

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

**Ryan Piche**  
*County Administrator*

**Dylan Soper**  
*Deputy County Administrator*



June 26, 2025

To: Honorable Members of the Board of Legislators

This shall serve as notice that a regular session of the Jefferson County Board of Legislators for the month of July will be convened on ***Tuesday, July 1, 2025 at 6:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

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

The agenda for the Session is as follows:

**ROLL CALL OF MEMBERS**

**PUBLIC HEARINGS**

- **Tentative 2025-2026 Jefferson Community College Budget**
- **Local Law Intro No 2 of 2025** - A Local Law Authorizing the County Administrator to Approve and Sign Certain Contracts
- **Local Law Intro No 3 of 2025** - A Local Law Amending the Management Compensation Plan for 2025
- **Local Law Intro No 4 of 2025** - A Local Law Amending Local Law No. 2 of 1988 Imposing a Tax on Occupants of Hotel or Motel Rooms in Jefferson County Including Short Term Rentals

**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 2 of 2025      A Local Law Authorizing the County Administrator to Approve and Sign Certain Contracts (remove from table and adopt)
2. Local Law Intro No 3 of 2025      A Local Law Amending the Management Compensation Plan for 2025 (remove from table and adopt)
3. Local Law Intro No 4 of 2025      A Local Law Amending Local Law No. 2 of 1988 Imposing a Tax on Occupants of Hotel or Motel Rooms in Jefferson County Including Short Term Rentals (remove from table and adopt)
4. Resolution No. 162      Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain Parcels of Real Property and Discontinuance of Foreclosure Proceeding
5. Resolution No. 163      Authorizing the Refund of Taxes Paid by Northern NY Mfg Homes, LLC Due to Assessment Roll Clerical Error.
6. Resolution No. 164      Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith to Community National Bank Association
7. Resolution No. 165      Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith to Americu Credit Union
8. Resolution No. 166      Setting and Reporting Standard Work Day Hours to the New York State and Local Employees' Retirement System for Certain Elected Officials
9. Resolution No. 167      Authorizing Settlement of Claim Relative to Damage to Motor Vehicle Owned by Leslie Baker
10. Resolution No. 168      Adopting the 2025-2026 Jefferson Community College Budget
11. Resolution No. 169      Appropriation for the Conduct of Jefferson Community College for Fiscal Year 2025-2026
12. Resolution No. 170      Authorizing Employment Agreement with Jefferson County Civil Service Employees Association Local 1000, AFSCME, AFL-CIO

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| 13. Resolution No. 171                     | Authorizing an Agreement for a Pilot Program with Clear Ballot Group for Board of Elections   |
| 14. Resolution No. 172<br>(Roll Call Vote) | Authorizing an Agreement with the New York State Department of Labor for State-Level Training and Supportive Services Funding Grant Under the Workforce Innovation and Opportunity Act (WIOA) and Amending the 2025 County Budget in Relation Thereto   |
| 15. Resolution No. 173                     | Authorizing an Agreement with The Development Authority of the North County for Engineering and Technical Assistance  |
| 16. Resolution No. 174<br>(Roll Call Vote) | Amending an Agreement with the Federal Aviation Administration and New York State Department of Transportation in Relation to Watertown International Airport   |
| 17. Resolution No. 175<br>(Roll Call Vote) | Amending the 2025 County Budget to Recognize Insurance Recovery and Allocating the Same in the Fire and Emergency Management Budget   |
| 18. Resolution No. 176                     | Reappropriating Funds in the 2025 County Budget in Relation to FY 2021 State Homeland Security Program (SHSP) Grant Thereto   |
| 19. Resolution No. 177<br>(Roll Call Vote) | Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project (Replacement of Oxbow-Rossie Road over Vrooman Creek), of Which May Be Eligible for Federal-Aid and/or State-Aid or Reimbursement from Bridge NY Funds, Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan |
| 20. Resolution No. 178<br>(Roll Call Vote) | Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Oxbow-Rossie Road over Vrooman Creek) and Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan                      |
| 21. Resolution No. 179<br>(Roll Call Vote) | Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project (Replacement of Weaver Road over Skinner Creek) of Which May Be Eligible for Federal-Aid and/or State-Aid or Reimbursement from Bridge NY Funds, Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan        |

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| 22. Resolution No. 180<br>(Roll Call Vote) | Amending the 2025 County Budget to Replace Heavy Equipment for Recycling & Waste Management  |
| 23. Resolution No. 181<br>(Roll Call Vote) | Recognizing NYS Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) FY 2024-2025 Grant Award Relative to the Sheriff's Office and Amending the 2025 County Budget in Relation Thereto                   |
| 24. Resolution No. 182<br>(Roll Call Vote) | Reappropriating NYS Division of Criminal Justice Services FY 2024-2025 Law Enforcement Technology (LETECH) Program Grant Relative to the Sheriff's Office and Amending the 2025 County Budget in Relation Thereto                  |
| 25. Resolution No. 183                     | Reclassifying a Position of Secretary to Paralegal in the Sheriff's Office   |
| 26. Resolution No. 184<br>(Roll Call Vote) | Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the Sheriff's Office and Amending the 2025 County Budget in Relation Thereto   |
| 27. Resolution No. 185<br>(Roll Call Vote) | Authorizing an Agreement with New York State Department of Homeland Security and Emergency Services and Amending the 2025 County Budget in Relation to the FY 2024 Operation Stonegarden   |
| 28. Resolution No. 186<br>(Roll Call Vote) | Authorizing an Agreement with THRIVE Wellness and Recovery, Inc. and Amending the 2025 County Budget in Relation Thereto   |
| 29. Resolution No. 187<br>(Roll Call Vote) | Amending the 2025 County Budget Relative to Community Services Preschool Program Medicaid Billing Services   |
| 30. Resolution No. 188                     | Authorizing Agreements with New York State Department of Education Approved Agencies for the Provision of Special Education Services for Preschool Children with Disabilities for the Period of July 1, 2025 through June 30, 2026 |
| 31. Resolution No. 189                     | Amending the 2025 County Budget Relative to Public Health Department Staffing  |
| 32. Resolution No. 190<br>(Roll Call Vote) | Amending the 2025 County Budget Relative to Additional Revenue from New York State Office of Children and Family Services for Adoption and Legal Guardianship Incentive Funds  |

33. Resolution No. 191

Supporting the Reauthorization of the Community Services Block Grant (CSBG) and the Weatherization Assistance Program (WAP) Currently Eliminated in the Presidential Budget That Supports Low Income Families in Jefferson County through the Community Action Planning Council

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan Piche". The signature is fluid and cursive, with the first name "Ryan" and last name "Piche" clearly distinguishable.

Ryan Piche  
Clerk of the Board

RP:jdj  
Encs.

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 162**

Authorizing the Vacating of Judgment of Foreclosure for Owners of Certain  
Parcels of Real Property and Discontinuance of Foreclosure Proceeding

By Legislator: Frances A. Calarco

Whereas, pursuant to Section 1.6 of the Administrative Regulations for the Sale of Real Property Acquired by the County Pursuant to Real Property Tax Foreclosure Proceedings, certain owners of foreclosed properties have tendered offers to re-purchase County's right of foreclosure obtained in certain Tax Foreclosure proceedings, by depositing in trust with the County funds in an amount equal to all the tax, penalties, and interest, together with the County's established administrative fee, and

Whereas, the said owners and the amounts deposited are set forth in Exhibit "A" which is hereby incorporated herein, and made a part hereof.

Now, Therefore, Be it Resolved, that Pursuant to Section 1.6 of the Administrative Regulations for the Sale of Real Property Acquired by the County Pursuant to Real Property Tax Foreclosure Proceedings, the Board of Legislators does hereby approve of the re-purchase of the County's right of foreclosure to those individuals set forth in Exhibit "A" , in considerations of the amounts paid by such individuals as shown on said Exhibit, and be it further

Resolved, That the County Attorney is hereby authorized to file with the Court a motion seeking an Order to vacate the Judgment of Foreclosure, discontinuing the *in rem* tax foreclosure action and cancelling the Notice of Pendency of such action in regard to the respective parcel(s) of property.

Seconded by Legislator: Daniel R. McBride

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 162 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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## EXHIBIT A

### Jefferson County Delinquent Tax Buybacks - As of 06/04/25

TOWN	PARCEL #	NAME	TAXES PAID
Adams	113.00-3-25	Sally Smith(Formerly Brian & Danielle VanDusen)	\$8,807.41
Adams	113.00-3-26.1	Sally Smith(Formerly Brian & Danielle VanDusen)	\$1,954.74
Adams	112.36-3-25	Joann Adsit	\$15,221.43
Adams	99.13-2-15	Madonna A. Guzzardo	\$6,714.53
Alexandria	8.18-3-43	Dominique Cappuccetti	\$21,036.18
Antwerp	17.06-1-22	Kevin Tharrett	\$4,170.28
Antwerp	36.40-2-10	Heather Dickson	\$24,392.80
Antwerp	24.00-1-21	Danny A. Nguyen	\$171.15
Brownville	71.12-2-22	Shawn Goodenough	\$5,711.92
Brownville	73.72-1-39	Jami Schuerfeld	\$167.93
Clayton	20.18-1-14.5	Christopher Bove(Formerly Yepez & Sons Holding LLC)	\$26,659.56
Ellisburg	124.00-1-48.2	Timothy & Joshua Greer	\$5,494.91
Ellisburg	118.19-2-42	Albert & Kenneth Stevens	\$6,457.88
Henderson	105.00-1-57.2	Jeffrey Charles & Susan L. Gregory	\$1,371.44
Henderson	98.00-1-7.1	Donald K. Warner	\$11,206.43
Henderson	98.00-1-7.2	Donald K. Warner	\$5,729.94
Hounsfield	89.21-1-27	Sara J. Segovis	\$17,204.76
Leray	55.00-1-1.5	Christopher and Brian Palmer	\$1,878.03
Leray	64.20-1-31	Thirty One Development LLC	\$17,679.38
Leray	74.12-1-63.1	Timothy T. Gonseth	\$8,229.74
Lyme	60.08-1-4.5	Roy Kingery	\$7,169.88
Orleans	13.13-2-20	David J. Allen	\$35,769.36
Orleans	32.15-1-5	Gary L. Phelps Jr	\$9,707.76
Philadelphia	46.00-1-7.4	Brad Payne & Jamie Bishop	\$3,527.74
Philadelphia	46.23-1-8	Judith M. Dahl Estate	\$6,821.66
Rodman	109.00-1-27	Joseph R. Beach II	\$1,212.94
Rutland	75.16-1-15	Lindsey Jordal	\$11,829.14
Theresa	23.79-1-48.1	Amanda Nicole Burnett(Wood)	\$10,970.00
Theresa	34.00-2-7	Edward Lawton II	\$9,196.50
Theresa	45.00-2-14	Brian Palmer	\$14,949.08
Theresa	45.11-1-15	George Rollinson	\$2,758.21
Theresa	33.00-2-19.31	Eugene J. & Marciele P. Cappuccetti Estates	\$6,466.00
Theresa	33.00-2-19.1	Eugene J. & Marciele P. Cappuccetti Estates	\$9,171.42
Theresa	23.12-1-28	Frederick M. Bachner Jr.	\$742.58
Watertown	83.11-1-27	Keri S. Endres(Mcardell) & Michael Mcardell	\$11,025.91
Wilna	78.17-1-45	Robert H. & Melody Wood	\$6,774.63

Wilna	86.41-3-54	Travis B. Barkley	\$107.62
Wilna	86.41-3-53	Travis B. Barkley	\$910.34
Wilna	86.41-3-55	Travis B. Barkley	\$1,521.28
Worth	121.00-1-53	Joseph J. Parker	\$3,202.01
TOTAL			\$344,094.50

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 163**

Authorizing the Refund of Taxes Paid by Northern NY Mfg Homes, LLC Due to Assessment Roll  
Clerical Error

By Legislator: Frances A. Calarco

Whereas, Pursuant to Article 5 of the Real Property Tax Law Northern NY Mfg Homes, LLC is entitled to obtain correction of the assessment roll for property in the Town of Pamela (Tax Map Parcel No. 74.18-1-22.2) pursuant to Real Property Tax Law §556, and

Whereas, A clerical error occurred on the assessment roll in that the assessed value of the property incorrectly included a structure located on an adjoining parcel, and

Whereas, The taxpayer made payment for the 2023, 2024 and 2025 Town and County tax bill based on the incorrect higher assessment, and

Whereas, The County Director of the Office of Real Property Tax Services has approved the Application for Refund or Credit of Real Property Taxes, with proposed assessed values as follows:

Year	Original Assessment	Reduced Assessment	Refund
2023	\$200,000	\$155,000	\$606.29
2024	\$453,000	\$273,000	\$1105.40
2025	\$453,000	\$273,000	\$1096.59

Whereas, The Refund due from the County of Jefferson is \$2,808.28.

Whereas, The amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$2,500.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That the County Treasurer is hereby authorized and directed to make the appropriate refund (\$2,808.28) and to charge back the taxing jurisdictions in accordance with Real Property Tax Law §726.

Seconded by Legislator: Philip N. Reed, Sr.

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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. 163 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 164**

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in  
Connection Therewith to Community National Bank Association

By Legislator: Steel E. Potter

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Community National Bank Association, commenced court proceedings to obtain reductions of the assessed valuation of property in the City of Watertown, and

Whereas, The City of Watertown reached a settlement of the proceedings with regard the following tax map parcels, with proposed assessed values as follows:

Parcel No. 10-06-126.000; 216 Washington Street, City of Watertown

<u>Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Refund</u>
2023	\$1,550,000	\$1,224,250	\$ 2403.23
2024	\$1,550,000	\$1,180,000	\$ 2698.07

Whereas, The amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$2,500.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund as set forth below and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law §727.

Seconded by Legislator: Robert W. Cantwell, III

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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. 164 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 165**

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in  
Connection Therewith to Americu Credit Union

By Legislator: Steel E. Potter

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Americu Credit Union, commenced court proceedings to obtain reductions of the assessed valuation of property in the City of Watertown, and

Whereas, The City of Watertown reached a settlement of the proceedings with regard the following tax map parcels, with proposed assessed values as follows:

Parcel No. 9-11-136.100; 871 Arsenal Street, City of Watertown

<u>Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Refund</u>
2023	\$909,500	\$747,000	\$ 1198.85
2024	\$909,500	\$720,000	\$ 1381.85

Whereas, The amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$2,500.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund as set forth below and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law §727.

Seconded by Legislator: Philip N. Reed, Sr.

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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. 165 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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# JEFFERSON COUNTY BOARD OF LEGISLATORS

## Resolution No. 166

Setting and Reporting Standard Work Day Hours to the New York  
State and Local Employees' Retirement System for Certain Elected Officials

By Legislator: Robert W. Cantwell, III

Be It Resolved, That the County of Jefferson/10022 10 hereby establishes the following as the standard work days for these titles and will report the officials to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the Clerk of this body:

### ELECTED OFFICIALS

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max 8 hrs	Name	Social Security Number (Last 4 digits)	NYSLRS ID	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result	Not submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
County Legislator	7 hrs	Robert D. Ferris	████	██████████		01/01/2024-12/31/2025	3.189	
County Legislator	7 hrs	James A. Nabywaniec	████	██████████		01/01/2-24-12/31/2025	5.05	
County Legislator	7 hrs	Philip N. Reed, Sr.	████	██████████		01/01/2024-12/31/2025	5.91	
County Legislator	7 hrs	Patrick R. Jareo	████	██████████		01/01/2024-12/31/2025	4.352	
County Legislator	7 hrs	Tina M. Bartlett-Bearup	████	██████████		01/01/2024-12/31/2025	1.11	

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. 166 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 1st day of July, 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. 167**

Authorizing Settlement of Claim Relative to  
Damage to Motor Vehicle Owned by Leslie Baker

By Legislator: Francis A.Calarco

Whereas, On or about January 24, 2025, a motor vehicle owned and operated by Leslie Baker, i.e., 2021 Ford F-350, was allegedly damaged at the Jefferson County Transfer Station by a front-end loader owned by Jefferson County and operated by a Jefferson County employee, and

Whereas, On or about February 19, 2025, Leslie Baker duly served a Notice of Claim upon Jefferson County, alleging damages to his motor vehicle as aforesaid, and

Whereas, The Jefferson County Insurance Director caused there to be an investigation of the accident, to include interviews and review of video footage of the accident, and also retaining the services of an independent adjuster to assess the costs of repair to said motor vehicle, and

Whereas, After investigation of the accident, to include receipt of the findings of the independent adjuster, the Jefferson County Insurance Director has recommended that the claim be settled in the total amount of \$20,142.84, and which sum is comprised of \$19,302.84 for the cost of repairs to said motor vehicle, and \$840.00 for the cost of a rental vehicle for the period of time in which said motor vehicle was unavailable due to the repairs being made to it, and

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

Now, Therefore, Be It Resolved, The Board of Legislators does hereby agree to a settlement of the matter herein; and the sum of Twenty Thousand, One Hundred Forty two and 84/100 Dollars (\$20,142.84) be and hereby is appropriated from Account: 01193000 04600, Judgments and Claims, for purposes of settling the referenced claim against the County of Jefferson; and the County Attorney is hereby authorized to tender that sum to Leslie Baker upon receipt of a Release of all claims in a form acceptable to the County Attorney, and be it further

Resolved, That a budget amendment is needed for there to be adequate funding in the account through year end, and be it further

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

**Increase:**

01193000 04600	Judgments & Claims	\$10,000
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**Decrease:**

01199000 04963	Contingent Account	\$10,000
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Seconded by Legislator: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 167 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 1st day of July, 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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 168**

Adopting the 2025-2026 Jefferson Community College Budget

By Legislator: Philip N. Reed, Sr.

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the requested 2025-2026 Jefferson Community College Budget.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of the County Law, said Budget be and is hereby adopted as the Budget of Jefferson Community College for College Fiscal Year 2025-2026, and be it further

Resolved, In accordance with the 2025-2026 Jefferson Community College Budget, the County of Jefferson will provide a Sponsor Contribution in the amount of \$5,695,951 and thereby approving a total operating expenditure for the JCC Budget of \$30,577,144.

Resolved, That this resolution shall take effect September 1, 2025.

Seconded by Legislator: Robert W. Cantwell, III

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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. 168 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 169**

Appropriation for the Conduct of Jefferson Community College  
for Fiscal Year 2025-2026

By Legislator: Daniel R. McBride

Whereas, This Board, by Resolution No. 168 of 2025 adopted a budget for Jefferson Community College for Fiscal Year 2025-2026.

Now, Therefore, Be It Resolved, That pursuant to Section 360 of County Law, the several amounts specified in such budget are hereby appropriated for the objects and purposes specified, and be it further

Resolved, That this resolution shall take effect September 1, 2025.

Seconded by Legislator: Robert W. Cantwell, III

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 169 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 170**

Authorizing Employment Agreement with Jefferson County  
Civil Service Employees Association Local 1000, AFSCME, AFL-CIO

By Legislator: Steel E. Potter

Whereas, The attached employment agreement between the County of Jefferson and the Jefferson Local of the Civil Service Employees Association for the period of January 1, 2025 through December 31, 2027 has been reached through collective bargaining in accordance with Civil Service Law.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement in the form hereto attached, with the Jefferson Local of the Civil Service Employees Association, and be it further

Resolved, That, pursuant to Section 450 of the County Law, the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County.

Seconded by Legislator: Robert D. Ferris

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 170 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 171**

Authorizing an Agreement for a Pilot Program with Clear Ballot Group for Board of Elections

By Legislator: Frances A. Calarco

Whereas, By Resolution 46 of 2024, Jefferson County authorized an Agreement with Clear Ballot Group to provide voting machines and support services for the period of January 1, 2024 through December 31, 2028, and

Whereas, Clear Ballot Group has provided the Jefferson County Board of Elections with information concerning a pilot program for on-demand ballot printing at no cost to the County, and

Whereas, Jefferson County's Elections Commissioners and staff have reviewed all parameters of the program and recommend it's approval.

Now, Therefore Be It Resolved, That Jefferson County enter into an agreement with Clear Ballot Group for On-Demand Ballot Pilot and support services for the period April 4, 2025 through July 1, 2025 at no cost, and be it further

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

Seconded by Legislator: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 171 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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# ***JEFFERSON COUNTY BOARD OF LEGISLATORS***

## ***Resolution No. 172***

Authorizing an Agreement with the New York State Department of Labor for State-Level Training and Supportive Services Funding Grant Under the Workforce Innovation and Opportunity Act (WIOA) and Amending the 2025 County Budget in Relation Thereto

By Legislator: Steel E. Potter

Whereas, the New York State Department of Labor (NYSDOL), acting as the pass-through entity for federal Workforce Innovation and Opportunity Act (WIOA) funds, has issued Program Guidance Letter #24-01.1 and Technical Advisory #18-06.4 detailing the availability of additional State-Level Training and Supportive Services Funding for eligible Local Workforce Development Boards (LWDBs), and

Whereas, The Jefferson-Lewis Local Workforce Development Area has met the necessary programmatic criteria for Adult, Dislocated Worker, and Youth programs under WIOA Titles I and III and has requested such funds, and

Whereas, NYSDOL has approved an award of \$125,000.00 in State-Level Training and Supportive Services Funding (RR Program Incentive), to be used solely for allowable training and supportive service expenditures, as defined by WIOA and NYSDOL guidelines, for the period July 1, 2024, through June 30, 2026, and

Whereas, The Funding will be appropriated to supplement existing training programs for adults, dislocated workers, and youth.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute an agreement with the New York State Department of Labor for the aforementioned terms, and any other documents as necessary to implement and fulfill the funding requirements, on behalf of Jefferson County, 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 to execute any and all future agreements, modifications, renewals, certifications, and documentation necessary to secure and administer funding under State-Level Training and Supportive Services Funding (RR Program Incentive), provided such actions are consistent with the intent of this resolution, subject to the availability of funding, and subject to the approval of the County Attorney as to form and content, and be it further

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

### **Increase:**

Revenue		
25634000 94616	Fed Aid Job Training	\$ 125,000
Expenditure		
25634000 046132	Clients Training	\$ 125,000

Seconded by Legislator: Philip N. Reed, Sr.

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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. 172 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 1st day of July, 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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 173**

Authorizing an Agreement with The Development Authority of the North County for  
Engineering and Technical Assistance

By Legislator: Daniel R. McBride

Whereas, Jefferson County is actively engaged in redevelopment efforts across the County, including the former Abbass Foods Warehouse and Deferiet Paper Mill sites, and

Whereas, The Development Authority of the North Country (DANC) has previously and is actively providing services for such projects, and

Whereas, The County desires to continue receiving technical assistance from the Authority to support various redevelopment initiatives involving certain vacant properties, and

Whereas, The proposed agreement establishes the terms under which the Authority will provide as-needed engineering technical services, including but not limited to hazardous materials review, project budgeting, and project oversight, under the direction of County staff, and

Whereas, Compensation for services will be provided based on established hourly rates, not to exceed \$10,000, subject to periodic updates per fiscal year.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute an agreement with Development Authority of the North Country for the aforementioned scope, for an annual amount not to exceed \$10,000, subject to mutual termination with 30 days' notice, and subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Philip N. Reed, Sr.

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 173 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 174**

Amending an Agreement with the Federal Aviation Administration and New York State  
Department of Transportation in Relation to Airport Aircraft Rescue Fire Fighting Equipment

By Legislator: Robert D. Ferris

Whereas, By Resolution No. 309 of 2023, the Board of Legislators authorized agreements with the Federal Aviation Administration (FAA), New York State Department of Transportation (NYSDOT), and McFarland Johnson in relation to the acquisition of Airport Aircraft Rescue Fire Fighting Equipment, issued a State Environmental Quality Review Determination, and amended the 2023 County Budget and Capital Plan accordingly, and

Whereas, Bids awarded under Resolution No. 233 of 2024 came in lower than anticipated and no further equipment or purchases are necessary, and

Whereas, A budget amendment is now necessary to reflect actual costs, and

Whereas, Grant funds were finalized in the amount of \$249,048 from the FAA and \$13,836 from NYSDOT, reducing the local share required to \$13,836.

Now, Therefore, Be It Resolved, Jefferson County enter into amended agreements with the FAA to accept said grant funds for \$249,048 and with NYSDOT to accept said grant funds for \$13,836, and be it further

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

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

**Decrease:**

Revenue		
20900600 94589	Federal Aid – Airport Capital Projects	\$317,952
20900600 93589	Airport State Aid – DOT	17,664

Expenditure		
20561000 02092	ARFF Equipment	\$353,280

**Increase:**

20561000 02001	Airport Facility	\$ 17,664
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and be it further

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

Seconded by Legislator: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 174 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 175**

Amending the 2025 County Budget to Recognize Insurance Recovery and Allocating the Same  
in the Fire and Emergency Management Budget

By Legislator: Robert D. Ferris

Whereas, The Fire and Emergency Management received an insurance check in May 2025 in the amount of \$1,282.26 for damage to a department vehicle and has requested that the settlement be used to supplement the external fleet line for repairs.

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

**Increase:**

Revenue		
01341000 92680	Insurance Recovery	\$1,282.26
Expenditure		
01341000 043102	External Fleet Expense	\$1,282.26

Seconded by Legislator: Daniel R. McBride

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. 175 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 1st day of July, 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. 176**

Reappropriating Funds in the 2025 County Budget in Relation to FY 2021  
State Homeland Security Program (SHSP) Grant Thereto

By Legislator: Steel E. Potter

Whereas, By Resolution No. 199 of 2021, the Board of Legislators accepted and authorized entering into a contract with the New York State Division of Homeland Security and Emergency Services for the FY 2021 State Homeland Security Program (SHSP) grant (contract # 835910), and

Whereas, By Resolution Nos. 70 of 2022, 41 of 2023, 52 of 2024, and 43 of 2025, the Board of Legislators authorized the reappropriation of unused funds from said grant, and

Whereas, Additional reappropriation is needed to fulfill the obligations and objectives of the FY 2021 SHSP contract and to utilize the appropriate account line from the Jefferson County Chart of Accounts.

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

**Decrease:**

Expenditure		
01341400 04114	Equipment Maintenance	\$3,400.00
01341400 04111	Trackable Items	6,507.89

**Increase:**

Expenditure		
01341400 02302	Radios	\$9,907.89

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. 176 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 1st day of July, 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. 177**

Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project  
(Replacement of Oxbow-Rossie Road over Vrooman Creek), of Which May Be Eligible for Federal-Aid  
and/or State-Aid or Reimbursement from Bridge NY Funds, Appropriating Funds Therefor and Amending  
the 2025 County Budget and Capital Plan

By Legislator: Philip N. Reed, Sr.

Whereas, A Project for the Replacement of Oxbow-Rossie Road over Vrooman Creek, PIN 775403 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

Whereas, The County of Jefferson will design, let and construct the Project, and

Whereas, The County of Jefferson desires to advance the project by making a commitment of 100% of the costs of the work for the Project or portions thereof, and

Whereas, By Resolution Nos. 144 and 192 of 2022, and 250 of 2024, the County of Jefferson advanced the Project by making a commitment of 100% of the federal cost of the Preliminary Design and Right of Way Incidentals of the Project.

Now, Therefore, Be It Resolved, That the duly convened Jefferson County Board of Legislators does hereby approve the Project, and authorizes the County of Jefferson to pay 100% of the cost construction and construction inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and be it further

Resolved, That the sum of \$1,499,225 is hereby appropriated from Account 20511300 02838 in the 2025 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That the Jefferson County Board of Legislators hereby agrees that the County of Jefferson shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid or NY Bridge funding awarded to the County of Jefferson, and be it further

Resolved, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene as soon possible to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Jefferson County Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute on behalf of the County of Jefferson all necessary Agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation, subject to the approval of the County Attorney as to form and substance, in connection with the advancement or approval of the Project and providing for the administration of the Project and County of Jefferson's funding

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

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements on behalf of the County as necessary to advance and complete the Project, including any construction agreements, within the funds appropriated for the Project, subject to review of the County Attorney as to form and content, and be it further

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

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

**Increase:**

Revenue		
20900600 94592	Federal Aid Bridges	\$ 1,424,264
Fund Balance		
05000000 30599	Appropriated Fund Balance	\$ 74,961
Transfers		
05995000 09007	Transfer to Capital Bridges	\$ 74,961
20900600 950315	Interfund Transfer Roads	74,961
Expenditure		
20511300 02838	C37 Oxbow-Rossie (CR25)/Vrooman	\$ 1,499,225

and be it further

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

Seconded by Legislator: Daniel R. McBride

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 177 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 178**

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Oxbow-Rossie Road over Vrooman Creek) and Appropriating Funds Therefor and Amending the 2025 County Budget and Capital Plan

By Legislator: Robert D. Ferris

Whereas, A Project for the replacement of Oxbow-Rossie Road over Vrooman Creek, PIN 775403 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

Whereas, By Resolution Nos. 144 and 192 of 2022, and 250 of 2024, the County of Jefferson advanced the Project by making a commitment of 100% of the federal cost of the Preliminary Design and Right of Way Incidentals of the Project, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the non-federal share of the cost of Construction of the Project, and

Now, Therefore, Be It Resolved, That the duly convened Jefferson County Board of Legislators does hereby approve the Project, and authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction and Construction Inspection of the Project, and be it further

Resolved, That the sum of \$1,210,000 is hereby appropriated in the 2025 County Budget, and made available to cover the cost of participation in the above phase of the Project, and be it further

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

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications, or reimbursement requests for Federal Aid, State Aid, and/or Marchiselli Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with New York State Department of Transportation in connection with the advancement or approval of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so, and be it further

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements on behalf of the County as necessary to advance and complete the Project, including any construction agreements, within the funds appropriated for the Project, subject to review of the County Attorney as to form and content, and be it further

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

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

**Increase:**

Revenue

20900600 94592	Federal Aid Bridges	\$ 968,000
20900600 93592	State Aid Bridges	181,500

Fund Balance

05000000 30599	Appropriated Fund Balance	\$ 60,500
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Transfers

05995000 09007	Transfer to Capital Bridges	\$ 60,500
20900600 950315	Interfund Transfer Roads	60,500

Expenditure

20511300 02838	C37 Oxbow-Rossie (CR25)/Vrooman	\$1,210,000
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and be it further

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

Seconded by Legislator: Steel E. Potter

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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. 178 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 179**

Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project  
(Replacement of Weaver Road over Skinner Creek), of Which May Be Eligible for Federal-Aid  
and/or State-Aid or Reimbursement from Bridge NY Funds, Appropriating Funds Therefor and Amending  
the 2025 County Budget and Capital Plan

By Legislator: Daniel R. McBride

Whereas, A Project for the Replacement of Weaver Road over Skinner Creek, PIN 775404 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

Whereas, The County of Jefferson will design, let and construct the Project, and

Whereas, The County of Jefferson desires to advance the project by making a commitment of 100% of the costs of the work for the Project or portions thereof, and

Whereas, By Resolution Nos. 143 and 193 of 2022 and 249 of 2024, the County of Jefferson advanced the Project by making a commitment of 100% of the federal cost of the Preliminary Design and Right of Way Incidentals of the Project.

Now, Therefore, Be It Resolved, That the duly convened Jefferson County Board of Legislators does hereby approve the Project, and authorizes the County of Jefferson to pay 100% of the cost construction and construction inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and be it further

Resolved, That the sum of \$1,971,351 is hereby appropriated from Account 20511300 02855 in the 2025 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That the Jefferson County Board of Legislators hereby agrees that the County of Jefferson shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid or NY Bridge funding awarded to the County of Jefferson, and be it further

Resolved, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene as soon possible to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Jefferson County Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute on behalf of the County of Jefferson all necessary Agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation, subject to the approval of the County Attorney as to form and substance, in connection with the advancement or approval of the Project and providing for the administration of the Project and County of Jefferson's funding

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

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

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute agreements on behalf of the County as necessary to advance and complete the Project, including any construction agreements, within the funds appropriated for the Project, subject to review of the County Attorney as to form and content, and be it further

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

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

**Increase:**

Revenue		
20900600 94592	Federal Aid Bridges	\$ 306,850
Fund Balance		
05000000 30599	Appropriated Fund Balance	\$ 16,150
Transfers		
05995000 09007	Transfer to Capital Bridges	\$ 16,150
20900600 950315	Interfund Transfer Roads	16,150
Expenditure		
20511300 02855	H02 Weaver Road/Skinner Creek	\$ 323,000

and be it further

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

Seconded by Legislator: Steel. E Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 179 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 180**

Amending the 2025 County Budget to Replace Heavy Equipment for Recycling & Waste Management

By Legislator: Christopher S. Boulio

Whereas, The Recycling and Waste Management Department utilizes an excavator essential to daily facility operations, and

Whereas, The current excavator has reached the end of its serviceable life and now requires extensive repairs that are not economically prudent given its age and condition, and

Whereas, A cost-benefit analysis has determined that investing in a new excavator is a more prudent and operationally sound decision than pursuing major repairs.

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

**Increase:**

Fund Balance		
15000000 30599	Appropriated Fund Balance	\$150,000
Expenditure		
15816000 02464	Track Hoe	\$150,000

Seconded by Legislator: Philip N. Reed, Sr.

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 180 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 181**

Recognizing NYS Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) FY 2024-2025 Grant Award Relative to the Sheriff's Office and Amending the 2025 County Budget in Relation Thereto

By Legislator: Christopher S. Boulio

Whereas, The Jefferson County Sheriff's Office has been awarded a NYS Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) FY 2024-2025 Grant in the amount of \$45,000, 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 for Sheriff's overtime costs, community engagements 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 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 NYS Division of Criminal Justice Services relative to the Gun Involved Violence Elimination (GIVE) Grant, 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		
01311000 93389	State Aid- Other Public Safety	\$45,000

Expenditure		
01311000 01300	Overtime	\$40,000
01311000 04313	Travel	2,500
01311000 04613	Training	2,500

Seconded by Legislator: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 181 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 182**

Reappropriating NYS Division of Criminal Justice Services FY 2024-2025 Law Enforcement Technology (LETECH) Program Grant Relative to the Sheriff's Office and Amending the 2025 County Budget in Relation Thereto

By Legislator: Christopher S. Boullo

Whereas, By Resolution No. 205 of 2024, the Board of Legislators recognized a NYS Division of Criminal Justice Services FY 2024-2025 Law Enforcement Technology (LETECH) Program Grant for the Sheriff's Office, and

Whereas, There remain unexpended grant funds to be reappropriated for the acquisition of patrol laptops in 2025.

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

**Increase:**

Revenue

01311000 93389      St Aid Other Public Safety      \$10,333.03

Expenditure

01311000 04111      Trackable Durable Expendables      \$10,333.03

Seconded by Legislator: Robert D. Ferris

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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. 182 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 183**

Reclassifying a Position of Secretary to Paralegal in the Sheriff's Office

By Legislator: Robert D. Ferris

Whereas, The Jefferson County Sheriff's Office has experienced a substantial increase in the volume and complexity of Freedom of Information Law (FOIL) requests over the past several years, and

Whereas, A significant portion of these requests now pertain to the release of body-worn camera footage, which requires time-intensive review and redaction to protect privacy rights and comply with legal mandates, and

Whereas, Recent criminal justice reform initiatives in New York State, including the expansion of public access to law enforcement records and transparency standards, have further increased the obligations on local law enforcement agencies to respond promptly and comprehensively to FOIL requests, and

Whereas, The legal review and processing of FOIL requests, especially those involving sensitive audio/video footage, demand specific legal and procedural expertise to ensure compliance with applicable statutes, and

Whereas, The reclassification of a Secretary position to a dedicated Paralegal position will significantly enhance the office's ability to process FOIL requests efficiently and lawfully, improve response times, reduce liability exposure, and ensure that all video and documentary evidence is properly reviewed and redacted in accordance with applicable law, and

Whereas, Sufficient funds are available due to vacancies within the Sheriff's Office Budget to accommodate a position reclassification for Position No. 3150067 from Secretary to Paralegal to better meet the demands of the FOIL request process.

Now, Therefore, Be It Resolved, that the Board of Legislators concurs with the recommendation to reclassify Position No. 3150067 in the Sheriff's Office Budget from a Secretary to Paralegal.

Seconded by Legislator: Christopher S. Boulio

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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. 183 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 1st day of July, 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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 184**

Reappropriating Funds from Various Unspent Homeland Security Grants Relative to the  
Sheriff's Office and Amending the 2025 County Budget in Relation Thereto

By Legislator: Christopher S. Boulis

Whereas, By Resolution Nos. 180 of 2023 and 327 of 2023, the Board of Legislators recognized FY 2022 and FY 2023 Operation Stonegarden Program grants respectively, and

Whereas, By Resolution Nos. 50 and 326 of 2023, the Board recognized FY 2022 and FY 2023 Law Enforcement Terrorism Prevention Program (LETPP) grant, and

Whereas, By Resolution No. 94 of 2024, the Board re-appropriated remaining unspent funds from Operation Stonegarden and LETPP grants, and

Whereas, There remain unspent amounts in the FY 2022 and FY 2023 Operation Stonegarden and FY 2022 and FY 2023 LETPP grants to be reappropriated and placed in the appropriate expenditure lines for 2025.

Now, Therefore, Be It Resolved, That these funds shall be prohibited from being utilized for the acquisition or deployment of license plate readers, and be it further

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

**Increase:**

Revenue

01311000 943201	Federal Homeland Security- Sheriff	\$181,088.88
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Expenditure

01311400 01300	Overtime	\$ 46,100.00
01311400 02100	Computer Equipment	40,000.00
01311400 04111	Trackable Durable Expendables	16,596.98
01311400 04114	Maintenance/Subscriptions	38,410.00
01311400 04115	Telephone	4,400.00
01311400 04118	Computer Hardware	5,000.00
01311400 04119	Computer Software	5,000.00
01311400 043101	Internal Fleet Expense	2,260.11
01311400 04311	Gasoline and Oil	1,129.89
01311400 04514	Uniforms & Clothing	8,000.00
01311400 04585	Operating Supplies	800.00
01311400 08010	State Retirement	6,359.81
01311400 08030	Social Security	5,324.62
01311400 08040	Workers Compensation	1,707.47

Seconded by Legislator: Steel E. Potter

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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. 184 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 185**

Authorizing an Agreement with New York State Department of Homeland Security and  
Emergency Services and Amending the 2025 County Budget in Relation to the FY 2024  
Operation Stonegarden

By Legislator: Christopher S. Boulion

Whereas, The Sheriff's Office has been awarded \$125,000 in funds from the FY 2024 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Division of Homeland Security and Emergency Services (NYSDHSES) for the purpose of increasing security at the border, and

Whereas, Said funds will be used for border security operations, to provide for overtime payments for details, and equipment purchase and maintenance for the Sheriff's Office, and

Whereas, Said grant requires an agreement with NYSDHSES, which processes grants through an electronic format, and potentially with involved police agencies, and

Whereas, The 2025 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That the Board of Legislators enter into an agreement with the NYSDHSES to accept the grant as described above, as well as any other agreements with involved police agencies as necessary for the grant, and be it further

Resolved, That these funds shall be prohibited from being utilized for the acquisition or deployment of license plate readers, 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 of this grant award on behalf of Jefferson County, subject to approval by the County Attorney as to form and content, and be it further

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

**Increase:**

Revenue		
01311000 943201	Federal Homeland Security- Sheriff	\$125,000.00
Expenditure		
01311400 01300	Overtime	\$ 24,500.00
01311400 02100	Equipment	40,000.00
01311400 04114	Maintenance/Repair	40,000.00
01311400 04115	Telephone	5,000.00
01311400 043101	Internal Fleet Expense	3,333.50

01311400 04311	Gasoline & Oil	1,666.50
01311400 08010	State Retirement	4,986.45
01311400 08030	Social Security	4,174.80
01311400 08040	Workers Compensation	1,338.75

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. 185 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 1st day of July, 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. 186**

Authorizing an Agreement with THRIVE Wellness and Recovery, Inc. and  
Amending the 2025 County Budget in Relation Thereto

By Legislator: Tina M. Bartlett-Bearup

Whereas, The New York State Office of Addiction Services and Supports (OASAS) contracted with THRIVE Wellness and Recovery, Inc. for the provision of Transitional Safety Unit Housing utilizing federal funding provided by Substance Use and Mental Health Services Administration (SAMHSA) through contracts ending June, 30, 2025, and

Whereas, Federal funding for this program has been discontinued and OASAS has agreed to fund this vital community housing program through the use of Opiate Settlement Funds, and

Whereas, An Agreement needs to be authorized between Jefferson County Community Services and THRIVE Wellness and Recovery, Inc. for the provision of transitional safety unit housing, and

Whereas, The 2025 County Budget requires amendment to receive and appropriate funding for this service.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign an Agreement with THRIVE Wellness and Recovery, Inc for Transitional Safety Unit Housing services for the term of July 1, 2025, through 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, and be it further

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

**Increase:**

Revenue		
01431000 92735	OASAS Opioid Settlement Funds	\$881,780

Expenditure		
01432000 04702	Thrive	\$881,780

Seconded by Legislator: Robert W. Cantwell, III

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 186 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 187**

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

By Legislator: Tina M. Bartlett-Bearup

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 approximately \$250,000 in new revenue halfway through the fiscal year, 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, and

Whereas, Additional revenue is expected to be available to cover the costs for such billing services.

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

**Increase:**

Expenditure

01431200 04416	Professional Fees – External	\$17,000
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Revenue

01431000 94825	Fed Aid Preschool Medicaid	\$17,000
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Seconded by Legislator: Christopher S.Boulio

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State of New York	) ss.:
County of Jefferson	

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 187 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 188**

Authorizing Agreements with New York State Department of Education Approved Agencies  
for the Provision of Special Education Services for Preschool Children with Disabilities  
for the Period of July 1, 2025 through June 30, 2026

By Legislator: Christopher S. Boulio

Whereas, New York State Education Law requires that municipalities enter into agreements with agencies approved by the NYS Commissioner of Education to offer special education services to preschool children with disabilities who are determined by the boards of education of local school districts to require placement in such special education programs, and

Whereas, The New York State Commissioner of Education has approved certain providers of services and has set rates for all special education program services, and

Whereas, By Resolution No. 137 of 2025 Jefferson County authorized agreements with providers for the provision of special education services for preschool children with disabilities for the period of July 1, 2025 through June 30, 2026, and

Whereas, Agreements for additional providers and services require authorization.

Now, Therefore, Be It Resolved, Pursuant to Section 4410 of the New York State Education Law, Jefferson County is hereby authorized to enter into agreements for the term July 1, 2025 through June 30, 2026, for the provision of special education services to children ages three through five with disabilities with the following New York State Education Department approved service providers:

<u>Provider</u>	<u>Service</u>
South Jefferson Central School District	Special Education Itinerant Teaching
Watertown City School District	Special Classes in an Integrated Setting

and be it further

Resolved, That the Chairman of the Board of Legislators and the Director of Community Services are hereby authorized and directed to execute such agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and substance.

Seconded by Legislator: Robert W. Cantwell, III

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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. 188 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 1st day of July, 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

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 189**

Amending the 2025 County Budget Relative to Public Health Department Staffing

By Legislator: Karen J. Freeman

Whereas, Public Health has experienced unanticipated leaves of absence in the Prevent Services Unit, and

Whereas, Temporary staff are being utilized to ensure continuity of services, and

Whereas, Funds are available within the Public Health Department budget for transfer to cover the additional temporary staffing.

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

**Increase:**

01405100 01110	Temporary Services	\$25,000
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**Decrease:**

01405500 01100	Personal Services	\$25,000
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Seconded by Legislator: Tina M. Bartlett-Bearup

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State of New York	) ss.:
County of Jefferson	

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 189 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 190**

Amending 2025 County Budget Relative to Additional Revenue From New York State  
Office of Children and Family Services for Adoption and Legal Guardianship Incentive Funds

By Legislator: Christopher S. Boulion

Whereas, The NYS Office of Children and Family Services has awarded additional funding to Jefferson County from the Adoption and Legal Guardianship Incentives Payment Program (AIPP) in the amount of \$25,000, and

Whereas, The AIPP funding will be used for foster/adoptive parent and legal guardianship recruitment activities to increase permanency outcomes, and

Whereas, Funding is available immediately and must be spent by September 30, 2025.

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

**Increase:**

Revenue		
01607000 94619	Federal Aid – Child Care	\$25,000

Expenditure		
01601000 04102	Office Furnishings	\$ 500
01601000 04117	Printing	2,000
01601000 04415	Advertising	2,000
01601000 04585	Operating Supplies	10,000
01601000 04624	Client Incidentals	10,500

Seconded by Legislator: Corey Y. Grant

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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. 190 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 1st day of July, 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 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 191**

Supporting the Reauthorization of the Community Services Block Grant (CSBG) and the Weatherization Assistance Program (WAP) Currently Eliminated in the Presidential Budget That Supports Low Income Families in Jefferson County through the Community Action Planning Council

By Legislator: Tina M. Bartlett-Bearup

Whereas, The Community Action Planning Council of Jefferson County, Inc., hereinafter referred to as "CAPC" has served Jefferson County in the capacity as the designated antipoverty agency for 59 years and is a part of a national network of over 1000 Community Action Agencies across the nation designed for this purpose, and

Whereas, The proposed Presidential budget, now in the Senate, eliminates critical funding that supports low-income families in Jefferson County that has been in place in for over 40 years provided through CAPC, and

Whereas, The Community Services Block Grant, (CSBG) is a Federally funded block grant to community action agencies providing essential support to individuals and families with low incomes by funding services addressing poverty, including housing support, food and nutrition, utility, and transportation assistance, as well as education and employment support, and the Weatherization Assistance Program, (WAP) helps low-income households reduce energy costs by increasing the energy efficiency of their homes, contributing to a healthier and safer living environment, and

Whereas, The Jefferson County Board of Legislators recognizes the positive impact these programs have on the County and low income families over the last 40 years since the Federal funding was initiated, and

Whereas, There are ongoing efforts to support these vital programs on behalf of Jefferson County.

Now, Therefore, Be IT RESOLVED, that The Jefferson County Board of Legislators hereby declares its strong support of the reauthorization of the Community Services Block Grant and the Weatherization Assistance Program, and be it further

Resolved, That Jefferson County Board of Legislators urges the Senate and Congress to continue funding for these criical programs, and be it further

Resolved, That the Jefferson County Board of Legislators commits to working with the Community Action Planning Council to ensure the successful delivery of CSBG and WAP services within our County.

Seconded by Legislator: Corey Y. Grant

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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. 191 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 1st day of July, 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

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