

**\*\*PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 11.7, IN EFFECT UNTIL JULY 14, 2022, SUSPENSION OF LAW  
ALLOWS THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE\*\***

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

Ms. Curran moved to suspend the rules of procedure to allow attendance to the meeting to be held telephonically, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

**ROLL CALL:** All Legislators were present with the exception of Ms. Terminelli.

**PRAYER FOLLOWED BY PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA:** Mr. Denesha moved to approve the agenda, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

**APPROVAL OF MINUTES:** Mr. Forsythe moved to approve the June 6<sup>th</sup> Full Board and June 27<sup>th</sup> Special Board, seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

**COMMUNICATIONS:** The Deputy Clerk read the following correspondence:

1. A resolution was received from Fulton County opposing the Conservation Subdivision Design Bill of the Adirondack Park Agency.
2. A letter was received from Clifton Fine Central School thanking the Board of Legislators for the Capitol District Off Track Betting Scholarship awarded to one of their students, Karina Benzel who plans to attend Clarkson University to study business.

**CITIZEN PARTICIPATION:** There was no citizen participation.

**PRESENTATION OF RESOLUTIONS:**

Operations Committee: 6-13-2022

RESOLUTION NO. 222-2022

**PROCLAIMING JULY 17-23, 2022 AS PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, community corrections professionals are trained professionals who provide services and referrals for offenders, and work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

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**WHEREAS**, community corrections is an essential part of the justice system, and

**WHEREAS**, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

**WHEREAS**, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and provide services, support, and protection to victims,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims July 17-23, 2022 as Probation, Parole, and Community Supervision Week, and

**BE IT FURTHER RESOLVED** that all citizens are encouraged to honor the men and women working in these professions and to recognize their many achievements.

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Ms. Curran moved to adopt Resolution No. 222-2022, seconded by Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Operations Committee: 6-13-2022

**RESOLUTION NO. 223-2022**

**MODIFYING THE 2022 BUDGET FOR THE SHERIFF’S OFFICE FOR IMPLEMENTATION OF AN ADDITIONAL K9 TEAM, EQUIPMENT, AND TRAINING FOR ST. LAWRENCE COUNTY**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, Resolution No. 117-2021 created a reserve account (01TG0899 50300 K92) for the Sheriff’s Office to accept donations for an additional K9 Program, and

**WHEREAS**, donations have been accepted and there are sufficient funds to proceed with purchasing a dog, related equipment as needed for the additional K9, and handler training, and

**WHEREAS**, this K9 will be used to find missing persons and locate drugs,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Sheriff’s Office for implementation of an additional K9 Team, equipment, and training for St. Lawrence County, as follows:

**DECREASE ASSIGNED FUND BALANCE:**

01TG0899 50300 K92	Misc Reserved Fund Balance	\$3,378.35
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300 Fund Balance, Unreserved Appropriations \$3,378.35

**INCREASE REVENUE:**

S6027055 55000 K92 S Sheriff Donations K Unit #2 \$8,842.00

**INCREASE APPROPRIATIONS:**

S6031104 42800 K92 S DGTF K92 Other Supplies \$5,720.35

S6031104 44500 K92 S DGTF K92 Other Travels 6,500.00

\$12,220.35

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Ms. Curran moved to adopt Resolution No. 223-2022, seconded by Mr. Lightfoot, and carried unanimously by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Operations Committee: 6-13-2022

RESOLUTION NO. 224-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A FY2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, funding for the FY2022 Emergency Management Performance Grant (EMPG) is provided by the US Department of Homeland Security Federal Emergency Management Agency (FEMA) and is administered by the NYS Division of Homeland Security, and

**WHEREAS**, an annual grant in the amount of \$47,211 has been awarded to the Office of Emergency Services (X2043055 57000) with a contract period of October 1, 2021 through September 30, 2024, and

**WHEREAS**, this FY2022 EMPG grant will be utilized to offset salaries for administrative staff within the Office of Emergency Services,

**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 FY2022 Emergency Management Performance Grant, upon approval of the County Attorney.

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Ms. Curran moved to adopt Resolution No. 224-2022, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Operations Committee: 6-13-2022

RESOLUTION NO. 225-2022

**AUTHORIZING THE CONTINUATION OF AGRICULTURAL DISTRICT 2  
AND ACCEPTING MODIFICATIONS TO THE DISTRICT**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has established an agricultural districts program to protect and enhance its agricultural resources, and

**WHEREAS**, Section 303-a of the New York State Agriculture and Markets Law requires agricultural districts be reviewed every eight (8) years to authorize the continuation, with or without modifications to the district, and

**WHEREAS**, Section 303-b of the same law authorizes annual reviews to receive requests from property owners to add land to an agricultural district, and

**WHEREAS**, from March 1<sup>st</sup> to March 30<sup>th</sup>, the County received no requests to add land to Agricultural District 1, and received requests from two (2) property owners to add 80.7 acres and remove 3.6 acres from Agricultural District 2, and

**WHEREAS**, the Agricultural and Farmland Protection Board recommends accepting all modifications as requested by each property owner, and

**WHEREAS**, based on agricultural exemptions, real property classifications, and satellite imagery, the Agricultural and Farmland Protection Board recommends adding 397 parcels totaling 31,438.1 acres of viable agricultural lands to Agricultural District 2, and removing 126 parcels of non-agricultural uses totaling 1,167.8 acres from the same district,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Legislators authorizes the continuation of Agricultural District 2 and accepts modifications to the District, and

**BE IT FURTHER RESOLVED** that the Planning Office will submit the eight year review report and appropriate documentation to the Commissioner of Agriculture and Markets for certification as required by law.

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Ms. Curran moved to adopt Resolution No. 225-2022, seconded by Mr. Lightfoot and Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

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Operations Committee: 6-13-2022

RESOLUTION NO. 226-2022

**AUTHORIZING THE CHAIR TO SIGN GRANT AMENDMENTS FOR EARLY VOTING EXPANSION (EVE) GRANT CONTRACT EXTENSION**

By Ms. Curran, Chair, Operations Committee

**WHEREAS**, the Board of Legislators approved Resolution No. 202-2021, authorizing the Chair to sign an Early Voting Expansion Grant, and for remaining funds to roll over to future budgets until fully expended, and

**WHEREAS**, New York State has notified the Board of Elections that they are extending the grant deadlines to January 28, 2023, for those grants that have an unexpended balance, and

**WHEREAS**, the unexpended balance for Early Voter Expansion (EVE) is \$20,103 (E1Z30895 56000), and

**WHEREAS**, grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign grant amendments for Early Voting Expansion (EVE) Grant Contract Extension, upon approval of the County Attorney, 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. 226-2022, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Services Committee: 6-20-2022

RESOLUTION NO. 227-2022

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE 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) awarded funding to local health departments (LHDs), and

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**WHEREAS**, Resolution No. 211-2021 approved a contract for Epidemiology and Laboratory Capacity (ELC) Reopening Schools and 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, data collection, and reporting activities to support K-12 screening testing programs, and

**WHEREAS**, to date, \$762,563 has been spent to support test kits, supplies, and screening testing activities in K-12 schools within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amendment to the 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, and

**BE IT FURTHER RESOLVED** that the original agreement period was July 1, 2021 through July 31, 2022, and this amendment would extend the contract through July 31, 2023.

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Mr. Lightfoot moved to adopt Resolution No. 227-2022, seconded by Ms. Fiacco and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Services Committee: 6-20-2022

RESOLUTION NO. 228-2022

**AUTHORIZING AN INTERGOVERNMENTAL TRANSFER FOR AN UPPER  
PAYMENT LIMIT AND MODIFYING THE 2022 BUDGET  
FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the Federal Centers for Medicare and Medicaid Services has approved a 2020 Clinic Upper Payment Limit (UPL) that authorizes supplemental payments for freestanding county-operated behavioral health clinics for the State Fiscal Year 2020-21, and

**WHEREAS**, the UPL is a supplemental payment that pays the difference between the Medicaid fee-for-service payment and what Medicare would have paid facilities for the same services, and

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**WHEREAS**, St. Lawrence County is responsible for contributing an Intergovernmental Transfer (IGT) of the non-federal share of the clinic UPL payment to the State in the amount of \$55,852, due by June 15, 2022, and

**WHEREAS**, St. Lawrence County freestanding clinics, licensed under Article 31 and 32 of the NYS Mental Hygiene Law, are scheduled to receive a payment totaling \$111,703 for the period of April 1, 2020, through March 31, 2021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes an Intergovernmental Transfer for an Upper Payment Limit, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2022 Budget for Community Services, as follows:

**INCREASE REVENUE:**

A3646015 57000	Federal Aid, Medicaid Assistance	\$55,852
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**INCREASE APPROPRIATIONS:**

A3661014 46500	A Medical Assistance PMTS	\$55,852
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Mr. Lightfoot moved to adopt Resolution No. 228-2022, seconded by Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Services Committee: 6-20-2022

RESOLUTION NO. 229-2022

**ACCEPTING DONATIONS TO ST. LAWRENCE COUNTY  
COMMUNITY SERVICES ADDICTION SERVICES PROGRAM**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Community Services Addiction Services Program has received a donation in the amount of \$4,251.50 from the American Legion Post 68, Norwood, and

**WHEREAS**, the donation was received from the 10<sup>th</sup> Annual Dustin Berger Memorial ATV Ride, which has been organized in memory of Dustin Berger collaboratively by his friends, family, and the Legion, with a beneficiary being chosen each year, and

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**WHEREAS**, the beneficiary this year was Community Services Addiction Services Program, and the generous donation was made in honor of a childhood friend of Dustin Berger, Chase Baxter, who lost his life due to his struggle with addiction, and

**WHEREAS**, an additional donation in the amount of \$100 was received from Vermont Railway, also in honor of Chase Baxter, and

**WHEREAS**, these donations will be used to support costs associated with providing quality peer services (Certified Peer Recovery Advocates) in the Addiction Services Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to accept donations, in the amount of \$ 4,351.50 (A1127055 55000), to St. Lawrence County Community Services Addiction Services Program.

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Mr. Lightfoot moved to adopt Resolution No. 229-2022, seconded by Ms. Curran and Mr. Smithers, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Services Committee: 6-20-2022

RESOLUTION NO. 230-2022

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH DRUGSCAN FOR USE OF A CENTRIFUGE DEVICE FOR COMMUNITY SERVICES**

By Mr. Lightfoot, Chair, Services Committee

**WHEREAS**, on March 18, 2013, Resolution No. 72-2013 was passed authorizing a contract agreement with ACM Medical Laboratory, now known as Drugscan, to provide laboratory services, and

**WHEREAS**, Community Services is required to provide mental health and chemical dependency lab services to individuals with mental illness and/or substance and alcohol abuse problems, and

**WHEREAS**, the Department will be synchronizing electronic health record with Drugscan allowing for collection of specimens, including blood-drawls, in-house and direct picked-up at the clinic for analysis, and

**WHEREAS**, a centrifuge is a necessary piece of equipment in this process, and Drugscan has agreed to provide Community Services with a Centrifuge to processing the lab samples, at no charge,



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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with Drugscan for use of a Centrifuge device for Community Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that all necessary policies and onsite training will take place by September to ensure proper use and maintenance of the equipment.

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Mr. Lightfoot moved to adopt Resolution No. 230-2022, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Services Committee: 6-20-2022

RESOLUTION NO. 231-2022

**OPPOSING THE RECENTLY ENACTED “NEW YORK STATE GUN PACKAGE” CONSISTING OF TEN (10) BILLS IDENTIFIED AS A.1023-A/S.4970-A, A.6716-A/S89-B, A.7926-A/S.4116-A, A.7865-A/ S.4511-A, A.10428-A/S.9229-A, A.10497/S.9407-B, A.10501/S.9465, A.10502/S.9113-A, A.10503/S.9458, AND A.10504/S.9456 AND CALLING UPON THE STATE OF NEW YORK TO ADEQUATELY ADDRESS THE FUNDAMENTAL CAUSES OF MASS SHOOTINGS**

By Mr. Lightfoot, Chair, Services Committee  
Co-Sponsored by Mr. Acres, District 8; Mr. Sheridan, District 4; Mr. Smithers, District 5; Mr. Perkins, District 7; Mr. Arquiatt, District 13, and Ms. Curran, District 15

**WHEREAS**, on June 6th, 2022, New York State Governor Kathy Hochul signed into law “The New York State Gun Package,” a group of ten (10) legislative acts designed to impede, prohibit, or ban the acquisition of certain firearms, ban the possession of certain equipment utilized in defense of firearm utilization, and the imposition of strict measures upon officials across the State of New York to report certain activities related to the acquisition, sale, and/or possession of a firearm, and

**WHEREAS**, Raising the Age to Purchase Semiautomatic Rifles (Legislation S.9458/A.10503), Banning Body Armor (Legislation S.9407-B/A.10497), Strengthening the Red Flag Laws currently in existence (Legislation S.9113-A/A.10502), Microstamping (Legislation S.4116-A/A.7926), Expanding the definition of the term “firearm” (Legislation S.9456/A.10504), eliminating the grandfathering of large capacity ammunition feeding devices lawfully possessed since before the enactment of the SAFE Act (Legislation A.10428-A/S.9229-A), and other similar bills enacted with the expectation they will go into effect in thirty (30) or ninety (90) days depending on the bill, and

**WHEREAS**, the stated purpose of these bills was to deter future heinous mass shootings such as that perpetrated by a lone gunman in Buffalo, New York, and

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**WHEREAS**, Legislation S.9113-A/A.10502, previously referenced as having enhanced the existing “Red Flag” Laws, expands who may file an Extreme Risk Protection Order (ERPO) and requires police and district attorneys to file ERPO petitions when they have acquired credible information that an individual is likely to engage in conduct that would result in serious harm either to themselves or others, and

**WHEREAS**, the imposition of the mandate to perform civil ERPO proceedings on county officers, such as the district attorney, was done without the consultation or consent of the various counties around the State of New York and is duplicative of the Mental Hygiene Law Article 81 procedures already in place, and

**WHEREAS**, the imposition of an ERPO will permit law enforcement, under order of the Court, to seize every weapon in the home of an individual subject to the ERPO, including weapons owned by individuals who may not be a party to the legal action, and

**WHEREAS**, Legislation A.10428-A/S.9229-A, which eliminates the grandfathering of large capacity ammunition feeding devices lawfully possessed since before the enactment of the SAFE Act, will now make it illegal for individuals who have lawfully possessed large ammunition feeding devices, or clips, to continue to possess those devices; however, a Second Circuit Court of Appeals Decision from October of 2015 suggests that limitations on large capacity feeding devices may be unconstitutional, and

**WHEREAS**, the actions of the State of New York have arguably created ex post facto laws, and

**WHEREAS**, ex post facto laws, or laws that criminalize conduct that was previously legal are prohibited under the United States Constitution Article 1, Section 9, which states, “No state shall enter into any treaty, alliance, or confederation; grant letters of marque and reprisal; coin money; emit bills of credit; make anything but gold and silver coin a tender in payment of debts; pass any bill of attainder, ex post facto law, or law impairing the obligation of contracts, or grant any title of nobility,” and

**WHEREAS**, Raising the Age to Purchase Semiautomatic Rifles (Legislation S.9458/A.10503) and Banning Body Armor (Legislation S.9407-B/A.10497) seeks to impede the sale and possession of items in the stream of commerce between the various states, and

**WHEREAS**, the Commerce Clause, which refers to Article 1, Section 8, Clause 3, of the U.S. Constitution, gives Congress the power “to regulate commerce with foreign nations, and among the several states, and with the Indian tribes”, and

**WHEREAS**, implicit in the Commerce Clause is the limitation on states passing legislation that discriminates against or excessively burdens interstate commerce, and

**WHEREAS**, if these bills survive scrutiny under the ex post facto clause and/or the Commerce Clause, many of the bills are likely infirm due to their infringement upon the Second Amendment of the United States Constitution, and

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**WHEREAS**, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms, and

**WHEREAS**, the Supreme Court rule in *District of Columbia v. Heller*, 554 U.S. 570 (2008), “[t]he Second Amendment...is the very product of an interest balancing by the people...(which) surely elevates above all other interests the rights of law-abiding, responsible citizens to use arms in defense of hearth and home”, and

**WHEREAS**, the Supreme Court ruled in *McDonald v. Chicago*, 561 U.S. 742 (2010), that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the “infringement by the States”, and

**WHEREAS**, since 2015, the Board of Legislators has passed a local law and several resolutions supporting the fundamental and individual right to bear arms under the Second Amendment of the United States Constitution, and

**WHEREAS**, in addition to the local law challenging the definition of the term “proper cause,” as found within Penal Law § 400.00, and the numerous resolutions passed opposing gun restriction by the State of New York, the St. Lawrence County Board of Legislators has authorized the adoption of the Amicus arguments supporting the Second Amendment as presented by 17 similarly situated states in both *NYSRPA v. NYC et al.* and *NYSRPA v. Bruen et al.*, with a decision currently pending before the United States Supreme Court on the latter, and

**WHEREAS**, the Board of Legislators appreciates the deep concern held across the nation with respect to the scourge of mass shootings; however, the quick reaction of the State of New York in passing additional gun restrictions that are subject to significant constitutional constraint appears to be no more than agenda-driven, shortsighted politics, and

**WHEREAS**, New York State is viewed as being one of the most restrictive states within the United States when it comes to the licensure and possession of a firearm, with hundreds of legal provisions related to the possession, sale, use, and distribution of firearms contained within New York State statutes, and

**WHEREAS**, despite this fact, none of the previous laws enacted by the State of New York to restricting gun possession and usage acted as a restraint on the individual who senselessly attacked others in Buffalo, New York,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators opposes the enactment of bills A.1023-A (Paulin)/S.4970-A (Kavanagh), A.6716-A (Wallace)/S89-B (Kaminsky), A.7926-A (Rosenthal, L)/S.4116-A (Hoylman), A7865-A (Fahy)/ S.4511-A (Kaplan), A.10428-A (People-Stokes)/S.9229-A (Hoylman), A.10497 (Jacobson)/S.9407-B (Kavanagh), A.10501 (Meeks)/S.9465 (Bailey), A.10502 (Cahill)/S. 9113-A (Skoufis), A.10503 (Jackson)/S.9458 (Thomas), and A.10504 (Burgos)/S.9456 (Sepulveda), better known as “The Gun Package”, and

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**BE IT FURTHER RESOLVED** the Board of Legislators commits to continuing to actively engage in legal resistance to proposed legislation designed to infringe upon the Constitutional and statutory rights granted to United States citizens and New York State citizens, protecting the rights of all lawful gun owners within the State, not just in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators calls upon the State of New York to enact meaningful reform to tackle the fundamental causes of mass shootings without infringing upon the rights of innocent New Yorkers, and

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

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Mr. Lightfoot moved to adopt Resolution No. 231-2022, seconded by Mr. Forsythe, Ms. Curran, and Mr. Arquiatt.

Mr. Arquiatt asked to be added as a co-sponsor to this resolution.

Resolution No. 231-2022 was adopted by a voice vote with thirteen (13) yes votes, one (1) no vote (Haggard), and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 232-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
FOR MCCARTHY ROAD BRIDGE OVER WEST BRANCH OF THE  
ST. REGIS RIVER, BIN 3358370**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is responsible for maintaining its infrastructure for the safety of the traveling public, and

**WHEREAS**, the McCarthy Road Bridge over West Branch of St. Regis River in the Town of Stockholm is in need of replacement, and

**WHEREAS**, this project is not eligible for CHIPs reimbursement due to the cost exceeding the maximum allowable limits for in-house projects,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for McCarthy Road Bridge over West Branch of the St. Regis River, BIN 3358370, as follows:

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**INCREASE APPROPRIATIONS:**

HM551104 454BS B31	H B31 Miscellaneous Bridge Sup	\$315,000
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**DECREASE APPROPRIATIONS:**

HM551124 454BS B1	H B1 Miscellaneous Bridge Sup	\$315,000
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Mr. Acres moved to adopt Resolution No. 232-2022, seconded by Ms. Fiacco, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 233-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS  
FOR REVENUE RECEIVED FROM INSURANCE RECOVERY FOR  
THE BUCK ROAD BRIDGE CLAIM**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, a motor vehicle accident occurring on April 25, 2022, resulted in damage to the Buck Road Bridge in the Town of Waddington, and

**WHEREAS**, the Department of Highways received an insurance recovery check in the amount of \$30,296.60 for the loss, and

**WHEREAS**, the Department incurred additional costs to repair the bridge,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for revenue received from insurance recovery for the Buck Road Bridge claim, as follows:

**INCREASE REVENUE:**

HM026805 55000	H LR MR Insurance Recoveries	\$30,297
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**INCREASE APPROPRIATIONS:**

HM551104 454BS	H MB Miscellaneous Bridge Supplies	\$30,297
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Mr. Acres moved to adopt Resolution No. 233-2022, seconded by Ms. Curran and Mr. Perkins, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 234-2022

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD TO UPDATE THE NEW EXECUTIVE DIRECTOR**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the Board of Legislators would like to continue to participate in the workforce training programs implemented through the 2014 Workforce Innovation and Opportunity Act, and

**WHEREAS**, Resolution No. 133-2015 approved the Workforce Investment Operations Agreement and participation has been structured through the Agreement between St. Lawrence County and the St. Lawrence County Workforce Development Board (“WDB”), and

**WHEREAS**, Resolution No. 268-2019 authorized the Chair to sign an amendment to the contract with the St. Lawrence County Workforce Development Board, agreeing that Barb Lashua will contract with the WDB to serve as its Executive Director, and

**WHEREAS**, under Section IV, D Staffing, of the Agreement, it was agreed that “Barbara Lashua will act as administrative/managerial staff to the WDB for the period from July 1, 2019 until the contract between the two organizations expires....”, and

**WHEREAS**, the agreement between Barbara Lashua and the WDB expires on June 30, 2022, and Ms. Lashua will not be renewing her contract therefore the WDB has conducted a procurement procedure to select a replacement contractor for Executive Director of the WDB, and

**WHEREAS**, at its June 8, 2022 meeting the WDB unanimously approved a contract with Pamela Lewis to serve as the Executive Director, and provide other necessary administrative/managerial services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amendment to the contract with the St. Lawrence County Workforce Development Board, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the amendment will state: “The CEO and the WDB agree that Ms. Pamela Lewis will contract with the WDB to serve as its Executive Director and act as the administrative/managerial staff for the WDB beginning on July 1, 2022 and extending until the contract between the WDB and Ms. Lewis is terminated or expires (as long as

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three years starting from July 1, 2022), and the WDB has executed or expects to contract with Ms. Lewis who will provide contract administrative/managerial services beginning on July 1, 2022 in substantially the form outlined in the attached Agreement.”

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Mr. Acres moved to adopt Resolution No. 234-2022, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 235-2022

**ESTABLISHING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) BUDGET FOR 2022-2023**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is the designated Grant Recipient for Workforce Innovation and Opportunity Act (WIOA) funds and establishes budgets in accordance with obligations received, and

**WHEREAS**, St. Lawrence County has been provided with funding levels by New York State for WIOA formula funds and TANF funds, and

**WHEREAS**, total funds anticipated for Program Year 2022 (July 1, 2022 to June 30, 2023) are \$1,547,194 on an increase of \$129,280, and

**WHEREAS**, the St. Lawrence County Workforce Development Board approved the budget at a meeting held on June 8, 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the Workforce Innovation and Opportunity Act (WIOA) Budget for 2022-2023, as follows:

	<u>2021</u>	<u>2022</u>
Admin	\$ 100,276	\$ 112,492
Title I Adult	\$ 313,718	\$ 349,123
Youth	\$ 356,637	\$ 400,192
Dislocated Workers	\$ 232,127	\$ 263,117
TAA Rapid Response Training	\$ 49,000	\$ 49,000
TANF	<u>\$ 366,156</u>	<u>\$ 373,270</u>
Total Appropriation	\$1,417,914	\$1,547,194
Total Revenue	\$1,417,914	\$1,547,194

July 11, 2022

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

\*\*\*

Mr. Acres moved to adopt Resolution No. 235-2022, seconded by Mr. Smithers, and carried by a roll call vote with thirteen (13) yes votes, one (1) abstention (Burke), and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 236-2022

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN ST. LAWRENCE COUNTY AND ST. LAWRENCE COUNTY ONE-STOP SYSTEM PARTNERS AND ON BEHALF OF ALL APPLICABLE DEPARTMENTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Section 121 (a)(1) of the Workforce Innovation and Opportunity Act of 2014, states that “the local board, with the agreement of the chief elected official, shall develop and enter into a memorandum of understanding (between the local board and the one-stop partners), ...concerning the operation of the one-stop delivery system in the local area,” and

**WHEREAS**, on December 1, 2020, New York State Department of Labor issued a guidance document titled “New York State Local Workforce Development Area Memorandum of Understanding -- Guidance and Template,” and

**WHEREAS**, since that time the St. Lawrence County Workforce Development Board Executive Director and One-Stop Career Center Staff have worked with the appropriate partnering agencies to gather the required information and documentation to complete the MOU template, and

**WHEREAS**, the draft document has been reviewed by New York State Department of Labor (NYS DOL) and has received approval to move forward with obtaining the signatures necessary to submit the completed document to the NYS DOL, and to avoid the necessity for changes and resigning of the MOU during the course of the transition to a new WDB Executive Director who begins July 1, 2022, and

**WHEREAS**, at its June 8, 2022 meeting, the St. Lawrence County Workforce Development Board passed a resolution authorizing the new Executive Director to execute the MOU agreement on July 1, 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between St. Lawrence County and the St. Lawrence County One-Stop System Partners on behalf of all applicable departments, upon approval of the County Attorney.

\*\*\*



July 11, 2022

Mr. Acres moved to adopt Resolution No. 236-2022, seconded by Ms. Curran and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 237-2022

**MODIFYING THE 2022 BUDGET FOR THE FORESTRY DEPARTMENT FOR INCREASE FUNDS AWARDED TO THE SNOWMOBILE TRAIL GRANT**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State Office of Parks & Recreation has awarded \$25,732 more to the St. Lawrence County Snowmobile Grant and Aid Program of which \$170,000 was budgeted in the 2022 Budget for the fiscal year April 1, 2021 to March 31, 2022 for a total of \$195,732,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Forestry Department for increase funds awarded to the Snowmobile Trails Grant, as follows:

**INCREASE REVENUE:**

BF038895 56000	B Forestry Snowmobile Grant	\$25,732
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**INCREASE APPROPRIATIONS:**

BF087104 46000 SNOW	B Snow Other Fees & Services	\$25,732
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Mr. Acres moved to adopt Resolution No. 237-2022, seconded by Mr. Perkins and Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 238-2022

**AUTHORIZING THE CHAIR TO SIGN THE 2022-2023 LOCAL SPONSOR SIGNATURE FORM AS PART OF 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

July 11, 2022

**WHEREAS**, the 2021–2022 Award of \$195,732 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 562 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2022–2023 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation and Historic Preservation, upon approval of the County Attorney.

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Mr. Acres moved to adopt Resolution No. 238-2022, seconded by Mr. Forsythe, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 239-2022

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH DESIGNATED TRAIL MAINTENANCE ENTITIES ASSOCIATED WITH THE NEW YORK STATE SNOWMOBILE TRAIL GRANT PROGRAM**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, the New York State Snowmobile Trail Grant Program (hereinafter “Program”) was created, based on Article 27 of the NY Parks, Recreation, and Historic Preservation Law, and

**WHEREAS**, this program establishes a mechanism for allocating funds to local governmental sponsors engaged in the development and maintenance of snowmobile trails, designated as part of the New York State Snowmobile Trail System, and

**WHEREAS**, the County is a designated recipient of funds under the Program and is designated as a “local sponsor” for receipt of a New York State Snowmobile Grant funds, and

**WHEREAS**, the Program establishes a mechanism for allocating funds to local governmental sponsors that engage in the development and maintenance of snowmobile trails designated as part of the State Snowmobile Trail System, and

**WHEREAS**, the St. Lawrence County Soil and Water Conservation District Manager acts as the Authorized Project Administrator (Administrator) to oversee the operations and deliverables on behalf of the County, and

July 11, 2022

**WHEREAS**, several snowmobile associations assist the County in maintaining the trail system and may be designated as Trail Maintenance Entities (hereinafter referred to as the “TME”) on behalf of the County, and

**WHEREAS**, in order to establish the parameters of performance and create a clear understanding of the parties obligations, a contract between the County and each designated TME is appropriate,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign contracts with designated Trail Maintenance Entities associated with the New York State Snowmobile Trail Grant Program, upon the approval of the County Attorney.

\*\*\*

Mr. Acres moved to adopt Resolution No. 239-2022, seconded by Ms. Curran and Mr. Perkins and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 240-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
ST. LAWRENCE HEALTH INITIATIVE FOR THE NEW YORK STATE PUBLIC  
HEALTH CORPS (NYSPHC) FELLOWSHIP PROGRAM**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, Health Research Inc./New York State Department of Health (HRI/NYSDOH), through a Center for Disease Control and Prevention (CDC) sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) has awarded funding to local health departments (LHDs) for the New York State Public Health Corps (NYSPHC) Fellowship Program, and

**WHEREAS**, the NYSDOH will work with local health departments (LHDs) and community partners to recruit and deploy NYSPHC fellows across the state (excluding New York City), who will commit to a full-time, paid position and a one-year term, and

**WHEREAS**, this program will help build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, and provide support for coordination and maintenance of the program, and

**WHEREAS**, this grant has an end date of July 31, 2023, and Public Health will place two (2) fellows with the St. Lawrence Health Initiative, and

**WHEREAS**, Public Health will provide the program oversight, technology equipment, and supplies needed from grant funding,

July 11, 2022

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with St. Lawrence Health Initiative for the New York State Public Health Corps (NYSPHC) Fellowship Program, upon approval of the County Attorney.

\*\*\*

Mr. Acres moved to adopt Resolution No. 240-2022, seconded by Mr. Lightfoot and Ms. Curran and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 241-2022

**MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR’S OFFICE FOR COSTS ASSOCIATED WITH COURT-ORDERED TREATMENT SERVICES AT NEW YORK STATE OPERATED INPATIENT MENTAL HYGIENE FACILITIES**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, New York Mental Hygiene Law, Section 43.03 (c) mandates a county cost for persons receiving services, pursuant to a court order, at a state-operated inpatient facility for indefinite/extended periods of time, and

**WHEREAS**, counties are mandated to incur the cost of court ordered charge backs which are haphazard, disproportionate, and cannot be accurately budgeted, forecasted or planned for, and

**WHEREAS**, in 2020 an administrative change was made by New York State to the payment structure for these costs which shifted a former shared expense between the State and the County to a one-hundred percent (100%) county cost, and

**WHEREAS**, since the change (2020-2021), St. Lawrence County has spent \$2,205,785 on the care and treatment of individuals being held pursuant to order of a criminal court, and

**WHEREAS**, invoices for 2022 through April have totaled approximately \$854,979, with the anticipation of receiving bills each month after that through December 2022,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the County Administrator’s Office for costs associated with court-ordered treatment services at New York State operated inpatient mental hygiene facilities, as follows:

**DECREASE APPROPRIATIONS:**

B1019904 49700	B SPEC Contingency Account	\$1,500,000
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July 11, 2022

**INCREASE APPROPRIATIONS:**

BL010104 43007                      B Other Fees & Services                      \$1,500,000

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Mr. Acres moved to adopt Resolution No. 241-2022, seconded by Ms. Curran, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 242-2022

**ADOPTING LOCAL LAW B (NO. \_\_) FOR THE YEAR 2022,  
“SETTING THE SALARY FOR THE COUNTY HISTORIAN”**

By Mr. Acres, Chair, Finance Committee

**BE IT ENACTED** by the Board of Legislators of the County of St. Lawrence as follows:

Section 1.     The annual salary for the County Historian shall be set at \$10,000.

Section 2.     The full amount of the salary shall be paid during the year 2022 in monthly payments.

Section 3.     This local law shall take effect by adoption of this resolution by the Board of Legislators and upon filing with the Department of State.

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Mr. Acres moved to adopt Resolution No. 242-2022, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Finance Committee: 6-27-2022

RESOLUTION NO. 243-2022

**ADDRESSING THE IMPACT OF THE COST OF MATERIALS ON THE 2022 PAVING BUDGET, AUTHORIZING AN ADDITIONAL 10 MILES OF PAVING, AND MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS FOR PAVING PROJECTS**

By Mr. Acres, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is required to maintain 573 miles of road in the County and maintaining its infrastructure for the safety of the traveling public, and

July 11, 2022

**WHEREAS**, upon review of the 2021 unaudited results, the Board of Legislators would like to expand the 2022 paving schedule, and

**WHEREAS**, the 2021 Budget approved 34.65 miles of road, and cost increases have become prohibitive, but the additional funding will restore the ability of the Department to accomplish the intended number of miles in the 2022 Budget and provide for an additional ten (10) miles of road,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways for 2022 paving projects, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund Balance, Unreserved Unappropriated	\$2,100,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund Balance, Unreserved Appropriated	\$2,100,000
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**INCREASE APPROPRIATIONS:**

T6199019 90300	T IFT GF Transfer to CR	\$2,100,000
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**INCREASE REVENUE:**

T6350319 90100	T IFT CR Transfer from GF	\$2,100,000
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**INCREASE APPROPRIATIONS:**

HM151104 454PM H1	H H1 Paving Materials	\$2,100,000
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Mr. Acres moved to adopt Resolution No. 243-2022, seconded by Mr. Lightfoot and Mr. Smithers, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

July 11, 2022

Finance Committee: 6-27-2022

RESOLUTION NO. 244-2022

**MODIFYING THE 2022 BUDGET FOR THE DEPARTMENT OF HIGHWAYS TO UTILIZE ADDITIONAL FUND BALANCE FOR THE CAPITAL PROJECT CONSTRUCTION OF HIGHWAY FACILITIES IN THE TOWNS OF LISBON, POTSDAM, AND RUSSELL**

By Mr. Acres, Chair, Finance Committee  
Co-sponsored by Mr. Lightfoot, District 3

**WHEREAS**, in 2021, St. Lawrence County commenced a capital project for the Highway Department that provided for the construction of three (3) facilities located in the Towns of Lisbon, Potsdam, and Russell which are underway and include both equipment storage and salt/sand storage, and

**WHEREAS**, at the onset of the Project, the County appropriated fund balance from the Highway Road and Road Machinery Funds for one third of the total cost of the Capital Project, and

**WHEREAS**, following a review of the 2021 unaudited results last month, there is an interest in utilizing an additional portion of general fund, fund balance to support the funding of the capital project in the amount of \$3 million,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for the Department of Highways to utilize additional Fund Balance for the capital project construction of Highway facilities in the Towns of Lisbon, Potsdam, and Russell, as follows:

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01TG0911 50300	Fund balance, Unreserved Unappropriated	\$3,000,000
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**INCREASE APPROPRIATED FUND BALANCE:**

01TG0910 50300	Fund balance, Unreserved Appropriated	\$3,000,000
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**INCREASE APPROPRIATIONS:**

T6199509 90600	T IFT GF Transfer to CP	\$3,000,000
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**INCREASE REVENUE:**

T6650319 90100	T IFT CP Transfer from GF	\$3,000,000
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Mr. Acres moved to adopt Resolution No. 244-2022, seconded by Ms. Curran, Mr. Denesha, Mr. Lightfoot and Mr. Reagen.

Mr. Lightfoot asked to be added as a co-sponsor to this resolution.

Resolution No. 244-2022 was adopted by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

RESOLUTION NO. 245-2022

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Forsythe, District 2 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>
Highway	Motor Equipment Operator	310000028	FT	Permanent	Immediate
Real Property	Real Property Tax Service Aide	107000005	FT	Permanent	60 days
Sheriff/Road Patrol	Deputy Sheriff*	605000053	FT	Permanent	Immediate
Sheriff/Corrections	Correctional Officer	603000034	FT	Permanent	Immediate
Public Defender	Clerk	002300056	FT	Contingent	Immediate
Conflict Defender	Assistant Conflict Defender	021500007	FT	Permanent	Immediate
Public Health	Community Health Educator	502500002	FT	Permanent	Immediate
Public Health	Public Health Specialist	504300006	FT	Provisional	Immediate
Social Services/TA/SNAP	Social Welfare Examiner	814000039	FT	Contingent	Immediate
Social Services/Daycare	Social Welfare Examiner	814000048	FT	Contingent	Immediate
Social Services/Medicaid	Social Welfare Examiner	814000020	FT	Contingent	Immediate
Social Services/Medicaid	Social Welfare Examiner	814000021	FT	Permanent	Immediate
Social Services/Employment	Employment & Training Counselor	701000019	FT	Contingent	Immediate
Social Services/CPS	Caseworker	815200003	FT	Permanent	Immediate

\*new position



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**BE IT FURTHER RESOLVED** that two part-time positions, Position Nos. 605000043 and 605000045, Deputy Sheriffs, be abolished in the Sheriff's Office, and

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

\*\*\*

Mr. Forsythe moved to adopt Resolution No. 245-2022, seconded by Mr. Smithers and Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

RESOLUTION NO. 246-2022

**COMMEMORATING THE 120<sup>TH</sup> ANNIVERSARY OF ALCOA**

By Mr. Denesha, District 6

**WHEREAS**, on June 26, 1902, Charles Martin Hall, the inventor of the original aluminum process, committed to purchasing power from a newly built powerhouse on a canal connecting the St. Lawrence and Grasse rivers in St. Lawrence County, and

**WHEREAS**, the Pittsburgh Reduction Company, which later became known as Alcoa, broke ground for the new plant on July 12, 1902, in Massena, New York, and

**WHEREAS**, the Alcoa plant in Massena, now recognized as the oldest continuously operating aluminum production and fabricating facility in the western hemisphere, continues to have a significant impact on families and the surrounding communities with generations of families having worked at the plant, and

**WHEREAS**, according to a recent economic impact study, Alcoa currently employs 450 workers at the Massena plant and continues to contribute to the economic benefits of its employees and the vitality of nearby communities and other businesses throughout St. Lawrence County, and

**WHEREAS**, since its founding day, Alcoa has grown to become the largest aluminum producer in the world which today operates approximately 350 facilities in 34 countries around the world, and

**WHEREAS**, Alcoa was the first aluminum company to harness sustainable hydropower to drive the smelting process helping to drive down the price of aluminum, and today hydropower is still a critical part of the strategy of Alcoa to maximize its sources of sustainable, clean, renewable energy, and

**WHEREAS**, the historic flight of the Wright Brothers took off with an Alcoa aluminum crankcase; its lightness helped tip the balance of power and weight that changed the world of transportation forever and since that day Alcoa has played a key role in nearly every major

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innovation in aerospace aluminum, and there have been a number of milestones for the Massena plant including the development of a casting method that created larger and higher quality ingots used in a variety of alloys including those used for aircrafts producing aluminum for World War II fighter planes; Titan II rockets; Saturn space vehicles; and Vietnam War helicopters, and

**WHEREAS**, in 1969, Apollo 8 was constructed with a welding electrode from the Massena Operations, and the Apollo 11 lunar module contained Massena aluminum, and

**WHEREAS**, Alcoa aluminum helped to build the Empire State Building in 1931, the World Trade Center in 1973, and many other architectural landmarks, not to mention pioneering the technology for rapid production of aluminum cans in 1968; and aluminum wheels in 1948, and

**WHEREAS**, the success of the Massena plant is in direct correlation to the efforts of its hardworking and dedicated workforce, past and present, and to the supportive involvement and decades of commitment by the surrounding communities given to the organization and those it serves, and

**WHEREAS**, it is with great pleasure that this Legislative Body acknowledges the many contributions of Alcoa to the local and worldwide economies, and extends its highest regards to this corporate enterprise fully confident that it will continue to thrive and enjoy many more successful years,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators commemorates the 120<sup>th</sup> anniversary of Alcoa, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor Katherine Hochul, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Dan Stec, Assemblyman Ken Blankenbush, Assemblyman Billy Jones, Assemblyman Robert Smullen, Assemblyman Mark Walczyk, Alcoa Plant Manager, Derrick Lucey; Alcoa President and CEO, Roy C. Harvey; and Alcoa Chief Operations Officer John D. Slaven.

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Mr. Denesha moved to adopt Resolution No. 246-2022, seconded by Ms. Curran and Mr. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

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RESOLUTION NO. 247-2022

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
LIGHTHOUSE SOFTWARE SYSTEMS LLC TO PROVIDE PROGRAM  
ENROLLMENT VERIFICATION SERVICES FOR ADDICTION SERVICES  
OPIOID TREATMENT PROGRAM AND MODIFYING THE 2022 BUDGET  
FOR COMMUNITY SERVICES**

By Ms. Haggard, District 10

**WHEREAS**, Community Services has recognized the need for increased access of individuals with an Opioid Use Disorder (OUD) to recovery services in St. Lawrence County, and

**WHEREAS**, St Lawrence County Addiction Services is required by the New York State Office of Alcohol and Substance Abuse Service (OASAS) to perform multiple enrollment verifications prior to admitting patients and to provide a continuum of care in times of emergency for their patients at the Opioid Treatment Program who are receiving treatment for substance abuse, and

**WHEREAS**, the cost for this service will be \$160 per month as described in the fee schedule within the contract, and if approved, Community Services will use COSSAP grant funding for this unanticipated expense,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Lighthouse Software Systems LLC to provide program enrollment verification services for Addiction Services Opioid Treatment Program, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2022 Budget for Community Services, as follows:

**DECREASE APPROPRIATIONS:**

A1442302 21000	A OTP Furniture & Furnishings	\$960
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**INCREASE APPROPRIATIONS:**

A1442304 43007	A OTP Other Fees and Services	\$960
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Ms. Haggard moved to adopt Resolution No. 247-2022, seconded by Mr. Burke, Ms. Curran, and Mr. Fay, and carried by a roll call vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

July 11, 2022

RESOLUTION NO. 248-2022

**REAPPOINTING THE CONFLICT DEFENDER FOR ST. LAWRENCE COUNTY**

By Mr. Denesha, District 6

**WHEREAS**, the Conflict Defender has been an attorney with the Office of the Conflict Defender since its inception and assumed leadership of the Department in 2010 after serving as Interim Director to continue the efforts to provide effective representation to individuals who are provided with indigent defense, and

**WHEREAS**, Resolution No. 249-2010 authorized the initial appointment of the Conflict Defender on July 12, 2010 retroactive to 2009, and

**WHEREAS**, Resolution No. 183-2014 reappointed Conflict Defender to a second four-year term and Resolution No. 55-2019 appointed the Conflict Defender Amy Dona to a third four-year term to expire July 11, 2022, and

**WHEREAS**, following a performance appraisal it is the recommendation of the County Administrator that the current Conflict Defender be reappointed to a fourth term,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoints Amy Dona as the Conflict Defender for St. Lawrence County to a four-year term beginning July 12, 2022 through July 11, 2026 at a salary of \$107,846 (Grade VI, Max).

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Mr. Denesha moved to adopt Resolution No. 248-2022, seconded by Ms. Curran, Mr. Perkins, Mr. Burke, Mr. Forsythe, Mr. Lightfoot, and Mr. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

**COUNTY ADMINISTRATOR'S REPORT:**

Ms. Doyle said the County has moved to monthly reporting of COVID-19. The Public Health Department reported that cases have averaged 12-15 per week, and will schedule a vaccination clinic in August during the St. Lawrence County/Gouverneur Fair for the younger population of six (6) month to five (5) year olds. Home test reporting has decreased.

In an effort to recruit employees, the exam fee will be waived for the upcoming Caseworker Exam.

NYSAC has scheduled their fall conference for September 19-21, 2022, in Buffalo. There are openings on standing committees if anyone is interested on sitting on those committees.

The Office for the Aging will hold a senior picnic on August 11, 2022, in Gouverneur.

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The July Operations and Services will be held on the 18<sup>th</sup>, and the Social Services staff will be traveling to a conference during this time so their monthly update will held over to the August Services Committee meeting. There will be a presentation from the Environmental Management Council on Nuclear Energy at the July Operations Committee. There will be a second quarter report on the July Finance Committee meeting, the auditors will present on the 2021 results, and a resolution will be brought forward for the new reserves.

Work is continuing with the IDA on the American Rescue Plan funds. SUNY Canton will be sharing some information on the Family Childcare Training Program.

The next Board meeting will be held on August 1<sup>st</sup> at the St. Lawrence County Fair.

**OLD/NEW BUSINESS:** There was no old/new business.

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

Mr. Perkins moved to go to Executive Session at 6:59 p.m., to discuss litigation, personnel, and appointments, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

#### **EXECUTIVE SESSION**

Mr. Perkins moved to go to Open Session at 7:16 p.m., seconded by Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Ms. Curran moved to reappointment the following individual to the **St. Lawrence County Planning Board** (Term to expire: 7-11-2025), seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Terminelli).

Robin (Robert) McClellan, Post Office Box 470, 465 Old Market Road, Potsdam 13676

**CHAIR'S APPOINTMENTS:** Chair Sheridan appointed Legislator Curran to the New York State Regional Advisory Committee for the Open Space Conservation Plan.

**ADJOURNMENT:** Chair Sheridan adjourned the July full Board meeting at 7:17 p.m., as there was no further business.