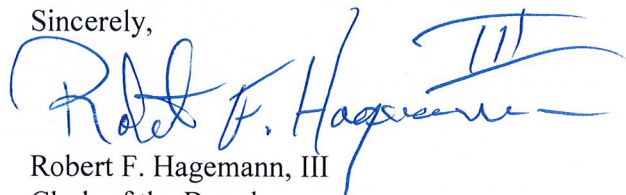


3. Resolution No. 213 Urging the Governor to Veto A.04282B/S.3505B in Regard to Moving Elections to Even-Numbered Years
4. Resolution No. 214 (Roll Call Vote) Amending the 2023 County Budget in Relation to the Watertown International Airport
5. Resolution No. 215 Authorizing an Agreement with Rochester Institute of Technology in Relation to the Gun Involved Violence Elimination Grant Award
6. Resolution No. 216 Authorizing the County of Jefferson to Accept Real Property Obtained by the State of New York Relative to the Noble Street over West Creek Culvert Replacement Project
7. Resolution No. 217 Approving Appointment to the Jefferson County Planning Board
8. Resolution No. 218 Establishing Time and Place for a Public Hearing on the 2023 Inclusions of Viable Agricultural Land in NYS Certified Agricultural Districts
9. Resolution No. 219 Establishing Time and Place for a Public Hearing on the Eight Year Review of the North Agricultural District No. 2
10. Resolution No. 220 (Roll Call Vote) Amending the 2023 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget
11. Resolution No. 221 Amending 2023 County Budget Relative to Social Service Department Accounts
12. Resolution No. 222 (Roll Call Vote) Establishing Two Caseworker Positions and One Case Supervisor-Grade A Position Within Social Services and Amending the 2023 County Budget in Relation Thereto
13. Resolution No. 223 Authorizing 2023/24 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Contractual Youth Program Agreements

Sincerely,



Robert F. Hagemann, III
Clerk of the Board

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 211

Authorizing Agreement Extension and Increase for the New York State Board of Elections
Absentee Ballot Pre-Paid Postage Grant and
Amending the 2023 County Budget in Relation Thereto

By Legislator: Allen T. Drake

Whereas, By Resolution 195 of 2022, this Board of Legislators authorized an agreement with the NYS Board of Elections to accept a Absentee Ballot Pre-Paid Postage Grant in the amount of \$26,653.43 for the period of July 1, 2022 through December 31, 2022, and

Whereas, The purpose of said grant is to cover expenses related to providing postage paid return envelopes for all absentee ballots, and

Whereas, There are \$328.41 remaining grant funds for which the NYS Board of Elections will extend the contract for the period of December 31, 2022 through December 31, 2023, and

Whereas, Additional funding of \$26,653.43 has been awarded for the contract period December 31, 2022 through December 31, 2023.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said funding and the Chairman of the Board is authorized to execute said amended agreement and extension on behalf of Jefferson County, subject to approval by the County Attorney as to form and content, and be it further

Resolved, That the 2023 County Budget is hereby amended as follows:

Increase:

Revenue		
01145000 93089	State Aid Other General Government	\$26,653.43
01000000 30599	Appropriated Fund Balance	328.41

Expenditure		
01145000 01110	Temporary	\$ 3,000.00
01145000 04110	Office Supplies	981.84
01145000 04116	Postage	20,000.00
01145000 04117	Printing	3,000.00

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 212

Upgrading an Employment and Training Department Position

By Legislator: Robert W. Cantwell, III

Whereas, The Jefferson County Department of Employment and Training has the need for a further administrative and supervisory professional position in consideration of succession planning, and

Whereas, The Director of Employment and Training recommends upgrading a vacant Senior Employment and Training Coordinator position to ensure the continuity of the department and to enhance services, and

Whereas, The recommended upgrade is to Assistant Employment and Training Director, which title already exists in the Management Schedule, and

Whereas, Sufficient funding exists in the Adopted 2023 Budget.

Now, Therefore, Be It Resolved, That the position 6340-029 in the Employment and Training Department be upgraded to Assistant Employment and Training Director at Grade VII of the Management Schedule.

Seconded by Legislator: Daniel R. McBride

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 213

Urging the Governor to Veto A.04282B/S.3505B
in Regard to Moving Elections to Even-Numbered Years

By Legislator: Philip N. Reed, Sr.

Whereas, The Jefferson County Board of Legislators believes that increasing participation in the election process and reducing costs of government operations are in the best interest of the County, and

Whereas, Keeping local elections separate and apart from State and Federal elections affords voters more time and focus to better understand important local issues, and

Whereas, Keeping local elections separate and apart provides for more thoughtful consideration to be given to vitally important municipal offices being filled, without having to compete with national and state-level campaigns for attention, and

Whereas, Versions of the referenced legislation have been introduced in previous years and failed to reach the floor for a vote due to lack of support, and

Whereas, This legislation circumvented the legislative committee process during the session with no public hearing, no engagement with local elections commissioners and other stakeholders, limiting public input and understanding of the impacts, and

Whereas, This legislation was proposed as a savings to municipalities, but there has been no financial analysis nor operational analysis of the impacts on local Boards of Elections, and

Whereas, With this legislation, at least one election would continue to be held in odd numbered years so all election infrastructure will still need to be in place, and

Whereas, Local municipalities have for decades had the ability to change their elections to even-numbered years and have chosen not to do so, and

Whereas, This legislation removes local control and places another unfunded mandate on municipalities.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators urges New York State Governor Hochul to utilize her veto authority on A.04282B/S.3505B, and be it further

Resolved, That this resolution shall be delivered to NYS Governor Kathy Hochul, Senator Mark Walczyk, Assemblyman Ken Blankenbush, Assemblyman Scott Gray, Assemblyman William Barclay, and the New York State Association of Counties.

Seconded by Legislator: Robert D. Ferris

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 214

Amending the 2023 County Budget in Relation to the Watertown International Airport

By Legislator: Jeremiah J. Maxon

Whereas, The Watertown International Airport is required to maintain runways, taxiways, and aprons in accordance with the Airport Certification Manual approved by the Federal Aviation Administration to comply with 14 CFR Part 139, and

Whereas, Various transfers are needed to cover anticipated expenses and meet fuel operations requirements through the end of the year, and

Whereas, Funds are available within the airport budget including revenue from fuel sales.

Now, Therefore, Be It Resolved, that the 2023 County Budget is amended as follows:

Increase:

Revenue		
01561000 91776	FBO Sale of Fuel & Oil	\$ 160,000
Expenditure		
01561000 01110	Temporary	\$ 39,000
01561000 04214	Utilities	13,000
01561000 043101	Internal Fleet Expense	7,000
01561000 04415	Advertising	3,000
01561000 04575	Cost of Fuel & Oil	100,000

Decrease:

Expenditure		
01561000 04312	Automobile Rental	\$ 2,000

Seconded by Legislator: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 215

Authorizing an Agreement with Rochester Institute of Technology in Relation
to the Gun Involved Violence Elimination Grant Award

By Legislator: Philip N. Reed, Sr.

Whereas, By Resolution 191, this Board of Legislators recognized NYS Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) Grant Award in the District Attorney's budget, and

Whereas, Said grant includes GIVE data coordination and analysis for the jurisdiction, and the District Attorney has recommended contracting with Rochester Institute of Technology (RIT) which handles such services through their Sponsored Research Services.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with RIT for said services for the period September 25, 2023 through June 30, 2024 in the amount of \$92,641, and be it further

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

Seconded by Legislator: John D. Peck

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 216

Authorizing the County of Jefferson to Accept Real Property Obtained by the State of New York Relative to the Noble Street over West Creek Culvert Replacement Project

By Legislator: John D. Peck

Whereas, The County of Jefferson has a project for the culvert replacement on Noble Street in the Village of Evans Mills, and

Whereas, This project requires acquisition of real property and Jefferson County requests NYS Department of Transportation acquire the necessary lands as shown on attached Map 1 - Parcel 1 Fee, Map 3 - Parcel 3 Fee, Map 7 - Parcel 7 Fee, Map 7 - Parcel 8 PE, and Map 9, Parcel 10 Fee, and

Whereas, The County of Jefferson owns and maintains the affected portion of Noble Street, and

Whereas, The State of New York has requested that the County agree to accept the real property.

Now, Therefore, Be It Resolved, That upon completion of the Noble Street over West Creek culvert project, the County of Jefferson is hereby authorized to accept the real property acquired by the State of New York for the project, as described herein, and agrees to accept all responsibility, maintenance and jurisdiction of said property, and it is further

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

Seconded by Legislator: Daniel R. McBride

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 217

Approving Appointment to the Jefferson County Planning Board

By Legislator: Jeremiah J. Maxon

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individual is hereby appointed to the Jefferson County Planning Board to fill a vacant term that expires December 31, 2024.

Jean Waterbury

Seconded by Legislator: Corey Y. Grant

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 218

Establishing Time and Place for a Public Hearing on the 2023 Inclusions of
Viable Agricultural Land in NYS Certified Agricultural Districts

By Legislator: Jeremiah J. Maxon

Whereas, New York State Agriculture and Markets Law Article 25AA, Section 303-b requires that Counties establish an annual thirty day period within which to accept requests by landowners to have viable agricultural land included in a certified Agricultural District, and

Whereas, The Jefferson County Board of Legislators passed Resolution No. 98 of 2004, Establishing an Annual Thirty Day Period, June 1 through June 30, for Landowners to Submit Proposals to Include Viable Agricultural Land within an Existing Agricultural District Before the District's Established Review Period, and

Whereas, In accordance with Section 303-b of Article 25AA of the New York State Agriculture and Markets Law, the requests for inclusion were referred to the Agricultural and Farmland Protection Board for review and recommendation, and

Whereas, The recommendation of the Agricultural and Farmland Protection Board concerning the inclusion proposals has been submitted to the Clerk of the Board.

Now, Therefore, Be It Resolved, That a Public Hearing concerning the inclusion of viable agricultural land in certified Agricultural Districts before the Districts' established review periods be held before this Board of Legislators on Tuesday, October 3, 2023 at 6:00 p.m. in the Jefferson County Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, 2nd Floor, Watertown, New York, and be it further

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

Seconded by Legislator: John D. Peck

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. 219

Establishing Time and Place for a Public Hearing on the Eight Year Review
of the North Agricultural District No. 2

By Legislator: Jeremiah J. Maxon

Whereas, Jefferson County has been officially notified by the New York State Department of Agriculture and Markets to commence the Eight Year Review of the North Agricultural District No. 2, and

Whereas, In accordance with Section 202 of Article 25AA of the New York State Agriculture and Markets Law this action has been referred to the Jefferson County Agriculture and Farmland Protection Board for review and recommendation, and

Whereas, The report and recommendation of the Agriculture and Farmland Protection Board will be submitted to this Board prior to the public hearing for the District's review.

Now, Therefore, Be It Resolved, That a public hearing will be conducted by this Board of Legislators concerning the Eight Year Review of the North Agricultural District No. 2 and any modifications thereof. The public hearing will be held at the Jefferson County Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, 2nd Floor, Watertown, NY on Tuesday, October 3, 2023 immediately following the conclusion of the public hearing on the inclusion of viable agricultural land in certified Agricultural Districts before the Districts' established review periods, and be it further

Resolved, That a notice of such public hearing shall be given in accordance with law.

Seconded by Legislator: Daniel R. McBride

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. 220

Amending the 2023 County Budget to Recognize Insurance Recovery
and Allocating Same in Sheriff's Department Budget

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 113, this Board of Legislators recognized an anticipated insurance recovery for damage to a county vehicle and allocated funds for purchase of a replacement vehicle, and

Whereas, The actual insurance recovery received exceeded the estimated amount by \$5,651.67 and the cost of the replacement vehicle was \$1,384.01 less than anticipated, and

Whereas, The Sheriff's Department has received insurance settlement checks in the amount of \$137.50 and \$4,208.33 for damage to patrol units, and has requested that the settlements be appropriated to supplement the external fleet expense line for repairs.

Now, Therefore, Be It Resolved, That the 2023 County Budget is hereby amended as follows:

Increase:

Revenue

01311000 92680 Insurance Recoveries \$ 9,997.50

Expenditure

01311000 043102 External Fleet Expense \$ 11,381.51

Decrease:

Expenditure

01311000 02401 Automotive Equipment \$ 1,384.01

Seconded by Legislator: Robert D. Ferris

State of New York)
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. 221

Amending 2023 County Budget Relative to Social Service Department Accounts

By Legislator: Allen T. Drake

Whereas, The Jefferson County Department of Social Services is experiencing a higher number of vacancies than anticipated and due to the current competitive job market, vacancies are remaining unfilled for longer than usual lengths of time, and

Whereas, The shortage in staff results in more employees working additional hours and overtime to meet the various mandates of the programs they work in, and

Whereas, The Department has also brought back Retirees as Temporary employees to assist with workflow and meeting mandates, and

Whereas, Funding is available in Personal Services due to vacancies.

Now, Therefore, Be It Resolved, that the 2023 County Budget is hereby amended as follows:

Increase:

01601000 01110	Temporary	\$ 45,000
01601000 01300	Overtime	200,000

Decrease:

01601000 01100	Personal Services	\$245,000
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Seconded by Legislator: Jeremiah J. Maxon

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

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ 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. 225

Establishing Two Caseworker Positions and One Case Supervisor-Grade A Position
Within Social Services and Amending the 2023 County Budget in Relation Thereto

By Legislator: Allen T. Drake

Whereas, The Bonadio Group was engaged by Jefferson County to conduct an operational analysis of the Child Welfare Division of the Department of Social Services (DSS) which resulted in a report recommending that additional caseworkers are needed in Child Protective Services (CPS) to lower overall caseloads, and to improve case timeliness and overall case quality, and

Whereas, The report also recommends the addition of one Grade A Supervisor is needed given the increase in case volume and complexity being seen, the increase in PINS cases, and the rate of staff turnover, and

Whereas, The DSS Commissioner determined that two new full time caseworker positions and one full time Case Supervisor-Grade A position are needed to bring DSS to appropriate staffing levels as recommended in the operational analysis.

Now, Therefore, Be it Resolved, That two new positions of Caseworker – CPS be created in the Department of Social Services (6010-260 and 6010-261), and be it further

Resolved, That one new position of Case Supervisor-Grade A be created in the Department of Social Services (6010-262), and be it further,

Resolved, That the 2023 County Budget is hereby amended as follows:

Increase:

Revenue

01601000 93610	State Aid Social Services Admin	\$31,791
01607000 93655	State Aid Daycare	2,149
01601000 94610	Fed Aid Admin	32,400
01607000 94615	Fed Aid FFFS	17,092
01000000 30599	Appropriated Fund Balance	7,651

Expenditures

01601000 01100-260	Personal Services	\$16,035
01601000 01100-261	Personal Services	16,035
01601000 01100-262	Personal Services	22,310
01601000 08010	Retirement	7,069
01601000 08020	Health Benefits	25,474
01601000 08030	Social Security	4,160

Seconded by Legislator: Corey Y. Grant

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. 223

Authorizing 2023/24 Comprehensive Planning Resource Allocation Agreement
with the NYS Office of Children & Family Services and Authorizing
Contractual Youth Program Agreements

By Legislator: Steel E. Potter

Whereas, The Jefferson County Youth Advisory Board has endorsed the allocation of State Aid Funding for 2023/24 Youth Development Programs to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The following constitutes the list of endorsed State Aid allocations for Youth Development Programs for the period October 1, 2023 through September 30, 2024, which require an agreement between the County and the respective Agency or Municipality and provision for pass-through funding:

Youth Development Program (YDP)

<u>Agency/Program</u>	<u>State Aid Allocation</u>
ACR Health/The Q Center	\$10,000
CHJC/Sozo Teen Center	20,000
Hearts for Youth, Inc./Hearts for Youth	13,500
Lyme Central School/Summer Theater Institute	6,000
Resolution Center of Jefferson & Lewis Counties/Youth Court	5,000
Resolution Center of Jefferson & Lewis Counties/Family Visitation Program (FVP)	5,000
North Country Prenatal/Perinatal Council/Education Opportunities For Adolescents	10,350
Jefferson County DSS/Recreation Scholarships	15,150

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the NYS Office of Children and Family Services for the 2023/24 year which contains applications for State Aid funding for County YDP Administration and for the above listed Youth Development Programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement by the appropriate State officials, Jefferson County enter into agreements with the above Contractual Agencies/Municipalities for provision of Youth Development Programs for the youth of Jefferson County during 2023/24 and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Advisory Board for 2023-2024, and be it further

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

Seconded by Legislator: Frances A. Calarco