

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



Date: September 11, 2025

TO: Members of General Services Committee

FROM: Ryan Piche, County Administrator

SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet at the **Watertown International Airport Business Center** in the Conference Room, 22564 Airport Drive, Dexter, NY on Tuesday, September 16, 2025. A tour of the ongoing terminal construction project site will commence at **5:30 p.m.** The meeting will come to order upon return to the Business Center. Please dress appropriately for weather conditions and visiting the construction site. Flat, close-toed shoes are encouraged. Due to technical limitations, this meeting will not be broadcast.

Following is a list of agenda items for the meeting:

Presentation:

Terminal Project Update – Grant Sussey, Director of Aviation – 5:30 p.m.

Resolutions:

1. Amending 2025 County Budget for the Airport Department Relative to Fuel
2. Authorizing an Agreement with the United States of America in Relation to Several Federal Navigation Facilities at the Watertown International Airport
3. Authorizing an Agreement with McFarland Johnson for Parking Lot Construction Administration and Amending the 2025 County Budget and Capital Plan in Relation Thereto
4. Amending the 2025 County Budget in Relation to Buildings Department Accounts
5. Revising the Jefferson County Rules and Regulations for Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code
6. Authorizing an Agreement and Amending the 2025 County Budget in Relation to the New York State Division of Homeland Security and Emergency Services FY 2023 Domestic Terrorism Prevention Program Grant

7. Authorizing an Agreement with the Community Action Planning Council to Promote Fair and Equal Housing
8. Authorizing Jefferson County to be Lead Agency Under the State Environmental Quality Review Act for the Purpose of the 2025 Inclusion of Viable Agricultural Land to Existing Agricultural Districts' Established Review Periods and Making a Determination of Non-Significance
9. Adopting Modifications Pursuant to the Eight-Year Review of the Jefferson County Southwest Agricultural District No. 3 and Authorizing Jefferson County to be Lead Agency Under the State Environmental Quality Review Act for the Purpose of Making a Determination of Non-Significance
10. Amending the 2025 County Budget Relative to Correctional Facility Medical Expenses
11. Authorizing an Agreement with New York State Division of Criminal Justice Services Statewide Targeted Reduction of Intimate Partner Violence (STRIVE) Grant Award for the Jefferson County Sheriff's Office and Amending the 2025 Budget in Relation Thereto
12. 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
13. Approving the 2026 Stop DWI Plan

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

RP:jnl

c:	Airport	Fire & Emerg. Mgmt./E911	Sheriff
	Building & Grounds	Highway/Recycling & Waste Mgmt.	Weights & Measures
	District Attorney	Planning	County Attorney
	Dog Control	Probation	County Treasurer
		Public Defender	

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending 2025 County Budget for the Airport Department Relative to Fuel

By Legislator: _____

Whereas, Appropriations for the purchase of fuel in the Airport are expected to exceed 2025 budgeted figures, and

Whereas, Revenue from Airport fuel sales help offset the cost of Airport operations, and

Whereas, Fuel sales are expected to exceed forecasted figures in 2025 by approximately \$75,000 due to higher-than-anticipated air traffic volumes.

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

Increase:

Expenditure

01561000 04575	Cost of Fuel & Oil Sales	\$36,125
01561000 04407	Credit Card Fees	12,000

Revenue

01561000 91776	FBO Airport Sale of Fuel & Oil	\$48,125
----------------	--------------------------------	----------

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement with the United States of America in Relation to Several Federal
Navigation Facilities at the Watertown International Airport

By Legislator: _____

Whereas, By Resolution No. 41 of 2006, The Board of Legislators authorized an agreement with the City of Watertown and other incidental acts related to the assumption of certain contractual and regulatory obligations and assurances to the United States to assume ownership and operation of the Watertown International Airport, and

Whereas, One of the incidental acts related to the assumption of operations was authorization of a 20-year agreement with the United States of America for access to several Federal Aviation Administration (FAA) navigation facilities for the purposes of maintenance, construction, operation of FAA owned navigation, communication and weather aids for the support of Air Traffic Operations supporting the National Airspace System, and

Whereas, The airport property is covered by certain obligations and assurances to the Federal Government for the purposes of an airport, and

Whereas, Assurance number twenty-eight, requires the airport sponsor to furnish land for use in connection with any air traffic control or air navigation activities, or weather reporting and communication activities related thereto, or any areas of land or water, or estate therein as the Secretary considers necessary or desirable for construction, operation and maintenance at Federal expense of space or facilities for such purposes, and

Whereas, The current agreement expires September 30, 2025, and the Federal Government has a continuing need to occupy, and

Whereas, The Federal Government desires to extend the term for an additional 20-year period, beginning October 1, 2025, through September 30, 2045, and

Whereas, The Federal Government has a requirement to add one new security clause related to the cooperation with Defensive Counterintelligence Program Requirements for the protection of sensitive information and national security concerns related to the Navigation Facilities, and

Whereas, The Director of Aviation has reviewed the document and confirmed the list of current facilities is correct and recommends approval of the agreement.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to enter into agreements with the United States of America in relation to Navigation Facilities, as well as and any supplemental agreements or amendments that may be necessary to complete said agreement, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement with McFarland Johnson for Parking Lot Construction
Administration and Amending the 2025 County Budget and Capital Plan in Relation Thereto

By Legislator: _____

Whereas, By Resolution No. 120 of 2023, The Board of Legislators authorized an agreement with airport consultant McFarland Johnson to complete the design of the main terminal parking lot, general aviation parking lot, associated parking lanes, drainage, grading, base, paving, and lighting improvements, and

Whereas, By Resolution No. 367 of 2024, The Board of Legislators authorized an agreement with S&L Electric, Inc. in the amount of \$159,000 for the parking lot lighting and electrical improvements construction, and

Whereas, The Highway Department is contributing to the project with site preparation work, drainage, catch basin installations, and paving, and

Whereas, It is necessary to authorize agreement with McFarland Johnson for construction administration and project construction representative services for the Project in the amount not to exceed \$42,870.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to and directed to execute an agreement with McFarland Johnson in an amount not to exceed \$42,870 for construction administration and project representative services for said Project, and be it further

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

Increase:

Expenditure		
20561000 02073	Airport Parking Improvements	\$ 42,870

Decrease:

Expenditure		
20561000 02001	Airport Facility	\$ 42,870

and be it further

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

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2025 County Budget in Relation to Buildings Department Accounts

By Legislator: _____

Whereas, The Jefferson County Buildings Department is experiencing a higher number of vacancies than anticipated and, due to the current competitive job market, vacancies are remaining unfilled longer than the usual lengths of time, and

Whereas, Retirements within the department have also contributed to the number of vacancies and staff shortages, and

Whereas, The department has utilized retirees as temporary employees to meet workflow and staffing requirements, and

Whereas, There was a significant increase in New York State Prevailing Wage Rates for armed and unarmed security guards, effective July 1, 2025, in relation to the County's security services provider, and

Whereas, There were increases in New York State Prevailing Wage Rates for janitorial staff, effective July 1, 2025, in relation to the County's contracted janitorial services provider, and

Whereas, Funding is available in personal services due to vacancies within the department.

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

Decrease

Expenditure		
01162000 01100	Personal Services	\$117,000

Increase

Expenditure		
01162000 01110	Temporary	\$ 35,000
01162000 04212	Building Maint Contract	12,000
01162000 04218	Building Security	70,000

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Revising the Jefferson County Rules and Regulations for Administration and Enforcement of the
New York State Uniform Fire Prevention and Building Code

By Legislator: _____

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

Whereas, The County last adopted an amendment to Rules and Regulations for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code by Resolution No. 241 of 2000, and

Whereas, There have been several changes made to the New York State Uniform Fire Prevention and Building Code subsequent to the adoption of Resolution No. 241 of 2000, and

Whereas, It is necessary to revise the Rules and Regulations for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code to reflect such changes.

Now, Therefore, Be It Resolved, That the Jefferson County Rules and Regulations for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code adopted by the Jefferson County Board of Supervisors by Resolution No. 79 of 1993, and the revisions to said rules and regulations adopted by the Jefferson County Board of Legislators by Resolution No. 241 of 2000, be and are hereby rescinded, and be it further

Resolved, That the attached Jefferson County Regulations for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, be and are hereby adopted.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement and Amending the 2025 County Budget in Relation to the New York
State Division of Homeland Security and Emergency Services FY 2023 Domestic Terrorism
Prevention Program Grant

By Legislator: _____

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) provides grants to local governments including the State-funded Domestic Terrorism Prevention Program Grant to prevent targeted violence and domestic terrorism, and

Whereas, Jefferson County has been awarded \$172,413.00 for the FY 2023 Domestic Terrorism Prevention Program Grant, and

Whereas, Funding from this grant will be used to develop and maintain the Domestic Terrorism Prevention Plan, the Jefferson County Threat Assessment and Management capability, and to enhance outreach, awareness, and training for the communities in Jefferson County, and

Whereas, DHSES now processes grants through an electronic format.

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 and directed to execute an agreement with the New York State Division of Homeland Security and Emergency Services for the FY 2023 Domestic Terrorism Prevention Program Grant, as well as all documents as may be required of this grant on behalf of Jefferson County, and be it further

Resolved, Chairman of the Board of Legislators is hereby authorized and directed to execute any and all future amendments and agreements with DHSES relative to the Domestic Terrorism Prevention Program Grant within available appropriations, 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

01341000 93389	State Aid – Other Public Safety	\$65,113
----------------	---------------------------------	----------

Expense

01341000 01100	Personal Services	\$ 2,702
01341400 04416	Professional Services	57,965
01341400 04313	Travel	4,000

01341000 08010	State Retirement	403
01341000 08030	Social Security	50
01341000 08040	Workers Compensation	13

Seconded by Legislator: _____

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

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

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

 Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing an Agreement with the Community Action Planning Council to Promote Fair and Equal Housing

By Legislator: _____

Whereas, Jefferson County is the grant recipient of U.S. Department of Housing and Urban Development funding from the Community Development Block Grant and HOME Programs, and said funds are committed to housing assistance programs for income eligible County residents, and

Whereas, To ensure compliance with funding requirements the County is obligated to promote fair and equal housing opportunities for residents of Jefferson County consistent with federal legislation and regulations, and

Whereas, The County has annually entered into a contract for the provision of fair housing services including acting as the County's fair housing office for public education, information and referral, and complaint assistance, and

Whereas, Funds for a fair housing contract are appropriated in the 2025 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to enter into an agreement with the Community Action Planning Council (CAPC) in the amount of \$9,000.00 for promoting and furthering fair and equal housing opportunities in the County for the period October 1, 2025 through September 30, 2026, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing Jefferson County to be Lead Agency Under the State Environmental Quality Review Act for the Purpose of the 2025 Inclusion of Viable Agricultural Land to Existing Agricultural Districts' Established Review Periods and Making a Determination of Non-Significance

By Legislator: _____

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires counties to establish an annual thirty-day period within which to accept requests by landowners to have viable agricultural land included in a certified Agricultural District, and

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty-Day Period from June 1 to June 30 for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District before the Districts' Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the 2025 requests for inclusion were referred to the Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agriculture and Farmland Protection Board has been submitted to the Board, and

Whereas, A public hearing was held on October 7, 2025, to receive public comments, and

Whereas, The Jefferson County Board of Legislators has reviewed the requests for inclusion, the recommendation of the Jefferson County Agricultural and Farmland Protection Board, and the Public Hearing record concerning the inclusion of viable agricultural land in certified agricultural districts before the districts' established review periods, and

Whereas, The inclusion of viable agricultural land within an existing Agricultural District before the Districts' established review period is an action subject to environmental review in accordance with Article 8 of the New York State Environmental Conservation Law, State Environmental Quality Review (SEQR) Act, and

Whereas, An Environmental Assessment Form (EAF) has been completed, which reviews potential environmental impacts and determines that no significant impacts will occur

Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action that will not have any adverse environmental impacts, and be it further

Resolved, That, pursuant to Agriculture and Markets Law Article 25 AA, Section 303-b, the

Jefferson County Board of Legislators does hereby approve the inclusion of three parcels consisting of 209.65 acres to existing Agricultural Districts, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Environmental Assessment Form/Determination of Significance and forward the same to all involved agencies.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Adopting Modifications Pursuant to the Eight-Year Review of the Jefferson County Southwest Agricultural District No. 3 and Authorizing Jefferson County to be Lead Agency Under the State Environmental Quality Review Act for the Purpose of Making a Determination of Non-Significance

By Legislator: _____

Whereas, The Board of Legislators formally received notification from the New York State Department of Agriculture and Markets to commence the Eight-Year Review of the Jefferson County Southwest Agricultural District No. 3, and

Whereas, In accordance with the provisions of the New York State Agriculture and Markets Law, Article 25AA, as amended, a review notice was published and the Jefferson County Southwest Agricultural District No. 3, was placed on file with the County for a thirty (30) day review and modification period, and

Whereas, During the review period, 459.15 acres of land were requested to be added and no acres of land were requested to be removed from the District, and

Whereas, The District and proposed modifications were referred to the Jefferson County Agriculture and Farmland Protection Board for its review and recommendations, and

Whereas, The report of the County Agriculture and Farmland Protection Board with its recommendation to modify and re-establish the district for eight years has been duly received by the Board of Legislators, and

Whereas, A public hearing was held on October 7, 2025, at which time consideration was given to the original Agricultural District, the recommendation of the County Agriculture and Farmland Protection Board, and the proposed modifications to the District, and

Whereas, The Eight-Year Review process is an action subject to environmental review in accordance with Article 8 of the New York State Environmental Conservation Law "State Environmental Quality Review (SEQR)" Act, and

Whereas, An Environmental Assessment Form (EAF) has been completed which evaluates potential environmental impacts, expresses the County's desire to serve as lead agency, determines that no significant impacts will occur, and is incorporated in this resolution.

Now, Therefore, Be It Resolved, That Jefferson County shall assume lead agency status for this action pursuant to SEQR and has determined that this is an unlisted action and will not have any adverse environmental impacts, and be it further

Resolved, That, pursuant to Section 303-a of the New York State Agriculture and Markets Law, the Jefferson County Board of Legislators does hereby modify and re-establish the Jefferson County Southwest Agricultural District No. 3 to consist of 78,343.33 acres of land, for a period of eight years, and be it further

Resolved, That the Chairman is hereby authorized to sign the Environmental Assessment Form and forward same to NYS Department of Agriculture and Markets, and be it further

Resolved, The modified boundary is depicted on a set of maps entitled Jefferson County Southwest Agricultural District No. 3 (2026).

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2025 County Budget Relative to Correctional Facility Medical Expenses

By Legislator: _____

Whereas, Jefferson County Sheriff's Office is required by New York State Law to comply with mandates related to incarcerated individual medical care, and

Whereas, Recent criminal justice reform initiatives in New York State, including mandated Medical Assisted Treatment for Substance Use Disorder, have further increased the obligations both administratively and financially on the Sheriff's Department, and

Whereas, Medical expenditures have dramatically increased beyond budgeted figures due to a high number of incarcerated individual population and those individuals with acute medical need, and

Whereas, Due to the additional mandates, jail population, and medical needs, the actual costs for medical fees and supplies in the last four years have increased by approximately \$3,750,000 or 1,681%, representing an unfunded mandate that is born almost entirely by local taxpayers.

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

Decrease:

Expenditure		
01315000 04114	Maintenance	\$ 20,000

Increase:

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$380,000

Expenditure		
01315000 04510	Medical Supplies	\$400,000

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement with New York State Division of Criminal Justice Services Statewide
Targeted Reduction of Intimate Partner Violence (STRIVE) Grant Award for the Jefferson
County Sheriff's Office and Amending the 2025 Budget in Relation Thereto

By Legislator: _____

Whereas, The Jefferson County Sheriff's Office has been awarded a New York State Division of Criminal Justice Services Statewide Targeted Reduction of Intimate Partner Violence (STRIVE) Grant in the amount of \$10,000, and

Whereas, The STRIVE initiative provides for preventative and enforcement strategies to focus efforts on the reduction of Intimate Partner and Domestic Violence utilizing evidence-based practices, and

Whereas, Said grant will be used to offset expenditures for mandatory training for Law Enforcement Personnel specifically related to implementing the grant and the chosen initiatives for the County.

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 New York State Division of Criminal Justice Services relative to the STRIVE Grant, within available appropriations, 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	\$10,000

Expenditure		
01311000 04313	Travel	\$10,000

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing 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: _____

Whereas, The New York State Stop-DWI Foundation has successfully coordinated and obtained Stop-DWI High Visibility Enforcement Grant (formerly known as Crackdown Enforcement) for 44 counties throughout the state, and

Whereas, Jefferson County's grant is for an additional \$2,500 in funds for the period October 1, 2024, through September 30, 2025, and is to be shared with the Watertown City Police Department, the Jefferson County Sheriff's Office, New York State Parks Police, 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 agreements as necessary 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 Chairman of the Board of Legislators is hereby authorized and directed to execute any and all future amendments and agreements with The Governor's Traffic Safety Committee relative to the High Visibility Enforcement Grant, within available appropriations, 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

01331500 94389	Federal Aid Criminal Justice	\$ 2,500
01311000 92614	Stop DWI Svcs Sheriff	1,000

Expenditure

01311000 01300	Overtime	1,000
01331500 04414	Supporting Services - Internal	1,000
01331500 04428	Public Safety Svcs. - Other Govt	1,500

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Approving the 2026 Stop DWI Plan

By Legislator: _____

Whereas, The Board of Legislators is in receipt of the Stop DWI Budget for County Fiscal Year 2026.

Now, Therefore, Be It Resolved, That the plan for the coordination of County, Town, City and Village efforts to reduce alcohol related traffic injuries and fatalities during 2026 be and is hereby adopted as the Jefferson County Stop DWI Plan for 2026, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Certification Page of the 2026 Stop-DWI Plan on behalf of Jefferson County, and be it further

Resolved, That, Upon approval of said Stop DWI Plan by the Commissioner of the New York State Department of Motor Vehicles, expenditure of Stop DWI funds in accordance with said Plan and the 2026 Jefferson County Budget is hereby authorized.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators
