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



December 29, 2022

To: Honorable Members of the Board of Legislators

This shall serve as notice that the first regular session of 2023 for the Jefferson County Board of Legislators will be convened on *Tuesday, January 3, 2023 at 6:00 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

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

The agenda for the Session is as follows:

ROLL CALL OF MEMBERS

PRIVILEGE OF THE FLOOR

READING OF MINUTES OF LAST SESSION, IF REQUESTED

PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

REPORTS OF COUNTY OFFICERS AND OTHERS

Report of the County Treasurer on Investments and Cash in Banks Report of the County Administrator on Budget Transfers for the month of December

LOCAL LAWS, RESOLUTIONS AND MOTIONS

1.	Resolution No. 1	Designation of Official Depositories for 2023
2.	Resolution No. 2	Designation of Official Newspapers for 2023
3.	Resolution No. 3	Delegating Authority to the County Auditor to Approve Certain Real Property Tax Refunds

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4.	Resolution No. 4	Authorizing an Agreement with Various Organizations (County Ag Society and Dairy Promotion) for the Provision of Public Benefits Services for Promotion and Publicity
5.	Resolution No. 5	Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for Public Services
6.	Resolution No. 6	Authorizing Agreement with Cooperative Extension Service of Jefferson County for the Provision of Agriculture Home Economics and 4-H Programs
7.	Resolution No. 7	Authorizing an Agreement with Disabled Persons Action Organization for the Provision of Public Benefits Services for Promotion and Publicity
8.	Resolution No. 8	Authorizing Agreement with Fort Drum Regional Liaison Organization for the Provision of Public Benefit Services
9.	Resolution No. 9	Authorizing Agreement with the Jefferson County Historical Society for the Provision of Public Benefits Services
10.	Resolution No. 10	Authorizing Contract with the Jefferson County Local Development Corporation for the Provision of Economic Development and Agriculture Coordinator Services Within the County
11.	Resolution No. 11	Authorizing Agreement with the North Country Library System
12.	Resolution No. 12	Authorizing Payment of Sums to the Jefferson County Soil and Water Conservation District as Appropriated
13.	Resolution No. 13	Authorizing Agreement with the Sports Fishery Advisory Board for the Provision of Public Benefits Services for Promotion and Publicity
14.	Resolution No. 14	Authorizing an Agreement with the Thompson Park Conservancy for the Provision of Public Benefits Services
15.	Resolution No. 15	Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefits Services for Promotion and Publicity

16.	Resolution No. 16	Authorizing Agreement with the Jefferson County Volunteer Transportation Center for the Provision of Public Benefits Services
17.	Resolution No. 17	Authorizing Agreement with the Watertown Urban Mission for the Bridge Program
18.	Resolution No. 18	Amending Real Property Tax Services Fees
19.	Resolution No. 19	Authorizing Inter-Municipal Agreement for Shared Services with Lewis County in Regard to Providing Veteran Services
20.	Resolution No. 20	Authorizing Inter-Municipal Agreement for Shared Services with Lewis County in Regard to Weights and Measures Personnel and Services
21.	Resolution No. 21	Setting Time and Place for a Public Hearing on the Application of Jefferson County for Restore NY, Round 7, Grant Funding in Regard to the Deferiet Paper Mill Demolition and Revitalization.
22.	Resolution No. 22	Approving the 2023 Stop DWI Plan
23.	Resolution No. 23	Appointing Election Commissioner
24.	Resolution No. 24	Amending the 2023 County Budget to Reappropriate Community Development Block Grant (CDBG), HOME Investment Partnership Grant Program Funds, and HOME Investment Partnership – American Rescue Plan Grant Funds

Robert F. Hagemann, III
Clerk of the Board

Sincerely,

RFH:jdj Encs.

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. ____/___

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	Seconded by Legislator:	· · ·	•		
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	and be it further				
	NY Class		75,000,000		
	Carthage Savings RBC Wealth Man		15,000,000 75,000,000		
	Community Bank	NA	40,000,000 30,000,000		
	Key Bank of New WSB Municipal B		\$ 5,000,000		
	depository shall not excee	ed that listed as follows		ny one time in each	
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JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. ___2___

Designation of Official Newspapers for 2023

State of New York) County of Jefferson	
Seconded by Legislator:	

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. 3

Delegating Authority to the County Auditor to Approve Certain Real Property Tax Refunds

Whereas, Section 556 of the New York State Real Property Tax Law provides a mechanism for the refunding of certain real property taxes by the Board of Legislators based upon the recommendation of the Director of the County Real Property Tax Services Agency pursuant to an application by a taxpayer in cases involving clerical errors, unlawful entries upon the assessment rolls and certain errors in essential fact, and Whereas, Said Section 556 of the Real Property Tax Law was amended to authorize the Board of Legislators to delegate to the County Auditor, on an annual basis, the authority to approve such refunds in cases where the refund sought does not exceed twenty five hundred dollars, or the maximum allowable under the above-referenced statute, and Whereas, Such amendment also provides that the County Auditor will report to the Board of Legislators on a monthly basis those refund applications which she has approved during the previous month and further provides that she shall forward to the Board of Legislators for disposition all applications which she denied in whole or in part. Now, Therefore, Be It Resolved, That pursuant to Section 556 of the Real Property Tax Law, this Board does hereby delegate to the County Auditor the authority to approve certain refunds of real property taxes as outlined in said Section 556 of the Real Property Tax Law in cases where the refund sought does not exceed the amount of twenty five hundred dollars, or the maximum allowable under the above-referenced statute and be it further Resolved, That this delegation of authority shall remain in effect through the end of calendar year 2023. Seconded by Legislator: I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby ce that I have compared the foregoing copy of Resolution No. of the Board of Legislators of said County discussed in the control of the property of the county of Jefferson, New York, do hereby ce that I have compared the foregoing copy of Resolution No. of the Board of	State of I	Seconded by Legislator: New York) Seconded by Legislator:	that I have compar Jefferson with the Board on the such Resolution an	ed the foregoing co original thereof or day of d the whole thereo	py of Resolution No	of the Board of Legi luly adopted by said Bo and that the same is a	slators of said Cour ard at a meeting of true and correct co	nty of f said
the refunding of certain real property taxes by the Board of Legislators based upon the recommendation of the Director of the County Real Property Tax Services Agency pursuant to an application by a taxpayer in cases involving clerical errors, unlawful entries upon the assessment rolls and certain errors in essential fact, and Whereas, Said Section 556 of the Real Property Tax Law was amended to authorize the Board of Legislators to delegate to the County Auditor, on an annual basis, the authority to approve such refunds in cases where the refund sought does not exceed twenty five hundred dollars, or the maximum allowable under the above-referenced statute, and Whereas, Such amendment also provides that the County Auditor will report to the Board of Legislators on a monthly basis those refund applications which she has approved during the previous month and further provides that she shall forward to the Board of Legislators for disposition all applications which she denied in whole or in part. Now, Therefore, Be It Resolved, That pursuant to Section 556 of the Real Property Tax Law, this Board does hereby delegate to the County Auditor the authority to approve certain refunds of real property taxes as outlined in said Section 556 of the Real Property Tax Law in cases where the refund sought does not exceed the amount of twenty five hundred dollars, or the maximum allowable under the above-referenced statute and be it further Resolved, That this delegation of authority shall remain in effect through the end of calendar year 2023. Seconded by Legislator: State of New York) ss.:	State of I	Seconded by Legislator: New York) Seconded by Legislator:						
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JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. 나

Authorizing an Agreement with Various Organizations (County Ag Society and Dairy Promotion) for the Provision of Public Benefits Services for Promotion and Publicity

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Reso	lved,	That,	pursuant to	Section 22	24 of th	e County	Law, the	County	shall ente	er into a	contract
with	the fo	ollowi	ng organiza	tions for tl	he amou	unts liste	d herein u	nder the	followin	g terms a	and

1. The amounts to be paid from County funds shall not exceed the funds contained within the 2022 County Budget, payable to the following organizations:

Jefferson County Agricultural Society (Fair) \$5,202 Jefferson County Dairy Promotion Board \$2,601

By Legislator:

conditions:

- 2. The Organizations shall provide the County with services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
- 3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organizations in which they, on behalf of the Organizations, agree to comply with the terms of this resolution.
- 4. The term of this Agreement shall be one (1) year from January 1, 2023 through December 31, 2023.
- 5. Within thirty (30) days of the termination of this Agreement, the Organizations shall provide and render to the County a verified account of the disbursements of such organizations with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
- 6. The Organizations shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
- 7. On or before the 1st day of January 2024, and at any other time as the Board of Legislators may request, the Directors of the Fair Association and the Diary Promotion Board shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

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				that I have Jefferson Board on such Resol	e compared the with the origi the dlution and the	e foregoing nal thereof ay of whole ther	copy of Res f on file in n	olution No. ny office ar , 20	ond duly a	the Board of dopted by sa that the same	n, New York, do l f Legislators of s id Board at a m e is a true and co	aid County of eeting of said orrect copy of
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	Secon	nded by Le	egisiator:									

8. Such other terms and conditions as the parties may agree to in writing, and be it further

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. 6

Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for Public Services

					4	
Whereas,	The Commi	unity Acti	ion Planning Coun	cil of J	efferson County, Inc.	., hereinafter
referred to	as "CAPC"	' has the	ability to administe	r and o	onerate various progr	ams of public

service for the County community, in its capacity as the designated Jefferson County antipoverty agency, and

By Legislator:

Whereas, The County of Jefferson desires to contract with CAPC to administer and operate such programs for the benefit of the citizens of Jefferson County.

Now, Therefore, Be It Resolved, That the County of Jefferson shall enter into an agreement with CAPC for the provision of services in the form of administration and operation of certain programs within Jefferson County during the year 2023 including the following:

Head Start Program

Pre-K

Child Care Resource & Referral

Weatherization

Em Power

Child and Adult Care Food Program

Childcare Training

Emergency Services, Food & Utility Assistance, Rent Assistance

Volunteer Income Tax Assistance (VITA)

Nutrition Outreach and Education Program

Summer Food Service Program

Child Care Provider Registration

Child Development Associates Credential

Fair Housing

Family Development Services

Holiday Programs

Ready to Work

and be it further

Resolved, That the County of Jefferson shall provide payment in the maximum amount of One Hundred Six Thousand One Hundred Twenty One Dollars (\$106,121) to CAPC for services so provided under the agreement in the sum of \$26,530.25 in advance of the first day of each quarter beginning January 1, 2023 and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreement, subject to approval of the County Attorney as to form and content, and be it further

Resolved, That the Council shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1st day of January 2024 and at any other time as the Board of Legislators may request, the Directors of the Council shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator:

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State of New Yo	ork)) ss.:									
County of Jeffer	rson) ss.:									
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Board on the

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such Resolution and the whole thereof.

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

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this

__ and that the same is a true and correct copy of

Clerk of the Board of Legislators

Authorizing Agreement with Cooperative Extension Service of Jefferson County for the Provision of Agriculture Home Economics and 4-H Programs

By Legislator:

Whereas, Pursuant to Section 224 (8a) of the County Law, the Board of Legislators appropriated the sum of \$676,260 for County fiscal year 2023 for the support and maintenance of the work of the Cooperative Extension Service of Jefferson County and in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University relating to the betterment of individuals, families and communities of Jefferson County and for the employment by said Association of a professional staff, and
Whereas, Monies furnished by the County as well as the State of New York and the Federal Government will be expended for educational programs under the supervision of Cornell University acting through the Director of Cooperative Extension.
Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute a memorandum of agreement with the Cooperative Extension Association of Jefferson County, subject to the approval of the County Attorney and Cornell University, which provides for the Association to expend the above referenced funds in accordance with an agreement between the Association and Cornell University as agent for the state for cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the staff employed therefore, and in accordance with the 2023 Association budget submitted to the Board of Legislators and which further provides that the Association shall render an annual report to this Board of Legislators accounting for receipts, expenditures and financial condition of said Association, and be it further
Resolved, That the Chairman of the Board of Legislators is further authorized to enter into an agreement with said Association which provides for the County Treasurer to pay said Association the sum of \$169,065 in advance of the first day of each quarter beginning January 1, 2023 to the properly bonded treasurer of the Association, and be it further
Resolved, That the Association shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further
Resolved, That on or before the 1 st day of January 2024, and at any other time as the Board of Legislators may request, the Directors of the Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
Seconded by Legislator:

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. ___ 7___

Authorizing an Agreement with Disabled Persons Action Organization for the Provision of Public Benefits Services for Promotion and Publicity

, ,	
Resolved,	That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a

By Legislator:

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with the Disabled Persons Action Organization under the following terms and conditions:

- 1. The Disabled Persons Action Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all external public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
- 2. The amount to be paid from County funds shall not exceed Four Thousand Three Hundred Dollars (\$4,300) for the term of this agreement.
- 3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Disabled Persons Action Organization in which they, on behalf of the Disabled Persons Action Organization, agree to comply with the terms of this resolution.
- 4. The term of this Agreement shall be one (1) year from January 1, 2023 through December 31, 2023.
- 5. Within thirty (30) days of the termination of this Agreement, the Disabled Persons Action Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
- 6. The Disabled Persons Action Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
- 7. On or before the 1st day of January 2024, and at any other time as the Board of Legislators may request, the Directors of the Disabled Persons Action Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
- 8. Such other terms and conditions as the parties may agree to in writing, and be it further

*	Resolution, the Memoran	ution of the Memorandum of Receipt, as specified in the statutes, this dum of Receipt and such other addenda as may be agreed to by the contract between the County and the Disabled Persons Action
	Seconded by Legislator:	
	, ,	
	f New York) ss.:	
		I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the day of, 20 and that the same is a true and correct copy of such Resolution and the whole thereof.
		In testimony whereof, I have hereunto set my hand and affixed the seal of said County this day of, 20
	$\mathbf{v}_{i} = \mathbf{v}_{i}$	Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. _______ _____

Authorizing an Agreement with Fort Drum Regional Liaison Organization for the Provision of Public Benefits Services

By Legislator:		· · · · · · · · · · · · · · · · · · ·					
Resolved, That, pu			•		•		
agreement with the	Fort Drum Re	egional Lia	aison Orgai	nization (F	DRLO) u:	nder the fo	llowing
terms and condition	ns:						

- 1. The FDRLO shall assist Jefferson County in fostering strong positive communications that enhance the interrelationships between military and civilian people who reside in the Fort Drum Region.
- 2. The amount to be paid from County funds shall not exceed Fifty Thousand Dollars (\$50,000) for the term of this agreement.
- 3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the FDRLO in which they, on behalf of the FDRLO, agree to comply with the terms of this resolution.
- 4. The term of this Agreement shall be one (1) year from January 1, 2023 through December 31, 2023.
- 5. Within thirty (30) days of the termination of this Agreement, the FDRLO shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
- 6. The FDRLO shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
- 7. On or before the 1st day of January 2024, and at any other time as the Board of Legislators may request, the FDRLO shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
- 8. Such other terms and conditions as the parties may agree to in writing, and be it further

		that I have comp	ared the fo he original day	of the Board of Loregoing copy of Rothereof on file in of	esolution No.	of the Boa duly adopted l	rd of Legislator	s of said County t a meeting of s
of New York)) ss.: ity of Jefferson)	. •	I the underst	nad Claul-	of the Poored of T	oriolotous of 41	County of Lee	negon Nov. W.	, do houst-
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Seconded by Legi	slator:			*	<u> </u>	•		

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. ___9___

Authorizing an Agreement with the Jefferson County Historical Society for the Provision of Public Benefits Services

By Legislator:
Resolved, That, pursuant to Section 224 (12) of the County Law and Section 57.13 of the Arts and Cultural Affairs Law, the County shall enter into an agreement with the Jefferson County Historical Society under the following terms and conditions:
1. The Historical Society shall provide the County with its services and shall promote, maintain and operate a public historical museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Seventeen Thousand Five Hundred Dollars (\$17,500) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Historical Society in which they, on behalf of the Historical Society, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2023 through December 31, 2023.
5. Within thirty (30) days of the termination of this Agreement, the Historical Society shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Historical Society shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1 st day of January 2024, and at any other time as the Board of Legislators may request, the Directors of the Historical Society shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further
Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Historical Society.

Seconded by Legislator:

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. /()

Authorizing Contract with the Jefferson County Local Development Corporation for the Provision of Economic Development and Agricultural Development Services Within the County

By Legislator:	
Resolved, That,	ursuant to Section 224 (14) of the County Law, the County of Jefferson shall
enter into an agr	ement with the Jefferson County Local Development Corporation under the
following terms	nd conditions.

- 1. The Agency shall provide the County with economic development services to promote and publicize the economic advantages of Jefferson County and to assist business concerns that wish to locate or expand operations within Jefferson County, and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.
- 2. The Agency shall also provide the County with agricultural development services to promote agriculture and agri-business concerns and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.
- 3. The amount to be paid from County funds shall not exceed Four Hundred Twenty Six Thousand Dollars (\$426,000) for the term of this agreement. Said amount consisting of Two Hundred Seventy Six Thousand (\$276,000) for economic development services and One Hundred Fifty Thousand (\$150,000) for agriculture development services.
- 4. Payments shall be made by the County Treasurer in the sum of \$75,000 on or about the first day of the year and on or about July 1, 2023, and in the sum of \$276,000 on or about October 1, 2023, the beginning of JCLDC's fiscal year, said payment contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Agency in which they, on behalf of the Agency, agree to comply with the terms of this resolution.
- 5. The term of this Agreement shall be one (1) year from October 1, 2023 through September 30, 2024 to run concurrent with JCIDA's fiscal year for economic development services and January 1, 2023 through December 31, 2023 for agriculture development services.
- 6. Within thirty (30) days of the termination of this Agreement, the Agency shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
- 7. The Agency shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

8. On or before the 1 st day of Octol may request, the Directors of the Agen of work and transactions for the precede request, in such form as it may direct.	ncy shall report in writing to teding year, and for any other p	this body a detailed statement
9. Such other terms and conditions	as the parties may agree to ir	writing, and be it further
Resolved, That upon execution of the Resolution, the Memorandum of Rece parties, shall comprise the contract bet	eipt and such other addenda as	s may be agreed to by the
Seconded by Legislator:		

State of New York)			•	
County of Jefferson)	ss.:			
	•	T 4h a san dawa	siamed Claube each	 ov

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 o such Resolution and the whole thereof.
In testimony whereof, I have hereunto set my hand and affixed the seal of said County this day o, 20

Clerk (of the	Board	of Le	egislators	
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JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. ||

Authorizing Agreement with the North Country Library System

	•						
Whereas,	The North C	ountry Library Sys	tem is a system	approved by the	NYS	Commissioner	r of
Education	n and is a corp	oration chartered	by the Regents	of the University	of the	State of New	

By Legislator:

York, and

System for salaries and books.

Whereas, The Board of Legislators appropriated \$176,816 to be utilized by free libraries within Jefferson County during calendar year 2023 under the jurisdiction of the North Country Library

Now, Therefore, Be It Resolved, That, pursuant to Section 256 of the Education Law, Jefferson County enter into an agreement with the North Country Library System which provides for Jefferson County to pay to said Library System the sum of \$176,816 to be distributed during 2023 to the various free libraries in Jefferson County in accordance with the following distribution schedule:

Library		<u>Dollars</u>
Adams		4,563.91
Adams Center		3,042.61
Alexandria Bay		5,722.10
Antwerp		2,574.26
Belleville		1,709.03
Black River		28,117.04
Brownville		5,361.43
Cape Vincent		4,229.24
Carthage		15,745.33
Chaumont		3,516.47
Clayton		5,107.21
Depauville		2,188.81
Dexter		3,574.28
East Hounsfield		1,003.70
Ellisburg		1,709.03
Evans Mills		20,760.15
Henderson		2,199.51
LaFargeville		2,516.01
Mannsville	• • • • • • • • • • • • • • • • • • •	1,709.03
Philadelphia		3,020.89
Rodman		1,830.89
Sackets Harbor		4,014.80

Theresa						1,050.28		
	d Islands F vn	Park				1,748.41 5,801.57		
and be it further			•					
Resolved, That J the year, and be		County pa	ay to the Libr	ary System	the sum of	f \$88,408 in e	ach half of	
Resolved, That, Legislators be a Jefferson County	nd is herel	y author						
Resolved, That t Agreement, any								
Resolved, That of Legislators may detailed statement which this body	request, th nt of work	e Directory and tran	ors of the Lib sactions for t	rary System he preceding	shall repo	ort in writing	to this body	a
Seconded by Leg	gislator:							
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State of New York)								
County of Jefferson)				w ÷	•			
		that I have Jefferson w Board on th	compared the forestith the original th	going copy of Res sereof on file in 1	solution No.	duly adopted by sa	f Legislators of sa	aid County of eeting of said
	•	In testim	ony whereof, I hav	e hereunto set m	y hand and af	fixed the seal of sa	id County this	day of

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. __/2___

Authorizing the Payment of Sums to the Jefferson County Soil and Water Conservation District as Appropriated

By Legislator:			•			
Whereas, The Jefferson C 2023 Budget to be paid to expense of maintaining sa the Soil Conservation Dis	the Jefferson County said District and assistin	Soil and Water Co	nservation Di	strict for t	he	
Whereas, Section 223 of tadoption of a resolution dand conditions.	he County Law author irecting the County Tre	izes that such payr easurer to make su	ments be made ch payment u	e upon the pon certain	n terms	
Now, Therefore, Be It Rest the County Treasurer be a County Budget, upon order appropriate receipt therefor 25/100 Dollars (\$49,939.2 2023 to the Jefferson Courexclusively for the mainter District in carrying out the Resolved, That the Conservation Agreement, any monies part of Resolved, That on or befor Legislators may request, the District shall report in writing the Country of the Resolved, That on or before Legislators may request, the District shall report in writing the Country of the Resolved of the Resolved of the Country of the Resolved of the	and is hereby directed to the ore of the Chairman of the core, the sum of Forty N (25) in advance of the first Soil and Water Commance of said Conservation District shall read by the County remains the 1st day of Januar the Directors of the Jeff ting to this body a detail	pay out of monie the District Directo ine Thousand Ningerst day of each quanter ation District and to Conservation District and to the Countaining unobligated by 2024, and at any ferson County Soil illed statement of its property of the country o	es so appropriates and upon he Hundred The arter beginning, said monies to assist said (tricts Law, and y at the terming, and be it further and Water Cots work and to	ated in the is giving to g January to be used Conservation of the ther sthe Boar onservation ansaction of ansaction of the conservation of the con	2023 the and 1, 1 on ther his d of on s for	
the preceding year, and fo direct.						
Seconded by Legislator:						
New York) ss.: of Jefferson)						
	I, the undersigned, Clerk of t that I have compared the foreg Jefferson with the original th Board on the day of such Resolution and the whole	oing copy of Resolution Nereof on file in my office, 2	lo of the Boa and duly adopted l	rd of Legislat	ors of said C at a meeting	ounty of g of said
	In testimony whereof, I hav	e hereunto set my hand a	nd affixed the seal o	of said County	this	_ day of

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. ___/3___

Authorizing an Agreement with the Sports Fishery Advisory Board for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator:	
	oursuant to Sections 224 and 225 of County Law, the County shall enter into a following organization for the amounts listed herein under the following terms
	o be paid from County funds shall not exceed the funds contained within the get, payable to the following organizations:

Sports Fishery Advisory Board

\$1,594

- 2. The Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
- 3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they, on behalf of the Organization, agree to comply with the terms of this resolution.
- 4. The term of this Agreement shall be one (1) year from January 1, 2023 through December 31, 2023.
- 5. Within thirty (30) days of the termination of this Agreement, the Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
- 6. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
- 7. On or before the 1st day of January 2024, and at any other time as the Board of Legislators may request, the Directors of the Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
- 8. Such other terms and conditions as the parties may agree to in writing, and be it further

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	· ·		that I have co Jefferson wit Board on the	ompared the forego th the original the	oing copy of Re reof on file in	esolution No mv office and	County of Jefferso of the Board of duly adopted by s and that the san	of Legislators aid Board at	of said County of sai
	f New York of Jefferson)) ss.:		·					
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	Seconded	by Legislator:							•
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JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. __/4___

Authorizing an Agreement with the Thompson Park Conservancy for the Provision of Public Benefits Services

Dy Legislator.
Resolved, That, pursuant to Section 224 (12) of the County Law, the County shall enter into an agreement with the Thompson Park Conservancy under the following terms and conditions:
1. The Thompson Park Conservancy shall provide the County with its services and shall promote, maintain and operate a public zoological park and living museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Sixty Four Thousand Dollars (\$64,000) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Thompson Park Conservancy in which they, on behalf of the Thompson Park Conservancy, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one year from January 1, 2023 through December 31, 2023.
5. Within thirty (30) days of the termination of this Agreement, the Thompson Park Conservancy shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this agreement.
6. The Thompson Park Conservancy shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1 st day of January 2024, and at any other time as the Board of Legislators may request, the Directors of the Thompson Park Conservancy shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further
Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Thompson Park Conservancy.
Seconded by Legislator:

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. __/5___

Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefits Services for Promotion and Publicity

Dy Legislator.					
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Resolved, That, p	pursuant to Sections 224 an	nd 225 of County	Law, the Cou	nty shall en	ter into a
contract with The	ousand Islands Regional To	ourism Developn	ent Cornorati	on (TIRTD)	C) under

Dry I agiglaton

the following terms and conditions:

- 1. The Corporation shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
- 2. The amount to be paid from County funds shall not exceed Four Hundred Thirty Five Thousand Dollars (\$435,000) for the term of this agreement.
- 3. Payments shall be made by the County Treasurer in the sum of \$217,500 on or about the first day of the year and on or about July 1, 2023, said payments contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Corporation in which they, on behalf of the Corporation, agree to comply with the terms of this resolution.
- 4. The term of this Agreement shall be one (1) year from January 1, 2023 through December 31, 2023.
- 5. Within thirty (30) days of the termination of this Agreement, the Corporation shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
- 6. The Corporation shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
- 7. On or before the 1st day of January 2024, and at any other time as the Board of Legislators may request, the Directors of the Corporation shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
- 8. Such other terms and conditions as the parties may agree to in writing, and be it further

		Jefferson with the original the Board on theday of _ such Resolution and the whole In testimony whereof, I have, 20	thereof.	ce and duly adopted by s , 20 and that the san	aid Board at a meet ne is a true and corr	ting of said
	f New York)) ss.: of Jefferson)	I, the undersigned, Clerk of t that I have compared the foreg	oing conv of Resolutio	n No. of the Roard a	of Legislators of said	d County of
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JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. __//_e___

Authorizing an Agreement with the Jefferson County Volunteer Transportation Center for the Provision of Public Benefits Services

By Legislator:
Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the Jefferson County Volunteer Transportation Center under the following terms and conditions:
1. The Center shall render centralized services, training and coordination of volunteer resources in Jefferson County.
2. The amount to be paid from County funds shall not exceed Twenty Seven Thousand Three Hundred Twenty Six Dollars (\$27,326) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Center in which they, on behalf of Center, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2023 through December 31, 2023.
5. Within thirty (30) days of the termination of this Agreement, the Center shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Volunteer Center shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1 st day of January 2024, and at any other time as the Board of Legislators may request, the Directors of the Volunteer Transportation Center shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further
Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Center.
Seconded by Legislator

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. __/7___

Authorizing Agreement with the Watertown Urban Mission for the Bridge Program

By Legislator:

New York)) ss.: of Jefferson)		that I have c Jefferson wi Board on th such Resolut	ompared the th the origin e day tion and the w	foregoing copy of al thereof on file y of	Resolution No. in my office and , 20	of the Bo duly adopted and that th	pard of Legislate I by said Board he same is a true	rk, do hereby certions of said County at a meeting of sa and correct copy
) ss.:								
New York)								
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Seconded by Leg	islator:							
said agreement or	n behalf	nan of this of Jefferso	s Board be on County	e and is here , subject to t	by authorize he review o	ed and dire of the Cour	ected to exe nty Attorney	cute as to
Watertown Urbar 2023 to provide of	n Mission case man	n for the E agement s	Bridge Pro	gram for the	term Janua	ry 1, 2023	- Decembe	
Now Therefore	Da It Dag	colved Th	at Ioffora	on County o	nton into on	a araam and	t rrith tha	4
Whereas, It is need these services.	cessary to	o enter int	o an agree	ement with the	ne Bridge P	rogram foi	r the provisi	on of
treatment, drug te	zamg, ne	ome visits,	, educado.	ii and ensum	ng mai chei	ns pay cou	irt imes, and	u
Stop DWI and \$2	25,500 fro	om Autho	rized Age	ncies), inclu	ding monite	oring of su	bstance abu	ise
	Watertown Urban Stop DWI and \$2 treatment, drug to Whereas, It is need these services. Now, Therefore, Watertown Urban 2023 to provide of the community and Resolved, That the said agreement of form and content	Watertown Urban Mission Stop DWI and \$25,500 for treatment, drug testing, how Whereas, It is necessary to these services. Now, Therefore, Be It Reservated Watertown Urban Mission 2023 to provide case man the community and be it for Resolved, That the Chairm	Watertown Urban Mission for case Stop DWI and \$25,500 from Autho treatment, drug testing, home visits. Whereas, It is necessary to enter int these services. Now, Therefore, Be It Resolved, The Watertown Urban Mission for the E 2023 to provide case management sthe community and be it further Resolved, That the Chairman of this said agreement on behalf of Jeffersof form and content.	Watertown Urban Mission for case manager Stop DWI and \$25,500 from Authorized Age treatment, drug testing, home visits, education Whereas, It is necessary to enter into an agree these services. Now, Therefore, Be It Resolved, That Jeffers Watertown Urban Mission for the Bridge Pro 2023 to provide case management services to the community and be it further Resolved, That the Chairman of this Board be said agreement on behalf of Jefferson County form and content.	Watertown Urban Mission for case management services Stop DWI and \$25,500 from Authorized Agencies), inclu treatment, drug testing, home visits, education and ensuring Whereas, It is necessary to enter into an agreement with the these services. Now, Therefore, Be It Resolved, That Jefferson County en Watertown Urban Mission for the Bridge Program for the 2023 to provide case management services to DWI defend the community and be it further Resolved, That the Chairman of this Board be and is here said agreement on behalf of Jefferson County, subject to the form and content.	Watertown Urban Mission for case management services related to I Stop DWI and \$25,500 from Authorized Agencies), including monitor treatment, drug testing, home visits, education and ensuring that client Whereas, It is necessary to enter into an agreement with the Bridge P these services. Now, Therefore, Be It Resolved, That Jefferson County enter into an Watertown Urban Mission for the Bridge Program for the term Januar 2023 to provide case management services to DWI defendants and D the community and be it further Resolved, That the Chairman of this Board be and is hereby authorized agreement on behalf of Jefferson County, subject to the review of form and content.	Watertown Urban Mission for case management services related to DWI client Stop DWI and \$25,500 from Authorized Agencies), including monitoring of su treatment, drug testing, home visits, education and ensuring that clients pay could whereas, It is necessary to enter into an agreement with the Bridge Program for these services. Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement Watertown Urban Mission for the Bridge Program for the term January 1, 2023 2023 to provide case management services to DWI defendants and DWI preventhe community and be it further Resolved, That the Chairman of this Board be and is hereby authorized and direstaid agreement on behalf of Jefferson County, subject to the review of the Courform and content.	Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Watertown Urban Mission for the Bridge Program for the term January 1, 2023 - December 2023 to provide case management services to DWI defendants and DWI prevention educate the community and be it further Resolved, That the Chairman of this Board be and is hereby authorized and directed to exes said agreement on behalf of Jefferson County, subject to the review of the County Attorney form and content.

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. __/8___

Amending Real Property Tax Services Fees

By Legislator:	
Whereas, Pursuant to Resolution 350 of 1991, Jefferson County adopted prelating to the collection of fees for goods or services provided by department.	policies and procedures nents, and
Whereas, Said policies require that the rates for such fees be established of Board of Legislators, and	or approved by the
Whereas, By Resolution 37 of 2003 this Board of Legislators established Tax Services, which were last amended by Resolution 199 of 2006, and the Property Tax Services has proposed further changes to those fees.	fees for Real Property ne Director of Real
Now, Therefore, Be It Resolved, That the following fees be set for goods by the Department of Real Property Services:	and services provided
Real Property Tax Services Fees	
Alem 1. Operty 1 am Services 1 ces	
<u>Item-Service</u>	<u>Fee</u>
Tax Maps 30x42	
County Departments/Towns	\$2.50
Other Public Entities, Utilities and Non-Profits	\$3.00
General Public	\$5.00
Aerial Tax Map	\$8.00
Electronic Copy .pdf Maps (Emailed)	\$2.00
Subscription Services	
Online Access Toy Mon Detahase Subscription	Φ Ω 4Ω ΩΩ/ΣΤ
Online AccessTax Map Database Subscription Tay map printing for subscribergs	\$240.00/Year
Tax map printing for subscribers: 30 x 42 tax maps	¢4.00 as
30 x 42 tax maps with aerial	\$4.00 ea \$7.00 ea
17 x 22 reduced tax maps	\$2.50 ea
	ψ 2. 50 0 α
Copier	
Non-Tax Map Photocopies	\$0.25

Revaluation Fees

Fees for General Revaluation Assistance

Data Collection (Town-Wide Assistance)

\$8.00/Parcel

To include assisting Assessors with Inventory Collection & Computer Entry (Office and Field)

Revaluation (Town-Wide Assistance)

\$9.00/Parcel

To include assisting Assessors with Building & Checking Mass Valuation, Field Review of Values, Computer Entry of Values, Sales Review and Informal Hearings

Fees for Individual Revaluation Assistance Services

Build Mass Valuation (Office)	\$1.50/Parcel
Field Review of Values	\$5.00/Parcel
Computer entry of Field Values (Office)	\$3.00/Parcel
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Sales Review (Field - Only Sale Parcels)	\$5.00/Parcel*
Check Mass Valuation (Field - Sales Parcels & Select Sections)	\$6.00/Parcel*
Assist with Permit Collection (Field)	\$6.00/Parcel*

^{*} These charges are based upon the parcels worked on or reviewed and will be prorated appropriately.

Subdivision Filings

1 – 3 Lots 4 – 9 Lots 10 or More	\$25.00 \$50.00 \$100.00
County Assessment File On CD	\$500.00
Tax Map File Digitized On CD	\$250.00
Tax Map File Digitized/Town On CD	\$20.00
	. •

Ad Hoc Reports

Setup Fee	•	\$25.00
Printed Report		\$0.25/Page
Electronic Copy (Emailed)		Included
Electronic Copy (On CD or Disk)		\$2.00
Mailing Labels		\$0.03/Label

Roll Index In .pdf Format by Town with Village

	In .pdf Format by Town	with Village				
	Setup Fee Printed Report Electronic Copy (Emailed Electronic Copy (On CD	l) or Disk)		\$25.0 \$0.2: Inclu \$2.00	5/Page ded	
	Assessment Rolls (Does In .pdf Format by Town					
	Setup Fee Printed Report Electronic Copy (Emailed Electronic Copy (On CD	l) or Disk)		\$50.0 \$0.25 Inclu \$2.00	5/Page ded	
	Actual Cost of Mailing	Added to Above Figu	ires			
	and be it further					
	Resolved, That such fees	become effective Janu	nary 9, 2023.			
	Seconded by Legislator:	· .	·		7 P	
						•
,						•
	New York) ss.: of Jefferson)					
		I, the undersigned, Clerk o that I have compared the for Jefferson with the original the on the day of Resolution and the whole the In testimony whereof, I ha	egoing copy of Resolution ereof on file in my office at 	No of the Boand duly adopted by sa and that the same	rd of Legislators of s id Board at a meeting is a true and correct	aid County of of said Board copy of such

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. __/9___

Authorizing Inter-Municipal Agreement for Shared Services with Lewis County in Regard to Providing Veteran Services

By Legislator:

		In testimony whereof, I have hereunto set my hand and affixed the seal of said County this day, 20
		I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby cer that I have compared the foregoing copy of Resolution No of the Board of Legislators of said County Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of s Board on the day of, 20 and that the same is a true and correct copy such Resolution and the whole thereof.
County	of Jefferson)	
	New York) ss.:	
	Total of Dogislator.	
	Seconded by Legislator:	f the County Attorney as to form and content.
	an inter-municipal agreen Veterans Department per	esolved, That the Chairman of the Board is hereby authorized to execute ment with the County of Lewis providing for the shared services of sonnel for a period of up to two years beginning January 1, 2023,
	of the annual total budget	of the annual budget cost being allocated to Lewis County and said share t shall be reimbursed to Jefferson County by Lewis County.
		as agreed that an equitable apportionment of costs for the combined
	Department of Veterans A	Affairs, utilizing equipment owned and maintained by Lewis County, in all payment to Jefferson County, and
	enter into an inter-munici	Legislators of the County of Jefferson and the County of Lewis desire to ipal agreement providing for the personnel of the Jefferson County by to assume the responsibility and duties of the Lewis County
	and Jefferson County's V	is in need of providing assistance to veterans residing in Lewis County Veterans Services Agency is fully staffed and able to assume the ties of the Lewis County Department of Veterans Affairs, and
		neral Municipal Law §119-o municipal corporations may enter into o share services for their mutual benefit, and

Authorizing Inter-Municipal Agreement for Shared Services With Lewis County in Regard to Weights and Measures Personnel and Services

By Legislator:

			eral Municipal Law share services for			ns may enter	r into	
	entered into an of the Jefferson duties of the Le	inter-muni County D wis Count	28 of 2016, this Bo cipal agreement wi epartment of Weig y Department of W County, in consider	th the County of hts and Measures eights and Meas	Lewis provid to assume th ures, utilizing	ing for the p e responsibi equipment	ersonnel lity and owned	
	Whereas, Both	Counties d	esire to renew said	agreement, and				
	program results	s in 38% of	s agreed that an equal the annual budget shall be reimbursed	cost being alloca	ted to Lewis	County and		
	an inter-munici Weights and M	pal agreem easures De	solved, That the Ch ent with the Count partment personne roval of the Count	y of Lewis provious of a period of a	ding for the slap to three year	nared service ars, beginnin	es of	1
	Seconded by Lo	egislator:	Y			• .		
			•	· ·			1	
							· · · · · · · · · · · · · · · · · · ·	
	New York)							
County	of Jefferson)						•	
			I, the undersigned, Cler	k of the Board of Legisl	ators of the County	of Jefferson, Nev	v York, do her	ehy certify
			that I have compared the Jefferson with the origin Board on the da	foregoing copy of Resol al thereof on file in my v of	ution No of office and duly a	the Board of Leg	islators of said pard at a meet	County of ing of said
	-		such Resolution and the	i				
			In testimony whereof, 20	I have hereunto set my	hand and affixed the	ne seal of said Co	unty this	day of
					Cle	rk of the Board o	f Legislators	-

Setting Time and Place for a Public Hearing on the Application of Jefferson County for Restore NY, Round 7, Grant Funding in Regard to the Deferiet Paper Mill Demolition and Revitalization.

shall hold a public hearing on the evitalization of the Deferiet Paper s of the Jefferson County Board of n, NY, and it is further notice of said public hearing as	that I have compared the foregoing c
shall hold a public hearing on the evitalization of the Deferiet Paper s of the Jefferson County Board of n, NY, and it is further	Restore NY Round 7 grant application for the demoli Mill on Tuesday, January 17, 2023 at 6:00 PM in the Legislators Historic Courthouse, 195 Arsenal Street, Resolved, That the Clerk of the Board of Legislators required by law. Seconded by Legislator: New York)) ss.:
shall hold a public hearing on the evitalization of the Deferiet Paper s of the Jefferson County Board of n, NY, and it is further	Restore NY Round 7 grant application for the demoli Mill on Tuesday, January 17, 2023 at 6:00 PM in the Legislators Historic Courthouse, 195 Arsenal Street, Resolved, That the Clerk of the Board of Legislators required by law. Seconded by Legislator: New York)
shall hold a public hearing on the evitalization of the Deferiet Paper s of the Jefferson County Board of n, NY, and it is further	Restore NY Round 7 grant application for the demoli Mill on Tuesday, January 17, 2023 at 6:00 PM in the Legislators Historic Courthouse, 195 Arsenal Street, Resolved, That the Clerk of the Board of Legislators required by law. Seconded by Legislator:
shall hold a public hearing on the evitalization of the Deferiet Paper s of the Jefferson County Board of n, NY, and it is further	Restore NY Round 7 grant application for the demoli Mill on Tuesday, January 17, 2023 at 6:00 PM in the Legislators Historic Courthouse, 195 Arsenal Street, Resolved, That the Clerk of the Board of Legislators required by law.
shall hold a public hearing on the evitalization of the Deferiet Paper s of the Jefferson County Board of n, NY, and it is further	Restore NY Round 7 grant application for the demoli Mill on Tuesday, January 17, 2023 at 6:00 PM in the Legislators Historic Courthouse, 195 Arsenal Street, Resolved, That the Clerk of the Board of Legislators required by law.
shall hold a public hearing on the evitalization of the Deferiet Paper s of the Jefferson County Board of n, NY, and it is further	Restore NY Round 7 grant application for the demoli Mill on Tuesday, January 17, 2023 at 6:00 PM in the Legislators Historic Courthouse, 195 Arsenal Street, Resolved, That the Clerk of the Board of Legislators
shall hold a public hearing on the evitalization of the Deferiet Paper s of the Jefferson County Board of n, NY, and it is further	Restore NY Round 7 grant application for the demoli Mill on Tuesday, January 17, 2023 at 6:00 PM in the Legislators Historic Courthouse, 195 Arsenal Street,
filed with NYS Empire State	Assessment List" (attached) prior to the date the appl Development.
tion and the "Property	Whereas, The application for the Restore NY grant is public hearing be held for the purpose of discussing t
rmer Deferiet Paper Mill site (Tax	Tug Hill Commission, Jefferson County Industrial De Energy Research and Development Agency to redeve Map Parcel Nos. 66.82-1-67, 76.27-1-3, and 66.20-1-uses, and
age of Deferiet, Town of Wilna,	Whereas, Jefferson County is currently partnering wi
alizing urban and rural areas,	NY Round 7 Communities Initiative, a grant program disadvantaged communities, and stabilizing commun
2	By Legislator: Whereas, New York State Empire State Developmen NY Round 7 Communities Initiative, a grant program disadvantaged communities, and stabilizing commun

Approving the 2023 Stop DWI Plan

• .	By Legislato	r:			· · · · · · · · · · · · · · · · · · ·				•
	Whereas, Th	is Board is ir	receipt of	the Stop	DWI Bud	get for Cou	nty Fiscal Year 2	023.	
	Now, Theref Village effor adopted as the	ts to reduce a	alcohol rela	ated traffi	c injuries	and fatalitie	of County, Towns during 2023 be further	n, City and and is here	by
	Resolved, The Certification	nat the Chairr Page of the 2	man of the 2023 Stop-	Board of DWI Plar	Legislator n on behal	rs is hereby a f of Jefferso	authorized to sig n County, and be	n the e it further	
	Resolved, The State Departs Plan and the	ment of Moto	or Vehicles	s, expendi	ture of Sto	p DWI fund	missioner of the	New York with said	
	Seconded by	Legislator:				· · · · · · · · · · · · · · · · · · ·		* .	
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	f New York) of Jefferson)								
			Jefferson wit Board on the such Resoluti	mpared the for the formula in the origina day on and the w	oregoing copy I thereof on fi of hole thereof.	of Resolution No le in my office a , 20	nd duly adopted by sai	Legislators of sa id Board at a me is a true and co	id County of eting of said
			In testimor	y whereof, I , 20	have hereunto 	set my hand and	d affixed the seal of said	l County this	day of
	•	v				· · · · ·	Clerk of the Boa	rd of Legislators	

Appointing Election Commissioner

County	of Jefferson) -	I, the ur	ıdersigned, (Clerk of the	Board of Legi	slators of the	County of Je	fferson, New	York, do he	reby certify d County of
	New York of Jefferson)) ss.:									
					- · · · · · · · · · · · · · · · · · · ·						
							**				
						•					
				*							
	Seconded	by Legislato	r:			1					

Clerk of the Board of Legislators

STATE OF NEW YORK STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County(Board	l)(Legislature), County of
I certify that:	
At a meeting of the Republic	County Committee of the County
of, held on	the 19th day of December, 2023
	v York, under the provisions of the Election Law and rule
of the County Committee, a quorum being prese	ent,
Jude R. Seymour	, residing at
1217 Bronson St. Water (Address)	New York, 1360 was recommended (Zip Code)
by majority of said committee as a suitable and o	qualified person for appointment to the office of
Commissioner of Elections,	
for the term beg	ginning January 1, 20 23
to fill an existing current term	g vacancy in said office for the remainder of the
and that said designee is a registered voter of the Co	ounty of and a duly
enrolled member of the Republican	
Dated at Watertown, New York	
December 20, 2022.	1
	WHA//W

(Sample prepared by State Board of Elections)

(Chairman or Secretary)

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. __24__

Amending the 2023 County Budget to Reappropriate Community Development Block Grant (CDBG), HOME Investment Partnership Grant Program Funds, and HOME Investment Partnership – American Rescue Plan Grant Funds

By Legislator:	• .		
Whereas, By Resolutions 14 of 2022, the Jefferson Count Grant (CDBG) and HOME g	y Board of Legislators ac	f 2020; 18 and 174 control of the following septed Community I	of 2021, and 45 and 75 Development Block
Whereas, By Resolutions 20 accordance with NYS Office			aptured CDBG funds in
Whereas, By Resolution 255 grant award, and	of 2021, this Board acce	oted HOME Americ	an Rescue Plan (ARP)
Whereas, Jefferson County n ARP Programs, and	naintains grant award bal	inces for the CDBG	, HOME and HOME-
Whereas, It is necessary to rethese programs in 2023.	cappropriate these funds i	n order to provide fo	or the continuation of
Now, Therefore, Be It Resol	ved, That the 2023 Count	y Budget is hereby a	mended as follows:
Increase:			•
Revenue 30000000 30599	Appropriated Fund Bala	nce	\$5,753,961.37
Expense 30865000 04005 30866800 04014 30866800 04021 30898900 04001	Supportive Housing - H CDBG Housing Rehab Community Developme HOME Program		\$2,988,032.00 \$ 665,119.83 \$ 40,958.82 \$2,059,850.72
Seconded by Legislator:			