

RESOLUTION NO. 157-77

AMENDING 1977 BUDGET

By Mr. Greco, Chairman, Finance & Audit Committee

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 1977 Budget as follows:

Increase Appropriationss

Alcohol Addiction Control

4250.1	Personal Services	\$ 18,493.00
4250.2	Equipment	6,725.00
4250.4	Contractual Expenses	23,182.00

Total \$ 48,400.00

Increase Revenues:

3488	Alcohol Control Grants	
	Teenage Alcohol Abuse Program	\$ 33,500.00
	Sobering-Up Grant	14,900.00

Total \$ 48,400.00

Increase Appropriations:

Environmental Management Council

8090.1	Personnel	\$ 324.15
8090.4	Contractual	2,001.37

Total \$ 2,325.52

Increase Revenues:

4910	Environmental Education	
	Total	\$ 2,325.52

Mr. LaBaff jokingly asked how the sobering-up grant works?

Mr. Greco replied that he did not know.

Mr. Thompson said that if Mr. LaBaff was interested, he had a complete breakdown of the grant.

Mr. LaBaff acknowledged that it wasn't necessary.

Moved by: Mr. Greco

Seconded by: Mr. Cook

Adopted: Roll Call — 22 Yes; 0 No

RESOLUTION NO. 158-77

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON
PROPOSED LOCAL LAW NO. 5 FOR THE YEAR 1977,
A LOCAL LAW INCREASING THE ANNUAL SALARY
FOR THE OFFICE OF ECONOMIC DEVELOPER**

WHEREAS, on this 11th day of July, 1977, Legislator Ernest LaBaff introduced proposed Local Law No. 5 for the year 1977

which will increase the annual salary of the office of Economic Developer, and

WHEREAS, it will be necessary to set a date for a public hearing on said proposed local law,

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on August 8, 1977 at 6:30 P.M. in the Board of Legislator's Chambers, Court House, Canton, New York before the St. Lawrence County Board of Legislators, in relation to proposed Local Law No. 5 for the year 1977.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Legislators is hereby directed to prepare a notice of said public hearing, to cause the publication of a copy of said notice in each of the two newspapers which have been officially designated by the Board to publish "local laws", and to post a notice on the bulletin board in the Clerk's office in the County Court House at Canton, New York; both publication and posting to be made at least five days before said hearing.

Mr. Thompson said that this local law should be the job of the Finance Committee and for this reason he will vote against it.

Mr. Cook said that when other department heads have asked for a raise, this is the procedure which has always been followed.

Mr. Greco stated that in order to satisfy this objection could the resolution come to the Finance Committee for discussion at the next meeting?

Mr. Thompson did not feel this would be right.

Mr. LaSalle asked for a Roll Call Vote.

Moved by: Mr. LaBaff

Seconded by Mr. LaSalle

Adopted: Roll Call (Requested by Mr. LaSalle) — 13 Yes; 8 No (Thompson, Otto, Moore, Livingston, Cooke, Bradley, Bixby, Johnson); 1 *Abstention* (Greco)

RESOLUTION NO. 159—77

AUTHORIZING CHAIRMAN TO SIGN A CONTRACT WITH NORTH COUNTRY CHILDREN'S CLINIC, INC.

By Mr. Thompson, Chairman, Health Committee

WHEREAS, St. Lawrence County, pursuant to Section 225-B of the County Law is permitted to contract with any non-profit institution or agency wholly or partly under private control to organize or furnish public health services, and

ambiguous. They were satisfied with what the survey recommended and were under the impression that they did not need to re-submit their request because of the fact that they were satisfied with the survey recommendation. Mrs. O'Neill said that she suggested that they contact Mrs. Bradley to see if the committee would accept a late request because they did misunderstand the memo.

Mrs. Bradley said that she will have to consult with members of the committee to see if upgrading reviews will be reopened. She mentioned that the deadline for upgradings is September 1st or August 31 and this would give them 2 or 3 weeks to do so.

Mr. LaBaff introduced Local Law #6 for the year 1977.

Mrs. O'Neill read the local law in its entirety.

Chairman Rishe said that there is a resolution on the agenda setting a date for the public hearing.

The Chairman asked for the presentation of resolutions.

RESOLUTION NO. 173—77

ADOPTING LOCAL LAW NO. 5 FOR THE YEAR 1977

By Mr. LaBaff, Chairman, Economic Development Committee

WHEREAS, Local Law No. 5 for the Year 1977 was introduced at the meeting of the St. Lawrence County Legislators on July 11, 1977; and

WHEREAS, a public hearing was properly advertised and conducted,

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 5 for the year 1977 is hereby adopted.

Joel Swart wanted to know what measures the office has taken to stimulate small business to come to the county. He also wanted to know what statistics were available regarding small business failures.

Mr. LaBaff suggested that it might be best if Mr. Swart talked with Mr. Cook regarding his inquiries.

Mr. Greco mentioned that Bill had told him that he was eligible for a raise last May. This \$2,000.00 raise would include the period through December 1978.

Chairman Rishe agreed that this had been pointed out at the Finance meeting.

Chairman Rishe stated that from now on when calling a roll call vote, Mrs. O'Neill would use only last names.

Moved by: Mr. LaBaff

Seconded by: Mr. LaSalle

Adopted: Roll Call — 19 Yes; 2 No (Livingston, Morrill); 1 Absent (Johnson)

RESOLUTION NO. 174—77

CONTENTS OF BOARD MEETING MINUTES

By Mr. Cook, Chairman, Legislative & Judicial Committee

WHEREAS, at the May 9, 1977 meeting of the Board of Legislators the matter of the contents of the Board minutes was referred to the Legislative and Judicial Committee for consideration,

NOW, THEREFORE, BE IT RESOLVED, that the official minutes of all regular and/or special meetings of the St. Lawrence County Legislature shall contain:

1. The name of the organization, date, place and time of meeting.
2. Whether it was a regular or special meeting.
3. Pledge of allegiance and prayer.
4. Roll Call.
5. Whether the minutes of the previous meeting were read and approved or if reading was dispensed with; any additions, corrections or changes to the minutes.
6. Summary of communications to the Board.
7. All main motions, whether adopted or lost.
8. All motions to amend and the text of the proposed amendment.
9. All resolutions entered in full.
10. Names of persons making the motions and the seconder.
11. Points of order and appeals, whether sustained or lost.
12. Summarized reports of committees.
13. All appointments of committees, elected delegates, etc.
14. Method of vote: i.e., voice vote, roll call, ballot.
15. The number of votes on each side shall be recorded.
16. The names of those legislators voting in the minority, along with the names of those absent or abstaining.
17. No debate or discussion will be recorded unless a member of the Board, specifically designates each time, that he/she wishes to have their remarks entered into the official record.