant, within available appropriations, per Purchasing Policy 4.01 – Policy, Control and Quotations.

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. 356 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 9th day of December, 20 25 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

Adopting the 2025 Jefferson County Hazard Mitigation Plan

By Legislator: Philip N. Reed, Sr.

Whereas, The Jefferson County Board of Legislators recognizes the threat that hazards pose to people and property within Jefferson County, and

Whereas, Jefferson County has prepared a multi-hazard mitigation plan, hereby known as the 2025 Jefferson County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000, and

Whereas, The 2025 Jefferson County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Jefferson County from the impacts of future hazards and disasters, and

Whereas, Adoption by the Jefferson County Board of Legislators demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2025 Jefferson County Hazard Mitigation Plan.

Now, Therefore, Be It Resolved, That the Board of Legislators adopts the 2025 Jefferson County Hazard Mitigation Plan, and be it further

Resolved, That this approved plan may be edited or amended after submission for review without necessitating further re-adoption, provided that such flexibility applies solely to this specific plan and does not exempt the County from undertaking the required five-year plan update.

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. 357 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 9th day of December, 20 25 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

Amending the 2026 County Budget and Capital Plan in Relation to Highway Equipment

By Legislator: Steel E. Potter

Whereas, Various vital pieces of equipment in the Highway Department fleet are beyond their useful life, and

Whereas, By Resolution No. 203 of 2025, The Board of Legislators appointed a new Highway Superintendent, and

Whereas, A priority goal for the Highway Superintendent was an immediate capital analysis leading to the creation of a long-term plan for the modernization and rightsizing of highway capital equipment, and

Whereas, The existing 2025 Capital Plan was developed prior to the appointment of the Highway Superintendent, and

Whereas, Funding is available to reappropriate within the department to immediately begin to support the new equipment replacement schedule.

Now, Therefore, Be It Resolved, That the 2026 County Budget is hereby amended as follows:

Decrease

Expenditure

| | | |
|----------------|--------------------------|-------------|
| 10513000 02401 | Automotive Equipment | \$ 7,415.90 |
| 10513000 02403 | Pickup Truck Replacement | 4,157.96 |
| 10513000 02404 | Dump Truck Replacement | 37,974.00 |
| 10513000 02464 | Track Hoe | 113,271.00 |
| 10513000 02483 | Mower | 40,713.75 |
| 10513000 02494 | Loader | 20,270.00 |
| 10513000 02600 | Shop Equipment | 1,600.55 |
| 10513000 02700 | Bridge Equipment | 20,050.00 |

Increase

Expenditure

| | | |
|----------------|------------------------|--------------|
| 10513000 02460 | Snow Removal Equipment | \$ 19,930.00 |
| 10513000 02480 | Trailers | 124,681.15 |
| 10513000 02476 | Woodchipper | 83,915.60 |
| 10513000 02478 | Compactor | 16,926.41 |

and be it further

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

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. 358 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 9th day of December, 20 25 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

Amending the 2025 County Budget and Capital Plan in Relation to Highway Office Complex
and Employment and Training Building Capital Accounts

By Legislator: Philip N. Reed, Sr.

Whereas, By Resolution No. 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 No. 135 of 2023, The Board allocated \$500,000 additional in ARPA
funding towards the project, and

Whereas, By Resolution No. 53 of 2024, The Board entered into agreements for the construction
of the building and appropriated an additional \$100,000 for the project, and

Whereas, By Resolution No. 223 of 2024, The Board authorized the purchase of 1000 Coffeen
Street in the City of Watertown for the location of the Department of Employment and Training,
and

Whereas, By Resolution No. 234 of 2024, The Board allocated \$35,000 additional for the
purchase and installation of a new generator for the Highway Office Complex, and

Whereas, The Highway Administration Building is now complete, and funds are available in the
Highway Office Complex capital account for transfer to support the needs of the Employment
and Training Building.

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

Increase

| | | |
|----------------|--------------------------------|----------|
| Expenditure | | |
| 20162000 02006 | Employment & Training Building | \$13,614 |

Decrease

| | | |
|----------------|------------------------|----------|
| Expenditure | | |
| 20501000 02052 | Highway Office Complex | \$13,614 |

and be it further

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

Seconded by Legislator: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 359 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 9th day of December, 20 25 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

Authorizing Agreements with New York State Empire State Development and the Town of Alexandria in Relation to the New York State County Infrastructure Grant Program and Amending the 2026 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, Jefferson County submitted an application for a New York State County Infrastructure Grant (Project #139,324) in the amount of \$1,000,000 for the 2025 program year of the New York State Empire State Development (ESD) County Infrastructure Grant Program, and

Whereas, The application was submitted in cooperation with the Town of Alexandria for the purpose of extending wastewater infrastructure along NYS Route 12 in the Town of Alexandria, and

Whereas, The proposed improvements include installation of a new on-site duplex grinder pump station, a force main, seven manholes, and a gravity sewer main with connections to existing infrastructure, which will directly support the development of a pre-manufactured housing project consisting of eighty-two (82) new residential units, thereby advancing local housing availability and infrastructure capacity within Jefferson County, and

Whereas, It is necessary to authorize agreements with ESD and the Town of Alexandria to administer the grant funds and complete the project consistent with the approved application and program requirements.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to enter into any and all agreements with New York State Empire State Development and the Town of Alexandria to perform the work described herein, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2026 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|--------------------------|-------------|
| Revenue | | |
| 01898900 93990 | State Aid Sewer Project | \$1,000,000 |
| Expenditure | | |
| 01815000 04600 | Payments & Contributions | \$1,000,000 |

Seconded by Legislator: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 360 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 9th day of December, 20 25 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

Authorizing an Agreement with Torvalsen Consulting Services LLC
for the Cape Vincent Ferry Economic Impact Study

By Legislator: Robert D. Ferris

Whereas, Jefferson County issued Request for Proposals (RFP) for the Cape Vincent Ferry Economic Impact Study to assess the feasibility and impact of ferry services, and

Whereas, Torvalsen Consulting Services LLC, d/b/a TMS Waterfront ("TMS") submitted a proposal to perform said services, and

Whereas, The proposed scope of work includes the development of an operating model with 10-year projections, a breakeven analysis, and an economic and community analysis to estimate tourism, local business, and job creation impacts, and

Whereas, TMS will also provide support services to assist with technical and planning expertise regarding vessel purchase, Jones Act compliance, and infrastructure conditions, and

Whereas, TMS proposes to perform these services on a time and material basis for a total budget of \$54,000 in fees and \$1,000 in estimated expenses, for a total not to exceed \$55,000, and

Whereas, Funds are available within the Economic Development Account (01642000 04664).

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign an Agreement with Torvalsen Consulting Services LLC, d/b/a TMS Waterfront, for the Cape Vincent Ferry Economic Impact Study, for a fee not to exceed \$55,000, for a term to end no later than December 31, 2026, including any documents as necessary to carry out the intent of the Resolution, with 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. 361 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 9th day of December, 2025 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

Recognizing a New York State Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) Grant Award to the Probation Department and Amending the 2025 County Budget in Relation Thereto

By Legislator: Philip N. Reed, Sr.

Whereas, The Jefferson County Probation Department has been awarded a New York State Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) Grant in the amount of \$174,515, and,

Whereas, The GIVE initiative provides for preventative and enforcement strategies to focus efforts on hot spot policing, deterrence through community outreach and resource alignment, and specialized training, and,

Whereas, Said grant will be used to partially offset salary and fringe benefits of existing positions and for overtime costs, electronic monitoring, and training.

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award for the term of July 1, 2025, through June 30, 2026, on behalf of Jefferson County, subject to the County Attorney as to form and content, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all future amendments and agreements with New York State Division of Criminal Justice Services relative to the GIVE Grant, within appropriated funds, per Purchasing Policy 4.01 – Policy, Control and Quotations, and be it further

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

Increase:

| | | |
|----------------|---------------------------------|------------|
| Revenue | | |
| 01314000 93389 | State Aid – Other Public Safety | \$ 174,515 |

| | | |
|----------------|---------------------------|-----------|
| Expenditure | | |
| 01314000 01300 | Overtime | \$ 18,080 |
| 01314000 04313 | Travel | 3,080 |
| 01314000 04419 | Electronic Home Detention | 4,500 |
| 01314000 04613 | Training | 970 |

Decrease:

Fund Balance

01000000 30599

Appropriated Fund Balance

\$ 147,885

Seconded by Legislator: Christopher S. Boulis

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. 362 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 9th day of December, 20 25 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. 363

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

By Legislator: Steel E. Potter

Whereas, By Resolution No. 379 of 2024, the Board of Legislators authorized an agreement with Rubenzahl, Knudsen and Associates related to court ordered sexual offender evaluation and subsequent treatment of Juvenile Delinquents (JDs), Persons in Need of Supervision (PINS), and adult sexual offenders under the supervision of the Probation Department, and

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

Now, Therefore, Be It Resolved, That Jefferson County enters into an agreement with Rubenzahl, Knudsen and Associates for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of JDs, PINS, and adult offenders for the period of January 1, 2026, through December 31, 2026, and be it further

Resolved, That the compensation shall not exceed the sum of \$95.00 per hour for individual counseling; \$50.00 per hour for group counseling; \$500 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 evaluation 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 at \$175.00 per hour, 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: 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. 363 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 9th day of December, 20 25 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. 364

Authorizing an Agreement with New York State Division of Criminal Justice for the Raise the Age Plan Relative to Probation Department

By Legislator: Christopher S. Boullo

Whereas, In 2017, New York State passed Raise the Age legislation with the purpose to ensure that young people receive age-appropriate services and treatment within the juvenile justice system, focusing on rehabilitation and reducing recidivism, rather than being subjected to the adult criminal system and incarcerated in adult facilities, and

Whereas, New York State has provided grant funding in the approximate amount of \$112,183 through the Division of Criminal Justice services (DCJS) for implementation of Raise the Age, and

Whereas, Said grant funds a Probation Officer to cover all Raise the Age related activities including training, and

Whereas, Funding has been allocated in the Adopted County Budget.

Now, Therefore, Be It Resolved, That Jefferson County accepts the \$112,183 award and enters into an agreement with DCJS for this funding for the period of April 1, 2025, through March 31, 2026, and be it further

Resolved, That Jefferson County hereby authorizes the Chairman of Board to execute any and all documents as may be required to fulfill the requirements of this grant award subject to the review of the County as to form and content, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all future amendments and agreements with New York State Division of Criminal Justice Services relative to the Raise the Age Grant in the Probation Department, within appropriated funds, per Purchasing Policy 4.01 – Policy, Control and Quotations.

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. 364 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 9th day of December, 2025 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

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

By Legislator: Christopher S. Boulio

Whereas, By Resolution No. 380 of 2024, The 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 global positioning systems unit (GPS) as well as to monitor the blood alcohol levels to ensure compliance with restrictions, and

Whereas, The Probation Director recommends renewing the contract with Securus Technologies, Inc.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Securus Technologies, Inc for the period of January 1, 2026, through December 31, 2026 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, as well as any other one time services as necessary with costs outlined in Exhibit "A," 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: 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. 365 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 9th day of December, 20 25 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. 366

Authorizing Agreements in Relation to the Supervision and Treatment
Services for Juveniles Program (STSJP)

By Legislator: Christopher S. Boulio

Whereas, New York State Office of Children and Family Services has awarded Jefferson County \$142,400 for the provision of services and programs as alternatives to detention through the Supervision and Treatment Services for Juveniles Program (STSJP), and

Whereas, Available funding has been included in the 2025 County Budget and it is necessary to authorize agreements with the Children's Home of Jefferson County for \$140,400 and the Resolution Center of Jefferson and Lewis Counties for \$2,000 for the period October 1, 2025, through September 30, 2026, for the provision of services.

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements with the Children's Home of Jefferson County in the amount of \$140,400 for a term of October 1, 2025 through September 30, 2026 and the Resolution Center of Jefferson and Lewis Counties in the amount of \$2,000 for a term of October 1, 2025 through September 30, 2026, and any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: 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. 366 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 9th day of December, 20 25 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 Agreements for The Governor's Traffic Safety Committee's Stop-DWI High
Visibility Enforcement Grant and Amending the 2025 County Budget in Relation Thereto

By Legislator: Robert D. Ferris

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained a Stop-DWI High Visibility Enforcement Grant, and

Whereas, Jefferson County has been awarded \$15,000 for the period October 1, 2025, through September 30, 2026, to be shared with the Watertown City Police Department, the New York State Park Police, Jefferson County Sheriff's Office, Black River Police Department, and Village of Theresa Police Department, and

Whereas, Agreements must be authorized with the Governor's Traffic Safety Committee and the aforementioned agencies, and

Whereas, The 2025 County Budget must be amended to recognize said funding and allocate it to the appropriate accounts.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute such agreements to obtain and distribute funding as described above, subject to approval by the County Attorney as to form and content, and be it further

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

Increase

Revenue

| | | |
|----------------|------------------------------|-----------|
| 01331500 94389 | Federal Aid Criminal Justice | \$ 15,000 |
| 01311000 92614 | Stop DWI Svcs - Sheriff | 3,000 |

Expenditure

| | | |
|----------------|----------------------------------|----------|
| 01311000 01300 | Overtime | \$ 3,000 |
| 01331500 04414 | Supporting Services - Internal | 3,000 |
| 01331500 04428 | Public Safety Svcs. - Other Govt | 12,000 |

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. 367 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 9th day of December, 20 25 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. 368

Amending the 2025 County Budget in Relation to Recycling and Solid Waste Management

By Legislator: Christopher S. Boulis

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

Whereas, Due to the higher than anticipated tonnage, additional revenue is available for tipping fees.

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

Increase

| | | |
|----------------|--------------|-----------|
| Revenue | | |
| 15910100 92131 | Tipping Fees | \$175,000 |

| | | |
|----------------|--------------|-----------|
| Expenditure | | |
| 15816000 04487 | Tipping Fees | \$175,000 |

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. 368 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 9th day of December, 20 25 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

Increasing Tipping and Recycling Pickup Fees for Recycling and Solid Waste

By Legislator: Christopher S. Boulis

Whereas, By Resolution No. 317 of 2024, the Board of Legislators increased the tipping fee for municipal and residential solid waste at the County's Solid Waste Transfer Station by \$3 per ton, and

Whereas, The current fees of \$33 per ton for municipal solid waste, \$83 per ton for residential, and the \$100 pick-up fee for municipal recyclables require modification to continue to support the cost of the department, and

Whereas, The operations of Recycling and Solid Waste Management are accounted for in an Enterprise Fund and, as such, must be self-sustaining, and

Whereas, It is the desire of the County to more accurately capture the costs of Recycling and Solid Waste and the adopted 2026 County Budget assumes fee increases of \$4 per ton to support the Fund in addition to the tipping fee in effect at the Development Authority of the North Country's (DANC) Solid Waste Management Facility.

Now, Therefore, Be It Resolved, That effective January 1, 2026, the fee for municipal solid waste received at the County Solid Waste Transfer Station from Commercial Waste Permit holders will be \$37 per ton, in addition to the tipping fee in effect at the DANC Solid Waste Management Facility, and be it further

Resolved, That effective January 1, 2026, the transfer fee for residential solid waste will be \$87 per ton, in addition to the tipping fee in effect at the DANC Solid Waste Management Facility, and be it further

Resolved, That effective January 1, 2026, the municipal recyclable pick-up fee will be \$125 per Pick-up, \$4 per 33-gallon prepaid sticker garbage bag, \$20.00 for minimum scale weighing, \$148 per ton for electronics, \$20.00 per load of brush, 3% per month late charge on overdue accounts, \$10 per commercial permitted vehicle decal fee, and \$280 per ton for bulk waste tires.

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. 369 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 9th day of December, 20 25 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 the Acceptance of Real Property at Waterman Drive in the City of Watertown

By Legislator: Steel E. Potter

Whereas, The Jefferson County Board of Legislators is authorized to accept by gift real property pursuant to County Law §215 for lawful county purposes, and

Whereas, The County owns real property at 753 Waterman Drive in the City of Watertown and operates the Jefferson County Correctional Facility at said address, and

Whereas, The City of Watertown owns unimproved real property on Waterman Drive directly adjacent to the aforesaid County property, and such property was dedicated to the City of Watertown by City Council Resolution dated February 3, 1992, and

Whereas, The County desires to acquire a portion thereof, i.e., approximately 1.19 acres and as surveyed by LaFave, White and McGivern (hereinafter "subject property"), for parking/standing of vehicles, loading and unloading of goods and equipment, and for other purposes associated with the operation of the Jefferson County Correctional Facility, and

Whereas, The City of Watertown is willing to donate and convey the subject property to the County of Jefferson subject to the City reserving an underground utility easement over the subject property.

Now, Therefore, Be It Resolved, That the County hereby agrees to accept title to the subject property from the City of Watertown upon the terms above described, and the Chairman of the Board is authorized and directed to execute all documents necessary for the conveyance of title to the County and the reservation of an underground utility easement by the City of Watertown, subject to approval as to form and content by the County Attorney.

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. 370 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 9th day of December, 20 25 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 Inter-Municipal Agreement for Shared Services With Lewis County in Relation to Weights and Measures Personnel and Services

By Legislator: Christopher S. Boulion

Whereas, Pursuant to General Municipal Law §119-o municipal corporations may enter into cooperative agreements to share services for their mutual benefit, and

Whereas, By Resolution Nos. 228 of 2016 and 20 of 2023, the Board of Legislators of the County of Jefferson entered into and subsequently renewed an inter-municipal agreement with the County of Lewis providing for the personnel of the Jefferson County Department of Weights and Measures to assume the responsibility and duties of the Lewis County Department of Weights and Measures, utilizing equipment owned and maintained by Lewis County, in consideration of an annual payment to Jefferson County, and

Whereas, Both Counties desire to renew said agreement, and

Whereas, Each County has agreed that an equitable apportionment of costs for the combined program results in 38% of the annual budget cost being allocated to Lewis County and said share of the annual total budget shall be reimbursed to Jefferson County by Lewis County.

Now, Therefore, Be It Resolved, That the Chairman of the Board is hereby authorized to execute an inter-municipal agreement with the County of Lewis providing for the shared services of Weights and Measures Department personnel for a period of up to three years, beginning January 1, 2026, 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. 371 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 9th day of December, 2025 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

Appointing Member to the Jefferson County Long Term Care Advisory Council

By Legislator: Tina M. Bartlett-Bearup

Whereas, Pursuant to Resolution No. 308 of 2006, The Board of Legislators authorized and agreement with the New York State Office for the Aging for funding to establish a Point of Entry for long term care services, as required by law, and

Whereas, Said agreement required Jefferson County to create a Long Term Care Advisory Council ("The Council"), to study and monitor the long term care system in the County and make recommendations for changes as necessary, and

Whereas, Said Council is to consist of between 15 and 20 members and the Director of the Office for the Aging is recommending the appointment of a new member.

Now, Therefore, Be It Resolved, That the following individual is appointed to the Long Term Care Advisory Council for a three (3) year term to expire as follows:

| <u>Name</u> | <u>Affiliation</u> | <u>Term to Expire</u> |
|--------------------------------|--------------------|-----------------------|
| New Appointment Jody Fierce | NRCIL | 12/31/2028 |

Seconded by Legislator: Christopher S. Boulion

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. 372 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 9th day of December, 20 25 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. 373

Accepting Supplemental Unmet Needs Funding through Office for the Aging
and Amending the 2025 County Budget in Relation Thereto

By Legislator: Frances A. Calarco

Whereas, New York State Office for the Aging has advised Jefferson County Office for the Aging of an additional allocation of supplemental funding for unmet needs, and

Whereas, Funding in the amount of \$264,000 is available for allowable activities relating to respite programs and nutrition services.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding for the period April 1, 2025 through March 31, 2026 and authorizes the Chairman of the Board of Legislators to sign any and all documents necessary to accept such funding, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all future amendments and agreements with the New York State Office for the Aging relative to supplemental funding for unmet needs per Purchasing Policy 4.01 – Policy, Control and Quotations, and be it further

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

Increase:

Revenue

| | | |
|----------------|------------------------------------|------------|
| 01677200 93772 | State Aid – Programs for the Aging | \$ 264,000 |
|----------------|------------------------------------|------------|

Expenditure

| | | |
|----------------|------------------------------|-----------|
| 01677200 04422 | Contracted Health Care | \$ 80,000 |
| 01677200 04716 | Contracted Meal Prep/Deliver | 184,000 |

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. 373 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 9th day of December, 2025 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

Authorization an Agreement with Coordinated Care Services Inc. for the Provision of
Specialized Financial Management Services

By Legislator: Tina M. Bartlett-Bearup

Whereas, Through the settlement of various lawsuits with pharmaceutical companies, the Community Services Department has received Opiate Settlement Funds to be expended based on the allowable use of funds per settlement and statute, and

Whereas Fiscal management related to Community Services Programs, including Opioid Settlement Funding has become more complex and has much more intensive reporting requirements, and

Whereas Coordinated Care Services Inc. (CCSI) has the required skills and experience and currently contracts with and assists in the behavioral health fiscal needs for several New York State Counties, and

Whereas, CCSI has proposed a fiscal management services package not to exceed the amount of \$25,375 for 2026.

Now, Therefore, Be It Resolved, That the Chairman of Board of Legislators is hereby authorized and directed to execute an Agreement with CCSI for the provision of financial management services in the amount of \$25,375 for the period of January 1, 2026 to December 31, 2026, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: Christopher S. Boulion

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. 374 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 9th day of December, 20 25 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

Amending the 2025 County Budget Relative to Community Services
Preschool Program and Medicaid Billing Services

By Legislator: Christopher S. Boullo

Whereas, There has been an increase in the overall preschool transportation budget as a result of the expansion of center-based classrooms and the associated increase in the number of students requiring both commercial bus and parent/guardian-provided transportation services, and

Whereas, The Community Services Department has initiated a new revenue source through Medicaid billing for services related to the Preschool Program to help offset the expediential increase in cost, and

Whereas, This new initiative has resulted in over \$500,000 in addition to budgeted revenue, year-to-date, and

Whereas, Due to the success of the new initiative in mitigating the cost for this mandated service, expenses for billing services will exceed budget.

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

Increase:

Revenue

| | | |
|----------------|--------------------------------|------------|
| 01431000 93446 | State Aid Handicapped Children | \$ 265,000 |
|----------------|--------------------------------|------------|

Expenditure

| | | |
|----------------|-------------------------------|------------|
| 01296000 04402 | Transportation Handicap Child | \$ 250,000 |
| 01431200 04416 | Professional Fees – External | 15,000 |

Seconded by Legislator: Karen J. Freeman

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. 375 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 9th day of December, 20 25 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

Authorizing an Agreement for the Provision of Services Relative to Opioid Settlement
Funds Regional Abatement and Amending the 2026 County Budget in Relation Thereto

By Legislator: Corey Y. Grant

Whereas, The New York State Office of Addiction Services and Supports (OASAS) has informed Jefferson County Community Services that it is providing the Local Government Unit for Jefferson County with Opioid Settlement Regional Abatement dollars in the amount of \$236,644 to procure services at its discretion based on the allowable use of funds per settlement and statute, and

Whereas, The Director of Community Services has requested that these funds be allocated in 2026 to PIVOT for Hygiene Closets, and to the Community Services Department for a Traumatic Loss Team, and

Whereas, PIVOT, will receive an award of \$25,000 for the period of January 1, 2026 through December 31, 2026 and the Alliance for Better Communities, the local OASAS Licensed Prevention provider, will create and maintain Hygiene Closets in partnership with Jefferson County school districts and community stakeholders, to confidentially provide hygiene products to students and youth in need in the community, and

Whereas, The Community Services Department will receive an award of \$10,000 for the period of January 1, 2026 through December 31, 2026 to purchase necessary supplies and marketing material to ensure the success of the Traumatic Loss Team that was developed in partnership with local providers and stakeholders in response to a need for the coordinated, professional response to traumatic events such as suicide, opiate poisoning, and fatal motor vehicle/farming accidents to reduce the traumatic impacts on loved ones, community members and first responders.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funds and authorizes the Chairman of Board of Legislators to execute an agreement with PIVOT for services as outlined, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That the 2026 County Budget is hereby amended as follows:

Increase:

| | | |
|----------------|-------------------------------|-----------|
| Revenue | | |
| 01431000 92735 | OASAS Opioid Settlement Funds | \$ 35,000 |
| Expenditures | | |
| 01432000 04703 | PIVOT | \$ 25,000 |
| 01431000 04415 | Advertising | 5,000 |
| 01431000 04585 | Operating Supplies | 5,000 |

Seconded by Legislator: Christopher S. Boullo

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. 376 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 9th day of December, 20 25 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

Amending the 2025 County Budget Relative to Vaccines

By Legislator: Karen J. Freeman

Whereas, The Public Health Service anticipates the vaccines account will require additional funding through the end of the year due to the increased costs of vaccines, and the increased number of school vaccines administered, and

Whereas, Additional revenue has been generated by the additional school vaccines administered and is available to offset increased costs.

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

Increase:

Revenue

01405000 91601 PH – Clinical Fees \$20,000

Expenditure

01405100 04430 Vaccines \$20,000

Seconded by Legislator: Tina M. Bartlett-Bearup

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 377 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 9th day of December, 2025 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
