

County of Jefferson
Office of the County Administrator



Historic Courthouse
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November 22, 2023

TO: Members of General Services Committee
FROM: Robert F. Hagemann, County Administrator *R.F.H.*
SUBJECT: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on ***Tuesday, November 28, 2023 at 6:00 p.m.*** in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Presentation:

Update on Zoo New York - Mark Irwin, Interim Executive Director

Resolutions:

1. Authorizing Agreement with McFarland Johnson, Inc. in Relation to the Watertown International Airport Fuel Farm Project
2. Amending the 2023 County Budget in Relation to the District Attorney's Department
3. Recognizing Increased Funding for State Aid to Prosecution, Establishing a Senior Assistant District Attorney Position and Amending 2024 County Budget in Relation Thereto
4. Authorizing Agreement in Relation to the FY2023 New York State Public Safety Answering Points Operations Grant
5. Authorizing Agreement in Relation to the FY2023 New York State Interoperable Communications Targeted Grant
6. Authorizing Agreement and Amending the 2023 County Budget in Relation to the FY23 State Homeland Security Program Grant

7. Amending the 2023 County Budget in Relation to the County Road Machinery Fund
8. Amending the 2023 County Budget in Relation to the County Road Fund
9. Amending the 2023 County Budget in Relation to Recycling & Waste Management
10. Accepting Grant for Ignition Interlock Device Monitoring Program Funding
11. Authorizing Agreement with Securus Technologies, Inc. for Alcohol Monitoring Services to the Probation Department
12. Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of Psychological Testing, Evaluation and Recommendations for Treatment of JDs, PINS at Risk of Out of Home Placement, and Adult Sexual Offenders
13. Authorizing an Agreement with Credo Community Center for the Provision of Court Ordered Evaluations, Assessments, Treatment and Counseling
14. Amending the 2023 County Budget to Recognize Insurance Recovery and Allocating Same in Sheriff's Department Budget
15. Authorizing Agreement and Amending the 2023 County Budget in Relation to the State FY23 State Law Enforcement Terrorism Prevention Program Grant
16. Authorizing FY2023 Operation Stonegarden Grant Agreement and Amending the 2023 County Budget in Relation Thereto
17. Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant and Amending the 2023 County Budget in Relation Thereto
18. Authorizing Agreement with the New York State Office of Indigent Legal Services (Distribution #14)

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

RFH:tlr

cc:	Airport Buildings & Grounds Code Enforcement District Attorney	Dog Control Fire & Emerg. Mgmt./E-911 Highway/Recycling & Waste Mgt. Planning	Probation/Stop DWI Public Defender Sheriff Weights & Measures
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JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement with McFarland Johnson, Inc. in Relation to the
Watertown International Airport Fuel Farm Project

By Legislator: _____

Whereas, By Resolution 184 of 2022, This Board of Legislators authorized an agreement with the New York State Department of Transportation for construction of a modern above ground Airport Fuel Farm and related State Environmental Quality Review (SEQR) Determination, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, Inc., will assist in preparing bid documents, construction oversight and administration, and grants administration at a cost not to exceed \$350,000, which funding is available in the capital project.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with McFarland Johnson, Inc. in the amount of up to \$350,000 for preparing bid documents, construction oversight and administration, and grants administration for said project, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute said agreement on behalf of the County, including any change orders as recommended by the Director of Aviation and County Administrator, not to exceed the funding available, subject to review of the County Attorney as to form and content.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2023 County Budget in Relation to the District Attorney's Department

By Legislator: _____

Whereas, Fuel costs in the Drug Task Force account are higher than anticipated, and

Whereas, Funding is available in other underexpended account lines.

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

Increase:

Expenditure		
01116900 04311	Gasoline and Oil	\$ 10,000

Decrease:

Expenditure		
01116900 04111	Trackable Durable Items	\$ 5,000
01116900 04621	Evidence and Information	5,000

Seconded by Legislator: _____

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Recognizing Increased Funding for State Aid to Prosecution, Establishing a Senior Assistant District Attorney Position and Amending 2024 County Budget in Relation Thereto

By Legislator: _____

Whereas, The New York State Division of Criminal Justice Services has advised Jefferson County District Attorney of the allocation of increased funding to be used to enhance recruitment and retention, and

Whereas, The District Attorney has determined that one additional full-time staff position will be needed.

Now, Therefore, Be It Resolved, that Jefferson County hereby accepts said funding and authorizes the Chairman of the Board to sign any and all documents necessary to accept said funding, subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the position of Senior Assistant District Attorney be created in the District Attorney's Office (1165-027) effective January 1, 2024, and be it further

Resolved, That the 2024 County Budget is hereby amended as follows:

Increase:

Revenue		
01116500 93031	State Aid to Prosecution	\$ 118,820
Expenditure		
01116500 01100-027	Personal Services	\$ 89,290
01116500 08010	Retirement	11,600
01116500 08020	Health Benefits	11,100
01116500 08030	Social Security	6,830

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement in Relation to the FY2023 New York State Public
Safety Answering Points Operations Grant

By Legislator: _____

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$188,735 from the FY2023 NYS Public Safety Answering Points Operations Grant for the period January 1 through December 31, 2023, and

Whereas, The County must enter into an agreement with the New York State DHSES to receive these grant funds to be utilized for the sustainment of the Jefferson County Public Safety Answering Point (911 Center) by supporting Jefferson County 911 Center, and

Whereas, DHSES processes grants through an electronic format, and

Whereas, Said revenue and expenditure grant funds are already contained in the 2023 County Budget.

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts said grant, and the Chairman of the Board of Legislators is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement in Relation to the FY2023 New York State
Interoperable Communications Targeted Grant

By Legislator: _____

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County a FY2023 NYS Interoperable Communications Targeted Grant (SICG) in the amount of \$739,206 for the period January 1, 2023 through December 31, 2025, and

Whereas, The County must enter into an agreement with the New York State DHSES to receive these grant funds to enhance public safety operations by strengthening communications infrastructure, and

Whereas, The grant will be used to continue lease/purchase payments for the P25 UHF Trunked Radio System authorized by Resolution 279 of 2016, and

Whereas, DHSES processes grants through an electronic format, and

Whereas, The funding will cover payments to be contained in the 2024 County Budget.

Now, Therefore Be It Resolved, That the County of Jefferson hereby accepts said grant, and the Chairman of the Board of Legislators is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing Agreement and Amending the 2023 County Budget in Relation to the
FY23 State Homeland Security Program Grant

By Legislator: _____

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$72,126 from the FY23 State Homeland Security Program (CFDA 97.067) for the period September 1, 2023 through August 31, 2026, and

Whereas, The County must enter into an agreement with New York State DHSES to receive these grant funds which will be used for citizen preparedness mobile apps; EOC operations support; emergency management planning; and chemical, biological, radiological, nuclear and explosives response personal protective equipment, and

Whereas, DHSES processes grants through an electronic format.

Now, Therefore Be It Resolved, That Jefferson County hereby accepts said grant, and the Chairman of the Board is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award on behalf of Jefferson County, and be it further

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

Increase:

Revenue		
01341000 943204	Federal Homeland Security - Fire/EMO	\$ 72,126
Expenditure		
01341400 04114	Maintenance/Repair	\$ 10,000
01341400 04115	Telephone	3,000
01341400 04416	Professional Fees	38,000
01341400 04514	Uniforms and Clothing	21,126

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2023 County Budget in Relation to the County Road Machinery Fund

By Legislator: _____

Whereas, The Adopted 2023 County Budget includes funding to purchase three pickup trucks in the Road Machinery Fund and Resolution 123 added funding to accommodate increased costs, and

Whereas, The Highway Superintendent has requested further funding to purchase three additional pickup trucks in order to replace these vehicles in a more timely schedule, and

Whereas, Additional funding is needed to cover additional cost for parts and repairs on all county vehicles, including sheriff vehicles.

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

Increase:

Revenue		
10900400 92401	Interest and Earnings	\$ 130,000.00

Expenditure		
10513000 02403	Pickup Truck Replacement	\$ 180,310.27
10513000 043101	Internal Fleet	30,000.00
10513000 043102	External Fleet	38,512.00

Decrease:

Expenditure		
10513000 02401	Automotive Equipment	\$ 1,383.91
10513000 02460	Snow Removal Equipment	2,066.70
10513000 02464	Track Hoe	36,840.00
10513000 02484	Skid Steer Loader	11,750.74
10513000 02494	Loader	27,597.00
10513000 02502	Recycling Containers	229.24
10513000 02600	Shop Equipment	31,904.68
10513000 02700	Bridge Equipment	7,050.00

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2023 County Budget in Relation to the County Road Fund

By Legislator: _____

Whereas, The Highway contracts with the Towns called for increased dump truck rates and County Highway utilized towns more than anticipated in the summer due to lack of temporary employees, and

Whereas, Snow removal costs exceed anticipated budget due to increased rates in the updated highway contracts with the towns and the increased cost of salt, and

Whereas, The Highway Superintendent has requested a transfer between accounts to provide funding to cover these costs.

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

Increase:

Expenditure		
05511000 04686	Hired Machines	\$ 180,000
05511200 04931	Snow Removal	150,000

Decrease:

Expenditure		
05502000 01100	Personal Services	\$ 100,000
05511000 01110	Temporary	180,000
05511000 04590	Concrete	5,000
05511200 04930	Paving County Roads	45,000

Seconded by Legislator: _____

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2023 County Budget in Relation to Recycling & Waste Management

By Legislator: _____

Whereas, Recycling and Waste Management is experiencing higher than anticipated tonnage transport, resulting in increased cost for DANC tipping fees, and

Whereas, Additional funding is also needed to cover additional costs for parts and repairs on vehicles.

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

Increase:

Revenue		
15910100 92131	Tipping Fees	\$ 500,000
Expenditure		
15816000 043101	Internal Fleet Expense	\$ 20,000
15816000 043102	External Fleet Expense	30,000
15816000 04487	Tipping Fees	500,000

Decrease:

Expenditure		
15816000 04311	Gasoline and Oil	\$ 50,000

Seconded by Legislator: _____

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Accepting Grant for Ignition Interlock Device Monitoring Program Funding

By Legislator: _____

Whereas, By Resolution 74 of 2011, this Board of Legislators authorized agreement with New York State Division of Criminal Justice Services Governor's Traffic Safety Committee to receive funding with respect to Leandra's Law Implementation, and

Whereas, New York State Division of Criminal Justice Services Governor's Traffic Safety Committee has transitioned this Ignition Interlock Device Monitoring project to formula-based funding, and

Whereas, Jefferson County has been awarded \$19,094 to support probation supervision and monitoring services during the period October 1, 2023 through September 30, 2024, and

Whereas, Said funds are contained within the 2024 County Budget.

Now, Therefore, Be It Resolved, That the County of Jefferson hereby accepts said grant award.

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement with Securus Technologies, Inc. for
Alcohol Monitoring Services to the Probation Department

By Legislator: _____

Whereas, By Resolution 367 of 2022, this Board of Legislators authorized an agreement related to probation supervision under the Pre-Trial Release Program including monitoring the location of high risk offenders through the use of a global positioning systems unit (GPS) to monitor blood alcohol levels to ensure restrictions are met, and

Whereas, Securus Technologies, Inc. offers an investigation tool, that enables the Probation Department to monitor blood alcohol levels with the use of a remote alcohol monitoring device and GPS monitoring events, such as dead battery alerts, exclusion alarm and master tamper alert, and

Whereas, The Probation Director recommends renewing the contract with Securus Technologies, Inc. for the period January 1 through December 31, 2024 at the cost of \$3.08 per day per unit for GPS, \$4.10 per day per unit for the alcohol monitoring device and \$0.50 per day per unit for GPS events, billed on a monthly basis.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Securus Technologies, Inc., for the services, term and amounts stated above, and be it further

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

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement with Rubenzahl, Knudsen & Associates for the Provision of
Psychological Testing, Evaluation and Recommendations for Treatment of JDs, PINS
at Risk of Out of Home Placement, and Adult Sexual Offenders

By Legislator: _____

Whereas, By Resolution 366 of 2022, this Board of Legislators authorized an agreement related to court ordered sexual offender evaluation and subsequent treatment of Juvenile Delinquents (JD's), Persons in need of Supervision (PINS) and adult sexual offenders under the supervision of the Probation Department, and

Whereas, Counseling services in many instances prevent the placement of JDs and PINS in residential treatment, and prevent adults from re-offending thereby saving Jefferson County a much greater cost, and

Whereas, The Probation Director recommends renewing the contract with Rubenzahl, Knudsen and Associates for this purpose.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Rubenzahl, Knudsen & Associates for the provision of court ordered sexual offender psychological testing, evaluation and recommendations for treatment of JDs, PINS, and adult offenders for the period January 1 through December 31, 2024, and be it further

Resolved, That compensation shall not exceed the sum of \$85.00 per hour for sexual offender evaluation and individual counseling; \$50.00 per hour for group counseling; \$500.00 for requested juvenile evaluations; \$175.00 per hour when providing testimony in court relative to the services performed under the contract, and

Resolved, That court ordered juvenile psychological evaluations will be billed at \$140.00 per hour for an average of 15 hours and not to exceed 20 hours; and any psychological evaluation performed at the jail will be billed at \$175.00 per hour not to exceed five hours; and the total compensation for the period of this contract shall not exceed \$90,000, and be it further

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

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing an Agreement with Credo Community Center for the Provision of Court
Ordered Evaluations, Assessments, Treatment and Counseling

By Legislator: _____

Whereas, By Resolution 368 of 2022, this Board of Legislators authorized an agreement related to court ordered substance abuse evaluations, assessments, treatment and counseling for adult and juvenile substance abuse offenders under the supervision of the Probation Department, and

Whereas, Counseling services when offered more expeditiously can help ensure success and prevent placement in treatment centers and the Probation Director recommends reviewing the contract with Credo Community Center whereby any related fees for services provided at the Probation Department will continue to be the responsibility of the clients, and

Whereas, The Credo Community Center is also being recommended to provide the service at the Jefferson County Jail for the Probation Department at a minimum of one day per week for a cost of \$750 per day or \$400 per half day.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Credo Community Center for the Treatment of Addictions, Inc. for the provision of court ordered adult and juvenile substance abuse evaluations, assessments, treatment, and counseling, for the period January 1 through December 31, 2024, and be it further

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

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

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

By Legislator: _____

Whereas, The Sheriff's Department has received an insurance settlement check in the amount of \$280.41 for damage to a patrol unit, and has requested that the settlement be used 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		\$ 280.41

Expenditure			
01311000 043102	External Fleet Expense		\$ 280.41

Seconded by Legislator: _____

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. _____

Authorizing Agreement and Amending the 2023 County Budget in Relation to the
FY23 State Law Enforcement Terrorism Prevention Program Grant

By Legislator: _____

Whereas, The New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Jefferson County \$38,838 from the FY23 State Law Enforcement Terrorism Prevention Program (CFDA 97.067) for the period September 1, 2023 through August 31, 2026, and

Whereas, Said funds will be used to upgrade/sustain existing mobile data terminal equipment and modems to enhance data security for patrol vehicles for the Sheriff's Department, and

Whereas, The County must enter into an agreement with the New York State DHSES, which processes grants through an electronic format.

Now, Therefore Be It Resolved, That Jefferson County hereby accepts said grant and the Chairman of the Board is hereby authorized to execute any and all documents as may be required of this grant award on behalf of Jefferson County, and be it further

Resolved, That The 2023 County Budget is amended as follows:

Increase:

Revenue

01311000 943201	Federal Homeland Security - Sheriff	\$ 38,838
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Expenditures

01311400 04111	Trackable Durable Items	\$ 8,669
01311400 04114	Maintenance/Repair	25,169
01311400 04119	Computer Software	5,000

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing FY2023 Operation Stonegarden Grant Agreement and
Amending the 2023 County Budget in Relation Thereto

By Legislator: _____

Whereas, The Sheriff's Department has been awarded a \$350,000 FY23 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Division of Homeland Security and Emergency Services (NYSDHSES) for the period September 1, 2023 through August 31, 2026, and

Whereas, Said funds will be used for border security operations and provide for overtime payments for details of the Sheriff's Department, and

Whereas, Said grant requires an agreement with the NYSDHSES, which now processes grants through an electronic format, and possibly with other involved police agencies, and

Whereas, The 2023 County Budget must be amended to recognize the revenue to be used in 2023 and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant, and the Chairman of the Board is hereby authorized to execute any and all documents as may be required of this grant award on behalf of Jefferson County, and be it further

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

Increase:

Revenue:		
01311000 943201	Federal Homeland Security - Sheriff	\$160,110.00

Expenditures:		
01311400 01300	Overtime	\$ 35,000.00
01311400 02100	Equipment	40,000.00
01311400 04111	Trackable Durable Expendables	10,500.00
01311400 04114	Maintenance/Repair	45,910.00
01311400 04115	Telephone	4,400.00
01311400 043101	Internal Fleet Expense	3,333.50
01311400 04311	Gasoline and Oil	1,666.50
01311400 04514	Uniforms and Clothing	8,000.00
01311400 04585	Operating Supplies	800.00
01311400 08010	Retirement	4,986.45
01311400 08030	Social Security	4,174.80
01311400 08040	Workers Compensation	1,338.75

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program
Grant and Amending the 2023 County Budget in Relation Thereto

By Legislator: _____

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Governor's Traffic Safety Committee Child Passenger Safety Program grant in the amount of \$6,021.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said grant award for the project period October 1, 2023 through September 30, 2024, and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute any and all documents as may be required to fulfill the requirements of this grant award, 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:			
01311000 94389	Federal Aid Criminal Justice		\$ 6,021

Expenditure:			
01311000 01300	Overtime		\$ 6,021

Seconded by Legislator: _____

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

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

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

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing Agreement with the New York State Office of Indigent Legal Services
(Distribution #14)

By Legislator: _____

Whereas, In 2003, The State created the Indigent Legal Services Fund to assist counties in providing indigent legal services, primarily through reimbursing payments to attorneys representing indigent defendants, and

Whereas, This funding was contingent on a “maintenance of effort”, wherein each county needed to spend at least as much as the prior year to receive it, and

Whereas, In 2010, the State created the Indigent Legal Services Board, which now oversees the fund and in order to receive the maximum amount allowable, the County must enter into an agreement with the Board as it has in past years, and

Whereas, The proposal for “Distribution #14” has been accepted by the Office of Indigent Legal Services, which covers the period January 1, 2024 through December 31, 2026 in the amount of \$388,716 (\$129,572 per year), and an agreement for it must be authorized.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Office of Indigent Legal Services for the \$388,716 grant, and that the Chairman of the Board 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: _____

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