

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



October 1, 2026

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for the month of October will be convened on ***Tuesday, October 6, 2026 at 6:00 p.m.*** in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

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

The agenda for the Session is as follows:

ROLL CALL OF MEMBERS

PUBLIC HEARINGS - Local Law Intro No. 3 of 2026 - A Local Law Amending Local Law No. 2 of 1968 Providing that the Members of the Board Shall Meet to Organize and Select a Chairman in Each Odd Numbered Year

2026 Inclusion of Viable Agricultural Land in New York State Certified Agricultural Districts

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. 3 of 2026 A Local Law Amending Local Law No. 2 of 1968 Providing That the Members of the Board Shall Meet to Organize and Select a Chairman in Each Odd Numbered Year (take off table, debate and adopt)

2. Local Law Intro No. 4 of 2026 A Local Law Aligning the Appointment of the County Administrator With the Elected Terms of the County Legislators (debate and lay on table)
3. Local Law Intro No. 5 of 2026 A Local Law Authorizing the County Administrator to Approve and Sign Certain Contracts on an Annual Basis (debate and lay on table)
4. Resolution No. 253 Setting Time and Place for Public Hearing on Local Law Intro No. 4 and Local Law Intro. No. 5 of 2026
5. Resolution No. 254 Setting Time and Place for Public Hearing on Tentative 2027 County Budget
6. Resolution No. 255
 (Roll Call Vote) Amending the 2026 County Budget and Six-Year Capital Plan for County Departments Related to Completed Capital Projects
7. Resolution No. 256 Amending the 2026 County Budget Relative to Utilities
8. Resolution No. 257 Reappointing Members to Jefferson County Industrial Development Agency
9. Resolution No. 258 Authorizing Grant Disbursement Agreement and Associated Documents with New York Empire State Development Relative to the Deferiet Paper Mill Redevelopment Project
10. Resolution No. 259
 (Roll Call Vote) Accepting a Donation on Behalf of the Watertown International Airport and Amending the 2026 County Budget in Relation Thereto
11. Resolution No. 260 Amending the 2026 County Budget in Relation to Records and Retention for the Code Enforcement Department
12. Resolution No. 261 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
13. Resolution No. 262 Amending the 2026 County Budget in Relation to the Highway Department Consolidated Local Street and Highway Improvement Program (CHIPS) Funds
14. Resolution No. 263 Authorizing an Agreement with Catalis Courts & Land Records, LLC for Case Management Technical Support
15. Resolution No. 264 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

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| 16. Resolution No. 265 | 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 |
| 17. Resolution No. 266 | Approving the 2027 Stop DWI Plan |
| 18. Resolution No. 267
(Roll Call Vote) | 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 |
| 19. Resolution No. 268
(Roll Call Vote) | Amending the 2026 County Budget to Recognize Insurance Recovery Funds and Allocating the Same in Sheriff's Office Budget |
| 20. Resolution No. 269
(Roll Call Vote) | 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 |
| 21. Resolution No. 270 | Appointing Member to the Community Services Board |
| 22. Resolution No. 271 | Appointing and Re-Appointing Members to the Emergency Medical Services (EMS) Advisory Board |
| 23. Resolution No. 272 | Appointing and Re-Appointing Members to Jefferson County Public Health Service Health Services Advisory Board |
| 24. Resolution No. 273 | Appointing and Reappointing Members to Jefferson County Public Health Service Professional Advisory Committee |
| 25. Resolution No. 274 | Authorizing an Agreement with Community Action Planning Council of Jefferson County, Inc. for the Provision of Nutritional Services by the Public Health Service |
| 26. Resolution No. 275 | Authorizing an Agreement with the New York State Department of Health in Connection with Childhood Lead Poisoning Primary Prevention Program |
| 27. Resolution No. 276 | Authorizing Amended Agreement with the Home Care Association of New York State and Iroquois Healthcare Association Related to Additional Funding for the Community Medicine and Paramedicine Programs |

28. Resolution No. 277 Authorizing an Agreement for the Provision of Language Interpreter Services in Connection with the Public Health Service
29. Resolution No. 278 Authorizing an Agreement with Lewis County for Provision of Diagnostic and Treatment Center Services
30. Resolution No. 279 Authorizing an Agreement for Use of Facility for Professional Services to the Medical Examiner's Office
31. Resolution No. 280 Authorizing an Agreement with NMS Labs for Toxicology Testing Services
32. Resolution No. 281 Establishing Compensation for Temporary Professional Employees Employed in Connection with the County Rabies Program Vaccination Clinic
33. Resolution No. 282 Authorizing the 2026/2027 Comprehensive Planning Resource Allocation Agreement with the New York State Office of Children & Family Services and Authorizing Contractual Youth Development Program Agreements
34. Resolution No. 283 Authorizing the 2026/2027 Comprehensive Planning Resource Allocation Agreement with the New York State Office of Children & Family Services and Authorizing Contractual Youth Sports and Education Opportunity Program Agreements
35. Resolution No. 284 Authorizing the 2026/2027 Comprehensive Planning Resource Allocation Agreement with the New York State Office of Children & Family Services and Authorizing Contractual Youth Team Sports Program Agreements

Sincerely,



Ryan Piche
Clerk of the Board

RP:jdj
Encs.

County of Jefferson

Local Law Intro Number 3 of 2026

A Local Law Amending Local Law No. 2 of 1968 Providing That the Members of the Board Shall Meet To Organize and Select a Chairman in Each Odd Numbered Year

By Legislator: Steel E. Potter

Whereas, Local Law No. 2 of 1968 provided that pursuant to Section 151, subdivision 1 of the County Law, the members of the Board shall meet to organize and select a Chairman on or before the 8th day of January in each even numbered year, and

Whereas, Section 400 of the County Law has since been amended to include a new subdivision 8, and which amendment went into effect on January 1, 2025, and specifically provides that notwithstanding any general, special or local law, charter, code, ordinance, resolution, rule or regulation to the contrary, all elections for any position of a county elected official, with certain exceptions that do not apply to county legislators, are to occur in even numbered years, and

Whereas, The amendment to County Law section 400 has rendered the selection of a Chairman in even numbered years under Local Law No. 2 of 1968 impracticable due to the change in the timing of elections of county legislators and therefore requires said Local Law to be amended so as to instead permit the selection of a Chairman in odd numbered years.

Now, Therefore, Be It Enacted by the Jefferson County Board of Legislators as follows:

Section 1. Local Law No. 2 of 1968 is hereby amended to read as follows:

It is hereby provided, that pursuant to Section 151, subdivision 1 of the County Law the members of the Board shall meet to organize and select a Chairman on or before the 8th day of January [1969] 2027; and that thereafter they shall meet to organize and select a Chairman on or before the 8th day of January in each [even] odd numbered year.

Section 2: All local laws and resolutions of the Board of Legislators of Jefferson County, to the extent that the same are inconsistent with this local law, are hereby superseded by this local law.

Section 3. This Local Law shall take effect immediately upon filing with the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law.

Seconded by Legislator: Frances A. Calarco

County of Jefferson

Local Law Intro Number 4 of 2026

A Local Law Aligning the Appointment of the County Administrator With the Elected Terms of
the County Legislators

By Legislator: Philip N. Reed, Sr.

Be It Enacted by the County Legislature of the County of Jefferson as follows:

Whereas, Local Law No. 1 of 1996, amended Section 2, paragraph B of Local Law No. 10 of 1986 entitled “Establishing the Office of County Administrator” which provided for the appointment of the County Administrator to occur on January 1st of each odd numbered year and to expire on December 31st of the even numbered year following appointment, and

Whereas, Section 400 of the County Law was recently amended to require that elections for certain county elected officials, including county legislators, are to occur in even numbered years, and

Whereas, The Board of Legislators desires to modify the County Administrator’s term of appointment so as to align with the elected terms of the county legislators as provided under current Section 400 of the County Law.

Section 1: That Section 1 of Local Law No. 1 of 1996 is hereby amended to read as follows:

B. The County Administrator shall be appointed by the Board of Legislators. [The term of office of the first County Administrator appointed pursuant to this Local Law shall commence on the date of his appointment and shall expire on December 31, 1988.] The term of office of [each subsequent] the County Administrator shall commence on January 1st of each [odd] even numbered year and shall expire on December 31st of the [even] odd numbered year following appointment. Removal of the County Administrator prior to the expiration of his or her term of office shall be in accordance with the provisions of the New York State Civil Service Law applicable to the position. Appointment to fill a vacancy in the Office of County Administrator shall be for the remainder of the unexpired term provided that there be at least twelve months remaining in the unexpired term at the time of filling of the vacancy. In the event of filling a vacancy where less than twelve [mothes] months are remaining in the unexpired term, the Legislative Body may appoint for the balance of the unexpired term plus an additional term.

Section 2: If any clause, sentence, paragraph, subdivision, section, or part of this law shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined to its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3: This local law shall take effect upon its filing in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law.

Seconded by Legislator: Steel E. Potter

County of Jefferson

Local Law Intro Number 5 of 2026

A Local Law Authorizing the County Administrator
to Approve and Sign Certain Contracts on an Annual Basis

By Legislator: Robert W. Cantwell, III

Be It Enacted by the County Legislature of the County of Jefferson as follows:

Whereas, Local Law No. 10 of 1986 entitled “Establishing the Office of County Administrator” was amended by Local Law No. 3 of 2025 so as to permit the County Administrator to approve and sign contracts that do not exceed the sum of \$20,000, and

Whereas, By Resolution No. 217 of 2026, the Board of Legislators amended the Purchasing section of the Jefferson County Administrative Policies and Procedures, Subsection 4.01 Policy, Control & Quotations, to clarify the Jefferson County Administrator’s existing ability to approve and sign contracts that do not exceed the sum of \$20,000 to be “on an annual basis”, and

Whereas, It is therefore necessary to amend Local Law No. 3 of 2025 so as to clarify contract approval and signing authority to the Jefferson County Administrator, and

Whereas, The Board of Legislators desires to clarify contract approval and signing authority to the Jefferson County Administrator.

Section 1: That Section 1 of Local Law No. 3 of 2025 is hereby amended to read as follows:

R. To approve and sign contracts that do not exceed the sum of \$20,000 on an annual basis, subject to the approval by the County Attorney as to form and content.

Section 2: If any clause, sentence, paragraph, subdivision, section, or part of this law shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined to its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3: This local law shall take effect upon its filing in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law.

Seconded by Legislator: Steel E. Potter

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 253

Setting a Time and Place for Public Hearing on Local Law Intro Number 4 and Local Law Intro Number 5 of 2026

By Legislator: Daniel R. McBride

Resolved, That the Board of Legislators shall hold public hearings on November 10, 2026, beginning at 6:00 p.m. in the Board of Legislators Chambers, 195 Arsenal Street, Watertown, NY to hear public comment on Local Law Intro No. 4 of 2026 "A Local Law Aligning the Appointment of the County Administrator With the Elected Terms of the County Legislators", and Local Law Intro Number 5 of 2026 "A Local Law Authorizing the County Administrator to Approve and Sign Certain Contracts on an Annual Basis", and be it further

Resolved, That the Clerk of the Board of Legislators shall give notice of said public hearings as required by law.

Seconded by Legislator: Philip N. Reed, Sr.

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 253 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 6th day of October, 2026 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. 254

Setting Time and Place for Public Hearing on Tentative Budget for Fiscal Year 2027

By Legislator: Robert W. Cantwell, III

Resolved, That, Pursuant to Section 359 of County Law, a public hearing on the Tentative Budget for County fiscal year 2027 be held before this Board of Legislators at 6:00 p.m. on the 10th day of November, 2026 in the Chambers of the Board of Legislators, Historic Courthouse, 195 Arsenal Street, Watertown, NY, and be it further

Resolved, That notice of said public hearing be given in accordance with law.

Seconded by Legislator: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 254 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 6th day of October, 2026 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. 255

Amending the 2026 County Budget and Six-Year Capital Plan for County Departments Related to Completed Capital Projects

By Legislator: Philip N. Reed, Sr.

Whereas, The County has identified completed capital projects that retain remaining balances, and

Whereas, it is necessary to adjust these general ledger capital accounts and their associated project accounts to ensure they are brought to zero balance and properly inactivated within the County's financial records, and

Whereas, Reconciliation of these expenditures and related revenue accounts is required to maintain uniformity with best practices and the adopted Chart of Budgetary Accounts.

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

Increase:

Expenditure

20561000 02001	Airport Facility	\$ 9,000.00
20698900 02064	Property Acquisition/Improvement	13,500.66
20561000 02071	PFC Projects	4,523.76
20511200 02753	County Route 194/26	25,000.00
20511300 02883	E017 County Route 8	104,320.89
20511300 02920	Culvert N24 County Route 181	150,000.00
20511300 02810	Yellow Flagged Repair	121,679.02
20631000 02525	Homeless Shelters	11,277.10

Decrease:

Revenue

20900600 93589	Airport-St Aid-DOT	\$ 178,657.17
20900600 94589	Fed Aid-Airport Capital Projects	6,734,342.15
20900600 93591	State Aid Highway Capital	16,075.61
20900600 93592	State Aid Bridges	65,201.55
20900600 94592	Federal Aid Bridges	852,923.44

Expenditure

20561000 02083	Storm Water & Drainage Plan	\$ 1,792.22
20561000 02078	Airport Air Ambulance Building	59,475.69
20561000 02079	Airport ARFF Building	119,030.31
20561000 02080	Airport Access Roads	5,571.61
20561000 02081	Apron Improvements	1,381,386.00
20561000 02091	Runway 7-25	115,157.40
20561000 02087	Runway 10-28 Reconstruct	6,437.99

20561000 02086	Snow Removal Equipment	154,246.84
20561000 02097	Airfield Lighting	4,414,925.68
20561000 020992	Airport Layout Plan	682,000.00
20501000 02052	Highway Office Complex	774.92
20511300 02864	A041 Overton Road	31,459.57
20511300 02846	H018 County Route 87	96,425.63
20511300 02859	Q017 Couty Route 189 Over Grunley Creek	376,786.77
20511300 02801	C015 Collidge Road/Indian River	503,717.45
20511300 02887	P29 County Route 30	3,841.90
20511300 02887	P34 County Route 30	12,540.54
20501100 02057	Highway Equipment	8,470.00
20511300 02800	Lake Ontario Flood Mitigation	112,004.71
20511300 02916	G1 Morris Tract Road	189,179.02
20351000 02044	Dog Control	11,277.10

And Be It Further

Resolved, That the following capital accounts are hereby inactivated, 02083, 02078, 02079, 02080, 02083, 02091, 020992, 02525, 02801, 02887, 02890, 02057, 02800, 02916, 02846, 02859 and be it further

Resolved, That the Six-Year Capital Plan is hereby amended accordingly.

Seconded by Legislator: Robert W. Cantwell, III

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. 255 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 6th day of October, 2026 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. 256

Amending the 2026 County Budget Relative to Utilities

By Legislator: Daniel R. McBride

Whereas, The cost of utilities has drastically increased and remained consistently high throughout 2026 due in part to global volatility, surging demand, aging infrastructure, and shifting energy policies, and

Whereas, Funds were targeted in contingent account during the 2026 County Budget process for potential volatile energy prices, and

Whereas, Transfers are needed to cover unanticipated utility expenses, and to meet current various departmental demands.

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

Increase

Expenditure

01162000 04214	Utilities	\$ 40,916
01162100 04214	Utilities	45,000
01162200 04214	Utilities	15,000
01341500 04214	Utilities	15,714
01351000 04214	Utilities	8,000
01401000 04214	Utilities	2,975
01405000 04214	Utilities	5,650
01405100 04214	Utilities	2,300
01561000 04214	Utilities	90,000
01561000 04311	Gasoline & Oil	20,000
01601000 04314	Utilities	28,060
10513000 04214	Utilities	23,000

Transfers

01990100 09001	Transfer to County Road Machinery	\$ 23,000
10900400 95031	Transfer from General Fund	23,000

Decrease

Expenditure

01191000 04963	Contingent Account	\$296,615
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Seconded by Legislator: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 256 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 6th day of October, 2026 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. 257

Reappointing Members to Jefferson County Industrial Development Agency

By Legislator: Steel E. Potter

Whereas, The 1972 Legislature of the State of New York created the Jefferson County Industrial Development Agency.

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby reappoints William W. Johnson to serve at the pleasure of the Board of Legislators, concurrent with his term as County Legislator, as a member of the Jefferson County Industrial Development Agency, and be it further

Resolved, That the Board of Legislators hereby reappoint David J. Converse, John J. Condino, and W. Edward Walldroff to serve at the pleasure of the Board of Legislators as members of the Jefferson County Industrial Development Agency for terms to expire December 31, 2030.

Seconded by Legislator: Robert W. Cantwell, III

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. 257 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 6th day of October, 2026 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. 258

Authorizing Grant Disbursement Agreement and Associated Documents with New York Empire State Development Relative to the Deferiet Paper Mill Redevelopment Project

By Legislator: Daniel R. McBride

Whereas, Jefferson County, the Village of Deferiet, Town of Wilna, Jefferson County Industrial Development Corporation, and the Development Authority of the North Country are collaborating to revitalize and redevelop the Community of Deferiet, NY and the industrial site formerly known as the St. Regis Paper Mill (“Deferiet Paper Mill”), and

Whereas, Resolution No. 271 of 2022 recognized that the demolition and revitalization of the Deferiet Paper Mill (“The Project”) be in the best interest of the people of Jefferson County and supported a grant application for RESTORE NY funding for the purpose of the demolition and remediation, and

Whereas, Jefferson County, in collaboration with community partners, was awarded RESTORE NY funding from New York State Empire State Development (ESD) Corporation in the amount of \$8,572,986, and

Whereas, Resolution No. 362 of 2024 amended the budget related to the required RESTORE NY Grant local match funds of 10%, and

Whereas, Resolution No. 24 of 2025 authorized an agreement with Sabre Demolition for the Demolition of the Deferiet Paper Mill, and

Whereas, Various additional resolutions authorized change orders and appropriated additional County funds to the total local cost of approximately \$1,400,000, and

Whereas, The Project is now completed, resulting in the major cleanup of one of Jefferson County’s largest dilapidated industrial sites, thereby improving public safety, reducing environmental impacts and setting the stage for potential future economic development at the site, and

Whereas, New York Empire State Development (ESD) has issued a Grant Disbursement Agreement (GDA) for the Project, which requires the adoption and execution of mandatory compliance documentation, and authorizes the release of reimbursement funds in the amount of \$8,572,986.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute the Grant Disbursement Agreement and any associated documents with New York State Empire State Development for the Deferiet Paper Mill Redevelopment Project (Project #135,979), subject to the approval of the County Attorney as to form and content.

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. 258 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 6th day of October 20 26 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. 259

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

By Legislator: Philip N. Reed, Sr.

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: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 259 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 6th day of October, 2026 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. 260

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

By Legislator: Daniel R. McBride

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: Philip N. Reed, Sr.

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 260 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 6th day of October, 2026 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. 261

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: Steel E. Potter

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: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 261 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 6th day of October, 2026 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. 262

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

By Legislator: Steel E. Potter

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: Christopher S. Boulion

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. 262 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 6th day of October, 2026 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. 263

Authorizing an Agreement with Catalis Courts & Land Records, LLC for Case Management
Technical Support

By Legislator: Daniel R. McBride

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: Christopher S. Boulio

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 263 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 6th day of October, 2026 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. 264

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: Christopher S. Boulio

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: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 264 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 6th day of October, 2026 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. 265

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: Corey Y. Grant

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: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 265 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 6th day of October, 2026 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. 266

Approving the 2027 Stop DWI Plan

By Legislator: Robert D. Ferris

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: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 266 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 6th day of October, 2026 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. 267

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: Daniel R. McBride

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: Philip N. Reed, Sr.

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 267 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 6th day of October, 2026 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. 268

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

By Legislator: Steel E. Potter

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: Robert D. Ferris

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 268 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 6th day of October, 2026 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. 269

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: Corey Y. Grant

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: Steel E. Potter

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 269 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 6th day of October, 2026 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. 270

Appointing Member to the Community Services Board

By Legislator: Tina M. Bartlett-Bearup

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individual is hereby appointed as a member of the Jefferson County Community Services Board designated sub-committee thereof for a term to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Sub Committee Only		
Kelsy Dennie	Substance Use Disorder	12/31/2029

Seconded by Legislator: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 270 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 6th day of October, 2026 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. 271

Appointing and Re-Appointing Members to the Emergency Medical Services
(EMS) Advisory Board

By Legislator: Frances A. Calarco

Resolved, That the following individuals be and are hereby re-appointed as members of the
Emergency Medical Services (EMS) Advisory Board for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
Re-Appointments:	
Robert Cantwell	12/31/2028
Timothy Farrell	12/31/2028
Niel Rivenburgh	12/31/2028
Bruce Wright	12/31/2028

Seconded by Legislator: Tina M. Bartlett-Bearup

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. 271 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 6th day of October, 2026 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. 272

Appointing and Re-Appointing Members to Jefferson County Public Health Service
Health Services Advisory Board

By Legislator: Christopher S. Boulio

Resolved, That the following individuals be and are hereby appointed and re-appointed as members of the Jefferson County Health Services Advisory Board for terms to expire as indicated below:

Members	Term to Expire
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Appointment:

Kelly Tiernan	12/31/2029
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Re-Appointments:

Anita Seefried-Brown	12/31/2029
Stephanie Graf	12/31/2029
Maja Lundborg-Gray	12/31/2029

Seconded by Legislator: Robert W. Cantwell, III

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. 272 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 6th day of October, 2026 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. 273

Appointing and Reappointing Members to Jefferson County Public Health Service
Professional Advisory Committee

By Legislator: Robert W. Cantwell, III

Resolved, That the following individuals be and are hereby appointed and reappointed as members of the Professional Advisory Committee for terms to expire as indicated below:

Members	Term to Expire
Appointment	
Patricia M. Fralick	12/31/2030
Re-Appointments	
Tina Bartlett-Bearup	12/31/2028
Kathleen Hunter	12/31/2030
Patricia Signor	12/31/2030

Seconded by Legislator: Karen J. Freeman

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 273 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 6th day of October, 2026 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. 274

Authorizing an Agreement with Community Action Planning Council of Jefferson County, Inc.
for the Provision of Nutritional Services by the Public Health Service

By Legislator: Tina M. Bartlett-Bearup

Whereas, The Community Action Planning Council (CAPC) of Jefferson County, Inc. is required to have a Registered Dietitian assess the nutritional status and special needs of children, perform menu-planning, review menus and final comments from the Nutrition Self-Assessment process every May, and

Whereas, By Resolution No. 334 of 2024, the Board of Legislators most recently authorized an agreement with CAPC through December 31, 2026.

Whereas, Both parties are in agreement to continue the partnership for nutritional services.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with CAPC of Jefferson County, Inc. for nutritional services to be provided by Jefferson County Public Health Service's Registered Dietitian at \$60.00 per direct service hour, for the period January 1, 2027, through December 31, 2029, and be it further

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

Seconded by Legislator: Christopher S. Boulio

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 274 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 6th day of October, 2026 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. 275

Authorizing an Agreement with the New York State Department of Health in Connection with
Childhood Lead Poisoning Primary Prevention Program

By Legislator: Karen J. Freeman

Whereas, By Resolution No. 158 of 2022, the New York State Department of Health (NYSDOH) awarded Jefferson County Lead Poisoning grants to Jefferson County Public Health Service (JCPHS) to respond to the needs of families of children with elevated lead levels to reduce environmental risks, ensure required assessments are completed, and monitor lead levels, and

Whereas, The NYSDOH has awarded JCPHS a new Childhood Lead Poisoning Primary Prevention Program (CLPPP+) grant to combine prevention of, and response to, lead poisoning, and

Whereas, JCPHS will receive funding in the amount of \$314,800 annually, for a total of \$1,574,000 for the period October 1, 2026, through September 30, 2031, and

Whereas, The CLPPP+ program evolution requires a single workplan and integrated quarterly reporting process, with a focus on local health and housing systems and related partnerships, and

Whereas, Funding will cover some already established expenses as well as items to be identified in the integrated workplan and included in future budgets.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute an agreement with the New York State Department of Health for CLPPP+ in the amount of \$1,574,000 for the period October 1, 2026, through September 30, 2031, including any and all documents required to accept the funding, subject to approval of the County Attorney as to form and content, and 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 Department of Health relative to the Childhood Lead Poisoning Primary Prevention Program grant, within available appropriations, per Purchasing Policy 4.01 – Policy, Control and Quotations.

Seconded by Legislator: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 275 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 6th day of October, 2026 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. 276

Authorizing Amended Agreement with the Home Care Association of New York State and Iroquois Healthcare Association Related to Additional Funding for the Community Medicine and Paramedicine Programs

By Legislator: Robert W. Cantwell, III

Whereas, By Resolution 254 of 2022, Resolution 108 of 2023, Resolutions 71, 72 and 283 of 2024, Resolution 139 of 2025, and Resolution 72 of 2026, the Board of Legislators authorized and amended agreements with the Home Care Association of New York State and Iroquois Healthcare Association for Jefferson County to pilot a community medicine and paramedicine program beginning in 2022 with grant funds received from the Mother Cabrini Health Foundation, and

Whereas, The Jefferson County Public Health Service has been notified of additional funding in the amount of \$145,000 to cover expenses January 1, 2027 through December 31, 2027, and

Whereas, The 2027 funding is proposed as part of the 2027 County Budget.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts the funding award and the Chairman of the Board of Legislators is hereby authorized to execute any amended agreements with the New York State Home Care Association and the Iroquois Healthcare Association for the period of January 1, 2027 through December 31, 2027, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Frances A. Calarco

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 276 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 6th day of October, 2026 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. 277

Authorizing an Agreement for the Provision of Language Interpreter Services
in Connection with the Public Health Service

By Legislator: Tina M. Bartlett-Bearup

Whereas, Clients under any Public Health Service programs may have an inability to speak and comprehend English, and

Whereas, Health care providers must be able to communicate with clients, and although infrequent, Jefferson County Public Health does have occasions which require the service of a language interpreter when no staff, family members or local community individuals are available.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Language Line Services for the provision of interpreter services \$0.75 per minute, video interpretation \$1.25 per minute and American Sign Language video \$1.99 per minute for the period January 1, 2027 through December 31, 2027, and be it further

Resolved, That a revised per minute rate may be paid if established charges are increased and prior written notice is provided to the Jefferson County Public Health Service, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County.

Seconded by Legislator: Christopher S. Boullo

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 277 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 6th day of October, 2026 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. 278

Authorizing an Agreement with Lewis County for Provision of
Diagnostic and Treatment Center Services

By Legislator: Karen J. Freeman

Whereas, The New York State Department of Health requires that the Lewis County Public Health Agency have a system to minimize the incidence of sexually transmitted diseases, and

Whereas, The current level of such diseases in said County is insufficient to warrant the establishment of a Lewis County STD/HIV clinic, and

Whereas, By Resolution No. 58 of 2025, The Board of Legislators most recently authorized an agreement with Lewis County through December 31, 2026.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Lewis County for the provision by the Jefferson County Public Health Service for sexually transmitted disease clinic services to residents of Lewis County during the period of January 1, 2027, through December 31, 2028, for the following services:

<u>Service</u>	<u>Rate</u>
Clinic visit	\$55 per visit
Syphilis Serologic Testing	\$10 per test
Amplified CT/GC – Rectal Swab	\$15.50 per combo
Amplified CT/CG – Throat Swab	\$15.50 per combo
HIV Screening	\$ 2.50 per screen
HCV Screening	\$ 2.50 per screen
HSV and HSV-2 IgG Serology Test	\$16.00 per test
HSV DNA PCR Test	\$31.90 per test

and be it further,

Resolved, said amounts to be paid by Lewis County, and laboratory rates may be revised if the prevailing charges change during the term of this agreement, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of Jefferson County, with approval of the County Attorney as to form and content.

Seconded by Legislator: Tina M. Bartlett-Bearup

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. 278 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 6th day of October, 2026 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. 279

Authorizing an Agreement for Use of Facility for Professional Services to the Medical Examiner's Office

By Legislator: Tina M. Bartlett-Bearup

Whereas, It is necessary to have Pathologists/Forensic Pathologists available for backup to support the operation of the Jefferson County Medical Examiner (M.E.) Program while the medical examiner position is vacant, or during those times when the Jefferson County M.E. is unavailable, or in instances involving complicated deaths, and

Whereas, Jefferson County contracts for the provision of professional autopsy and testing services, and

Whereas, In an effort to ensure services are provided in an acceptable and timely manner Jefferson County has sought multiple facilities in strategic locations for contracted providers to perform services, and

Whereas, By Resolution No. 55 of 2025, The Board of Legislators authorized an agreement with Glens Falls Hospital for the period of January 1, 2025, through December 31, 2026, and

Whereas, The existing 2026 morgue facility use fee of \$1,500 per case and accompanying service schedule will remain in effect through 2027, and

Whereas, Morgue facility use fees and service rates for 2028 will be determined upon the establishment of the 2028 fee schedule.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Glens Falls Hospital for Pathologists/Forensic Pathologists to perform professional autopsy and testing services for the period of January 1, 2027, through December 31, 2028, and be it further

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

Seconded by Legislator: Frances A. Calarco

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. 279 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 6th day of October, 20 26 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. 280

Authorizing an Agreement with NMS Labs for Toxicology Testing Services

By Legislator: Robert W. Cantwell, III

Whereas, The Jefferson County Public Health Service has established contracts for the provision of forensic toxicology laboratory testing services for toxicology blood, urine and organ analyses for the Jefferson County Medical Examiner Program, and

Whereas, By Resolution No. 331 of 2025 the Board of Legislators authorized an agreement with NMS Labs for the period of January 1, 2026 to December 31, 2026.

Now, Therefore, Be It Resolved, That Jefferson County renew the agreement with the NMS Labs (National Medical Services) to provide the following toxicology services for the period of January 1, 2027 through December 31, 2028:

- 2027 Toxicology Blood - \$317.24 per test and
- 2028 Toxicology Blood - \$326.76 per test and
- Toxicology Urine, Tissue, Vitreous, Bile Fluid or Gastric Contents per Fee Schedule in effect as of date of Agreement

and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute such agreement on behalf of Jefferson County subject to approval of the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

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. 280 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 6th day of October, 2026 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. 281

Establishing Compensation for Temporary Professional Employees Employed in Connection
with the County Rabies Program Vaccination Clinic

By Legislator: Tina M. Bartlett-Bearup

Whereas, NYS Public Health Law Chapter 45, Article 21, Title IV, Section 2145(f) requires operation of rabies vaccination clinics free of charge for dogs, cats and domestic ferrets owned by persons of local residence, and

Whereas, A total of twelve rabies vaccination clinics are held in the months of March through June and September through October – six at the County Dog Shelter and six community-based, and

Whereas, Each clinic is two hours, and includes a veterinarian, and staff from the Public Health Department and Dog Control.

Whereas, That the compensation rate to temporary Veterinarians was last raised to \$85.00 per hour by Resolution 285 of 2023, effective January 1, 2024, and

Whereas, Based on collective inflation rates/increases over the prior three (3) years and typical current practice pay for veterinarian providers, an increase in compensation is justified.

Now, Therefore, Be it Resolved, That the compensation rate effective January 1, 2027 to temporary Veterinarians employed in connection with the County Rabies Vaccination Clinic shall be \$95.00 per hour.

Seconded by Legislator: Christopher S. Boulio

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. 281 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 6th day of October, 2026 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. 282

Authorizing the 2026/2027 Comprehensive Planning Resource Allocation Agreement with the New York State Office of Children and Family Services and Authorizing Contractual Youth Development Program Agreements

By Legislator: Frances A. Calarco

Whereas, The Jefferson County Youth Bureau has received notification from the New York State Office of Children and Family Services of awarded Youth Development Program funding in the amount of \$134,749 to support positive youth development by advancing the well-being of youth, to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the following State Aid allocations for Youth Development Programs for the period of October 1, 2026, through September 30, 2027, which require an agreement between the County and respective Agency or Municipality for the provision of pass-through funding:

Youth Development Program

<u>Agency/Program</u>	<u>State Aid Allocation</u>
Jefferson County DSS/Recreation Scholarships	\$15,749
CHJC SoZo Teen Center	\$23,459
Resolution Center Family Visitation Program	\$ 7,500
YMCA Youth Empowerment Project	\$24,000
CCE Jefferson Healthy Plate Project	\$15,000
ACR Health/The Q Center	\$10,000
NCPPC Babysitting Course	\$ 3,476
Victim's Assistance Center, Supportive Education/Counseling	\$16,565
Hearts for Youth	\$ 8,000
Clayton Area Pre School outdoor play area expansion	\$11,000

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the New York State Office of Children and Family Services for the 2026/27 fiscal year for State Aid funding for County Youth Development Program Administration and for the above listed Youth Development Programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement, Jefferson County enter into agreements with the above Agencies/Municipalities for provision of Youth Development Programs for the period of October 1, 2026, through September 30, 2027, and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Bureau Advisory Board for 2026 through 2027, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute the Resource Allocation Agreement and the various contractual Agency Agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Corey Y. Grant

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. 282 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 6th day of October, 2026 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. 283

Authorizing the 2026/2027 Comprehensive Planning Resource Allocation Agreement with the
New York State Office of Children and Family Services and Authorizing Contractual
Youth Sports and Education Opportunity Program Agreements

By Legislator: Robert W. Cantwell, III

Whereas, The Jefferson County Youth Bureau has received notification from the New York State Office of Children and Family Services that the Jefferson County Youth Bureau has been awarded Youth Sports and Education Opportunity Program funding in the amount of \$81,181 to advance programming for youth ages 6 through 17, and

Whereas, The funding will support a variety of sports/organized activities for a broad range of youth in under-resourced communities to effect positive youth development and family engagement, and improve the lives of young people by promoting positive social, emotional, health and education outcomes, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the following State Aid allocations for Youth Sports and Education Opportunity Programs for the period of October 1, 2026, through September 30, 2027, which requires an agreement between the County and respective Agency and provision for the provision of pass-through funding:

Youth Sports and Education Opportunity Program

<u>Agency/Program</u>	<u>State Aid Allocation</u>
CHJC Summer Drop-In Program	\$30,000
Watertown Family YMCA-STEAM and Sports	\$12,040
Encompass Recreation	\$25,000
CYC Junior Division Sailing Program	\$14,141

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the New York State Office of Children and Family Services for the 2026/2027 fiscal year for State Aid funding for County Youth Sports and Education Opportunity Program Administration for the above listed Youth Sports and Education Opportunity Programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement, Jefferson County enter into agreements with the above Agencies for provision of Youth Sports and Education Opportunity Programs for the period of 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 the Resource Allocation Agreement and the various contractual Agency Agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Karen J. Freeman

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. 283 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 6th day of October, 2026 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. 284

Authorizing the 2026/2027 Comprehensive Planning Resource Allocation Agreement with the
New York State Office of Children & Family Services and Authorizing Contractual
Youth Team Sports Program Agreements

By Legislator: Tina M. Bartlett-Bearup

Whereas, The Jefferson County Youth Bureau has received notification from the New York State Office of Children and Family Services for the award of Youth Team Sports funding in the amount of \$65,080 to support team sports programming for underserved youth, to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the following State Aid allocations for Youth Team Sports Programs for the period of October 1, 2026, through September 30, 2027, which requires an agreement between the County and respective Agency or Municipality for the provision of pass-through funding:

Youth Team Sports Program

<u>Agency/Program</u>	<u>State Aid Allocation</u>
American Legion 904/Alexandria Bay Jr. Shooting Sport	\$9,093
YMCA Twisting Stars	\$22,620
Clayton Figure Skating Club/Youth Skating Access Program	\$13,580
SilverWave Cheer Cheerleading	\$13,000
CYC Junior Division CYC Sailing Race Team	\$6,787

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the New York State Office of Children and Family Services for the 2026/2027 fiscal year for State Aid funding for County Youth Team Sports Administration and for the above listed Youth Team Sports Programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement, Jefferson County enter into agreements with the above Agencies/Municipalities for provision of Youth Team Sports Programs for the period of 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 the Resource Allocation Agreement and the various contractual Agency/Municipality Agreements on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Christopher S. Boulio

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. 284 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 6th day of October, 20 26 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
