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

November 25, 2026

TO: Members of Finance & Rules Committee

FROM: Ryan Piche, County Administrator

SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on ***Tuesday, December 1, 2026 immediately following the conclusion of the Health & Human Services Committee meeting*** in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Presentation:

Finance & Rules Committee Goals Review – Ryan Piche, County Administrator

Resolutions:

1. Adopting 2027 Tentative Budget
2. Appropriation for the Conduct of County Government for Fiscal Year 2027
3. Adopting Capital Plan for 2027-2032
4. Certification of Taxes to the City of Watertown
5. Levying Tax Map Maintenance Charges for 2027
6. Levying 2027 Taxes and Assessments for Annual Town Budgets
7. Levying 2027 Consolidated Health District Taxes
8. Levying Returned Delinquent 2026 School Taxes
9. Levying Returned Delinquent 2026 Village Taxes
10. Directing the Completion of the Tax Rolls and the Execution and Delivery of Warrants
11. Authorizing Accounts Payable Year End Adjustments to 2026 County Budget

12. Levying Hudson River-Black River Regulating District Assessments

13. Calling for Organizational Meeting of the 2027-2028 Jefferson County Board of Legislators

14. Authorizing Settlement of Claims Relative to Cameron R. Pierce vs. Frederick et al.

15. Resolution of the Jefferson County Board of Legislators Approving of the County's Participation in the Proposed Settlement Agreement Resolving Opioid-Related Claims Against Albertsons Companies, Inc. and Directing the County Attorney and/or the County Administrator to Execute the Documents Necessary to Effectuate the County's Participation in the Settlement

16. Authorizing an Agreement with Info Quick Solutions, Inc. for an Integrated County Clerk's Records Management System

17. Authorizing an Agreement with the New York State Department of Labor for Funding Under the Workforce Innovation and Opportunity Act (WIOA)

18. Authorizing Agreement with Tyler Technologies, Inc. in Relation to Migrating Enterprise ERP to a Cloud-hosted SaaS Solution

19. Revising Premium Equivalents for Jefferson County Government Employees Health Benefits Program

20. Amending the 2026 County Budget in Relation to Health Benefits

21. Amending the 2026 County Budget in Relation to Unemployment Insurance

22. Commitment of Jefferson County Share of $150,000 for Jefferson Community College Maintenance and Revitalization Capital Project Funds

23. Authorizing an Agreement with the New York State Environmental Protection and Spill Compensation Fund Regarding Several Parcels in the Town of Wilna Formerly Constituting the Deferiet Paper Mill Site

24. Authorizing an Inter Municipal Agreement with the Village of Cape Vincent for Reconstruction of the Cape Vincent Ferry Landing

25. Authorizing an Agreement with O'Toole Law Group PLLC for Renewable Energy Taxation, Community Benefit, and Incentives Strategic Planning

26. Reappointing Representative to Cornell Cooperative Extension Association of Jefferson County

27. Reappointing Members to the Regional Fish and Wildlife Management Board

28. Reappointing Members to Soil & Water Conservation District Board of Directors

29. Approving Reappointments to the Thousand Island Bridge Authority

General Services Committee Sponsored Resolutions:

1. Authorizing an Agreement with McFarland Johnson in Relation to Watertown International Airport Terminal Ramp Hardstands and Amending the 2026 County Budget and Capital Plan in Relation Thereto

2. Reappropriating Funds in Relation to FY 2022 New York State Interoperable Communications Grant Program (SICG) Grant Thereto

3. Authorizing Agreements for The Governor's Traffic Safety Committee's Stop-DWI High Visibility Enforcement Grant and Amending the 2026 County Budget in Relation Thereto

Health & Human Services Committee Sponsored Resolutions:

1. Amending the 2026 County Budget in Relation to the Office for the Aging

2. Authorizing an Agreement with PIVOT for School Based Prevention Services in the LaFargeville and Sackets Harbor Central School Districts and Amending the 2026 County Budget in Relation Thereto

3. Authorizing an Agreement with PIVOT for Wellness Initiative for Senior Education (WISE) Program and Amending the 2027 County Budget in Relation Thereto

4. Amending the 2026 County Budget Relative to Community Services Preschool and Early Intervention Program

Informational Items:

1. Revenue and Expenditure Spreadsheet

2. Monthly Department Reports:
   County Clerk
   Health Benefits

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

RP:jdj

c:

Administration	County Clerk/Records Mgmt.	JCC
Budget	Board of Elections	Purchasing/Ctrl Print.
Clerk of the Board	Employ. & Training	Real Property Tax Serv
County Attorney	Human Resources	County Treasurer
County Auditor	Information Technology	
County Clerk/Records Mgmt	Insurance	

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Adopting 2027 Tentative Budget

By Legislator:_____

Whereas, Pursuant to Section 357 of the County Law, the Finance & Rules Committee of this Board has reviewed the Budget Officer's 2027 Tentative Budget.

Now, Therefore, Be It Resolved, That the 2027 Budget Officer's Tentative Budget is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2027.

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. _____

Appropriation for the Conduct of County Government
for Fiscal Year 2027

By Legislator:_____

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to the Board of Legislators the 2027 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been reviewed by the Finance & Rules Committee of the Board in accordance with Section 357 of the County Law, and

Whereas, Said Tentative Budget has been adopted by this Board by Resolution No. .

Now, Therefore, Be It Resolved, That the numbers in the 2027 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," be inserted in the column entitled "Adopted," and be it further

Resolved, That, pursuant to Section 360 of the County Law, the several amounts specified in such budget in the column entitled "Adopted" be and are hereby appropriated for the objects and purposes specified, effective January 1, 2027.

Seconded by Legislator:_____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Adopting Capital Plan for 2027 – 2032

By Legislator:_____

Whereas, Pursuant to Resolution No. 357 of 1992 and Section 99-g of the General Municipal Law, the Budget Officer has prepared and submitted with the 2027 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2027-2032.

Now, Therefore, Be It Resolved, That said Capital Plan be and is hereby adopted.

Seconded by Legislator:_____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Certification of Taxes to the City of Watertown

By Legislator:_____

Resolved, That the Clerk of the Board be and is hereby authorized and directed to certify to the Clerk and the Assessor of the City of Watertown, the apportioned share of the 2027 County Tax to be levied on real property within the City as follows:

County Tax $9,027,388.94

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. _____

Levying Tax Map Maintenance Charges for 2027

By Legislator:_____

Resolved, That, Pursuant to Section 503 of the Real Property Tax Law, the twenty-two Towns of the County be and are hereby charged $395,881 for 2027 Tax Map Maintenance, and be it further

Resolved, That the Clerk of the Board of Legislators be and is hereby authorized and directed to apportion said sum among the twenty-two Towns in the County of Jefferson in accordance with Resolution No. 248 of 1987, and that the amount apportioned to each Town be and is hereby levied and assessed against the taxable property of the respective Town.

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. _____

Levying 2027 Taxes and Assessments for Annual Town Budgets

By Legislator:_____

Whereas, There has been presented to the Board of Legislators a duly certified copy of the Annual Budget for the several towns of the County of Jefferson for the fiscal year beginning January 1, 2027.

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

Resolved, That there shall be and hereby are assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, sewer and electric light districts as specified in the respective annual town budgets, and be it further

Resolved, The amounts to be raised by tax for all other purposes as specified in the said several budgets as presented to this Board and which are on file in the Office of the Clerk thereof, shall be assessed and levied and collected from the taxable property in the towns except as otherwise provided by law, and be it further

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

Seconded by Legislator:_____

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. _____

Levying 2027 Consolidated Health District Taxes

By Legislator:_____

Resolved, That, pursuant to Section 399 of the Public Health Law, there shall be and hereby is assessed and levied upon and collected from the taxable real property of the several consolidated health districts in the amounts delivered to the Clerk of the Board of Legislators.

Seconded by Legislator:_____

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. _____

Levying Returned Delinquent 2026 School Taxes

By Legislator:_____

Whereas, The Boards of Education of the several school districts in Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2026 School Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Section 1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several Towns, upon which the same were originally imposed, the amounts of said returned delinquent 2026 School Taxes, as certified, together with seven percentum thereon in addition.

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. _____

Levying Returned Delinquent 2026 Village Taxes

By Legislator:_____

Whereas, The Boards of Trustees of the several villages of Jefferson County have transmitted to the Jefferson County Treasurer a duly verified and certified statement of the several amounts of returned delinquent 2026 Village Taxes.

Now, Therefore, Be It Resolved, That, pursuant to Jefferson County Local Law No. 1 of the Year 1978 and Section 1442 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the Real Property of the several villages located in the Towns, upon which the same were originally imposed, the amounts of said returned delinquent 2026 Village Taxes, as certified, together with seven percentum thereon in addition.

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. _____

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

By Legislator:_____

Resolved, That, pursuant to Section 900 of the Real Property Tax Law, taxes for the County for fiscal year 2027 be and are hereby levied, and the amount of tax to be paid shall be entered on each assessment roll opposite the assessment of each parcel, and be it further

Resolved, That, pursuant to Section 904 of the Real Property Tax Law, a tax warrant bearing the seal of this Board and signed by the Chairman and Clerk of this Board shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2026.

Seconded by Legislator:_____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Accounts Payable Year End Adjustments to 2026 County Budget

By Legislator:_____

Whereas, Provisions of the Federal Single Audit Act and regulations of the State Comptroller require Jefferson County to utilize modified accrual as the basis for governmental fund accounting, and

Whereas, Modified accrual accounting principles require that the County accrue accounts payable so that expenditures are generally reflected in the period for which the goods or services are received, and

Whereas, Application of this principle may result in the over expenditure of certain individual line item accounts, particularly in areas where spending is mandated by State or Federal requirements.

Now, Therefore, Be It Resolved, That the Board of Legislators herewith authorizes the County Treasurer to make adjusting entries to provide sufficient appropriations to avoid individual line item deficits upon the accrual of year end accounts payable, provided that such entries do not result in an increase in total appropriations approved by the Board of Legislators for 2026, and be it further

Resolved, That said adjusting entries shall be subject to approval by the Chairman of the Board and the County Administrator, who shall, upon completion of the year end closing, report same to the Finance & Rules Committee and Board of Legislators.

Seconded by Legislator:_____

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. _____

Levying Hudson River-Black River Regulating District Assessments

By Legislator: _____

Whereas, The Board of the Hudson River-Black River Regulating District, pursuant to provisions of the Environmental Conservation Law, has filed a certified statement with the Clerk of the County of Jefferson showing the name of each public corporation or a brief description of each parcel of real estate and the name of the owner, or owners, so far as can be ascertained, and the proportionate amount of the cost of storage reservoirs and the expense of maintenance and operation of such reservoirs to be borne by each parcel of real estate during the year ending June 30, 2027 and

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

Now, Therefore, Be It Resolved, That, in accordance with the certified statements of annual assessment received from the Regulating District dated November 4, 2026 the sum set after the description of each parcel of real estate is hereby levied and assessed against said parcel of real estate, and be it further

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

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

Seconded by Legislator: _____

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. _____

Calling for Organizational Meeting of the 2027-2028 Jefferson County Board of Legislators

By Legislator:_____

Resolved, Pursuant to Section 151, Subdivision 1 of County Law, the organizational meeting of the Board of Legislators for the 2027-2028 term shall be held at 6:00 p.m. on January 5, 2027 in the Board of Legislators Chambers, 195 Arsenal Street, Watertown, NY.

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 Settlement of Claims Relative to Cameron R. Pierce vs. Frederick et al.

By Legislator: _____

Whereas, A lawsuit entitled "Cameron R. Pierce. vs. Frederick et al.", Civil Action No. 5:25-cv-102, is pending in the United States District Court for the Northern District of New York, and

Whereas, Counsel has advised that a range of possible verdicts exist and a negotiated settlement is, as a matter of litigation analysis and risk management, a cost-effective alternative to full trial of the action, and

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

Now, Therefore, Be It Resolved, That the Board of Legislators does hereby agree to a settlement of the matter herein in the sum of One Hundred Seventy-Five Thousand and 00/100 Dollars ($175,000.00) inclusive of all legal fees, and with the sum of One Hundred Fifty-Eight Thousand, Four Hundred Forty-Four and 20/100 Dollars ($158,444.20) to be appropriated from Account: 01193000 04600, and with the remainder of said settlement amount to be funded through Jefferson County's insurance carrier, for purposes of settling the above referenced litigation against the Jefferson County Defendants; and the County Attorney is hereby authorized to tender such sum to counsel for the plaintiff, upon such terms and conditions as counsel agree, upon receipt of a release of all claims in a form acceptable to the County Attorney and receipt of a fully executed stipulation of dismissal.

Resolved, that the 2026 County budget is amended as follows:

Increase:		
01193000 04600	Judgments & Claims	$158,444.20
Decrease:		
01199000 04963	Contingent Account	$158,444.20

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. _____

Resolution of the Jefferson County Board of Legislators Approving of the County's Participation in the Proposed Settlement Agreement Resolving Opioid-Related Claims Against Albertsons Companies, Inc. and Directing the County Attorney and/or the County Administrator to Execute the Documents Necessary to Effectuate the County's Participation in the Settlement

By Legislator: _____

Whereas, The opioid epidemic that has cost thousands of human lives across the country also impacts Jefferson County by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by Jefferson County's various departments and agencies, and

Whereas, Jefferson County has been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Jefferson County, and

Whereas, A settlement proposal has been negotiated that will cause Albertsons Companies, Inc. and its direct or indirect parents, subsidiaries, divisions, affiliates, and joint ventures (hereinafter, "Albertsons") to pay approximately $749,450,928 nationwide to resolve opioid-related claims by state subdivisions against it, and

Whereas, Jefferson County will be entitled to a portion of the settlement proceeds, and

Whereas, The County seeks recovery of the public funds previously expended and to be expended in the future to abate the consequences and harms of the opioid epidemic, and

Whereas, The County's outside opioid litigation counsel has recommended that the County participate in the Albertsons settlement in order to recover its share of the funds that the settlement would provide, and

Whereas, The County Attorney has reviewed the available information about the proposed settlement and concurs with the recommendation of outside counsel.

Now, Therefore Be It Resolved, That the Jefferson County Board of Legislators approves of the County's participation in the proposed settlement of opioid-related claims against Albertsons, and directs the County Attorney and/or the County Administrator to execute the documents necessary to effectuate the County's participation in the settlement, including the required release of claims against Albertsons.

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 Info Quick Solutions, Inc. for
an Integrated County Clerk's Records Management System

By Legislator: _____

Whereas, The Jefferson County Clerk's Office seeks to acquire an advanced, reliable land records document management system to maintain daily operations, enhance efficiency, streamline public record-keeping, and secure public access to documents, and

Whereas, Info Quick Solutions, Inc. (IQS) is the County Clerk's current vendor of over 12 years, and continuing with IQS ensures complete operational continuity, utilizes a platform that county staff are already fully trained and proficient in, and

Whereas, Maintaining and upgrading the County Clerk's records management system improves operational efficiency, streamlines document processing turnaround times, enhances public access to records, and protects property owners through services such as IQS Fraud Alert, and

Whereas, Info Quick Solutions, Inc. has submitted a proposal dated for a five-year renewal of the integrated County Clerk's records management system, which includes unlimited on- and off-site training and support, ongoing software updates and enhancements at no additional cost, off-site backup and disaster recovery services, and a planned transition from on-premises hosting to cloud hosting targeted in year two, and

Whereas, The proposed agreement also provides the County a 75% share of online subscriptions, representing an increase of 5% over the prior contract, resulting in approximately $6,000 in additional revenue within the next year, and

Whereas, Under the proposed agreement, pricing is set at $8,000 per month during Year 1 for on-premises hosting and $9,500 per month upon going live with cloud hosting for Years 2 through 5 (not to exceed $552,000 over the five-year term), and

Whereas, Funds for the agreement are included in the 2027 budget for the Jefferson County Clerk's Office.

Now, Therefore, Be It Resolved, the Jefferson County Board of Legislators hereby authorizes the County to enter into a five-year agreement with Info Quick Solutions, Inc. for an integrated County Clerk's records management system and related services, effective January 1, 2027, through December 31, 2031 in an amount not to exceed $552,000.00, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: _____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement with the New York State Department of Labor for Funding Under the Workforce Innovation and Opportunity Act (WIOA)

By Legislator: _____

Whereas, the New York State Department of Labor (NYSDOL), acting as the pass-through entity for federal Workforce Innovation and Opportunity Act (WIOA) funds, has notified Employment and Training of additional funding for eligible Local Workforce Development Boards (LWDBs), and

Whereas, NYSDOL has approved an award of $485,415 in Title 1-B Funding, for the Adult and Dislocated Worker Program for the period of July 1, 2026 through June 30, 2028, and Youth Program for the period of April 1, 2026 through June 30, 2028, and

Whereas, The Jefferson-Lewis Workforce Development Board has been awarded funding through the New York State Office of Mental Health in System Change and Inclusive Opportunities Network (NY SCION) for the period of January 1, 2024 through December 31, 2028, for expenses related to the Disability Resource Coordinator, and

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

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute an agreement with the New York State Department of Labor for Adult and Dislocated Worker Advance Funding, and for New York State Office of Mental Health, New York State Systems Change and Inclusive Opportunities Network Funding on behalf of Jefferson County, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, Chairman of the Board of Legislators is hereby authorized and directed to execute any and all future amendments and agreements with the New York State Department of Labor relative to the above programs, per Purchasing Policy 4.01 – Policy, Control and Quotations.

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 Agreement with Tyler Technologies, Inc. in Relation to Migrating Enterprise ERP to a Cloud-hosted SaaS Solution

By Legislator: _____

Whereas**,** Jefferson County currently utilizes an on-premises deployment of Tyler Technologies, Inc.'s Enterprise ERP (Munis) software for integrated financial management, human resources, payroll, revenue management, and content management to efficiently conduct daily governmental operations and maintain fiscal accountability, and

Whereas**,** Tyler Technologies, Inc. is phasing out support for its on-premises deployment model over the next couple of years, requiring the County to migrate its existing Munis environment to a cloud-hosted SaaS solution to maintain ongoing vendor support, security updates, and operational continuity, and

Whereas, Per the proposed Software as a Service Agreement and Investment Summary, Tyler Technologies, Inc. will provide initial implementation and project planning services, along with SaaS modules covering Financial Management, Human Resources Management, Revenue Management, Content Management, Data Insights, and Fraud, Risk & Compliance, and

Whereas, Through negotiated credits—including a $29,811.00 Amazon Web Services (AWS) configuration credit, a $95,915.33 Year 1 SaaS fee credit, and a $47,957.67 year 2 SaaS fee credit—the total cost for the initial three-year term is $742,663.00 ($208,842.67 in year 1, $242,931.33 in year 2, and $290,889.00 in year 3), with annual fee increases capped at no more than four percent (4%) for years 4 and 5 should the agreement renew.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute an agreement with Tyler Technologies, Inc. for Enterprise Resource Planning Software as a Service (SaaS) and related implementation services in an amount not to exceed $742,663.00 for an initial term of three (3) years commencing on the first day of the first month following the effective date, with automatic one (1) year renewal terms unless terminated in writing by either party at least sixty (60) days prior to the end of the then-current term, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: _____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Revising Premium Equivalents for Jefferson County
Government Employees Health Benefits Program

By Legislator:_____

Whereas, Coincidental with the commencement of the Jefferson County Government Employees Health Benefits Program, the Jefferson County Board of Supervisors, by Resolution No. 97 of 1988, established premium equivalents to be charged to those individuals or County agencies responsible for funding the cost of their participation in the County's self-funded health benefits program, and

Whereas, The County's suggested premium equivalents are based upon projected claims paid during the period January 1, 2027 through December 31, 2027, which have been added to the administrative cost-based premium equivalents.

Now, Therefore, Be It Resolved, That effective January 1, 2027, the monthly premium equivalents to be charged to those retirees or County agencies responsible for funding the cost of their participation in the Jefferson County Government Employees Health Benefits Program shall be $1,187.56 for individual coverage and $3,300.21 for family coverage, with the additional categories of $996.66 for an individual with Medicare coverage and $1,355.69 for a family with Medicare coverage, and be it further

Resolved, That the Director of Insurance is hereby directed to notify the affected parties of this revision.

Seconded by Legislator:_____

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 Health Benefits

By Legislator: _____

Whereas, Modified accrual accounting principles require that the County accrue accounts payable so that expenditures are generally reflected in the period for which the goods and services are received, and

Whereas, 2026 Health Benefits claims are trending higher than the adopted budget due to a 73% increase in high-cost claimants and rapidly expanding GLP-1 utilization, and

Whereas, A deficit is projected when all claims and professional fees are accrued, and

Whereas, Claims will continue to be monitored though year-end for potential additional appropriation.

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

Increase:

Expenditure		
40906000 08001	Payment of Benefit Claims	$ 1,900,000
40171000 04416	Professional Fees	60,000

Decrease:

Fund Balance		
40000000 30599	Health Benefits Appropriated Fund Balance	$ 1,960,000

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. _____

Amending the 2026 County Budget in Relation to Unemployment Insurance

By Legislator: _____

Whereas, Unemployment Insurance costs are increasing and are billed by New York State quarterly, and

Whereas, The Insurance Director has estimated that the Unemployment Insurance account will require additional appropriation through year-end.

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

Increase:

Expenditure		
01905000 08050	Unemployment Insurance	$20,000
Fund Balance:		
45000000 30815	Unemployment Insurance Reserve	$20,000
Transfers:		
45990100 09000	Transfer to General Fund	$20,000
01899200 95031	Transfer from Insurance Reserve	$20,000

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. _____

Commitment of Jefferson County Share of $150,000 for Jefferson Community College Maintenance and Revitalization Capital Project Funds

By Legislator: _____

Whereas, The Jefferson Community College Master Plan outlines the need for significant long-term capital investment in facilities and the College has requested funding assistance to finance those improvements, and

Whereas, As the local sponsor, Jefferson County has traditionally provided the local share of capital project funding for the College, which are matched dollar for dollar by the State of New York, and

Whereas, The County's contribution is expected to be matched by the State of New York, resulting in a total of $300,000 being made available for maintenance and revitalization projects at Jefferson Community College, and

Whereas, The maintenance and revitalization project is anticipated to cost $300,000, with the anticipation of the State providing $150,000 in early 2027.

Now, Therefore, Be It Resolved, this Board of Legislators authorizes the use of $150,000 of Jefferson Community College's said capital reserve as local match to state funding of $150,000.

Seconded by Legislator: _____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement with the New York State Environmental Protection and Spill Compensation Fund Regarding Several Parcels in the Town of Wilna Formerly Constituting the Deferiet Paper Mill Site

By Legislator: _____

Whereas, Tax Map Parcel Number 66.20-1-36 in the Town of Wilna (Co. Route 37) is 115.40 acres of railroad/industrial land formerly used as a paper manufacturing facility, and

Whereas, Tax Map Parcel Number 76.27-1-3 in the Village of Deferiet (Co. Route 36) is 76.50 acres of vacant land used formerly used as part of the paper manufacturing facility, and

Whereas, Tax Map Parcel Number 66.82-1-67 in the Village of Deferiet (400 Anderson Avenue) is 47.49 acres of industrial land formerly used as a paper manufacturing facility, and

Whereas, Tax Map Parcel Numbers 76.27-1-3.-401 in the Village of Deferiet (Wastewater Facility) is a former industrial wastewater treatment facility, and

Whereas, The former Deferiet Paper Mill site was abandoned, condemned for occupancy and significantly delinquent in the payment of real property taxes, and

Whereas, Jefferson County obtained title to the above properties through a delinquent in rem tax foreclosure proceeding, and

Whereas, Jefferson County, in conjunction with community partners, sought and was awarded a grant from the NYS Empire State Development Corporation's RESTORE, NY Program for the demolition of existing structures at the Deferiet Paper Mill site in order to redevelop the site and said demolition phase has been substantially completed, and

Whereas, Jefferson County is intending to transfer title of the properties to Deferiet Redevelopment Corporation ("DRC") as a subsidiary of Jefferson County Industrial Development Agency ("JCIDA") for future redevelopment, and

Whereas, Jefferson County has negotiated with the NYS Environmental Protection and Spill Compensation Fund (hereinafter "Spill Fund") to obtain a release for itself, JCIDA and DRC holding said parties harmless from the cost of cleanup for any unknown existing spill at or in the vicinity of the site which occurred prior to ownership of the site, and

Whereas, The terms of the agreement with the Spill Fund require the County to pay to the Spill Fund five-thousand dollars ($5000.00) upon execution of the agreement.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes and directs the Chairman of the Board to execute an agreement with the Spill Fund as outlined above, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: _____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Inter Municipal Agreement with the Village of Cape Vincent for Reconstruction of the Cape Vincent Ferry Landing

By Legislator:_____

Whereas, By Resolution No. 361 of 2025, the Board of Legislators authorized an agreement with Torvalsen Consulting Services LLC, d/b/a TMS Waterfront, for the Cape Vincent Ferry Economic Impact Study to assess the feasibility and impact of ferry services, which were terminated approximately two years ago, and

Whereas, For decades, the Cape Vincent Ferry served as a vital international transportation link between Village of Cape Vincent to Wolfe Island, Ontario, Canada, significantly reducing travel times and fostering cross-border commerce, tourism, and community connectivity, and

Whereas, Since the suspension of ferry operations, both communities have experienced adverse economic impacts due to the loss of cross-border visitor traffic and commercial activity, and

Whereas, The Village of Cape Vincent has been actively collaborating with Canadian officials and stakeholders to identify and execute the necessary infrastructure improvements required to restore safe and reliable ferry operations, and

Whereas, Promoting regional economic development is a strategic priority of County Legislators, and assisting the Village of Cape Vincent with the cost of reconstructing the ferry landing will directly advance economic revitalization and tourism within Jefferson County.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute an inter municipal agreement with the Village of Cape Vincent to assist with the reconstruction and repair of the Cape Vincent Ferry Landing in an amount not to exceed $60,000, subject to the approval of the County Attorney as to form and content.

Seconded By Legislator:_____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement with O'Toole Law Group PLLC for Renewable Energy Taxation, Community Benefit, and Incentives Strategic Planning

By Legislator:_____

Whereas, Per Resolution No. 47 of 2026, The Board of Legislators formally adopted the strategic priorities for the General Services Committee, including addressing land use, permitting, and taxation policies regarding clean energy development, and

Whereas, Jefferson County is evaluating strategic approaches to ensure balanced land use, and to ensure developers provide maximum benefit to host communities, and

Whereas, Developing a practical and defensible framework for evaluating renewable energy project requests ensures transparency, and provides a framework to push back against New York State's erosion of home rule authority, and

Whereas, O'Toole Law Group PLLC possesses substantial experience representing municipalities and taxing jurisdictions in connection with community and large-scale renewable energy projects, and

Whereas, O'Toole Law Group PLLC has submitted a legal services engagement proposal to provide County renewable energy taxation, community benefit and incentives strategic planning for a flat fee of $20,000.00.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute an agreement with O'Toole Law Group PLLC for countywide renewable strategic planning in an amount not to exceed $20,000.00 for the flat-fee scope of services, with any separately requested out-of-scope work billed hourly per the agreed upon rate schedule, for a term continuing until terminated by Jefferson County at any time upon written notice, subject to approval of the County Attorney as to form and content.

Seconded by Legislator:_____

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

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

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

_____
Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Reappointing Representative to Cornell Cooperative Extension
Association of Jefferson County

By Legislator:_____

Resolved, That Robert D. Ferris be and is hereby reappointed to represent the Board of Legislators on the Board of Directors of the Cornell Cooperative Extension Association of Jefferson County for a term to expire December 31, 2028.

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. _____

Reappointing Members to the Regional Fish and Wildlife Management Board

By Legislator: _____

Pursuant to Section 11-0501 of the Environmental Conservation Law, this Board hereby approves the following reappointments by the Chairman of the Board of Legislators to the Regional Fish and Wildlife Management Board:

Name	Term to Expire
Linda Sicley, Landowner Representative	12/31/28
Corey Grant, Legislative Representative	12/31/28

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. _____

Reappointing Members to Soil & Water Conservation District Board of Directors

By Legislator:_____

Resolved, Pursuant to Section 7 of the Soil & Water Conservation Districts Law, the following individuals are hereby reappointed to the Soil & Water Conservation District Board for terms to expire as noted:

Name	Term to Expire
James A. Nabywaniec	12/31/2028
Daniel R. McBride	12/31/2028

and be it further

Resolved, That to correct Resolution No. 310 of 2024 with no change to their current terms, Jason Bast is confirmed as a Member-at-Large and Michael Kiechle is confirmed as sponsored by the Jefferson County Farm Bureau.

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 Reappointments to the Thousand Islands Bridge Authority

By Legislator: _____

Resolved, That, pursuant to Section 577 of the Public Authorities Law, the following reappointments by the Chairman of this Board to the Thousand Islands Bridge Authority for the terms indicated, be and are hereby approved:

Name	Term Expiration
Thye Lee	12/31/2031
Richard Iglinski	12/31/2031
Barry Ormsby	12/31/2031

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

Year: 2026 Month Ending: October | Departmental Revenue (YTD) | Date Run: 11/18/2026

Department	Revenue through end of October 2025	Revenue through end of October 2026	2026 Amended Budget October = 83.30%	2025 Revenue as % of 2025 BUD	2026 Revenue as % of 2026 BUD
1045 - General Items 01	$152,910,271	$160,660,467	$144,647,006	90.81%	92.52%
1165 - District Attorney 01	$420,698	$736,721	$1,034,973	37.75%	59.30%
1170 - Public Defender 01	$781,671	$1,087,729	$1,734,204	74.72%	52.25%
1325 - Treasurers Department 01	$30,569	$36,186	$38,735	73.66%	77.82%
1345 - Purchasing 01	$78,554	$72,102	$66,640	98.19%	90.13%
1355 - Real Property Tax Services 01	$496,951	$599,104	$553,692	90.44%	90.13%
1410 - County Clerk 01	$1,786,751	$1,689,483	$1,933,393	80.14%	72.79%
1420 - County Attorney 01	$704,997	$687,712	$812,175	80.67%	70.53%
1430 - Human Resources 01	$12,450	$7,866	$7,497	138.33%	87.40%
1436 - Insurance Department 01	$0	$0	$83,300	0.00%	0.00%
1450 - Board of Elections 01	$79,360	$150,745	$197,573	98.83%	63.56%
1620 - Buildings 01	$632,177	$892,310	$1,429,112	48.17%	52.01%
1680 - Information Technology 01	$0	$50,000	$93,296	0.00%	44.64%
2490 - Education 01	$130,000	$130,000	$149,940	68.42%	72.22%
3110 - Sheriff - Criminal & Civil Div 01	$621,479	$813,029	$1,103,892	51.96%	61.35%
3140 - Probation 01	$440,565	$547,145	$993,010	47.97%	45.90%
3315 - STOP DWI Program 01	$110,703	$150,633	$95,216	93.10%	131.78%
3410 - Fire & Emergency Management 01	$880,642	$435,120	$2,715,187	86.27%	13.35%
3510 - Dog Control 01	$17,311	$15,500	$379,810	3.76%	3.40%
3620 - Code Enforcement 01	$200,955	$528,375	$773,908	86.20%	56.87%
4050 - Public Health 01	$2,337,537	$3,503,516	$6,936,518	32.28%	42.07%
4310 - Community Services 01	$10,081,510	$11,507,506	$13,357,411	63.38%	71.76%
5610 - Airport 01	$2,799,276	$3,155,717	$2,719,712	89.78%	96.65%
6010 - Social Services Administration 01	$10,974,936	$13,239,011	$11,855,156	83.96%	93.02%
6070 - Services for Recipients 01	$21,475,192	$20,842,560	$23,174,274	83.14%	74.92%
6510 - Veterans Service Agency 01	$19,877	$25,000	$88,689	20.65%	23.48%
6540 - Weights & Measures 01	$63,262	$76,786	$104,861	61.08%	61.00%
6772 - Office for the Aging 01	$1,636,149	$1,572,595	$2,067,555	87.44%	63.36%
8020 - Planning&Community Development 01	$243,194	$71,428	$736,657	127.60%	8.08%
8730 - Forestry 01	$277,395	$41,129	$83,300	693.49%	41.13%
8989 - Public Benefit Agencies 01	$250	$0	$833,000	#Error	0.00%
8990 - Employee Benefits 01	$0	$0	$25,386	0.00%	0.00%
8992 - Interfund Transfers 01	$710,622	$0	$177,202	87.66%	0.00%
01 - General Fund	$210,955,303	$223,325,473	$221,002,278	84.95%	84.18%
9003 - Highway 05	$15,830,448	$15,012,614	$15,905,661	86.81%	78.62%
9004 - Road Machinery 10	$2,196,282	$2,862,866	$2,352,355	106.14%	101.38%
9101 - Solid Waste - Recycling 15	$4,331,899	$5,133,298	$4,491,382	88.11%	95.21%
9006 - Capital 20	$36,196,800	$9,804,338	$46,737,487	39.24%	17.47%
1045 - General Items 21	$592,755	$207,403	$391,086	42.21%	44.18%
6340 - Employment and Training 25	$1,787,188	$2,039,794	$2,871,774	52.72%	59.17%
1436 - Insurance Department 35	$2,429,258	$2,244,015	$1,932,817	95.39%	96.71%
9021 - Health Benefits 40	$23,328,590	$23,848,591	$24,575,357	86.11%	80.84%
9023 - Occupancy Tax 50	$410,327	$265,535	$623,051	79.16%	35.50%
9150 - Debt Service 55	$2,187,608	$1,743,408	$2,172,474	97.79%	66.85%
Total All Funds	$300,246,458	$286,487,335	$323,055,723	74.50%	73.87%

Year: 2026 Month Ending: October | Departmental Expense (YTD) | Date Run: 11/18/2026

Department	Spending through end of October 2025	Spending through end of October 2026	2026 Amended Budget October = 83.30%	2025 Spending as % of 2025 BUD	2026 Spending as % of 2026 BUD
1010 - Legislative Board 01	$1,072,636	$1,185,321	$1,344,219	72.21%	73.45%
1045 - General Items 01	$42,813,755	$46,330,293	$44,407,230	82.62%	86.91%
1165 - District Attorney 01	$2,391,593	$2,549,093	$3,282,309	67.78%	64.69%
1170 - Public Defender 01	$1,692,139	$1,753,298	$2,650,606	62.37%	55.10%
1325 - Treasurers Department 01	$711,868	$772,549	$917,302	71.91%	70.15%
1345 - Purchasing 01	$487,006	$501,227	$566,707	77.86%	73.68%
1355 - Real Property Tax Services 01	$846,284	$1,017,690	$1,193,619	66.35%	71.02%
1410 - County Clerk 01	$1,675,677	$1,925,231	$2,023,330	76.90%	79.26%
1420 - County Attorney 01	$2,668,633	$2,761,555	$3,146,917	73.54%	73.10%
1430 - Human Resources 01	$492,703	$541,769	$597,807	74.16%	75.49%
1436 - Insurance Department 01	$1,368,754	$1,116,585	$1,072,221	63.17%	86.75%
1450 - Board of Elections 01	$868,636	$1,036,506	$1,102,990	66.87%	78.28%
1620 - Buildings 01	$3,660,904	$3,933,856	$4,276,111	77.88%	76.63%
1680 - Information Technology 01	$1,676,929	$1,831,512	$2,033,087	78.68%	75.04%
1910 - Special Items 01	$12,808	$3,305	$918,712	0.56%	0.30%
2490 - Education 01	$6,110,173	$6,247,723	$5,225,368	99.49%	99.60%
3110 - Sheriff - Criminal & Civil Div 01	$17,627,063	$19,194,156	$19,720,523	75.58%	81.08%
3140 - Probation 01	$3,377,325	$3,752,133	$4,183,875	73.00%	74.70%
3315 - STOP DWI Program 01	$68,067	$66,455	$103,474	57.24%	53.50%
3410 - Fire & Emergency Management 01	$4,700,430	$4,701,889	$7,921,403	62.99%	49.44%
3510 - Dog Control 01	$359,318	$394,575	$438,619	73.25%	74.94%
3620 - Code Enforcement 01	$606,656	$954,040	$1,234,424	78.25%	64.38%
4050 - Public Health 01	$6,168,880	$6,935,787	$9,528,219	59.66%	60.64%
4310 - Community Services 01	$11,688,460	$15,454,846	$17,996,611	56.05%	71.54%
5610 - Airport 01	$3,538,318	$3,814,661	$3,778,156	82.07%	84.10%
6010 - Social Services Administration 01	$18,280,972	$19,512,489	$22,120,431	73.41%	73.48%
6070 - Services for Recipients 01	$39,857,678	$42,115,665	$45,494,406	76.38%	77.11%
6510 - Veterans Service Agency 01	$168,413	$150,465	$199,543	77.89%	62.81%
6540 - Weights & Measures 01	$177,184	$242,850	$255,973	75.58%	79.03%
6772 - Office for the Aging 01	$2,556,778	$2,788,148	$3,189,753	77.01%	72.81%
8020 - Planning&Community Development 01	$1,525,115	$2,358,634	$2,254,020	75.09%	87.17%
8730 - Forestry 01	$167,167	$170,926	$145,775	99.50%	97.67%
8989 - Public Benefit Agencies 01	$1,932,432	$2,240,453	$2,728,244	72.31%	68.41%
8990 - Employee Benefits 01	$5,800,324	$5,956,905	$5,778,880	82.16%	85.87%
8992 - Interfund Transfers 01	$21,509,645	$15,972,628	$14,523,010	100.00%	91.61%
01 - General Fund	$208,660,724	$220,285,217	$236,353,875	76.09%	77.64%
9003 - Highway 05	$18,801,503	$19,158,334	$18,203,375	89.28%	87.67%
9004 - Road Machinery 10	$3,368,011	$3,896,544	$3,830,152	84.15%	84.74%
9101 - Solid Waste - Recycling 15	$4,510,889	$4,999,554	$5,096,335	73.51%	81.72%
9006 - Capital 20	$66,676,174	$44,609,323	$59,904,977	64.48%	62.03%
1045 - General Items 21	$2,051,918	$1,048,073	$3,195,504	39.20%	27.32%
6340 - Employment and Training 25	$2,283,619	$2,213,994	$2,873,237	67.36%	64.19%
1436 - Insurance Department 35	$1,330,222	$997,038	$2,099,417	52.23%	39.56%
9021 - Health Benefits 40	$22,179,444	$25,142,470	$25,408,506	79.29%	82.43%
9023 - Occupancy Tax 50	$473,348	$707,960	$623,051	37.32%	94.65%
9150 - Debt Service 55	$2,113,212	$2,160,241	$2,172,474	94.47%	82.83%
Total All Funds	$332,449,063	$325,218,749	$359,760,903	73.63%	75.30%

Statement of County Clerk's Fees Received

I, Gizelle J. Meeks, County Clerk of Jefferson County, New York, do hereby report the receipts of the Jefferson County Clerk's Office for the Month of October 1, 2026 through October 31, 2026 as follows:

DMV Fees:

CC06	Retention	$ 68,556.68
CC05	Sales Tax Ret	$ 538.50
CC05	FS-6 Ret	$ 766.00
	Total	**$ 69,861.18**

Land Records Fees:

CC07	Recording Fees	$ 62,879.10
CC07	Filing Fees	$ 2,161.00
CC07	Passport Fes	$ 1,190.00
CC07	Photo Fees	$ 585.00
CC07	RETT	$ 389.00
CC07	RP5217 Ret	$ 3,096.00
CC07	Notary Ret	$ 525.00
CC07	NY Ed. Ret/RM	$ 1,230.00
CC07	UCC's	$ 1,600.00
CC07	Miscellaneous	$ 400.00
CC07	General Int.	$ 844.84
CC07	DMV Int.	
CC07	Cover Page Fee	$ 5,365.00
CC07	Overages	$ 398.31
CC07	Copy Fees	$ 3,351.45
CC07	E-Subscription	$ 7,686.00
	Total	**$ 91,700.70**

Mortgage Tax Fees:

CC07	Expense	$ 38,937.25
CC07	Interest	$ 78.54
	Total	**$ 39,015.79**

Court Record Fees:

CC08	Index Fees	$ 3,925.00
CC08	Misc. Court	$ -
CC50	County Fines	$ 500.00
	Total	**$ 4,425.00**

Fees Collected for Other Depts.:

TR50	Stop DWI	$ 680.00
TO761	Deposit Into Court	$ -
	Total	**$ 680.00**

Adjustments (Deductions):

CC06	DMV Online Revenue:	
CC07	Credit Cards	**$ 12,739.42**
CC07	Notaries:	
		$ -
	Total	**$ -**
CC07	Incorporations:	
	Total	**$ -**
CC07	Tax Sale - Rec. Fees	$ -
	Tax Sale - RETT	$ -
	Tax Sale - Misc.	$ -
	Total	**$ -**

Total By Account

CC05	$	1,304.50
CC06	$	68,556.68
CC07	$	117,977.07
CC08	$	3,925.00
CC50	$	500.00
PROJECT TR50	$	680.00
TT61	$	-
Total	**$**	**192,943.25**

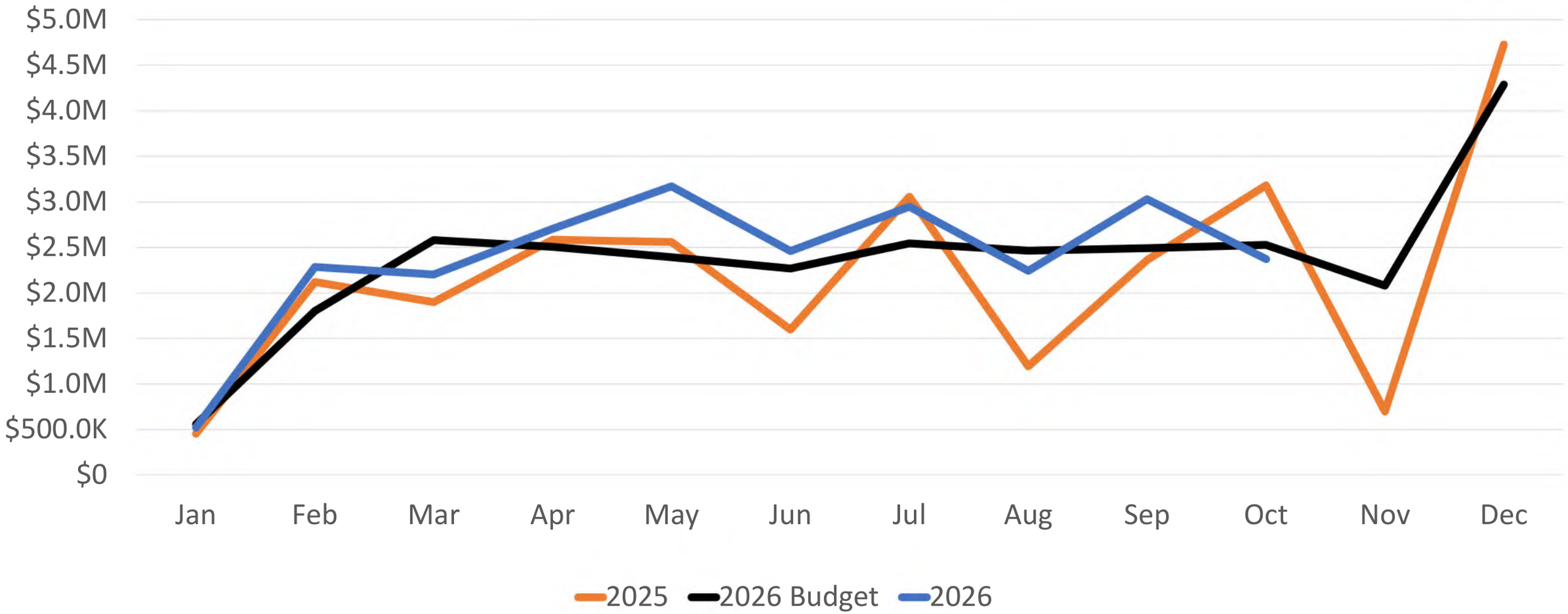
I received from Gizelle J. Meeks, Jefferson County Clerk the sum of: **$ 192,943.25**

11/9/2026
Date

Jefferson County Treasurer/Deputy

Health Claims Report

2026 Budget	Year End Projection	Projected Variance to Budget
$28.5M	$30.4M	(1,858,934)



Claims Detail

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Adopted Budget	Surplus/Shortfall	Actual % Change from Prior Year
2026	521,068	2,285,244	2,203,265	2,704,131	3,169,889	2,459,773	2,946,494	2,242,115	3,029,091	2,371,547			23,932,616	28,500,000	4,567,384	-9.46%
2025	453,689	2,120,478	1,899,144	2,582,677	2,560,144	1,598,074	3,056,493	1,194,302	2,361,570	3,181,540	698,617	4,725,548	26,432,277	26,000,000	-432,277	3.98%
2024	820,943	1,769,371	2,419,869	1,846,448	2,793,684	2,092,335	2,018,405	2,476,168	2,104,512	2,326,161	1,631,188	3,121,894	25,420,978	23,500,000	-1,920,978	14.79%
2023	309,993	1,044,317	2,671,715	1,905,741	1,747,885	2,092,622	1,951,685	2,863,731	1,809,077	1,230,730	1,876,538	2,641,441	22,145,474	22,000,000	-145,474	-0.36%
2022	335,689	1,272,889	2,372,638	1,586,812	2,312,908	1,686,979	1,827,564	1,789,760	2,033,961	1,662,506	1,894,858	3,449,843	22,226,406	21,500,000	-726,406	8.69%
2021	361,769	1,391,760	1,566,029	2,067,894	1,425,410	1,807,341	1,829,378	1,779,377	1,667,729	1,751,120	2,006,169	2,796,304	20,450,280	22,500,000	2,049,720	4.10%
2020	484,482	1,095,778	1,342,159	2,403,897	1,093,701	1,540,274	2,071,075	1,648,452	2,096,564	2,079,609	1,722,581	2,065,480	19,644,052	21,100,000	1,455,948	0.56%
2019	382,580	1,256,941	1,350,232	1,266,205	1,687,559	1,569,451	1,765,926	1,693,731	1,717,612	1,975,506	1,624,804	3,244,855	19,535,401	22,100,000	2,564,599	5.90%
2018	63,795	1,314,258	2,067,976	1,803,265	1,275,279	1,428,588	1,110,624	2,257,651	1,202,957	1,666,294	1,092,941	3,163,157	18,446,785	21,500,000	3,053,215	-7.64%
2017	608,972	811,861	1,909,684	1,845,704	1,492,247	1,862,364	1,387,629	1,284,463	1,873,344	1,395,215	1,578,533	3,922,852	19,972,867	21,500,000	1,527,133	1.58%
2016	362,389	1,442,000	1,764,890	1,512,748	1,573,153	1,343,516	2,078,732	1,504,865	1,832,470	1,705,149	1,483,811	3,058,916	19,662,639	19,500,000	-162,639	
Monthly Average Percent	2.0%	6.3%	9.1%	8.8%	8.4%	8.0%	8.9%	8.6%	8.7%	8.9%	7.3%	15.0%	100.0%			

2026 Budget	**28,500,000**		
Projection Type	**%**	Year End Projection	Variance to Budget
7-Year Avg Cost % by Month	78.2%	30,605,997	(2,105,997)
Prior Year Cost % by Month	79.5%	30,111,870	(1,611,870)