

Chair Sheridan called the meeting to order at 6:00 p.m.

**OPENING REMARKS:** County Fair Manager, Don Peck, welcome the Board of Legislators to the St. Lawrence County Fair.

**ROLL CALL:** All Legislators were present. Mr. Forsythe attended telephonically.

Mr. Denesha said a prayer, followed by the Pledge of Allegiance.

**APPROVAL OF THE AGENDA:** Ms. Curran moved to approve the agenda, seconded by Ms. Haggard, and carried unanimously by a voice vote with fifteen (15) yes votes.

**APPROVAL OF MINUTES:** Ms. Curran moved to approve the July 12th meeting minutes, seconded by Mr. Arquiett, and carried unanimously by a voice vote with fifteen (15) yes votes.

**COMMUNICATIONS:** There were no communications.

**CITIZEN PARTICIPATION:**

William Roome of Madrid, Mary Skelly of Ogdensburg, and Rachel Raven of Gouverneur spoke of Children's Protective Services in Social Services and the need for protecting children in the County.

**PRESENTATION OF RESOLUTIONS:**

Operations Committee: 7-19-2021

RESOLUTION NO. 195-2021

**MODIFYING THE 2021 BUDGET FOR THE SHERIFF'S OFFICE FOR A 2020  
OPERATION STONEGARDEN GRANT FROM THE NYS DIVISION OF HOMELAND  
SECURITY AND EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS,** Resolution No. 236-2020 approved the acceptance of a FY20 OPSG Grant from New York State Division of Homeland Security and Emergency Services in the amount of \$329,908, and

**WHEREAS,** the amount budgeted was \$330,001, so a budget modification is required, and

**WHEREAS,** St. Lawrence County Sheriff's Office will receive \$123,025.49 and will act a pass-through agency for three local entities; the City of Ogdensburg Police Department (\$139,918.59), Town of Norfolk (\$9,846.47) and Town of Massena (\$57,209.81), and

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**WHEREAS**, the remaining funding of \$70,091.64 is allocated to three State level law enforcement agencies (NYS Police, NYS Park Police, and NYS DEC) who will do their own reporting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for a 2020 Operation Stonegarden Grant from the NYW Division of Homeland Security and Emergency Services, as follows:

**INCREASE APPROPRIATIONS:**

S1Z31102 25000 SG20      S CRIM Technical Equipment      \$92

**INCREASE REVENUE:**

S1Z43895 57000 SG      S SG Federal Aid      \$92

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until the grant is fully expended.

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Ms. Curran moved to adopt Resolution No. 195-2021, seconded by Mr. Smithers, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 7-19-2021

RESOLUTION NO. 196-2021

**MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE TO ACCEPT A FY21 CTZ-8 RED TEAM EXERCISE GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office has been awarded a FY21 CTZ-8 Red Team Exercise Grant from the NYS Division of Homeland Security and Emergency Services Offices, and

**WHEREAS**, this grant covers overtime costs related to area law enforcement personnel performing exercises to educate the public and business employees of potential terrorist activities, and

**WHEREAS**, the contract period will be July 1, 2021 through July 31, 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office to accept a FY21 CTZ-8 Red Team Exercise Grant from the New York State Division of Homeland Security and Emergency Services Office, as follows:

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**INCREASE APPROPRIATIONS:**

|                      |                                    |           |
|----------------------|------------------------------------|-----------|
| S1Z31101 18000 RT21  | S CRIM Red Team Overtime           | \$2,577   |
| S1Z31108 81000 RT21  | S CRIM Red Team Retirement         | 344       |
| S1Z31108 83000 RT21  | S CRIM Red Team Social Security    | 197       |
| S1Z31108 84000 RT21S | CRIM Red Team Workers Compensation | <u>69</u> |
|                      |                                    | \$3,187   |

**INCREASE REVENUE:**

|                   |                     |         |
|-------------------|---------------------|---------|
| S1Z43895 57000 RT | S FA RT Federal Aid | \$3,187 |
|-------------------|---------------------|---------|

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Ms. Curran moved to adopt Resolution No. 196-2021, seconded by Mr. Denesha, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 7-19-2021

**RESOLUTION NO. 197-2021**

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY TO ACCEPT FY21 STATE HOMELAND SECURITY PREPAREDNESS GRANT AND MODIFYING THE 2021 BUDGET FOR EMERGENCY SERVICES AND SHERIFF’S OFFICE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$118,432 to the Office of Emergency Services to support regional preparedness efforts with a contract period of September 1, 2021 through August 31, 2024, and

**WHEREAS**, the New York State Office of Homeland Security and Emergency Services has awarded funding of \$39,478 to the Sherriff’s Office under the Law Enforcement Terrorism Prevention Program to support regional preparedness efforts with a contract period of September 1, 2021 through August 31, 2024, and

**WHEREAS**, this grant will facilitate the ability of St. Lawrence County to support the NYS Homeland Security Strategy and to assist law enforcement terrorism prevention activities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract, and any other contracts as required for this grant, with New York State Office of Homeland Security to accept a FY21 State Homeland Security Preparedness Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget for the Office of Emergency Services and Sheriff’s Office, as follows:

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**INCREASE APPROPRIATIONS:**

|                     |                                |              |
|---------------------|--------------------------------|--------------|
| X2Z36402 25000 21HS | 21HS Technical Equipment       | \$26,310     |
| X2Z36404 43007 21HS | X 21HS Other Fees and Services | 92,122       |
| S1Z31104 42018 21HS | Radio Equipment                | 7,896        |
| S1Z31104 42300 21HS | Other Communications Equipment | 23,686       |
| S1Z31104 45300 21HS | S CRIM Uniforms and Clothing   | <u>7,896</u> |
|                     |                                | \$157,910    |

**INCREASE REVENUE:**

|                   |                        |               |
|-------------------|------------------------|---------------|
| X2Z43895 57000 HS | X FA Homeland Security | \$118,432     |
| S1Z43895 57000 HS | S FA HS Federal Aid    | <u>39,478</u> |
|                   |                        | \$157,910     |

**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until the grant is fully expended.

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Ms. Curran moved to adopt Resolution No. 197-2021, seconded by Mr. Lightfoot, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 7-19-2021

**RESOLUTION NO. 198-2021**

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY20 PSAP GRANT AND MODIFYING THE 2021 BUDGET FOR EMERGENCY SERVICES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and the Office of Interoperable and Emergency Communications has awarded a grant of \$209,815 to the Office of Emergency Services to provide funds to purchase equipment to enhance PSAP 2020-2021 Operations (contract is January 1, 2021 to December 31, 2021), and

**WHEREAS**, this FY20 PSAP grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment for the 911 Dispatch Center,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State Office of Homeland Security for a FY20 PSAP grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget for the Office of Emergency Services, as follows:

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**INCREASE APPROPRIATIONS:**

|                     |                               |           |
|---------------------|-------------------------------|-----------|
| X2Z36402 25000 PSAP | FY21 PSAP Technical Equipment | \$209,815 |
|---------------------|-------------------------------|-----------|

**INCREASE REVENUE:**

|                     |                |           |
|---------------------|----------------|-----------|
| X2Z33895 56000 PSAP | PSAP State Aid | \$209,815 |
|---------------------|----------------|-----------|

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Ms. Curran moved to adopt Resolution No. 198-2021, seconded by Mr. Denesha, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 7-19-2021

**RESOLUTION NO. 199-2021**

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TO ACCEPT A TEMPORARY LOAN OF THE MUTUALINK INTEROPERABLE COMMUNICATIONS RESOURCES**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Department of Homeland Security has acquired the hardware, software, and user Mutualink Edge subscription service for Mutualink Interoperability Platforms and would like to temporarily loan such equipment, at no cost, to New York State counties for communications purposes, and

**WHEREAS**, this Memorandum of Agreement establishes the responsibilities, guidelines and procedures for the deployment and use of the equipment, software and user subscriptions provided to the counties, and

**WHEREAS**, the Mutualink Equipment will allow counties to communicate on a common platform for emergency management and public safety planning and response purposes,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement with the Department of Homeland Security to accept a temporary loan of the Mutualink Interoperable Communications Resources, upon approval of the County Attorney.

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Ms. Curran moved to adopt Resolution No. 199-2021, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Operations Committee: 7-19-2021

RESOLUTION NO. 200-2021

**MODIFYING THE 2021 EMERGENCY SERVICES BUDGET FOR THE PURPOSE OF PURCHASING AN UPDATED FIT TESTING MACHINE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Office of Emergency Services currently has four PortaCount Fit Testing Machines which were purchased in 2014, 2016, and 2017 and are now outdated, and

**WHEREAS**, these machines are used to fit test 48 fire departments and 21 EMS agencies throughout St. Lawrence County,

**WHEREAS**, there is an increase in need for departments, and

**WHEREAS**, the purpose of respirator fit testing is to verify that the selected make, model and size of a facepiece adequately accommodate an individual's facial characteristics, and that this provides assurance that the wearer can don the facepiece properly and can achieve the anticipated protection,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Office of Emergency Services as follows:

**DECREASE APPROPRIATIONS:**

|                |                               |          |
|----------------|-------------------------------|----------|
| B1019904 49700 | B Special Contingency Account | \$19,085 |
|----------------|-------------------------------|----------|

**INCREASE APPROPRIATIONS:**

|                |                            |          |
|----------------|----------------------------|----------|
| X1034102 25000 | X Fire Technical Equipment | \$19,085 |
|----------------|----------------------------|----------|

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Ms. Curran moved to adopt Resolution No. 200-2021, seconded by Mr. Smithers, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Operations Committee: 7-19-2021

RESOLUTION NO. 201-2021

**AUTHORIZING THE CHAIR TO SIGN NECESSARY APPLICATION DOCUMENTATION WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Community Development Block Grant (CDBG) funds are available from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and

**WHEREAS**, applicants for CDBG Funds must be units of local government, specifically including counties, and the County has experience in preparing CDBG applications and administration of the programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign necessary application documentation with the New York State Office of Community Renewal for Community Development Block Grant Funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that upon the grant be awarded, the Board of Legislators will consider a resolution to accept the grant and modify the budget, and

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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Ms. Curran moved to adopt Resolution No. 201-2021, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

Operations Committee: 7-19-2021

RESOLUTION NO. 202-2021

**AUTHORIZING THE CHAIR TO SIGN AN EARLY VOTING EXPANSION GRANT AND MODIFYING THE 2021 BUDGET FOR THE BOARD OF ELECTIONS**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, funds have become available from the Early Voting Expansion Grant Program for the Board of Elections for the period beginning April 7, 2021 through January 28, 2022, in the amount of \$20,103, and

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**WHEREAS**, the Grant has program specific terms and conditions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Early Voting Expansion Grant, approval from the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislature authorizes the Treasurer to modify the 2021 Budget for the Board of Elections, as follows:

**INCREASE REVENUE:**

|                |             |          |
|----------------|-------------|----------|
| E1Z30895 56000 | E State Aid | \$20,103 |
|----------------|-------------|----------|

**INCREASE APPROPRIATIONS:**

|                |                          |          |
|----------------|--------------------------|----------|
| E1Z14502 25000 | E SA Technical Equipment | \$20,103 |
|----------------|--------------------------|----------|

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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Ms. Curran moved to adopt Resolution No. 202-2021, seconded by Mr. Perkins, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 7-19-2021

**RESOLUTION NO. 203-2021**

**AUTHORIZING THE CHAIR TO SIGN A TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT AND MODIFYING THE 2021 BUDGET FOR THE BOARD OF ELECTIONS**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, funds have become available from the New York State Technology Innovation and Election Resource (TIER) Program for the Board of Elections for the period beginning April 7, 2021 through January 27, 2023 in the amount of \$95,379, and

**WHEREAS**, the Grant has program specific terms and conditions which the Board of Elections will adhere to and abide by,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Technology Innovation and Election Resource (TIER) Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget as follows:

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**INCREASE REVENUE:**

|                |             |          |
|----------------|-------------|----------|
| E1Z30895 56000 | E State Aid | \$95,380 |
|----------------|-------------|----------|

**INCREASE APPROPRIATIONS:**

|                |                          |          |
|----------------|--------------------------|----------|
| E1Z14502 25000 | E SA Technical Equipment | \$95,380 |
|----------------|--------------------------|----------|

**BE IT FURTHER RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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Ms. Curran moved to adopt Resolution No. 203-2021, seconded by Mr. Arquiatt, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Operations Committee: 7-19-2021

RESOLUTION NO. 204-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JUNIPER NETWORKS  
AND MERIDIAN IT TO PURCHASE REPLACEMENT NETWORK SWITCHES  
AND MANAGEMENT SOFTWARE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the County now uses Juniper switches throughout its network infrastructure with great success, and

**WHEREAS**, most of the models being used will no longer be able to be serviced after June 30, 2024, so upgrades are necessary, and the pricing has undergone a competitive bidding process overseen by the Purchasing Office, and

**WHEREAS**, Juniper Networks, in partnership with reseller Meridian IT, has offered extremely favorable pricing to replace all of the outdated models, to be paid over four (4) years with 0% interest, beginning this year, in the amount of \$22,721 each year (CD016802 22001), to include management software which will greatly improve ability to remediate network problems, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Juniper Networks and Meridian IT to purchase replacement network switches and management software, upon approval of the County Attorney.

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Ms. Curran moved to adopt Resolution No. 204-2021, seconded by Mr. Smithers, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Operations Committee: 7-19-2021

RESOLUTION NO. 205-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE DEFENDERS ASSOCIATION FOR  
THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the New York State Defenders Association (NYSDA) developed software that permits indigent defense providers to monitor and track data in a uniform and consistent manner across New York State, and

**WHEREAS**, the County and NYSDA originally entered into an agreement in 2013, wherein licenses, maintenance, and support are provided to St. Lawrence County Indigent Defense Providers for the use of the Public Defender Case Management System (PDCMS), and

**WHEREAS**, Resolution No. 238-2020 authorized a contract for the licenses, maintenance, and support associated with the use of the PDCMS for the period of August 22, 2020 through August 21, 2021, and

**WHEREAS**, the St. Lawrence County Indigent Defense Providers and NYSDA would like to extend the contract through August 21, 2022, and

**WHEREAS**, the \$9,000 cost associated with the licenses, maintenance, and support has been, and should continue to be, funded by State grant money received through annual distribution of the Indigent Legal Services Fund (IA011704 43007),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Defenders Association for the Public Defender Case Management System, upon approval of the County Attorney.

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Ms. Curran moved to adopt Resolution No. 205-2021, seconded by Mr. Acres, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Services Committee: 7-19-2021

RESOLUTION NO. 206-2021

**MODIFYING THE 2021 BUDGET FOR COMMUNITY SERVICES FOR FUNDING  
RECEIVED FROM NYS OMH AS PASS THROUGH FUNDING  
TO APPROVED AGENCIES**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, Community Services has received updated NYS OMH State Aid Funding authorization to St. Lawrence County as pass through funding for community agencies that includes salary and fringe support adjustments, and

**WHEREAS**, this is one-hundred percent (100%) pass through funding for contract agencies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Community Services Budget for funding received from NYS OMH funding as pass through funding as follows:

**INCREASE APPROPRIATIONS:**

|                |                                   |              |
|----------------|-----------------------------------|--------------|
| A4143224 465CC | A CSS Catholic Charities Advances | \$1,688      |
| A4143224 465AR | A CSS ARC Advances                | 1,554        |
| A4143224 465SS | A CSS Step By Step Advances       | 551          |
| A4143224 465RO | A CSS Reachout Advances           | 351          |
| A4243224 465CC | A CRV Catholic Charities Advances | 859          |
| A4243224 465AR | A CRV ARC Advances                | 337          |
| A4243224 465RO | A CRV Reachout Advances           | 1,474        |
| A4243224 465SS | A CRV Step By Step Advances       | 651          |
| A4243224 465TL | A CRV NCTLS Advances              | 747          |
| A4243224 465UH | A CRV United Helpers Advances     | 189          |
| A4343224 465RO | A CPP Reachout Advances           | 181          |
| A4343224 465SS | A OFS Step By Step Advances       | 1,226        |
| A4443224 465NR | A OFS NRCIL Advances              | 1,254        |
| A4443224 465AR | A OFS ARC Advances                | 1,770        |
| A4443224 465TL | A OFS NCTLS Advances              | 1,050        |
| A4443224 465UH | A OFS United Helpers Advances     | <u>4,408</u> |
|                |                                   | \$18,290     |

**INCREASE REVENUE:**

|                |                                |         |
|----------------|--------------------------------|---------|
| A4134905 56000 | A SA CSS Mental Health         | \$3,792 |
| A4234905 56000 | A SA CR Other Mental Health PR | 3,438   |

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|                |                                |              |
|----------------|--------------------------------|--------------|
| A4334905 56000 | A SA CPP Other Mental Health P | 1,407        |
| A4434905 56000 | A SA OFS Other Mental Health P | <u>9,653</u> |
|                |                                | \$18,290     |

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Mr. Lightfoot moved to adopt Resolution No. 206-2021, seconded by Mr. Perkins, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 7-19-2021

RESOLUTION NO. 207-2021

**PROCLAIMING AUGUST AS NATIONAL IMMUNIZATION AWARENESS MONTH**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Public Health Department is observing National Immunization Awareness Month in August to highlight the importance of vaccinations for people of all ages, and

**WHEREAS**, providing children the vaccines recommended by the Center for Disease Control and Prevention before their second birthday is the best way to protect against fourteen (14) serious and potentially deadly diseases, and

**WHEREAS**, some childhood vaccines can wear off over time making it necessary for adults to keep vaccinations up-to-date to help protect themselves and others, and

**WHEREAS**, it is essential for pregnant women to receive vaccinations, not only to protect themselves, but to create protective antibodies that will be passed on to the baby providing short-term protection, and

**WHEREAS**, vaccines recommended for individuals are based on age, health conditions, job, lifestyle or travel habits, and

**WHEREAS**, vaccinations are one of the most convenient and safest preventive care measures available,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims August as National Immunization Awareness Month.

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Mr. Lightfoot moved to adopt Resolution No. 207-2021, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Services Committee: 7-19-2021

RESOLUTION NO. 208-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION WITH HEALTH RESEARCH INC. /NEW YORK STATE DEPARTMENT OF HEALTH (HRI/NYSDOH) FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) COVID-19 ENHANCED DETECTION**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, Health Research Inc./New York State Department of Health (HRI/NYSDOH) will be awarding funding to local health departments (LHDs) for enhanced detection, surveillance and prevention of COVID-19, based on county populations plus a supplemental award based on percent of COVID-19 cases, and

**WHEREAS**, the funding is part of a Center for Disease Control (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC), CFDS# 93.323, and

**WHEREAS**, Resolution No. 257-2020 approved a two (2) year contract from July 1, 2020 through June 30, 2022, and this contract has been extended through March 31, 2023, and

**WHEREAS**, the majority of these funds will continue to be used for new personnel to enhance efforts for case and contact investigations, vaccination planning and POD related activities, expanded testing and surveillance, and vaccination activities across communities, schools, childcare programs and other vulnerable populations such as those living in congregate living settings and homeless shelters, and

**WHEREAS**, upon the signing of this agreement extension, the Public Health Department will receive additional funding in the amount of \$392,994, and

**WHEREAS**, additionally a placeholder of \$1,000,000 will be added to the contract extension in case emergency funds are need to be allocated and disbursed quickly, which would allow for expedited procurement procedures,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract extension with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhanced Detection, upon approval of the County Attorney.

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Mr. Lightfoot moved to adopt Resolution No. 208-2021, seconded by Mr. Smithers and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

August 2, 2021

Services Committee: 7-19-2021

RESOLUTION NO. 209-2021

**MODIFYING THE 2021 BUDGET FOR PUBLIC HEALTH DEPARTMENT  
FOR THE COVID-19 RESPONSE**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, Health Research Inc. (HRI, Inc.) was awarded a grant/contract from the Center Disease Control Prevent, where part of the overall project involves COVID-19 Response, and

**WHEREAS**, the Public Health Department is knowledgeable, qualified, and experienced in the skill(s) required for this project, and is willing and capable of performing the services required under this agreement, and

**WHEREAS**, upon the signing of this agreement, the Public Health Department received funding in the amount of \$166,544, and

**WHEREAS**, there have been higher than anticipated expenses in overtime,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Public Health for the COVID-19 Response as follows:

**INCREASE APPROPRIATIONS:**

|                    |                |          |
|--------------------|----------------|----------|
| PP040101 18000 CVD | P CVD Overtime | \$26,278 |
|--------------------|----------------|----------|

**DECREASE APPROPRIATIONS:**

|                    |                                   |              |
|--------------------|-----------------------------------|--------------|
| PP040104 41901 CVD | I/D Central Printing              | \$109        |
| PP040104 42000 CVD | P CVD Office Supplies             | 582          |
| PP040104 42800 CVD | P CVD Other Supplies              | 229          |
| PP040104 43005 CVD | P CVD Advertising Fees & Expenses | 1,682        |
| PP040104 43007 CVD | P CVD Other Fees and Services     | 14,819       |
| PP040104 44300 CVD | P CVD Mileage Reimbursement       | 487          |
| PP040104 45100 CVD | P CVD Medical Supplies & Expenses | <u>8,370</u> |
|                    |                                   | \$26,278     |

**BE IT RESOLVED** that any remaining funds will be rolled over to future budgets until fully expended.

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Mr. Lightfoot moved to adopt Resolution No. 209-2021, seconded by Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Services Committee: 7-19-2021

RESOLUTION NO. 210-2021

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH AREA K-12 PUBLIC AND PRIVATE SCHOOLS FOR COVID-19 SCREENING TESTING PROGRAMS**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Public Health Department, through funding from HRI ELC Reopening Schools, will be providing area K-12 public and private schools resources to assist with the implementation of COVID-19 screening testing programs, and

**WHEREAS**, the Public Health Department supports safe, in-person instruction in K-12 schools and screening testing can provide another layer of protection to protect schools, teachers, and staff to slow the spread of SARS-CoV-2, the virus that causes Coronavirus Disease 2019 (COVID-19), and while it is critical for schools to open as soon as possible (and remain open) for academic and social, emotional benefits, it is equally important to do so safely, and

**WHEREAS**, the Public Health Department will need to have contracts in place with area K-12 public and private schools to provide the reimbursement for allowable costs under this grant, including, but not limited to: staffing needs related to testing, testing kits, testing supplies, personal protective equipment (PPE), etc. necessary for the school screening testing programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with area K-12 public and private schools for COVID-19 school screening testing programs, upon approval of the County Attorney.

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Mr. Lightfoot moved to adopt Resolution No. 210-2021, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 7-19-2021

RESOLUTION NO. 211-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH HEALTH RESEARCH INC. (HRI) FOR EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) REOPENING SCHOOLS**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, Health Research Inc. /New York State Department of Health (HRI/NYSDOH) has awarded funding to local health departments (LHDs), and

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**WHEREAS**, the Public Health Department was awarded \$3,407,799 (PPZ44895 57000 SCH) with objectives and goals to focus primarily on providing needed resources to implement COVID-19 screening testing programs in public and private schools aligned with the CDC recommendations for K-12 to support and maintain in-person learning, and

**WHEREAS**, this funding may also be used for coordination, management, technical assistance, monitoring, and data collection and reporting activities to support K-12 screening testing programs, and

**WHEREAS**, this agreement is for the period of July 1, 2021 through July 31, 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Health Research Inc. /New York State Department of Health (HRI/NYSDOH) for Epidemiology and Laboratory Capacity (ELC) Reopening Schools, upon approval of the County Attorney.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 211-2021, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 7-19-2021

RESOLUTION NO. 212-2021

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH  
MEDICAL FACILITIES AND VENDORS FOR SCHOOL SCREENING TESTING**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Public Health Department has received funding to assist area schools with resources to implement COVID-19 screening testing programs in schools aligned with the CDC recommendations for K-12 schools to support and maintain in-person learning, and

**WHEREAS**, contracts will need to be signed with medical facilities and vendors to obtain materials and process the screening tests, including laboratory services to be performed at area public and private schools,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with medical facilities and vendors for school screening testing, upon approval of the County Attorney.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 212-2021, seconded by Ms. Curran and Mr. Burke, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Services Committee: 7-19-2021

RESOLUTION NO. 213-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE  
EARLY INTERVENTION ADMINISTRATION PROGRAM FOR PUBLIC HEALTH**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department (C36429GG) has been approved for the period of October 1, 2021 through September 30, 2026, and

**WHEREAS**, the Early Intervention Grant is funded (PE034015 56000 EISA) by the New York State Department of Health in the amount of \$63,080, annually, to offset administration costs of the program, and

**WHEREAS**, local governments have responsibility for administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of Subchapter 14 of Chapter 11 of Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Early Intervention Administration Program for the Public Health Department and any COLAs, upon approval of the County Attorney.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 213-2021, seconded by Mr. Perkins, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 7-19-2021

RESOLUTION NO. 214-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
GLENS FALLS HOSPITAL FOR MORGUE AND LABORATORY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Public Health Department has the responsibility of the Coroners' Program, and

**WHEREAS**, the current contracted Pathologist travels to three (3) individual hospitals within St. Lawrence County, and

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**WHEREAS**, during times the Pathologist is unavailable, there is a need to have an alternate location for morgue and laboratory services, and

**WHEREAS**, Glens Falls Hospital has agreed to receive cases from St. Lawrence County in the absence of the current Pathologist and/or provide for services when a forensic autopsy is required (PC011854 45100 and PC011854 407MF),

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract with Glens Falls Hospital for morgue and laboratory services, upon approval of the County Attorney.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 214-2021, seconded by Mr. Smithers and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 7-19-2021

RESOLUTION NO. 215-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE  
LEAD POISONING PREVENTION PROGRAM GRANT**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Childhood Lead Poisoning Prevention Program contract for the Public Health Department has been extended for the time period of October 1, 2020 through September 30, 2021, and

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Grant is \$35,829 (PP034725 56000 LEAD) each year of the contract,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a contract extension for the Lead Poisoning Prevention Program Grant, and any COLAs to the grant, upon approval of the County Attorney.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 215-2021, seconded by Mr. Denesha and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Services Committee: 7-19-2021

RESOLUTION NO. 216-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LAMAR  
ADVERTISING FOR PROMOTING THE HEPATITIS A CAMPAIGN**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Public Health Department, through the Immunization Action Plan Program, has funding in the amount \$4,000 to cover costs associated with Hepatitis A awareness and education (PP040104 43007 IMM), and

**WHEREAS**, the Public Health Department is requesting to contract with LAMAR Advertising to provide billboard advertising for Hepatitis A,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with LAMAR Advertising for promoting the Hepatitis A campaign, upon approval of the County Attorney.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 216-2021, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Services Committee: 7-19-2021

RESOLUTION NO. 217-2021

**MODIFYING THE 2021 BUDGET FOR OFFICE FOR THE AGING TO RECEIVE NEW  
YORK STATE OFFICE FOR THE AGING (NYS OFA) FUNDING FROM THE  
AMERICAN RESCUE PLAN (ARP) FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging (NYS OFA) has provided American Rescue Plan (ARP) funding for St. Lawrence County, and

**WHEREAS**, the purpose of the funding is to speed up the recovery from the economic and health effects of the COVID 19 pandemic, and

**WHEREAS**, the American Rescue Plan funding provides one-hundred percent (100%) reimbursement for services provided during the pandemic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Office for the Aging to Receive New York State Office for the Aging (NYS OFA) Funding from the American Rescue Plan (ARP) for St. Lawrence

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County, as follows:

**INCREASE APPROPRIATIONS:**

|                    |                             |                |
|--------------------|-----------------------------|----------------|
| OA067724 43007 CVD | O CVD Other Fees & Services | \$187,833      |
| ON067724 42000 CVD | O CVD Nutr Office Supplies  | 1,000          |
| ON067724 42800 CVD | O CVD Other Supplies        | 45,827         |
| ON067724 430SF CVD | O CVD Nutr Senior Fitness   | 14,300         |
| ON067724 445VD CVD | O CVD Nutr Volunteer Driver | 10,000         |
| ON067724 45200 CVD | O CVD Food Supplies & Exp   | <u>175,000</u> |
|                    |                             | \$433,960      |

**INCREASE REVENUE:**

|                    |                         |               |
|--------------------|-------------------------|---------------|
| OA047725 570B6 CVD | O CVD SSC6 Title III-B  | \$141,888     |
| OA047725 570E6 CVD | O CVD FCC6 Title III-E  | 45,945        |
| ON047725 570CM CVD | O CVD CMC6 Title III-C1 | 92,850        |
| ON047725 570HD CVD | O CVD HDC6 Title III-C2 | 138,977       |
| ON047725 5703D CVD | O CVD PHC6 Title III-D  | <u>14,300</u> |
|                    |                         | \$433,960     |

**BE IT FURTHER RESOLVED** that any remaining funds be rolled over to future budgets until fully expended.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 217-2021, seconded by Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

Services Committee: 7-19-2021

**RESOLUTION NO. 218-2021**

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MAXIMIZING INDEPENDENT LIVING CHOICES (MILC)**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, information about available long-term services and supports and assistance in accessing these services is essential to enabling older adults and individuals of all ages with disabilities to return to or remain in their homes and communities, and

**WHEREAS**, the role of caregivers and their need for objective information and assistance about long-term services and supports for their loved ones as well as services and supports they themselves is important, and

**WHEREAS**, increasing knowledge and coordination of local long-term services and supports across service and payer systems is a collaborative effort of the St. Lawrence County Office for the Aging, the St. Lawrence County Department of Social Services, and Maximizing

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Independent Living Choices (MILC) through the NY Connects Program, and

**WHEREAS**, an agreement between the St. Lawrence County Office for the Aging, the St. Lawrence County Department of Social Services, and Maximizing Independent Living Choices (MILC) is necessary to continue and maintain a New York Connects program in St. Lawrence County, meet long-term services and supports needs, and stimulate greater access to non-institutionally based long-term care services and supports, and

**WHEREAS**, this agreement would take effect on the date signed by all of the parties or the date any other required approvals have been obtained, whichever is later and does not expire; unless any of the parties wishes to terminate the partnership and therefore must do so in writing with 30 days' notice,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Maximizing Independent Living Choices (MILC), upon approval of the County Attorney.

\*\*\*

Mr. Lightfoot moved to adopt Resolution No. 218-2021, seconded by Mr. Smithers and Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 7-26-2021

RESOLUTION NO. 219-2021

**AUTHORIZING THE CHAIR TO SIGN THE 2021-2022 LOCAL SPONSOR SIGNATURE FORM FOR THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

**WHEREAS**, the 2020-2021 Award of \$193,152 from snowmobile registrations was remitted to St. Lawrence County (BF038895 56000) to be used for snowmobile trail development and maintenance, and

**WHEREAS**, the St. Lawrence County Snowmobile Association and North Country Trail Maintenance Alliance are committed to continuing the maintenance of the 557 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2021-2022 Local Sponsor Signature Form for the grant application to the New York State Office of Parks, Recreation and Historic Preservation, upon approval of the County

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Attorney.

\*\*\*

Mr. Acres moved to adopt Resolution No. 219-2021, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 7-26-2021

RESOLUTION NO. 220-2021

**MODIFYING THE 2021 BUDGET FOR FORESTRY FOR AN INCREASE OF FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has awarded \$23,152 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2021 Budget for the fiscal year April 1, 2020 to March 31, 2021 for a total of \$193,152,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for Forestry for an increase of funds awarded to the Snowmobile Trails Grant, as follows:

**INCREASE APPROPRIATIONS:**

|                     |                              |          |
|---------------------|------------------------------|----------|
| BF087104 46000 SNOW | B Snow Other Fees & Services | \$23,152 |
|---------------------|------------------------------|----------|

**INCREASE REVENUE:**

|                |                             |          |
|----------------|-----------------------------|----------|
| BF038895 56000 | B Forestry Snowmobile Grant | \$23,152 |
|----------------|-----------------------------|----------|

\*\*\*

Mr. Acres moved to adopt Resolution No. 220-2021, seconded by Mr. Arquiatt and Ms. Curran, and carried unanimously by a roll call vote with fifteen (15) yes votes.

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Finance Committee: 7-26-2021

RESOLUTION NO. 221-2021

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR PRELIMINARY ENGINEERING AND RIGHT-OF-WAY FOR THE LAZY RIVER ROAD BRIDGE OVER GRASSE RIVER, BIN 3341820, PIN 775332 AND MODIFYING THE 2021 BUDGET FOR THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, Chair, Finance Committee

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

**WHEREAS**, a project for the Preliminary Engineering and Right-of-Way for Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds, and

**WHEREAS**, the Board of Legislators wants to advance the project by making a commitment of one-hundred percent (100%) of the non-federal share of the costs of Preliminary Engineering and Right-of-Way for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the federal aid highway project for preliminary engineering and right-of-way for the Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer, to pay in the first instance one-hundred percent (100%) of the Federal and non-federal share of the cost of Engineering and Design and Right-of-Way for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget for the Department of Highways, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

03TG0911 50300      Fund Balance, Unreserved Unappropriated      \$33,200

**INCREASE APPROPRIATED FUND BALANCE:**

03TG0910 50300      Fund Balance, Unreserved Appropriated      \$33,200

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**INCREASE APPROPRIATIONS:**

|                |                                |           |
|----------------|--------------------------------|-----------|
| HM299509 90600 | H CR Transfers to Capital Fund | \$166,000 |
|----------------|--------------------------------|-----------|

**INCREASE REVENUE:**

|                |                                       |           |
|----------------|---------------------------------------|-----------|
| HM045975 57000 | H F/A Transportation Capital Projects | \$132,800 |
|----------------|---------------------------------------|-----------|

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the Department of Highways, and

**BE IT FURTHER RESOLVED** that in the event the full Federal and non-federal share costs of the Project exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Highways thereof, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute, upon approval of the County Attorney, all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the St. Lawrence County Board of Legislators with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding, of the Federal and non-federal share of Project costs and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

\*\*\*

Mr. Acres moved to adopt Resolution No. 221-2021, seconded by Ms. Curran.

Mr. Acres moved to amend the first whereas of this resolution, seconded by Ms. Curran, but following discussion from Highway Superintendent, this resolution does not need an amendment so the amendment and second were withdrawn.

Resolution No. 221-2021 was adopted by a roll call vote with fifteen (15) yes votes.

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Finance Committee: 7-26-2021

RESOLUTION NO. 222-2021

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PRELIMINARY ENGINEERING, RIGHT-OF-WAY (ROW) INCIDENTALS AND FINAL DESIGN FOR THE LAZY RIVER ROAD BRIDGE OVER GRASSE RIVER, BIN 3341820, PIN 775332**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved and funded Capital Bridge Projects, and

**WHEREAS**, the Department of Highways has solicited qualifications for consultant services for preliminary engineering design, right-of-way (ROW) incidentals and final design services, and

**WHEREAS**, the best qualified consultant for this project has been determined, and

**WHEREAS**, the Board of Legislators does hereby approve the following contract to:

Consultant: Barton & Loguidice, D.P.C.

Contract Title: Lazy River Road Bridge over Grasse River  
BIN 3341820, PIN 775332  
Town of Brasher

Engineering &  
Design Fee: Not to Exceed \$478,000  
HM651204 430ED 2101

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, D.P.C. for preliminary engineering, Right-of-Way (ROW) incidentals and final design for the Lazy River Road Bridge over Grasse River, BIN 3341820, PIN 775332, upon approval of the County Attorney.

\*\*\*

Mr. Acres moved to adopt Resolution No. 222-2021, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

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Finance Committee: 7-26-2020

RESOLUTION NO. 223-2021

**APPROVING FEDERAL AID HIGHWAY PROJECT FOR THE FINAL ENGINEERING AND DESIGN FOR SUPPLEMENTAL AGREEMENT #4 FOR THE COUNTY ROUTE 35 (SLAB CITY) BRIDGE OVER TROUT BROOK, BIN 3341700, PIN 775394**

By Mr. Acres, Chair, Finance Committee

Authorizing the implementation and funding of a State-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

**WHEREAS**, a project for the Final Engineering and Design for County Route 35 (Slab City) over Trout Brook, BIN 3341700, PIN 775394 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of eight-percent (80%) Federal funds and fifteen percent (15%) State Marchiselli funds, and five percent (5%) local match and

**WHEREAS**, the Board of Legislators wants to advance the project by making a commitment of one-hundred percent (100%) of the non-federal share of the costs of Preliminary Engineering and Design and Right-of-Way for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves Federal Aid Highway Project for the final engineering and design for Supplemental Agreement #4 for the County Route 35 (Slab City) Bridge over Trout Brook, BIN 3341700, PIN 775394, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to pay in the first instance one-hundred percent (100%) of the Federal and non-federal share of the cost of Preliminary Engineering and Design and Right-of-Way for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that the Board of Legislators agrees that the Department of Highways shall be responsible for all costs of the Project which exceed the amount of the Federal Aid Project funding awarded to the St. Lawrence County Department of Highways, and

**BE IT FURTHER RESOLVED** that in the event the full Federal and non-federal share costs of the Project exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount, upon the notification by the Department of Highways, and

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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications, or reimbursement requests for Federal Aid with the NYSDOT in connection with the advancement or approval of the Project, and providing for the administration of the Project and first instance funding of the municipality, of the Federal and non-federal share of Project costs and permanent funding of the local share of federal-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

\*\*\*

Mr. Acres moved to adopt Resolution No. 223-2021, seconded by Ms. Curran.

Mr. Acres moved to amend the second whereas of the resolution by removing the wording “twenty percent (20%) non-federal funds” and replacing with “fifteen percent (15%) State Marchiselli funds, and five percent (5%) local match,” seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Resolution No. 223-2021 was adopted unanimously by a voice vote with fifteen (15) yes votes.

RESOLUTION NO. 224-2021

**MODIFYING THE 2021 BUDGET FOR THE SHERIFF’S OFFICE  
CRIMINAL DIVISION FOR THE PURCHASE OF A  
BOAT MOTOR FOR THE SHERIFF’S OFFICE**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office patrol boat motor is eighteen (18) years old and is beyond repair, and

**WHEREAS**, funds were not appropriated in the 2021 Sheriff’s Office Budget, but funds from an unanticipated revenue have been realized to cover the entire costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2021 Budget for the Sheriff’s Office for the purchase of a boat motor, as follows:

**INCREASE REVENUE:**

|                |                         |          |
|----------------|-------------------------|----------|
| S4022645 550SR | S LR Jail State Readies | \$15,000 |
|----------------|-------------------------|----------|

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**INCREASE APPROPRIATIONS:**

|                |                        |          |
|----------------|------------------------|----------|
| S1031102 26000 | S CRIM Other Equipment | \$15,000 |
|----------------|------------------------|----------|

\*\*\*

Ms. Curran moved to adopt Resolution No. 224-2021, seconded by Ms. Terminelli, and carried by a roll call with fourteen (14) yes votes and one (1) no vote (Forsythe).

Finance Committee: 7-26-2020

RESOLUTION NO. 225-2021

**ADOPTING A POLICY FOR APPROPRIATE USE OF ST. LAWRENCE COUNTY  
MULTI-USE TRAIL FUNDS AND AUTHORIZING THE USE OF COUNTY  
WORKFORCE AND EQUIPMENT AND THE CREATION OF A RESERVE FOR THE  
RECREATIONAL TRAILS FUND**

By Mr. Acres, Chair, Finance Committee

Co-Sponsored by Mr. Denesha, District 6; Mr. Perkins, District 7; and Mr. Arquiatt, District 13

**WHEREAS**, Local Law No. 1 for the Year 2021 re-established the St. Lawrence County Multi-Use Recreational Trail System and established a trail permitting process, and

**WHEREAS**, Resolution No. 144-2021 authorized the Superintendent of Highways to sign agreements with entities for the purpose of distributing multi-use trail permits, modified the Budget for the County Administrator's Office, and prescribed that a reserve would be created for the exclusive use of establishment, maintenance, and operations of the St. Lawrence County Trail System, and

**WHEREAS**, the Local Law, in Section 11 subsection K, stipulates that the St. Lawrence County Highway Superintendent shall deposit all monies received from the issuance of St. Lawrence County Trail Permits for OHVs and all fees otherwise collected under the Local Law to the credit of a Recreational Trails Fund established by the St. Lawrence County Treasurer and that all such funds shall be dedicated exclusively to the establishment, maintenance, and operations of the St. Lawrence County Trail System, and

**WHEREAS**, as a practice of responsible and appropriate use, St. Lawrence County would like adopt a policy to guide the appropriations from the Trail Fund, and

**WHEREAS**, in accordance with the LL.1 (11) (K), it is necessary to create a reserve account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts a policy for appropriate use of St. Lawrence County Multi-Use Trail Funds and the creation of a reserve for the Recreational Trails fund, as follows:

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| <b>Expense Type</b>   | <b>Percent</b> |
|-----------------------|----------------|
| Maintenance of Trails | 60%            |
| Trail Expansion       | 15%            |
| Equipment Repairs     | 10%            |
| Contingency           | 10%            |
| Administration        | 5%             |

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the use of County workforce and equipment when necessary at the discretion of the Superintendent of Highways, and

**BE IT FURTHER RESOLVED** that the Board of Legislators will receive an annual report that captures the use of staff and equipment as well as the categorized expenses of the Trail Fund Policy following the close of the Multi-Use Trail Season, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to create the Recreation Trails Fund reserve (01TG0899 50300 TRAIL) for the exclusive use of establishment, maintenance, and operations of the St. Lawrence County Trail System.

\*\*\*

Mr. Acres moved to adopt Resolution No. 225-2021, seconded by Ms. Curran and Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

Mr. Reagen moved to remove the following resolution from the Table, seconded by Ms. Curran, and carried unanimously by a voice vote with fifteen (15) yes votes.

Finance Committee: 7-26-2021

RESOLUTION NO. 226-2021 (FAILED)

**ENDORISING THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION  
(NOAA) PROPOSED LAKE ONTARIO NATIONAL MARINE SANCTUARY  
BOUNDARY ALTERNATIVE 1 AND REQUESTING THAT IT BE EXTENDED  
DOWNRIVER TO THE MOSES-SAUNDERS DAM**

By Mr. Acres, Chair, Finance Committee  
Co-Sponsored by Mr. Reagen, District 1 and Ms. Curran, District 15

**WHEREAS**, the National Oceanic and Atmospheric Administration, (NOAA), is requesting comments on the Proposed Lake Ontario National Marine Sanctuary Draft Environmental Impact Statement and Draft Management Plan, and

**WHEREAS**, the document identifies significant marine heritage and underwater cultural resources, biological resources, and other socioeconomic and economic benefits associated with

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the proposed Marine Sanctuary, and

**WHEREAS**, St. Lawrence County would like to ensure that the creation of a Marine Sanctuary would not negatively impact commercial shipping, recreational boating, diving, fishing, and other general uses of the St. Lawrence River, and

**WHEREAS**, the document identifies two boundary alternatives, and Alternative 1 is the preferred choice by St. Lawrence County as it includes the St. Lawrence River shoreline in St. Lawrence County, and

**WHEREAS**, additional shipwrecks are present further downriver and St. Lawrence County believes that the Marine Sanctuary would be enhanced by extending the boundary further east to the Moses-Saunders Dam in the Town of Massena,

**NOW, THEREFORE BE IT RESOLVED** that Board of Legislators endorses the National Oceanic and Atmospheric Administration (NOAA) proposed Lake Ontario National Marine Sanctuary Boundary Alternative 1 and requests that it be extended downriver to the Moses-Saunders Dam, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Congresswoman Elise Stefanik; Congressman John Katko; Senator Chuck Schumer; Senator Kristen Gillibrand; the Towns of Hammond, Morristown, Oswegatchie, Lisbon, Waddington, Louisville, and Massena; Village of Waddington; City of Ogdensburg, and the National Oceanic and Atmospheric Administration.

\*\*\*

Mr. Reagen moved to adopt Resolution No. 226-2021, seconded by Ms. Curran.

Ms. Curran called on the County Attorney, Steve Button.

Mr. Reagen called on the Planning Director Jason Pfothner.

Resolution No. 226-2021 failed by a roll call vote with eleven (11) no votes, and four (4) yes votes (Haggard, Terminelli, Curran, and Reagen).

Mr. Forsythe left the meeting at 7:17 p.m.

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Finance Committee: 7-26-2021

RESOLUTION NO. 227-2021

**SUPPORTING ASSEMBLY BILL A6206 AND SENATE BILL S4261, “AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW, IN RELATION TO THE AMOUNT OF ST. LAWRENCE COUNTY ECONOMIC DEVELOPMENT POWER THAT MAY BE USED BY THE NEW YORK POWER AUTHORITY TO GENERATE NET EARNINGS”**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, in 2014, the Northern New York Power Proceeds Allocation Act was approved, and provided for the net earnings from the sale of up to 20 megawatts (20 MW) of hydropower are used for awards to eligible businesses in St. Lawrence County through a Northern New York Economic Development Fund (NNYEDF) created by the Act, and

**WHEREAS**, the Legislation also created a Northern New York Power Proceeds Allocation Board (NNYPPAB) whose purpose and function is to make recommendations to the New York Power Authority (NYPA) for awards from the fund, and

**WHEREAS**, during the first five (5) years of implementation of the Act, net earnings generated from the sale of up to 20 MW of hydropower into the wholesale electricity were made available as a source of capital for qualified businesses with the 20 MW being drawn from hydropower previously sold to out-of-state electricity customers and redirected the New York State during the 2003 St. Lawrence-FDR project relicensing, and after five (5) years, the amount of unallocated power available for sale to generate funds was limited to 10 MW, and

**WHEREAS**, the NNYPPAB has made numerous recommendations to NYPA for projects, and NYPA has awarded approximately \$2,000,000 in St. Lawrence County utilizing this unique and successful program, and

**WHEREAS**, under a similar model in Western New York unused economic development power is monetized and the funds are utilized in the affected host community in support of job creating activities and Northern New York would like to benefit from the same handling as Western New York where the full amount of unallocated economic development is monetized for the benefit of local economic development under the direction of NNYPPAB, and

**WHEREAS**, the return to the monetization of the full 20 MW allocated for the Northern New York Economic Development Fund will enable the continued broad deployment and success of this program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Assembly Bill A6206 and Senate Bill S4261, “An Act to Amend the Public Authorities Law, in Relation to the Amount of St. Lawrence County Economic Development Power that May be Used by the New York Power Authority to Generate Net Earnings,”

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**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, and Assemblyman Mark Walczyk.

\*\*\*

Mr. Acres moved to adopt Resolution No. 227-2021, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, one (1) absent (Forsythe), and two (2) abstained (Arquiett and Terminelli).

Finance Committee: 7-26-2021

RESOLUTION NO. 228-2021

**AUTHORIZING THE USE OF THE PARKING LOT AT THE H.B. SMITH BUILDING FOR APPARATUS OPERATOR-EMERGENCY VEHICLE OPERATOR COURSE (EVOC) FOR ST. LAWRENCE COUNTY FIRE AND EMS PERSONNEL**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Office of Fire Prevention and Control (OFPC) has requested the use of the H.B. Smith Building Parking lot for training on Saturday, August 28, 2021, and

**WHEREAS**, the training will be for all St. Lawrence County Fire and EMS Personnel, and may be utilized intermittently for this purpose in the future with the authorization of the County Administrator,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the use of the parking lot at the H.B. Smith Building for Apparatus Operator-Emergency Vehicle Operator Course (EVOC) for St. Lawrence County Fire and EMS Personnel, upon approval of the County Attorney.

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Mr. Acres moved to adopt Resolution No. 228-2021, seconded by Mr. Smithers, Mr. Denesha, and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

RESOLUTION NO. 229-2021

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE CANTON CHAMBER OF COMMERCE FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Ms. Haggard, District 10

**WHEREAS**, annually, the Canton Chamber of Commerce has requested the use of the H.B. Smith Building Parking lot and the Courthouse Parking Lot for the annual Dairy Princess Parade on August 14, 2021, and

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**WHEREAS**, the Canton Chamber of Commerce would hold the County harmless from any and all liability arising from the use of the parking lots,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the County Complex for the annual Dairy Princess Parade, upon approval of the County Attorney.

\*\*\*

Ms. Haggard moved to adopt Resolution No. 229-2021, seconded by Mr. Burke and Mr. Fay, and carried by a voice vote with fourteen (14) yes votes and one (1) absent (Forsythe).

RESOLUTION NO. 230-2021

**RESCINDING RESOLUTION NO. 185-2021, “DECLARING DEFAULT OF THE NORFOLK BAKERY, LLC, REGARDING AN AGREEMENT TO PAY ON A TAX DELINQUENCY AND AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING A TAX DELINQUENT PROPERTY” AND REINSTATING RESOLUTION NO. 120-2020 AND AUTHORIZING THE FORGIVENESS OF INTEREST, PENALTIES, AND CERTAIN FEES ON THE PROPERTY**

By Mr. Acres, District 8

**WHEREAS**, St. Lawrence County has developed a strategic plan to target potentially environmentally contaminated properties throughout the County to assist in making these once economically productive properties beneficial to their communities again, and

**WHEREAS**, St. Lawrence County, with the assistance of Gary Bowitch, Esq. identified a parcel in the Town of Norfolk located at One South Main Street in need of environmental testing and potential remediation, and

**WHEREAS**, Norfolk Bakery, LLC owns the property located at One South Main Street, Town of Norfolk, County of St. Lawrence, State of New York however it is the site of a former gas and service station, and

**WHEREAS**, Norfolk Bakery, LLC originally acquired the property subject to a significant tax delinquency and was notified upon acquisition of this fact, and

**WHEREAS**, in light of the fact that the current title holders of the property were not the party that created the original tax delinquency, but were instead subsequent title holders of the real property, the County of St. Lawrence and Norfolk Bakery, LLC entered into a mutual agreement setting out all the details of payment and collection of the delinquent taxes, at the conclusion of which the County would evaluate to forgive a portion of the tax delinquency, and

August 2, 2021

**WHEREAS**, the County and Norfolk Bakery, LLC entered into an agreement in 2018 that provided for the repayment and forgiveness of certain real property taxes, however, following the execution of the agreement, the Norfolk Bakery, LLC defaulted on the terms and the County re-commenced foreclosure proceedings, and

**WHEREAS**, in 2020, the County of St. Lawrence and Norfolk Bakery, LLC reached a second agreement however following a failure to abide by the terms of the agreement, on July 12, 2021, by way of Resolution No. 185-2021, the Board of Legislators declared the Norfolk Bakery, LLC in default and recommenced foreclosure action against it, and

**WHEREAS**, following the announcement of the default, the Norfolk Bakery LLC recommenced discussion with the County which culminated in the Norfolk Bakery requesting reinstatement of the agreement upon immediate payment of approximately \$37,000 (the base tax due and owing), and

**WHEREAS**, the Norfolk Bakery, LLC has deposited with the County Treasurer \$37,003.93 representing the base tax, and

**WHEREAS**, in light of the payment and in consideration of the hardships and circumstances of the owners of Norfolk Bakery, LLC, the Board of Legislators has agreed to forgive the interest, penalties, and remaining fees bringing the account current,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators rescinds Resolution No. 185-2021, “Declaring default of the Norfolk Bakery, LLC, regarding an agreement to pay on a tax delinquency and authorizing the Chair to sign an agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, regarding a tax delinquent property” and reinstating Resolution No. 120-2020 and authorizing the forgiveness of interest, penalties, and certain fees on the property, and

**BE IT FURTHER RESOLVED** that the Board of Legislators accepts the payment of \$37,003.93, which constitutes the base taxes as full and final settlement of the agreement between St. Lawrence County and the Norfolk Bakery, LLC, with such remaining interest, penalties, and fees accumulated to date to be forgiven pursuant to the authority vested in the Board of Legislators under Real Property Tax Law § 1138, upon approval of the County Attorney.

\*\*\*

Mr. Acres moved to adopt Resolution No. 230-2021, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

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RESOLUTION NO. 231-2021

**SUPPORTING MILFOIL REDUCTION EFFORTS ON BLACK LAKE AND  
MODIFYING THE 2021 BUDGET FOR ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3

**WHEREAS**, invasive species are non-native plants and animals from other parts of the world that can threaten native wildlife and ecosystems causing ecological havoc in some of our most sensitive habitats by pushing many of the native plants and animals to the brink of extinction, and

**WHEREAS**, the negative consequences of invasive species are far-reaching, costing the United States billions of dollars in damages every year, and once invasive species become established and spread, it can be extraordinarily difficult and costly to control or eradicate them, and

**WHEREAS**, the best approach for dealing with invasive species is to create effective mechanisms to prevent their introduction in the first place, create monitoring systems for detecting new infestations, and move rapidly to eradicate newly detected invaders, and

**WHEREAS**, Eurasian water-milfoil has been identified in Black Lake, in the Town of Morristown, and is quickly becoming a problem as it spreads rapidly forming mats of vegetation on the water surface, and these mats interfere with recreational activities such as boating, tourism, fishing, waterfowl hunting, and outdoor recreation, and

**WHEREAS**, Black Lake is the largest lake in St. Lawrence County with over 60 miles of shoreline, and its numerous islands, massive bays, mid-lake shoals, and rocky points and shoreline makes it an outstanding fishery, and

**WHEREAS**, Eurasian water-milfoil can negatively affect the water bodies it invades in several ways due to its tendency to branch profusely and form a dense canopy over the surface of the water shading out native vegetation, along with the creating a good habitat for mosquitoes, and

**WHEREAS**, the plant is not a valuable food source for waterfowl unlike some of the native submersed aquatic plants and the plant biomass can become so dense that predator fish will lose their foraging space and will be less effective at controlling prey species resulting in an imbalance fish community, and

**WHEREAS**, the Black Lake Association, working with the St. Lawrence County Planning Office and the St. Lawrence Environmental Management Council, will update the Eurasian Watermilfoil Management Plan,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators supports milfoil reduction efforts on Black Lake, and

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**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2021 Budget for St. Lawrence County, as follows:

**DECREASE APPROPRIATIONS:**

|                |                            |          |
|----------------|----------------------------|----------|
| B1019904 49700 | B SPEC Contingency Account | \$27,500 |
|----------------|----------------------------|----------|

**INCREASE APPROPRIATIONS:**

|                |                         |          |
|----------------|-------------------------|----------|
| B1080904 46500 | B Environmental Control | \$27,500 |
|----------------|-------------------------|----------|

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Mr. Lightfoot moved to adopt Resolution No. 231-2021, seconded by Mr. Arquiatt.

Mr. Lightfoot move to amend the resolution to change the account under increase appropriations to “B Environment Control”, seconded by Mr. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Ms. Terminelli asked for a friendly amendment to include the Planning Office to work with the Black Lake Association to update the management Plan.

Resolution No. 231-2021 was adopted by a roll call vote with eleven (11) yes votes, three (3) no votes (Curran, Perkins, and Acres), and one (1) absent (Forsythe).

**COUNTY ADMINISTRATOR’S REPORT:**

Ms. Doyle said there are 22 new COVID cases with 45 cases currently active. The positivity rate for St. Lawrence County is 3.24%. The percentages for vaccines are 52.6% for first dose and 49.9% are fully vaccinated. Public Health is planning a volunteer appreciation event. Pfizer vaccines will be offered at the Fair this week.

The COVID Control Room group will meet in St. Lawrence County for a luncheon at Jakes on the Water.

Budget review will begin tomorrow.

The vacancy resolution was inadvertently left off the agenda.

The Vacancy Review Committee will meet tomorrow.

Ms. Doyle said there is a meeting scheduled on Wednesday with the Power Authority to discuss Renewable Energy.

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The schedule for the month is Services and Operations Committees will be August 9<sup>th</sup> and Finance Committee will be August 23<sup>rd</sup>. The next Full Board meeting is September 13<sup>th</sup>.

The NYSAC Conference is scheduled for September 13-15, 2021, in Syracuse.

The new website intranet will be launched tomorrow morning.

**OLD/NEW BUSINESS:**

RESOLUTION NO. 232-2021

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Sheridan, District 4 and Mr. Smithers, District 5

**WHEREAS**, Resolution Nos. 281-2008 and 198-2011 implemented a non-essential hiring freeze and created a thirty day delay of filling positions and implemented emergency measures that provided an exception for positions completely funded by an outside source to be filled, respectively in response to the fiscal challenges faced by the County, and

**WHEREAS**, Resolution No. 222-2015 that affirmed the 2008 hiring freeze and extended the standard delay for filling vacancies to 60 days, and Resolution No. 226-2015 reinstated the Vacancy Review Committee to be inclusive of Legislators and staff to return recommendations for filling vacancies going forward, and

**WHEREAS**, Resolution No. 369-2019 and Resolution No. 253-2020 authorized the continuance of the current vacancy review process with a recommendation that the vacancies continue to be deliberated at each jurisdictional committee, but one resolution be created for all approved positions to be considered at the Regular Board Meeting,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the fill of each of the following vacancies which have been reviewed and recommended to be filled or created and filled by the Vacancy Review Committee:

| <b>Department/Unit:</b>          | <b>Title:</b>                | <b>Position</b> | <b>Type</b> | <b>Duration</b> | <b>Timeline</b> |
|----------------------------------|------------------------------|-----------------|-------------|-----------------|-----------------|
| Probation                        | Secretary I                  | 005100010       | FT          | Permanent       | Immediate       |
| Conflict Defender                | Assistant Conflict Defender  | 021500003       | FT          | Permanent       | Immediate       |
| Real Property                    | Tax Map Tech/CAD Specialist* | 106300003       | FT          | Provisional     | Immediate       |
| Social Services/Children's Svc   | Case Supervisor, Grade B*    | 816100013       | FT          | Permanent       | 30 days         |
| Social Services/Children's Svc   | Homemaker                    | 805000004       | FT          | Permanent       | Immediate       |
| Social Services/Children's Svc   | Caseworker                   | 815000047       | FT          | Permanent       | Immediate       |
| Social Services/Children's Svc   | Caseworker                   | 815000039       | FT          | Cont-Perm       | Immediate       |
| Social Services/Adult Protective | Caseworker                   | 815000056       | FT          | Cont-Perm       | Immediate       |
| Social Services/CPS              | Secretary I                  | 005100023       | FT          | Permanent       | Immediate       |
| Social Services/CPS              | Senior Caseworker            | 815400002       | FT          | Cont-Perm       | Immediate       |
| Emergency Services               | Dispatcher                   | 612100013       | FT          | Provisional     | Immediate       |
| Purchasing                       | Purchasing Clerk*            | 011500001       | FT          | Provisional     | Immediate       |

\*new positions

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**BE IT FURTHER RESOLVED** that the Position No.106200001, Senior Tax Map Technician, be abolished in Real Property, and Position No. 003100090, Keyboard Specialist, be abolished in Purchasing, and

**BE IT FURTHER RESOLVED** that the appointing authorities are authorized to fill the positions as provided for in the resolution.

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Mr. Arquiett moved to adopt Resolution No. 232-2021, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Forsythe).

Ms. Haggard said she would like to discuss having unvaccinated County employees be tested for COVID on a weekly basis.

**COMMITTEE REPORTS:** There were no Committee Reports.

**EXECUTIVE SESSION:** There was no Executive Session.

**CHAIR'S APPOINTMENTS:** There were no Chair's appointments.

**ADJOURNMENT:** Chair Sheridan adjourned the August Full Board Meeting at 8:01 p.m., as there was no further business.