

County of Jefferson
Office of the County Administrator

Historic Courthouse
195 Arsenal Street, 2nd Floor
Watertown, NY 13601-2567
Phone: (315) 785-3075 Fax: (315) 785-5070



November 3, 2016

TO: Members of Finance & Rules Committee
FROM: Robert F. Hagemann, III, County Administrator 
SUBJECT: Finance & Rules Committee Agenda

Please let this correspondence serve as notification that the Finance & Rules Committee will meet on ***Wednesday, November 9, 2016 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:

Finance & Rules Committee Sponsored Resolutions:

1. Revising and Adopting 2017 Tentative Budget
2. Appropriation for the Conduct of County Government for Fiscal Year 2017
3. Adopting Capital Plan for 2017-2022
4. Certification of Taxes to the City of Watertown
5. Levying Tax Map Maintenance Charges for 2017
6. Approving Mortgage Tax Report
7. Authorizing the Refund of Taxes Paid by WGS Philadelphia Housing Associates, LLP Due to Assessment Roll Clerical Error
8. Authorizing a Ground Lease with the Jefferson Community College Foundation for the Purpose of Construction of a Community Schools Clinic Building on the Jefferson Community College Campus

9. Appointing Elections Commissioners
10. Amending the 2016 County Budget Relative to Board of Elections
11. Amending the 2016 County Budget in Relation to the Employment & Training Department
12. Amending the 2016 County Budget in Relation to the Employment & Training Department
13. Approving Re-Appointments to the Thousand Islands Bridge Authority

General Services Committee Sponsored Resolutions:

1. Amending the 2016 County Budget in Relation to Aviation Fuel Farm Repairs at Watertown International Airport
2. Amending the 2016 County Budget and Capital Plan in Relation to the Watertown International Airport Runway 28 and Taxiway A Extension Project
3. Amending the 2016 County Budget and Capital Plan in Relation to the Highway Department
4. Amending the 2016 County Budget in Relation to the Road and Road Machinery Funds

Health & Human Services Committee Sponsored Resolutions:

1. Amending the 2016 County Budget Relative to Community Services Programs and Authorizing Amended Agreements in Relation Thereto

Informational Items:

1. Monthly Departmental Reports
County Clerk
Health Benefits

If any Committee member has inquiries regarding any agenda items, or would like to add an item(s), please do not hesitate to contact me.

RFH:jdj

cc:	Audit	Human Resources	Purchasing
	County Clerk	Information Technology	Real Property Tax Services
	Board of Elections	Insurance	County Treasurer
	Employ. & Training	JCC	County Attorney

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Revising and Adopting 2017 Tentative Budget

By Legislator: _____

Whereas, Pursuant to Section 357 of the County Law, the Finance and Rules Committee of this Board has reviewed the Budget Officer's 2017 Tentative Budget and has proposed that certain changes, alterations and revisions be made to said budget.

Now, Therefore, Be It Resolved, That the 2017 Budget Officer's Tentative Budget be changed, altered and revised as shown on the attached Schedule A, said schedule shall be considered a part of this resolution as if fully set forth herein, and be it further

Resolved, That said Tentative Budget, with such changes, alterations and revisions as are heretofore set forth be and is hereby adopted as the Budget of the County of Jefferson for County fiscal year 2017.

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 2017

By Legislator: _____

Whereas, Pursuant to Sections 354 and 355 of the County Law the Budget Officer has prepared and submitted to this Board the 2017 Budget Officer's Tentative Budget, and

Whereas, Said Tentative Budget has been changed, altered and revised by this Board in accordance with Section 358 of the County Law, and

Whereas, Said Tentative Budget, as changed, altered and revised, has been adopted by this Board by Resolution No. _____.

Now, Therefore, Be It Resolved, That the numbers in the 2017 Budget Officer's Tentative Budget in the column entitled "Budget Officer's Recommendations," with such changes, alterations and revisions as have been approved by this Board, 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, 2017.

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 2017 - 2022

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 as part of the 2015 Budget Officer's Tentative Budget a Six Year Capital Plan for the years 2017-2022.

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 2017 County Tax to be levied on real property within the City as follows:

County Tax \$(number will depend on adopted budget)

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 2017

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 \$367,531 for 2017 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. _____

Approving Mortgage Tax Report

By Legislator: _____

Whereas, This Board is in receipt of the semi-annual Mortgage Tax Report showing the amount to be credited to each tax district in the County of the money collected during the preceding six months ended September 30, 2016.

Now, Therefore, Be It Resolved, That, pursuant to Section 261 of the Tax Law, this Board issue Tax Warrants for the payment to the respective tax districts of the amounts so credited and authorize and direct the County Treasurer to make payment of said amounts to the respective districts in accordance with the report.

Seconded by Legislator: _____

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

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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

NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT



COUNTY OF Jefferson

FOR THE PERIOD OF April 2016

THROUGH September 2016

CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

TAX RATE: 0.9364299660

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED			
	1 Basic Tax Collected	2 Interest Received by Recording Officer	3 Recording Officer's Expense	4 Refunds or Adjustments	5 Amount Paid Treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest Received by Treasurer	7 Treasurers Expense	8 Tax Districts Share (Col 5 + Col 6 - Col 7)	9 Local Tax	10 Additional Tax CNY	11 Special Assistance Fund	12 Special Additional Tax SONYMA
Oct												
Nov												
Dec												
Jan												
Feb												
Mar												
Apr	131,049.00	0.63	9,549.31	0.00	121,500.32	0.00		121,500.32	0.00	0.00		48,612.44
May	119,155.17	0.68	9,287.99	0.00	109,867.86	0.00		109,867.86	0.00	0.00		48,286.22
Jun	171,494.00	0.81	9,516.94	0.00	161,977.87	0.00		161,977.87	0.00	0.00		65,579.10
Jul	150,985.50	0.98	9,541.28	0.00	141,445.20	0.00		141,445.20	0.00	0.00		56,759.23
Aug	159,775.15	1.00	9,468.02	0.00	150,308.13	0.00		150,308.13	0.00	0.00		61,945.30
Sep	164,348.00	1.17	9,651.77	0.00	154,697.40	0.00		154,697.40	0.00	0.00		59,595.49
Totals	896,806.82	5.27	57,015.31	0.00	839,796.78	0.00		839,796.78	0.00	0.00		340,777.78

RECEIVED
OCT 13 2016
Jefferson County Treasurer

Lyell J. Peck Recording Officer
Deena L. Kimball Treasurer

Distribution Statement
 (Columns 1 through 5) The "taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the bottom of this part.

PART II

Credit Statement
 (Column 6) This column is the net amount due to each tax district for which the Board of Supervisors shall issue its warrant or warrants.

MUNICIPALITY	2 Taxes Collected	3 *Additions	4 *Deductions	5 Taxes Adj. Corr	6 Amount Due Tax District
ADAMS	50,260.81	0.00	0.00	50,260.81	47,065.73
ALEXANDRIA	54,863.00	0.00	0.00	54,863.00	51,375.36
ANTWERP	10,073.50	0.00	0.00	10,073.50	9,433.13
BROWNVILLE	61,420.66	0.00	0.00	61,420.66	57,516.15
CAPE VINCENT	30,088.50	0.00	0.00	30,088.50	28,175.77
CHAMPION	45,895.42	0.00	0.00	45,895.42	42,977.85
CLAYTON	55,639.38	0.00	0.00	55,639.38	52,102.38
ELLISBURG	26,485.00	0.00	0.00	26,485.00	24,801.35
HENDERSON	20,300.50	0.00	0.00	20,300.50	19,010.00
HOUNSFIELD	42,658.53	0.00	0.00	42,658.53	39,946.73
LERAY	64,754.55	0.00	0.00	64,754.55	60,638.10
LORRAINE	5,973.50	0.00	0.00	5,973.50	5,593.76
LYME	37,846.00	0.00	0.00	37,846.00	35,440.13
ORLEANS	42,704.00	0.00	0.00	42,704.00	39,989.31
PAMELIA	32,258.26	0.00	0.00	32,258.26	30,207.60
PHILADELPHIA	12,890.50	0.00	0.00	12,890.50	12,071.05
RODMAN	5,377.50	0.00	0.00	5,377.50	5,035.65
RUTLAND	22,720.00	0.00	0.00	22,720.00	21,275.69
THERESA	31,577.00	0.00	0.00	31,577.00	29,569.65
WATERTOWN-CITY OF	154,767.30	0.00	0.00	154,767.30	144,928.74
WATERTOWN-TOWN OF	47,779.41	0.00	0.00	47,779.41	44,742.07
WILNA	38,964.50	0.00	0.00	38,964.50	36,487.53
WORTH	1,509.00	0.00	0.00	1,509.00	1,413.07
Total Tax Districts: 23	896,806.82	0.00	0.00	896,806.82	839,796.78

*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers



**Department of
Taxation and Finance**

October 20, 2016

Ms. Gizelle J. Meeks
Jefferson County Clerk
175 Arsenal Street
Watertown, NY 13601

Re: Semi-Annual Report for the period April 2016 through September 2016.

Dear Ms. Meeks,

Your joint Semi-Annual Report, NY Form AU-202, which we received on October 13, 2016, is approved. The net amount of \$839,796.78 due to the respective tax districts is recognized. The report may be submitted to your County Legislative Body for their action, pursuant to Section 261 of the Tax Law.

Sincerely yours,

A handwritten signature in cursive script that reads "Joseph Mayer".

Joseph Mayer
Excise Tax Technician 2
Telephone: (518) 862-6074

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing the Refund of Taxes Paid by WGS Philadelphia Housing Associates, LLP
Due to Assessment Roll Clerical Error.

By Legislator: _____

Whereas, Pursuant to Article 5 of the Real Property Tax Law WGS Housing Associated, LLP (hereinafter "WGS") is entitled to obtain correction of the assessment roll for property in the Town of Philadelphia (Tax Map Parcel No. 46.47-1-1.1) pursuant to Real Property Tax Law §556, and

Whereas, It appearing that a clerical error occurred on the 2015 assessment roll in that the assessed value of the property was incorrectly listed as \$15,500,000 when it should have recorded \$8,500,000, and

Whereas, a Court Order having been entered in the Supreme Court of the County of Jefferson on September 19, 2016 directing that all taxing jurisdictions correct their records, calculate and refund any overpayments to WGS resulting from the clerical error, and

Whereas, the Refund due from the County of Jefferson is \$88,974.20.

Now, Therefore, Be It Resolved, That the County Treasurer is hereby authorized and directed to make the appropriate refund (\$88,974.20) and to charge back the taxing jurisdictions in accordance with Real Property Tax Law § 556.

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 a Ground Lease with the Jefferson Community College Foundation
for the Purpose of Construction of a Community Schools Clinic Building on the
Jefferson Community College Campus.

By Legislator: _____

Whereas, The County of Jefferson is owner of title to the real property on which the Jefferson Community College Campus is situated and holds such title in trust for the College, and

Whereas, The Jefferson Community College Board of Trustee's has determined that it is in the best interest of the College, its students and faculty, to construct a Community Schools Clinic building on the campus for the purpose of consolidating health and wellness care services, and

Whereas, Said Community Schools Clinic building will be financed, constructed, owned and maintained by the Jefferson Community College Foundation (hereinafter "Foundation") and will be located on an approximately 0.2 acre site adjacent to the Gymnasium and Liberal Arts buildings as depicted on the attached drawing, and

Whereas, In order to facilitate the Foundation's ownership, a ground lease will be necessary between the County and Foundation.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute a lease with the JCC Foundation for a period of five (5) years, subject to renewal for additional five (5) year periods, for consideration of \$1.00 per year (receipt waived), subject to approval of the County Attorney as to form and content.

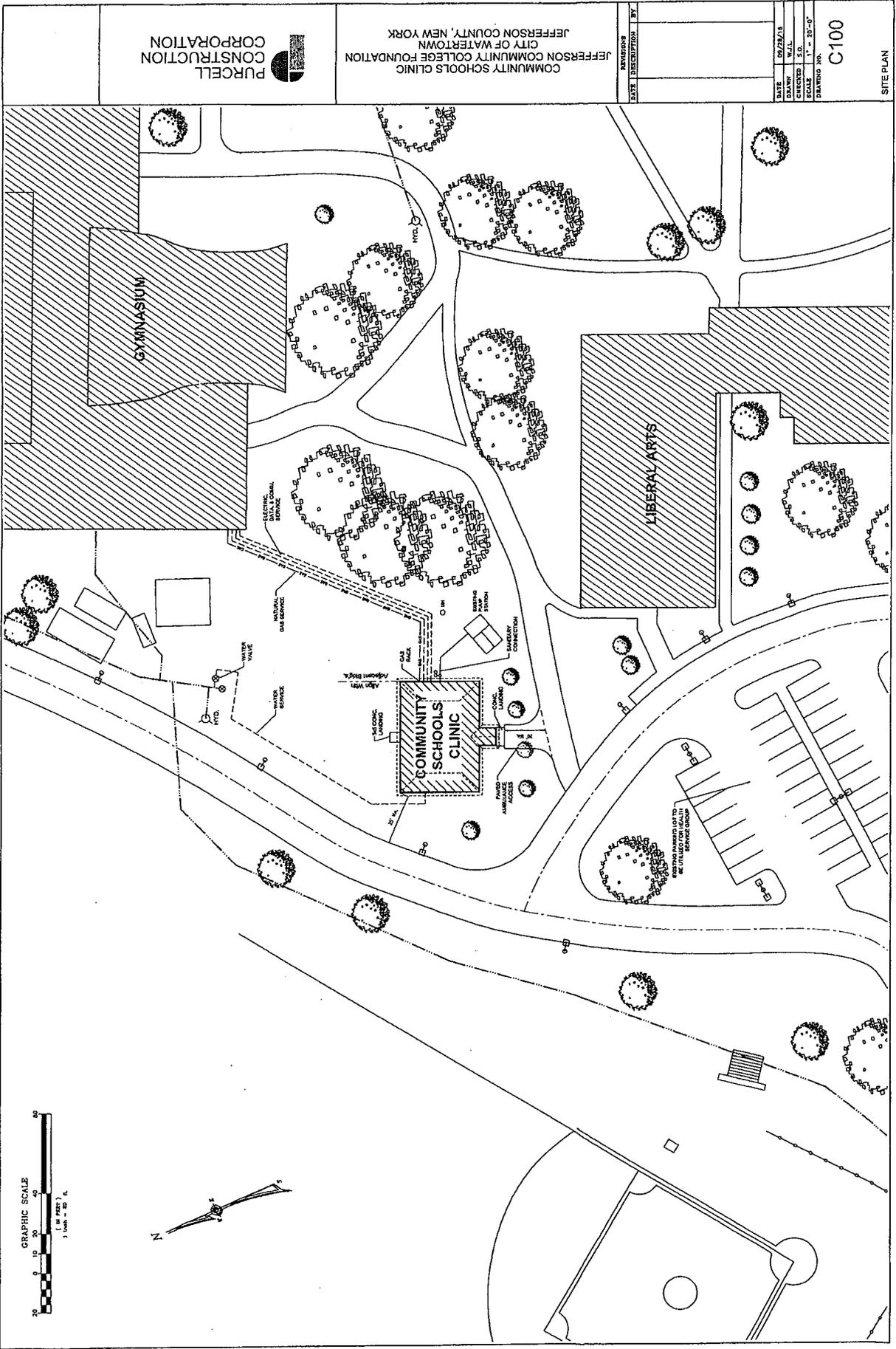
Seconded by Legislator: _____

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

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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



PURCELL
CONSTRUCTION
CORPORATION

COMMUNITY SCHOOLS CLINIC
JEFFERSON COLLEGE FOUNDATION
CITY OF WATERTOWN
JEFFERSON COUNTY, NEW YORK

DATE	07/29/13
DRAWN BY	W.J.L.
CHECKED BY	
SCALE	1" = 30'-0"
DRAWING NO.	C100

SITE PLAN

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Appointing Elections Commissioners

By Legislator: _____

Resolved, That pursuant to Section 3-204 of the Elections Law, Jude R. Seymour, Republican and Babette M. Hall, Democrat, be and are hereby appointed as Election Commissioners of the County of Jefferson for a two year term beginning January 1, 2017.

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

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

RECEIVED
OCT 14 2016
JEFFERSON COUNTY
BOARD OF LEGISLATORS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County(Board)(Legislature), County of Jefferson.

I certify that:

At a meeting of the Democratic County Committee of the County of Jefferson, held on the 15 day of September, 2016, at 240 Washington St., Watertown, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present,

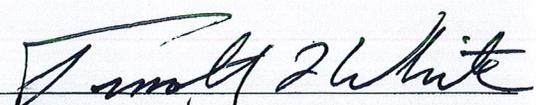
Babette M. Hall, residing at
(Name)
16064 Schnauber Rd. Clayton, New York, 13624 was recommended
(Address) (Zip Code)

by majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

- for the term beginning January 1, 2017
- to fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Jefferson and a duly enrolled member of the Democratic Party.

Dated at WATER TOWN, New York
OCT 13, 20 16
(date)


JEFF CO. DEM. CHAIR (Chairman or Secretary)
TIMOTHY WHITE

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

RECEIVED
OCT 28 2016
JEFFERSON COUNTY
BOARD OF LEGISLATORS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County(Board)(Legislature), County of Jefferson.

I certify that:

At a meeting of the REPUBLICAN County Committee of the County of Jefferson, held on the 12TH day of October, 2016, at 300 Washington St., Watertown New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present,

Jude Seymour, residing at
(Name)

1217 Bronson St., Watertown, New York, 13601 was recommended
(Address) (Zip Code)

by majority of said committee as a suitable and qualified person for appointment to the office of
Commissioner of Elections,

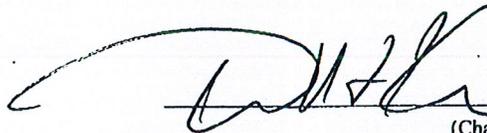
for the term beginning January 1, 2019

to fill an existing vacancy in said office for the remainder of the
current term

and that said designee is a registered voter of the County of Jefferson and a duly
enrolled member of the Republican Party.

Dated at Watertown, New York

October 28, 2016
(date)


(Chairman or Secretary)

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2016 County Budget Relative to Board of Elections

By Legislator: _____

Whereas, The Board of Elections inadvertently underestimated the funds needed to pay poll workers for 2016, and

Whereas, There are sufficient funds in other departmental accounts available for transfer to cover the needed expense.

Now, Therefore, Be It Resolved, That the 2016 County Budget is hereby amended as follows:

Increase:

01145000 01110	Temporary	\$27,000
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Decrease:

01145000 04117	Printing	\$25,650
01145000 04311	Gasoline & oil	600
01145000 04312	Automobile rental	750

Seconded by Legislator: _____

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

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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 2016 County Budget in Relation to the Employment & Training Department

By Legislator: _____

Whereas, The Jefferson-Lewis Workforce Development Board was awarded \$75,000 in Rapid Response Supplemental funds to serve laid-off Climax workers, and

Whereas, The 2016 County Budget must be amended to accept the funds and allocate them to the proper accounts.

Now, Therefore, Be It Resolved, That the 2016 County Budget is amended as follows:

Increase:

Revenue		
25634000 94616	Fed Aid Job Training	\$75,000

Expense		
25634000 04611	Training on the Job	\$37,500
25634000 046132	Clients Training	37,500

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2016 County Budget in Relation to the Employment & Training Department

By Legislator: _____

Whereas, The Jefferson-Lewis Workforce Development Board was awarded \$26,318.61 in additional Trade Act Adjustment Assistance Program funds, and

Whereas, The 2016 County Budget must be amended to accept the funds and allocate them to the proper accounts.

Now, Therefore, Be It Resolved, That the 2016 County Budget is amended as follows:

Increase:

Revenue		
25634000 94616	Fed Aid Job Training	\$26,318.61
Expense		
25634000 046132	Clients Training	26,318.61

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 Re-Appointments to the Thousand Islands Bridge Authority

By Legislator: _____

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

<u>Name</u>	<u>Term Expiration</u>
Micheline Dube'	12/31/2021
Jacques E. Pigeon	12/31/2021
Patrick J. Simpson	12/31/2021

Seconded by Legislator: _____

State of New York)
)
County of Jefferson)

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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



MAIN OFFICE:

P.O. BOX 10
LANSDOWNE, ONTARIO
CANADA K0E 1L0

43530 INTERSTATE 81
COLLINS LANDING
P.O. BOX 428
ALEXANDRIA BAY, NY 13607
TEL: (315) 482-2501
TEL: (315) 658-2281
FAX: (315) 482-5925
www.tibridge.com
www.boldtcastle.com

ROBERT V.R. BARNARD
CHAIRMAN

MEMBERS:

FRANCIS G. GARRETT
MICHELINE DUBÉ
BRUCE ARMSTRONG
NATALIE KINLOCH
JACQUES E. PIGEON
PATRICK J. SIMPSON

ROBERT G. HARR, III
EXECUTIVE DIRECTOR

September 23, 2016



Mr. Scott A. Gray
Jefferson County Board of Legislators
175 Arsenal Street
Watertown, New York 13601

Dear Chairman Gray:

As indicated by the attached letter dated September 23, 2016, the current term of Micheline Dubé as a member of the Thousand Islands Bridge Authority expires on December 31, 2016. Also, I am pleased to find that if the JCBOL desires, Ms. Dubé is most willing to continue representing Jefferson County's interest as a member of the Authority.

From a management perspective, Ms. Dubé has provided invaluable advice related to Bridge or Boldt Facility projects or tourism promotion. Equally important, with her extensive experience in the business sector, her advice concerning insurance matters, finance and procurement policies and customer service to name a few, have been most helpful in the day-to-day conduct of the Authority's business.

In conclusion, Ms. Dubé was first appointed as a member of TIBA, effective 01/01/12, and over the ensuing five (5) year period, has played a proactive role in the conduct of the Authority's affairs. Her primary objective being, what's in the best interest of the physical assets, Jefferson County and the millions of customers the Authority serves each year.

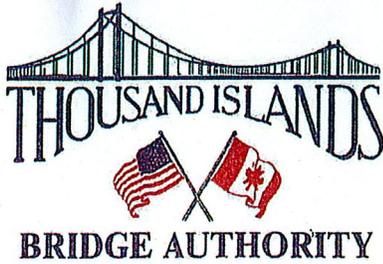
If you have any questions, please contact me at your convenience.

Sincerely,

Robert G. Horr, III
Executive Director

RGH/jt
Attachment

CC: Michael Montigelli, Chairman, Finance & Rules Committee
Robert F. Hagemann, III, Jefferson County Administrator



MAIN OFFICE:

P.O. BOX 10
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ROBERT G. HERR, III
EXECUTIVE DIRECTOR

September 23, 2016

Mr. Scott A. Gray, Chairman
Jefferson County Board of Legislators
175 Arsenal Street
Watertown, New York 13601

Dear Chairman Gray:

As you are aware, my current five (5) year appointment as a member of the Thousand Islands Bridge Authority (TIBA) expires on December 31, 2016.

Over the five (5) year period, I have had the privilege of serving with other TIBA members, the continued rehabilitation of this region's premier visitor attraction, Boldt Castle•Heart Island and Boldt Yacht House facilities. Over the next few years the Authority will be contemplating the future needs of this important international crossing and it would be a distinct honor to continue serving on the Thousand Islands Bridge Authority.

In conclusion, it has been a privilege to represent the interests of Jefferson County and if it is your pleasure and that of the Board of Legislators, I am most anxious to continue serving as a member of the Thousand Islands Bridge Authority.

Thank you for your consideration.

Sincerely,

Micheline Dubé
Secretary-Treasurer

MD/jt

CC: Michael Montigelli Chairman, Finance & Rules Committee
Robert F. Hagemann, III, Jefferson County Administrator



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ROBERT G. HERR, III
EXECUTIVE DIRECTOR

September 23, 2016



Mr. Scott A. Gray
Jefferson County Board of Legislators
175 Arsenal Street
Watertown, New York 13601

Dear Chairman Gray:

As indicated by the attached letter dated September 23, 2016, the current term of Jacques E. Pigeon as a member of the Thousand Islands Bridge Authority expires on December 31, 2016. Also, I am pleased to find that if the JCBOL desires, Mr. Pigeon is most willing to continue representing Jefferson County's interest as a member of the Authority.

From a management perspective, Mr. Pigeon has provided invaluable advice related to Bridge or Boldt Facility projects or tourism promotion. Equally important, with his extensive experience in the business sector, his advice concerning insurance matters, finance and procurement policies and customer service to name a few, have been most helpful in the day-to-day conduct of the Authority's business.

In conclusion, Mr. Pigeon was first appointed as a member of TIBA, effective 01/01/12, and over the ensuing five (5) year period, has played a proactive role in the conduct of the Authority's affairs. His primary objective being, what's in the best interest of the physical assets, Jefferson County and the millions of customers the Authority serves each year.

If you have any questions, please contact me at your convenience.

Sincerely,

Robert G. Horr, III
Executive Director

RGH/jt

Attachment

CC: Michael Montigelli, Chairman, Finance & Rules Committee
Robert F. Hagemann, III, Jefferson County Administrator



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PATRICK J. SIMPSON

ROBERT G. HERR, III
EXECUTIVE DIRECTOR

September 23, 2016

Mr. Scott A. Gray, Chairman
Jefferson County Board of Legislators
175 Arsenal Street
Watertown, New York 13601

Dear Chairman Gray:

As you are aware, my current five (5) year appointment as a member of the Thousand Islands Bridge Authority (TIBA) expires on December 31, 2016.

Over the five (5) year period, I have had the privilege of serving with other TIBA members, the continued rehabilitation of this region's premier visitor attraction, Boldt Castle•Heart Island and Boldt Yacht House facilities. Over the next few years the Authority will be contemplating the future needs of this important international crossing and it would be a distinct honor to continue serving on the Thousand Islands Bridge Authority.

In conclusion, it has been a privilege to represent the interests of Jefferson County and if it is your pleasure and that of the Board of Legislators, I am most anxious to continue serving as a member of the Thousand Islands Bridge Authority.

Thank you for your consideration.

Sincerely,

Jacques E. Pigeon
Assistant Secretary-Treasurer

JEP/jt

CC: Michael Montigelli Chairman, Finance & Rules Committee
Robert F. Hagemann, III, Jefferson County Administrator



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PATRICK J. SIMPSON

ROBERT G. HERR, III
EXECUTIVE DIRECTOR

September 23, 2016

Mr. Scott A. Gray, Chairman
Jefferson County Board of Legislators
175 Arsenal Street
Watertown, New York 13601



Dear Chairman Gray:

As indicated by the attached letter dated September 23, 2016, the current term of Patrick J. Simpson as a member of the Thousand Islands Bridge Authority expires on December 31, 2016. Also, I am pleased to find that if the JCBOL desires, Mr. Simpson is most willing to continue representing Jefferson County's interest as a member of the Authority.

From a management perspective, Mr. Simpson has provided invaluable advice on all areas noted in his letter, be it related to Bridge or Boldt Facility projects or tourism promotion. Equally important, with his extensive experience in the private business sector, his advice concerning insurance matters, finance and procurement policies and customer service to name a few, have been most helpful in the day-to-day conduct of the Authority's business.

In conclusion, Mr. Simpson was first appointed as a member of TIBA, effective 06/01/04, and over the ensuing twelve (12) year period, has played a proactive role in the conduct of the Authority's affairs. His primary objective being, what's in the best interest of the physical assets, Jefferson County and the millions of customers the Authority serves each year.

If you have any questions, please contact me at your convenience.

Sincerely,

Robert G. Horr, III
Executive Director

RGH/jt
Attachment

CC: Michael Montigelli, Chairman, Finance & Rules Committee
Robert F. Hagemann, III, Jefferson County Administrator



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PATRICK J. SIMPSON

ROBERT G. HERR, III
EXECUTIVE DIRECTOR

September 23, 2016



Mr. Scott A. Gray, Chairman
Jefferson County Board of Legislators
175 Arsenal Street
Watertown, New York 13601

Dear Chairman Gray:

As you are aware, my current five (5) year appointment as a member of the Thousand Islands Bridge Authority (TIBA) expires on December 31, 2016.

Over the five (5) year period, I have had the privilege of serving with other TIBA members, the assessment and installation of the Bridge Facilities Infrastructure Security & Traffic Management System, continued rehabilitation of this region's premier visitor attraction, Boldt Castle•Heart Island and Boldt Yacht House facilities. Over the next few years the Authority will be contemplating the future needs of this important international crossing and it would be a distinct honor to continue serving on the Thousand Islands Bridge Authority.

In conclusion, it has been a privilege to represent the interests of Jefferson County and if it is your pleasure and that of the Board of Legislators, I am most anxious to continue serving as a member of the Thousand Islands Bridge Authority.

Thank you for your consideration.

Sincerely,

Patrick J. Simpson
Assistant Secretary-Treasurer

PJS/jt

CC: Michael Montigelli, Chairman, Finance & Rules Committee
Robert F. Hagemann, III, Jefferson County Administrator

STATEMENT OF COUNTY CLERK 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 **SEPTEMBER 1, 2016 THROUGH SEPTEMBER 30, 2016** as follows:

MOTOR VEHICLE FEES

CC06-MV Ret	\$ 50,826.91 *
CC05-Sales Tax Ret	\$ 961.00
CC05-FS-6 Fees	\$ 827.00
Total	\$ 52,614.91

COURT RECORD FEES

CC08-Index Number Fees	\$ 3,450.00
CC50-County Court Fines	\$ 300.00
CC08-Miscellaneous	\$0.00
Total	\$ 3,750.00

LAND RECORDS FEES

CC07-Recording Fees	\$ 56,614.70
CC07-Filing Fees	\$ 2,033.00
CC07-Passport Fees	\$ 1,300.00
CC07-Passport Photo Fees	\$ 680.00
CC07-RETT	\$ 334.00
CC07-RP5217 ret	\$ 2,799.00
CC07-Notary ret	\$ 120.00
CC07-NY Ed ret/Rec Mgt	\$ 1,203.00
CC07-UCCs	\$ 1,040.00
CC07-Misc	\$ 308.00
CC07-Cover Page Fees	\$ 5,225.00
CC07-Overages	\$ 126.70
CC07 - Copy Fees	\$ 7,152.70
CC07-Interest	\$ 2.50

MORTGAGE TAX FEES

CC07-Interest	\$ 0.23
CC07-Expense	\$ 13,370.00
Total	\$ 13,370.23

FEES COLLECTED FOR OTHER

DEPARTMENTS

TR50-Stop DWI	\$ 200.00
TT61-Deposit/Court	
Total	\$ 200.00

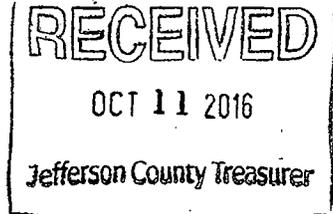
Total \$ 78,938.60

***502.58 July DMV Reveue Received ACH Pay't**

TOTAL BY ACCOUNTS

CC05	\$ 1,788.00
CC06	\$ 50,826.91
CC07	\$ 92,308.83
CC08	\$ 3,450.00
CC50	\$ 300.00
TR50	\$ 200.00
TT61	\$0.00
TOTAL	\$ 148,873.74

\$ (3,582.35) CREDIT CARD TRANSACTIONS



RECEIVED FROM GIZELLE J. MEEKS, JEFFERSON COUNTY CLERK THE SUM OF **\$ 145,291.39**
BEING JEFFERSON COUNTY FEES FOR THE MONTH OF SEPTEMBER 2016

10/11/16
DATE

Deana L Kimball
JEFFERSON COUNTY TREASURER/DEPUTY

Health Benefit Report

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Accrual	Total
2016	1,633,556	1,631,731	1,966,926	1,395,394	1,555,709	1,782,977	1,674,534	1,427,421	1,982,882					15,051,130
2015	1,447,909	1,711,206	1,323,090	1,832,204	1,671,467	1,478,813	1,659,141	1,336,322	1,720,703	1,832,887	1,294,288	2,045,210		19,353,240
2014	1,278,930	1,130,181	1,468,292	1,665,269	1,460,980	1,536,745	1,449,695	1,374,535	1,203,417	1,289,949	1,380,933	1,362,655	275,388	16,876,970
2013	579,446	894,308	1,505,686	1,533,248	1,273,873	1,186,989	924,809	1,435,050	1,133,361	1,286,329	1,208,752	1,523,899	702,604	15,188,353
2012	701,835	1,236,667	1,325,449	958,983	1,333,307	1,090,308	1,234,885	1,319,356	1,470,833	1,356,075	1,286,161	1,390,545	468,831	15,173,236
2011	1,299,479	1,252,851	1,326,540	1,150,034	1,174,784	1,306,781	1,133,739	1,046,098	1,173,697	1,337,826	1,057,304	1,347,532	-278,692	14,327,973
2010	1,077,789	1,095,074	1,154,761	1,114,950	1,040,417	1,115,092	1,213,479	1,187,037	1,222,667	1,366,459	1,245,518	1,163,920	108,292	14,105,456
2009	1,027,412	1,084,751	1,246,381	1,165,052	1,188,985	1,244,707	1,083,067	1,190,211	1,179,638	1,313,914	1,128,054	1,019,671	-45,041	13,826,803
2008	977,732	805,876	995,288	1,147,285	921,384	812,620	965,724	1,006,833	1,198,851	1,250,648	1,084,114	950,708	21,913	12,138,976
2007	927,080	1,008,645	1,103,535	1,027,853	1,074,040	906,375	1,066,215	1,145,636	881,849	1,591,903	1,206,268	952,953	52,108	12,944,462
2006	920,372	862,003	943,946	835,357	988,449	901,759	861,100	975,331	973,716	1,024,272	1,102,396	1,093,613	72,205	11,554,521
2005	819,961	706,348	955,991	818,370	736,199	882,715	743,513	963,778	771,301	923,003	799,497	753,972	332	9,874,980
2004	616,206	627,058	815,720	762,609	717,780	853,213	601,381	737,647	625,490	719,018	790,874	716,167	107,250	8,690,413
2003	644,323	525,605	604,982	690,366	548,629	610,538	713,408	572,613	628,941	601,781	583,022	709,051	35,141	7,468,400
2002	664,073	589,164	586,347	613,994	559,182	719,379	653,723	618,333	537,552	577,307	422,042	584,256	64,379	7,189,730
Monthly Average Percent	7.24%	7.42%	8.80%	8.42%	8.16%	8.17%	8.00%	8.47%	8.22%	9.22%	8.37%	8.49%	1.02%	100.00%

Estimated Cost Scenarios **2016 Budget** **19,500,000**

Average % compared to rest of years

2009 - 2015 Average Cost percentage by month/year total	72.94%	
Estimated 2016 Cost	20,635,576	(1,135,576)
2015 Cost percentage by month/year total	73.27%	
Estimated 2016 Cost	20,540,941	(1,040,941)
Straight 12 Month Cost by average month to date	20,068,173	(568,173)
2002 - 2015 Average monthly percentage of total	20,644,697	(1,144,697)