

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

Ryan Piche
County Administrator

Dylan Soper
Deputy County Administrator



Date: September 4, 2026

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 on ***Tuesday, September 8, 2026, at 6:00 p.m.*** in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Presentation:

Jefferson County Industrial Development Agency Budget & Updates - Marshall Weir, CEO

Resolutions:

1. Accepting a Donation on Behalf of the Watertown International Airport and Amending the 2026 County Budget in Relation Thereto
2. Authorizing an Agreement with Con Tech Building Systems, Inc. for the Public Safety Building Garage Expansion Capital Project
3. Amending the 2026 County Budget in Relation to Records and Retention for the Code Enforcement Department
4. Authorizing Agreements with Rochester Institute of Technology in Relation to the Gun Involved Violence Elimination (GIVE) and Statewide Targeted Reduction of Intimate Partner Violence (STRIVE) Grant Awards
5. Amending the 2026 County Budget in Relation to the Highway Department Consolidated Local Street and Highway Improvement Program (CHIPS) Funds
6. Designating a Certifying Officer for the 2026 Community Development Block Grant Award
7. Authorizing an Agreement with Catalis Courts & Land Records, LLC for Case Management Technical Support
8. Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation, and Recommendations for Treatment of Juvenile

Delinquents, Persons in Need of Supervision At Risk of Out of Home Placement, and Adult Sexual Offenders

9. Authorizing Agreements with Children's Home of Jefferson County and Resolution Center of Jefferson and Lewis Counties in Relation to the Supervision and Treatment Services for Juveniles Program
10. Approving the 2027 Stop DWI Plan
11. Authorizing an Agreement with the New York State Governor's Traffic Safety Committee in Relation to the Child Passenger Safety Program Grant and Amending the 2026 County Budget in Relation Thereto
12. Amending the 2026 County Budget to Recognize Insurance Recovery Funds and Allocating the Same in Sheriff's Office Budget
13. Authorizing an Agreement with the New York State Governor's Traffic Safety Committee in Relation to the FY 2027 Police Traffic Services Program Grant Award Relative to the Sheriff's Office and Amending the 2026 County Budget in Relation Thereto

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

RP:jnl

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

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Accepting a Donation on Behalf of the Watertown International Airport and Amending the 2026
County Budget in Relation Thereto

By Legislator: _____

Whereas, The Board of Legislators desires to recognize said cash donations of \$600 from
Docteur Environmental to support the Greater Watertown Chamber of Commerce Business After
Hours event at the Watertown International Airport held on August 12, 2026, and

Whereas, The 2026 County Budget must be amended to recognize this additional sponsorship,
which exceeded the amount previously budgeted for the purposes of Business After Hours.

Now, Therefore, Be It Resolved, That pursuant to County Law Section 215(3), The Board of
Legislators gratefully accepts said donations of \$600, and be it further

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

Increase:

Revenue		
01561000 92705	Gifts and Donations	\$600
Expenditure		
01561000 04515	Professional Food Expense	\$200
01561000 04416	Professional Fees	200
01561000 04585	Operating Supplies	200

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 Con Tech Building Systems, Inc. for the Public Safety
Building Garage Expansion Capital Project

By Legislator: _____

Whereas, By Resolution No. 289 of 2025, The Board of Legislators adopted the 2026-2031 Capital Plan, which includes an addition to the garage at the Public Safety Building for vehicle and equipment storage (Account 20315000 02038), and

Whereas, Upon completion of the bidding process, Con Tech Building Systems Inc. has been determined to be the lowest responsible bidder for the project with a bid of \$680,871.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to enter into an agreement with Con Tech Building Systems for the addition to the garage at the Public Safety Building, at a cost not to exceed \$680,871, including any change orders as recommended by the Buildings Superintendent and County Administrator, not to exceed the available appropriations, subject to the review 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. _____

Amending the 2026 County Budget in Relation to Records and Retention for the Code Enforcement Department

By Legislator: _____

Whereas, By Resolution No. 42 of 2026, The Board of Legislators authorized the use of digital or electronic records as the official copy as a means to enhance operational efficiency, provide greater security against loss or damage, and reduce physical space taken up by documents, and

Whereas, Through the New York State Industries for the Disabled (NYSID), the Jefferson County Fire Prevention and Building Code Enforcement Department has undertaken a project with The Arc Jefferson - St. Lawrence for large format digitization for the 2026 calendar year budgeted in the amount of \$74,352, and

Whereas, The completion of the project is critical to digitize records which are temporarily being stored outside of the department in order to make adequate space for the four new Lead Inspectors of the Lead Rental Registry Program, and

Whereas, Many Code Enforcement records are to be retained indefinitely in accordance with the Retention and Disposition Schedule for New York Local Government Records, adopted by the Board by Resolution No. 187 of 2020, and

Whereas, Projected costs are now expected to exceed the initial amount of \$74,352, necessitating additional funding of \$23,235 to ensure completion of the project by December 2026, bringing the total cost of the project to \$97,587, and

Whereas, Extending the project will result in complete digitization of all Code Enforcement records.

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

Increase

Expenditure		
01362000 04416	Professional Fees – External	\$23,235

Decrease

Expenditure		
01199000 04963	Contingent Account	\$23,235

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 with Rochester Institute of Technology in Relation to the Gun Involved Violence Elimination (GIVE) and Statewide Targeted Reduction of Intimate Partner Violence (STRIVE) Grant Awards

By Legislator: _____

Whereas, By Resolution Nos. 181 and 242 of 2025, The Board of Legislators recognized the New York State Division of Criminal Justice Services Gun Involved Elimination (GIVE) and Statewide Targeted Reduction of Intimate Partner Violence (STRIVE) Grant Awards, and

Whereas, These grant awards provide funding for specialized data coordination and analysis within the District Attorney's Office to support gun violence elimination, intimate partner violence reduction, and public safety initiatives across Jefferson County, and

Whereas, The District Attorney has recommended contracting with Rochester Institute of Technology (RIT), which handles such services through their Sponsored Research Services.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to enter into an agreement with Rochester Institute of Technology for the data coordination and analysis services for the Gun Involved Violence Elimination Grant Award in an amount not to exceed \$60,600, for the period of July 1, 2026, through June 30, 2027, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute an agreement with Rochester Institute of Technology in relation to the Statewide Targeted Reduction of Intimate Partner Violence Grant Award in an amount not to exceed \$60,600, for the period April 1, 2026, through March 31, 2027, and be it further

Resolved, That such agreements will be subject to approval by 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. _____

Amending the 2026 County Budget in Relation to the Highway Department Consolidated Local Street and Highway Improvement Program (CHIPS) Funds

By Legislator: _____

Whereas, The New York State Governor and Legislature have reached an agreement on the State FY 2026-2027 Consolidated Local Street and Highway Improvement Program (CHIPS), and

Whereas, The designated funding for Jefferson County exceeded the amount originally allocated in the 2026 County Budget apportioned across regular CHIPS, Paving, and Extreme Winter Recovery by approximately \$500,000, and

Whereas, The funding is intended to support additional road work on County Routes 51, 69, 196, and 202.

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

Increase

Revenue

05900300 93501 Consolidated Highway Aid \$500,000

Expenditure

05511000 04482 Surface Treatment \$500,000

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. _____

Designating a Certifying Officer for the 2026 Community Development Block Grant Award

By Legislator: _____

Whereas, Jefferson County intends to apply for a grant from the New York State Office of Community Renewal (OCR) through its 2026 Community Development Block Grant (CDBG) program to fund a housing rehabilitation program to benefit eligible homeowners throughout the County, and

Whereas, In accordance with the National Environmental Policy Act of 1969 and the related authorities listed at 24 CFR Part 58, the County is required to conduct an environmental review before grant award funds are released, and

Whereas, OCR, as the agency responsible for administering the U.S. Department of Housing and Urban Development (HUD) funding in New York State, requires that local communities administering programs related to the funding must designate a Certifying Officer with authority to monitor compliance with the environmental review process.

Now, Therefore, Be It Resolved, That Alicia M. Dewey, Deputy Planning Director, is hereby appointed as Certifying Officer for Jefferson County with authority to monitor compliance with 24 CFR Part 58 of the federal regulations for the 2026 CDBG grant, and be it further

Resolved, That any issues or complaints related to this compliance shall be reported to the County Administrator, who will determine what action is required under the regulations.

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 Catalis Courts & Land Records, LLC for Case Management
Technical Support

By Legislator: _____

Whereas, The Probation Department utilizes a web-based software program for case management services through Catalis Courts & Land Records, LLC to provide technical support services to Probation related to the program, and

Whereas, Catalis Courts & Land Records, LLC has been awarded the contract to provide software associated with the program, and

Whereas, Funds are included in the department's 2026 Budget in the amount of \$17,777.99 for year one and \$19,000.11 for year two.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said agreement with Catalis Courts & Land Records, LLC for case management technical support for the period of August 10, 2025, through August 9, 2027, for an amount not to exceed \$36,779, subject to approval by 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 an Agreement with Rubenzahl, Knudsen and Associates for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of Juvenile Delinquents, Persons in Need of Supervision At Risk of Out of Home Placement, and Adult Sexual Offenders

By Legislator: _____

Whereas, By Resolution No. 363 of 2025, The Board of Legislators authorized an agreement with Rubenzahl, Knudsen and Associates related to court ordered sexual offender evaluation and subsequent treatment of Juvenile Delinquents (JDs), Persons in Need of Supervision (PINS) and adult sexual offenders under the supervision of the Probation Department, and

Whereas, The Probation Director recommends renewing agreements with Rubenzahl, Knudsen and Associates.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute said agreement with Rubenzahl, Knudsen and Associates for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of JDs, PINS, and adult offenders for the period or January 1, 2027, through December 31, 2027, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the compensation shall not exceed the sum of \$110.00 per hour for individual counseling; \$60.00 per hour for group counseling; \$200.00 per hour for requested juvenile sexual offender evaluations; \$200.00 per hour when providing testimony in court relative to the services performed under the contract, and be it further

Resolved, That court ordered juvenile psychological evaluation will be billed at \$200.00 per hour; psychological evaluation performed at the jail will be billed at \$225.00 per hour; Penile Plethysmograph (PPG) evaluation \$200.00 per hour and the total compensation for the period of this contract shall not exceed \$90,000.

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 with Children's Home of Jefferson County and Resolution Center of Jefferson and Lewis Counties in Relation to the Supervision and Treatment Services for Juveniles Program

By Legislator: _____

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

Whereas, The Children's Home of Jefferson County and the Resolution Center of Jefferson and Lewis Counties provide these targeted interventions aimed at addressing criminogenic behaviors, mitigating risk factors to prevent out-of-home placement, and offering educational programming to prevent youth contact with the Juvenile Justice System, and

Whereas, Available funding has been included in the 2026 County Budget.

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 authorize said agreements with the Children's Home of Jefferson County in the amount of \$140,400 for clinical assessments, strength-based service plans, and skill-building programs to reduce re-offenses and the Resolution Center of Jefferson and Lewis Counties in the amount of \$2,000 for Youth Court educational classes for the period of October 1, 2026, through September 30, 2027, subject to approval by 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. _____

Approving the 2027 Stop DWI Plan

By Legislator: _____

Whereas, The Board of Legislators is in receipt of the Stop DWI Budget for County Fiscal Year 2027.

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 2027 be and is hereby adopted as the Jefferson County Stop DWI Plan for 2027, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to sign the Certification Page of the 2027 Stop-DWI Plan on behalf of Jefferson County, and be it further

Resolved, 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 2027 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

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing an Agreement with the New York State Governor's Traffic Safety Committee in
Relation to the Child Passenger Safety Program Grant and Amending the 2026 County Budget in
Relation Thereto

By Legislator: _____

Whereas, The Jefferson County Sheriff's Office has been awarded a New York State Governor's Traffic Safety Committee 2027 Child Passenger Safety Program Grant in the amount of \$2,600, and

Whereas, The Child Passenger Safety Program Grant aims to support the educational activities of child passenger safety programs through fitting stations, awareness training, car seat check events, and car seat education and distribution programs for low-income families.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award in the amount of \$2,600 for the project period October 1, 2026, through September 30, 2027, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, subject to review of the County Attorney as to form and content, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all future amendments and agreements with the New York State Governor's Traffic Safety Committee relative to the Child Passenger Safety Program Grant with the Sheriff's Office, within available appropriations, per Purchasing Policy 4.01 – Policy, Control, and Quotations, and be it further

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

Increase

Revenue

01311000 94389	Federal Aid Other Public Safety	\$2,600
----------------	---------------------------------	---------

Expenditures

01311000 04112	Membership and Dues	\$ 270
01311000 04313	Travel	200
01311000 04585	Operating Supplies	1,350
01311000 04613	Training	780

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 2026 County Budget to Recognize Insurance Recovery Funds and Allocating the Same in Sheriff's Office Budget

By Legislator: _____

Whereas, The Sheriff's Office has received two insurance settlement checks totalling \$4,031.95 for damage to a patrol unit vehicle, and

Whereas, The Sheriff's Office is requesting that these funds be placed in the external fleet expense account to fund the cost of repairs to the patrol unit vehicle.

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

Increase

Revenue		
01311000 92680	Insurance Recoveries	\$4,031.95

Expenditure		
01311000 043102	External Fleet Expense	\$4,031.95

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 New York State Governor's Traffic Safety Committee in Relation to the FY 2027 Police Traffic Services Program Grant Award Relative to the Sheriff's Office and Amending the 2026 County Budget in Relation Thereto

By Legislator: _____

Whereas, The Jefferson County Sheriff's Office has been awarded a New York State Governor's Traffic Safety Committee FY 2027 Police Traffic Services (PTS) Program Grant in the amount of \$8,008, and

Whereas, The PTS program goal is to increase seat belt usage and reduce dangerous driving behaviors to reduce serious injury and death from traffic crashes, and

Whereas, Said grant will be used for Sheriff's overtime costs.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award in the amount of \$8,008 for the project period October 1, 2026, through September 30, 2027, 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 Governor's Traffic Safety Committee relative to the Police Traffic Services Program Grant, within available appropriations, per Purchasing Policy 4.01 – Policy, Control and Quotations, and be it further

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

Increase

Revenue		
01311000 94389	Federal Aid Criminal Justice	\$8,008

Expenditures		
01311000 01300	Overtime	\$8,008

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
