

January 5, 2004

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 5, 2004

Resolution No. _____

* * *

T A B L E O F C O N T E N T S

	<u>Page No.</u>
ARTICLE I - Quorum	4
ARTICLE II - Meetings	4
ARTICLE III - Order of Business	4
ARTICLE IV - Members	5
ARTICLE V - Non-members	5
ARTICLE VI - Resolutions	5
ARTICLE VII - Committees	6
ARTICLE VIII - Limitations and Amendment	8
ATTACHMENT A - Board of Legislators Meeting Schedule	10

Note: The page numbers will change to correspond with the Proceedings.

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

January 5, 2004

ARTICLE IV
Members

- A. All members of the County Legislature shall attend all regular and specially scheduled meetings of the Legislature, all duly called meetings of any special or standing committees of which any of the said Legislators are members, unless they are absent by reason of sickness, or excused by the Chair of the appropriate body.
- B. No member shall speak or debate until he/she has received recognition from the Chair.
- C. No member shall speak a second time to a question, as long as any member desires to speak who has not spoken to the question.

ARTICLE V
Non-members

Citizens may speak before the Legislature in one of the following ways:

- A. During Citizen Participation period, upon recognition by the Chair. The Speaker will state his/her name and is limited to five minutes. The total Citizen Participation time period shall not exceed thirty [30] minutes, unless extended at the discretion of the Chair.
- B. During the "Presentation of Resolutions" by being granted the floor by the Chair upon request of a Legislator. The citizen may speak on the current agenda item only.

ARTICLE VI
Resolutions

- A. The term "resolution" as herein used, shall mean a formal proposed action in writing, by one or more of the Legislators, and/or a Committee of the Legislature. Upon introduction, the resolution shall be read by the Clerk upon request. The motion for adoption shall be properly seconded immediately preceding any debate on the main question.
- B. A member sponsoring a resolution shall file with the Clerk of the Legislature a copy of said resolution one week prior to the Regular Meeting, at which it is to be introduced. Copies of it, and the entire agenda, shall be mailed to each Legislator to arrive no later than three days preceding the Regular Meeting.
- C. Any resolution approved by a committee and forwarded to the Board for consideration may only be withdrawn upon the approval of the Board.

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- D. Individual Legislators who wish to have their names added, as co-sponsors, to resolutions approved by a Committee may do so at the Committee Meeting by notifying the Deputy Clerk of the Board.

ARTICLE VII
Committees

- A. The Chair and Vice-Chair of the Board of Legislators shall be ex-officio members of all standing and special committees with all the rights & privileges thereof. Except that if both the Chair of the Board and Vice-Chair of the Board are present at a committee meeting, ONLY the Chair will have voting privilege unless the Vice-Chair is a designated member of the Standing Committee, then both would have voting privilege.
- B. The Chair of the Board shall appoint the members and designate the Chair of all standing committees within ten days following his/her election. He/she shall also appoint the members and designate the Chair of all special committees or subsequently created standing committees within ten days following creation thereof.
- C. Any vacancy occurring on any standing or special committee shall be filled by the Chair of the Board within thirty days after such vacancy occurs. In the event that such vacancy occurs in the position of Committee Chair, the Board Chair shall designate a new Committee Chair.
- D. All committee appointments serve until new appointments are made by the Chair.
- E. No member shall be Chair of more than one standing committee.
- F. Each Standing or Special Committee shall perform the duties, so designated by the RULES of this board, or as assigned by the Chair of the Board.
- G. The Chair of each Standing or Special Committee shall be the presiding officer and shall cause the members thereof to be notified in advance of each meeting. The Committee Chair shall call all necessary meetings. Upon his/her refusal or neglect to call any meetings, the Clerk of the Board, upon written request signed by the Chair of the Board or by a majority of the Committee, shall call such meeting.
- H. A quorum for all committees shall be a majority of the membership of the committee. Once a quorum has been established, a majority of the committee members present is sufficient to approve or disapprove a proposed action.
- I. There shall be the following Standing Committees and their duties shall be those required by law, as directed by the Chair of the Board, or as so designated herein.

OPERATIONS COMMITTEE: Issues within the jurisdiction of this committee would be those arising out of the following departments: Board of Elections, Central Services, County

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Clerk, District Attorney, Emergency Services, Governmental Services, Planning, Probation, Public Defender, and Sheriff.

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SERVICES COMMITTEE: Issues within the jurisdiction of this committee would be those arising out of the following departments: Community Services, Consumer Affairs, Economic Development, Forestry, Office For Aging, Public Health, Social Services, Veterans Service, and Youth.

FINANCE COMMITTEE: Within the jurisdiction of this committee would be issues which would incur the expenditure of money not already appropriated; the issuance of bonds and payments thereon and the transfer of funds. Issues arising from the Board of Legislators, Office of the County Attorney, Office of the County Treasurer, Office of Real Property Tax Service, the Highway Department and the Solid Waste Department shall be under the jurisdiction of this committee, as well as issues involving any outside agencies that are not currently funded within some other departmental budget, such as the Community Development Programs, Cooperative Extension, County Historian, and Soil and Water Conservation District.

Special Committees may be created as needed. Any resolution or action by the Chair establishing a Special Committee shall specify powers, duties, and duration. Special Committees shall include the Labor-Management Committee. Each special committee shall report to the appropriate standing committee or full Board as directed by the Chair. These reports shall be at least quarterly, and more often if needed. When the Committee has completed its work, a final written report shall be made.

J. The Deputy Clerk of the Board shall arrange for the taking of minutes at all committee meetings and be responsible for their safe keeping. The minutes of each committee shall be kept in a separate minute book provided by the Clerk of the Board of Legislators. The minutes shall contain the time and place and persons present at the meeting; a record of all committee votes and a brief summary of the discussion and other actions. Written statements by members or non-members may be submitted and shall become a part of the record of the committee. Written summaries may be required by the Committee Chair. The minute book shall be filed in the office of the Clerk of the Board of Legislators and open to the public. Written Committee minutes and agendas will be placed in the Legislators' mailboxes.

K. **Committee Procedures**

1. Committees shall meet in accordance with the 2004 Meetings Schedule. When the Chair of a committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline as indicated on the Meeting Schedule.
3. Within three days of its introduction, any and every resolution which has not been acted upon by the Board shall be referred by the Chair to the appropriate

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committee.

4. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.
5. Within six weeks of its referral to committee, every resolution shall be reported back to the Board of Legislators with the committee's recommendation either favorable or unfavorable, and with minority reports, if any.
6. When any resolution is being considered by a committee, its proponent or any other legislator may come before the committee and speak for or against the resolution. Any member of the public wishing to address the committee on an agenda item may, upon nomination by a legislator and recognition by the chair, speak for or against the measure. The committee may set a time limit of not more than five minutes on how long each individual may speak.
7. A member of the public who wishes to be on the agenda, shall contact the Board Office eleven (11) days in advance of a committee meeting, and request to be put on the agenda. The Board Office will discuss the matter to be put on the agenda with the chair of the committee, and at the chair's discretion, may or may not add the matter to the agenda for the next committee meeting, or a future committee meeting.
8. In accordance with County Law Article 4, Section 154, committees have no power to do anything by which the county may become obligated and all of their actions must be reported to and sanctioned by the Board.

ARTICLE VIII
Limitations and Amendment

- A. Notwithstanding any provisions herein contained, any decision of any committee or Chair thereof, or of the Chair of the Legislature, may be overruled by a majority vote of the Legislature.
- B. These rules may be suspended by a two-thirds vote of the total membership of the Legislature at any meeting of the Legislature upon the following conditions:
 1. The Legislator requesting the Suspension of the Rules shall provide an explanation of the necessity for the Suspension of the Rules.
 2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.

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- C. These rules may be rescinded or changed by a majority vote of the total membership of the Legislature at any meeting of the Legislature, provided each member has had ten days written notice of the proposed change.
- D. Questions of Order and procedure not governed by these rules, or the laws of the State of New York, shall be decided according to Robert's Rules of Order Revised. The Legislature shall provide a desk copy of a current edition of Robert's Rules of Order Revised for each member.
- E. For purposes of a reconsideration vote, the next monthly meeting is considered to be the "next succeeding day" to our previous session. (rf. Roberts Rules of Order Revised, Section 36, page 156).
- F. A Legislator will be permitted to abstain from voting if he/she declares a conflict of interest.
- G. At each meeting of the Board the roll call votes will be on a rotation basis with the first roll call of the year starting with District One. Thereafter, the first roll call of each Board Meeting shall start with the next person in the rotation as determined by the rotation of the Board.

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ATTACHMENT A

**BOARD OF LEGISLATORS
2004 MEETING SCHEDULE**

January

5 Board 7:00 p.m.
12 Operations 4:00 p.m.
19 Martin Luther King Holiday
26 Services & Finance 4:00 p.m.

July

5 July 4th Holiday
12 Board 7:00 p.m.
19 Operations 4:00 p.m.
26 Services & Finance 4:00 p.m.

February

2 NYSAC
9 Board 7:00 p.m.
16 President's Day
17 Operations 4:00 p.m.
23 Services & Finance 4:00 p.m.

August

2 Board (Picnic) 1:00 p.m.
9 OPEN
16 Operations 4:00 p.m.
23 Services 4:00 p.m.
30 Finance 4:00 p.m.

March

1 Board 7:00 p.m.
8 OPEN
15 Operations 4:00 p.m.
22 Services 4:00 p.m.
29 Finance 4:00 p.m.

September

6 Labor Day
13 Board 7:00 p.m.
20 Operations 4:00 p.m.
27 Services & Finance 4:00 p.m.

April

5 Board 7:00 p.m.
12 Operations 4:00 p.m.
19 Services 4:00 p.m.
26 Finance 4:00 p.m.

October

4 Board 7:00 p.m.
11 Columbus Day
18 Operations 4:00 p.m.
25 Services & Finance 4:00 p.m.

May

3 Board 7:00 p.m.
10 Operations 4:00 p.m.
17 Services 4:00 p.m.
24 Finance 4:00 p.m.
31 Memorial Day

November

1 Board 7:00 p.m.
8 OPEN
15 Operations 4:00 p.m.
22 Services 4:00 p.m.
Special Board 7:00 p.m.
29 Finance 4:00 p.m.
Public Hrg./Spec Bd. 7:00 p.m.

June

7 Board 7:00 p.m.
14 Operations 4:00 p.m.
21 Services 4:00 p.m.

December

6 Board 7:00 p.m.
13 Operations 4:00 p.m.
20 Services & Finance 4:00 p.m.

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28 Finance

4:00 p.m.

27 OPEN

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Finance Committee: 12-15-2003

RESOLUTION NO. 2-2004

NEWSPAPER DESIGNATION

By Mr. Nichols, Chair, Finance Committee

WHEREAS, Section 214, Subdivision 2, of the New York State County Law, requires that the Board of Legislators annually designate at least two (2) newspapers published within the County as official newspapers for the publication of all local law notices and other matters required by law to be published, and

WHEREAS, said section requires that the designation take into consideration two major political parties, and

WHEREAS, Resolution No. 30-95 is the current newspaper rotation schedule and carries through until the year 2005,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2004:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Advance News

Courier Observer

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Finance Committee: 12-15-2003

RESOLUTION NO. 3-2004

AUTHORIZING CHAIR TO REQUEST A DOG QUARANTINE

By Mr. Nichols, Chair, Finance Committee

BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators be, and hereby is, empowered, when deemed necessary by the Chair during the 2004 winter period, to issue an order that all dogs in the County of St. Lawrence be securely confined. Such confinement is to take effect 24 hours after notice is published in a County newspaper having general circulation.

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Finance Committee: 12-15-2003

RESOLUTION NO. 4-2004

CORRECTING AND REFUNDING ERRONEOUS TAXES

By Mr. Nichols, Chair, Finance Committee

WHEREAS, Chapter 515 of the Laws of 1997 provides a local option for erroneously levied taxes in the amount of \$2500 or less to be corrected or refunded upon application according to Section 554 and 556, respectively, of the Real Property Tax Law upon approval of the County Director of Real Property Tax Services as well as the Chief Fiscal Officer of the County, and

WHEREAS, the County Treasurer and the Director of Real Property Tax Services recommend that this option be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion,

NOW, THEREFORE, BE IT RESOLVED that this County Legislature adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the approval of the Director of Real Property Tax Services and the Chief Fiscal Officer for the calendar year 2004, and

BE IT FURTHER RESOLVED that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Legislators of the corrections or refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property and the amount of the correction or refund.

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Finance Committee: 12-15-2003

RESOLUTION NO. 5-2004

**AUTHORIZATION OF PETTY CASH ACCOUNTS
AND DEPARTMENTAL CASH DRAWERS**

By Mr. Nichols, Chair, Finance Committee

WHEREAS, several County Departments utilize petty cash accounts and/or cash drawers in their daily operations,

NOW, THEREFORE, BE IT RESOLVED that the following petty cash accounts and departmental cash drawers are established:

<i>Petty Cash Accounts</i>		<i>Departmental Cash Drawers</i>	
Public Health	\$250	Sheriff Civil Department	\$50
Youth	50	Mental Health	50
Probation	400	Chemical Dependency, Ogdensburg	50
Sheriff	1,000	Chemical Dependency, Canton	100
County Clerk	75	Exp. Children's Serv.	50
Highway	150	Treasurer	200
Office for the Aging	50	County Clerk	600
Planning	100	County Clerk DMV Canton	500
Community Services	250	County Clerk DMV Massena	300
Social Services	1,500	County Clerk DMV Ogdensburg	300
Social Serv. PFC Home	200	County Clerk DMV Gouverneur	<u>300</u>
Real Property	100		
Community Services, CCSI	<u>200</u>		
Total:	\$4,325		\$2,500

BE IT FURTHER RESOLVED that Departments will submit an annual reconciliation of each petty cash account and cash drawer to the Treasurer at the end of each year.

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Finance Committee: 12-15-2003

RESOLUTION NO. 6-2004

BANK DEPOSITORIES AND INVESTMENT OF COUNTY'S FUNDS

By Mr. Nichols, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that in accordance with County Law and General Municipal Law the following banks be and hereby are designated as depositories for County funds received by the County Treasurer with permitted maximum deposits at any one time of \$25,000,000:

- Community Bank N.A.
- Fleet Bank
- Chase Manhattan
- Key Bank N.A.
- HSBC
- NBT
- Upstate National Bank
- Citizens National Bank of Hammond
- Municipal Investors Service Corporation

BE IT FURTHER RESOLVED that the County Treasurer be and hereby is authorized to deposit money in accordance with the St. Lawrence County Investment Policy. This policy authorizes the Treasurer to deposit funds, not needed temporarily, in certificates of deposit, United States Treasury Bills, repurchase agreements, and day-of-deposit to day-of-withdrawal savings account, at prevailing interest rates in any bank authorized for the deposit of County funds as per this resolution. The total deposits, excluding United States Treasury Bills, are not to exceed the amounts authorized by this resolution, and are to be secured as required by Article 10 of the General Municipal Law and as outlined by the County's Investment Policy.

INVESTMENT POLICY FOR ST. LAWRENCE COUNTY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment by the County or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the County's investment activities are, in priority order:

- * to conform with all applicable federal, state and other legal requirements;
- * to adequately safeguard principal;
- * to provide sufficient liquidity to meet all operating requirements;
- * to obtain a reasonable rate of return.

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III. DELEGATION OF AUTHORITY

The County Legislature's responsibility for administration of the investment program is delegated to the County Treasurer, who shall maintain written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amount of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the St. Lawrence County Legislature to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROLS

It is the policy of the County for all moneys collected by any officer or employee of the government to transfer those funds to the Treasurer within 5 days of deposit, or within the time period specified in law, whichever is shorter.

The Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The County Legislature, at its annual organizational meeting each January, shall designate the banks authorized for the deposit of moneys and the maximum amount, which can be deposited at each bank.

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VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, all deposits of St. Lawrence County, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

1. By a pledge of eligible securities with an aggregate market value as provided by General Municipal Law, equal to aggregate amount of deposits.

2. By an eligible irrevocable letter of credit issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEGUARDING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the depository or a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure County deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection or such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the County to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment to the County or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the County a perfected interest in the securities.

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X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, the County Legislature authorizes the County Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- * Special time deposit accounts
- * Certificates of deposits
- * Obligations of the United States of America
- * Obligations guaranteed by agencies of the United States
- * Obligations of the State of New York
- * Obligations issued by a municipality, school district or district corporation in New York State, other than the County
- * Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments
- * Certificates of Participation (COPS)

All investment obligations shall be payable or redeemable at the option of the County within such times as the proceeds will be needed to meet expenditures for purposes for which the monies were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County within two years of the date of purchase. When applying this requirement to repurchase agreements, the repurchase date and not the maturity of the underlying maturity, shall govern.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The County shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments, which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the County. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The Treasurer is authorized to contract for or place orders for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program

STATE OF NEW YORK)
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 COUNTY OF ST. LAWRENCE)

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 St. Lawrence County Legislature
 February 7, 2017

January 5, 2004

meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

4. By utilizing an ongoing investment program with an authorized investment adviser provided that all investments are directed by authorized personnel of the County, all trading partners are authorized by the designated Bank and the investment advisory agreement is approved by the Treasurer.

All purchased obligations, unless registered or inscribed in the name of the County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Treasurer by the bank or trust company. Any obligation held in custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the County a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- * All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- * Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- * Obligations shall be limited to obligations of the United States or guaranteed by agencies of the United States.
- * No substitution of securities will be allowed unless the substitute securities are delivered to an independent custodian for the account of the County before the previously purchased securities are released.
- * The custodian shall be a party other than the trading partner.

STATE OF NEW YORK)
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Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 7-2004

AUTHORIZING CHAIR TO SIGN CONTRACTS

By Mr. Nichols, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2004 St. Lawrence County Budget,

NOW, THEREFORE, BE IT RESOLVED that the Chair is hereby authorized to sign contracts with each of the organizations listed, upon approval of the County Attorney:

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Association for Neighborhood Rehab., Inc.	01-A4-4322-465-AN-5	\$65,038
Bus Operations	01-B1-5630-444-02-B	17,100
Can-Am Youth Services	01-A2-4230-465-00-1	495,415
Canton-Potsdam Hospital (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Catholic Charities	01-A4-4322-465-CC-2	232,496
Catholic Charities (CSS)	01-A4-4322-465-CC-1	224,493
Catholic Charities (parenting)	01-DA-6010-430-PT-S	up to 25,000
Citizens Against Violent Acts	01-DA-6010-430-CA-S	40,981
Claxton-Hepburn Medical Center (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Community Development Program (CSS)	01-A4-4322-465-CD-1	144,467
Cornell Cooperative Extension (homemaker)	01-DM-6102-465-00-M	37,849
Family Counseling Services of Northern New York	Various Accounts	up to 27,750
Homemakers of Western NY (personal care)	01-DM-6102-465-00-M	determined by SDOH
Hospice of Jefferson County	01-PH-4189-465-HJ-0	3,305
Hospice of St. Lawrence County	01-PH-4189-465-HS-0	9,912
Jerry Leek (Office for the Aging)	01-OA-6772-430-02-0	4,500
Lillian Larose	01-J1-1165-430-07-0	10,500
Legal Aid Society of Northeastern NY, Inc.	01-OA-6772-430-02-0	4,500
Local Government Review Board	01-B1-8026-460-00-P	2,750
Massena Meals On Wheels	01-ON-6772-430-CA-0	34,550
Med-Link	01-OA-6772-430-MI-0	161,000
Med-Link (personal care)	01-DM-6102-465-00-M	determined by SDOH
Merwin Rural Services Institute	Various Accounts	18,640
North Country Freedom Homes (Madrid)	01-A2-4250-465-00-2	169,370
North Country Freedom Homes (Canton)	01-A2-4250-465-00-3	162,204
North Country Library System	01-B1-7410-460-00-M	90,780
North Country Life Flight	01-X1-3410-460-00-R	3,000
North Country Transitional Living Services	01-A4-4322-465-TL-4	53,989

STATE OF NEW YORK)
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NYSARC, Inc.	01-A4-4322-465-AR-4	220,232
NYSARC, Inc. (Camp Program)	01-A6-4340-465-00-1	11,250
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	249,260
NYSARC, Inc. (Records Management)	01-B1-1460-430-06-0	per imaged unit
Office of Children/Family Services (registration & inspection activities)	01-DS-6055-465-00-D-CCBG	110,940
Planned Parenthood (CMCM)	01-DA-6010-430-07-S	41,521
Reachout, Inc.	01-A2-4320-465-00-5	52,350
Reachout, Inc.	01-A4-4322-465-RO-2	165,221
Renewal House	01-DP-6109-465-00-F-ADC	125,500
Resource Center	01-A4-4322-465-RC-1	20,929
Seaway Valley Council For Alcohol/ Substance Abuse Prevention, Inc.	01-OA-6772-430-SI-0	2,800
Seaway Valley Prevention Council	01-A2-4250-465-00-4	392,840
SL Child Care Council (registration activities)	01-DS-6055-465-00-D-CCBG	104,854
SL Child Care Council (legally exempt)	01-DS-6055-465-00-D-CCBG	78,200
SLC Association of Snowmobile Clubs	01-F1-8710-460-00-0-SNOW	60,000
SLC Chamber of Commerce	01-B1-6410-465-CC-0	126,000
SLC Community Development Program	01-B1-6310-460-00-C	12,500
SLC Community Development Program	01-OA-6772-430-C1-0	40,000
SLC Community Dev Prog (personal care)	01-DM-6102-465-00-M	determined by SDOH
SLC Cooperative Extension Service	Various Accounts	389,014
SLC Historical Association	01-B1-7510-460-00-M	12,100
SLC Historical Association Museum	01-B1-7450-460-00-M	5,525
SLC Soil & Water Conservation District	01-B1-8730-460-00-S	55,153
SLC Well Child Clinics	01-PP-4010-465-NC-0	23,904
S.T.A.R.	01-DA-6010-430-00-S-STAR	292,446
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	230,855
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	53,208
TANF (Prevention/Reunification)	01-DS-6109-465-YA-C-PRP	100,000
United Cerebral Palsy	01-A6-4340-465-00-2	9,000
United Helpers	01-A4-4322-465-UH-2	116,614
United Helpers/CCP	01-A4-4322-465-UH-3	297,477
Youth Advocacy Program (CORE)	01-DS-6119-465-YA-C	309,654
Youth Advocacy Program (Life Skills)	01-DS-6119-465-YA-C	7,000
Youth Advocacy Program (YES)	01-DS-6109-465-YA-C-PJDC	84,650

NOTE: The total for the above contracts is \$ 5,840,586 and this does not include those contracts that are set on a per case or unit basis or that are determined by the State Department of Health (SDOH).

STATE OF NEW YORK)
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Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 8-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Nichols, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
County Clerk	Motor Vehicle Clerk	Full-Time	Permanent
Emergency Services	Dispatcher	Part-Time	Permanent
Highway	Laborer	Full-Time	Permanent
Highway	Laborer	Full-Time	Permanent
Highway	Motor Equipment Mechanic	Full-Time	Permanent
Highway	Heavy Equipment Operator	Full-Time	Permanent
Office for the Aging	Nutrition Services Aide	Part-Time	Permanent
Public Defender	Assistant Public Defender	Full-Time	Permanent
Public Defender	Assistant Public Defender	Full-Time	Permanent
Public Health	Registered Nurse	Full-Time	Permanent
Real Property	Tax Service Aide	Full-Time	Permanent
Sheriff	Correction Officer	Full-Time	Permanent

STATE OF NEW YORK)
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St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Sheriff	Correction Officer	Part-Time	Permanent
Youth Bureau	Crew Supervisor	Part-Time	Temporary

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February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 11-2004

2003 BUDGET MODIFICATION, GOVERNMENTAL SERVICES

By Mr. Nichols, Chair, Finance Committee

WHEREAS, year-end budget modifications to various appropriation and revenue accounts are necessary in the 2003 Governmental Services Budget, and

WHEREAS, these budget modifications reflect the Departmental Projections for the 2003 budget, and

WHEREAS, increased reimbursement revenue from the New York State Unified Court System for work done by the Buildings & Grounds Department and unspent money in the Department overtime account will offset the additional appropriation for Electricity, and

WHEREAS, offsetting modifications are necessary to both the regular part-time appropriations account and the services provided other departments revenue account due to change in workflow caused by the closing of the DSS Agency Operated Boarding Homes,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following budget modifications to the 2003 Budget:

INCREASE APPROPRIATIONS:

01-GB-1620-416-00-0	Electricity	<u>\$20,000</u>
		\$20,000

DECREASE APPROPRIATIONS:

01-GB-1620-170-00-0	Regular part-time	\$10,517
01-GB-1620-180-00-0	Overtime	<u>\$5,000</u>
		\$15,517

INCREASE REVENUE:

01-GB-3089-560-CF-0	Court Facilities Aid	<u>\$15,000</u>
		\$15,000

DECREASE REVENUE:

01-GB-1289-550-00-0	Services Other Departments	<u>\$10,517</u>
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STATE OF NEW YORK)
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February 7, 2017

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\$10,517

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February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 12-2004

MODIFYING THE 2003 EMERGENCY SERVICES BUDGET

By Mr. Nichols, Chair, Finance Committee

WHEREAS, the Office of Emergency Services has received approval to purchase a Notebook Computer and LCD Projector under the Supplemental Appropriations to the Local Emergency Management Performance Grant, and

WHEREAS, the equipment purchase order must be issued by December 31, 2003,

NOW, THEREFORE, BE IT RESOLVED that the Treasurers Office is authorized to make the following modification to the 2003 Emergency Services Budget:

INCREASE REVENUE:

01-X1-3305-560-00-0	SA Fire Civil Defense	\$3,700
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INCREASE APPROPRIATIONS:

01-X2-3640-250-00-0	Technical Equipment	\$3,700
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STATE OF NEW YORK)
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 February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 13-2004

**ACCEPTING THE RECOMMENDATIONS OF THE
COMMITTEE ON ADVISORY BOARDS**

By Mr. Nichols, Chair, Finance Committee

WHEREAS, the Chair of the Board of Legislators created the Committee on Advisory Boards to review the process of appointments and reappointments to advisory boards and councils, and

WHEREAS, the Committee evaluated the process as it stands and have made recommendations to the Board of Legislators for improvements to current practice, and

WHEREAS, the recommendations include revisions to the recruitment process through promoting awareness and encouraging community participation, and

WHEREAS, the St. Lawrence County website and a booklet explaining the functions of the various advisory boards and councils will be used as vehicles to educate and collect a wider range of applicants for these boards and councils, and

WHEREAS, there will be an annual advertisement utilizing both the newspapers and the radio to announce all vacancies and provide information on all the Boards and Councils that have community participation, and

WHEREAS, any vacancy during the year will be advertised on the St. Lawrence County website for two weeks, prior to one individual being forwarded for appointment, and

WHEREAS, the Committee has not created any further stipulation to term limits beyond those already designated by the individual Board or Council, and

WHEREAS, another of the numerous tasks was to create the desired representation on the S.T.A.R. Advisory Board and orchestrate a set of by laws for the Board, once appointed, to work from, and

WHEREAS, the Committee will work with the S.T.A.R. Advisory Board, once established, to inform the group of the expectations of the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the process for appointments and reappointments to advisory boards and councils will seek to encompass a larger pool of applicants to reflect a broad range of representation, and

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BE IT FURTHER RESOLVED that the creation of the S.T.A.R. Advisory Board representation will soon be fulfilled and begin to function in the capacity as designated by the Board of Legislators, and

BE IT FURTHER RESOLVED that the revisions to the appointment procedures will be used as a guide and the Booklet containing information on the Advisory Boards and Councils which contain members of the community be published and distributed, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators recognizes the recommendations made by the Committee on Advisory Boards and accepts their findings.

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 14-2004

**CREATING AND ABOLISHING POSITIONS IN THE
ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT**

By Mr. Nichols, Chair, Finance Committee

WHEREAS, the St. Lawrence County Public Health Department has a vacant position of Physician Assistant, and

WHEREAS, the Public Health Department requires professional staff to perform duties in mandated Public Health Clinics and Programs,

NOW, THEREFORE, BE IT RESOLVED that the following positions be created and abolished in the 2004 budget for the Public Health Department:

CREATE

One (1)	Nurse Practitioner Casual Employee – Part Time	\$8,100
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ABOLISH

One (1)	Physician’s Assistant Casual Employee – Part Time	\$8,100
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BE IT FURTHER RESOLVED that the Director of Public Health be authorized to fill the position.

STATE OF NEW YORK)
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February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 15-2004

ACTIONS RELATED TO A POTENTIAL INCREASE IN LOCAL SALES TAX

By Mr. Nichols, Chair, Finance Committee

WHEREAS, fiscal conditions at all levels of government and recent, uncontrollable increases in some mandated cost programs has resulted in the County evaluating potential sources of new revenue, potentially including increased sales tax receipts, and

WHEREAS, in advance of such an action to increase the local sales tax, there are a number of steps that must be either initiated or completed in order to make implementation of an increased sales tax possible, and

WHEREAS, action on several items at this time would reduce the implementation timeline should this revenue generation option be determined to be appropriate and desirable,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Legislators directs the staff to advance the pending Home Rule resolution to the appropriate parties in Albany and to undertake any necessary follow-up measures as may be required such that the County would be empowered to engage an increase in local sales tax should it choose to do so, and

BE IT FURTHER RESOLVED that for planning purposes and for purposes related to the use of same, a tentative rate of increase of three-quarters (.75%) of a percent in local sales tax be identified at this time, and

BE IT FURTHER RESOLVED that staff be directed to engage in any other procedural actions that may be required to make such a change in the sales tax rate possible, including seeking tentative approval of the City of Ogdensburg.

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 16-2004

**RESOLUTION OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS
TO REQUEST NEW YORK STATE "HOME RULE LEGISLATION"
TO INCREASE SALES TAX**

By Mr. Nichols, Chair, Finance Committee

WHEREAS, St. Lawrence County is currently under extreme budgetary pressure and expects these pressures to grow in the near future,

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the St. Lawrence County Board of Legislators request that New York State pass "Home Rule Legislation" allowing St. Lawrence County to increase local sales tax by three quarters (.75%) of a percent.

Section 2. That this request be enacted at New York State's earliest convenience to allow St. Lawrence County sufficient time for budgetary planning.

Section 3. That the within resolution shall take effect immediately.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

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February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 17-2004

AUTHORIZING AN AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR THE CONSTRUCTION AND USE OF THE UNDERGROUND CONDUIT FOR INSTALLATION OF FIBER OPTIC CABLE AND DEVELOPMENT OF POINT OF PRESENCE FACILITIES

By Mr. Nichols, Chair, Finance Committee

WHEREAS, the Development Authority of the North Country (DANC), a New York State public benefit corporation, is constructing a fiber-optic network in the area of St. Lawrence County, New York, and desires to procure space in existing conduit, and construct new conduit in which it may utilize space, to install fiber-optic cable, and develop Point of Presence Facilities, and

WHEREAS, St. Lawrence County has determined it to be in its interests to allow DANC to construct and utilize underground conduit for the purpose of installing fiber optic cable and related facilities for use as part of the DANC fiber optic network, and to develop a Point of Presence,

NOW, THEREFORE, BE IT RESOLVED that the County enter into an agreement with the Development Authority of the North Country for the construction and use of underground conduit on property owned by St. Lawrence County, for the purpose of installing fiber optic cable and development of Point of Presence Facilities for use as part of the DANC fiber optic network, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators is hereby authorized and directed to execute said agreement upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 18-2004

**TRANSFER OF FUNDS IN THE 2003 BUDGET, CORRECTIONAL FACILITY
HOUSING INMATES AT OTHER CORRECTIONAL FACILITIES**

By Mr. Nichols, Chair, Finance Committee

WHEREAS, this year there have been inmates housed in the Oneida, Franklin, Jefferson, Lewis, Clinton, and Cayuga County Correctional Facilities and also at The New York State Department of Mental Hygiene Facility at Marcy, and

WHEREAS, at the present time we have inmates housed out in Franklin, Oneida, and New York State Department of Mental Hygiene Facility, and

WHEREAS, currently there are outstanding bills amounting to approximately \$10,225 for November 2003 for the care of these inmates, and

WHEREAS, there is \$227 in the account to pay these bills, and

WHEREAS, it is hereby requested that an additional \$63,000 be transferred for the housing of inmates as inmates are still being housed in Oneida, Franklin, and Marcy,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer's Office is hereby authorized to make the following modification to the 2003 Sheriff's Department Budget:

TRANSFER FROM:

01-B1-1990-497-00-0	Contingency Fund	\$63,000
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TRANSFER TO:

01-S5-3150-480-01-0	Boarding of Prisoners	\$63,000
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STATE OF NEW YORK)
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February 7, 2017

January 5, 2004

Operations Committee: 12-08-2003

RESOLUTION NO. 21-2004

TRANSFER OF FUNDS, MICROFILMING

By Mr. Grow, Chair, Operations Committee

BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to transfer the following amounts for microfilming of St. Lawrence County records by the St. Lawrence County Association for Retarded Children:

TRANSFER FROM:

01-B1-1460-430-06-0	St. Lawrence County ARC Microfilming	\$14,731.47
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TRANSFER TO:

01-S2-3110-430-06-0	Sheriff's Civil, Shredding	\$ 60.00
01-Q1-3140-430-06-0	Probation, Shredding/Microfilming	10057.05
01-T1-1325-430-06-0	Treasurer, Shredding/Microfilming	4535.42
01-J1-1165-430-06-0	District Attorney, Shredding	12.00
01-PH-4189-430-06-0	Public Health, Shredding	60.30
01-PP-4010-430-06-0	Public Health, Shredding	<u>6.70</u>
		\$14,731.47

Note: This resolution was intended to be for the 2003 budget.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Operations Committee: 12-08-2003

RESOLUTION NO. 22-2004

AUTHORIZING THE ROLL-OVER OF SPECIAL PROJECT FUNDS

By Mr. Grow, Chair, Operations Committee

WHEREAS, several special projects currently being undertaken as work within the Planning Office will continue into the next fiscal year, and

WHEREAS, in some cases, the resolutions establishing the budgetary amendments for the projects did not contain language regarding roll-over authorizations as now requested by the Treasurer's Department,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Planning Office and the Treasurer's Office to roll-over both appropriation and/or revenue accounts at the end of the current fiscal year, as may be required for the following projects: The LWRP project, the Open Burning education campaign, and various CDBG grants.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Operations Committee: 12-08-2003

RESOLUTION NO. 23-2004

**CREATING A COMMITTEE TO REVIEW COUNTY MILEAGE POLICY
AND TO REVIEW COUNTY POLICY RETRIEVAL**

Mr. Grow, Chair, Operations Committee

Co-Sponsored by: Mr. Teele, District 2; Mr. Nichols, District 3; Mr. MacKinnon,
District 4; Mr. Lacy, District 5; Mr. Moore, District 7; Mr. Cook, District 11;
Mr. Gray, District 14; Mr. Romigh, District 15

WHEREAS, the policy concerning reimbursable expenses has not been reviewed since
May 1987, and

WHEREAS, it is difficult to retrieve policies when they exist only as resolutions,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of
Legislators appoint an ad-hoc committee to review the reimbursement policy and to recommend
changes to the policy, and

BE IT FURTHER RESOLVED that the Committee will review and recommend
changes and improvements to policy retrieval methods, such as the creation of a County-Wide
Policy Manual, and

BE IT FURTHER RESOLVED that this Committee will consist of two Legislators, one
County-Wide Elected Official and the Personnel Officer.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution,
adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original
record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Operations Committee: 12-08-2003

RESOLUTION NO. 24-2004

SUPPORTING THE REDEVELOPMENT OF THE ALICE BROOK TRAIL IN THE SOUTHERN PORTION OF ST. LAWRENCE COUNTY AS A SNOWMOBILE ACCESS CORRIDOR

By Mr. Grow, Chair, Operations Committee

WHEREAS, the Alice Brook Trail has been identified as a key link for Snowmobile travel between the extensive snowmobile trail system in Lewis County and the trail system in St. Lawrence County, and

WHEREAS, the Adirondack Park Agency has issued a permit to the Department of Environmental Conservation to redevelop the 3.6 mile Alice Brook Trail for snowmobile use, and

WHEREAS, the opening of the Alice Brook Trail as a snowmobile corridor would enhance the multi-million dollar snowmobile industry in the County, and

WHEREAS, approximately \$250,000 in funding for trail clearing and bridge construction over Alice Brook and other wetlands is required, and

WHEREAS, the Department of Environmental Conservation, Adirondack Park Agency, and local municipalities, development agencies and organizations have identified this as a priority project,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly supports the redevelopment of this snowmobile corridor due to the recreational and economic benefits that it will provide to county residents, and

BE IT FURTHER RESOLVED, that the County Board of Legislators encourages all involved agencies to work together to secure the necessary funding for this project in a timely manner, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor George E. Pataki; Senate Majority Leader Joseph Bruno; Assembly Majority Leader Sheldon Silver; Senator James Wright; Senator Raymond Meier; Assemblywoman Dierdre Scozzafava; Assemblyman Darrell Aubertine; and Sandra L. LaBarron, Department of Environmental Conservation.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 25-2004

APPROVING 2004 RESOURCE ALLOCATION PLAN AND AUTHORIZING AGREEMENT WITH VARIOUS YOUTH ORGANIZATIONS

By Mr. Cook, Chair, Services Committee

WHEREAS, New York State, through the Office of Children and Family Services, has made funds available to provide Recreation, Youth Service, and Youth Initiative programs, and

WHEREAS, various contract agencies have submitted applications for Youth Delinquency Development Program (YDDP) State Aid through the County Youth Bureau, and

WHEREAS, pursuant to the procedures outlined in Resolution 33-84, the Treasurer's Office is hereby authorized to disburse the following sums to these agencies,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign the Resource Allocation Plan (RAP), upon review and approval of the County Attorney.

RECREATION

Tri Town Hockey	\$2,366
Canton Pee Wees	2,366
Ogdensburg Football	2,366
Potsdam Football	2,366
Potsdam Hockey	2,366
Louisville Hockey	2,366
Ogdensburg Hockey	2,366
Clifton Fine Skating	2,366

YOUTH SERVICES

Ogdensburg Boys & Girls Club	\$16,050
Cornell Cooperative Ext.	1,839
CAVA	6,906
Canton Library	3,221
Potsdam Library	1,839
Ogdensburg Command Performance	3,086

YOUTH INITIATIVES

Upward Bound	\$1,632
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 26-2004

**AUTHORIZING CONTRACT WITH VARIOUS AGENCIES FOR
SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) FUNDS**

By Mr. Cook, Chair, Services Committee

WHEREAS, the State of New York, through the Office of Children and Family Services, has made available \$54,820 for Special Delinquency Prevention Programs in 2004, and

WHEREAS, a request for proposals and subsequent review process resulted in the St. Lawrence County Youth Bureau's Youth Advisory Board's approval of applications from the organizations listed below in the respective amounts, and

WHEREAS, contracting with these organizations will result in the provision of needed services to youth in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Youth Bureau is hereby authorized to make application for Special Delinquency Prevention Program funds in the amount of \$54,820, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators is hereby authorized to enter into an agreement with the following organizations upon review and approval of the County Attorney.

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
CAVA	Sexual Assault Counseling	\$4,500
St. Lawrence Valley Renewal House	Children and Youth	7,560
SLC Department Social Services	Intensive Preventive Services	4,500
SLC Probation Department	Community Services	4,500
SLC Probation Department	Juvenile Intensive Super./Family Ties	9,659
SLC Probation Department	Family Ties	11,804
SLC Youth Bureau	Administration	5,592
SLC Youth Bureau	Clarkson County Connection	1,800
SLC Youth Bureau	Youth Conservation Corps	4,905

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 27-2004

MODIFYING THE 2004 BUDGET TO ACCEPT YOUTH DEVELOPMENT DELINQUENCY PREVENTION (YDDP) PROGRAM FUNDS

By Mr. Cook, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OFCS) has made \$1,379 of Youth Development Delinquency Prevention funding available, and

WHEREAS, the Youth Bureau's Youth Advisory Board (YAB) has reviewed this application and recommended the allocation contained in the 2004 Resource Allocation Plan, and

WHEREAS, this grant supports workshops and program expenditures for the Youth Leadership Institute, Future Leaders in Youth, Community Service Brigade, Youth Conservation Corps, and Youth Advisory Board that are direct services provided through the Youth Bureau,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of St. Lawrence County is hereby authorized to make the following budget modification:

INCREASE APPROPRIATIONS:

01-Y1-7310-411-02-0	Educational Workshops	\$1,379
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INCREASE REVENUE:

01-Y1-3820-560-YB-0	YSA Youth Bureau	\$1,379
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 28-2004

MODIFY 2004 BUDGET TO ACCEPT FUNDS FOR SAFE PLACES GRANT

By Mr. Cook, Chair, Services Committee
Co-Sponsored by Mr. Lacy, District 5

WHEREAS, the St. Lawrence County Youth Bureau, in conjunction with the Village of Gouverneur Recreation Center, applied for a \$40,000 after-school grant, and

WHEREAS, New York State, through the Office of Children and Family Services, has selected the St. Lawrence County Youth Bureau as a lead agency for the Safe and Accessible Places to Learn and Play (Safe Places) Program, and

WHEREAS, pursuant to the procedures in Resolution 33-84, the Treasurer's Office is hereby authorized to disburse funds,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Legislators is authorized to enter into an agreement, upon review and approval of the County Attorney.

INCREASE APPROPRIATIONS:

01-Y4-7320-460-00-0	YDDP Appropriations	\$40,000
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INCREASE REVENUE:

01-Y1-3820-560-GY-0	YDDP Revenue	\$40,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 29-2004

**AUTHORIZING THE CHAIR TO SIGN THE COUNTY
COMPREHENSIVE PLAN EXTENSION**

By Mr. Cook, Chair, Services Committee

WHEREAS, St. Lawrence County and the Office of Children and Family Services (OCFS) agree that the County’s Comprehensive Plan, covering the period of January 1, 2001, to December 31, 2003, as approved by the OCFS is hereby extended to cover the period ending May 1, 2004, and

WHEREAS, except as expressed stated, herein all terms and conditions of the aforesaid County Comprehensive Planning Agreement between the County and OCFS shall remain in full force and effect. This amendment shall take effect when signed by all parties,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign the County Comprehensive Plan Amendment #1, upon review and approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 30-2004

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT FOR REGISTERED DIETITIAN SERVICES FOR THE ELDERLY NUTRITION PROGRAM FOR 2004

By Mr. Cook, Chair, Services Committee

WHEREAS, Registered Dietitian services are a requirement of the Office for the Aging’s Elderly Nutrition Program, and

WHEREAS, Registered Dietitian Services at three (3) hours per week at \$25 an hour have been negotiated,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to sign the Agreement for Registered Dietitian Services for the Office for the Aging’s Elderly Nutrition Program, upon review and approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 32-2004

AUTHORIZING THE CHAIR TO SIGN AGREEMENT WITH THE TOWN OF GOUVERNEUR FOR LOCAL HEALTH OFFICER PROJECT

By Mr. Cook, Chair, Services Committee
Co-Sponsored by Mr. Lacy, District 5

WHEREAS, the Town of Gouverneur has requested that the St. Lawrence County Public Health Department continue to act as the Local Health Officer for the Town of Gouverneur, and

WHEREAS, the Town of Gouverneur will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2004, through December 31, 2004, and

WHEREAS, the Public Health Director, or her designee, will investigate complaints of public health nuisances arising within the Town, and

WHEREAS, when necessary to resolve public health nuisances within the Town, the Public Health Director or her designee will present facts and recommendations to the Town's Board of Health for its enforcement, and

WHEREAS, the Town Board of Health consists of the Town Board, and

WHEREAS, the Local Health Officer is the Chief Executive Officer of the Town Board of Health, and

WHEREAS, the payment of costs to abate a public health nuisance when necessary shall be a town cost,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes its Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 34-2004

**AUTHORIZING THE CHAIR TO SIGN AGREEMENT WITH
THE VILLAGE OF RICHVILLE FOR LOCAL HEALTH OFFICER PROJECT**

By Mr. Cook, Chair, Services Committee

WHEREAS, the Village of Richville has requested that the St. Lawrence County Public Health Department continue to act as the Local Health Officer for the Village of Richville, and

WHEREAS, the Village of Richville will appoint the Public Health Director as the Local Health Officer for the Village for the period of January 1, 2004 through December 31, 2004, and

WHEREAS, the Public Health Director, or her designee, will investigate complaints of public health nuisances arising within the Village, and

WHEREAS, when necessary to resolve public health nuisances within the Village, the Public Health Director or her designee will present facts and recommendations to the Village's Board of Health for its enforcement, and

WHEREAS, the Village Board of Health consists of the Village Board, and

WHEREAS, the Local Health Officer is the Chief Executive Officer of the Village Board of Health, and

WHEREAS, the payment of costs to abate a public health nuisance when necessary shall be a village cost,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes its Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 35-2004

**REQUEST FOR ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT
TO SUBMIT APPLICATION FOR COMMUNITY PARTNERSHIPS
FOR TOBACCO CONTROL GRANT**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department requests approval to submit an application to New York State Department of Health for the Community Partnerships for Tobacco Control Grant due January 20, 2004, and

WHEREAS, the St. Lawrence County Public Health Department has the opportunity to obtain these funds directly for St. Lawrence County at a funding level of \$150,000, and

WHEREAS, the grant period is from August 1, 2004, to July 31, 2009,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Public Health Department to submit the grant application for Community Partnerships for Tobacco Control to New York State Department of Health.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 36-2004

APPOINTING ST. LAWRENCE COUNTY EARLY INTERVENTION OFFICIAL

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department wishes to change the designation of Early Intervention Official to the Director of Public Health,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators appoints Kathryn S. Abernethy, Director of Public Health as the St. Lawrence County Early Intervention Official effective January 5, 2004.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 37-2004

**MODIFYING THE 2003 PUBLIC HEALTH DEPARTMENT BUDGET
TO INCREASE APPROPRIATIONS AND REVENUE FOR
HEALTHY LIVING PARTNERSHIP PROGRAM**

By Mr. Cook, Chair, Services Committee

WHEREAS, the Breast and Cervical Cancer and Colorectal Cancer Services is exceeding the amount budgeted, and

WHEREAS, New York State Department of Health will reimburse for these services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget adjustments in the 2003 budget:

INCREASE APPROPRIATIONS:

01-PW-4010-430-04-0-HLPG	Medical Fees	\$58,466
01-PW-4010-430-CR-0-HLPG	Colorectal	<u>2,000</u>
		\$60,466

INCREASE REVENUE:

01-PW-3472-560-00-0	Revenue	\$60,466
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 38-2004

TRANSFER OF FUNDS IN THE 2003 SOCIAL SERVICES BUDGET

By Mr. Cook, Chair, Services Committee

WHEREAS, transfers between accounts are necessary to cover certain expenses,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to make the following transfers:

TRANSFER TO:

01-DP-6142-465-00-A	D EAA Directs	\$1,500
01-DS-6119-465-IB-C-CC	D CC Institution Board	20,300
01-DS-6070-465-00-G-ADOP	D Adoption Services Indirects	15,000
01-DS-6109-465-BC-C-CCEA	D EAF Board & Care	15,000
01-DS-6123-465-IB-J-EAJD	D EAF JD/PINS Inst. Board	19,000
01-DS-6123-465-IS-J-CCJD	D JD/PINS Inst. Tuition	<u>19,300</u>
		\$90,100

TRANSFER FROM:

01-DP-6140-461-00-S	D HR Directs	\$70,100
01-DP-6109-465-00-F-ADC	D ADC Directs	<u>20,000</u>
		\$90,100

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 39-2004

MODIFYING THE 2004 SOCIAL SERVICES BUDGET

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services has been awarded a \$150,000 New York State Child Care Block Grant Enhanced Implementation Grant, and

WHEREAS, these funds were awarded to provide 100% funding for the development and implementation of a new browser based Day Care Information System and for enhancements to our current electronic document imaging system, and

WHEREAS, it is necessary to make the following modification in the 2004 Social Services budget,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to modify the 2004 budget as outlined below:

INCREASE APPROPRIATIONS:

01-DA-6010-220-01-A-IMAG	D IMAG Computer Hardware	\$8,000
01-DA-6010-420-04-A-IMAG	D IMAG Computer Software	38,800
01-DA-6010-430-DP-A-IMAG	D IMAG Consulting Fees	23,500
01-DA-6010-430-DP-I	D WMS Consulting Fees	<u>79,700</u>
		\$150,000

INCREASE REVENUE:

01-DS-3655-560-00-D-CCBG	D SA NYS Child Care Bock Grant	\$150,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Services Committee: 12-15-2003

RESOLUTION NO. 40-2004

SETTING LONG TERM HOME HEALTH CARE PROGRAM RATES

By Mr. Cook, Chair, Services Committee

WHEREAS, on December 5, 2003, the New York State Department of Health, Bureau of Long Term Care Reimbursement has authorized rates for the services provided by the Long Term Home Health Care Program, and

WHEREAS, the Program's current fee schedule is lower for some services than their cost and the authorized reimbursement rates, and

WHEREAS, annual review of rates with applicable costs is mandated by Medicaid and Medicare, recognizing Medicare and Medicaid will set their rates based on board resolution, and

WHEREAS, the due date to respond is January 7, 2004, and a timely revision in the charges for these services will eliminate any penalty while serving to maximize third-party reimbursement,

NOW, THEREFORE, BE IT RESOLVED that the current charges listed below be revised effective January 1, 2004 as follows:

CURRENT RATE:

Nutrition Therapy	\$99.00/visit
Personal Care Aide	\$28.00/hour
Housekeeper	\$26.00/hour

NEW RATE:

Nutrition Therapy	\$108.00/visit
Personal Care Aide	\$29.00/hour
Housekeeper	\$27.00/hour

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

January 5, 2004

Finance Committee: 12-15-2003

RESOLUTION NO. 41-2004

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORT
OF OPERATION YELLOW RIBBON**

By Mr. Nichols, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4

WHEREAS, North Country community members and Fort Drum Leaders have officially kicked-off Operation Yellow Ribbon, and

WHEREAS, through Operation Yellow Ribbon, North Country communities and residents can show support for local service members and their families separated by extended deployments in support of the War on Terrorism, and

WHEREAS, the goal of Operation Yellow Ribbon is to encourage communities to show support by decorating holiday trees, buildings, homes or other area landmarks with yellow ribbons, flags, signs or other patriotic themes, and

WHEREAS, currently thousands of Fort Drum soldiers and other local service members are serving overseas in Iraq, Afghanistan, and Africa; this campaign will show that their home community appreciates what they are doing for their Country and for our freedom,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the activities of Operation Yellow Ribbon, and

BE IT FURTHER RESOLVED that the Board encourages all communities to show support for our troops by participating in Operation Yellow Ribbon.

NOTE: Mr. MacKinnon requested that this resolution be brought to the Full Board during Finance Committee.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 42-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Community Services	Account Clerk	Full-Time	Permanent
Highway	Motor Equipment Mechanic	Full-Time	Permanent
Highway	Motor Equipment Operator	Full-Time	Permanent
Highway	Motor Equipment Operator	Full-Time	Permanent
Social Services	Social Welfare Examiner	Full-Time	Permanent
Social Services	Keyboard Specialist	Full-Time	Permanent

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 43-2004

ESTABLISHING THE NON-HAZARDOUS PETROLEUM CONTAMINATED SOIL SURCHARGE FOR ST. LAWRENCE COUNTY

By Mr. Grow, Chair, Finance Committee

WHEREAS, non-hazardous petroleum contaminated soils are hauled directly from St. Lawrence County to the Development Authority of the North Country's (DANC) Solid Waste Management Facility located in Rodman, New York, and

WHEREAS, DANC charges St. Lawrence County, which in turn bills the responsible party for the DANC tip fees plus a surcharge for the County, and

WHEREAS, St. Lawrence County pays DANC even if the responsible party does not pay the County, and

WHEREAS, DANC increased its tip fee for contaminated soils from \$20.50 per ton to \$23.00 per ton effective January 1, 2004,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County surcharge on contaminated soil be increased from \$2.00 per ton to \$2.50 per ton effective immediately.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 44-2004

REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)

By Mr. Grow, Chair, Finance Committee

WHEREAS, Section 554 of the Real Property Tax Law allows for certain corrections of errors to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that a clerical error has occurred pursuant to section 554 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as CORRECTION OF ERRORS - REAL PROPERTY TAX LAW LIST # 1 FOR THE YEAR 2004, and

WHEREAS, such list is on file in the Clerk of the Board of Legislators' Office,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators directs that such correction be made as recommended and that the Clerk provide to the Director of Real Property Tax Services and to the St. Lawrence County Treasurer a copy of this resolution along with the certified list # 1 so that the appropriate correction can be processed.

List # 1

NAME	GREENWOOD ACRES LLC
ST. LAWRENCE COUNTY	TOWN OF POTSDAM
TAX ROLL YEAR	2004
TAX MAP #	62.004-2-1.1
ORIGINAL BILL	\$12,823.85
CORRECTED BILL	\$6,140.78
REASON	SCHOOL TAXES SHOULD NOT HAVE BEEN RELEVIED ON 2004 T/C TAX BILL
REFUND	N/A
CHARGEBACK TOTAL	\$6,683.07

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 45-2004

REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)

By Mr. Grow, Chair, Finance Committee

WHEREAS, Section 556-b of the Real Property Tax Law allows for the correction of certain errors, substantial in number and identical in nature, occurring on tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that certain errors have occurred pursuant to section 556-b of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as CORRECTION OF ERRORS - REAL PROPERTY TAX LAW LIST # 2 FOR THE YEAR 2004, and

WHEREAS, such list is on file in the Clerk of the Board of Legislators' Office,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators directs that such corrections be made as ordered and that the Clerk provide to the Director of Real Property Tax Services and to the St. Lawrence County Treasurer a copy of this resolution along with the certified list # 2 so that appropriate corrections can be processed.

List # 2

JANUARY 9, 2004 TOWN OF STOCKHOLM VETERANS EXEMPTIONS:

SWIS	PRINT KEY	PRIMARY OWNER	TOTAL AV	EX AMT CO	NEW EXEMPT AMT	2004 BILL AMT	CORRECT AMOUNT DUE	REFUND
408000	25.003-2-10.2	Bean, Maria Louise	\$ 53,000	\$ 50,000	\$ 54,510	\$111.42	\$81.10	\$30.32
408000	25.003-2-5	Cootware, Henry	\$ 50,000	\$ 5,520	\$ 6,017	\$686.41	\$681.39	
408000	25.003-4-6	Short, Edna	\$ 64,000	\$ 50,220	\$ 54,750	\$277.13	\$231.35	\$45.78
408000	33.004-2-8.1	Porter, Ralph((Lu)	\$ 75,000	\$ 51,000	NC			
408000	34.001-1-22	Suzdak, Joseph J	\$ 83,000	\$ 49,910	\$ 54,412	\$570.34	\$524.84	\$45.50
408000	34.001-1-25.23	Kish, Andrew S	\$ 42,000	\$ 10,140	\$ 11,055	\$502.17	\$493.24	\$8.93
408000	34.001-1-27	Francis, William	\$ 50,000	\$ 10,800	\$ 11,774	\$629.19	\$619.75	\$9.44
408000	34.001-1-3.1	Mayville, Thelma	\$ 40,000	\$ 7,900	\$ 8,612	\$366.98	\$359.79	
408000	34.002-1-2	Mcdonald, Leland C	\$ 40,000	\$ 14,040	\$ 15,306	\$416.84	\$404.04	\$12.80
408000	34.004-2-23	Carr, Edward	\$110,000	\$ 8,955	\$ 9,673	\$1,554.61	\$1,547.36	
408000	34.004-6-11	Chapman, Lincoln	\$ 50,000	\$ 24,440	\$ 26,644	\$328.54	\$306.06	
408000	34.067-1-14.11	Hibbert, Albert	\$ 39,000	\$ 10,080	\$ 10,989	\$494.38	\$485.20	\$9.18
408000	34.067-1-18	Kelly, Veva	\$ 39,000	\$ 21,240	\$ 23,156	\$336.37	\$317.01	
408000	34.067-1-24	Gardner, Malcolm	\$ 44,000	\$ 22,000	\$ 23,984	\$412.97	\$329.92	\$83.05
408000	34.067-1-27	Edwards, Norman	\$ 51,000	\$ 42,000	\$ 45,788	\$216.74	\$178.46	
408000	34.068-1-12	Martin, George	\$ 38,000	\$ 17,480	NC			

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

SWIS	PRINT KEY	PRIMARY OWNER	TOTAL AV	EX AMT CO	NEW EXEMPT AMT	2004 BILL AMT	CORRECT AMOUNT DUE	REFUND
408000	34.068-2-15	Goodnough, Paul A	\$ 45,000	\$ 12,090	\$ 13,180	\$545.74	\$534.73	
08000	34.068-2-16	Fowler, Lester	\$ 49,000	\$ 25,370	\$ 27,658	\$444.89	\$421.76	
408000	34.068-2-30	Goodnow, Gwendolyn	\$ 42,000	\$ 27,380	\$ 29,850	\$301.03	\$276.06	\$24.97
408000	34.068-2-9	Parr, Everett	\$ 45,000	\$ 18,450	\$ 20,114	\$482.42	\$465.61	\$16.81
408000	34.076-3-1	Thomas, Kenneth	\$ 48,000	\$ 12,180	\$ 13,279	\$613.85	\$602.75	
408000	34.083-1-1	Tanner, Edward	\$ 54,000	\$ 48,000	\$ 52,330	\$146.90	\$103.14	\$43.76
408000	34.083-3-16	Dunn, Harold (Lu)	\$ 48,000	\$ 11,700	\$ 12,755	\$622.56	\$611.91	\$10.65
408000	42.004-2-3	Frego, Gene	\$ 80,000	\$ 19,110	\$ 20,834	\$955.11	\$937.68	
408000	43.002-1-13	Mallette, Leathan	\$ 73,000	\$ 3,015	\$ 3,287	\$1,072.47	\$1,069.45	
408000	43.003-1-11	Oakes, James Jr	\$ 30,000	\$ 5,600	\$ 6,015	\$380.26	\$376.07	
408000	43.003-1-6.21	Royce, Glynn E	\$113,000	\$ 45,000	NC			
408000	43.003-2-19	Lamay, Harold	\$ 57,000	\$ 5,670	\$ 6,181	\$791.76	\$786.60	\$5.16
408000	43.004-1-10	Lapoint, William	\$ 52,000	\$ 26,400	\$ 28,781	\$430.87	\$406.80	\$24.07
408000	43.004-1-11.1	Kefauver, Evans	\$ 66,000	\$ 21,350	\$ 23,276	\$709.12	\$689.65	
408000	43.004-2-5	Rose, Robert J	\$ 3,500	\$ 957	\$ 1,043	\$39.91	\$39.04	
408000	44.001-2-4.1	Satterley, Orville A	\$ 8,100	\$ 7,600	\$ 8,285	\$16.87	\$11.81	\$5.06
408000	44.001-3-19	Rockwood, Floyd	\$ 25,000	\$ 23,000	NC			
408000	44.002-1-10.1	Murtagh, John (Lu)	\$ 49,000	\$ 21,500	\$ 23,439	\$449.98	\$430.38	\$19.60
408000	44.002-2-23	Wray, Howard	\$ 50,000	\$ 2,820	\$ 3,074	\$724.65	\$722.10	
408000	44.002-3-24	Donie, Raymond	\$ 19,000	\$ 14,000	\$ 15,263	\$78.23	\$65.46	\$12.77
408000	44.003-2-7.1	Cockayne, Gerald	\$ 45,000	\$ 42,000	\$ 45,788	\$104.78	\$74.46	
408000	45.003-2-7	Searles, William F	\$ 32,000	\$ 30,000	\$ 32,706	\$60.80	\$46.65	\$14.15
408000	54.002-1-24.3	Russell, Harris	\$ 18,000	\$ 17,000	\$ 18,533	\$37.49	\$27.93	\$10.10
408000	54.002-2-8.2	Murray, Stephen	\$ 65,000	\$ 51,480	\$ 56,123	\$279.67	\$233.62	
408000	54.002-5-10.3	Tracy, Warren C (Lu)	\$ 66,000	\$ 13,200	\$ 14,391	\$891.86	\$879.81	
408000	54.004-1-11	Cyrus, Francis	\$ 52,000	\$ 45,000	\$ 49,059	\$199.99	\$158.97	RP554
408000	54.004-1-6	Tracy, Darrell W	\$ 57,000	\$ 18,400	\$ 20,060	\$674.50	\$657.73	
408000	54.026-2-1	Ingraham, Arthur H	\$ 77,000	\$ 54,560	\$ 59,481	\$436.63	\$387.06	
408000	54.034-1-15	Matthys, Clayton L	\$ 57,000	\$ 20,680	\$ 22,545	\$608.96	\$590.11	\$18.85
408000	54.042-1-13	Lunderman, Dart	\$ 17,000	\$ 17,000	NC			
408000	54.042-1-16.1	Allison, Thelbert	\$ 60,000	\$ 11,600	\$ 12,646	\$765.57	\$10.57	
408000	54.042-1-21	Green, James	\$ 58,000	\$ 24,500	\$ 26,710	\$573.19	\$556.96	
408000	54.042-1-24.1	Cheney, Douglas	\$ 52,000	\$ 22,050	\$ 24,039	\$504.28	\$484.18	\$20.10
408000	54.042-1-6	Snell, James	\$ 70,000	\$ 40,960	\$ 44,654	\$552.61	\$515.26	
408000	54.049-1-22	Scovel, Francis	\$ 42,000	\$ 5,600	\$ 6,105	\$606.51	\$601.40	\$5.11
408000	54.049-1-9	Buchanan, Bruce	\$ 59,000	\$ 27,440	\$ 29,915	\$587.72	\$562.71	\$25.01
408000	54.058-2-7	Thompson, Arthur	\$ 52,000	\$ 42,000	\$ 45,788	\$261.10	\$222.81	
408000	55.002-1-22.1	Shatraw, Darrell (Lu)	\$ 55,000	\$ 47,000	NC			
408000	55.002-2-19.1	Dubois, William	\$ 75,000	\$ 37,960	\$ 41,384	\$615.16	\$580.55	
408000	55.002-2-21.111	Winters, Ronald (Lu)	\$ 52,000	\$ 11,040	\$ 12,036	\$641.90	\$631.83	
408000	55.003-2-14	Welch, David	\$ 75,000	\$ 54,280	\$ 59,176	\$404.04	\$354.56	\$49.48
408000	56.001-1-9.1	Page, Aaron	\$ 32,000	\$ 30,000	\$ 32,706	\$718.56	\$698.34	
408000	65.002-1-2	Burkum, Francis	\$ 47,000	\$ 3,075	\$ 3,352	\$674.91	\$672.12	\$2.79
408000	65.002-4-7.2	Thomas, Gerald	\$ 65,000	\$ 19,800	\$ 21,586	\$722.97	\$704.91	

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

February 9, 2004

408000	66.001-1-1	Baker, Marvin	\$ 90,000	\$ 50,160	\$ 54,684	\$674.68	\$628.97	
408000	66.001-2-10	Tyler, Henry M	\$ 50,000	\$ 8,775	\$ 9,566	\$643.89	\$635.89	\$8.00

SWIS	PRINT KEY	PRIMARY OWNER	TOTAL AV	EX AMT CO	NEW EXEMPT AMT	2004 BILL AMT	CORRECT AMOUNT DUE	REFUND
408000	66.001-2-14.111	Gerlach, Richard	\$ 62,000	\$ 32,940	\$ 35,911	\$1,188.86	\$1,158.83	
408000	66.001-2-2	Prevost, Ralph	\$ 36,000	\$ 12,240	NC			
408000	54.042-1-16	Allison, Thelbert	\$ 58,000	\$ 11,600				
408000	54.042-1-24	Cheney, Douglas	\$ 45,000	\$ 22,050				
408000	54.042-1-26	Cheney, Douglas	\$ 3,500	\$ 1,995				

JANUARY 9, 2004 TOWN OF MORRISTOWN VILLAGE VETERANS EXEMPTIONS:

SWIS	PRINT KEY	PRIMARY OWNER	TOTAL AV	EX AMT CO	NEW EXEMPT AMOUNT	2004 BILL AMT	CORRECT AMOUNT DUE	REFUND
406001	83.033-1-2	Latham, Robert C (Lu)	\$ 47000	\$ 10630	\$ 18012	\$ 530.72	\$ 464.35	
406001	83.042-1-1.1	Charlton, Ellsworth A	\$ 45000	\$ 21700	NC	OK		
406001	83.057-1-4	Slocum, Ethel	\$ 41800	\$ 25900	\$ 28052	\$ 304.95	\$ 285.60	

JANUARY 9, 2004 TOWN OF MORRISTOWN OUTSIDE VETERANS EXEMPTIONS:

SWIS	PRINT KEY	PRIMARY OWNER	TOTAL AV	EX AMT CO	NEW EXEMPT AMOUNT	2004 BILL AMOUNT	CORRECT AMOUNT DUE	REFUND
406089	69.004-1-1.111	Wright, Ruth	\$ 101300	\$ 11670	\$ 12640	\$ 1013.93	\$ 1005.21	\$ 8.72
406089	83.077-1-6	Rogers, Helen M (Lu)	\$ 95100	\$ 41560	\$ 45014	\$ 966.21	\$ 935.15	
406089	83.002-2-1.1	McCadam, Lyndon	\$ 86000	\$ 43600	\$ 47223	\$ 2331.43	\$ 2298.82	
406089	83.063-3-4	Bogardus, Allen	\$ 158400	\$ 9900	NO-CHG			
406089	83.071-1-3	Forth, Mildred T	\$ 71900	\$ 35360	\$ 38298	\$ 698.26	\$ 671.85	
406089	97.001-2-15.21	Butterfield, Harry G	\$ 21300	\$ 5950	\$ 6444	\$ 247.54	\$ 243.10	
406089	97.014-3-5	Bouchard, Norman J	\$ 17600	\$ 6950	\$ 7527	\$ 212.81	\$ 207.63	
406089	98.001-2-5	Torres, Manuel F	\$ 69500	\$ 40000	\$ 3324	\$ 575.88	\$ 545.99	
406089	98.033-1-14	Delgiudice, Amore	\$ 94200	\$ 32550	\$ 35255	\$ 990.64	\$ 966.32	\$ 24.32

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 47-2004

APPROVING MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT FOR THE REPLACEMENT OF COUNTY ROUTE 11 OVER THE OSWEGATCHIE RIVER, BIN 3341030, PIN 775265 FOR DESIGN AND RIGHT-OF-WAY (ROW) INCIDENTALS

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Lacy, District 5

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the Replacement of County Route 11 Bridge over the Oswegatchie River, PIN 775265 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that provides for 80% federal funds and 20% non-federal funds, subject to a cap amount for federal aid, and

WHEREAS, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Design and Right-of-Way (ROW) Incidentals,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right-of-Way (ROW) Incidentals work for the Project of portions thereof, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation 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 Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

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.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 48-2004

**EXTENSION OF CONTRACT FOR SNOW AND ICE CONTROL
ON STATE HIGHWAYS**

By Mr. Grow, Chair, Finance Committee

WHEREAS, Resolution No. 133-82 authorized the Chairman of the St. Lawrence County Board of Legislators to sign a contract (Agreement No. D210577) with New York State Department of Transportation for snow and ice control and with certain municipalities as subcontractors, and

WHEREAS, the term of the three-year contract requires that at the expiration of each year, an extension must be formally made, and

WHEREAS, the present contract expires June 30, 2005,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign a one-year extension of the snow and ice control contract for the 2005-2006 season with New York State and with the municipalities, which perform the work of said control of snow and ice as subcontractors of St. Lawrence County, upon approval by the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 49-2004

TRANSFER OF FUNDS IN THE 2003 DEPARTMENT OF HIGHWAYS BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, in the effort to improve efficiency, the payroll and fringe for the Department of Highways has been consolidated and budgeted under general maintenance accounts, and

WHEREAS, a transfer to the appropriate account is needed,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make the following modifications to the 2003 St. Lawrence County Department of Highways Budget:

INCREASE APPROPRIATIONS:

03-HC-5142-120-00-0	Snow Removal/Supervisory/Admin.	\$ 645.73
03-HC-5142-130-00-0	Snow Removal/Technical	32,426.99
03-HC-5142-150-00-0	Snow Removal/Laborer	21,792.47
03-HC-5142-810-00-0	Snow Removal/Retirement	7,624.25
03-HC-5142-830-00-0	Snow Removal/Social Security	12,689.12
03-HC-5142-840-00-0	Snow Removal/Workmens Comp.	2,912.97
03-HC-5142-845-00-0	Snow Removal/Group Life Insurance	292.50
03-HC-5142-860-00-0	Snow Removal/Hospital & Medical Insurance	29,430.70
03-HC-5142-865-00-0	Snow Removal/Dental Insurance	881.95
03-HG-5148-150-00-0	Services, Other Governments/Laborer	1,477.39
03-HG-5148-810-00-0	Services, Other Governments/Retirement	3,293.06
03-HG-5148-830-00-0	Services, Other Governments/Social Security	5,578.32
03-HG-5148-840-00-0	Services, Other Governments/Workmens Comp.	1,514.23
03-HG-5148-845-00-0	Services, Other Governments/Group Life Insurance	144.67
03-HG-5148-860-00-0	Services, Other Governments/Hospital & Medical Insurance	13,495.66
03-HG-5148-865-00-0	Services, Other Governments/Dental Insurance	441.23
03-HM-5112-120-00-2	Road Construction/Supervisory/Admin.	4,571.64
03-HM-5112-130-00-2	Road Construction/Technical	67,387.90
03-HM-5112-150-00-2	Road Construction/Laborer	13,921.16
03-HM-5112-180-00-2	Road Construction/Overtime	1,159.80
03-HM-5112-190-00-2	Road Construction/Temporary	9,386.85
03-HM-5112-810-00-2	Road Construction/Retirement	4,035.02
03-HM-5112-830-00-2	Road Construction/Social Security	7,084.69
03-HM-5112-840-00-2	Road Construction/Workmens Comp.	2,838.92
03-HM-5112-845-00-2	Road Construction/Group Life Insurance	194.14
03-HM-5112-860-00-2	Road Construction/Medical Insurance	19,164.77
03-HM-5112-865-00-2	Road Construction/Dental Insurance	579.58
03-HS-5144-120-00-0	State Snow Removal/Supervisory/Admin.	733.04

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

03-HS-5144-130-00-0	State Snow Removal/Technical	21,727.71
03-HS-5144-150-00-0	State Snow Removal/Laborer	10,940.21
03-HS-5144-180-00-0	State Snow Removal/Overtime	70,858.91
03-HS-5144-810-00-0	State Snow Removal/Retirement	7,490.73
03-HS-5144-830-00-0	State Snow Removal/Social Security	12,438.40
03-HS-5144-840-00-0	State Snow Removal/Workmens Comp.	3,266.77
03-HS-5144-845-00-0	State Snow Removal/Group Life Insurance	249.46
03-HS-5144-860-00-0	State Snow Removal/Medical Insurance	26,692.02
03-HS-5144-865-00-0	State Snow Removal/Dental Insurance	<u>778.96</u>
		\$420,141.92

DECREASE APPROPRIATIONS:

03-HM-5110-120-00-3	Maintenance of Streets/ Supervisory/Admin.	\$ 77,969.12
03-HM-5110-130-00-3	Maintenance of Streets/Technical	179,060.68
03-HM-5110-810-00-3	Maintenance of Streets/Retirement	22,443.06
03-HM-5110-830-00-3	Maintenance of Streets/Social Security	31,225.94
03-HM-5110-840-00-3	Maintenance of Streets/Workmens Comp.	17,238.47
03-HM-5110-845-00-3	Maintenance of Streets/Group Life Insurance	739.78
03-HM-5110-860-00-3	Maintenance of Streets/ Hospital & Medical Insurance	88,783.15
03-HM-5110-865-00-3	Maintenance of Streets/Dental Insurance	<u>2,681.72</u>
		\$420,141.92

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 50-2004

ESTABLISHING A RESERVE FUND FOR EMERGENCY SERVICES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the County BioHazard Response Team has received the state granted equipment and team training is ongoing, and

WHEREAS, the team is required to conduct annual exercises to remain proficient, and

WHEREAS, there remains a need to purchase equipment for team members, and

WHEREAS, money allocated for Team expenses is in the 2003 budget,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is authorized to establish a reserve for the following accounts:

01-X2-3640-430-07-0	Other Fees and Services	\$ 71,583
01-X2-3640-250-00-0	Technical Equipment	\$ 11,125
01-X2-3640-443-00-0	Mileage reimbursement	\$ 730

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 51-2004

MODIFYING THE 2003 EMERGENCY SERVICES BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Board of Legislators passed Resolution No. 205-2003 authorizing St. Lawrence County to sign a contract with Strategic Teaching Associates, Inc., and

WHEREAS, this contract was for the development of an All Hazard Comprehensive Emergency Management Plan and to complete the Plan by December 31, 2003 for an amount not to exceed \$20,000.00, and

WHEREAS, the Plan has been completed and approved by the New York State Emergency Management Office,

NOW, THEREFORE BE IT RESOLVED that the St. Lawrence County Treasurer is authorized to make the following modification to the 2003 Emergency Services Budget:

INCREASE REVENUE:

01-X1-3305-560-00-0	SA Fire Civil Defense	\$18,574.40
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INCREASE APPROPRIATIONS:

01-X1-3410-430-07-0	Other Fees and Services	\$18,574.40
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 52-2004

MODIFYING THE 2003 BUDGET FOR THE TREASURER'S OFFICE

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Hospital and Medical Insurance has exceeded the 2003 Adopted County Budget by \$397,305, and

WHEREAS, the Life Insurance Premiums have increased in 2003 and the expenses have exceeded the 2003 Adopted Budget by \$5,529, and

WHEREAS, the taxes paid on County Property has exceeded the 2003 Adopted Budget by \$686,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the County Treasurer's 2003 Budget as follows:

INCREASE APPROPRIATIONS:

01-T5-9060-860-00-0	T FB Hospital & Medical	\$164,278
01-T5-9060-860-FB-0	T FB Flexible Benefits	3,209
01-T5-9060-860-MC-0	T FB Medicare Premium	229,818
01-T5-9045-845-00-0	T FB Group Life Insurance	5,529
01-T3-1950-498-00-0	T TM Taxes on County Property	<u>686</u>
		\$403,520

DECREASE APPROPRIATIONS:

01-T5-9050-850-00-0	T FB Unemployment Insurance	\$ 49,334
01-T5-9030-830-00-0	T FB Social Security	350,000
01-T5-9060-865-00-0	T FB Dental Insurance	3,500
01-T1-1325-430-07-0	T Treas Other Fees & Services	<u>686</u>
		\$403,520

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 53-2004

**APPROVING IMMEDIATE NEED RECOMMENDATIONS
OF THE OFFICE SPACE COMMITTEE**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Office Space Planning Committee, appointed by the Chair of the Board of Legislators was appointed to review both the short term and long term office needs of St. Lawrence County Government, and to provide a recommendation to the Board of Legislators on how to meet those needs, and

WHEREAS, the creation of the Conflict Defender's Office and office conditions in the County Attorney's Office dictate that those office needs be addressed as soon as possible, and

WHEREAS, the Office Space Planning Committee recommends that these offices be located temporarily on the second floor of the Public Safety Complex until the Committee makes final recommendations, and

WHEREAS, the Office Space Planning Committee further recommends that the Drug Task Force be temporarily relocated to the County-Owned at 5 Pearl Street with the understanding that all operating expenses will be funded utilizing the Sheriff's Equitable Sharing Reserve, and

WHEREAS, the 2003 County Budget included the creation of a Capital Project Budget with an initial appropriation of \$100,000 to be utilized to address County Facilities Remodeling and Improvements,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approves the recommendations of the Office Space Planning Committee regarding the temporary location of the Drug Task Force, Conflict Defender and County Attorney Offices, and

BE IT FURTHER RESOLVED that the County Facilities Remodeling and Improvement Capital Project Funds and Equitable Sharing Reserve be utilized to pay for the implementation of these recommendations.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 54-2004

CREATING AND ABOLISHING POSITIONS IN THE DEPARTMENT OF HIGHWAYS

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Department of Highways has a vacant position of Highway Labor Crewleader,
and

WHEREAS, the Department of Highways wishes to increase efficiency and safety,

NOW, THEREFORE, BE IT RESOLVED that the following positions be created and
abolished in the 2004 Budget for the Department of Highways:

CREATE

One (1)	Motor Equipment Operator Grade 18/B	\$25,912
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ABOLISH

One (1)	Labor Crewleader Grade 19/10	\$32,641
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BE IT FURTHER RESOLVED that the Superintendent of Highways be authorized to fill the
position.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 55-2004

ADVOCATING THAT CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION BE ALLOWED TO OPERATE VIDEO LOTTERY TERMINALS (VLT'S) IN TELETHEATERS IN CDROTB

By Mr. Grow, Chair, Finance Committee

WHEREAS, New York State and its municipalities, including St. Lawrence County are facing financial and budget issues due to matters of the economy as well as other various reasons, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation is a public benefit corporation created by statute that deals in pari-mutuel wagering and disburses monies to each of its participating members, and

WHEREAS, St. Lawrence County is a participating member of the Capital District Regional Off-Track Betting Corporation, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation is seeking to operate Video Lottery Terminals (VLT's) in Teletheaters within its participating counties, and

WHEREAS, the operation of Video Lottery Terminals by the Capital District Off-Track Betting Corporation would help increase the amount of revenue to the Capital District Regional Off-Track Betting Corporation, which in turn would increase the amount of monies generated for local governments, including St. Lawrence County, and

WHEREAS, St. Lawrence County uses the monies provided by its participation in the Capital District Regional Off-Track Betting Corporation to help control the rising rate of property taxes; to specifically help fund items such as (special education), the rising costs of Medicaid, retirement and health insurance, and to help fund other important County funded programs,

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County supports the Capital District Regional Off-Track Betting Corporation and its continued efforts to increase revenue for its participating member, and

BE IT FURTHER RESOLVED that St. Lawrence County supports the efforts of the Capital District Regional Off-Track Betting Corporation to establish and operate Video Lottery Terminals (VLT's) in Teletheaters within CDROTB, and

BE IT FURTHER RESOLVED that St. Lawrence County will assist the Capital District Regional Off-Track Betting Corporation in its efforts to secure the right to operate Video Lottery Terminals (VLT's) at Teletheaters and enhance its ability to increase revenue for its participating members, and

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

BE IT FURTHER RESOLVED that the Clerk of the Board of Legislators is hereby authorized and directed to send certified copies of this resolution to: Governor Pataki, Senate Majority Leader Bruno, Senator O’C. Little, Senator Meier, Senator Wright, Senate Minority Leader Paterson, Assembly Speaker Silver, Assembly Majority Leader Tokasz, Assembly Minority Leader Nesbitt, Assembly Members Aubertine and Scozzafava, and the New York State Association of Counties.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

RESOLUTION NO. 56-2004

**AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE
CLEAN WATER/CLEAN AIR BOND ACT OF 1996**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the site of the former Jones and Laughlin/ Benson Mines Iron Ore Processing Facility in the Town of Clifton, St. Lawrence County, New York has been a blight on the landscape and an environmental problem since the closure of the facility in 1977, and

WHEREAS, the County would like to see the property remediated and made available for future productive land uses, and

WHEREAS, St. Lawrence County, New York herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for environmental restoration projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith,

NOW, THEREFORE, BE IT RESOLVED by the St. Lawrence County Board of Legislators:

1. That Alex A. MacKinnon, Chairman, is the representative authorized to act in behalf of the Municipality's in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance;
4. That this Authorization takes effect immediately; and

BE IT FURTHER RESOLVED that should the final local cost for the remedial investigation phase exceed \$ 50,000, the Chairman may not execute a State Assistance Contract pending further review and authorization by the County Board of Legislators.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 57-2004

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A
(NO. ____) FOR THE YEAR 2004 AMENDING LOCAL LAW 6 FOR
THE YEAR 1991, IMPOSING A TAX ON OCCUPANTS OF HOTEL
OR MOTEL ROOMS IN ST. LAWRENCE COUNTY**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the County of St. Lawrence passed Local Law 6 for the Year 1991, a local law imposing a tax on occupants of hotel or motel rooms in St. Lawrence County effective January 1, 1992, and

WHEREAS, the St. Lawrence County Board of Legislators wishes to amend the local law, and

WHEREAS, St. Lawrence County Board of Legislators believes that this amendment will be in the best interests of the citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED, that a public hearing on proposed Local Law A (No.____) for the Year 2004, will be held at 6:50 p.m. before the Regular Board of Legislators Meeting on Monday, March 1, 2004, in the Legislative Board Room

**PROPOSED LOCAL LAW A (NO. _) FOR THE YEAR 2004
AMENDING LOCAL LAW 6 FOR THE YEAR 1991, IMPOSING A TAX
ON OCCUPANTS OF HOTEL OR MOTEL ROOMS IN ST. LAWRENCE COUNTY**

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

Section 1. The County of St. Lawrence hereby amends Local Law 6 of the Year 1991, a local law imposing a tax on occupants of hotel or motel rooms in St. Lawrence County, specifically, Section 3 (c) to read as follows:

Hotel or Motel: A building or portion thereof, which is regularly used and kept open for the lodging of guests. The term “hotel or motel” includes an apartment hotel, or motel, boarding house, bed and breakfast, motor court, club, camp, or other outbuilding, whether or not meals are served.

Section 2. Section 6(a)(4) which reads “A hotel or motel having less than six rental units” is hereby deleted.

Section 3. This local law shall take effect on June 1, 2004.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 58-2004

**SETTING A DATE FOR A PUBLIC HEARING PROPOSED LOCAL LAW B
(NO. __) FOR THE YEAR 2004, SENIOR CITIZEN EXEMPTIONS
AMENDING LOCAL LAW 1 FOR THE YEAR 1995**

By Mr. Grow, Chair, Finance Committee

BE IT RESOLVED that a public hearing be held at 7:00 p.m. in the Legislative Board Room on February 23, 2004 for the purpose of considering a proposed local law dealing with Senior Citizen Exemptions.

**PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2004, SENIOR CITIZEN
EXEMPTIONS AMENDING LOCAL LAW 1 FOR THE YEAR 1995**

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

- Section 1. In accordance with the provisions of Section 467 of the Real Property Tax Law of the State of New York, real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by husband and wife, one of whom is 65 years of age or over, shall be exempt from county taxation to the extent of 50% of the assessed valuation as long as the income of the owner or combined income of the owners does not exceed \$10,000.
- Section 2. Where the income of the owner or combined income of the owners exceed \$10,000, the exemption shall be calculated at the percentage provided for in section 467(1)(b)(1).
- Section 3. This local law shall take effect upon its being duly filed with the State of New York according to the Municipal Home Rule Law.

NOTE: This local law modifies Local Law #1 for the year 1995 by changing the \$8000 income limit to \$10,000.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 59-2004

**SUPPORTING THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION,
FOURTH JUDICIAL DISTRICT, IN ASSUMING RESPONSIBILITY FOR COURT
SECURITY FOR ST. LAWRENCE COUNTY**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the New York State Office of Court Administration, Fourth Judicial District, has indicated an interest in assuming responsibility of court security in St. Lawrence County, and

WHEREAS, they have indicated that they will continue to provide security response and building evacuation assistance, and

WHEREAS, they have indicated that all current full-time and part-time employees of the Sheriff's Department involved in court security will be transferred to New York State to provide this function, and

WHEREAS, those who currently provide court security, through the Sheriff's Department, indicate a willingness to transfer to New York State employment,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the transfer of court security to the New York State Office of Court Administration, Fourth Judicial District, given that the conditions outlined above are met.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2003

RESOLUTION NO. 60-2004

**ACCEPTANCE OF MORTGAGE TAX RECORDING FEE INCREASE
FOR THE COUNTY CLERKS OFFICE**

By Mr. Gray, Chair, Operations Committee

WHEREAS, Section 262 of the Tax Law mandates that recording officers are entitled to receive for the County all necessary expenses for the purpose of administration of mortgage taxes in their office in an approved allowance by the State, and

WHEREAS, the State Tax Commission did determine that such mortgage tax expense be approved at the amount certified to the State Tax Commissioner by St. Lawrence County, and

WHEREAS, the necessary expense for the purpose of Article 11, Section 22, of the Tax Law has drastically risen over the allowance set in 1995,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators determine and accept the ~~per annum sum of \$170,472~~ **sum of \$109,299 for the year 2004, and the sum of \$170,472 for the year 2005, and thereafter**, as a necessary, reasonable, and proper allowance to be received by the Recording Officer of St. Lawrence County, for the purpose of administering mortgage taxes in this office.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 61-2004

**APPROVING THE ALTERNATIVES TO INCARCERATION (ATI)
SERVICE PLAN CONTRACT**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan for St. Lawrence County for the year 2004, and

WHEREAS, the services will be funded with \$42,800 in ATI funds, and

WHEREAS, the total cost of the ATI Program is \$98,894, of which \$42,800 comes from the grant and \$10,502 comes from the NYS Division of Probation and Correctional Alternatives state aid, leaving a County cost of \$45,592, and

WHEREAS, the Operations Committee has reviewed this plan and found it to be a cost-effective program and recommends the St. Lawrence County Board of Legislators indicate its approval,

NOW, THEREFORE, BE IT RESOLVED that the 2004 Alternatives to Incarceration Plan for St. Lawrence County is hereby approved, and that the Chair is authorized to proceed with the processing of said plan with the New York State Division of Probation and Correctional Alternatives and to execute such documents as may be necessary in conjunction with such processing, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 62-2004

APPROVING THE INTENSIVE SUPERVISION (ISP) CONTRACT

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County has been invited to again participate in the New York State Intensive Supervision Program, and

WHEREAS, the County will receive \$21,800, and

WHEREAS, the total cost of this project is \$59,534, of which \$21,800 is from this grant, \$6,716 from NYS Division of Probation and Correctional Alternatives state aid, leaving \$31,018 in County cost, and

WHEREAS, through participation in the Intensive Supervision Program, one Probation Officer position has a maximum caseload of twenty-five (25) in order to provide intensive supervision to appropriate probationers,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the continuance of this program and authorizes the Chair to execute such documents as may be necessary, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that when the funding ends, the Probation Officer position will be eliminated.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 63-2004

**APPROVING THE CONTRACT WITH NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE
DOMESTIC ABUSE RESPONSE TEAM PROGRAM**

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County has been awarded \$44,000 from the Federal Violence Against Women Grant for 2003-2004, and

WHEREAS, the County share of continuing this program for 2003-2004 will be \$19,071, and

WHEREAS, the proposal from St. Lawrence County was jointly prepared by the St. Lawrence County Probation Department, District Attorney's Office and Renewal House, and

WHEREAS, the program will continue to be funded at this level through November 30, 2004,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chair to sign the appropriate contracts, upon the approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 64-2004

APPROVING THE PROBATION ELIGIBLE DIVERSION CONTRACT

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County has been notified that funding for the probation-eligible reduction initiative for 2004 has been approved at \$66,100, and

WHEREAS, the total cost of this project is \$72,439, of which \$66,100 comes from this grant, leaving a county cost of \$6,339, and

WHEREAS, through participation in this initiative, the County provides Interim Supervision to prison bound offenders in an effort to keep them in the community,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the continuance of this program and authorizes the Chair to execute such documents as may be necessary, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that when the funding ends, the program will be eliminated.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 65-2004

MODIFYING THE 2004 EMERGENCY SERVICES BUDGET

By Mr. Gray, Chair, Operations Committee

WHEREAS, the New York State 911 Board, pursuant to County Law '326, has established Minimum Standards Regarding Public Safety Answering Points, and

WHEREAS, the State 911 Board has allocated funds, through NYS 911 surcharge revenue sharing, to reimburse counties for the costs of complying with these rules, and

WHEREAS, St. Lawrence must comply with the newly established Standards to continue in the revenue sharing, and

WHEREAS, St. Lawrence County has been allocated \$196,632 to reimburse for expenses incurred through April 2005, and

WHEREAS, Wells Communications has given us a quote to install new Computer Aided Dispatching and Mapping equipment which is part of the State requirements, in the amount of \$196,750,

NOW, THEREFORE BE IT RESOLVED that the Treasurer is hereby authorized to make the following transfer of funds in the 2004 budget:

INCREASE REVENUE:

01-X1-3305-560-00-0	SA Fire Civil Defense	\$196,632
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INCREASE APPROPRIATION:

01-XP-3640-422-00-0	Radio Repair & Maintenance	\$196,632
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 66-2004

DESIGNATING THE ST. LAWRENCE COUNTY PUBLIC SAFETY ANSWERING POINT (PSAP) AS THE WIRELESS 911 PSAP FOR ST. LAWRENCE COUNTY

By Mr. Gray, Chair, Operations Committee

WHEREAS, to comply with County Law §328, the St. Lawrence County Board of Legislators must designate the St. Lawrence County Public Safety Answering Point (PSAP) as the single Wireless 911 Answering Point for the County, and

WHEREAS, this designation must be filed with the New York State 911 Board, and

WHEREAS, St. Lawrence County PSAP complies with the State Board’s standards in 21 NYCRR Parts 5200, 5201, 5202 and 5250, and will, following the acquisition of the items which expedited deployment funding is requested, comply with the State Board’s standards in 21 NYCRR Part 5203, and

WHEREAS, the St. Lawrence County PSAP has been receiving wireless 911 calls since 2000, and

WHEREAS, the New York State Department of State, State 911 Board requires a resolution for such designation,

NOW, THEREFORE BE IT RESOLVED that the St. Lawrence County Board of Legislators designates the St. Lawrence County Public Safety Answering Point as the Public Safety Answering Point to receive all wireless 911 calls originating within St. Lawrence County.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 67-2004

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
APA PARTNERS, INC.**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the current contract with APA Partners, Inc. is due to expire and as a result of increased operating costs APA Partners, Inc. has requested an increase in the administrative fees over the next three years at the rate of 7.88% in 2004, 8.03% in 2005 and 8.18% in 2006, and

WHEREAS, a review of the results of three separate Request for Proposals indicate that the rate increases are reasonable and it is the recommendation of the Personnel Officer and Locey & Cahill, LLC that St. Lawrence County sign a contract with APA Partners, Inc. authorizing them as the Third Party Administrator for the St. Lawrence County Healthcare Coverage Plan for the next three years,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the chair to sign a contract with APA Partners, Inc. upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 68-2004

**ADOPTING THE ST. LAWRENCE COUNTY REVISED
AFFIRMATIVE ACTION PLAN**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the original Affirmative Action Plan was established in 1975 with revisions made in 1991 and 1995, and

WHEREAS, a review of the Plan by the current Affirmative Action Officer, Patrick Rourk, has resulted in a revised version which details procedures and includes supporting appendixes, and

WHEREAS, the Personnel Officer, County Attorney and the County Administrator have reviewed the Revised Plan and recommend that it be adopted,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the Revised Affirmative Action Plan.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 69-2004

TRANSFER OF FUNDS IN THE 2004 BUDGET, GOVERNMENTAL SERVICES

By Mr. Gray, Chair, Operations Committee

WHEREAS, installing cushions on the wooden benches in the various Courtrooms would protect the benches from scratches and make the benches more comfortable for visitors to our buildings, and

WHEREAS, the Unified Court System has requested that the County install these cushions in the various Courtrooms, and

WHEREAS, this project would be reimbursed 100% by chapter 686 funds from the Unified Court System, and

WHEREAS, New York State Contract Pricing for these cushions is \$17,643.00,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following budget modifications to the 2004 Budget:

INCREASE APPROPRIATIONS:

01-GB-1620-408-00-0-IMP Building and Property Maintenance \$17,643

INCREASE REVENUE:

01-GB-3089-560-CF-0 Court Facilities Aid \$17,643

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 70-2004

**ADOPTION OF SMOKEFREE WORKPLACE POLICY FOR
ST. LAWRENCE COUNTY BUILDINGS**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the amended New York State Clean Air Act (Public Health Law, Article 13-E) of 2003 prohibits smoking in virtually all workplaces to protect workers from secondhand smoke, and

WHEREAS, Resolution 194-2003 of the St. Lawrence County Board of Legislators directed staff to develop a policy which would further protect employees and people using our buildings from being affected by secondhand smoke in outdoor areas near building entrances, and

WHEREAS, County Staff worked with the various Employee Unions to develop a policy that protected the rights of both smokers and non-smokers given the guidelines of both the amended New York State Clean Air Act and Resolution 194-2003 of the St. Lawrence County Board of Legislators, and

WHEREAS, the amended law and the 2004 County policy are both more strict than the current County policy which was adopted in 1990,

NOW, THEREFORE, BE IT RESOLVED that the enclosed ST. LAWRENCE COUNTY SMOKEFREE WORKPLACE POLICY dated January 12, 2004 be hereby adopted, and

BE IT FURTHER RESOLVED that Resolution 25-90 (Establishing Worksite Smoking Rules for St. Lawrence County Government) dated February 12, 1990 be rescinded.

STATE OF NEW YORK)
)
COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**St. Lawrence County
Smokefree Workplace Policy
January 12, 2004**

Policy

Amendments to the New York Clean Indoor Air Act (Public Health Law Article 13-E), which expand restrictions on smoking to reduce the health risks associated with exposure to secondhand smoke, were effective statewide on July 24, 2003. The revised law results in a ban of smoking in all St. Lawrence County owned and/or operated facilities.

Definition

- 1) There will be no smoking of tobacco products within the facilities at any time.
- 2) Smoking is prohibited in all St. Lawrence County Vehicles.
- 3) “Safety Zones”: To further protect people from exposure to second hand smoke, smoking may be prohibited in additional areas not addressed by the New York Clean Indoor Air Act. For purposes of this policy, the term “Safety Zone” will refer to the additional restricted areas of St. Lawrence County owned and/or operated facilities.
- 4) Due to safety concerns in connection with the congregation of people at building entrances and exits, smoking will not be permitted within the immediate vicinity of such entrances and exits. Specific site conditions at building entrances and exits will determine appropriate “Safety Zones.”
- 5) Due to safety concerns in connection with second hand smoke entering the buildings, it may be necessary to restrict smoking in areas where air conditioners, fresh air intakes, etc. bring outside air into the buildings. Where appropriate, “Safety Zones” will be set up in these areas.
- 6) “Safety Zones” will be developed in conjunction with the various employees unions, and approved by the Board of Legislators. Rights of both smokers and non-smokers will be considered when developing the “Safety Zones.”
- 7) Smoking in privately owned vehicles shall be allowed within this policy.
- 8) All materials used for smoking, including cigarette butts and matches, will be extinguished and disposed in appropriate containers. The County will provide a reasonable number of appropriate containers, but it is the responsibility of the person smoking to dispose of the materials appropriately. Typically, these containers will be placed adjacent to the “Safety Zones” by public entrances and other areas deemed appropriate by the County.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Procedure

- 1) Current Employees will be provided with a copy of this policy. New Employees will be provided a copy at orientation.
- 2) The St. Lawrence County Public Health Department will assist employees who wish to quit smoking by facilitating access to smoking cessation programs and materials.
 - a) The St. Lawrence County Public Health Department would provide necessary Staff and Classroom Supplies.
 - b) The current program structure requires a minimum of (4) four one-hour sessions. The County will allow (2) hours of release time towards this requirement.
 - c) Individuals would be referred to their health care provider for use of the nicotine patch.
- 3) Any violations of this policy by employees will be handled through the standard disciplinary procedure. It is the responsibility of Department Heads to ensure compliance from their staff.
- 4) Visitors will be informed of this policy through signs posted near building entrances. It is incumbent on all St. Lawrence County Employees to communicate this policy to visitors to our buildings. Visitors who disregard the policy after being informed that they are in violation may be asked to leave the premises if the situation warrants the action.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Operations Committee: 1-12-2004

RESOLUTION NO. 71-2004

AUTHORIZING THE CHAIR TO SIGN THE AID TO PROSECUTION CONTRACT

By Mr. Gray, Operations Committee

WHEREAS, St. Lawrence County has been notified that funding for our District Attorney's Office has been approved at \$55,404 from the New York State Division of Criminal Justice Services, and

WHEREAS, through this funding partial reimbursement for two full-time Assistant District Attorneys, one part-time Assistant District Attorney and one full-time Secretary I will be provided,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chair of the Board of Legislators to sign a contract with the New York State Department of Criminal Justice Services, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 72-2004

**MODIFYING THE WORKFORCE INVESTMENT ACT BUDGET FOR THE
ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT EMPLOYMENT AND
TRAINING UNIT**

By Mr. Cook, Chair, Services Committee

WHEREAS, resolutions established the initial Budgets for the Office of Economic Development, Employment and Training Unit, and

WHEREAS, the New York State Department of Labor has awarded a supplemental allocation of WIA Statewide Activities Funds, reallocated from other local workforce areas,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the Treasurer of St. Lawrence County to modify the attached Budgets for the St. Lawrence County Office of Economic Development Employment and Training Unit.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**MODIFYING THE WORKFORCE INVESTMENT ACT BUDGET
FOR ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT**

	Original <u>Budget</u>	Modified <u>Budget</u>
Statewide Activities	\$ 0.00	\$ 179,985.00
Supplemental Dislocated Worker PY 01	\$ 0.00	\$ 43,760.00
Supplemental Dislocated Worker PY 02	\$ 0.00	\$ 78,350.00
Administrative Pool PY 01	\$ 217,423.00	\$ 222,286.00
Administrative Pool PY 02	\$ 194,166.00	\$ 202,872.00
Youth PY 01	\$ 500.00	\$ 1,259.00
Welfare to Work	<u>\$ 246,755.00</u>	<u>\$ 493,510.00</u>
Total Appropriation	\$ 658,844.00	\$1,222,022.00
Total Revenue	\$ 658,844.00	\$1,222,022.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
STATEWIDE ACTIVITES ADMINISTRATIVE
JULY 1, 2003 – JUNE 30, 2004**

Admin		NEW BUDGET
70-US-6290-120-00-1-ADM	Supervisory/Administration	5,475.00
70-US-6290-130-00-1-ADM	Technical	4,717.00
70-US-6290-140-00-1-ADM	Clerical	2,843.00
.1	Personnel	13,035.00
70-US-6290-810-00-1-ADM	Retirement	1,630.00
70-US-6290-830-00-1-ADM	Social Security	997.00
70-US-6290-840-00-1-ADM	Workmen's Compensation	458.00
70-US-6290-845-00-1-ADM	Group Life Insurance	57.00
70-US-6290-860-00-1-ADM	Hospital & Medical Insurance	1,806.00
70-US-6290-865-00-1-ADM	Dental Insurance	16.00
.8	Employee Benefits	4,964.00
	Total Title I Admin Appropriations	17,999.00

Training Services		NEW BUDGET
70-US-6292-110-00-1-ADUL	Direct Service Worker	23,657.00
70-US-6292-120-00-1-ADUL	Supervisory/Administration	0.00
.1	Personnel	23,657.00
70-US-6292-443-00-1-ADUL	Mileage	875.00
70-US-6292-461-OJ-1-ADUL	OJT Employer Reimbursement	81,986.00
70-US-6292-461-TU-1-ADUL	Tuition/Books/Fees	45,000.00
.4	Sub-Contracts	127,861.00
70-US-6292-810-00-1-ADUL	Retirement	2,957.00
70-US-6292-830-00-1-ADUL	Social Security	1,810.00
70-US-6292-840-00-1-ADUL	Workmen's Compensation	830.00
70-US-6292-845-00-1-ADUL	Group Life Insurance	29.00
70-US-6292-860-00-1-ADUL	Hospital & Medical Insurance	4,704.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
STATEWIDE ACTIVITIES ADULT
JULY 1, 2003 – JUNE 30, 2004**

Training Services		NEW BUDGET
70-US-6292-865-00-1-ADUL	Dental Insurance	138.00
.8	Employee Benefits	10,468.00
	Total Title I Adult Appropriations	179,985.00
70-US-4790-570-00-1-ADUL	Total Title I Adult Revenue	179,985.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
SUPPLEMENTAL DISLOCATED WORKER PY 01
JULY 1, 2003 – JUNE 30, 2004**

Training Services		NEW BUDGET
70-US-6292-110-00-1-DIS	Direct Service Worker	3,998.00
.1	Personnel	3,998.00
70-US-6292-443-00-1-DIS	Mileage	200.00
70-US-6292-461-OJ-1-DIS	OJT Employer Reimbursement	38,095.00
.4	Sub-Contracts	38,295.00
70-US-6292-810-00-1-DIS	Retirement	500.00
70-US-6292-830-00-1-DIS	Social Security	306.00
70-US-6292-840-00-1-DIS	Workmen's Compensation	140.00
70-US-6292-860-00-1-DIS	Hospital & Medical Insurance	452.00
70-US-6292-865-00-1-DIS	Dental Insurance	69.00
.8	Employee Benefits	1,467.00
	Total Title 1 Dislocated Appropriation	43,760.00
70-US-4791-570-00-1-DIS	Total Title 1 Dislocated Revenue	43,760.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
SUPPLEMENTAL DISLOCATED WORKER PY 02
JULY 1, 2003 – JUNE 30, 2004**

Training Services		NEW BUDGET
70-US-6292-110-00-2-DIS	Direct Service Worker	8,872.00
70-US-6292-120-00-2-DIS	Supervisory/Administration	2,028.00
.1	Personnel	10,900.00
70-US-6292-443-00-2-DIS	Mileage	300.00
70-US-6292-461-OJ-2-DIS	OJT Employer Reimbursement	41,727.00
70-US-6292-461-TU-2-DIS	Tuition/Books/Fees	21,015.00
.4	Sub-Contracts	63,042.00
70-US-6292-810-00-2-DIS	Retirement	1,362.00
70-US-6292-830-00-2-DIS	Social Security	834.00
70-US-6292-840-00-2-DIS	Workmen's Compensation	382.00
70-US-6292-840-00-2-DIS	Group Life Insurance	14.00
70-US-6292-860-00-2-DIS	Hospital & Medical Insurance	1,756.00
70-US-6292-865-00-2-DIS	Dental Insurance	60.00
.8	Employee Benefits	4,408.00
	Total Title 1 Dislocated Appropriation	78,350.00
70-US-4791-570-00-2-DIS	Total Title 1 Dislocated Revenue	78,350.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
ADMINISTRATIVE POOL PY 02
JULY 1, 2003 – JUNE 30, 2004**

		<u>Original Budget</u>	<u>Modified Budget</u>
70-UG-6290-120-00-1	Supervisory/Adm	63,364.00	64,379.00
70-UG-6290-130-00-1	Technical	20,703.00	21,676.00
70-UG-6290-140-00-1	Clerical	83,595.00	84,647.00
.1	Personnel	167,662.00	170,702.00
70-UG-6290-810-00-1	Retirement	875.00	1,300.00
70-UG-6290-830-00-1	Social Security	14,396.00	14,628.00
70-UG-6290-840-00-1	Workmen's Compensation	6,419.00	6,540.00
70-UG-6290-845-00-1	Group Life Insurance	383.00	401.00
70-UG-6290-860-00-1	Hospital & Medical Insurance	26,489.00	27,471.00
70-UG-6290-865-00-1	Dental Insurance	1,199.00	1,244.00
.8	Employee Benefits	49,761.00	51,584.00
	Total Administrative Pool	217,423.00	222,886.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
ADMINISTRATIVE POOL PY 02
JULY 1, 2003 – JUNE 30, 2004**

ADMINISTRATIVE POOL		Original <u>Budget</u>	Modified <u>Budget</u>
70-UG-6290-120-00-2	Supervisory/Administration	55,339.00	57,367.00
70-UG-6290-130-00-2	Technical	4,340.00	6,087.00
70-UG-6290-140-00-2	Clerical	63,029.00	64,082.00
.1	Personnel	122,708.00	127,536.00
70-UG-6290-407-00-2	Rent-Building	16,820.00	18,512.00
.4	Contractual Expense	16,820.00	18,512.00
70-UG-6290-810-00-2	Retirement	5,244.00	5,848.00
70-UG-6290-830-00-2	Social Security	13,652.00	14,022.00
70-UG-6290-840-00-2	Workmen's Compensation	6,106.00	6,276.00
70-UG-6290-845-00-2	Group Life Insurance	322.00	330.00
70-UG-6290-860-00-2	Hospital & Medical Insurance	28,308.00	29,315.00
70-UG-6290-865-00-2	Dental Insurance	1,006.00	1,033.00
.8	Employee Benefits	54,638.00	56,824.00
	Total Administrative Pool	194,166.00	202,872.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
YOUTH
JULY 1, 2003 – JUNE 30, 2004**

YOUTH		Original <u>Budget</u>	Modified <u>Budget</u>
70-UC-6291-407-00-1	Rent	500.00	1,259.00
	Total Appropriations	500.00	1,259.00
70-UC-4790-570-00-1	Title-1B Youth Revenue	500.00	1,259.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
WELFARE-TO-WORK BLOCK GRANTS**

FEDERAL GRANT BUDGET		<u>Original Budget</u>	<u>Modified Budget</u>
	Administration		
70-UF-6290-120-00-2	Supervisory/Administrative	13,270.00	26,540.00
70-UF-6290-140-00-2	Clerical	11,178.00	22,356.00 Personnel
Expense-Administrative	24,448.00	48,896.00	
70-UF-6290-407-00-2	Rent-Building & Property	1,554.00	3,108.00
70-UF-6290-408-00-2	Repair & Maintenance	389.00	778.00
70-UF-6290-411-04-2	Professional Education	194.00	388.00
70-UF-6290-414-00-2	Liability Insurance	389.00	778.00
70-UF-6290-419-02-2	Commercial Printing	75.00	150.00
70-UF-6290-420-00-2	Equipment	389.00	778.00
70-UF-6290-420-01-2	Computer Supplies	155.00	310.00
70-UF-6290-420-02-2	Copying Expense	194.00	388.00
70-UF-6290-423-00-2	Central Service Telephones	389.00	778.00
70-UF-6290-424-00-2	Postage	389.00	778.00
70-UF-6290-426-00-2	Books & Periodicals	75.00	150.00
70-UF-6290-427-00-2	Membership Dues	75.00	150.00
70-UF-6290-430-04-2	Medical Fees	75.00	150.00
70-UF-6290-430-05-2	Ad Fees	75.00	150.00
70-UF-6290-443-00-2	Mileage Reimbursement	500.00	1,000.00
70-UF-6290-445-00-2	Other Travel Reimbursement	400.00	800.00
70-UF-6290-478-00-2	DP Charges	155.00	310.00
70-UF-6290-499-00-2	Miscellaneous Expense	225.00	450.00
Contractual Expense-Administrative		5,697.00	11,394.00
70-UF-6290-810-00-2	Retirement	1,002.00	2,004.00
70-UF-6290-830-00-2	Social Security	1,870.00	3,740.00
70-UF-6290-840-00-2	Workers Compensation	807.00	1,614.00
70-UF-6290-845-00-2	Life Insurance	51.00	102.00
70-UF-6290-860-00-2	Medical Insurance	2,974.00	5,948.00
70-UF-6290-865-00-2	Dental Insurance	164.00	328.00
Fringe Benefit-Administrative		6,868.00	13,736.00
Total Administrative Federal		37,013.00	74,026.00
	Job Retention/Support Services		
70-UF-6291-461-PM-2	Transportation Assistance	9,870.00	19,740.00
70-UF-6291-461-SA-2	Substance Abuse Treatment	6,500.00	13,000.00
70-UF-6291-461-DC-2	Child Care Assistance	5,000.00	10,000.00
70-UF-6291-461-EH-2	Emergency Housing	2,475.00	4,950.00
70-UF-6291-461-SS-2	Other Supportive Services	5,000.00	10,000.00
	Total Job Retention		
/Support Services		28,845.00	57,690.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
WELFARE-TO-WORK BLOCK GRANTS**

		<u>Original Budget</u>	<u>Modified Budget</u>
	Intake/Assessment/Case Mag/Placement		
70-UF-6292-110-00-2	Direct Service Worker	12,077.00	24,154.00
70-UF-6292-120-00-2	Supervisory/Administrative	222.00	444.00
70-UF-6292-140-00-2	Clerical	600.00	1,200.00
	Personnel Expense	12,899.00	25,798.00
70-UF-6292-407-00-2	Rent, Building & Property	600.00	1,200.00
70-UF-6292-408-00-2	Repair & Maintenance	100.00	200.00
70-UF-6292-411-04-2	Professional Education	100.00	200.00
70-UF-6292-414-00-2	Liability Insurance	100.00	200.00
70-UF-6292-419-02-2	Commercial Printing	100.00	200.00
70-UF-6292-420-00-2	Equipment	200.00	400.00
70-UF-6292-420-01-2	Computer Supplies	100.00	200.00
70-UF-6292-420-02-2	Copying Expense	100.00	200.00
70-UF-6292-423-00-2	Central Service Telephones	400.00	800.00
70-UF-6292-424-00-2	Postage	100.00	200.00
70-Uf-6292-426-00-2	Books & Periodicals	100.00	200.00
70-UF-6292-427-00-2	Memberships & Dues	100.00	200.00
70-UF-6292-430-00-2	Consulting Fees	13,455.00	26,910.00
70-UF-6292-430-04-2	Medical Fees	60.00	120.00
70-UF-6292-430-05-2	AD Fees	40.00	80.00
70-UF-6292-443-00-2	Mileage Reimbursement	600.00	1,200.00
70-UF-6292-445-00-2	Other Travel Reimbursement	200.00	400.00
70-UF-6292-478-00-2	DP Charges	100.00	200.00
70-UF-6292-499-00-2	Miscellaneous Expense	100.00	200.00
	Contractual Expense	16,655.00	33,310.00
70-UF-6292-810-00-2	Retirement	475.00	950.00
70-UF-6292-830-00-2	Social Security	1,171.00	2,342.00
70-UF-6292-840-00-2	Workers Compensation	612.00	1,224.00
70-UF-6292-845-00-2	Life Insurance	40.00	80.00
70-UF-6292-860-00-2	Medical Insurance	441.00	882.00
70-UF-6292-865-00-2	Dental Insurance	124.00	248.00
	Fringe Benefits	2,863.00	5,726.00
	Employment Activities		
70-UF-6292-461-PF-2	Work Experience Fringe	13,780.00	25,560.00
70-UF-6292-461-PW-2	Work Experience Wage	120,000.00	240,000.00
70-UF-6292-461-OJ-2	OJT	8,500.00	19,000.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
WELFARE-TO-WORK BLOCK GRANTS**

	<u>Original</u> <u>Budget</u>	<u>Modified</u> <u>Budget</u>
Post Employment Services		
70-UF-6292-461-BS-2 Basic Education Skills	2,450.00	4,900.00
70-UF-6292-461-ME-2 Mentoring	2,500.00	5,000.00
70-UF-6292-461-TU-2 Other Services	1,250.00	2,500.00
Employ/Post Employ Svcs	148,480.00	296,960.00
Total Appropriations	246,755.00	493,510.00
70-UF-4790-550-00-2 Total Revenue	246,755.00	493,510.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 73-2004

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO PURCHASE SOFTWARE AND TECHNICAL SUPPORT FOR THE PUBLIC HEALTH DEPARTMENT'S PRE-K PROGRAM

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department is in need of software for the Pre-K program to maintain records, bill for services, submit and receive required documents for the State Education Department, and

WHEREAS, James McGuinness and Associates, LLC can provide pre-school software directly linked to the State Education Department and technical assistance to meet these needs,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chair to sign a contract with James McGuinness and Associates, LLC, to purchase the pre-school software and technical assistance.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 74-2004

**MODIFYING THE 2003 BUDGET, TRANSFERRING A PORTION OF
THE DEPUTY BUDGET OFFICER SALARY TO THE
PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Cook, Chair, Services Committee

WHEREAS, due to the direct reassignment of the Deputy Budget Officer, acting in the capacity of a Financial Officer, under the Director of the Public Health Department in the Public Health Department, and

WHEREAS, the Deputy Budget Officer will be reporting to the Department of Public Health twenty percent (20%) of the time in the assistance and completion of quarterly state aid vouchers, annual state aid application, financial system oversight, cost reporting and grant assistance, and

WHEREAS, a portion of the salary of the Deputy Budget Officer in the amount of \$10,918 in base wages for the 2003 fiscal year will be directly allocated to the Public Health Department,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Treasurer to make the following budget modification in the 2003 budget:

TRANSFER FROM:

01-BO-1040-120-00-0	Supervisory/Administration	\$10,918
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TRANSFER TO:

01-PP-4010-120-00-0	Supervisory/Administration	\$7,643
01-PH-4189-120-00-0	Supervisory/Administration	\$3,275

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 75-2004

**MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET
TO INCREASE APPROPRIATIONS AND REVENUE FOR
THE HEALTHY LIVING PARTNERSHIP PROGRAM**

By Mr. Cook, Chair, Services Committee

WHEREAS, the Breast and Cervical Cancer and Colorectal Cancer Services is exceeding the amount budgeted, and

WHEREAS, New York State Department of Health increased the amount of reimbursement for Colorectal Screening and Diagnostic Services, and

WHEREAS, Health Research, Inc. has increased the amount of reimbursement for Breast and Cervical Cancer Screening and Diagnostic Services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Treasurer to make the following budget modification in the 2004 budget:

INCREASE APPROPRIATIONS:

01-PW-4010-430-04-0-HLPG	Medical Fees (HRI)	\$54,000
01-PW-4010-430-CR-0-HLPG	Colorectal (NYS DOH)	\$25,711

INCREASE REVENUE:

01-PW-3472-560-00-0	Revenue	\$79,711
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO: 76-2004

APPROVING THE PUBLIC HEALTH DEPARTMENT'S PHYSICALLY HANDICAPPED CHILDREN PROGRAM'S FINANCIAL ELIGIBILITY CRITERIA

By Mr. Cook, Chair, Services Committee

WHEREAS, the Physically Handicapped Children Program (PHCP) determines financial eligibility for program participants, and

WHEREAS, the Public Health Department has updated financial eligibility criteria for implementation in 2004 upon the Board of Legislators approval,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Public Health Department to implement the revised PHCP financial eligibility criteria.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

**PROPOSED PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
EXECUTIVE SUMMARY**

Current Financial Eligibility Criteria

Income:

All household income plus 1% of assets (as described taken below). Gross weekly income compared to Margin of Income chart to determine net income. Then, add \$8.00 per child under age of 6 to determine final net income.

Subtract 100% of living expenses (rent/mortgage, heating costs, vehicle payments, vehicle insurance, Chart school/land taxes, health insurance, house/renters insurance, home improvement loans, baby sitter expenses if both parents employed, support payments, medical /dental expenses not covered by insurance, transportation expenses based on family size, educational loans and funeral expenses. Then add in \$12.00 per child over the age of 12 and \$45.00 for each supplementary earner to determine adjusted margin. Multiply final adjusted margin by 30% and then multiply by 52 weeks to determine parent contribution.

Net income is not matched to Federal Poverty Level.

Assets:

1% of cash on hand/in bank, stocks, bonds, cash value of life insurance policies, loan orthodontia. value (not loss of ownership) on retirement funds.

[Note: if money in bank is for higher education for child or for down payment on a home, these monies would not be considered toward the 1%.]

Proposed Financial Eligibility Criteria

All responsible family members income from Federal Income Tax Form (taxable income only).

Federal Taxable Income (per Federal Form) compared to PHCP Income Guidelines to determine parent contribution.

Net income is matched to Federal Poverty Level. [PHCP Income Guidelines Chart]

Cash on hand/bank, limit of \$5,000.00 for orthodontia and \$10,000 for non-

Anything over the maximum is considered financially ineligible.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, DO HEREBY CERTIFY, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 77-2004

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH
“COOL CONNECTIONS COUNSELING SERVICE” FOR COUNSELING SERVICES**

By Mr. Cook, Chair, Services Committee

WHEREAS, there continues to be a need to provide clinical services to adolescents and females who are the victims, family members, or perpetrators of sexual abuse, and

WHEREAS, only one program, “Cool Connections Counseling Service”, provides such a service in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is hereby authorized to sign a renewal agreement with Jackie Evans, Cool Connections Counseling Service, upon approval of the County Attorney.

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 79-2004

AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE PROBATION DEPARTMENT FOR THE PROVISION OF PREVENTIVE SERVICES

By Mr. Cook, Chair, Services Committee

WHEREAS, the Commissioner of the St. Lawrence County Department of Social Services is an authorized social services official charged with the responsibility, insofar as funds are available for the purpose, to administer child welfare services in the County of St. Lawrence at public expense pursuant to Section 395 of the Social Services Law, and

WHEREAS, the Commissioner may provide such child welfare services including “Preventive Services” either directly or through purchase from an authorized agency pursuant to Social Services Law Chapter 5, Title 4, Section 409, 409a and 409b, and

WHEREAS, the County has determined that the compensation to be paid to the St. Lawrence County Probation Department is cost effective and necessary to assure quality for services, and

WHEREAS, it is economically and organizationally feasible for the County to contract with the St. Lawrence County Probation Department for the performance of said services,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is hereby authorized to sign a renewal agreement between the St. Lawrence County Department of Social Services and the St. Lawrence County Probation Department for the provision of preventive services, upon approval of the County Attorney.

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 80-2004

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH
CORNELL COOPERATIVE EXTENSION FOR THE PROVISION OF
FOOD STAMP NUTRITION EDUCATION**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services wishes to have Cornell Cooperative Extension continue to administer the New York State Food Stamp Nutrition Education Plan which is known as “Eat Smart New York” for the period of October 1, 2003 through September 30, 2004, and

WHEREAS, this program allows local Social Services districts to use Food Stamp administrative funds to improve nutrition in low income households, and

WHEREAS, the contract amount is \$206,934 which is included in the 2004 budget and there is no local share,

NOW, THEREFORE, BE IT RESOLVED that the Chair is hereby authorized to sign a renewal agreement between the St. Lawrence County Department of Social Services and Cornell Cooperative Extension for the provision of Food Stamp Nutrition Education, upon approval of the County Attorney.

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 81-2004

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH
PLANNED PARENTHOOD OF NORTHERN NEW YORK FOR THE PROVISION OF
COMPREHENSIVE MEDICAID CASE MANAGEMENT SERVICES**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services has utilized Comprehensive Medicaid Case Management Services to pregnant and parenting teens provided by Planned Parenthood of Northern New York, and

WHEREAS, this program is necessary to provide assessment and case management services in order to assist these teens to become more self-reliant, self-sufficient and self-supportive, and

WHEREAS, the proposed agreement is being modified to broaden the range of individuals to be served with no increase in cost,

NOW, THEREFORE, BE IT RESOLVED that the Chair is hereby authorized to sign a renewal agreement with Planned Parenthood of Northern New York for the provision of Comprehensive Medicaid Case Management Services, upon review of the County Attorney.

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 82-2004

TRANSFER OF FUNDS IN THE 2003 SOCIAL SERVICES DEPARTMENT BUDGET

By Mr. Cook, Chair, Services Committee

WHEREAS, it is necessary to transfer appropriations between various Social Services Department accounts,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the transfer of funds as follows:

TRANSFER TO:

01-DS-6070-465-00-G-PPS	D PPS Probation Prev. Services	\$ 72,987
01-DP-6142-465-00-A	EAA Directs	\$ 400
01-DS-6119-465-IB-C-CC	D CC Institution Board	\$319,500
01-DS-6109-465-BC-C-CCEA	D EAF Board & Care	\$ 96,500
01-DS-6123-465-IB-J-EAJD	D EAF JD/PINS Inst. Board	\$ 46,250
01-DS-6123-465-IS-J-CCJD	D JD/PINS Inst. Tuition	<u>\$ 46,250</u>
		\$581,887

TRANSFER FROM:

01-DP-6140-465-00-S	D HR Directs	\$175,000
01-DP-6109-465-00-F-ADC	D ADC Indirects	\$ 65,000
01-DS-6129-465-00-S	D STS Other Payments	\$ 60,000
01-DM-6102-465-00-M	D MA Management Info System	<u>\$281,887</u>
		\$581,887

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 84-2004

2003 BUDGET AMENDMENT – ADJUSTMENT OF 2003 EAP FRINGE BENEFITS

By Mr. Cook, Chair, Services Committee

WHEREAS, it is necessary to adjust the 2003 EAP fringe benefits as insufficient funds were allocated for the 2003 EAP budget,

NOW, THEREFORE, BE IT RESOLVED that the 2003 Budget be adjusted as follows:

INCREASE APPROPRIATIONS:

01-A7-4310-810-00-4	A RETIREMENT	\$ 68.91
01-A7-4310-830-00-4	A SOCIAL SECURITY	130.39
01-A7-4310-840-00-4	A WORKMEN'S COMPENSATION	67.48
01-A7-4310-845-00-4	A GROUP LIFE INSURANCE	3.29
01-A7-4310-860-00-4	A HOSPITAL & MEDICAL INSURANCE	224.89
01-A7-4310-865-00-4	A DENTAL INSURANCE	<u>11.98</u>
		\$506.94

DECREASE APPROPRIATIONS:

01-A7-3315-810-00-3	A RETIREMENT	\$ 68.91
01-A7-3315-830-00-3	A SOCIAL SECURITY	130.39
01-A7-3315-840-00-3	A WORKMEN'S COMPENSATION	67.48
01-A7-3315-845-00-3	A GROUP LIFE INSURANCE	3.29
01-A7-3315-860-00-3	A HOSPITAL & MEDICAL INSURANCE	224.89
01-A7-3315-865-00-3	A DENTAL INSURANCE	<u>11.98</u>
		\$506.94

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 85-2004

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH S.T.A.R.
FOR MORRISTOWN CENTRAL SCHOOL**

By Mr. Cook, Chair, Services Committee

WHEREAS, St. Lawrence County Board of Legislators desires to implement programs to prevent delinquency and promote education for its children, and

WHEREAS, it has been found the Student Transition and Recovery Program (S.T.A.R.) to be effective in many jurisdictions in helping schools deal with disciplinary problems and reducing the need to place children in foster care, and

WHEREAS, the Morristown Central School District is interested in participating in the S.T.A.R. program for the remainder of the 2003-2004 school year, and

WHEREAS, the St. Lawrence County Board of Legislators is approving this resolution to demonstrate its support for implementing the S.T.A.R. program in the Morristown Central School District,

NOW, THEREFORE, BE IT RESOLVED that the Chair is hereby authorized to sign a contract with S.T.A.R. Inc. for the implementation of the S.T.A.R. program at the Morristown Central School District, upon approval of the County Attorney.

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

February 9, 2004

Services Committee: 1-26-2004

RESOLUTION NO. 86-2004

MODIFYING THE 2003 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS AND REVENUE AND DECREASE APPROPRIATIONS

By Mr. Cook, Chair, Services Committee

WHEREAS, various accounts for contractual services are exceeding amount budgeted,
and

WHEREAS, these funds are needed to facilitate year end closing transactions,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget adjustments in the 2003 budget:

INCREASE APPROPRIATIONS:

01-PK-4050-465-02-0	PreK Tuition	\$350,000
01-PP-4010-430-05-0	Prevent Adv. Fees	<u>40,000</u>
		\$390,000

INCREASE REVENUE:

01-PK-3472-560-00-0	SA NYSOP	\$220,000
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DECREASE APPROPRIATIONS:

01-PH-4189-443-OT-0	HHS Other Mileage	\$ 40,000
01-PH-4189-430-07-0	HHS Other Fees & Services	85,000
01-PH-4189-195-00-0	HHS Miscellaneous	<u>45,000</u>
		\$390,000

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this Resolution adopted February 9, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

Finance Committee: 1-26-2004

RESOLUTION NO. 87-2004

**ADOPTING PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2004,
SENIOR CITIZEN EXEMPTIONS AMENDING LOCAL LAW 1
FOR THE YEAR 1995**

By Mr. Grow, Chair, Finance Committee

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

Section 1. In accordance with the provisions of Section 467 of the Real Property Tax Law of the State of New York, real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by husband and wife, one of whom is 65 years of age or over, shall be exempt from county taxation to the extent of 50% of the assessed valuation as long as the income of the owner or combined income of the owners does not exceed \$10,000.

Section 2. Where the income of the owner or combined income of the owners exceed \$10,000, the exemption shall be calculated at the percentage provided for in section 467(1)(b)(1).

Section 3. This local law shall take effect upon its being duly filed with the State of New York according to the Municipal Home Rule Law.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 23, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 88-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Nichols, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
County Administrator	Deputy Clerk to the Board of Legislators	Full-Time	Temporary
District Attorney	Assistant District Attorney	Full-Time	Permanent
Office of Economic Development	Account Clerk (2)	Full-Time	Temporary
Office of Economic Development	Keyboard Specialist	Full-Time	Temporary
Office of Economic Development	Youth Conservation Corps. (4)	Full-Time	Temporary
Office of Economic Development	Summer Youth Lead Tutor	Full-Time	Temporary
Office of Economic Development	Summer Youth Program Manager	Full-Time	Temporary
Office of Economic Development	Summer Program Tutor (11)	Full-Time	Temporary
Governmental Services	Custodial Worker	Full-Time	Permanent
Highway	Motor Equipment Operator	Full-Time	Permanent
Highway	Laborer	Full-Time	Permanent

March 1, 2004

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Public Health	Keyboard Specialist	Part-Time	Permanent
Social Services	Keyboard Specialist – Medical Assistance	Full-Time	Permanent
Social Services	Keyboard Specialist - Employment	Full-Time	Permanent

2

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 89-2004

APPORTIONMENT OF SURPLUS

By Mr. Grow, Chair, Finance Committee

WHEREAS, a report pursuant to Section 111, Article 7, of the Agriculture and Markets Law has been presented to the Board of Legislators from the Treasurer’s Office, and

WHEREAS, such report lists the surplus funds due to towns pursuant to dog licensing fee procedures,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby approves the apportionment of the surplus according to the report of the County Treasurer dated January 27, 2004, as follows:

<u>REMITTING MUNICIPALITY</u>	<u>AMOUNT REMITTED</u>	<u>75% of SURPLUS APPORTIONED</u>
Brasher	\$538.11	\$322.73
Canton	865.94	519.34
Clare	18.82	11.29
Clifton	254.94	152.90
Colton	527.55	316.39
DeKalb	273.78	164.20
Depeyster	286.67	171.93
Edwards	406.54	243.82
Fine	508.74	305.11
Fowler	908.25	544.71
Gouverneur	2,239.52	1,343.13
Hammond	353.70	212.13
Hermon	320.77	192.38
Hopkinton	240.85	144.45
Lawrence	499.35	299.48
Lisbon	924.71	554.59
Louisville	317.22	190.25
Macomb	453.52	271.99
Madrid	387.73	232.54
Massena	1,934.12	1,159.97

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Morristown	435.91	261.43
Norfolk	710.84	426.32
Oswegatchie	843.62	505.95
Parishville	663.85	398.14
Piercefield	110.43	66.23
Pierrepoint	487.60	292.43
Pitcairn	438.25	262.84
Potsdam	2,033.87	1,219.81
Rossie	331.35	198.72
Russell	324.23	194.45
Stockholm	1,455.80	873.10
Waddington	520.48	312.15
Ogdensburg	<u>2,111.45</u>	<u>1,266.32</u>
Total	\$22,728.51	\$13,631.22

4

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 90-2004

AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH WLT SOFTWARE OF FLORIDA, INC. FOR THE WORKERS' COMPENSATION CASE MANAGEMENT SOFTWARE

By Mr. Grow, Chair, Finance Committee

WHEREAS, the County Attorney's Office has already purchased Workers' Compensation Management Software from WLT Software of Florida, Inc. and this agreement is needed for continued support of the product effective February 1, 2004, through December 31, 2004, and

WHEREAS, the monthly maintenance rate is \$475.00 and has been included in the 2004 budget,

NOW, THEREFORE, BE IT RESOLVED that the Chair be authorized to sign a maintenance agreement with WLT Software of Florida, Inc. for Comp Claims, Workers' Compensation Claims Administration Software System, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 91-2004

APPROVING MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT NO. 3 FOR THE REPLACEMENT OF KEARNEY & CHISHOLM ROAD BRIDGES OVER THE OSWEGATCHIE RIVER, BIN 3341070 & 3221700, PIN 775244 FOR DESIGN, RIGHT-OF-WAY INCIDENTALS, AND RIGHT-OF-WAY ACQUISITION

By Mr. Grow, Chair, Finance Committee

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the Replacement of Kearney & Chisholm Road Bridges over the Oswegatchie River, PIN 775244 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that provide for 80% federal funds and 20% non-federal funds, subject to a cap amount for federal aid, and

WHEREAS, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the design, right-of-way incidentals, and right-of-way acquisition,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right-of-Way Incidental, and Right-of-Way Acquisition work for the Project of portions thereof, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with 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.

7

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 92-2004

**RESOLUTION SUPPORTING THE UPDATE AND EXPANSION OF
THE NEW YORK STATE RETURNABLE CONTAINER ACT**

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Ms. Cobb, District 8

WHEREAS, July of 2003 marked the twentieth anniversary of the New York State Returnable Container Act, also know as the “Bottle Bill,” and

WHEREAS, this law requires a minimum five cent refundable deposit on carbonated soft drink, beer, malt beverage, sparkling water and wine cooler containers, thereby creating an economic incentive for the collection and return of these beverage containers, and

WHEREAS, this law has resulted in an average return rate of seventy five percent (75%) over the past twenty years, totaling over seventy five billion bottles and cans, virtually all of which have been recycled, and

WHEREAS, this law has diverted more than 5.2 million tons of reusable material from the overall waste stream, saving counties untold dollars in solid waste collection and disposal costs, and

WHEREAS, the law has reduced overall litter by thirty percent (30%), which has resulted in safer and more attractive streets, parks, playgrounds, beaches and roadsides, and has prevented injuries and property damage from broken glass and jagged aluminum cans, and

WHEREAS, since the law was enacted, non-carbonated beverages such as bottled water, tea, juice, and sports drinks have become increasingly popular and make up more than twenty percent (20%) of the beverage market in New York, and

WHEREAS, separate litter surveys conducted by the American Littoral Society and Scenic Hudson in 2002 show that non-carbonated beverages make-up nearly two thirds of the beverage container litter in New York State, and

WHEREAS, expanding the Bottle Bill to include these containers would divert an additional 2.5 billion bottles and cans each year from the waste stream, reducing litter and easing the burden on municipal solid waste programs, and

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

WHEREAS, according to statistics from the New York State Department of Environmental Conservation, during the period between October 1st, 2000 thru September 30th, 2001, over eighty-five million dollars went unclaimed in bottle deposits statewide, and

WHEREAS, the current law does not provide for the disposition of any unclaimed deposits, of which the beverage industry has retained over \$1.2 billion in unclaimed deposits since 1983, and

WHEREAS, legislation introduced during the 2003 - 2004 bill cycle would expand the Bottle Bill to add bottled water, tea, juice and sports drinks containers (with exemptions for milk, infant formula and alcoholic beverages other than beer) and would require that unredeemed deposits be submitted to the State Environmental Protection Fund to support municipal recycling and waste prevention programs and other critical environmental needs, and

WHEREAS, the Container Recycling Institute estimates that this legislation could generate more then \$172 million a year in new revenue, and

WHEREAS, the proposed legislation is supported by over six hundred identified groups and several counties,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators urges the state legislature to enact legislation that will expand and update the 1983 New York State Returnable Container Act by increasing recycling, curbing litter and reducing costs for counties and depositing all funds derived from the law into a dedicated EPF account that will support municipal recycling, waste prevention and other environmental programs, and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Governor George E. Pataki, Senator Ray Meier, Senator Jim Wright, Assemblyman Aubertine, and Assemblywoman Scozzafava.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 93-2004

**SUPPORT OF RETROACTIVE APPLICATION FOR STAR
(SCHOOL TAX ASSESSMENT RELIEF) EXEMPTIONS**

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Lacy, District 5

WHEREAS, Senate Bill No. 1461 and Assembly Bill No. 2164 would allow a person who meets the STAR exemption criteria and purchases property after taxable status day, the opportunity to petition within thirty (30) days from title transfer for that exemption, and

WHEREAS, currently some owners who are currently eligible for a reduction in school taxes under the STAR program are penalized for purchasing a new residence after the appropriate taxable status day and must wait until the next filing period to establish eligibility, and

WHEREAS, the New York State Assembly has already passed this legislation on January 26, 2004,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Legislature supports the adoption of this legislation by the New York State Senate and the signing of such legislation into law by Governor George E. Pataki, and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized and directed to send certified copies of this resolution to: Governor George E. Pataki; Senate Majority Leader Joseph L. Bruno; Senators Elizabeth O’C. Little, James Wright and Raymond Meier; Senate Minority Leader David A. Paterson; Assembly Speaker Sheldon Silver; Assembly Minority Leader Charles H. Nesbitt; and Assembly Members Darrell Aubertine and Dierdre Scozzafava.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 95-2004

**MODIFYING THE CONTRACT BETWEEN ST. LAWRENCE COUNTY
AND CSEA LOCAL 1000 AFSCME/AFL-CIO**

By Mr. FitzRandolph
Mr. Nichols
Mr. Lacy

WHEREAS, CSEA has requested that a modification be made to the current contract between St. Lawrence County and CSEA, and

WHEREAS, these modification were reviewed by the negotiating team, and

WHEREAS, the negotiating team recommends that the modification be made, and

WHEREAS, Resolution 123-2003 was passed to modify the pay for a jail nurse, and

WHEREAS, currently there are two nurses, this resolution creates a provision for the second position,

NOW, THEREFORE, BE IT RESOLVED that the following modification be made to the current contract between St. Lawrence County and CSEA:

- 1.) The Public Health Nurse designated by the Director of Public Health to work primarily in the County Jail shall receive an additional \$.25 per hour. Only two employees may receive this additional \$.25. This shall be paid up to a maximum of 1,820 hours annually. This also shall not be paid to employees substituting for the designated employee or to any employee required to work in the County Jail in addition to the designated employee.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2003

RESOLUTION NO. 96-2004

**MODIFYING THE CONTRACT WITH CSEA UNIT 8427,
THE ST. LAWRENCE COUNTY SOLID WASTE DEPARTMENT**

By Mr. FitzRandolph
Mr. Nichols
Mr. Lacy

WHEREAS, the last contract with CSEA Unit 8427 for the County Solid Waste Department was signed on June 4, 2003 and was effective beginning on January 1, 2003 and ends on December 31, 2005, and

WHEREAS, longevity payments scheduled were changed in this contract from a twelfth year, a twentieth and a thirtieth year to a sixth year, tenth year and fifteenth year longevity bonus, and

WHEREAS, there was no intent in this contract to harm any individual by this longevity bonus change, and

WHEREAS, one individual was missed and not grandfathered when creating this contract,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators agrees to modify the CSEA Unit 8427 Contract so that a single employee can be grandfathered for the tenth anniversary bonus in the amount of one thousand dollars,

BE IT FURTHER RESOLVED that Resolution 245-2003 be rescinded.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 97-2004

PROPOSED CHANGES FOR THE NEW YORK STATE EMPIRE ZONES PROGRAM

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Empire Zone Program is a valuable tool for economic development projects in Ogdensburg and Potsdam, and through the “nearby zone” provisions these Zones have been able to assist with economic development projects in Dekalb, Heuvelton, Newton Falls, Lisbon, Oswegatchie and Gouverneur, and

WHEREAS, the Empire Zone Program is scheduled for legislative re-authorization in 2004, and in response a number of changes to the program have been proposed in the Executive Budget that would limit the effectiveness of the Empire Zone program in rural areas, and

WHEREAS, St. Lawrence County is the largest county in New York State (comprising 2,685 square miles), yet our largest municipality has less than 15,000 people, and with an industrial base that is dispersed throughout the County, and

WHEREAS, despite St. Lawrence County’s size and dispersed population, and the traditionally higher rates of unemployment and poverty in St. Lawrence County than the state-wide averages, there is no county-wide Empire Zone in St. Lawrence County, and

WHEREAS, the changes proposed in the Executive Budget include:

- Eliminating the ability of ‘census tract zones’ (such as Ogdensburg and Potsdam) to place Empire Zone acreage designations outside of a four square mile ‘superboundaries’
- Retroactively removing benefits that have been obtained legally by companies, which would severely undermine the credibility of this and other state economic development programs and hamper efforts to recruit new businesses to New York State
- Creating “flex zone space” to be allocated by New York State for economic development projects that create one hundred jobs or more in census tracts within a county that have higher unemployment and poverty levels than the county average, meaning that many critical industrial projects in St. Lawrence County would not qualify for inclusion in the Empire Zone
- Basing the tax incentives for new and expanding businesses on one hundred new jobs, meaning that smaller businesses would receive proportionately less assistance than larger firms, a bias that is of special concern in rural areas where small businesses create most new jobs, and

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
 Ruth A.E. Doyle, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

March 1, 2004

WHEREAS, these changes, if implemented, would adversely impact the County's ability to attract new companies and to assist existing companies that may otherwise considering expanding, especially since St. Lawrence County does not have a county-wide Empire Zone,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators urges the Governor and State Legislature to re-authorize the Empire Zones program, and to do so in a manner which;

- Provides for the flex zone concept in a manner that accommodates conditions in rural counties such as St. Lawrence County
- Does not retroactively remove benefits legally obtained by firms
- Does not provide a bias against smaller businesses in receiving certain benefits for new job creation
- Allows zones, within reasonable limits, flexibility to allocate zone acreage within the municipality and approved census tracts in order to promote economic development
- Supports the Governor's proposal to shorten the benefit period for new certified businesses, and
- Supports the proposal for reasonable accountability standards for Empire Zones Program, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Legislators is hereby authorized to forward certified copies of this resolution to; Governor Pataki, Senate Majority Leader Bruno, Senator O'C. Little, Senator Meier, Senator Wright, Senate Minority Leader Paterson, Assembly Speaker Silver, Assembly Majority Leader Tokasz, Assembly Minority Leader Nesbitt, Assemblyman Aubertine and Assemblywoman Scozzafava.

15

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 1-26-2004

RESOLUTION NO. 98-2004

**ADOPTING PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2004
AMENDING LOCAL LAW 6 FOR THE YEAR 1991, IMPOSING A TAX ON
OCCUPANTS OF HOTEL OR MOTEL ROOMS IN ST. LAWRENCE COUNTY**

By Mr. Grow, Chair, Finance Committee

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

Section 1. The County of St. Lawrence hereby amends Local Law 6 of the Year 1991, a local law imposing a tax on occupants of hotel or motel rooms in St. Lawrence County, specifically, Section 3 (c) to read as follows:

Hotel or Motel: A building or portion thereof, which is regularly used and kept open for the lodging of guests. The term “hotel or motel” includes an apartment hotel, motel, boarding house, bed and breakfast, motor court, club, camp, or other outbuilding, whether or not meals are served.

Section 2. Section 6(a)(4) which reads “A hotel or motel having less than six rental units” is hereby deleted.

Section 3. This local law shall take effect on June 1, 2004.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 99-2004

RESOLUTION URGING THE RESTORATION OF CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING

By Mr. Grow, Chair, Finance Committee

WHEREAS, local governments are responsible for eighty-five percent (85%) of the State's 110,000 miles of roadways, and are also responsible for fifty percent (50%) of the State's 18,000 bridges, and

WHEREAS, in the adopted State budget for 2001 - 2002 the State eliminated \$35 million dollars in Consolidated Highway Improvement Funds (CHIPS), and

WHEREAS, the 2003 - 2004 adopted State budget restored the \$35 million dollars in CHIPS Funding, and

WHEREAS, because of the restored funds, county highway departments were able to repair important components of the local transportation system, and purchase necessary highway equipment and materials, and

WHEREAS, the proposed 2004 - 2005 Executive Budget Proposal again eliminates the \$35 million dollars in CHIPS funding, and

WHEREAS, CHIPS is a unique form of a block grant in transportation financing providing critical transportation funding to over 1,600 units of local governments in New York State,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly urges the State Legislature to restore this important economic development and safety funding, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators strongly urges the State to index these funds as part of the State's multi-year capital plan so that local governments can budget and properly plan to address the deficiencies in the local transportation system, and

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor George E. Pataki, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrell Aubertine.

18

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 100-2004

**OPPOSING THE PROPOSED INCREASE IN THE PISTOL PERMIT
AND GUN DEALER FEES**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Governor has proposed that pistol permits that were previously issued for life now be renewed every five years, and

WHEREAS, the Governor has proposed to increase these pistol permit fees greatly, and

WHEREAS, the vast majority of pistol permit holders are law abiding citizens, and

WHEREAS, the fee increase and the new regulations would be a great hardship on the citizens of St. Lawrence, and

WHEREAS, this legislation is an infringement of the rights of individuals guaranteed under the Second Amendment of the U.S. Constitution, and

WHEREAS, the corresponding Senate bill is S-60456 and the Assembly bill is A-9556,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislator’s stands firmly opposed to this proposal, and

BE IT FURTHER RESOLVED the St. Lawrence County Board of Legislators petition the Legislature of the State of New York to oppose this proposed increase, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Pataki, Senator Wright, Senator Meier, Assemblywoman Scozzafava and Assemblyman Aubertine.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 101-2004

**SUPPORTING NEW YORK STATE TAKE OVER OF LOCAL SHARE
COST OF FAMILY HEALTH PLUS**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the New York State fiscal year 2004-05 is currently under discussion, and

WHEREAS, the State Senate Task Force has recommended the State take over the local share of Family Health Plus over a two-year period, and

WHEREAS, St. Lawrence County anticipates spending \$2 million during 2004 for Family Health Plus,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly urges the State take over of the local cost of Family Health Plus be enacted during the State fiscal year 2004-05, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Congressman John McHugh, Governor George E. Pataki, Senator Hilary Rodham Clinton, Senator Charles Schumer, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrel Aubertine.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 102-2004

RESOLUTION IN SUPPORT OF EXTENDING THE CATASTROPIC HEALTH CARE EXPENSE PROGRAM (CHCEP)

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Catastrophic Health Care Expense Program has legislation which extends it only through March 31, 2004, and

WHEREAS, the Governor has proposed to eliminate funding for this program effective State fiscal year April 1, 2004 – March 31, 2005, and

WHEREAS, without further legislation for the State fiscal year 2004-2005, there will not be funds to continue this program, and

WHEREAS, since this state-funded program has helped many St. Lawrence County residents who are not eligible for Medicaid, and

WHEREAS, without this program, many of these residents will not have financial assistance for their medical needs,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly urges its state leaders and representatives to pass legislation which extends the funding for the Catastrophic Health Care Expense Program, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Congressman John McHugh, Governor George E. Pataki, Senator Hilary Rodham Clinton, Senator Charles Schumer, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava and Assemblyman Darrel Aubertine.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 103-2004

MODIFYING THE FUNDING SOURCE IN THE DEPARTMENT OF SOCIAL SERVICES FOR THE EMPLOYMENT COORDINATOR POSITION

By Mr. Grow, Chair, Finance Committee

WHEREAS, a position of Employment Coordinator was created under the Welfare-to-Work Program, and

WHEREAS, Resolution No. 418-98 stated that when the grant money available for Welfare-to-Work terminated, the position would discontinue, and

WHEREAS, the funding for Welfare-to-Work has ended, and

WHEREAS, the work done by this Employment Coordinator position is valuable to the citizens of St. Lawrence County, and

WHEREAS, there is sufficient money to continue funding this position through Employment Administrative monies,

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County Board of Legislators hereby rescinds Resolution 418-98, and

BE IT FURTHER RESOLVED that this resolution hereby continues funding for this position under the Department of Social Services Employment Administrative funds.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Finance Committee: 2-23-2004

RESOLUTION NO. 104-2004

**RESOLUTION OPPOSING REDUCTION OF STATE AID FOR
PUBLIC HEALTH IN THE NEW YORK STATE BUDGET**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Executive Budget proposes to reduce State Aid for “optional” services provided by the Public Health Department to twenty percent (20%) from thirty percent (30%), and

WHEREAS, the proposed cut will result in a \$95,874 reduction in State Aid to the County for the provision of these important services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators opposes any cut to State Aid for “optional” services and supports restoration of State Aid to thirty percent (30%) for “optional” services, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor George E. Pataki, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrell Aubertine.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Operations Committee: 2-17-2004

RESOLUTION NO. 105-2004

AMEND THE 2004 ST. LAWRENCE COUNTY BUDGET AND SIGN A CONTRACT FOR A BYRNES GRANT FOR THE ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County has been awarded a grant in the amount of \$6,641 through the Edward Byrne Memorial State and Local Law Enforcement Assistance Program (BYRNE), and

WHEREAS, the money has to be used for the purpose of purchasing seven (7) computers and upgrade memory in ten (10) computers thus allowing the Sheriff's Department the capability of using the Division of Criminal Justice Services Incident Reporting System, and

WHEREAS, the \$4,052.86 County match will be taken from the Federal Equitable Sharing Monies Reserve Account,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign the appropriate contract for the Byrne Award, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the 2004 County Budget is modified as follows:

INCREASE REVENUE:

01-S1-1589-550-00-0	Equitable Sharing Reserve	\$ 4,052.86
01-S1-3389-560-C0-0	Computer Award	<u>6,641.00</u>
		\$10,693.86

INCREASE APPROPRIATIONS:

01-S1-3110-220-00-0	Office Equipment	\$10,693.86
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Operations Committee: 2-17-2004

RESOLUTION NO. 107-2004

**AUTHORIZING RENEWAL AGREEMENT WITH THE NEW YORK STATE POLICE
FOR OFFICE SPACE AT THE PUBLIC SAFETY COMPLEX**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the New York State Police currently lease 3,844 square feet of office/locker room space, 930 square feet of shared dispatch area, and 630 square feet of shared conference room space at the Public Safety Complex Building on Court Street in Canton, NY, and

WHEREAS, the annual lease costs for this space is currently \$25,000 per year, and

WHEREAS, the current lease expires on February 29, 2004, and may, at the option of the tenant, be renewed for an additional 10 year term for a lease cost equal to the normal day-to-day maintenance, custodial and utility costs of the leased space, and

WHEREAS, these costs have been determined to be \$26,004 in year one with a three percent (3%) escalation clause for years two through ten,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators, upon approval of the County Attorney, be authorized to sign a lease renewal with the New York State Police for space in the Public Safety Complex.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Operations Committee: 2-17-2004

RESOLUTION NO. 108-2004

**ESTABLISHING A THIRTY-DAY REVIEW PERIOD FOR INCLUSION
IN THE COUNTY'S AGRICULTURAL DISTRICTS**

By Mr. Gray, Chair, Operations Committee

WHEREAS, effective as of September 17, 2003, Agriculture and Markets Law (AML) has been amended to allow for inclusion of viable ag land into agricultural districts outside of the standard eight-year review period, and

WHEREAS, the amended law requires that any county containing agricultural districts establish an annual thirty-day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the county established review period, and

WHEREAS, the entire review process, including required public hearings, referral to the County's Agricultural and Farmland Protection Board, and referral to the New York State Department of Agriculture and Markets could take up to five months to complete, and

WHEREAS, the taxable status date for villages is January 1, the taxable status date for towns is March 1, and the taxable status date for cities is April 1, and

WHEREAS, any adjustments made to the agricultural districts should be done prior to the established taxable status dates,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby establish May 1st through May 30th as their annual thirty-day review period for inclusion of viable agricultural land into the County's agricultural districts, and

BE IT FURTHER RESOLVED that any requests received during the thirty-day review period for inclusion of viable ag land into an agricultural district will be evaluated in accordance with AML Article 25 AA as amended.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Operations Committee: 2-17-2004

RESOLUTION NO. 109-2004

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

By Mr. Gray, Chair, Operations Committee

WHEREAS, funds are available from the Governor's Office for Small Cities (GOSC) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, and

WHEREAS, applicants must be units of general local government, specifically including counties, and

WHEREAS, the need for economic development, housing development and rehabilitation and for community facilities are recognized in many communities in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The County Planning Office to prepare the application and to perform other necessary requirements in order to secure CDBG funds on behalf of the County of St. Lawrence
- The Chair of the Board of Legislators to sign the necessary application documentation
- Should the grant be awarded, the County to provide GOSC grant administration and program delivery services, such services to be reimbursable through the grant
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer's Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Operations Committee: 2-17-2004

RESOLUTION NO. 110-2004

AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO THE TOWN OF STOCKHOLM

By Mr. Gray, Chair, Operations Committee

WHEREAS, funds are available from the Governor's Office for Small Cities (GOSC) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, but the program is complex and often too difficult for small units of government to manage, and

WHEREAS, the regulations for the CDBG program allow counties to apply for “funds on behalf of” other local governments if requested by the local government, and

WHEREAS, the County Planning Office has experience in preparing CDBG applications and in the administration of the programs, and

WHEREAS, the Town of Stockholm has requested that the County apply on its behalf for CDBG funds,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The County Planning Office to apply for GOSC grant funds on behalf of the Town of Stockholm
- The Chair of the Board of Legislators to sign the necessary application documentation
- The County Planning Office perform other necessary requirements in order to apply for CDBG funds
- Should the grant be awarded, the County will provide GOSC grant administration and program delivery services to the Town of Stockholm, such services to be reimbursable through the grant
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Operations Committee: 2-17-2004

RESOLUTION NO. 111-2004

URGING NEW YORK STATE AND THE CANADIAN GOVERNMENT TO TAKE MEASURES TO APPROPRIATELY CONTROL THE CONTINUING EXPANSION AND MIGRATION OF THE CORMORANT POPULATION WITHIN NORTHERN NEW YORK AND SOUTHEASTERN ONTARIO

By Mr. Gray, Chair, Operations Committee
Co-Sponsored by Mr. Nichols, District 3
Co-Sponsored by Mr. Grow, District 13

WHEREAS, it has come to the attention of the St. Lawrence County Board of Legislators that under consent by the U.S. Fish and Wildlife Service, the State of New York has engaged in practices to limit and stabilize the population of double-crested cormorants proximate to the eastern basin of Lake Ontario in order to mitigate the negative impact the birds may have on the valued sport fishery in the area, and

WHEREAS, the State Department of Environmental Conservation has reported that one impact of nest management activities (oiling eggs, etc.) was that more than 50% of the cormorant pairs, which had nests disturbed during the existing management effort, migrated from Little Galloo island to other, unknown locations, and

WHEREAS, the Board of Legislators is concerned that the cormorants have now migrated to inland water areas which, if left unchecked, could have a severely negative impact on the sport fish in these inland lakes, including most dominantly, Black Lake, an internationally valued sport fishing lake, and

WHEREAS, any significant impact on the commercial sport fishing opportunities in the region could have dire financial impacts on the seasonably important tourism trade within the region, not only on the eastern basin of Lake Ontario but along the St. Lawrence River and on inland water bodies throughout Northern New York and Southeastern Ontario,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, calls upon the State of New York to expand its area of concern as regards the control of cormorant populations beyond the eastern basin of Lake Ontario to include the shoreline of the St. Lawrence River and the inland water bodies within the region, including study and the potential control of the expanding presence of cormorants on Black Lake and along the St. Lawrence River, and

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

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Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

BE IT FURTHER RESOLVED that appropriate action on this concern may also fall, in part, to our neighbors in Canada and that a copy of this resolution be forwarded to Environment Canada to ask them in joining with New York State in the appropriate assessment and management of this protected bird species, which is covered under the Migratory Bird Treaty Act of 1918, of which both nations are signatories, and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Congressman John McHugh, Governor George E. Pataki, Senator Hilary Rodham Clinton, Senator Charles Schumer, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, Assemblyman Darrell Aubertine and Sandra LeBarron, Region 6 DEC.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Operations Committee: 2-17-2004

RESOLUTION NO. 112-2004

**AUTHORIZING CONTINUATION OF THE CONTRACT WITH
LOCEY & CAHILL, LLC FOR HEALTHCARE CONSULTING**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the current contract with Locey & Cahill, LLC for healthcare consulting is approaching the fourth year and it was agreed pursuant to resolution number 51-2000, that in order to continue this contract beyond the first year a resolution would be presented each additional year to the Board of Legislators for their approval, and

WHEREAS, the County may renew this contract up to four subsequent years at an annual rate of \$20,000, and if the County requests that a quality assurance audit be done an additional rate of \$11,000 would be required, and

WHEREAS, to support the need to continue this relationship with Locey & Cahill, LLC starting mid-summer or sooner this year the County will start negotiations with three of the four unions and it is expected that the health plan benefits will be an important part of the process, and

WHEREAS, Locey & Cahill, LLC have proven themselves to be a very knowledgeable consultant when working through issues that have surfaced during the plan transition and their efforts have been much to the benefit of the St. Lawrence County Health Plan,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the continuation of the current contract for one year with Locey & Cahill, LLC for healthcare consulting services.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Services Committee: 2-23-2004

RESOLUTION NO. 113-2004

APPROVAL OF BAD DEBT WRITE OFF FOR COMMUNITY SERVICES

By Mr. Cook, Chair, Services Committee

WHEREAS, in 2002, a Reserve Account for bad debts was established, and

WHEREAS, previously uncollectable accounts were brought to the Community Services Board for approval, and

WHEREAS, after writing off a notice of amount due is placed in the client's chart in an effort to receive payment should they return for service in the future, and

WHEREAS, in 2003 bad debt accounts were \$3,850.00 for Mental Health Services and \$2,942.50 for Chemical Dependency Services for a total of \$6,792.50,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following write offs for Community Services:

DECREASE CONTRA ASSET ACCOUNT:

01-TG-0389-501-A0-0 T ALLOWANCE FOR RECEIVABLES COMM SVS \$6,792.50

DECREASE ASSET ACCOUNT:

01-TG-0380-501-A0-0 T A0 ACCOUNTS RECEIVABLE \$6,792.50

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Services Committee: 2-23-2004

RESOLUTION NO. 114-2004

**2004 BUDGET AMENDMENT FOR COMMUNITY SERVICES
TRAFFIC SAFETY PROGRAM GRANT**

By Mr. Cook, Chair, Services Committee

WHEREAS, the Governor's Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$63,910. Plus additional mini-grants for Child Passenger Safety - \$16,900; for car seats, training and fitting stations, as well as Impaired Driving Deterrence Grant for various law enforcement agencies - \$16,912, for a total budget of \$97,722, and

WHEREAS, the 2004 Budget was prepared with the expectation that grant expenditures would be funded at \$116,345, a difference of \$18,623,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to make the following amendment to the 2004 Budget:

DECREASE APPROPRIATIONS:

01-A7-3315-411-02-2	A RTSP EDUCATIONAL WORKSHOPS	\$ 1,045
01-A7-3315-419-01-2	A RTSP CENTRAL PRINTING	450
01-A7-3315-419-02-2	A RTSP COMMERCIAL PRINTING	1,750
01-A7-3315-420-00-2	A RTSP OFFICE SUPPLIES & EXPENSES	215
01-A7-3315-420-01-2	A RTSP COMPUTER SUPPLIES	300
01-A7-3315-421-00-2	A RTSP EQUIPMENT RENTAL	180
01-A7-3315-423-03-2	A RTSP I/D PHONE CHARGES	27
01-A7-3315-424-02-2	A RTSP I/D POSTAGE EXPENSES	200
01-A7-3315-426-01-2	A RTSP BOOKS AND PERIODICALS	350
01-A7-3315-427-00-2	A RTSP MEMBERSHIP AND DUES	10
01-A7-3315-428-01-2	A RTSP OTHER SUPPLIES	4,172
01-A7-3315-430-05-2	A RTSP ADVERTISING FEES	858
01-A7-3315-430-PD-2	A RTSP FITTING STATION-POTSDAM PD	900
01-A7-3315-430-07-2	A RTSP OTHER FEES & SERVICES	8,612
01-A7-3315-443-00-2	A RTSP MILEAGE REIMBURSEMENT	454
		<u>Total \$19,523</u>

34

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

INCREASE APPROPRIATIONS:

01-A7-3315-430-OF-2 A RTSP FITTING STATION-OGDENSBURG \$900

DECREASE REVENUE:

01-A7-3389-560-00-2 SA REGIONAL TRAFFIC SAFETY \$18,623

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Services Committee: 2-23-2004

RESOLUTION NO. 115-2004

**2004 BUDGET AMENDMENT TO COMMUNITY SERVICES TO CORRECT
PREVIOUSLY BUDGETED SALARY AND FRINGE**

By Mr. Cook, Chair, Services Committee

WHEREAS, as a result of the abolished clerk position in the Mental Health Clinic, the previously budgeted salary and fringe for the current clerk position in Chemical Dependency Services is incorrectly stated,

NOW, THEREFORE, BE IT RESOLVED that the 2004 Budget be amended as follows:

TRANSFER FROM:

01-A3-4320-140-00-1	A MOHC CLERICAL	\$15,238
01-A3-4320-810-00-1	A RETIREMENT	1,691
01-A3-4320-830-00-1	A SOCIAL SECURITY	1,162
01-A3-4320-840-00-1	A WORKMEN'S COMPENSATION	558
01-A3-4320-845-00-1	A GROUP LIFE INSURANCE	50
01-A3-4320-860-00-1	A HOSPITAL & MEDICAL INSURANCE	2,811
01-A3-4320-865-00-1	A DENTAL INSURANCE	<u>172</u>
		\$21,682

TRANSFER TO:

01-A1-4250-140-00-1	A PACC CLERICAL	\$15,238
01-A1-4250-810-00-1	A RETIREMENT	1,691
01-A1-4250-830-00-1	A SOCIAL SECURITY	1,162
01-A1-4250-840-00-1	A WORKMEN'S COMPENSATION	558
01-A1-4250-845-00-1	A GROUP LIFE INSURANCE	50
01-A1-4250-860-00-1	A HOSPITAL & MEDICAL INSURANCE	2,811
01-A1-4250-865-00-1	A DENTAL INSURANCE	<u>172</u>
		\$21,682

36

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Services Committee: 2-23-2004

RESOLUTION NO. 117-2004

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT FOR THE NORTH COUNTRY MOBILE MAMMOGRAPHY COACH

By Mr. Cook, Chair, Services Committee

WHEREAS, the North Country Mobile Mammography desires to use the Human Services Center parking lot to set up the mobile mammography coach for the purpose of providing mammograms, and

WHEREAS, the mobile mammography coach will use the site one time per month from approximately 9 a.m. to 5 p.m.,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign said agreement, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Services Committee: 2-23-2004

RESOLUTION NO. 118-2004

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S CHILDHOOD LEAD POISONING PREVENTION PROGRAM

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Childhood Lead Poisoning program has been renewed for the time period April 1, 2004 through March 31, 2005, and

WHEREAS, the Childhood Lead Poisoning Prevention Program is in the amount of \$35,000,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Services Committee: 2-23-2004

RESOLUTION NO. 119-2004

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S IMMUNIZATION ACTION PLAN PROGRAM

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Immunization Action Plan program has been renewed for the time period April 1, 2004 through March 31, 2005, and

WHEREAS, the Immunization Action Plan Program is in the amount of \$29,000,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

Services Committee: 2-23-2004

RESOLUTION NO. 121-2004

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF MENTAL HEALTH EVALUATION AND COUNSELING SERVICES

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services has identified the need for mental health evaluation and counseling services for applicants and recipients, and

WHEREAS, Catholic Charities has proposed to perform such services on a fee for service basis, and

WHEREAS, these services are provided almost exclusively out of county and at greater expense to the County of St. Lawrence,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is hereby authorized to sign a contract with Catholic Charities for the provision of evaluation and counseling services for applicants and recipients with mental health needs, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 122-2004

**RESOLUTION IN SUPPORT OF THE PROPOSED NEW YORK STATE
AGRI-BUSINESS OPPORTUNITY ZONES PROGRAM**

By Mr. Grow, District 13

WHEREAS, the Governor has proposed creating four “Agri-Business Opportunity Zones” that would be used to assist in the creation and expansion of jobs and investment in the Agri-Business sector, and

WHEREAS, this proposal is intended to be a new economic development initiative that would help create jobs in rural communities, establish new markets for farmers, strengthen the State’s vital agricultural sector and help make New York State the nation’s leader in emerging Agri-Business sectors such as the bio-fuels industry, and

WHEREAS, as the largest county in New York State, St. Lawrence County is home to a well-established agricultural industry, and

WHEREAS, with over 400,000 acres being farmed, twenty-five percent (25%) of the land mass in St. Lawrence County is dedicated to agriculture, and

WHEREAS, the County ranks #1 in the State in hay production and was selected as the third best county in the United States for dairying in a February 2000 survey by “Dairy Today” magazine, and

WHEREAS, in acknowledgement of the importance of the agricultural economy in St. Lawrence County and in acknowledgement of the need to grow, diversity and expand this sector, the St. Lawrence County Agricultural and Farmland Protection Board has created an Agricultural Development Plan, and

WHEREAS, this plan’s objectives include an Agricultural Market Development Initiative; identification of potential incentives for growing agri-business through education, recruitment and financial incentives; creation of strategic alliances for niche marketing and joint ventures; professional marketing of agricultural tourist destinations; and increasing agricultural products produced in St. Lawrence County, and

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

March 1, 2004

WHEREAS, the rural and agricultural nature of our economy, as well as these previously-listed initiatives clearly indicate the importance of the Agri-Business economy in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators urges the Governor and State Legislature to create an Agri-Business Opportunity Zones program, and

BE IT FURTHER RESOLVED that this program is created in such a manner which provides for an open, competitive process for awarding these Agri-Business Opportunity Zones to those counties that can demonstrate the agricultural resources, planning and proposed projects to most effectively utilize the Zones, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Legislators is hereby authorized and directed to forward certified copies of this resolution to: Governor Pataki, Senate Majority Leader Bruno, Senator O’C. Little, Senator Meier, Senator Wright, Senate Minority Leader Paterson, Assembly Speaker Silver, Assembly Majority Leader Tokasz, Assembly Minority Leader Nesbitt, and Assembly Members Aubertine and Scozzafava.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

Finance Committee: 3-29-2004

RESOLUTION NO. 123-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Highway	Laborer	Full-Time	Permanent
Highway	Laborer	Full-Time	Permanent
Public Health	Administrative Services Mgr.	Full-Time	Permanent
Sheriff	Deputy Sheriff	Full-Time	Permanent
Social Services	Caseworker	Full-Time	Permanent
Youth Bureau	YCC Crew Supervisors (2)	Full-Time	Temporary
Youth Bureau	YCC Coordinator	Full-Time	Temporary
Youth Bureau	YCC Youth Bureau Coordinator	Full-Time	Temporary

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Finance Committee: 3-29-2004

RESOLUTION NO. 124-2004

MODIFYING THE 2004 BUDGET FOR THE SHERIFF'S DEPARTMENT

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff's Benevolent Association of New York, Inc signed a contract with St. Lawrence County for 2003 and 2004 on October 17, 2003, and

WHEREAS, the 2004 Budget for Sheriff's Benevolent Association Employees' Salaries, Hazardous Duty, and Fringes were at the 2002 rate, and

WHEREAS, the estimated increases in salaries and fringes were held in the contingency account,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the County Treasurer's 2004 budget as follows:

INCREASE

01-S1-3110-110-00-0	S CRIM Direct Service Workers	\$ 47,723
01-S1-3110-120-00-0	S CRIM Supervisory/Administrative	9,947
01-S1-3110-140-00-0	S CRIM Clerical	4,699
01-S1-3110-195-00-0	S CRIM Contractual Miscellaneous	19,023
01-S1-3110-810-00-0	S Retirement	7,578
01-S1-3110-830-00-0	S Social Security	4,771
01-S1-3110-840-00-0	S Workmens Comp	2,252
01-S3-3110-110-00-0	S JAP Direct Service Workers	2,207
01-S3-3110-120-00-0	S JAP Supervisory and Admin	2,876
01-S3-3110-195-00-0	S JAP Contractual Miscellaneous	1,872
01-S3-3110-810-00-0	S Retirement	618
01-S3-3110-830-00-0	S Social Security	389
01-S3-3110-840-00-0	S Workmens Comp	104
01-S6-3110-110-00-0-DGTF	S DGTF Direct Service Workers	6,977
01-S6-3110-195-00-0-DGTF	S DGTF Contractual Miscellaneous	1,872
01-S6-3110-810-00-0-DGTF	S Retirement	848
01-S6-3110-830-00-0-DGTF	S Social Security	534
01-S6-3110-840-00-0-DGTF	S Workmens Comp	<u>252</u>
		\$114,542

DECREASE

01-B1-1990-497-00-0	B- Spec Contingency Account	\$114,542
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Finance Committee: 3-29-2004

RESOLUTION NO. 125-2004

RESOLUTION OF SUPPORT FOR THE ELIMINATION OF THE SUNSET PROVISIONS OF THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) AND THE CULTURAL EDUCATION FUND (CEF)

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York’s more than 4300 local governments, and

WHEREAS, the closely related Documentary Heritage Program (DHP) for grants and technical assistance to non-governmental historical records repositories also is supported by the LGRMIF, and

WHEREAS, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

WHEREAS, the New York State Legislature in 1995 twice has extended the sunset date, most recently to December 31, 2005, and

WHEREAS, the LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

WHEREAS, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

WHEREAS, St. Lawrence County has benefited from technical assistance, training, publications and grants supported by the LGRMIF, and

WHEREAS, the State Legislature created the closely-related Cultural Education Fund (CEF to support the New York State Archives, New York State Library and New York State Museum on behalf of all New Yorkers, and the Office for Public Broadcasting,) and provided the CEF with an identical sunset date, and

WHEREAS, the LGRMIF and the CEF continue to be critically important in the fulfillment of the many records and information related responsibilities of St. Lawrence County, and to the cultural and scientific needs of the people of New York State,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the elimination of said sunset provisions in order to make the LGRMIF and the CEF permanent, and

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 123-2004, **AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Governor George E. Pataki, Senator Ray Meier, Senator Jim Wright, Assemblyman Aubertine, and Assemblywoman Scozzafava.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Matching Funds from the overall NYS marketing budget and having it appear as a separate line item under Aid to Localities.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Finance Committee: 3-29-2004

RESOLUTION NO. 127-2004

TRANSFER OF FUNDS IN THE 2004 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Department of Highways desires to close out capital projects, and

WHEREAS, the project balances will be transferred to capital projects which were funded in the 2004 Budget and to Capital Projects which were over expended, and

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make the following transfers in the 2004 St. Lawrence County Department of Highways budget for Capital Projects:

TRANSFER FROM

06-HM-5112-454-HS-2-9907	Intersection of 25 & 27	39,469.93
06-HM-5112-454-HS-2-2201	CR 12 Road & Bridge Reconstruction	148,505.36
06-HM-5120-454-BS-2-9404	ALOCA Road Bridge	.94
06-HM-5120-465-CO-2-9701	New Street Bridge	12,881.21
06-HM-5120-465-CO-2-2006	Spring Street Bridge-Norwood	33,615.00
06-HM-5120-465-CO-2-2008	CR 14 Rensselear Falls Bridge	436,318.05
		<u>\$670,790.49</u>

TRANSFER TO

06-HM-5120-454-BS-2-9903	CR 55 Helena Road Bridge	\$ 35,750.79
06-HM-5112-465-CO-2-9806	CR 22 Spragueville Road	10,571.70
06-HM-5120-465-CO-2-2002	Bay Road Bridge	<u>624,468.00</u>
		<u>\$670,790.49</u>

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Finance Committee: 3-29-2004

RESOLUTION NO. 128-2004

**TRANSFER OF PROPERTY BETWEEN ST. LAWRENCE COUNTY
AND TOWN OF PIERREPONT**

By Mr. Grow, Chair, Finance Committee

WHEREAS, St. Lawrence County proposes to convey ownership of the Fifield Road to the Town of Pierrepont, and

WHEREAS, St. Lawrence County proposes to convey ownership of St. Lawrence County Route 24, from State Highway 56 to Parishville Town Line (excluding bridge), approximately one half mile in length to the Town of Pierrepont, and

WHEREAS, the Town of Pierrepont proposes to convey ownership of Town of Pierrepont Old County Road between State Highway 68 and St. Lawrence County Route 29, approximately one half mile in length to St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, with approval of the County Attorney, approve the new County Road ownerships, the transfer to Town of Pierrepont, and have the St. Lawrence County Department of Highways make all necessary changes to the County's road system, and

BE IT FURTHER RESOLVED that the bridge, BIN 3221560 remains the property of St. Lawrence County.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Finance Committee: 3-29-2004

RESOLUTION NO. 129-2004

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS URGES THE PASSAGE
OF ASSEMBLY BILL A.01757 AND SENATE BILL S.675
BY THE NEW YORK STATE LEGISLATURE**

By Mr. Grow, Chair, Finance Committee

WHEREAS, Assembly Bill A.01757 and Senate Bill S.675, a concurrent resolution of the New York State Assembly and Senate proposing amendments to Article 9 of the New York State Constitution in relation to prohibiting unfunded mandates, has been introduced in both houses of the New York State Legislature, and

WHEREAS, in his 2004 budget address to the New York State Legislature Governor George Pataki stated that a constitutional amendment should be passed to stop any further unfunded mandates on local governments in New York State, and

WHEREAS, this legislation would make compliance with new state mandates, once determined to be unfunded, voluntary for local governments, school districts, special districts, or any agency, authority, commission, department or instrumentality, thereof, and

WHEREAS, an unfunded mandate is defined in the bill as provision of law that requires affected local jurisdictions, in the statewide aggregate, to spend more money to provide services, and

WHEREAS, unfunded mandates shift the responsibility and the cost of carrying out programs from the State to local governments, and as a result, local jurisdictions are forced to cut existing services or to raise property tax levies to cover the additional requirements of these mandates, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby urges the New York State Assembly and Senate to approve Assembly Bill A.01757 and Senate Bill S.675, and

BE IT FURTHER RESOLVED that a copy of this resolution will be provided to Governor George Pataki, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Paul Tokasz, Assembly Speaker Sheldon Silver, Senator James Wright, Senator Raymond Meier, Senator Elizabeth Little, Assemblywoman Dierdre Scozzafava, Assemblyman Darrell Aubertine, and New York State Association of Counties.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Finance Committee: 3-29-2004

RESOLUTION NO. 130-2004

TRANSFER OF FUNDS IN THE 2004 BUDGET, INDIGENT DEFENSE

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Indigent Defense’s 400 Account expenditures are expected to exceed the current budget appropriation,

NOW, THEREFORE, BE IT RESOLVED that the following amendments be made to the 2004 Annual Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Contingency Account	\$70,000
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INCREASE APPROPRIATIONS:

01-IA-1170-430-AC-O	Fees for Services – Non Employees	\$ 15,000
01-IA-1170-430-CC-0	Fees for Services – Non Employees	27,500
01-IA-1170-430-FC-0	Fees for Services – Non Employees	<u>27,500</u>
		\$ 70,000

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

April 5, 2004

Finance Committee: 3-29-2004

RESOLUTION NO. 131-2004

ST. LAWRENCE COUNTY BOARD OF LEGISLATORS OPPOSES THE PROPOSED INCREASE IN ATV REGISTRATION

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Morrill, District 6

WHEREAS, the Governor has proposed that ATV registration fees be increased from \$ 10 per year to \$45 per year, and

WHEREAS, ostensibly, the increased revenues would be utilized to fund a dedicated trail development and maintenance fund, and

WHEREAS, as currently proposed only \$ 850,000 of the estimated increased revenues of \$ 5.8 million (or 15%) would be reserved for the trail fund, the remainder being redirected to the general fund coffers, and

WHEREAS, while the County is supportive of the concept of a trail development fund and for funding encouraging responsible use – similar to that employed for snowmobiles - the fee, as proposed exorbitantly and unfairly burdens ATV owners for the overwhelming purpose of generating general fund revenues, which will discourage responsible ATV registration and use,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the concept of an increase in the registration fee for the purposes of funding a trail development and maintenance fund and related education and enforcement programs, and

BE IT FURTHER RESOLVED that Board of Legislators petition the Legislature of State of New York to treat the ATV registration in a manner directly comparable to that employed to support snowmobiling in New York with a like percentage of the fee collected being directed to trail development and maintenance and education/enforcement efforts and the same percentage directed to the general revenue pool, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Pataki, Senator Wright, Senator Meier, Assemblywoman Scozzafava and Assemblyman Aubertine.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Finance Committee: 3-29-2004

RESOLUTION NO. 132-2004

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS
AUTHORIZES THE ACCEPTANCE OF CREDIT CARD PAYMENTS**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Community Services Department, the Treasurer’s Office, and the County Clerk’s Office have requested authorization to accept credit card payments, and

WHEREAS, the St. Lawrence County Legislators believe that the acceptance of credit card payments would be of benefit to the people of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to start implementing the collection of taxes and fees in the three departments mentioned above, and

BE IT FURTHER RESOLVED that the Treasurer’s Office will report the impact of accepting credit card payments to the St. Lawrence County Legislators at the September 2004, Finance Committee.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Operations Committee: 3-15-2004

RESOLUTION NO. 133-2004

**ADOPTION OF SAFETY ZONES FOR THE SMOKEFREE WORKPLACE POLICY
FOR ST. LAWRENCE COUNTY BUILDINGS**

By Mr. Gray, Chair, Operations Committee

WHEREAS, Resolution 70-2004 of the St. Lawrence County Board of Legislators established a Smokefree Workplace Policy for St. Lawrence County Buildings, and

WHEREAS, the policy calls for the establishment of “Safety Zones” adjacent to building entrances where smoking is prohibited, and

WHEREAS, these “Safety Zones” are to be developed by County Staff in conjunction with the various unions, and approved by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the following Safety Zone Locations dated March 15, 2004, be hereby approved and be made part of the St. Lawrence County Smokefree Workplace Policy.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

**St. Lawrence County
Smokefree Workplace Policy
Safety Zone Locations
March 15, 2004**

- ◆ Courtyard behind both Courthouses and Jail
 - ◆ (A) Entire Parking/Driveway Area from Judson Street to corner of Loading Dock because of multiple entrances and ventilation intakes.
- ◆ Building One (New Courthouse)
 - ◆ (B) Employee Entrance – “No Smoking within 10 ft. of Entrance Area”
 - ◆ (C) Front of Building – Area under Canopy to Parking Lot Curb
 - ◆ (D) Judges Entrance – From Door to Corner of SallyPort
- ◆ Building Two (Old Courthouse)
 - ◆ (E) Entire Sidewalks/Grassy Area leading to both Front Entrances.
- ◆ Building Three (Buildings & Grounds Office) (See (A) Courtyard Description)
- ◆ Building Four (Jail)
 - ◆ (F) Entire handicap access ramp/Entrance Stairs area and adjacent grassy area next to building.
 - ◆ See (A) Courtyard description for old Jail entrances.
- ◆ Building Five (Board of Elections)
 - ◆ (G) Sidewalk/Grassy Area to front entrance
- ◆ Building Six (DSS)
 - ◆ (H) Front Entrances: Sidewalk/Grassy Areas leading to building
 - ◆ (I) Employee Entrance: Driveway/Sidewalk and grassy area from Judson Street to Sidewalk curb line at the rear of the building.
 - ◆ (J) Rear of Building (Ventilation intakes): Sidewalk and grassy area between building and sidewalk curb line.
- ◆ Building Seven (DSS Annex):
 - ◆ (K) Area adjacent to front entrance.
- ◆ Building Eight (Public Safety Complex):
 - ◆ (L) Front Entrance: Entire Front Sidewalk and adjacent Grassy Area.
 - ◆ (M) Rear of Building: Sidewalk behind Building and Grassy Area between the Building and sidewalk.
- ◆ 5 Pearl Street
 - ◆ Sidewalk/Grassy Area leading to Front Entrance.
- ◆ Human Services Center:
 - ◆ Front of Building: Entire front sidewalk and front entrance area including adjacent Grassy Areas.
 - ◆ North Entrance (By DMV Drive-through): Sidewalk/Grassy Areas leading to Entrance.
 - ◆ South Entrance (By Mechanical Room): Sidewalk/Grassy Areas leading to Entrance.
 - ◆ Rear of Building (Employee Entrance): Area adjacent to rear entrance from the building to the curb line. This area would extend to the north rear corner of the building to include the Maintenance Garage Door Entrance and driveway.

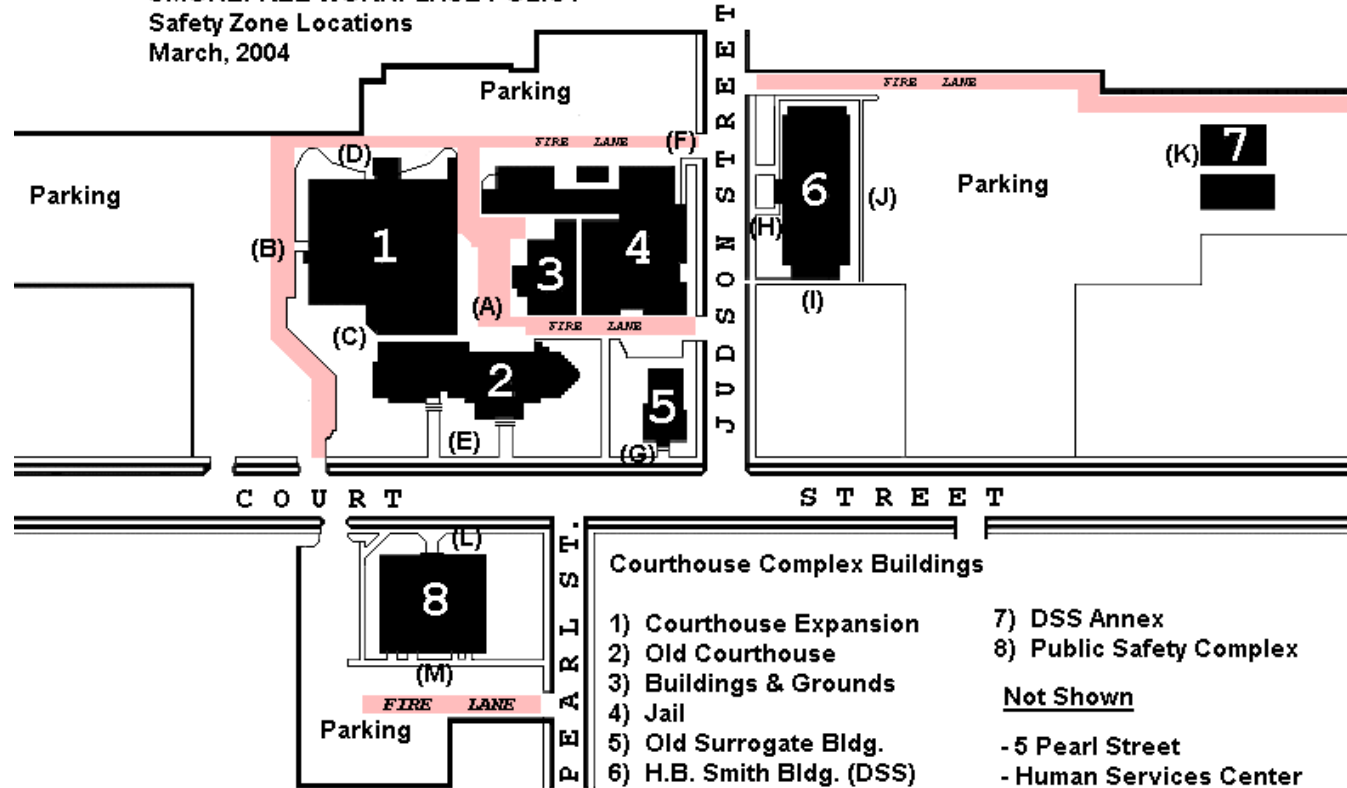
STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 123-2004, **AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

**SMOKEFREE WORKPLACE POLICY
Safety Zone Locations
March, 2004**



STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Operations Committee: 3-15-2004

RESOLUTION NO. 135-2004

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators has traditionally emphasized the preservation and improvement of the quality of the natural and man-made environment within the County, and

WHEREAS, the County’s Environmental Management Council has, since its inception in 1971, worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

WHEREAS, the Environmental Management Council has established an annual tradition whereby it has sponsored programs in conjunction with the national observance of “Earth Day”, and

WHEREAS, in conjunction with "Earth Day", April 22, 2004, the Environmental Management Council will encourage public participation in environmentally responsible activities and educational programs,

NOW, THEREFORE BE IT RESOLVED, that the St. Lawrence County Board of Legislators does hereby designate April 22, 2004, to be “Earth Day” in St. Lawrence County, and,

BE IT FURTHER RESOLVED, that the St. Lawrence County Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a stronger economy in conjunction with a healthy environment, and that improve knowledge about the interactions between people and the environment.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Operations Committee: 3-15-2004

RESOLUTION NO. 136-2004

2004 BUDGET MODIFICATION FOR THE CENTRAL SERVICES DEPARTMENT

By Mr. Gray, Chair, Operations Committee

WHEREAS, the Central Services Department must implement an upgrade to the current server environment that runs the GEMS financial, payroll and tax collection applications, and

WHEREAS, this upgrade was not budgeted for in the 2004 budget because of the uncertainty of when the upgrade would be required and the amount money and effort that would be required, and

WHEREAS, the county's technical staff have done extensive research on this upgrade with the GEMS support staff and we have been advised that the upgrade is best done by a UNISYS representative experienced in this process and that we do not have the level of knowledge in-house to perform this task,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to make the following modifications to the St. Lawrence County Central Services Department Data Processing Budget:

DECREASE APPROPRIATIONS

01-B1-1990-497-00-0	Contingency Fund	\$13,000
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INCREASE APPROPRIATIONS

01-CD-1680-430-07-0	Other Fees	\$9,200
01-CD-1680-445-00-0	Other Travel Reimbursement	\$3,800

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

April 5, 2004

Services Committee: 3-22-2004

RESOLUTION NO. 138-2004

MODIFYING THE 2004 YOUTH BUREAU BUDGET TO ACCEPT FUNDING FROM THE SALE OF DONATED STOCKS

By Mr. Cook, Chair, Services Committee

WHEREAS, one hundred (100) shares of Astoria Financial Corporation stock was donated from Joseph G. and Harriet Sevick for the St. Lawrence County Youth Conservation Corps partnership with the Friends of Mt. Arab and the Department of Environmental Conservation, and

WHEREAS, Resolution Number 186-2003 was approved on July 7, 2003 and authorized the sale of stock at market value, and

WHEREAS, the money from the sale of donated stocks will be used to fund youth positions,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators expresses its appreciation to Joseph G. and Harriet Sevick for their gracious donation and support of the YCC- DEC- Mt. Arab Partnership in 2004, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following modifications and rollover remaining appropriations to the 2005 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-460-00-0-5	Temporary & Part Time	\$3,193.07
01-Y2-7310-800-00-0-5	Fringes	\$396.00

INCREASE REVENUE:

01-Y2-2705-550-00-0-5	Gifts and Donations	\$3,589.07
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Service Committee: 3-22-2004

RESOLUTION NO. 139-2004

**MODIFYING THE 2004 BUDGET TO ACCEPT A GRANT FROM
SENATOR RAYMOND A. MEIER FOR THE YOUTH CONSERVATION CORPS**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Youth Conservation Corps (YCC) program is in its twenty-eighth year of providing community service and conservation to our County, State, and Federal lands in St. Lawrence County, and

WHEREAS, the YCC supports the workforce development, conservation education, and leadership of corps members, and

WHEREAS, the work performed by the Youth Conservation Corps helps provide community service to municipal and public areas by maintaining recreational trails, improving timber stands, creating wildlife habitats, marking boundary lines, and removing litter on State and County Forest Lands, and

WHEREAS, New York State Senator Raymond A. Meier has awarded the Youth Bureau a Member Item Legislative Grant to help support the 2004 Youth Conservation Corps (YCC) Program in the amount of \$35,000 that will be used to fund the following: one (1) Coordinator, two (2) Crew Supervisors, fourteen (14) Youth Crew Members, transportation, supplies, and maintenance and operation of two (2) crews,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the fill the positions mentioned above for the YCC Program, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators is authorized to sign the Contract Application Form, upon review and approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following modifications to the 2004 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-3	Temporary & Part Time	\$9,717.00
01-Y2-7310-460-00-3	Payments & Contributions	\$14,946.75
01-Y2-7310-800-00-3	Fringes	\$2,930.00
01-Y2-7310-421-00-3	Equipment Rental (Van)	\$3,500.00
01-Y2-7310-441-00-3	Gasoline and Oil	\$1,000.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

01-Y2-7310-499-00-3	Miscellaneous	\$2,906.25
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INCREASE REVENUE:

01-Y2-2705-550-00-3	Gifts and Donations	\$35,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Services Committee: 3-22-2004

RESOLUTION NO. 140-2004

DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH

By Mr. Cook, Chair, Services Committee

WHEREAS, the New York State Coalition Against Sexual Assault has declared April as Sexual Assault Awareness Month, and

WHEREAS, Citizen’s Against Violent Acts, Inc. (CAVA), a non-profit agency that provides assistance, advocacy and support to victims of sexual violence, and

WHEREAS, services that are provided by CAVA include free confidential counseling, personal and legal advocacy, a twenty-four hour hotline and educational services, and

WHEREAS, there are several events planned for the month of April throughout St. Lawrence County which will increase awareness and recognize the efforts of CAVA,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators declares April Sexual Assault Awareness Month, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators encourages all citizens of the County to recognize the importance of education and prevention in sexual assault and sexual harassment.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Services Committee: 3-22-2004

RESOLUTION NO. 141-2004

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MASSENA MEMORIAL HOSPITAL FOR SERVICES

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department contracts with Massena Memorial Hospital for the provision of emergency response system services for the Long Term Home Health Care Program (LTHHCP), and

WHEREAS, St. Lawrence County Public Health Department does not provide these services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign said contract upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Services Committee: 3-22-2004

RESOLUTION NO. 142-2004

MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS AND REVENUE FOR THE RHOP GRANT

By Mr. Cook, Chair, Services Committee

WHEREAS, the Public Health Department had a portion of the RHOP Grant remain unspent from 2003, and

WHEREAS, the Department has the need to roll the money over for 2004,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following modification in the 2004 budget:

INCREASE REVENUE:

01-PO-4489-570-00-0-RHOP	RHOP Reimbursement	\$57,500
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INCREASE APPROPRIATIONS:

01-PO-4010-430-07-0-RHOP	Other Fees	\$57,500
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

April 5, 2004

Services Committee: 3-22-2004

RESOLUTION NO. 143-2004

**APPROVAL OF BAD DEBT WRITE OFF FOR
THE PUBLIC HEALTH DEPARTMENT**

By Mr. Cook, Chair, Services Committee

WHEREAS, in 2003, a Reserve Account for bad debts was established, and

WHEREAS, after writing off an indication of the amount due is placed in the client's account in an effort to receive payment should they return as a patient in the future, and

WHEREAS, in 2003 bad debt accounts were \$123,608.26 for Medicare, \$51,575.43 for Private Insurance and \$45,107.99 for Self-Pay, for a total of \$220,291.68,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the following write offs:

DECREASE CONTRA ASSET ACCOUNT:

01-TG-0389-501-PO-0	T Allowance for Receivables Public Health	\$220,291.68
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DECREASE ASSET ACCOUNT:

01-TG-0380-501-PO-0	T PO Accounts Receivable	\$220,291.68
---------------------	--------------------------	--------------

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

Services Committee: 3-22-2004

RESOLUTION NO. 146-2004

AMENDING THE RULES OF PROCEDURE

By Mr. Cook, Chair, Services Committee

WHEREAS, each Board must establish it's RULES OF PROCEDURE at the Organizational Meeting,

NOW, THEREFORE, BE IT RESOLVED that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as adopted at the Organizational Meeting on January 5, 2004, be modified, and

BE IT FURTHER RESOLVED that the Board meeting dates in the attached calendar be set.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Amended April 5, 2004

Resolution No. 146-2004

* * *

TABLE OF CONTENTS

Page No.

ARTICLE I - **Quorum**

ARTICLE II - **Meetings**

ARTICLE III - **Order of Business**

ARTICLE IV - **Members**

ARTICLE V - **Non-members**

ARTICLE VI - **Resolutions**

ARTICLE VII - **Committees**

ARTICLE VIII - **Limitations and Amendment**

ATTACHMENT A - **Board of Legislators Meeting Schedule**

Note: The page numbers will change to correspond with the Proceedings.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

ARTICLE I
Quorum

A majority of the duly constituted membership of the Legislature shall constitute a quorum.

ARTICLE II
Meetings

- A. The Organizational Meeting shall be called pursuant to Section 151 of the County Law. At such Organizational Meeting, the Board will elect a Chair and a Vice Chair.
- B. The Regular Meetings of the Legislature shall be held as identified in Attachment A, or by resolution during a regular meeting or special meeting, the Legislature may determine a date and time for the next meeting.
- C. Special Meetings shall be held at the call of the Clerk upon direction of the Chair or upon written request signed by a majority of the members of the Legislature.

ARTICLE III
Order of Business

The Order of Business at each session, except as may be set apart for the consideration of matters for which a Special Meeting has been called, shall be as follows:

- 1. Roll Call
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Approval of previous meeting minutes
- 5. Reading of Communications
- 6. Citizen Participation
- 7. Presentation of Resolutions
- 8. Reports of County Officers [if Chair deems necessary]
- 9. Old Business
- 10. New Business
- 11. Adjournment

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

ARTICLE IV
Members

- A. All members of the County Legislature shall attend all regular and specially scheduled meetings of the Legislature, all duly called meetings of any special or standing committees of which any of the said Legislators are members, unless they are absent by reason of sickness, or excused by the Chair of the appropriate body.
- B. No member shall speak or debate until he/she has received recognition from the Chair.
- C. No member shall speak a second time to a question, as long as any member desires to speak who has not spoken to the question.

ARTICLE V
Non-members

Citizens may speak before the Legislature in one of the following ways:

- A. During Citizen Participation period, upon recognition by the Chair. The Speaker will state his/her name and is limited to five minutes. The total Citizen Participation time period shall not exceed thirty [30] minutes, unless extended at the discretion of the Chair.
- B. During the "Presentation of Resolutions" by being granted the floor by the Chair upon request of a Legislator. The citizen may speak on the current agenda item only.

ARTICLE VI
Resolutions

- A. The term "resolution" as herein used, shall mean a formal proposed action in writing, by one or more of the Legislators, and/or a Committee of the Legislature. Upon introduction, the resolution shall be read by the Clerk upon request. The motion for adoption shall be properly seconded immediately preceding any debate on the main question.
- B. A member sponsoring a resolution shall file with the Clerk of the Legislature a copy of said resolution one week prior to the Regular Meeting, at which it is to be introduced. Copies of it, and the entire agenda, shall be mailed to each Legislator to arrive no later than three days preceding the Regular Meeting.
- C. Any resolution approved by a committee and forwarded to the Board for consideration may only be withdrawn upon the approval of the Board.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

- D. Individual Legislators who wish to have their names added, as co-sponsors, to resolutions approved by a Committee may do so at the Committee Meeting by notifying the Deputy Clerk of the Board.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

SERVICES COMMITTEE: Issues within the jurisdiction of this committee would be those arising out of the following departments: Community Services, Consumer Affairs, Economic Development, Forestry, Office For Aging, Public Health, Social Services, Veterans Service, and Youth.

FINANCE COMMITTEE: Within the jurisdiction of this committee would be issues which would incur the expenditure of money not already appropriated; the issuance of bonds and payments thereon and the transfer of funds. Issues arising from the Board of Legislators, Office of the County Attorney, Office of the County Treasurer, Office of Real Property Tax Service, the Highway Department and the Solid Waste Department shall be under the jurisdiction of this committee, as well as issues involving any outside agencies that are not currently funded within some other departmental budget, such as the Community Development Programs, Cooperative Extension, County Historian, and Soil and Water Conservation District.

Special Committees may be created as needed. Any resolution or action by the Chair establishing a Special Committee shall specify powers, duties, and duration. Special Committees shall include the Labor-Management Committee. Each special committee shall report to the appropriate standing committee or full Board as directed by the Chair. These reports shall be at least quarterly, and more often if needed. When the Committee has completed its work, a final written report shall be made.

J. The Deputy Clerk of the Board shall arrange for the taking of minutes at all committee meetings and be responsible for their safe keeping. The minutes of each committee shall be kept in a separate minute book provided by the Clerk of the Board of Legislators. The minutes shall contain the time and place and persons present at the meeting; a record of all committee votes and a brief summary of the discussion and other actions. Written statements by members or non-members may be submitted and shall become a part of the record of the committee. Written summaries may be required by the Committee Chair. The minute book shall be filed in the office of the Clerk of the Board of Legislators and open to the public. Written Committee minutes and agendas will be placed in the Legislators' mailboxes.

K. Committee Procedures

1. Committees shall meet in accordance with the 2004 Meetings Schedule. When the Chair of a committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline as indicated on the Meeting Schedule.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.
- C. These rules may be rescinded or changed by a majority vote of the total membership of the Legislature at any meeting of the Legislature, provided each member has had ten days written notice of the proposed change.
- D. Questions of Order and procedure not governed by these rules, or the laws of the State of New York, shall be decided according to Robert's Rules of Order Revised. The Legislature shall provide a desk copy of a current edition of Robert's Rules of Order Revised for each member.
- E. For purposes of a reconsideration vote, the **next** monthly meeting is considered to be the "next succeeding day" to our previous session. (rf. Roberts Rules of Order Revised, Section 36, page 156).
- F. A Legislator will be permitted to abstain from voting if he/she declares a conflict of interest.
- G. At each meeting of the Board the roll call votes will be on a rotation basis with the first roll call of the year starting with District One. Thereafter, the first roll call of each Board Meeting shall start with the next person in the rotation as determined by the rotation of the Board.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

ATTACHMENT A

**BOARD OF LEGISLATORS
2004 MEETING SCHEDULE**

January

5 Board 7:00 p.m.
12 Operations 4:00 p.m.
19 Martin Luther King Holiday
26 Services & Finance 4:00 p.m.

February

2 NYSAC
9 Board 7:00 p.m.
16 President's Day
17 Operations 4:00 p.m.
23 Services & Finance 4:00 p.m.

March

1 Board 7:00 p.m.
8 OPEN
15 Operations 4:00 p.m.
22 Services 4:00 p.m.
29 Finance 4:00 p.m.

April

5 Board 7:00 p.m.
12 Operations 4:00 p.m.
19 Services 4:00 p.m.
26 Finance 4:00 p.m.

May

3 Board 7:00 p.m.
10 Operations 4:00 p.m.
17 Services 4:00 p.m.
24 Finance 4:00 p.m.
31 Memorial Day

June

7 Board 7:00 p.m.
14 Operations 4:00 p.m.
21 Services 4:00 p.m.
28 Finance 4:00 p.m.

July

5 **July 4th Holiday Obs.** 7:00 p.m.
12 **Board** 4:00 p.m.
19 **Operations & Services** 4:00 p.m.
26 **Finance** 4:00 p.m.

August

2 Board (Picnic) 1:00 p.m.
9 OPEN
16 Operations 4:00 p.m.
23 Services 4:00 p.m.
30 Finance 4:00 p.m.

September

7 **(Tuesday) Board** 7:00 p.m.
13 **Operations** 4:00 p.m.
20 **Services** 4:00 p.m.
27 **Finance** 4:00 p.m.

October

4 Board 7:00 p.m.
12 **(Tuesday) Operations** 4:00 p.m.
18 **Services** 4:00 p.m.
25 **Finance** 4:00 p.m.

November

1 Board 7:00 p.m.
8 **Operations** 4:00 p.m.
15 **Services** 4:00 p.m.
22 **Finance/Spec Bd** 4:00 p.m.
29 **Public Hrg/Spec Bd** 7:00 p.m.

December

6 Board 7:00 p.m.
13 **Operations & Services** 4:00 p.m.
20 **Finance** 4:00 p.m.
27 OPEN

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

April 5, 2004

from the State in the amount of \$ 45,888 to reimburse the County for its advances in support of the operating deficit for the first year of the pilot project.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **123-2004, AUTHORIZING FILLING OF VACANCIES**, adopted April 5, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

Finance Committee: 4-26-2004

RESOLUTION NO. 149-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Highway	Bridge Construction Super	Full-Time	Temporary
Highway	Crane Operator	Full-Time	Temporary
Highway	Laborer	Full-Time	Permanent
Highway	Laborer	Full-Time	Permanent
Probation	Probation Officer	Full-Time	Permanent
Public Defender	Keyboard Specialist	Full-Time	Temporary
Public Health	Administrative Assistant	Full-Time	Permanent
Sheriff	PT Correction Officer	Part-Time	Permanent
Sheriff	PT Cook	Part-Time	Temporary
Social Services	Clerk	Full-Time	Permanent
Social Services	Administrative Assistant	Full-Time	Permanent
Youth Bureau	YCC Supervisor	Full-Time	Temporary

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **149-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Finance Committee: 4-26-2004

RESOLUTION NO. 151-2004

**MODIFYING THE 2004 BUDGET
SNOWMOBILE GRANT FOR THE FORESTRY DEPARTMENT**

By Mr. Grow, Chair, Finance Committee

WHEREAS, New York State Office of Parks & Recreation has awarded the Snowmobile Grant and Aid Program an additional \$13,330.73 to the original grant of \$60,000 for the fiscal year 4/01/03 to 3/31/04,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the Forestry Department's 2004 budget as follows:

INCREASE

01-F1-8710-460-00-0-SNOW	F Snow & Other Payments	\$13,330.73
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INCREASE

01-F1-3889-560-00-0	F SA Snowmobile Grants	\$13,330.73
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **151-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Finance Committee: 4-26-2004

RESOLUTION NO. 152-2004

AUTHORIZING A CONTRACT FOR CONSULTING SERVICES RELATED TO THE ST. LAWRENCE COUNTY JAIL PROJECT

By Mr. Grow, Chair, Finance Committee

WHEREAS, consultants hired by the National Institute of Corrections performed Jail Assessment Meetings with the various stakeholders involved with the St. Lawrence County Jail to determine a roadmap for addressing the overcrowding and operational issues related to the Jail, and

WHEREAS, the Outcomes Report that was developed as a result of these meetings recommends that a New Jail Facility be built as soon as possible, and

WHEREAS, the Jail Options Committee recommends the County retain a consultant to help the Committee and the Board develop and organize the jail planning process and to provide an action plan for completing the planning process, and

WHEREAS, James Rowenhorst, the lead consultant hired by the National Institute of Corrections has submitted a proposal to provide these initial services for \$4,200 plus travel fees that are estimated to cost \$1,800, and

WHEREAS, it is the consensus of the Jail Options Committee that Mr. Rowenhorst has the appropriate knowledge and skills to help St. Lawrence County to develop a Jail Facility that is both appropriate and cost effective for the County,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators, after approval by the County Attorney, be authorized to sign a contract with James Rowenhorst for consulting services related to this initial step of the St. Lawrence County Jail Project, and

BE IT FURTHER RESOLVED that Mr. Rowenhorst and the Jail Committee develop a framework for a potential construction project that will be submitted to the Board of Legislators for final approval before implementation.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **152-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Finance Committee: 4-26-2004

RESOLUTION NO. 153-2004

AUTHORIZING THE CHAIR TO SIGN HIGHWAY PROJECT CONTRACTS FOR ISLAND BRANCH (BAY) ROAD BRIDGE OVER OSWEGATCHIE RIVER, BIN 3340990, PIN 775246, TOWN OF FOWLER

By Mr. Grow, Chair, Finance Committee

WHEREAS, the 2004 St. Lawrence County Budget, provided for the approval and funding of 2004 Capital Bridge Projects, Highway Reconstruction Projects, Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for replacement of Island Branch (Bay) Road Bridge over the Oswegatchie River, BIN 3340990, PIN 775244, Town of Fowler, and

WHEREAS, the lowest responsible bidder for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby approve the following contract to:

Contractor:	Luck Brothers, Inc. 73 Trade Road Plattsburgh, New York 12901
Contract Title:	Island Branch (Bay) Road Bridge over Oswegatchie River PIN 775246, BIN 3340990, Town of Fowler
Contract Amount:	\$636,136.00

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chair of the St. Lawrence County Board of Legislators to execute all necessary contracts, upon the approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **153-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Finance Committee: 4-26-2004

RESOLUTION NO. 154-2004

MODIFYING THE 2004 DEPARTMENT OF HIGHWAYS BUDGET FOR SERVICES TO OTHER GOVERNMENTS

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Lacy, District 5

WHEREAS, the Department of Highways provides services to other governments, and

WHEREAS, the Department of Highways is reimbursed by the other governments for time, equipment, and materials, and

WHEREAS, more funds are needed in the 2004 budget to reconstruct Factory Street, Gouverneur, for the Village of Gouverneur and St. Lawrence County Industrial Development Agency,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make the following modifications to the 2004 St. Lawrence County Department of Highways' budget:

INCREASE APPROPRIATIONS:

03-HG-5148-454-HS-0	Highway Supplies	\$245,000
03-HG-5148-406-00-0	Machinery Rental	<u>25,000</u>
		\$270,000

INCREASE REVENUES:

03-HG-2770-550-00-0	Services - Other Governments	\$270,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **154-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Finance Committee: 4-26-2004

RESOLUTION NO. 155-2004

**RESOLUTION BY THE BOARD OF LEGISLATORS COUNTY OF ST. LAWRENCE
TO ALTER AND PAVE INTERSECTING ROADS BY THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION**

By Mr. Grow, Chair, Finance Committee

WHEREAS, in connection with the reconstruction of Route 11, Sanfordville to Stockholm Center, St. Lawrence County, P.I.N. 7143.24 and under the provisions of Section 10, Subdivision 25, of the New York State Highway Law as amended, which provides in part that the Commissioner of the Department of Transportation shall “have power to combine, connect, alter, relocate, terminate, and pave intersecting highways, roads or streets,” and also that “maintenance of any highway, road or street which is affected by the subdivision and which in the judgment of the Commissioner, is not deemed to be part of the State Highway System shall be maintained by the municipality or the municipalities in which the streets or roads are located,” and

WHEREAS, the Commissioner proposes to improve Route 11, Sanfordville to Stockholm Center, in the County of St. Lawrence, and in connection therewith to alter and pave the following roads or streets:

<u>Name</u>	<u>Between Stations</u>	<u>Centerline (km)</u>	<u>Lane (km)</u>
County Route 47(north)	0+004 - 0+050	0.046	0.092
County Route 47 (south)	0+004 - 0+015	0.011	0.022

WHEREAS, said highway, roads, or streets are located within the County of St. Lawrence and in the judgment of the Commissioner of the Department of Transportation will not be deemed to be part of the State Highway System,

NOW, THEREFORE, BE IT RESOLVED that the County of St. Lawrence approves the above described paving and altering of the County Routes, and

BE IT FURTHER RESOLVED that upon completion of construction of the above described roads or streets, the County of St. Lawrence will maintain such roads or streets in accordance with the provisions of the Highway Law, and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to transmit three (3) certified copies of the foregoing resolution to: New York State Department of Transportation, 317 Washington Street, Watertown, New York 13601, Att: Timothy J. Vreatt.

May 3, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **155-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Finance Committee: 4-26-2004

RESOLUTION NO. 156-2004

APPROVING MASTER FEDERAL AID AND MARCHISELLI AID AGREEMENT FOR THE REPLACEMENT OF ISLAND BRANCH (BAY) ROAD BRIDGE OVER THE OSWEGATCHIE RIVER, BIN 3340990, PIN 775246 FOR CONSTRUCTION AND CONSTRUCTION INSPECTION

By Mr. Grow, Chair, Finance Committee

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the Replacement of Island Branch (Bay) Road Bridge over the Oswegatchie River, PIN 775246 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the construction and construction inspection,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Construction and Construction Inspection work for the Project or portions thereof, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation 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 Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

May 3, 2004

Finance Committee: 4-26-2004

RESOLUTION NO. 157-2004

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Grow, Chair, Finance Committee

WHEREAS, the 2004 St. Lawrence County Budget, provided for the approval and funding of the 2004 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with the five towns, as has been done in the past, for roadside mowing on 56.65 miles of County Roads,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby approve the following contract to:

Towns:	Depeyster Fine Hopkinton Macomb Piercefield
Contract Title:	Roadside Mowing
Contract Amount:	\$195.00/mile

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chair of the St. Lawrence County Board of Legislators to execute all necessary contracts, upon the approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **157-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Finance Committee: 4-26-2004

RESOLUTION NO. 159-2004

AMEND THE 2004 ST. LAWRENCE COUNTY BUDGET AND SIGN A CONTRACT FOR STATE HOMELAND SECURITY GRANT FOR THE ST. LAWRENCE COUNTY EMERGENCY SERVICES DEPARTMENT

By Mr. Grow, Chair, Finance Committee

WHEREAS, St. Lawrence County has been awarded a grant in the amount of \$250,000 through the New York State Homeland Security, and0

WHEREAS, the money has to be used to upgrade the 911 console to better utilize the CAD and mapping software and allow for multi-jurisdictional communications, and

WHEREAS, additional funds will be used to purchase six (6) Globalstar Satellite telephones to be used in the Southeastern quadrant of our county where currently there is no cellular signal and very poor two-way radio signal, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign the appropriate contract for the State Homeland Security Grant upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the 2004 County Budget be modified as follows:

INCREASE REVENUE:

01-X2-4960-570-00-0	Federal Aid Emergency Disaster	\$250,000
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INCREASE APPROPRIATIONS:

01-X2-3640-250-00-0	Technical Equipment	\$250,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **159-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Operations Committee: 4-12-2004

RESOLUTION NO. 160-2004

AMENDMENT TO THE ST. LAWRENCE COUNTY AFFIRMATIVE ACTION PLAN

By Mr. Gray, Chair, Operations Committee

WHEREAS, on July 22, 2003, Governor Pataki signed Chapter 106 of the Laws of 2003, known as the Patriot Plan and one of the significant aspects of this legislation is that it prohibits discrimination against members of the military in hiring, and

WHEREAS, this legislation has amended Section 318 of the Military Law and Section 296 of the Executive Law (Human Rights Law) and therefore it is felt that language should be added to the St. Lawrence County's Affirmative Action Plan that includes discrimination because of an individual's military status is unlawful and will not be allowed, and

WHEREAS, a review of the Human Rights Law also included language that we feel requires an amendment, non-discrimination based on "genetic predisposition or carrier status", and

WHEREAS, this request to amend the current Affirmative Action Plan has been reviewed by the Personnel Officer, Affirmative Action Officer, County Attorney, and the County Administrator, and it is their recommendation that this amendment to the Plan be adopted,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the following revision to the Affirmative Action Plan:

It is the policy of St. Lawrence County to provide equal employment opportunity to all people without regard to age, race, creed, color, national origin, sexual orientation, military status, sex, disability, genetic predisposition or carrier status, marital status or Vietnam Era Veteran status.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **160-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

STATEMENT OF PURPOSE

The purpose of this document is to define the St. Lawrence County policy on proper usage of its information technology resources. The County network exists in order to improve employee productivity and to increase workflow efficiency. The components of the network include, but are not limited to, personal computers, laptops, local and wide area networks, software, and Internet and e-mail services.

Disciplinary action for failure to comply with any of the policy guidelines described in this document will be rendered on a per-incident basis. Acceptable use always is ethical, reflects honesty, and shows restraint in the consumption of shared resources. Unacceptable use of the County network, as defined in this policy, is prohibited, and is grounds for loss of computing privileges, as well as discipline or legal sanctions under federal, state, or local laws.

NETWORK ACCESS

Access to the County computers and network-related resources is not a condition of employment, and the County has the right to discontinue any employee's network access at any time. Common sense and applicable federal and state laws should guide use of these resources.

It is the employee's responsibility to manage his/her e-mail messages and stored files such that requirements for server disk space and network administration are kept to a reasonable level. Timely deletion of unneeded files and e-mail messages is recommended.

PRIVACY

All County correspondence, including e-mail, is subject to the "Freedom of Information Law". Thus, the same care used in composing any official county correspondence should be applied to e-mail. Never send or keep anything that is inappropriate for disclosure to the general public.

All work generated using St. Lawrence County-owned hardware or software is the property of the County. This includes, but is not limited to, e-mail messages, word-processing, spreadsheet, and database documents. The County reserves the right to monitor and/or log all e-mail, Internet and network-based activity to ensure compliance with its policies. Users should consider whether it is appropriate to use e-mail for confidential messages. Sensitive or confidential messages should clearly be labeled as such.

Employees are reminded that St. Lawrence County electronic communications systems are not encrypted by default. If sensitive information must be sent by electronic communications systems, encryption or similar technologies to protect the data may be employed. See the Data Processing Department if more information is needed.

PASSWORD ACCOUNTABILITY

Each employee will be issued a unique username in order to gain access to network resources. Every username will have an associated password. The password provides verification that only the authorized user may access network resources using this unique logon name. It is the responsibility of every employee to insure that his or her password remains secret. Each employee is responsible for all transactions made using his/her password and for safeguarding his/her password.

Observe the following guidelines when choosing your password:

May 3, 2004

1. A password must be at least 6 characters long.
2. NEVER make your password a name or something familiar, like your pet, your children, or partner. DON'T use words that can be associated with you.
3. NEVER, under any circumstances, should your password be the same as your username or your real name.
4. Do not have a password consisting of a word from a dictionary. Most basic cracking programs contain over 80000 words, and plenty of variations.
5. Try to have a password with a number or mixed case letters. Simple substitutions like a '1' for an 'i', and '0' for an 'O' are easily guessed. Add a '%' or '\$' to the middle of the password.

Examples:

- Made-up "words" - chok-bel (can be "pronounced", has a punctuation character)
- Personal acronyms - ihc,alt (I Hate Coffee, And Love Tea)
- Invert syllables - sick.sea (instead of 'seasick')

It is very important to commit passwords to memory. Passwords are not to be displayed or concealed on your workspace. Do not automate network logons: users should type his/her password in each time a session is started. When the employee is away from his/her computer for an extended period of time, the employee should sign off of the computer system.

Workstations must be logged off at the end of each working day. Passwords must be changed regularly and will expire every 90 days.

A good password is one that is easy to remember but difficult to guess.

E-MAIL CONTENT

All electronic correspondence must comply with existing County guidelines for business correspondence. Employees must realize that they assume full responsibility for their electronic communications and activities.

THE FOLLOWING PRACTICES ARE PROHIBITED:

1. Misrepresenting or attempting to hide your identity.
2. Using content or language inappropriate to the workplace. Inappropriate content includes, but is not limited to, derogatory or inflammatory remarks about an individual's race, age, gender, disability, religion, national origin, physical attributes or sexual preference, as well as discriminatory, harassing or obscene communications.
3. Soliciting for any charitable, religious, political or non-work related organization, without specific authorization from the County Administrator.
4. Broadcast messages to lists or individuals and any other type of use that would cause congestion of the internal or external networks.

UNAUTHORIZED PRACTICES

Any activity that intentionally or negligently interferes with the proper operation of computer networks or systems is strictly prohibited. Employees will not access or attempt to access data or information belonging to other individuals or entities without proper authorization, even if the data or information is not securely protected. Employees should report any discovery of improperly protected data to their Department Head.

May 3, 2004

The County network may not be used for any purpose that is illegal, against County policy, or contrary to the County's best interest. Employees shall not download, copy, transmit or possess proprietary software or copyrighted materials (including computer images and other forms of intellectual property) without proper authorization.

SOFTWARE AND FILE DOWNLOADS

It is the policy of St. Lawrence County that unauthorized copying of computer software will not be tolerated. Such copying is both unethical and illegal according to the Federal Copyright Act of 1976. This law protects the exclusive rights of the copyright owner (e.g., the software producer) and does not give users the right to copy software, with the exception of creating one backup copy. County employees making, acquiring, or using unauthorized copies of computer software may be subject to County disciplinary measures as well as legal action by the copyright owner.

Unlawful copying of software can produce the following risks:

- Inadvertent distribution of viruses, corrupt disks, or otherwise defective software
- Inadequate documentation
- Lack of technical product support for unregistered users
- Lack of software upgrades available for unregistered users
- Compromised County hardware and/or software

St. Lawrence County has divided software into 3 categories:

1. **SUPPORTED**

Software for which there is a valid license and is installed by Data Processing. Data Processing will assist with any questions, support problems or upgrades pertaining to the supported software.

Examples: Microsoft operating systems (Windows 98, Windows 2000, etc.), Microsoft Office (Word, Excel, Outlook, Access, PowerPoint)

2. **UNSUPPORTED BUT ALLOWED**

Software for which there is a valid license but it will be necessary for Data Processing or a person from the affected department to work with a liaison from the software company to assist in answering questions and/or support problems.

3. **NOT ALLOWED**

Software that has been identified by the Data Processing Department as inappropriate for use on County computers. This includes all freeware and shareware that is installed without Data Processing's prior approval.

Examples of Not Allowed Software

Instant Messaging Software - Yahoo, AOL, MSN, etc.

Streaming Audio or Video software

Live Updating Software - WeatherBug, WebShot, AfterDark, etc.

Peer-to-Peer (P2P) File Sharing Software - Kazaa, BearShare, Morpheus, etc.

Browser Helper Objects (BHO's) - Hotbar, Comet Cursor, BonzaiBuddy

Games - other than the Microsoft default games (FreeCell, Hearts, Solitaire,

MineSweeper)

May 3, 2004

It is the responsibility of the Data Processing Department to install all software onto County-owned computers. Therefore, no user shall install software without prior authorization from the Data Processing Department.

HARDWARE

Hardware devices, including, but not limited to, CD-ROM readers, printers, palm pilots, memory, disk drives, tape drives, networking cards, and video cards, shall not be removed or installed without direct approval from Data Processing, and then only by personnel approved by the Data Processing Department.

AUTHORIZATION FOR UNION REPRESENTATIVES TO USE THE COUNTY NETWORK

Permission to use the County's network and online services will be granted to authorized Union Representatives to conduct official union business and for the support of any benefit packages offered to the County employees. It is the intention of this policy to ensure appropriate use of the County owned network and services and not to restrict support functions assisting the employees of this County.

SUMMARY

This policy applies to all employees, contractors, consultants, temporaries, and other users at St. Lawrence County, including those users affiliated with third parties that access St. Lawrence County's computer networks.

All queries regarding information within this document, as well as issues that have not been specifically covered, should be directed to the employee's immediate supervisor. The immediate supervisor is responsible for relaying all queries to Central Services, either Data Processing or Personnel, whichever is more appropriate.

May 3, 2004

Acknowledgment of Information Technology Policy

This form is used to acknowledge receipt of, and compliance with, the St. Lawrence County Information Technology Policy.

Procedure

Complete the following steps:

1. Read the Information Technology (IT) Policy.
2. Sign and fill in the spaces provided below.
3. Return this page only to the Data Processing representative.

Signature

By signing below, I agree to the following terms:

- i. I have received and read a copy of the "Information Technology Policy";
- ii. I understand and agree that any computers, software, and storage media provided to me by the County contains proprietary and confidential information about St. Lawrence County and its customers or its vendors, and that this is and remains the property of the County at all times;
- iii. I agree that I shall not copy, duplicate (except for backup purposes as part of my job here at St. Lawrence County), otherwise disclose, or allow anyone else to copy or duplicate any of this information or software;
- iv. I agree that, if I leave St. Lawrence County for any reason, I shall immediately return to the County the original and copies of any and all software, computer materials, or computer equipment that I may have received from the County that is either in my possession or otherwise directly or indirectly under my control.
- v. I understand that even if I don't agree with each and every provision of the policy, my signature does indicate that I will abide by the regulations set forth in the above policy.

Employee signature: _____

Employee name (Print): _____

Date: _____

Department: _____

May 3, 2004

Operations Committee: 4-12-2004

RESOLUTION NO. 163-2004

**MODIFY THE 2004 ST. LAWRENCE COUNTY SHERIFF'S
DEPARTMENT BUDGET FOR EQUIPMENT**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department will be paying for the utilities for the Drug Task Force at their new location, and purchasing equipment for use by the Drug Task Force, and

WHEREAS, the St. Lawrence County the St. Lawrence County Sheriff's Department is requesting authorization to purchase one (1) Pole Camera, one set Headphones, three (3) Level III vests and Sheriff vest holder, one (1) Hands free cell phone device, Laser software and one (1) printer, and

WHEREAS, the resources for the aforementioned purchase will come from the Sheriff's Equitable Reserve,

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby authorized:

DECREASE RESERVE

01-TG-0889-503-00-0EQSH	Sheriff's Equitable Sharing Reserve	\$13,838
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INCREASE REVENUE TO

01-GB-1289-550-00-0-EQSH	Equitable Sharing	\$13,838
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INCREASE APPROPRIATIONS

01-S6-3110-260-00-0 DGTF	Other Equipment	\$3,900
01-S6-3110-416-00-0 DGTF	Electric	1,800
01-S6-3110-418-00-0 DGTF	Gas and Heat	1,400
01-S6-3110-499-02-0 DGTF	Miscellaneous	2,500
01-S6-3110-423-02-0 DGTF	Other Telephone	<u>4,238</u>
		\$13,838

May 3, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **163-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Services Committee: 4-19-2004

RESOLUTION NO. 165-2004

**ACCEPTING FUNDING FROM THE SWEETGRASS FOUNDATION, INC. OF
HAMMOND, NEW YORK FOR THE YOUTH CONSERVATION CORPS CREW**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Youth Conservation Corps (YCC) program is in its twenty-ninth year of providing community service and conservation of our County and State natural resources, and

WHEREAS, YCC provides development of entry-level employment skills, self esteem, team work, responsibility, proper work ethic, and an understanding of the environment and our local heritage, and

WHEREAS, the work performed by the young adults helps preserve our natural resources by maintaining municipal projects, clearing recreational trails, improving timber stands, creating wildlife habitats, marking boundary lines, and removing litter on State and county forest lands, and

WHEREAS, The Sweetgrass Foundation, Inc. of Hammond, NY has graciously donated money to the Youth Conservation Corps, through the St. Lawrence County Youth Bureau, in the amount of \$15,000.00 to be used to fund a crew in 2004.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby accept the Sweetgrass Grant, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following modifications to the 2004 budget:

INCREASE APPROPRIATIONS

01-Y2-7310-190-00-1	Temporary & Part-Time	\$3,239
01-Y2-7310-460-00-1	Payments & Contributions	5,187
01-Y2-7310-800-00-1	Fringes	1,035
01-Y2-7310-421-00-1	Equipment Rental (Van)	3,400
01-Y2-7310-441-00-1	Gasoline and Oil	300
01-Y2-7310-499-00-1	Miscellaneous	<u>1,839</u>
		\$15,000

INCREASE REVENUE

01-Y2-2705-550-00-1	Gifts and Donations	\$15,000
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May 3, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **165-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Services Committee: 4-19-2004

RESOLUTION NO. 166-2004

PROCLAIMING MAY AS OLDER AMERICANS MONTH

By Mr. Cook, Chair, Services Committee

WHEREAS, the month of May has been proclaimed *Older Americans Month* by the President of the United States as a time to honor the nation’s 45.8 million older Americans age 60 and over and to pay tribute to the enormous contributions they have made to our nation’s strength and prosperity, and

WHEREAS, St. Lawrence County is home to more than 19,000 citizens aged 60 years or older, and

WHEREAS, the older citizens of St. Lawrence County are representative of an unprecedented trend in the nation’s demographic makeup, and

WHEREAS, older persons are, as citizens and community members, entitled to lives of dignity and independence, free from the fears, myths and misconceptions about aging, and

WHEREAS, as America grows older, each community must strive to understand and address the evolving challenges and needs of our older citizens and the people who care for them, and

WHEREAS, our society is dependent upon the nurturing, support, and resources shared between generations, and benefits from our mutual efforts to meet the needs of America’s older persons and those who love them, and

WHEREAS, St. Lawrence County sponsors programs and services that make a difference in assisting older persons to “age well and live well” so they can remain independent in their own homes and communities.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby proclaim the month of May 2004 as *Older Americans Month* in St. Lawrence County.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **166-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

Services Committee: 4-19-2004

RESOLUTION NO: 167-2004

**MODIFYING THE WORKFORCE INVESTMENT ACT BUDGET
FOR ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT**

By Mr. Cook, Chair, Services Committee

WHEREAS, Resolution 72-2004 established an initial PY 01 Supplemental Dislocated Budget for the Office of Economic Development, Employment and Training Unit, and

WHEREAS, The New York State Department of Labor has awarded additional supplemental allocation of WIA Statewide Activities Funds, Reallocated from other local workforce areas,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the Treasurer of St. Lawrence County to modify the attached Budgets for the St. Lawrence County Office of Economic Development Employment and Training Unit.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **167-2004**, adopted May 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

May 3, 2004

**MODIFYING THE WORKFORCE INVESTMENT ACT BUDGET
FOR ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT**

	<u>Original Budget</u>	<u>Modified Budget</u>
Supplemental Dislocated Worker PY 01	\$ 43,760.00	\$ 87,520.00
Administrative Pool PY 01	\$ 157,907.00	\$ 162,769.00
Total Appropriation	\$ 201,667.00	\$ 250,289.00
Total Revenue	\$ 201,667.00	\$ 250,289.00

May 3, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT**

WIA - TITLE I

SUPPLEMENTAL DISLOCATED WORKER PY 01

JULY 1, 2003 – JUNE 30, 2004

		<u>Original Budget</u>	<u>Modified Budget</u>
Training Services			
70-US-6292-110-00-1-DIS	Direct Service Worker	3,998.00	11,994.00
.1	Personnel	3,998.00	11,994.00
70-US-6292-443-00-1-DIS	Mileage	200.00	400.00
70-US-6292-461-OJ-1-DIS	OJT Employer Re	38,095.00	65,725.00
70-US-6292-461-TU-1-DIS	Tuition/Books, Fees	0.00	5,000.00
.4	Sub-Contracts	38,295.00	71,125.00
70-US-6292-810-00-1-DIS	Retirement	500.00	1,500.00
70-US-6292-830-00-1-DIS	Social Security	306.00	918.00
70-US-6292-840-00-1-DIS	Workmen's Comp	140.00	420.00
70-US-6292-860-00-1-DIS	Hospital & Medical Ins	452.00	1,356.00
70-US-6292-865-00-1-DIS	Dental Insurance	69.00	207.00
.8	Employee Benefits	1,467.00	4,401.00
	Total Dislocated App	43,760.00	87,520.00
70-US-4791-570-00-1-DIS	Total Dislocated Rev	43,760.00	87,520.00

May 3, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT**

WIA - TITLE I

ADMINISTRATIVE POOL PY 01

JULY 1, 2003 – JUNE 30, 2004

		<u>Original Budget</u>	<u>Modified Budget</u>
70-UG-6290-130-00-1	Technical	21,676.00	23,149.00
70-UG-6290-140-00-1	Clerical	84,647.00	86,213.00
.1	Personnel	106,323.00	109,362.00
70-UG-6290-810-00-1	Retirement	1,300.00	1,725.00
70-UG-6290-830-00-1	Social Security	14,628.00	14,860.00
70-UG-6290-840-00-1	Workmen's Compensation	6,540.00	6,661.00
70-UG-6290-845-00-1	Group Life Insurance	401.00	419.00
70-UG-6290-860-00-1	Hospital & Medical Insurance	27,471.00	28,453.00
70-UG-6290-865-00-1	Dental Insurance	1,244.00	1,289.00
.8	Employee Benefits	51,584.00	53,407.00
	Total Administrative Pool	157,907.00	162,769.00
70-UG-4790-570-00-1	Total Revenue	157,907.00	162,769.00

June 7, 2004

Operations Committee: 5-10-2004

RESOLUTION NO. 176-2004

AUTHORIZE SIGNING A SECOND AMENDMENT TO THE AGREEMENT WITH NORTH COUNTRY PHYSICIANS ORGANIZATION (NCPO)

By Mr. Gray, Chair, Operations Committee

WHEREAS, the North County Physicians Organization (NCPO) has requested an amendment to the current contract for the purpose of updating the Fletcher Allen charge for DRG 107, Coronary Bypass with Cardiac Catheterization, and

WHEREAS, the amendment to change the contract to a monetary amount instead of a number of days qualifier has been reviewed by our healthcare consultant Martin Cahill and it is his recommendation that this amendment be signed by the County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the signing of the SECOND AMENDMENT TO AGREEMENT FOR PHYSICIAN SERVICES, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

Operations Committee: 5-10-2004

RESOLUTION NO. 177-2004

TRANSFER OF FUNDS, MICROFILMING

By Mr. Gray, Chair, Operations Committee

BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to transfer the following amounts for microfilming of St. Lawrence County records by the St. Lawrence County Association for Retarded Children:

TRANSFER FROM:

01-B1-1460-430-06-0 St. Lawrence County ARC Microfilming \$15,497

TRANSFER TO:

01-S4-3150-430-06-0	Sheriff's Jail, Shredding/Microfilming	\$9840
01-S2-3110-430-06-0	Sheriff's Civil, Shredding	35
01-Q1-3140-430-06-0	Probation, Shredding	167
01-T1-1325-430-06-0	Treasurer, Microfilming	5,019
01-J1-1165-430-06-0	District Attorney, Shredding	32
01-PH-4189-430-06-0	Public Health, Shredding	137
01-PP-4010-430-06-0	Public Health, Shredding	137
01-GP-1345-430-06-0	Purchasing, Shredding	24
01-A5-4310-430-06-0	Community Services, Shredding	<u>106</u>
		\$15,497

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

Operations Committee: 5-10-2004

RESOLUTION NO. 179-2004

TRANSFER OF FUNDS IN THE 2004 BUDGET, INDIGENT DEFENSE

By Mr. Gray, Chair, Operations Committee

WHEREAS, the Indigent Defense’s 400 Account expenditures are expected to exceed the current budget appropriation,

NOW, THEREFORE, BE IT RESOLVED that the following amendments be made to the 2004 Annual Budget:

DECREASE APPROPRIATIONS:

01-I2-1170-120-00-0	Conflict Defenders Supervisory/Admin	\$98,493.50
01-I2-1170-140-00-0	Conflict Defenders Clerical	<u>23,378.00</u>
		\$121,871.50

INCREASE APPROPRIATIONS:

01-IA-1170-430-AC-0	Fees for Services – Non Employees	\$25,000.00
01-IA-1170-430-CC-0	Fees for Services – Non Employees	48,435.75
01-IA-1170-430-FC-0	Fees for Services – Non Employees	<u>48,435.75</u>
		\$121,871.50

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ESTABLISHING THE WORKFORCE INVESTMENT ACT BUDGET
FOR ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT**

	2003	2004
Title I Adult	\$ 595,119.00	\$ 583,673.00
Dislocated Workers	\$ 350,079.00	\$ 313,840.00
Youth	\$ 628,660.00	\$ 627,967.00
Tanf Summer Youth	\$ 349,950.00	\$ 310,125.00
Administrative Pool	<u>\$ 174,873.00</u>	<u>\$ 169,498.00</u>
Total Appropriation	\$ 2,098,681.00	\$2,005,103.00
Total Revenue	\$ 2,098,681.00	\$2,005,103.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
TITLE I – ADULT
JULY 1, 2004 – JUNE 30, 2005**

Core & Intensive Services		Budget
70-UA-6291-110-00-4	Direct Service Worke	122,552.00
70-UA-6291-120-00-4	Supervisory/Administration	57,863.00
70-UA-6291-130-00-4	Technical	1,613.00
70-UA-6291-140-00-4	Clerical	25,685.00
70-UA-6291-195-02-4	Vacation Payout	2,000.00
70-UA-6291-195-10-4	Vacation Buy Back	2,000.00
.1	Personnel	211,713.00
70-UA-6291-220-00-4	Equipment	2,520.00
.2	Equipment	2,520.00
70-UA-6291-407-00-4	Rent-Building & Property	27,234.00
70-UA-6291-411-00-4	Professional Education	1,548.00
70-UA-6291-414-00-4	Liability & Other Insurance	6,627.00
70-UA-6291-419-00-4	Commercial Printing	1,238.00
70-UA-6291-420-00-4	Office Supplies & Expense	2,167.00
70-UA-6291-420-02-4	Copying Expenses	310.00
70-UA-6291-423-01-4	Phone Charges	2,229.00
70-UA-6291-423-03-4	Phone Charges-Central Serv Base Serv	743.00
70-UA-6291-423-05-4	Phone Charges-Central Serv Long Serv	743.00
70-UA-6291-423-06-4	Time Warner Cable	371.00
70-UA-6291-424-00-4	Postage	1,548.00
70-UA-6291-426-00-4	Books & Periodicals	310.00
70-UA-6291-427-00-4	Memberships & Dues	1,105.00
70-UA-6291-430-05-4	Advertising	310.00
70-UA-6291-430-FE-4	Fees for Service	9,287.00
70-UA-6291-443-00-4	Mileage Reimbursement	5,000.00
70-UA-6291-445-00-4	Other Travel Reimbursement	2,000.00
70-UA-6291-478-00-4	D.P. Charges	5,249.00
70-UA-6291-499-00-4	Miscellaneous Expenses	1,548.00
.4	Contractual Expenses	69,567.00
70-UA-6291-461-AI-4	Auto Registration & Insurance	2,045.00
70-UA-6291-461-AR-4	Auto Repairs	4,000.00
70-UA-6291-461-DC-4	Day Care Adult	6,000.00
70-UA-6291-461-FE-4	Fees for Service	2,000.00
70-UA-6291-461-HP-4	Participants Physicals	1,000.00
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

Core & Intensive Services		Budget
70-UA-6291-461-PM-4	Participant Travel Adult	15,000.00
70-UA-6291-461-OA-4	Out of Area Job Searc	1,000.00
70-UA-6291-461-RE-4	Relocation Assistance	2,000.00
70-UA-6291-461-IW-4-AA	Internship Wage	5,000.00
70-UA-6291-461-IF-4	Internship Fringe	500.00
70-UA-6291-461-WE-4-AA	Work Experience Wage	8,000.00
70-UA-6291-461-PF-4	Work Experience Fringe	1,000.00
.461		47,545.00
70-UA-6291-810-00-4	Retirement	25,179.00
70-UA-6291-830-00-4	Social Security	15,530.00
70-UA-6291-840-00-4	Workmen's Compensation	7,770.00
70-UA-6291-845-00-4	Group Life Insurance	325.00
70-UA-6291-860-00-4	Hospital & Medical Insurance	31,387.00
70-UA-6291-865-00-4	Dental Insurance	1,136.00
.8	Employee Benefits	81,327.00
	Total Core & Intensive Services	412,672.00
<i>Training Services</i>		
70-UA-6292-461-FS-4	Fees for Services	1,000.00
70-UA-6292-461-OJ-4	OJT Employer Reimbursement	85,000.00
70-UA-6292-461-TU-4	Tuition/Books/Fees	85,000.00
.461	Sub-Contracts	171,000.00
	Total Training Services	171,000.00
	Total Title I Adult Appropriations	583,672.00
70-UA-4790-570-00-4	Total Revenue	583,672.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
DISLOCATED WORKER
JULY 1, 2004 – JUNE 30, 2005**

Core & Intensive Services		Budget
70-UE-6291-110-00-4	Direct Service Worker	56,106.00
70-UE-6291-120-00-4	Supervisory/Administration	38,571.00
70-UE-6291-130-00-4	Technical	1,613.00
70-UE-6291-140-00-4	Clerical	12,398.00
70-UE-6291-195-02-4	Vacation Payout	2,000.00
70-UE-6291-195-10-4	Vacation Buy Back	2,000.00
.1	Personnel	112,688.00
70-UE-6291-220-00-4	Equipment	1,000.00
.2	Equipment	1,000.00
70-UE-6291-407-00-4	Rent-Building & Property	14,337.00
70-UE-6291-411-00-4	Professional Education	815.00
70-UE-6291-414-00-4	Liability & Other Insurance	3,489.00
70-UE-6291-419-00-4	Commercial Printing	652.00
70-UE-6291-420-00-4	Office Supplies & Expense	1,141.00
70-UE-6291-420-02-4	Copying Expenses	163.00
70-UE-6291-423-01-4	Phone Charges	1,173.00
70-UE-6291-423-03-4	Phone Charges-Central Serv Base Ser	391.00
70-UE-6291-423-05-4	Phone Charges-Central Serv Long Ser	391.00
70-UE-6291-423-06-4	Time Warner Cable	196.00
70-UE-6291-424-00-4	Postage	815.00
70-UE-6291-426-00-4	Books & Periodicals	163.00
70-UE-6291-427-00-4	Memberships & Dues	582.00
70-UE-6291-430-FE-4	Fees for Services	4,889.00
70-UE-6291-430-05-4	Advertising	163.00
70-UE-6291-443-00-4	Mileage Reimbursement	5,000.00
70-UE-6291-445-00-4	Other Travel Reimbursement	1,500.00
70-UE-6291-478-00-4	D.P. Charges	2,763.00
70-UE-6291-499-00-4	Miscellaneous Expenses	815.00
.4	Contractual Expenses	39,438.00
70-UE-6291-461-AI-4	Auto Registration & Insurance	500.00
70-UE-6291-461-AR-4	Auto Repairs	500.00
70-UE-6291-461-DC-4	Day Care Adult	500.00
70-UE-6291-461-FE-4	Fees for Service	500.00

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

70-UE-6291-461-HP-4	Participants Physicals	450.00
70-UE-6291-461-PM-4	Participant Travel Adult	3,450.00
70-UE-6291-461-OA-4	Out of Area Job Search	500.00
Core & Intensive Services		Budget

70-UE-6291-461-RE-4	Relocation Assistance	500.00
70-UE-6291-461-IW-4-AA	Internship Wage	500.00
70-UE-6291-461-IF-4	Internship Fringe	50.00
70-UE-6291-461-WE-4-AA	Work Experience Wage	500.00
70-UE-6291-461-PF-4	Work Experience Fringe	50.00
.461		8,000.00
70-UE-6291-810-00-4	Retirement	13,409.00
70-UE-6291-830-00-4	Social Security	8,228.00
70-UE-6291-840-00-4	Workmen's Compensation	4,134.00
70-UE-6291-845-00-4	Group Life Insurance	173.00
70-UE-6291-860-00-4	Hospital & Medical Insurance	15,649.00
70-UE-6291-865-00-4	Dental Insurance	594.00
.8	Employee Benefits	42,187.00
Total Core & Intensive Services		203,313.00

Training Services

70-UE-6292-461-FE-4	Fees for Services	500.00
70-UE-6292-461-OJ-4	OJT Employer Reimbursement	60,027.00
70-UE-6292-461-TU-4	Tuition/Books/Fees	50,000.00
	Sub-Contracts	110,527.00
Total Training Services		110,527.00
Total Dislocated Appropriation		313,840.00
70-UE-4790-570-00-4	Total Dislocated Revenue	313,840.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
YOUTH – YEAR ROUND PROGRAM
JULY 1, 2004 – JUNE 30, 2005**

Core & Intensive Services	Year Round Services	Budget
70-UC-6291-110-00-4	Direct Service Worker	61,162.00
70-UC-6291-120-00-4	Supervisory/Administration	27,539.00
70-UC-6291-130-00-4	Technical	2,304.00
70-UC-6291-140-00-4	Clerical	24,891.00
70-UC-6291-195-02-4	Vacation Payout	200.00
70-UC-6291-195-10-4	Vacation Buy Back	200.00
.1	Personnel	116,296.00
70-UC-6291-220-00-4	Equipment	1,000.00
.2	Equipment	1,000.00
70-UC-6291-407-00-4	Rent-Building & Property	10,701.00
70-UC-6291-411-00-4	Professional Education	608.00
70-UC-6291-414-00-4	Liability & Other Insurance	2,604.00
70-UC-6291-419-00-4	Commercial Printing	486.00
70-UC-6291-420-00-4	Office Supplies & Expense	851.00
70-UC-6291-420-02-4	Copying Expenses	122.00
70-UC-6291-423-00-4	Central Service Telephone	876.00
70-UC-6291-423-03-4	Phone Charges-Central Serv Base Ser	292.0
70-UC-6291-423-05-4	Phone Charges-Central Serv Long Ser	292.00
70-UC-6291-423-06-4	Time Warner Cable	146.00
70-UC-6291-424-00-4	Postage	608.00
70-UC-6291-426-00-4	Books & Periodicals	122.00
70-UC-6291-427-00-4	Memberships & Dues	434.00
70-UC-6291-430-FE-4	Fees for Services	3,649.00
70-UC-6291-430-05-4	Advertising	122.00
70-UC-6291-443-00-4	Mileage Reimbursement	4,000.00
70-UC-6291-445-00-4	Other Travel Reimbursement	2,000.00
70-UC-6291-478-00-4	D.P. Charges	2,062.00
70-UC-6291-499-00-4	Miscellaneous Expense	608.00
.4	Contractual Expenses	30,583.00
70-UC-6291-461-AI-4	Auto Registration & Insurance	100.00
70-UC-6291-461-AR-4	Auto Repairs	100.00
70-UC-6291-461-DC-4	Day Care	200.00
70-UC-6291-461-FA-4	Follow Up Services	3,000.00

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

70-UC-6291-461-FE-4	Fees for Service	300.00
70-UC-6291-461-PM-4	Participant Travel	100.00
.461		3,800.00
Core & Intensive Services		Budget

70-UC-6291-810-00-4	Retirement	14,288.00
70-UC-6291-830-00-4	Social Security	8,866.00
70-UC-6291-840-00-4	Workmen's Compensation	4,414.00
70-UC-6291-845-00-4	Group Life Insurance	215.00
70-UC-6291-860-00-4	Hospital & Medical Insurance	14,873.00
70-UC-6291-865-00-4	Dental Insurance	679.00
.8	Employee Benefits	43,335.00
	Total Appropriation	195,014.00

Training Services

70-UC-6292-461-SC-4-IS	Sub-Contracts	2,313.00
70-UC-6292-461-TU-4-OS	Tuition & Fees	1,000.00
.461	Sub-Contracts	3,313.00
	Total Training Services	3,313.00
	Total Year Round Services	198,327.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
YOUTH – SUMMER PROGRAM
JULY 1, 2004 – JUNE 30, 2005**

		Budget
70-UC-6292-110-00-4	Direct Service Worker	101,466.00
70-UC-6292-120-00-4	Supervisory/Administration	14,429.00
70-UC-6292-130-00-4	Technical	2,304.00
70-UC-6292-140-00-4	Clerical	23,692.00
70-UC-6292-190-00-4	Temporary	54,848.00
.1		196,739.00
70-UC-6291-220-00-4	Equipment	1,000.00
.2	Equipment	1,000.00
70-UC-6292-407-00-4	Rent-Building & Property	14,852.00
70-UC-6292-411-00-4	Professional Education	844.00
70-UC-6292-414-00-4	Liability & Other Insurance	3,614.00
70-UC-6292-419-00-4	Commercial Printing	675.00
70-UC-6292-420-00-4	Office Supplies & Expense	1,182.00
70-UC-6292-420-02-4	Copying Expenses	500.00
70-UC-6292-423-00-4	Central Service Telephone	2,026.00
70-UC-6292-424-00-4	Postage	844.00
70-UC-6292-426-00-4	Books & Periodicals	169.00
70-UC-6292-427-00-4	Memberships & Dues	602.00
70-UC-6292-430-00-4	Medical Fees	169.00
70-UC-6292-430-FE-4	Fees for Services	5,064.00
70-UC-6292-430-05-4	Advertising Fees & Expense	169.00
70-UC-6292-443-00-4	Mileage Reimbursement	6,285.00
70-UC-6292-445-00-4	Other Travel Reimbursement	2,000.00
70-UC-6292-478-00-4	D.P. Charges	2,362.00
70-UC-6292-499-00-4	Miscellaneous Expense	844.00
.4	Contractual Expense	42,201.00
70-UC-6292-461-HP-4	Participant Medicals	1,500.00
70-UC-6292-461-PM-4	Participant Mileage	6,000.00
70-UC-6292-461-TU-4	Tuition & Fees	1,000.00
70-UC-6292-461-UI-4	UI	500.00
70-UC-6292-461-WE-4-AA	Participant Wage	31,147.00
70-UC-6292-461-WE-4-Y	Participant Wage	72,677.00
70-UC-6292-830-00-4-AA	Participant Fringe	2,492.00
70-UC-6292-830-00-4-Y	Participant FI	5,814.00

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

70-UC-6292-840-00-4-AA	Participant Fringe	1,015.00
70-UC-6292-840-00-4-Y	Participant WC	2,369.00
.446		124,514.00
70-UC-6292-810-00-4	Retirement	16,332.00
70-UC-6292-830-00-4	FICA	14,314.00
70-UC-6292-840-00-4	Workmen's Compensation	7,044.00
70-UC-6292-845-00-4	Life Insurance	249.00
70-UC-6292-850-00-4	UI	6,165.00
70-UC-6292-860-00-4	Health Insurance	20,299.00
70-UC-6292-865-00-4	Dental Insurance	783.00
.8		65,186.00
	Total Summer Youth Element	429,640.00
	Total Appropriations	627,967.00
70-UC-4790-570-4	Total Revenue	627,967.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
ADMINISTRATIVE POOL
JULY 1, 2004 – JUNE 30, 2005**

		Budget
70-UG-6290-120-00-4	Supervisory/Administration	10,861.00
70-UG-6290-130-00-4	Technical	22,630.00
70-UG-6290-140-00-4	Clerical	60,306.00
70-UG-6290-195-02-4	Vacation Payout	1,000.00
70-UG-6290-195-10-4	Vacation Buy Back	1,000.00
.1	Personnel	95,797.00
70-UG-6290-220-00-4	Equipment	1,000.00
.2	Equipment	1,000.00
70-UG-6290-407-00-4	Rent-Building & Property	11,045.00
70-UG-6290-411-00-4	Professional Education	628.00
70-UG-6290-414-00-4	Liability & Other Insurance	2,687.00
70-UG-6290-419-00-4	Commercial Printing	502.00
70-UG-6290-420-00-4	Office Supplies & Expense	879.00
70-UG-6290-420-02-4	Copying Expense	125.00
70-UG-6290-423-01-4	Phone Charges	904.00
70-UG-6290-423-03-4	Phone Charges-Central Serv Base Ser	301.00
70-UG-6290-423-05-4	Phone Charges-Central Serv Long Ser	301.00
70-UG-6290-423-06-4	Time Warner	151.00
70-UG-6290-424-00-4	Postage	628.00
70-UG-6290-426-00-4	Books & Periodicals	125.00
70-UG-6290-427-00-4	Memberships & Dues	448.00
70-UG-6290-430-WI-4	WIB Expenditures	2,100.00
70-UG-6290-430-FE-4	Fees for Services	3,766.00
70-UG-6290-430-05-4	Advertising	125.00
70-UG-6290-443-00-4	Mileage Reimbursement	2,500.00
70-UG-6290-445-00-4	Other Travel Reimbursement	1,400.00
70-UG-6290-478-00-4	D.P. Charges	2,129.00
70-UG-6290-499-00-4	Miscellaneous Expense	628.00
.4	Contractual Expense	31,372.00
70-UG-6290-810-00-4	Retirement	11,929.00
70-UG-6290-830-00-4	Social Security	7,508.00
70-UG-6290-840-00-4	Workmen's Compensation	3,688.00
70-UG-6290-845-00-4	Group Life Insurance	220.00
70-UG-6290-860-00-4	Hospital & Medical Insurance	17,287.00
70-UG-6290-865-00-4	Dental Insurance	697.00
.8	Employee Benefits	41,329.00
	Total Administrative	169,498.00

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
TANF SUMMER YOUTH – PROGRAM YEAR 2004 BUDGET
JULY 1, 2004 – SEPTEMBER 30, 2004**

Administration		Budget
70-UY-6290-120-00-4	Supervisory/Administration	8,404.00
70-UY-6290-130-00-4	Technical	4,028.00
70-UY-6290-140-00-4	Clerical	12,243.00
70-UY-6290-190-00-4	Temporary	3,000.00
70-UY-6290-195-02-4	Vacation Payout	450.00
70-UY-6290-195-10-4	Vacation Buy Back	450.00
.1	Personnel	28,575.00
70-UY-6290-407-00-4	Rent-Building & Property	2,433.00
70-UY-6290-411-00-4	Educational Workshops/Training	100.00
70-UY-6290-414-00-4	Liability & Other Insurance	100.00
70-UY-6290-419-00-4	Commercial Printing	100.00
70-UY-6290-420-00-4	Office Supplies & Expense	300.00
70-UY-6290-420-02-4	Copying Expense	23.00
70-UY-6290-423-01-4	Phone Charges	200.00
70-UY-6290-423-03-4	Central Service Base Ser	60.00
70-UY-6290-423-05-4	Central Service Long Ser	100.00
70-UY-6290-423-06-4	Time Warner	100.00
70-UY-6290-424-00-4	Postage	200.00
70-UY-6290-426-00-4	Books & Periodicals	50.00
70-UY-6290-427-00-4	Membership & Dues	84.00
70-UY-6290-430-WI-4	WIB Expenditures	500.00
70-UY-6290-430-00-4	Fees For Services	400.00
70-UY-6290-430-05-4	Advertising Fees & Expense	50.00
70-UY-6290-443-00-4	Mileage Reimbursement	100.00
70-UY-6290-445-00-4	Other Travel Reimbursement	100.00
70-UY-6290-478-00-4	D.P. Charges	100.00
70-UY-6290-499-00-4	Miscellaneous Expense	100.00
.4	Contractual Expense	5,200.00
70-UY-6290-810-00-4	Retirement	2,961.00
70-UY-6290-830-00-4	Social Security	2,186.00
70-UY-6290-840-00-4	Work Compensation	1,143.00
70-UY-6290-845-00-4	Group Life Insurance	67.00
70-UY-6290-860-00-4	Hospital & Medical Insurance	6,178.00
70-UY-6290-865-00-4	Dental Insurance	209.00
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
TANF SUMMER YOUTH – PROGRAM YEAR 2004 BUDGET
JULY 1, 2004 – SEPTEMBER 30, 2004**

Summer Youth Element		Budget
70-UY-6292-110-00-4	Dir. Service Worker	16,939.00
70-UY-6292-120-00-4	Supervisory/Administration	8,404.00
70-UY-6292-140-00-4	Clerical	4,663.00
70-UY-6292-190-00-4	Temporary	32,887.00
.1		62,893.00
70-UY-6292-407-00-4	Rent – Building & Property	4,030.00
70-UY-6292-411-00-4	Educational Workshops/Training	264.00
70-UY-6292-414-00-4	Liability & Other Insurance	643.00
70-UY-6292-419-00-4	Commercial Printing	226.00
70-UY-6292-420-00-4	Office Supplies & Expense	369.00
70-UY-6292-420-02-4	Copying Expense	429.00
70-UY-6292-423-01-4	Phone Charges	133.00
70-UY-6292-423-03-4	Central Service Base Serv	90.00
70-UY-6292-423-05-4	Central Services Long Serv	180.00
70-UY-6292-423-06-4	TimeWarner	244.00
70-UY-6292-424-00-4	Postage	244.00
70-UY-6292-426-00-4	Books & Periodicals	53.00
70-UY-6292-430-00-4	Medical Fees	135.00
70-UY-6292-430-FE-4	Fees for Services	1,000.00
70-UY-6292-430-05-4	Advertising Fees & Expenses	53.00
70-UY-6292-443-00-4	Mileage Reimbursement	4,500.00
70-UY-6292-445-00-4	Other Travel Reimbursement	450.00
70-UY-6292-499-00-4	Miscellaneous Expense	17.00
.4	Contractual Expense	13,060.00
70-UY-6292-461-HP-4	Participants Medicals	236.00
70-UY-6292-461-PM-4	Participant Mileage	6,000.00
70-UY-6292-461-TU-4	Tuition & Fees	856.00
70-UY-6292-461-WE-4-Y	Participant Wage	149,247.00
70-UY-6292-830-WE-4-Y	Participant Fringe	11,940.00
70-UY-6292-840-WE-4-Y	Participant Fringe	4,462.00
.461		172,741.00

STATE OF NEW YORK)

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
TANF SUMMER YOUTH – PROGRAM YEAR 2004 BUDGET
JULY 1, 2004 – SEPTEMBER 30, 2004**

Summer Youth Element		Budget
70-UY-6292-810-00-4	Retirement	3,041.00
70-UY-6292-830-00-4	Social Security	4,811.00
70-UY-6292-840-00-4	Workmen's Compensation	2,516.00
70-UY-6292-845-00-4	Group Life Insurance	46.00
70-UY-6292-860-00-4	Hospital & Medical Insurance	4,352.00
70-UY-6292-865-00-4	Dental	146.00
.8		14,912.00
	TOTAL SUMMER YOUTH ELEMENT	263,606.00
	TOTAL APPROPRIATIONS	310,125.00
70-UY-4790-570-00-4	TOTAL TANF SUMMER YOUTH REVENUE	310,125.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

Services Committee: 5-17-2004

RESOLUTION NO. 183-2004

AUTHORIZING CHAIR OF THE BOARD OF LEGISLATORS TO SIGN SUBGRANT AGREEMENT WITH NATIONAL COUNCIL ON THE AGING, INC. – SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR 2004 - 2005 PROGRAM YEAR

By Mr. Cook, Chair, Services Committee

WHEREAS, the National Council on the Aging, Inc. has indicated its intent to renew the St. Lawrence County Senior Community Service Employment Program (SCSEP) for a one year period beginning July 1, 2004, and

WHEREAS, the Board of Legislators wishes to continue this service which provides employment training for 44 - 50 Senior Citizens, age 55+, who are at or below 125% of the poverty level,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to sign the 2004- 2005 Program year Subgrant Agreement with the National Council on Aging, Inc. - Senior Community Service Employment Program, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

Services Committee: 5-17-2004

RESOLUTION NO. 185-2004

MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO TRANSFER FUNDS IN THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE PROGRAM AND AMEND THE 2004 EQUIPMENT LIST

By Mr. Cook, Chair, Services Committee

WHEREAS, these funds need to be transferred to the appropriate accounts to purchase equipment with 100% Public Health Preparedness and Response Grant funds [7 satellite phones, 2 PC's and 1 laptop], and

WHEREAS, these funds need to be transferred from various lines to the equipment line,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget transfer in the 2004 budget:

TRANSFER FROM:

01-PP-4010-180-00-0-EP	Overtime	\$ 2,000
01-PP-4010-195-01-0-EP	Longevity	600
01-PP-4010-445-00-0-EP	Other Travel	400
01-PP-4010-430-07-0-EP	Other Fees and Services	<u>15,219</u>
		\$18,219

TRANSFER TO:

01-PA-4010-220-00-G-EP	P EP Office Equipment	\$18,219
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

June 7, 2004

RESOLUTION NO. 186-2004

ACKNOWLEDGING TUPPER LAKE TINMAN TRIATHLON

By Mr. Grow

WHEREAS, the Tupper Lake Chamber of Commerce has advised St. Lawrence County that it will be holding the Tupper Lake Triathlon on June 26, 2004, and

WHEREAS, a certain portion of the bicycle stage of the triathlon will be held over New York State Route 3 from the Franklin County line to Cranberry Lake and return, and

WHEREAS, the above-mentioned portion of Route 3 is within St. Lawrence County, and

WHEREAS, prior to the State of New York issuing a permit to the Tupper Lake Tinman Triathlon, the County of St. Lawrence must state that it has no objection to a portion of the Triathlon going through St. Lawrence County, and

WHEREAS, in order to promote public relations between St. Lawrence County and adjoining Franklin County, the St. Lawrence County Board of Legislators wishes to state that it has no objection to that portion of the Tupper Lake Triathlon being held in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators acknowledges that on June 26, 2004, a portion of the Tupper Lake Triathlon will be held over New York State Route 3, from the Franklin County line to Cranberry Lake, and wishes to state that it has no objection.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2004**, adopted June 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

RESOLUTION NO. 187-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Community Services	Psychiatric Social Worker/Mental Health Counselor	Full-Time	Permanent
Community Services	Psychiatric Social Worker/Mental Health Counselor	Part-Time	Temporary
Social Services	Senior Data Entry Operator	Full-Time	Permanent
Social Services	Computer Programmer/Analyst	Full-Time	Permanent
Social Services	Caseworker	Full-Time	Permanent
Social Services	Case Supervisor, Grade B	Full-Time	Permanent

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Finance Committee: 6-28-2004

RESOLUTION NO. 188-2004

**PERMISSION TO ABOLISH AND CREATE POSITIONS WITHIN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Grow, Chair, Finance Committee

WHEREAS, an individual in the position of Senior Data Entry Machine Operator will be retiring, and

WHEREAS, there is a need to reclassify this position, and

WHEREAS, the St. Lawrence County Personnel Office has conducted a classification review of this position and has classified it as a Computer Programmer/Analyst,

NOW, THEREFORE, BE IT RESOLVED that the following positions be abolished and created in the Department of Social Services:

ABOLISH:

01-DA-6010-140-00-I	One (1) Senior Data Entry Machine Operator Grade 19	\$32,641
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CREATE:

01-DA-6010-140-00-I	One (1) Computer Programmer/Analyst Grade 23	\$31,347
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Computer Programmer/Analyst position.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Finance Committee: 6-28-2004

RESOLUTION NO. 189-2004

**ADOPTION OF A POLICY AND PROCEDURE FOR EXPENSE REIMBURSEMENT
TO BE USED BY THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Chair of the Board of Legislators, Alex MacKinnon, appointed a committee, Peter FitzRandolph, Chair; Lloyd Moore; Natalie Aldrich; and Robert McNeil, to develop an expense reimbursement policy and procedure to be followed by the St. Lawrence County Legislators when seeking reimbursement for expenses incurred in the performance of their duties, and

WHEREAS, the committee has completed the task and developed two documents, “**St. Lawrence County Board of Legislator’s Travel Reimbursement Policy and Procedure**” and “**Reimbursement Procedure for Legislators Prior Approval Request Form**”, that will be used to inform and document this standardized process when a Legislator is requesting expense reimbursement,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby adopt these two documents as the St. Lawrence County Board of Legislature’s standard to be followed by all Legislators when requesting expense reimbursement, and

BE IT FURTHER RESOLVED that for 2004 only, the mileage reimbursement rate will be \$.20 per mile.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

St. Lawrence County Board of Legislators

Travel Reimbursement Policy and Procedure

The following Policy has been developed to define acceptable parameters for reimbursable expenses incurred by members of the Legislative Board and to set forth the procedures for reimbursement.

A definition of "Official Duties" was developed to standardize the payment of expenses. The Deputy County Auditor will use this definition in the processing of vouchers. Any item submitted for payment that is outside this definition will be forwarded to the Audit Committee for review.

Definition of Official Duties

Monthly Board meeting in Canton
Regular committee meetings in Canton
Town and village board meetings in the legislator's district
Meetings of committees or subcommittees to which a legislator has been appointed by either the Chair or the Legislature
SPECIAL SITUATIONS: Events within the County where the Chair believes it would benefit St. Lawrence County and its citizens to have the Chair (or his/her designee) attend; such as events promoting economic development, community development, and/or events where Federal, State or local dignitaries are present. (Only one person will be permitted to submit expense reimbursement.)
PRIOR APPROVAL SITUATIONS: Any event not defined above but which has the prior approval of either the Audit Committee or the Finance Committee. (A Prior Approval form must be submitted with the voucher before the Deputy County Auditor can authorize payment.)

The following two sections, "within the County" and "outside the County", identify the expenses that will be reimbursed if the definition of Official Duties is satisfied. The Deputy County Auditor will use these parameters in the processing of vouchers. Any item submitted for payment that is outside these parameters will be forwarded to the Audit Committee for review.

Expenses incurred by a Legislator for official duties performed *within* the County

Mileage to and from the Legislator's home at the IRS rate
Meals will not be covered except where the meal is part of the event and the legislator has been officially designated as the County's representative.

Expenses incurred by a Legislator for official duties performed *outside* the County

Mileage to and from the Legislator's home at the IRS rate
Meals if travel/meeting/event interrupts or encompasses normal meal timeframes and is not included in the cost of conference/training/workshop; reimbursement will be at the CSEA contract rate.
Conference registration
Lodging costs for Legislator only
Tolls, parking
Other allowable expenses when long distance travel is necessary: Car rental; taxi fares; common carrier expenses (train, bus, plane);

July 12, 2004

Expenses not reimbursable

Telephone calls

Expenses for which another non-county funded Board/Agency/Committee will Reimburse.
Note: If other agency's reimbursement rate is less than the County's reimbursement rate, the difference is an eligible County Expense

Structure, Charge, Meeting Requirements and Referral Process of the Audit Committee:

Structure:

- Chair of the Board will appoint two legislators, one from each party.
- The term will be for one (1) year. A legislator cannot be appointed more than once during a four-year term of office.
- Any issues involving a member of the Audit Committee will be reviewed by the Chair and the non-involved Audit Committee member.

Charge: The Audit Committee will:

- Review all reimbursement vouchers that the Deputy County Auditor believes to be outside the parameters of **Official Duties** as defined in this document, or lacks appropriate documentation.
- Review all Prior Approval Request Forms. The Audit Committee will sign each form indicating its decision to approve or deny reimbursement.
- Review all late reimbursement submissions.
- After the end of each quarter, prepare a summary report of expenses paid in the previous quarter. The report will be presented to the Finance Committee indicating the status of the Mileage and Travel Expenses line items in the Board of Legislator's Budget.

Meetings: The Audit Committee will meet:

- Prior to scheduled Board and/or Committee meetings to review the Deputy County Auditor's referrals and Prior Approval Request Forms.

Referrals to Finance Committee will occur:

- If the Audit Committee is deadlocked on an issue the Chair of the Board will be contacted and the Chair will vote and break the deadlock. A report of such an event will be reported at the next Finance Committee meeting.
- If the Audit Committee makes a negative decision on a legislator's request for expense reimbursement the legislator may appeal to the Finance Committee. In such cases the Finance Committee has the authority to reverse the decision of the Audit Committee.

Reimbursement Process

Reimbursement:

- A Reimbursement Voucher must be completed detailing the date and description of expenses. If an expense requires a Prior Approval Request Form, the form must accompany the Reimbursement Voucher.
- All Reimbursement Vouchers must be submitted to the Board Office no later than the 10th of the month following the quarter just ended. Deadline dates -1st quarter is April 10th, 2nd quarter is July 10th; 3rd quarter is October 10th and 4th quarter is January 10th
- Receipts are required for all expenses except meals.

July 12, 2004

Reimbursement Procedure for Legislators Prior Approval Request Form

This form must be completed for all those events/items that require Audit Committee approval.

Submit completed form to the Board Office. After the Audit Committee has reviewed the request, you will be contacted regarding the Audit Committee's decision. The Audit Committee may decide to forward the request to the next Finance Committee for approval if it believes the request is outside its authority to grant or if a decision is withheld for some other reason.

Date form is submitted:

Name of person submitting form:

--	--

Describe the event or expenditure for which you are requesting reimbursement:

	Projected Dollar Amount to be Expended (Legislator inputs)	Current Unexpended Account Balance (Deputy County Auditor inputs)
Workshop/Training/ Conference/Seminar Cost		
Mileage Cost		
Other Travel Cost: Meals(*)		
Tolls/Parking		
Other (describe)		
Total of Other Travel Costs:		
Total Anticipated Cost		

*** reimbursed at the CSEA rate - \$5 breakfast, \$7 lunch & \$15 dinner**

Signature of person submitting form

Date

Audit Committee meeting, action taken:

Approved

Disapproved

Forwarded to Finance Committee

Signatures of Audit Committee Members

Finance Committee meeting, action taken:

July 12, 2004

Approved

Disapproved

Meeting date: _____

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Finance Committee: 6-28-2004

RESOLUTION NO. 191-2004

ADOPTING MORTGAGE TAX REPORT

By Mr. Grow, Chair, Finance Committee

BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$14,096.45
Canton	
Village of Canton	13,426.85
Village of Rensselaer	540.73
Town of Canton	43,900.25
Clare	1,126.76
Clifton	2,978.43
Colton	16,037.56
Dekalb:	
Village of Richville	295.74
Town of Dekalb	6,880.84
DePeyster	1,199.69
Edwards:	
Village of Edwards	274.84
Town of Edwards	3,275.80
Fine	10,062.29
Fowler	13,439.29
Gouverneur:	
Village of Gouverneur	16,978.63
Town of Gouverneur	44,395.52
Hammond:	
Village of Hammond	404.72
Town of Hammond	13,189.91
Hermon:	
Village of Hermon	286.78
Town of Hermon	4,847.53
Hopkinton	5,139.63
Lawrence	6,843.06
Lisbon	20,725.85
Louisville:	
Village of West Massena	3,405.38
Town of Louisville	30,152.84
Macomb	5,272.66
Madrid	7,092.49

July 12, 2004

Massena:	
Village of Massena	27,471.05
Town of Massena	70,215.42
Morristown:	
Village of Morristown	1,205.98
Town of Morristown	17,057.43
Norfolk:	
Village of Norwood	202.28
Town of Norfolk	27,757.83
Ogdensburg	32,156.19
Oswegatchie:	
Village of Heuvelton	1,228.25
Town of Oswegatchie	19,948.45
Parishville	10,975.70
Piercefield	5,089.75
Pierrepoint	17,376.15
Pitcairn	3,527.55
Potsdam:	
Village of Potsdam	13,274.07
Village of Norwood	3,217.87
Town of Potsdam	50,478.49
Rossie	3,147.47
Russell	3,152.60
Stockholm	19,652.31
Waddington:	
Village of Waddington	3,154.32
Town of Waddington	15,562.31
Totals	\$632,481.99

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Finance Committee: 6-28-2004

RESOLUTION NO. 193-2004

AUTHORIZING THE COUNTY TO APPLY FOR THE NATIONAL INSTITUTE OF CORRECTIONS PHASE II AND APPROPRIATE FUNDING

By Mr. Grow, Chair, Finance Committee

WHEREAS, St. Lawrence County is participating in the National Institute of Corrections Jail Management Program, and

WHEREAS, the county has completed Phase I of the process, and

WHEREAS, the county wishes to make application for Phase II of the process, which involves sending four people to Longmont, Colorado to attend a four-day training program, and

WHEREAS, the first four people from each participating agency are paid for by National Institute of Corrections and any additional team members may make application at county expense, and

WHEREAS, the Jail Management Committee feels that all members of this committee should attend the training as a team, and

WHEREAS, the expense to cover an additional four people would not exceed \$5,500,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the county to apply for Phase II of the National Institute of Corrections Jail Program, and that application be made for all eight people on the Jail Management Committee.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Finance Committee: 6-28-2004

RESOLUTION NO. 194-2004

URGING THE STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONTINUE TO PARTICIPATE IN LOCAL FOREST PRACTICE BOARD MEETINGS

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Forest Practice Board is an agency that is a valuable asset to the county through the assistance it gives to those who manage private forests in St. Lawrence County, and

WHEREAS, private forest lands make up the majority (approximately 67%) of all forest lands in the county, and their proper maintenance is critical in order for the county and its forest owners to fully realize the potential of this multi-million dollar resource, and

WHEREAS, one of the key roles of Forest Practice Boards is to offer public input to the Department Of Environmental Conservation (DEC) on local and regional forestry issues, and

WHEREAS, it is this Board's understanding that the DEC plans to reduce or eliminate DEC forester staffing to Forest Practice Boards, and

WHEREAS, this staffing reduction would be in addition to the previous elimination of DEC forester positions that served St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators urge the DEC to continue to support and staff the St. Lawrence County Forest Practice Board and other Forest Practice Boards in New York State, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Governor George Pataki; Senator James Wright; Senator Raymond Meier; Assemblywoman Dierdre Scozzafava; Assemblyman Darrell Aubertine; Erin M. Crotty, Commissioner of the DEC; Lynette Stark, Deputy Commissioner, Natural Resources and Water Quality; Robert Davies, Director, Division of Lands and Forests; Sandra LeBarron, DEC Region 6 Director, and all Counties within New York State.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Finance Committee: 6-28-2004

RESOLUTION NO. 195-2004

**AUTHORIZING THE CHAIR TO CREATE AN AD HOC
BUDGET PROCESS REVIEW COMMITTEE**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Budget process presently used was extensively revised in 1997, and

WHEREAS, the resulting budgets have maintained or expanded services with no involuntary staff reductions, with tax levies at or near the cost of living and comparable to or below neighboring Counties of similar population, and

WHEREAS, fund balances have been declining but are still at levels deemed satisfactory to maintain cash flow without borrowing and to balance revenue variations, and

WHEREAS, future Medicaid increases and Retirement costs are a future cost liability, and

WHEREAS, the St. Lawrence County Board of Legislators desires to maintain its present sound financial status, and recognizes that the policy should be reevaluated routinely to ensure that changing circumstances and needs are met, and

WHEREAS, the policy should be clear and written to ensure compliance,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Legislators be authorized to create an ad hoc committee consisting of three Legislators, the Administrator, and the Budget Team to review and make recommendations to the Finance Committee concerning the Budget Development Process, and

BE IT FURTHER RESOLVED that the report of this Committee will be presented at the September Finance Committee meeting.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Operations Committee: 6-14-2004

RESOLUTION NO. 197-2004

**AUTHORIZING THE CHAIR TO SIGN CONTRACT
FOR OPTICAL SCAN ABSENTEE BALLOT COUNTING SYSTEM**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the “Help America Vote Act” (HAVA) signed into law by President Bush in October of 2002 was written to modernize voting after the 2000 Florida debacle, and

WHEREAS, the “Act” prohibits the use of punch card voting systems, and

WHEREAS, this fall’s general election will generate our largest use of absentee ballots (3,000+), and

WHEREAS, we have used an automated system since 1990 and are not geared for the manual counting of paper ballots and further feel it would be regressive to do so, and

WHEREAS, an optical scan system is being used by several other New York State counties,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorize the Chair to sign a contract with Sequoia Pacific for an optical scan absentee ballot system, the cost of hardware/software to be \$35,000. Travel expenses for installation, training and election support to be billed separately and not to exceed a maximum total of \$49,150 (all inclusive). Payment to be deferred until January 2005.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Operations Committee: 6-14-2004

RESOLUTION NO. 198-2004

SETTING A DATE FOR A PUBLIC HEARING REGARDING PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICTS 1 AND 2

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County has established an agricultural districts program for the protection and enhancement of its agricultural resources, and

WHEREAS, the New York State Agricultural Districts Law requires that a 30-day annual review period be held to offer land owners the opportunity to submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district, and

WHEREAS, the County Legislature adopted a resolution in March 2004 (108-2004) establishing May 1st through May 30th as St. Lawrence County’s annual review period, and

WHEREAS, the New York State Agricultural Districts Law further requires that a public hearing be held to provide the public with the opportunity to review any proposed modifications to the County’s Agricultural Districts, and

WHEREAS, such public hearing must be held following the issuance of a recommendation regarding any proposed additions to the Agricultural Districts by the County’s Agricultural and Farmland Protection Board,

NOW, THEREFORE BE IT RESOLVED, the public hearing regarding proposed modifications to Agricultural Districts 1 and 2 will be held at 7:00 PM on Tuesday, July 27, 2004 in the St. Lawrence County Board of Legislators Chamber.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Operations Committee: 6-14-2004

RESOLUTION NO. 199-2004

**PERMISSION TO ABOLISH AND CREATE POSITIONS WITHIN
THE ST. LAWRENCE COUNTY CONFLICT DEFENDER'S OFFICE**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Conflict Defender's Office has two Keyboard Specialist positions, and

NOW, THEREFORE, BE IT RESOLVED that the following positions be abolished and created in the St. Lawrence County Conflict Defender's Office:

ABOLISH:

01-I2-1170-140-00-0 Two (2) Keyboard Specialist, Grade 15 \$23,378

CREATE:

01-I2-1170-140-00-0 Two (2) Legal Secretary, Grade 23 \$31,347

BE IT FURTHER RESOLVED that the Conflict Defender is hereby authorized to fill these Legal Secretary positions.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Operations Committee: 6-14-2004

RESOLUTION NO. 200-2004

MODIFYING THE 2004 EMERGENCY SERVICES BUDGET

By Mr. Gray, Chair, Operations Committee

WHEREAS, the money to cover expenses associated with the County BioHazard Team has been placed in a reserve account, and

WHEREAS, we have received an invoice to cover the costs associated with training from one municipality, and

WHEREAS, additional costs were incurred by team members, employed by the county, for biohazard response training,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is authorized to make the following transfer of funds in the 2004 Emergency Services budget:

DECREASE RESERVE

01-TG-0889-503-00-0 -CBHR	County BioHazard Reserve	\$5,863
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INCREASE APPROPRIATIONS

01-X1-3410-430-07-0	Other Fees and Services	\$4,996
01-X1-3410-443-00-0	Mileage Reimbursement	278
01-X1-3410-445-00-0	Other Travel Reimbursement	<u>589</u>
		\$5,863

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

July 12, 2004

Operations Committee: 6-14-2004

RESOLUTION NO. 201-2004

**ENCOURAGING THE STATE OF NEW YORK TO RECONSIDER
REVOKING THE EXISTING TERMINATION CLAUSES FOR NON-RIVER CAMPS
AND ENGAGING IN DISCUSSION TO ENSURE OPPORTUNITIES FOR CONTINUED
USE OF CAMPS IN THE LANDS AFFECTED BY THE CHAMPION LANDS DEAL**

By Mr. Gray, Chair, Operations Committee

WHEREAS, beginning in 1999, the St. Lawrence County Board of Legislators has passed several resolutions opposing the Champion lands deal, in part due to its termination of long-term traditional hunting camp leases, resulting in a requirement to remove camps, by classification, after a phase-out period, the first of which is expiring this year, and

WHEREAS, subsequent to lessons learned from the Champion deal, the State Department of Environmental Conservation (DEC), has embraced new standards and procedures by which to evaluate and allow for the presence of traditional recreational camps on eased lands, and

WHEREAS, there are still 10 years remaining on the phase-out period for “non-river” camps within the Champion land holdings subject to the prior easement agreement and there appears to be adequate time to revisit this prior determination, in light of the new DEC approach to allowing traditional uses of land to continue.

NOW, THEREFORE BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby object in the strongest terms to the State's unwillingness to compromise in any way to allow for hunting clubs to continue to be a viable presence on Champion lands and calls upon the DEC to revisit this decision in light of its current standards and procedures regarding these traditional uses with respect to the non-river camps affected by the Champion agreement, and,

BE IT FURTHER RESOLVED that, should the decision to evict non-river camps at the end of the 15 year phase out period be reversed, the St. Lawrence County Board of Legislators encourages the DEC to meet with the affected camps to determine appropriate needs and to negotiate a new management provision for camp lands and areas with Champion in the spirit of its negotiations on the Fish Creek project and the recently announced agreement with International Paper, and

BE IT FURTHER RESOLVED that this resolution shall be forwarded to Governor Pataki, Senators Meier and Wright, Members of the Assembly Aubertine and Scozzafava, and DEC Commissioner Crotty.

July 12, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Operations Committee: 6-14-2004

RESOLUTION NO. 202-2004

“LEVEL A” HAZARDOUS MATERIALS RESPONSE TEAM FORMATION

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators approved the formation of the County BioHazardous Response Team designated for response to biological weapons of mass destruction incidents, and

WHEREAS, in training for such events the Team has become trained to a higher level of expertise allowing for “Level A” hazardous materials spill response, and

WHEREAS, New York State will provide “Level A” chemical protective suits to the Team if its status is upgraded by the St. Lawrence County Board of Legislators to that of a “Level A” Hazardous Materials Response Team, and

WHEREAS, this upgrade would position the Team to respond to WMD (weapons of mass destruction) and HazMat (hazardous materials) spill incidents where there is a potential for loss of life and/or severe property damage to provide initial scene stabilization and environmental controls,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the County BioHazard Team to upgrade its operational guidelines and functional requirements to henceforth be referred to as the St. Lawrence County “Level A” Hazardous Materials Response Team.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Services Committee: 6-21-2004

RESOLUTION No: 203-2004

**MODIFYING THE WORKFORCE INVESTMENT ACT BUDGET
FOR ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT**

By Mr. Cook, Chair, Services Committee

WHEREAS, resolutions established initial Budgets for the Office of Economic Development, Employment and Training Unit, and

WHEREAS, The New York State Department of Labor has awarded a supplemental allocation of WIA Statewide activities Funds for Dislocated Workers,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Treasurer to modify the attached Budgets for the St. Lawrence County Office of Economic Development Employment and Training Unit.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

**MODIFYING THE WORKFORCE INVESTMENT ACT BUDGET
FOR ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT**

	<u>Original Budget</u>	<u>Modified Budget</u>
Statewide Activities	\$ 0.00	\$ 50,000.00
Supplemental Dislocated Worker PY 03	0.00	87,520.00
Administrative Pool PY 03	<u>140,438.00</u>	<u>150,162.00</u>
Total Appropriation	\$ 140,438.00	\$ 287,682.00
Total Revenue	\$ 140,438.00	\$ 287,682.00

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
STATEWIDE ACTIVITIES RAPID RESPONSE
TAA
JULY 1, 2004 – JUNE 30, 2005**

Training Services		NEW BUDGET
70-UR-6291-120-00-3	Direct Service Worker	16,231.00
70-UR-6291-130-00-3	Supervisory/Administration	20,034.00
.1	Personnel	36,265.00
70-UR-6291-810-00-3	Retirement	4,506.00
70-UR-6291-830-00-3	Social Security	2,796.00
70-UR-6291-840-00-3	Workmen's Compensation	1,392.00
70-UR-6291-845-00-3	Group Life Insurance	57.00
70-UR-6291-860-00-3	Hospital & Medical Insurance	4,805.00
70-UR-6291-865-00-3	Dental Insurance	179.00
.8	Employee Benefits	13,735.00
	Total Title I TAA Appropriations	50,000.00
70-UR-4790-570-00-3	Total Title I TAA Revenue	50,000.00

July 12, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
SUPPLEMENTAL DISLOCATED WORKER PY 03
JULY 1, 2004 – JUNE 30, 2005**

Training Services		NEW BUDGET
70-US-6292-110-00-3-DIS	Direct Service Worker	22,225.00
.1	Personnel	22,225.00
70-US-6292-443-00-3-DIS	Mileage	894.00
70-US-6292-461-OJ-3-DIS	OJT Employer Reimbursement	45,000.00
70-US-6292-461-TU-3-DIS	Tuition & Fees	10,000.00
.4	Sub-Contracts	55,894.00
70-US-6292-810-00-3-DIS	Retirement	2,700.00
70-US-6292-830-00-3-DIS	Social Security	1,612.00
70-US-6292-840-00-3-DIS	Workmen's Compensation	803.00
70-US-6292-845-00-3-DIS	Group Life Insurance	33.00
70-US-6292-860-00-3-DIS	Hospital & Medical Insurance	4,123.00
70-US-6292-865-00-3-DIS	Dental Insurance	130.00
.8	Employee Benefits	9,401.00
	Total Title 1 Dislocated Appropriation	87,520.00
70-US-4791-570-00-3-DIS	Total Title 1 Dislocated Revenue	87,520.00

July 12, 2004

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
ADMINISTRATIVE POOL PY 03
JULY 1, 2004– JUNE 30, 2005**

		<u>Original Budget</u>	<u>Modified Budget</u>
70-UG-6290-120-00-3	Supervisory/Admin	7,003.00	10,046.00
70-UG-6290-130-00-3	Technical	13,425.00	16,045.00
70-UG-6290-140-00-3	Clerical	83,058.00	84,732.00
.1	Personnel	103,486.00	110,823.00
70-UG-6290-810-00-3	Retirement	2,553.00	3,444.00
70-UG-6290-830-00-3	Social Security	8,295.00	8,841.00
70-UG-6290-840-00-3	Workmen's Compensation	3,663.00	3,928.00
70-UG-6290-845-00-3	Group Life Insurance	250.00	262.00
70-UG-6290-860-00-3	Hospital & Medical Insurance	21,405.00	22,039.00
70-UG-6290-865-00-3	Dental Insurance	786.00	825.00
.8	Employee Benefits	36,952.00	39,339.00
	Total Administrative Pool	140,438.00	150,162.00
70-US-4791-570-00-3	Total Administrative Revenue	140,438.00	150,162.00

July 12, 2004

Services Committee: 6-21-2004

RESOLUTION NO. 205-2004

COMMUNITY SERVICES EAP CONTRACT RENEWAL

By Mr. Cook, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services participates in several EAP contracts to provide ongoing services with various agencies, and

WHEREAS, there is a need to renew an EAP contract with St. Lawrence University,

NOW, THEREFORE, BE IT RESOLVED that, upon approval by the County Attorney, the Chair of the Board of Legislators is authorized to sign this contract renewal.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Services Committee: 6-21-2004

RESOLUTION NO. 209-2004

**APPROVAL TO CONTRACT FOR CLEANING SERVICES FOR PUBLIC HEALTH
DEPARTMENT SATELLITE OFFICES**

By Mr. Cook, Chair, Services Committee

WHEREAS, the satellite offices of the St. Lawrence County Public Health Department are in need of cleaning services, and

WHEREAS, these services are not able to be provided by the current county staff,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Department of Health to contract with private providers to provide such services at \$7.00 to \$10.00 per hour.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

July 12, 2004

Services Committee: 6-21-2004

RESOLUTION NO. 210-2004

**AWARDING HEALTH PROFESSIONS SCHOLARSHIPS
AND AUTHORIZING PAYMENTS**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Scholarship Committee and the Services Committee of the St. Lawrence County Board of Legislators have considered applications for health professions scholarships pursuant to Section 606 of the New York State Education Law,

NOW, THEREFORE, BE IT RESOLVED that annual scholarship awards of \$1,000 each are hereby authorized to the applicants approved by the St. Lawrence County Scholarship Committee and the Services Committee, and

BE IT FURTHER RESOLVED that these scholarships of \$1,000 each per year be awarded as follows:

NURSING: For a period not to exceed **two** years of professional study:

Brian LeBel, 932 East David Street, Ogdensburg, NY
Steven Lieske, 59 Law Lane, Canton, NY

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to pay the sum of \$500.00 per student (two semesters per year) on proof of registration.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **187-2004**, adopted July 12, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 211-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Public Health	Keyboard Specialist	Full Time	Permanent
Real Property	Senior Tax Map Technician	Full Time	Provisional
Real Property	Tax Map Technician/ CAD Specialist	Full Time	Provisional
Sheriff	Correction Officer	Full Time	Permanent
Sheriff	Part Time Correction Officers (2)	Part Time	Permanent
Social Services	Case Supervisor, Grade B	Full Time	Permanent
Social Services	Caseworkers (4), CPS	Full Time	Permanent
Social Services	Social Welfare Examiners (6), HEAP	Full Time	Temporary
Social Services	Keyboard Specialist, HEAP	Full Time	Temporary
Social Services	Clerks (2), HEAP	Full Time	Temporary

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 212-2004

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT
FOR THE YEAR 2005**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Finance Committees have reviewed and approved the proposed budget of the Workers' Compensation Program for St. Lawrence County and its municipalities for the year 2005,

NOW, THEREFORE, BE IT RESOLVED, that the following apportionment of Workers' Compensation costs for the year 2005 be applied to the participating municipalities of St. Lawrence County:

2005 ASSESSMENT

St. Lawrence County	\$1,294,808.29
<u>CITY</u>	
Ogdensburg	\$ 201,302.87
<u>TOWN</u>	
Brasher	\$ 31,127.42
Canton	77,093.77
Clare	6,452.59
Clifton	44,063.51
DeKalb	20,118.51
DePeyster	5,145.26
Edwards	10,980.05
Fine	35,954.79
Fowler	56,563.92
Gouverneur	50,110.37
Hammond	31,826.65
Hermon	13,545.37
Hopkinton	15,884.38
Lawrence	10,743.20
Lisbon	37,785.71

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Louisville	36,224.91
Macomb	11,996.08
Madrid	20,787.59
Massena	247,880.23
Morristown	30,990.97
Norfolk	31,057.38
Oswegatchie	43,470.90
Parishville	83,613.54
Piercefield	18,357.17
Pierrepoint	43,624.90
Pitcairn	11,827.12
Potsdam	99,968.69
Rossie	9,038.27
Russell	23,436.26
Stockholm	24,934.18
Waddington	27,834.06

VILLAGES

Canton	\$ 51,801.69
Rensselaer Falls	1,692.19
Richville	1,378.23
Edwards	1,606.47
Hammond	1,883.23
Gouverneur	59,004.63
Hermon	1,613.62
Morristown	4,868.89
Norwood	15,189.72
Heuvelton	17,360.49
Potsdam	75,774.81
Waddington	9,915.64
Massena	<u>149,361.49</u>
TOTAL	\$3,100,000.00

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 213-2004

TRANSFER OF FUNDS IN THE 2004 BUDGET, INDIGENT DEFENSE

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Indigent Defense's 400 account expenditures are expected to exceed the current budget appropriation,

NOW, THEREFORE, BE IT RESOLVED that the following amendments be made to the 2004 Annual Budget:

DECREASE APPROPRIATIONS:

01-I2-1170-443-00-0	Conflict Defenders Mileage	\$ 2,803
01-I2-1170-426-00-0	Conflict Defenders Books	1,555
01-I2-1170-424-01-0	Conflict Defenders Postage	1,700
01-I2-1170-423-05-0	Conflict Defenders Long Distance	2,167
01-I2-1170-421-01-0	Conflict Defenders Copying Equip.	862
01-I2-1170-419-01-0	Conflict Defenders Printing	175
01-I2-1170-411-02-0	Conflict Defenders Educational	1,583
01-I2-1170-430-07-0	Conflict Defenders Other Fees & Services	3,201
01-B1-1990-497-00-0	Contingency Account	<u>85,954</u>
		\$100,000

INCREASE APPROPRIATIONS:

01-IA-1170-430-AC-0	Fees for Services – Non Employees	\$ 10,000
01-IA-1170-430-CC-0	Fees for Services – Non Employees	45,000
01-IA-1170-430-FC-0	Fees for Services – Non Employees	<u>45,000</u>
		\$100,000

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 215-2004

APPROVING MASTER FEDERAL AID AND MARCHISELLI AID AGREEMENT FOR THE REPLACEMENT OF KEARNEY & CHISHOLM ROAD BRIDGES OVER THE OSWEGATCHIE RIVER, BIN 3341070 & BIN 3221700, PIN 775244 FOR CONSTRUCTION & CONSTRUCTION INSPECTION

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Lacy, District 5

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a project for the Replacement of Kearney & Chisholm Road Bridges over the Oswegatchie River, PIN 775244 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that provide for 80% federal funds and 20% non-federal funds, subject to a cap amount for federal aid, and

WHEREAS, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Construction and Construction Inspection,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Construction and Construction Inspection work for the Project of portions thereof, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation 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 Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with 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.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 216-2004

REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO DEKALB JUNCTION UNITED METHODIST CHURCH

By Mr. Grow, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Darlene D. Goodale & Delight Tallman) for non-payment of taxes, and

WHEREAS, the Dekalb Junction United Methodist Church, 4302 US Hwy 11, Dekalb Junction, is interested in acquiring this adjacent parcel with the intent of building an extension to the rear of their building, and

WHEREAS, the prior owners, Darlene D. Goodale and Delight L. Tallman, submitted a Waiver of Redemption, waiving their rights to repurchase this property,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Dekalb Junction United Methodist Church:

Description of Property

Municipality:	Town of Dekalb
Prior Owner:	Darlene D. Goodale & Delight L. Tallman
Parcel ID:	403089 116.041-4-20
Location:	4302A USH 11
Property Class:	280, Multi-residences
Taxes Owed:	\$6,576.19

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
 Ruth A.E. Doyle, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 217-2004

REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)

By Mr. Grow, Chair, Finance Committee

WHEREAS, Section 554 of the Real Property Tax Law allows for certain corrections of errors to be made with regard to the assessment and tax rolls, and

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that a clerical error has occurred pursuant to section 554 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as CORRECTION OF ERRORS - REAL PROPERTY TAX LAW LIST # 3 FOR THE YEAR 2004, and

WHEREAS, such list is on file in the Clerk of the Board of Legislators' Office,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators directs that such correction be made as recommended and that the Clerk provide to the Director of Real Property Tax Services and to the St. Lawrence County Treasurer a copy of this resolution along with the certified list # 3 so that the appropriate correction can be processed.

List # 3

NAME	FUND 6 DOMESTIC LLC C/O FOUNTAIN FORESTRY INC.
ST. LAWRENCE COUNTY	TOWN OF COLTON
TAX ROLL YEAR	2004
TAX MAP #	217.000-1-2
ORIGINAL BILL	\$10,698.94
CORRECTED BILL	\$2,838.41
REASON	V4 PROGRAM DID NOT CALCULATE THE FISHER EXEMPTION CORRECTLY
REFUND	\$7,860.53
CHARGEBACK TOTAL	N/A

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

NAME	FUND 6 DOMESTIC LLC C/O FOUNTAIN FORESTRY INC.
ST. LAWRENCE COUNTY	TOWN OF COLTON
TAX ROLL YEAR	2004
TAX MAP #	206.000-1-18.1
ORIGINAL BILL	\$5,835.99
CORRECTED BILL	\$1,109.33
REASON	V4 PROGRAM DID NOT CALCULATE THE FISHER EXEMPTION CORRECTLY
REFUND	\$4,726.66
CHARGEBACK TOTAL	N/A

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 218-2004

**AUTHORIZING CHAIR TO SIGN CONTRACT FOR
LASER PRINTED TAX BILLS**

By Mr. Grow, Chair, Finance Committee

WHEREAS, St. Lawrence County provides the option of paying property taxes in installments, and

WHEREAS, the County is desirous of continuing the services of Applied Business Systems, Inc. (ABS) to perform tax bill laser printing and intelligent inserting into window envelopes,

NOW, THEREFORE, BE IT RESOLVED that the Chair is hereby authorized to sign a contract with Applied Business Systems, Inc. of Batavia, New York for the period of July 15, 2004 through July 15, 2005 to provide tax bills for the County based on the tax data sent to ABS.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 219-2004

**SUPPORTING NEW YORK STATE OFFICIALS' COMMENTS CONCERNING
THE GREAT LAKES ST. LAWRENCE SEAWAY STUDY**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the U.S. Army Corps of Engineers has, for several years, been conducting studies concerning maintenance, continuing operations, and potential expansion of the St. Lawrence Seaway, and

WHEREAS, upon completion by the Corps of Engineers of a reconnaissance phase study in 2002, the St. Lawrence County Board of Legislators requested that “the Corps of Engineers include an analysis of positive and negative environmental and economic impacts on residents and communities along the St. Lawrence River ... (and) include proposed strategies for mitigation of any reported negative impacts on residents and communities along the St. Lawrence River in any future studies associated with the Great Lakes Navigation System” (resolution approved January 2, 2003), and

WHEREAS, the Corps of Engineers is currently studying the engineering, economic and environmental factors associated with current and future needs of the Great Lakes - St. Lawrence Seaway System, and

WHEREAS, more than 150 people attended a Stakeholder Meeting regarding the current Great Lakes - St. Lawrence Seaway System study was held in Clayton, NY on July 6th, and

WHEREAS, at the Stakeholder Meeting, Sandra LeBarron, Region 6 Director for the NYS Department of Environmental Conservation, presented remarks on behalf of the people of New York; that made the following points:

- The Great Lakes and the St. Lawrence River contain 90% of the surface freshwater in the United States;
- Over 3 million New Yorkers depend on the Great Lakes for water;
- The Great Lakes sport and commercial fishery is now valued at over \$4 billion;
- Current navigation practices can cause erosion or damage to natural or man-made shore structures, can disrupt temperature gradients which can affect the spawning of fish, and can result in petroleum spills, with adverse consequences to fish, insects, wildlife and human beings;
- Great Lakes scientists estimate over 170 exotic species have invaded the Great Lakes, mainly from the ballast of transoceanic ships, with a new invasive species identified every seven months, and,

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

WHEREAS, Ms. LeBarron summarized her remarks, saying, “Quite simply, in retrospect, the economic cost of the current system has been grossly underestimated when the true environmental costs are considered. Furthermore, the economic benefits of the current infrastructure, or any ‘improved’ infrastructure does not provide the citizens of New York State with the substantial financial resources to clean up the damage to our waters, and our shores caused by these commercial vessels. The federal government must consider the considerable costs to mitigate the resulting environmental damages that will result from the current or improved Seaway infrastructure” and,

WHEREAS, elected officials throughout New York, including Governor Pataki, Senators Schumer and Clinton, and Congressman McHugh have all expressed opposition to expansion of the Seaway,

NOW, THEREFORE, BE IT RESOLVED, that the St. Lawrence County Board of Legislators does hereby support efforts by our state and federal level representatives and government officials to ensure that the Corps of Engineers fully explore, analyze and mitigate all environmental problems related to current and future operation of the St. Lawrence Seaway, and

BE IT FURTHER RESOLVED that the Clerk of the St. Lawrence County Board of Legislators shall transmit certified copies of this resolution to Governor George E. Pataki, U.S. Senators Charles B. Schumer and Hillary R. Clinton, U.S Congressman John M. McHugh, NYS Senators Raymond Meier and James Wright, Members of the Assembly Darrel Aubertine and Diedre Scozzafava, NYS Department of Environmental Conservation Commissioner Erin Crotty, and DEC Region 6 Director Sandra LeBarron.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Operations Committee: 7-19-2004

RESOLUTION NO. 220-2004

**MODIFY THE 2004 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT
BUDGET FOR THE CRIMINAL DIVISION**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department is requesting authorization to transfer \$15,000 to the Drug Task Force Overtime Account, and

WHEREAS, the St. Lawrence County Drug Task Force revenues will provide the resources, and

WHEREAS, The Federal Government does reimburse the Sheriff's Department for Overtime when worked with Federal Authorities,

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby authorized:

APPROPRIATE EQUITABLE SHARING RESERVE

DECREASE RESERVE:

01-TG-0889-503-00-0 Sheriff's Equitable Sharing Reserve \$15,000

INCREASE REVENUE:

01-S1-1589-550-00-0 Equitable Sharing Reserve \$15,000

INCREASE APPROPRIATIONS:

01-S6-3110-180-00-0 DGTF Criminal & Highway & Street Equipment \$15,000

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Operations Committee: 7-19-2004

RESOLUTION NO. 221-2004

**MODIFY THE 2004 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT
BUDGET FOR THE CRIMINAL DIVISION**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department is requesting authorization to purchase four (4) unmarked vehicles for a total of \$80,000, which will lessen the number of vehicles that will be required in 2005, and

WHEREAS, the St. Lawrence County Sheriff's Department is requesting authorization to purchase for one (1) Wallach Video ZoomScope, for the SANE Program, which will assist in investigation involving sexual assault, the cost of this instrument is \$10,000, and

WHEREAS, Fifty-five hundred dollars (\$5,500) will be used for the Ad-Hoc Committee's travel to Colorado as part of the St. Lawrence County Correctional Facility Project trip, and

WHEREAS, the Equitable Sharing Reserve will cover the costs for these items and further the St. Lawrence County Budget will not be affected,

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby authorized:

APPROPRIATE EQUITABLE SHARING RESERVE

DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH Sheriff's Equitable Sharing Reserve \$95,500

INCREASE REVENUE:

01-S1-1589-550-00-0-EQSH Equitable Sharing Reserve \$90,000

INCREASE APPROPRIATIONS:

01-S1-3110-230-00-0	Criminal Automotive Equipment	\$80,000
01-S1-3110-250-00-0	Criminal Technical Equipment	10,000
06-GB-3150-445-00-2-2401	St. Lawrence County Jail Project	<u>5,500</u>
		\$95,500

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

INCREASE REVENUE:

06-GB-1589-550-00-0-2401

CAP Project

\$5,500

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Operations Committee: 7-19-2004

RESOLUTION NO. 222-2004

AUTHORIZING A CONTRACT WITH THE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County is required by law to furnish and maintain adequate Court Facilities for use by trial courts of the State of New York, and

WHEREAS, the New York State Unified Court System will reimburse the County for 100% of the costs incurred for cleaning and minor repairs in the Court Facilities, during the State Fiscal Year 2004 - 2005, and

WHEREAS, the budget approved by the Unified Court System allocates up to \$473,647.00 for cleaning and minor repairs in the Court Facilities,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators, after approval by the County Attorney, be authorized to sign a contract with the New York State Unified Court System for Court Facility cleaning and minor repairs.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Operations Committee: 7-19-2004

RESOLUTION NO. 224-2004

AUTHORIZING IMPLEMENTATION OF THE NEEDS ASSESSMENT ACTION PLAN FOR THE ST. LAWRENCE COUNTY JAIL PROJECT

By Mr. Gray, Chair, Operations Committee

WHEREAS, Resolution No. 152-2004 directed the Jail Management Committee to work with Jim Rowenhorst, the County’s Jail Consultant, to develop a framework for a potential Jail Construction Project, and

WHEREAS, the Jail Management Committee and Mr. Rowenhorst have developed a Needs Assessment Action Plan to guide the County through the pre-architectural phase of a Jail Project, and

WHEREAS, it is recognized that the action plan is a working document that may need adjustments throughout the process, and

WHEREAS, the items addressed in the action plan are a prerequisite of any project that addresses the overcrowding and operational issues related to the jail,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the Needs Assessment Action Plan dated July 13, 2004 and authorizes the Jail Management Committee to implement the plan subject to the Board approvals outlined in the Action Plan.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Services Committee: 7-19-2004

RESOLUTION NO. 225-2004

**AUTHORIZING THE CHAIR TO SIGN LETTER OF AGREEMENT FOR
CORNELL UNIVERSITY COLLEGE OF VETERINARY MEDICINE'S
RACCOON RABIES ORAL VACCINATION PROGRAM**

By Mr. Cook, Chair, Services Committee

WHEREAS, State and Federal funds have been allocated in support of this project in the St. Lawrence and Niagara regions, and

WHEREAS, the sponsor desires to engage the services of the Diagnostic Laboratory to purchase vaccine laden baits to conduct an Oral Rabies Vaccination Program in the St. Lawrence region of New York State, and

WHEREAS, such an expenditure is eligible for State Aid through the County's Public Health Department,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign said letter of agreement with Cornell University, Diagnostic Laboratory and disburse funds in the amount of \$25,000, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Services Committee: 7-19-2004

RESOLUTION NO. 226-2004

AUTHORIZING THE CHAIR TO SIGN CONTRACT FOR PUBLIC HEALTH DEPARTMENT'S ANNUAL HOME CARE CONSULTING CONTRACT

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department engages the services of Jack Venesky, CPA & Associates for annual home care consulting for Medicare and Medicaid Cost Report preparation and related services, and

WHEREAS, the contract covers the cost reporting years for 2004 and 2005 in the amount of \$68,320,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair of the Board to sign said contract, upon the approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Services Committee: 7-19-2004

RESOLUTION NO. 227-2004

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH S.T.A.R.

By Mr. Cook, Chair, Services Committee
Co-Sponsored by Mr. Nichols, District 3

WHEREAS, St. Lawrence County Board of Legislators desires to continue programs to prevent delinquency and promote education for its children, and

WHEREAS, it has been found the Student Transition and Recovery Program (S.T.A.R.) to be effective in many jurisdictions in helping schools deal with disciplinary problems and reducing the need to place children in foster care, and

WHEREAS, the Department of Social Services has five (5) school districts, Massena Central School, Morristown Central School, Norwood-Norfolk Central School, Ogdensburg City School and St. Lawrence Central School, interested in participating in the S.T.A.R. program for the time period 9/1/04 – 8/31/05, and

WHEREAS, the total cost of the 2004-2005 S.T.A.R. Program is not to exceed \$298,546, of which \$74,491 is the cost to St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Chair is hereby authorized to sign a contract with S.T.A.R., Inc. and any other contracts necessary for the continuation of the S.T.A.R. Program, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

August 2, 2004

Finance Committee: 7-26-2004

RESOLUTION NO. 228-2004

**CREATING A TEMPORARY HEAVY EQUIPMENT OPERATOR POSITION
AND MODIFYING THE 2004 SOLID WASTE DEPARTMENT BUDGET**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Solid Waste Department budgeted to receive 26,250 tons of solid waste in 2004, and as of mid-July, the Department anticipates receiving more than 1,150 tons than budgeted for 2004, and

WHEREAS, the Solid Waste Department has an employee off on Workers' Compensation which is creating a labor shortage at the transfer stations, and

WHEREAS, a temporary Heavy Equipment Operator position will provide the additional labor and the position will be funded for an eight week period, and

WHEREAS, both revenues and expenses are generated due to the increased tonnages which require a modification of the Solid Waste Department's 2004 budget,

NOW, THEREFORE, BE IT RESOLVED that a temporary Heavy Equipment Operator position be created in the Solid Waste Department and the County Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2004 budget:

INCREASE APPROPRIATIONS:

05-WH-8160-430-18-0-MSW	Tipping Fees	\$47,150
05-W0-8160-190-00-0	Wages	6,119
05-W0-8160-810-00-0	NYS Retirement	744
05-W0-8160-830-00-0	Soc Security	469
05-W0-8160-840-00-	Workers Comp	221
05-WA-1710-497-00-0	Contingency Reserve	<u>51,097</u>
		\$105,800

INCREASE REVENUE:

05-W1-2130-550-MW-0	MSW Tip Fees	\$105,800
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 3, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Finance Committee: 8-30-2004

RESOLUTION NO. 229-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Community Services	Psychiatric Social Worker/ Mental Health Counselor	Permanent	Full-Time
District Attorney	Assistant District Attorney	Permanent	Full-Time
Highway	Heavy Equipment Operator	Permanent	Full-Time
Public Health	Keyboard Specialist	Permanent	Part-Time
Sheriff	Deputy Sheriff	Temporary	Full-Time
Social Services	Caseworker	Permanent	Full-Time

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Finance Committee: 8-30-2004

RESOLUTION NO. 230-2004

**AUTHORIZATION TO REORGANIZE THE
ST. LAWRENCE COUNTY REAL PROPERTY OFFICE**

By Mr. Grow, Chair, Finance Committee

WHEREAS, linear positions in the Real Property Tax Department will be filled through internal promotions and create a vacant Tax Map Technician Position, and

WHEREAS, a Real Property Tax Service Aide Position is needed in order to provide adequate support to the public requests that are received by phone and walk-ins as well as provide clerical support for the tax map unit, and

WHEREAS, there is a need for additional duties to be performed by a Real Property Appraiser which include sales verification, Real Property System technical support to the assessors, valuation training and support for annual reassessments and revaluations, and assistance to the tax payer in the area of valuation for assessment purposes,

NOW, THEREFORE, BE IT RESOLVED that the following positions be abolished and created in the Real Property office in order to better serve the general public and the local assessment and taxing jurisdictions:

ABOLISH:

01-R1-1355-130-00-0 One (1) Tax Map Technician, Gr. 20 \$28,456

CREATE:

01-R1-1355-140-00-0 One (1) Real Property Tax Service Aide, Gr. 18 \$25,912
01-R1-1355-130-00-0 One (1) Real Property Appraiser, Gr. 28 \$38,327

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Finance Committee: 8-30-2004

RESOLUTION NO. 231-2004

**ACTIVATING THE TREASURER’S TAX COLLECTION SYSTEM
CAPITAL PROJECT**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the County Legislature, at the request of the County Treasurer, has established a capital project fund in the 2003 Annual Budget to procure a tax collection system, with a total appropriation of \$203,500.00, and

WHEREAS, the County Legislature adopted Resolution 38-2003, “Establishing Financial Priorities,” placing this capital project on hold, and

WHEREAS, the County Treasurer and local Collectors are now ready to proceed with procuring a new tax collection system and need to purchase equipment, such as a server,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Legislature directs that this capital project no longer be on hold, allowing for the purchase of equipment necessary to test the tax collection system now being reviewed by local collectors and the Treasurer’s Office.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Finance Committee: 8-30-2004

RESOLUTION NO. 232-2004

REMOVING A PARCEL FROM THE PUBLIC AUCTION, INTENDING TO SELL SUCH PROPERTY TO THE GRASS RIVER HERITAGE AREA DEVELOPMENT CORPORATION, SUBJECT TO POTENTIAL ENVIRONMENTAL REMEDIATION AND AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE CLEAN WATER / CLEAN AIR BOND ACT OF 1996

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Ms. Cobb, District 8
Co-Sponsored by Mr. FitzRandolph, District 9

WHEREAS, the site of the former Willow Island Restaurant in the Village of Canton (402201 -- 88.042-2-2) was taken by the County of St. Lawrence in a property tax foreclosure action earlier this year and is a parcel being prepared for sale at the tax acquired property auction this fall, and

WHEREAS, the Grass River Heritage Area Development Corporation is interested in obtaining this parcel to further its recreational, cultural and commercial purposes benefiting the Village and Town of Canton and the County as a whole, and

WHEREAS, the prior owner has submitted a Waiver of Redemption, waiving his rights to repurchase this property, and

WHEREAS, it has come to the attention of all parties that there is contamination of the site by underground petrochemicals, the levels and volume of which suggest that a remedial action is likely required, and

WHEREAS, the project site and intended use are good fits with the purpose of the Environmental Restoration Program (ERP), administered by the NYS Department of Environmental Conservation, and

WHEREAS, the County would like to see the property remediated and made available for future productive land uses and intends to transfer the property to Grass River Heritage Area Development Corporation for redevelopment after remediation, and

WHEREAS, St. Lawrence County, New York herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

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Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

called the "Project", is desirable, is in the public interest, and is required in order to implement the Project, and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for environmental restoration projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, reserving it for sale to the Grass River Heritage Area Development Corporation, and

BE IT FURTHER RESOLVED by the St. Lawrence County Board of Legislators:

1. That Alex A. MacKinnon, Chairman, is the representative authorized to act in behalf of the Municipality's in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make application, execute the State Assistance Contract, submit project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance;
4. That this Authorization takes effect immediately, and

BE IT FURTHER RESOLVED that it is the County's understanding that the Grass River Heritage Area Development Corporation intends to provide the local match requirement cost share that otherwise would be borne by the County as the sponsoring municipality in the ERP program as its contribution to the Project.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Finance Committee: 8-19-2004

RESOLUTION NO. 233-2004

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE TOWN OF NORFOLK**

By Mr. Grow, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Michael and Jeanne McGuire) for non-payment of taxes, and

WHEREAS, the Town of Norfolk, Post Office Box 481, Norfolk, New York 13667, is interested in acquiring this adjacent parcel with the intent of tearing the building down and constructing a parking lot for use of the town barn, town hall, and a neighboring church,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Town of Norfolk, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., October 1, 2004.

Description of Property

Municipality:	Town of Norfolk
Prior Owner:	Michael & Jeanne McGuire
Parcel ID:	406289 32.067-1-22
Location:	22 ½ Wheeler Drive
Property Class:	220, 2 Family Residence
Taxes Owed:	\$6,253.81

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Finance Committee: 8-30-2004

RESOLUTION NO. 235-2004

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE TOWN OF DEKALB**

By Mr. Grow, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Leland J. Kaiser, Estate) for non-payment of taxes, and

WHEREAS, the Town of Dekalb is interested in acquiring this parcel,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Town of Dekalb, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes up to 5 p.m., October 1, 2004.

Description of Property

Municipality:	Town of Dekalb
Prior Owner:	Leland J. Kaiser, Estate
Parcel ID:	403089 116.041-3-24
Location:	CR 17
Property Class:	311, Residential Vacant Land
Taxes Owed:	\$1,496.82

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Finance Committee: 8-30-2004

RESOLUTION NO. 236-2004

OPPOSING THE ACTION BY THE ADIRONDACK PARK AGENCY TO APPROVE PROPOSALS BY THE STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MODIFY THE UNIT MANAGEMENT PLAN FOR THE ALDRICH POND WILD FOREST EFFECTIVELY BANNING USE OF ATVs FOR RECREATIONAL AND OTHER ACCESS OR USE

By Mr. Grow, Chair, Finance Committee

WHEREAS, as of May 20, 2004, the Department of Environmental Conservation amended access recommendations for twenty-six roads within the Aldrich Pond Wild Forest as part of its ongoing management responsibilities related to development and management of the Aldrich Pond Wild Forest Unit Management Plan (UMP), and

WHEREAS, on all but two roads, ATV access and use will be banned immediately and on the remaining two roads ATV use is limited to seasonal use for access to camps and to seasonal use for handicapped accessibility only by revocable permit, and

WHEREAS, at such time as these two roads are improved for vehicular access, all ATV use will cease on these roads as well, and

WHEREAS, the Adirondack Park Agency has the final say in the implementation of these recommendations, which it considered and passed at its July 2004 meeting closing ATV access on the Aldrich Pond roads and those within two other UMPs elsewhere in the Park's domain, and

WHEREAS, relative to the proposed Draft New York State Snowmobile Master Plan which identified the intent, in part, as being heightened utilization of the trail network, creating ancillary benefits in terms of tourism and multi-season use and appreciation of the Adirondack Park, closing these trails to ATV use seems contrary to the intent of improving the tourism climate within the Park by limiting certain classes of use within it and these limitations will further strain the local tourism-supported businesses in the southern end of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby object in the strongest terms to the actions taken by the State DEC and the APA to limit motorized (ATV) access to lands within the Adirondack Park boundary, and

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

BE IT FURTHER RESOLVED that this resolution be forwarded to; Governor Pataki, Senators Meier and Wright, Members of the Assembly Aubertine and Scozzafava, DEC Commissioner Crotty and APA Director Daniel Fitts.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Operations Committee: 8-16-2004

RESOLUTION NO. 237-2004

ACCEPTANCE OF A PROPOSAL TO PROVIDE MICROFILMING SERVICES FOR ST. LAWRENCE COUNTY DEPARTMENTS

By Mr. Gray, Chair, Operations Committee

WHEREAS, Seaway Industries/St. Lawrence NYSARC, Inc. currently provides microfilming and related services for St. Lawrence County Departments at a location in the Old Surrogate Building, and

WHEREAS, Seaway Industries/St. Lawrence NYSARC, Inc. is a member agency of the New York State Industries for the Disabled, Inc., and

WHEREAS, New York State Industries for the Disabled, Inc. has Preferred Source Status which provides an exemption from Competitive Bidding under New York State Municipal Law, and

WHEREAS, Seaway Industries/St. Lawrence NYSARC, Inc. has proposed providing microfilming services for \$.08 per image and shredding services at \$2.00 per bag at their 101 Main Street location in Canton, New York, and

WHEREAS, based on current volume, this arrangement would save the County approximately \$20,000 per year, and

WHEREAS, this savings could be utilized to provide additional microfilming services that are needed by County Departments,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the proposal for microfilming and related services submitted by New York State Industries for the Disabled, Inc. on behalf of Seaway Industries/St. Lawrence NYSARC, Inc.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Operations Committee: 8-16-2004

RESOLUTION NO. 238-2004

**AUTHORIZING A REQUEST BY THE FREDERIC REMINGTON ARTS FESTIVAL
FOR USE OF THE H.B. SMITH PARKING LOT**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the Frederic Remington Arts Festival Committee has requested the use of the H.B. Smith Parking lot for the Frederic Remington Arts Festival on October 1, 2004 and October 2, 2004, and

WHEREAS, the Village of Canton has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lot,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair of the Board to sign an agreement with the Village of Canton for use of the H.B. Smith parking lot for the Frederic Remington Arts Festival, upon approval by the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Operations Committee: 8-16-2004

RESOLUTION NO. 239-2004

**MODIFYING THE 2004 BUDGET, PURCHASE OF A CAMERA
FOR THE GOUVERNEUR SATELLITE DMV OFFICE**

By Mr. Gray, Operations Committee
Co-Sponsored by Mr. Lacy, District 5

WHEREAS, the satellite office in Gouverneur is extremely busy, and

WHEREAS, the office provides an increase in customer service for St. Lawrence County residents, and

WHEREAS, this office also generates a substantial amount of revenue for the County, and

WHEREAS, much of this revenue would not have come to this County if not for the office, and

WHEREAS, purchasing a camera for the Gouverneur Satellite Office will increase both customer service and revenue for the County, and

WHEREAS, the price to purchase one of these cameras is \$14,950, and

WHEREAS, the Town of Gouverneur has generously offered to pay half the purchase price of a camera,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Treasurer to modify the 2004 budget as follows:

INCREASE REVENUE:

01-K1-1255-550-00-5	K Gouverneur DMV County Clerk Fees	\$7,475
01-K1-2705-550-00-5	K Gouverneur Gifts & Donations	<u>7,475</u>
		\$14,950

INCREASE APPROPRIATIONS:

01-K1-1410-220-00-5	K Gouverneur DMV Office Equipment	\$14,950
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Operations Committee: 8-16-2004

RESOLUTION NO. 240-2004

ACCEPTING PARCELS FOR INCLUSION AND CORRECTING MAPPING AND TECHNICAL ERRORS IN ST. LAWRENCE COUNTY AGRICULTURAL DISTRICTS

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County has established an agricultural districts program for the protection and enhancement of its agricultural resources, and

WHEREAS, the Board of Legislators adopted a resolution in March 2004 (No. 108-2004) establishing May 1st through May 30th as St. Lawrence County's annual review period, and

WHEREAS, the County received five requests from owners of predominantly viable agricultural land in the County which is not currently included in an Agricultural District, and

WHEREAS, as required by Agriculture and Markets Law, the County Agricultural and Farmland Protection Board has reviewed the five requests and has recommended that all five requests be accepted for inclusion into Agricultural District # 2, and

WHEREAS, the County has also discovered various mapping and technical errors that were made during the last eight-year review of Agricultural District # 2, and

WHEREAS, the County Agricultural and Farmland Protection Board has further recommended the correction of all mapping and technical errors to Agricultural District # 2,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby accept the five requests for inclusion of predominately viable agricultural land and also authorizes the correction of all mapping and technical errors, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Operations Committee: 8-16-2004

RESOLUTION NO. 241-2004

**MODIFY THE 2004 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT
BUDGET FOR THE CRIMINAL DIVISION**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department is requesting authorization to purchase two (2) BIPHASIC DEFIBRILLATORS – LIFE PACK 500 By Medtronic Physio Control Corp, with the St. Lawrence County Drug Task Force revenues providing the resources, these Defibrillators will be located within the Public Safety Complex,

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby authorized:

APPROPRIATE EQUITABLE SHARING RESERVE

DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	Equitable Sharing Reserve	\$3,590
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INCREASE REVENUE:

01-S1-1589-550-00-0-EQSH	Equitable Sharing Reserve	\$3,590
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INCREASE APPROPRIATIONS:

01-S1-3110-250-00-0-HSEC	Criminal Technical Equipment	\$3,590
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 242-2004

**AUTHORIZING CHAIR TO SIGN CONTRACT FOR
PETROLEUM PRODUCT QUALITY PROGRAM**

By Mr. Cook, Chair, Services Committee

WHEREAS, the New York State Department of Agriculture and Markets has responsibility for conducting inspections, performing screening tests, and sampling of petroleum products, and

WHEREAS, the Director of the St. Lawrence County Department of Weights & Measures has presented this contract to the Services Committee for review and the committee has approved this contract between St. Lawrence County and the State of New York for the contract period April 1, 2004 to March 31, 2009, and

WHEREAS, an amount of \$49,350 is allowed to pay expenses to St. Lawrence County for this program, as submitted by voucher on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Legislators is hereby authorized to sign a contract with the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program pursuant to Agriculture and Markets Law Section 179, upon the approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 243-2004

**COMMUNITY SERVICES RENEWAL OF MEMORANDUM OF
UNDERSTANDING WITH FIRST BAPTIST CHURCH**

By Mr. Cook, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services, Chemical Dependency Services, utilizes space at the First Baptist Church, Leroy Street, Potsdam, New York, and

WHEREAS, it is time for the Memorandum of Understanding to be renewed,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is authorized to sign this Memorandum of Understanding with the First Baptist Church upon approval by the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 244-2004

**COMMUNITY SERVICES – OASAS 2004 BUDGET AND
CONTRACT ADJUSTMENTS**

By Mr. Cook, Chair, Services Committee

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services, OASAS, has issued a revised 2004 Approved State Aid Funding Authorization reflecting funding levels for chemical dependency treatment and prevention services in St. Lawrence County, and

WHEREAS, this will necessitate adjustment to both the 2004 County Budget and agency contracts,

NOW, THEREFORE, BE IT RESOLVED that upon approval of the County Attorney, contracts be amended as necessary, and

BE IT FURTHER RESOLVED that the 2004 Budget be amended as follows:

INCREASE APPROPRIATIONS:

01-A2-4250-465-00-4 A SEACAP Other Advances \$1,324

INCREASE REVENUE:

01-A2-4488-570-00-4 A FA SEACAP Alcohol Addiction \$1,324

DECREASE APPROPRIATIONS:

01-A2-4230-465-00-1 A NAC CAN-AM \$23,798

DECREASE REVENUE:

01-A2-3486-560-00-1 A SA CAN/AM Youth Services \$23,798

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 245-2004

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
NANCY ROSE STORMER, P.C., FOR THE RECOVERY OF
LOCAL MEDICAID DOLLARS**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Board of Legislators desires to reduce the cost of Medicaid by revenue maximization, and

WHEREAS, the St. Lawrence County Department of Social Services has identified potential recoveries and future savings in the area of 620/621 (mentally disabled) customers, and

WHEREAS, the State of New York is responsible for 100% cost of medical services for individuals meeting the eligibility criteria of mentally disabled as defined in sections 365 and 368-a of the Social Services Law, and

WHEREAS, the law firm of Nancy Rose Stormer has successfully identified and recovered local Medicaid monies on behalf of several counties that the State of New York failed to pay the full local share, and

WHEREAS, the law firm of Nancy Rose Stormer has offered to identify presently unknown 620/621 eligibles, compute retroactive claims and perform all administrative and legal work necessary to recover past expenditures and prevent future local costs on eligible 620/621 recipients, and

WHEREAS, Nancy Rose Stormer has agreed to perform these services for a fee of twenty-five percent (25%) of all dollars recovered as a result of this agreement,

NOW, THEREFORE, BE IT RESOLVED that the Chair is hereby authorized to sign a contract with Nancy Rose Stormer, P.C., 1325 Belle Avenue, Utica, New York, 13501 for provision of services to recover Medicaid dollars on behalf of the citizens of St. Lawrence County, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 246-2004

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
COUNSELING SERVICES OF NORTHERN NEW YORK**

By Mr. Cook, Chair, Services Committee

WHEREAS, there continues to be a need to provide group counseling services for youth,
and

WHEREAS, Counseling Services of Northern NY is willing to provide counseling
services for Anger Management, Positive Coping Skills for the Depressed Adolescent and
Positive Coping Skills for the Self-Injurious Adolescent, and

WHEREAS, the cost for these services will be \$57.00 for individual counseling (60
minutes), \$28.50 for individual counseling (30 minutes), and \$37.00 for group counseling (60
minutes), and

WHEREAS, Counseling Services of Northern NY is qualified to provide counseling in
these areas,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is hereby
authorized to sign an agreement with Tracie Barnes, Counseling Services of Northern NY, upon
approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted
September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 247-2004

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ADIRONDACK EXPERIENCE FOR PREVENTIVE SERVICES

By Mr. Cook, Chair, Services Committee

WHEREAS, there continues to be a need to provided a variety of preventive services to youth at risk of out-of-home placement, and

WHEREAS, Adirondack Experience has provided an adventure-based program since 1973, and

WHEREAS, St. Lawrence County Department of Social Services wishes to continue using Adirondack Experiences' two week program, and

WHEREAS, the two week program costs \$1,800.00, of which, 65% (\$1,170.00) is reimbursable, leaving a local cost of \$630.00 for each youth referred, and

WHEREAS, Adirondack Experience has expanded it's program to include a one-year program for children ages 10-18, and

WHEREAS, the cost of this program would be \$3,100.00 per youth with 65% reimbursable from New York State, leaving a local cost of approximately \$1,085.00, and

WHEREAS, St. Lawrence County Department of Social Services wishes to refer youth returning from out-of-home placements or at risk of out-of-home placement to Adirondack Experience,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is hereby authorized to sign a contract with Adirondack Experience for preventive services, upon approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 248-2004

MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS AND REVENUE FOR HEALTHY LIVING PARTNERSHIP

By Mr. Cook, Chair, Services Committee

WHEREAS, the Breast and Cervical Cancer Service is exceeding the amount budgeted, and

WHEREAS, New York State Department of Health increased the amount of reimbursement for Breast and Cervical Cancer provided by St. Lawrence County Public Health Department,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modification in the 2004 Budget:

INCREASE APPROPRIATIONS:

01-PW-4010-430-04-0-HLPG	Medical Fees	\$92,154
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INCREASE REVENUE:

01-PW-3472-560-00-0	Revenue	\$92,154
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 249-2004

**MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET
TO ACCEPT A DONATION FROM KRAFT FOODS, INC.**

By Mr. Cook, Chair, Services Committee

WHEREAS, Kraft Foods, Inc. has donated \$1,000 to St. Lawrence County Public Health Department for Public Health Programs, and

WHEREAS, the 2004 Budget needs to be modified, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modification in the 2004 budget:

INCREASE APPROPRIATIONS:

01-PP-4010-420-00-0	Supplies & Expenses	\$1,000
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INCREASE REVENUE:

01-PP-2705-550-00-0	P LR Gifts & Donations	\$1,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 250-2004

MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS FOR THE SEXUALLY TRANSMITTED DISEASES PROGRAM

By Mr. Cook, Chair, Services Committee

WHEREAS, the appropriations for benefits need to be increased due to staff reallocation to the program, and

WHEREAS, additional staff opted for retirement membership,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modifications in the 2004 budget:

DECREASE APPROPRIATIONS:

01-PS-4010-190-00-0	P STD Temporary Part-Time	\$684
01-PP-4010-810-00-0	P Retirement	430
01-PP-4010-865-00-0	P Dental Insurance	20
01-PP-4010-860-00-0	P Hospital & Medical Insurance	306
01-PP-4010-845-00-0	P Group Life Insurance	8
01-PP-4010-830-00-0	P Social Security	253
01-PP-4010-840-00-0	P Worker's Comp	<u>121</u>
		\$1,822

INCREASE APPROPRIATIONS:

01-PS-4010-845-00-0	P Group Life Insurance	\$8
01-PS-4010-810-00-0	P Retirement	1,114
01-PS-4010-865-00-0	P Dental Insurance	20
01-PS-4010-860-00-0	P Hospital & Medical Insurance	306
01-PS-4010-830-00-0	P Social Security	253
01-PS-4010-840-00-0	P Worker's Comp	<u>121</u>
		\$1,822

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 251-2004

**MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO
INCREASE APPROPRIATIONS FOR HEALTHY LIVING
PARTNERSHIP RHAPSODY IN PINK**

By Mr. Cook, Chair, Services Committee

WHEREAS, the appropriations are needed to complete the Rhapsody in Pink activities,
and

WHEREAS, new transfers are required within appropriation lines to make these
expenditures,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of
Legislators authorizes the St. Lawrence County Treasurer to make the following budget
modifications in the 2004 budget:

DECREASE APPROPRIATIONS:

01-PP-4010-430-05-0	P PREV Advertising Fees & Expenses	\$2,000
01-PP-4010-430-07-0-TB	P TB Other Fees & Services	1,100
01-PP-4010-451-01-0	P PREV Vaccines	<u>3,674</u>
		\$6,774

INCREASE APPROPRIATIONS:

01-PW-4010-430-RP-0-HLPG	PHLPG Rhapsody in Pink	\$6,774
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 252-2004

**MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET
TO INCREASE APPROPRIATIONS FOR HEALTHY LIVING
PARTNERSHIP SUSAN B. KOMEN GRANT**

By Mr. Cook, Chair, Services Committee

WHEREAS, the Susan B. Komen Grant was revised for the new grant year, and

WHEREAS, new transfers are required within appropriation lines to coincide with the grant revisions,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modifications in the 2004 budget:

DECREASE APPROPRIATIONS:

01-PW-4010-110-00-0-HLPG	Direct Service Workers	\$2,465
01-PW-4010-430-04-0-KM	P KM Medical Fees	6,014
01-PP-4010-451-01-0	P Prev Vaccine	<u>2,371</u>
		\$10,850

INCREASE APPROPRIATIONS:

01-PW-4010-430-05-0-KM	P KM Advertising Fees & Expenses	\$10,850
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Services Committee: 8-23-2004

RESOLUTION NO. 253-2004

**MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT PUBLIC HEALTH
PREPAREDNESS AND RESPONSE BUDGET APPROPRIATIONS
AND AMEND 2004 EQUIPMENT LIST**

By Mr. Cook, Chair, Services Committee

WHEREAS, revised appropriations are required to complete the 2003/2004 grant year,
and

WHEREAS, new transfers are required within appropriation lines to make final
purchases from appropriate account code lines,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of
Legislators authorizes the St. Lawrence County Treasurer to make the following budget
modifications in the 2004 budget:

INCREASE APPROPRIATIONS:

01-PP-4010-220-02-0-EP	Computer Equipment	\$27,353
01-PP-4010-250-00-0-EP	Technical Equipment	3,300
01-PP-4010-420-00-0-EP	Office Supplies & Expenses	3,532
01-PP-4010-423-02-0-EP	Other Phone Services	<u>3,211</u>
		\$37,396

DECREASE APPROPRIATIONS:

01-PP-4010-220-00-0-EP	Office Equipment	\$ 3,273
01-PP-4010-260-00-0-EP	Other Equipment	13,850
01-PP-4010-430-07-0-EP	Other Fees & Services	10,374
01-PP-4010-445-00-0-EP	Other Travel	3,134
01-PP-4010-451-00-0-EP	Medical Supplies & Expenses	4,177
01-PP-4010-443-00-0-EP	Mileage	<u>2,588</u>
		\$37,396

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

RESOLUTION NO. 254-2004

**DECLARING SEPTEMBER AS LEUKEMIA, LYMPHOMA
AND MYELOMA AWARENESS MONTH**

By Walt Cook, District 11

WHEREAS, blood-related cancers currently afflict more than 700,000 Americans with an estimated 110,000 new cases diagnosed each year, and

WHEREAS, leukemia, lymphoma, and myeloma will kill an estimated 60,500 people in the United States this year, and

WHEREAS, the Leukemia and Lymphoma Society, through voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support for those that suffer from them, and

WHEREAS, the Leukemia and Lymphoma Society maintains an office in Syracuse to support patients with these diseases and their family members in nineteen Central New York counties including St. Lawrence County, and

WHEREAS, St. Lawrence County is similarly committed to the eradication of these diseases and supports the treatment of its citizens that suffer from them, and

WHEREAS, the St. Lawrence County Board of Legislators encourages private efforts to enhance research funding and education programs that address these diseases,

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County joins with the Leukemia and Lymphoma Society in declaring the month of September as Leukemia, Lymphoma, and Myeloma Awareness Month to enhance the understanding of blood related cancers and to encourage participation in voluntary activities to support education programs and the funding of research programs, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Leukemia and Lymphoma Society in support of their continued efforts to find a cure.

PLEASE NOTE: This resolution did not pass through committee, but has been enclosed for your consideration.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 7, 2004

Finance Committee: 8-30-2004

RESOLUTION NO. 255-2004

RESOLUTION REQUESTING STATE LEGISLATION AUTHORIZING PARTIAL EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS

By Sallie Brothers, Legislator, District 12

WHEREAS, Section 466-b of the Real Property Tax Law authorizes certain municipalities to grant partial exemptions from real property taxation to certain volunteer firefighters and ambulance workers, and

WHEREAS, the County of St. Lawrence does not fit into the population restrictions set forth in the various sections of those laws, and

WHEREAS, this legislature believes that these tax exemptions would be in the best interests of the citizens of St. Lawrence County and the various municipalities of the County, and

WHEREAS, other counties within the state have requested and received a ten percent (10%) exemption for active volunteer firefighters and ambulance workers and an additional lifetime exemption for those qualified firefighters and ambulance workers having accrued twenty or more years of active service as certified by the authority,

NOW, THEREFORE, BE IT FURTHER RESOLVED that this Legislature requests the New York State Legislature to pass legislation authorizing certain volunteer firefighters and ambulance workers to be eligible to receive a partial exemption from real property taxation in St. Lawrence County, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honorable James Wright, the Honorable Raymond Meier, the Honorable Dierdre Scozzafava and the Honorable Darrel J. Aubertine.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 7, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 27, 2004

Finance Committee: 8-19-2004

RESOLUTION NO. 256-2004

REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE VILLAGE OF HERMON

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Morrill, District 6

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Fred Whitmarsh, Jr.) for non-payment of taxes, and

WHEREAS, the Village of Hermon, is interested in acquiring this parcel,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Village of Hermon, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., October 1, 2004.

Description of Property

Municipality: Village of Hermon
Prior Owner: Fred Whitmarsh, Jr.
Parcel ID: 404401 132.029-9-3
Location: 102 Main St, Hermon, NY 13652
Property Class: 311 Vac Land
Taxes Owed: \$65,106.64

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **256-2004**, adopted September 27, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 27, 2004

RESOLUTION NO. 257-2004

REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE VILLAGE OF MASSENA

By Mr. Gray, District 14

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Charles A. Davis) for non-payment of taxes, and

WHEREAS, the Village of Massena, is interested in acquiring this parcel with the intent of providing public access and recreational opportunities to the Grasse River,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Village of Massena, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes up to 5 p.m., October 1, 2004.

Description of Property

Municipality: Village of Massena
Prior Owner: Charles A. Davis
Parcel ID: 405801 9.059-9-6
Location: Center Street
Property Class: 311, Vacant Land
Taxes Owed: \$868.20

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **257-2004**, adopted September 27, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 27, 2004

RESOLUTION NO. 258-2004

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED
PROPERTY TO THE VILLAGE OF CANTON**

By Mr. FitzRandolph, District 9

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Paul Barbour) for non-payment of taxes, and

WHEREAS, the Village of Canton, is interested in acquiring this parcel,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Village of Canton as it is their intent on using this lot for municipal parking, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes up to 5 p.m., October 1, 2004.

Description of Property

Municipality: Village of Canton
Prior Owner: Paul Barbour
Parcel ID: 402201 88.034-4-5
Location: Hodskin Street
Property Class: 330, Vacant Commercial
Taxes Owed: \$5,953.97

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **258-2004**, adopted September 27, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

September 27, 2004

RESOLUTION NO. 259-2004

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED
PROPERTY TO THE TOWN OF GOUVERNEUR**

By Mr. Lacy, District 5

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Joseph E. Smith) for non-payment of taxes, and

WHEREAS, the Town of Gouverneur, is interested in acquiring this parcel,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Town of Gouverneur as it is their intent to increase the width of access to the sewer treatment development property, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes up to 5 p.m., October 1, 2004.

Description of Property

Municipality:	Town of Gouverneur
Prior Owner:	Joseph E. Smith
Parcel ID:	404089 173.001-4-1
Location:	1430 CR 12
Property Class:	270, Mobile Home
Taxes Owed:	\$3,249.81

STATE OF NEW YORK)
)
COUNTY OF ST. LAWRENCE) **ss:**

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **259-2004**, adopted September 27, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Operations Committee: 9-13-2004

RESOLUTION NO. 260-2004

DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

By Mr. Gray, Chair, Operations Committee

WHEREAS, October has been designated as Domestic Violence Awareness Month, and

WHEREAS, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

WHEREAS, the Task Force is working to create a continuum of services which range from prevention, crisis intervention and counseling through shelter, advocacy and legal intervention, and

WHEREAS, many activities are planned throughout the Country and within the County to highlight Domestic Violence Awareness Month,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators declares October Domestic Violence Awareness Month, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators encourages all citizens of the County to support the development of healthy non-violent relationships.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **260-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Finance Committee: 9-27-2004

RESOLUTION NO. 261-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
District Attorney	Secretary 1	Full Time	Permanent
Highway	Motor Equipment Operator	Full Time	Permanent
Real Property	Real Property Appraiser	Full Time	Provisional
Real Property	Real Property Tax Service Aide	Full Time	Provisional
Social Services	Caseworker	Full Time	Permanent
Social Services	Community Services Worker	Full Time	Permanent

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **261-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Finance Committee: 9-27-2004

RESOLUTION NO. 262-2004

**DESIGNATING OCTOBER 3rd – 9th AS CORNELL COOPERATIVE EXTENSION WEEK
AND NATIONAL 4-H WEEK IN ST. LAWRENCE COUNTY**

By Mr. Grow, Chair, Finance Committee

WHEREAS, Cornell Cooperative Extension of St. Lawrence County enables people to improve their lives and communities through partnerships that put experience and research knowledge to work, and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership among federal, state, and county governments; the educational outreach of Cornell University knowledge and research; and youth, volunteers, and staff, and

WHEREAS, 500 professional educators partner with over 50,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and 25 professional educators partner with 1,000 volunteers in St. Lawrence County every year, and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State and continues to provide meaningful youth development experience for over 5,000 youth of St. Lawrence County, and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities, and

WHEREAS, Cornell Cooperative Extension of St. Lawrence County's "**Agriculture and Food Systems**" educational programs contribute to empowering individuals and enterprises in agriculture and food systems to thrive by maintaining strong rural communities; advancing a clean, healthy environment; promoting attractive landscapes; assuring a safe, nutritious, and abundant local food supply; supporting a thriving New York State economy, and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities, and

WHEREAS, Cornell Cooperative Extension of St. Lawrence County is active in programs such as: Farm to School, Eat Smart New York, Come Farm With Us, Northern New York Agriculture Development, Even Start Family Literacy, Advantage After School, 4-H Dairy Camp, 4-H Leadership Camp, as well as 4-H Camp Overlook,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby designates the week of October 3 – 9, 2004, as Cornell Cooperative Extension Week and National 4-H Week in St. Lawrence County.

October 4, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **262-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Finance Committee: 9-27-2004

RESOLUTION NO. 263-2004

ADOPTION OF THE EQUALIZATION RATES FOR 2005 COUNTY TAXES

By Mr. Grow, Chair, Finance Committee

WHEREAS, Section 900 of the New York State Real Property Tax Law requires that county taxes be levied upon the basis of the full valuation of taxable real property determined in accordance with Article 8 of that law, and

WHEREAS, Article 8 requires the apportionment of county taxes upon the aggregate full value of taxable real property in each city and town determined by dividing the assessed valuation thereof by the county equalization rate established for each city and town by the county equalization agency, and

WHEREAS, Section 804 of the New York State Real Property Tax Law requires the adoption of the county equalization rates by the county legislature,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Legislature does hereby adopt the equalization rates hereinafter listed for the year 2005:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	100.00
Canton	100.00
Clare	4.40
Clifton	65.00
Colton	6.00
Dekalb	100.00
Depeyster	100.00
Edwards	93.55
Fine	100.00
Fowler	21.07
Gouverneur	83.96
Hammond	100.00
Hermon	100.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	100.00
Louisville	100.00
Macomb	100.00
Madrid	100.00
Massena	100.00
Morristown	94.89
Norfolk	9.49

October 4, 2004

Oswegatchie	100.00
Parishville	7.55
Piercefield	93.45
Pierrepoint	100.00
Pitcairn	100.00
Potsdam	100.00
Rossie	100.00
Russell	100.00
Stockholm	100.00
Waddington	61.91

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **263-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Finance Committee: 9-27-2004

RESOLUTION NO. 265-2004

**ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND
ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN
THE ST. LAWRENCE COUNTY BUDGET**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Governor's Office for Small Cities has awarded funding through the Community Development Block Grant Program to St. Lawrence County, and

WHEREAS, these funds will be used in the County's Direct Home Ownership Assistance Program (DHAP),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby accept this Community Development Block Grant award, authorizes the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney and authorizes the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to establish the following accounts in the 2004 St. Lawrence County Budget:

INCREASE REVENUE

01-N1-4910-570-00-0-NH17	CDBG DHAP 2004	\$ 592,750
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INCREASE APPROPRIATIONS

01-N1-8020-460-GP-0-NH17	CDBG DHAP 2004	\$ 592,750
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **265-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Finance Committee: 9-27-2004

RESOLUTION NO. 266-2004

ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Governor's Office for Small Cities has awarded \$400,000 in the form of a 2004 Community Development Block Grant to St. Lawrence County, and

WHEREAS, these funds will be used for a housing rehabilitation program in a target area within the Town of Stockholm,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby accept this Community Development Block Grant award, authorizes the Chair to sign the necessary documentation and contracts for administration, upon approval of the County Attorney, and authorizes the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to establish the following accounts in the 2004 St. Lawrence County Budget:

INCREASE REVENUE

01-N1-4910-570-00-0-NH18	CDBG Stockholm	\$ 400,000
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INCREASE APPROPRIATIONS

01-N1-8020-460-GP-0-NH18	CDBG Stockholm	\$ 400,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **266-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

October 4, 2004

Finance Committee: 9-27-2004

RESOLUTION NO. 267-2004

**CREATING A NEW TEMPORARY POSITION FOR AN EXISTING EMPLOYEE,
PESTICIDE APPLICATOR IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Highways has the need for pesticide/herbicide application in the county’s right-of-way, and

WHEREAS, a licensed Pesticide Applicator ID is required by NYS Department of Environmental Conservation for the application of pesticides/herbicides, and

WHEREAS, a classification study completed by St. Lawrence County Central Services classified the position as Pesticide Applicator at a salary of two (2) grades above current title,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approve and create a new temporary position, for a current employee, of Pesticide Applicator in the St. Lawrence County Department of Highways, and

BE IT FURTHER RESOLVED that the Superintendent of Highways is hereby authorized to temporarily promote, from current qualified staff, one employee for the duration required.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **267-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Finance Committee: 9-27-2004

RESOLUTION NO. 268-2004

TRANSFER OF FUNDS IN THE 2004 BUDGET, INDIGENT DEFENSE

By Mr. Grow, Chair, Finance Committee

WHEREAS, due to the late start of the Conflict Defender's office, the Indigent Defense's 400 Account expenditures are expected to exceed the current budget appropriation,

NOW, THEREFORE, BE IT RESOLVED that the following amendments be made to the 2004 Annual Budget:

DECREASE APPROPRIATIONS

01-B1-1990-497-00-0	Contingency Account	\$ 73,205
01-I2-1170-120-00-0	Supervisory/Administration	15,000
01-I2-1170-140-00-0	Clerical	10,000
01-I2-1170-220-00-0	Office Equipment	2,300
01-I2-1170-411-02-0	Educational Workshops	850
01-I2-1170-421-01-0	Copying Equipment	300
01-I2-1170-423-03-0	I/D Phone Charges	1,000
01-I2-1170-424-01-0	Regular Postage	800
01-I2-1170-426-00-0	Books & Periodicals	700
01-I2-1170-430-07-0	Other Fees & Services	1,000
01-I2-1170-445-00-0	Other Travel	500
01-I2-1170-810-00-0	Retirement	15,000
01-I2-1170-830-00-0	Social Security	11,000
01-I2-1170-840-00-0	Workman's Compensation	5,200
01-I2-1170-845-00-0	Group Life Insurance	265
01-I2-1170-860-00-0	Hospital & Medical	19,000
01-I2-1170-865-00-0	Dental Insurance	780
01-IP-1170-120-00-0	Supervisory/Administration	10,000
01-IP-1170-420-00-0	Public Defender Office Supplies	500
01-IP-1170-423-05-0	I/D Long Distance	2,500
01-IP-1170-424-02-0	Public Defender Postage	600
01-IP-1170-430-07-0	Other Fees & Services	6,000
01-IP-1170-860-00-0	Hospital & Medical Insurance	<u>3,500</u>
		\$180,000

INCREASE APPROPRIATIONS

01-IA-1170-430-AC-0	Fees for Services – Non Employees	\$ 40,000
01-IA-1170-430-CC-0	Fees for Services – Non Employees	70,000
01-IA-1170-430-FC-0	Fees for Services – Non Employees	<u>70,000</u>
		\$180,000

October 4, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **268-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Finance Committee: 9-27-2004

RESOLUTION NO. 269-2004

TRANSFER OF FUNDS IN THE 2004 BUDGET, COUNTY ATTORNEY

By Mr. Grow, Chair, Finance Committee

WHEREAS, due to increases in Section 32 Settlements, medical care usage, and benefit payments, Workers' Compensation Benefits and Awards account will be short for the year 2004, and

WHEREAS, prior year refunds account has a surplus due to efforts on behalf of the staff to collect past due payments, and

WHEREAS, the contingency reserve account has been set up to protect against shortfalls, and further, and

WHEREAS, it will be necessary to transfer funds to the Benefits and Awards account to meet payments for the rest of the year 2004,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to make the following transfer of funds in the 2004 budget:

DECREASE APPROPRIATIONS

07-LI-1910-497-00-0	SI Contingency Reserve	\$187,656
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INCREASE REVENUE

07-LI-2701-550-00-0	Prior Year Refunds	\$292,532
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INCREASE APPROPRIATIONS

07-LI-1720-703-01-0	Workers' Comp. Benefits and Awards	\$480,188
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October 4, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **269-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Operations Committee: 9-13-2004

RESOLUTION NO. 270-2004

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROVING THE LEASE OF
PROPERTY IN MASSENA FOR USE BY THE PROBATION AND
PUBLIC HEALTH DEPARTMENTS**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Probation Department and the Public Health Department have been reviewing options for the lease of office space in Massena, and

WHEREAS, many potential locations have been reviewed, and

WHEREAS, the proposal from Capril Serabian to lease the property at 2 Willow Street (former OTB building) has been determined to best meet the needs of both of these departments,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign said lease, upon the approval of the County Attorney.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **270-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Operations Committee: 9-13-2004

RESOLUTION NO. 271-2004

**MODIFYING THE 2004 EMERGENCY SERVICES BUDGET AND RESCINDING
RESOLUTION NUMBERS 65-2004 & 175-2004**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the Board approved Resolution No.'s 65-2004 and 175-2004 accepting NYS wireless 911 revenue sharing in the amounts of \$196,632 and \$102,703.50 respectively, and

WHEREAS, due to additional grant dollars available the NYS 911 Board combined the two requests increasing the total dollar amount available to St. Lawrence County, and

WHEREAS, the Enhanced Wireless 911, Deployment Plan and Funding program grant received was in the amount of \$310,115 requiring a 10% local match of \$31,012, and

WHEREAS, the original \$196,632 will continue to be available to the County for the implementation of enhanced wireless 911,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to make the following transfer of funds in the 2004 Emergency Services Budget:

INCREASE REVENUE

01-XP-3389-560-00-0-911	X LR PSCS Enhanced Wireless 911	\$279,000
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INCREASE APPROPRIATIONS

01-XP-3640-422-00-0-911	X PSCS 911 Equipment Repair & Maintenance	\$176,300
01-XP-3640-250-00-0-911	X PSCS 911 Technical Equipment	<u>102,700</u>
		\$279,000

and

BE IT FURTHER RESOLVED that Resolution No. 65-2004, "Modifying the 2004 Emergency Services Budget" and Resolution No. 175-2004, "Modifying the 2004 Emergency Services Budget" be rescinded.

October 4, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **271-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Operations Committee: 9-13-2004

RESOLUTION NO. 272-2004

MODIFICATION OF 2004 BUDGET, MICROFILMING

By Mr. Gray, Chair, Operations Committee

BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to transfer the following amounts for microfilming of St. Lawrence County records by the St. Lawrence County Association for Retarded Children:

TRANSFER FROM

01-B1-1460-430-06-0 St. Lawrence County ARC Microfilming \$9,346.98

TRANSFER TO

01-PH-4189-430-06-0	Public Health, Shredding	\$17.50
01-PP-4010-430-06-0	Public Health, Shredding	17.50
01-E1-1450-430-06-0	Board of Elections, Microfilming/Shredding	5,683.68
01-N1-8020-430-06-0	Planning, Microfilming/Shredding	774.09
01-T1-1325-430-06-0	Treasurer, Microfilming	2,670.21
01-A5-4310-430-06-0	Community Services, Shredding	55.00
01-S4-3150-430-06-0	Sheriff's Correctional Facility, Shredding	40.00
01-Q1-3140-430-06-0	Probation, Shredding	<u>89.00</u>
		\$9,346.98

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **272-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Services Committee: 9-20-2004

RESOLUTION NO. 273-2004

MODIFYING THE 2004 OFFICE OF ECONOMIC DEVELOPMENT BUDGET

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Local Development Corporation administers the Microenterprise Revolving Loan Fund on behalf of the St. Lawrence County Office of Economic Development, and

WHEREAS, there is \$11,740.00 of HUD funds awarded for the Microenterprise Revolving Loan Fund, and

WHEREAS, the St. Lawrence County Local Development Corporation has committed these funds to small businesses,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to make the following modifications to the 2004 Office of Economic Development Budget:

INCREASE REVENUE

01-U1-4989-570-C9-0-CD99	CDBG 1999 Microenterprise	\$11,740
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INCREASE APPROPRIATIONS

01-U1-6989-460-00-0	Payments & Contributions	\$11,740
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **273-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Services Committee: 9-20-2004

RESOLUTION NO. 276-2004

MODIFYING THE 2004 DEPARTMENT OF SOCIAL SERVICES BUDGET

By Mr. Cook, Chair, Services Committee

WHEREAS, due to higher than anticipated costs, it is necessary to modify the Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to make the following modifications to the 2004 Department of Social Services Budget:

INCREASE APPROPRIATIONS

01-DS-6109-465-IS-C-CCEA	D EAF Institutional Tuition	\$ 142,300
01-DS-6109-465-IB-C-CCEA	D EAF Institutional Board	362,050
01-DS-6119-465-IB-C-ADFC	D ADCFC Institution Board	157,450
01-DS-6119-465-IB-C-ADJDD	ADCFC JD/PINS Institution Board	336,236
01-DS-6119-465-IS-C-ADFC	D ADCFC Institution Tuition	57,150
01-DS-6119-465-IS-C-ADJDD	ADCFC JD/PINS Institution Tuition	108,400
01-DS-6129-465-00-S	D STS Other Payments	43,800
01-DP-6109-461-00-F-ADC	D ADC Directs	513,214
01-DP-6140-461-00-S	D HR Directs	153,476
01-DP-6141-465-NP-H-HEAP	D HEAP NPA Directs	559,624
01-DP-6142-461-00-A	D EAA Directs	18,600
01-DA-6010-445-VD-M	D MAEL Volunteer Driver Travel	<u>46,089</u>
		\$2,498,389

DECREASE REVENUE

01-DS-3619-560-00-C	D SA Childcare	86,553
01-DA-3610-560-00-A	D SA General Administration	419,095
01-DA-4610-570-00-A	D FA General Administration	415,746
01-DS-3655-560-00-D-CCBG	D NYS Childcare Block Grant	298,102
01-DP-1809-550-00-F	D LR Family Assistance	<u>64,700</u>
		\$1,284,196

TOTAL APPROPRIATION INCREASE AND REVENUE DECREASE: \$3,782,585

October 4, 2004

DECREASE APPROPRIATIONS

01-DM-6101-465-TH-G	D Third Party Health	\$ 46,800
01-DS-6055-461-00-D-CCBG	D NYS Childcare Block Grant	397,163
01-DS-6123-465-IB-J-EAJD	D EAF JD/PINS Institution Tuition	140,288
01-DA-6010-110-00-S	D SG Direct Service Workers	97,976
01-DA-6010-860-00-S	D SG Hospital & Medical Ins.	72,988
01-B1-1990-497-00-0	B Spec Contingency Account	<u>453,181</u>
		\$1,208,396

INCREASE REVENUE

01-DM-1801-550-MR-G	D LR Medical Repayments	\$ 377,000
01-DM-1801-550-MS-G	D LR Medical Surplus	39,800
01-DS-1819-550-00-C	D LR Childcare	104,400
01-DS-1819-550-CE-C	D LR School District CSE Payment	60,880
01-DS-4619-570-00-C	D FA Childcare	115,434
01-DS-4670-570-00-G	D FA Services for Recipients	831,205
01-DP-3609-560-00-F	D SA Family Assistance	142,895
01-DP-4609-570-00-F	D FA Family Assistance	203,154
01-DP-4641-570-00-H-HEAP	D FA HEAP Program	591,974
01-DP-3640-560-00-S	D SA Safety Net	<u>107,447</u>
		\$2,574,189

TOTAL APPROPRIATION DECREASE AND REVENUE INCREASE: \$3,782,585

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **276-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

Services Committee: 9-20-2004

RESOLUTION NO. 277-2004

MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS FOR THE RABIES PROGRAM

By Mr. Cook, Chair, Services Committee

WHEREAS, the appropriations for benefits need to be increased due to staff reallocation to the program,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Treasurer to make the following budget modifications in the 2004 budget:

DECREASE APPROPRIATIONS

01-PP-4010-110-00-0	P Prevent Direct Service Workers	\$10,600
01-PP-4010-810-00-0	P Retirement	1,288
01-PP-4010-830-00-0	P Social Security	802
01-PP-4010-840-00-0	P Worker's Compensation	383
01-PP-4010-845-00-0	P Group Life Insurance	17
01-PP-4010-860-00-0	P Hospital & Medical Insurance	918
01-PP-4010-865-00-0	P Dental Insurance	59
		<u>\$14,067</u>

INCREASE APPROPRIATIONS

01-PR-4042-110-00-0	P Rabies Direct Service Workers	\$10,600
01-PR-4042-810-00-0	P RCP Retirement	1,288
01-PR-4042-830-00-0	P RCP Social Security	802
01-PR-4042-840-00-0	P RCP Workmen's Comp	383
01-PR-4042-845-00-0	P RCP Group Life Insurance	17
01-PR-4042-860-00-0	P RCP Hospital & Medical Insurance	918
01-PR-4042-865-00-0	P RCP Dental Insurance	59
		<u>\$14,067</u>

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **277-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

October 4, 2004

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 278-2004

**ACCEPTING JOB ACCESS AND REVERSE COMMUTE GRANT FUNDING AND
ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN
THE ST. LAWRENCE COUNTY BUDGET**

By Mr. Grow, District 13

WHEREAS, St. Lawrence County has been awarded a grant of \$ 124,704 from the New York State Department of Transportation, pursuant to the Job Access and Reverse Commute [JARC] Transportation Program (FY2003), for projects designed to increase access for welfare recipients and low income persons to employment, as identified through a joint planning process, and consistent with the services described in the JARC Plan and Project Application approved by the New York State Department of Transportation and the Federal Transit Administration for the period from October 1, 2004 through September 30, 2006, and

WHEREAS, St. Lawrence County and the State of New York intend to enter into an agreement which authorizes the undertaking of the project and payment of the Federal Transit Administration Share for the project,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the St. Lawrence County Board of Legislators is authorized to act on behalf of the County to sign the JARC grant agreement to progress completion of the above named project, and

BE IT FURTHER RESOLVED that the County staff is directed to implement this program with the existing provider of transportation services and to include the project in the request for proposals for the continuation of the service and to implement the program according to the program requirements, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to establish the following accounts in the 2004 St. Lawrence County Budget:

INCREASE REVENUE

01-B1-3594-560-04-B	JARC Bus Funds	\$ 124,704
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INCREASE APPROPRIATIONS

01- B1-5630-444-04-B	JARC Bus Funds	\$ 124,704
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October 4, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **278-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

October 4, 2004

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 279-2004

**ACCEPTING COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM
FUNDING AND ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS
WITHIN THE ST. LAWRENCE COUNTY BUDGET**

By Mr. Grow, District 13

WHEREAS, St. Lawrence County has been awarded a grant of \$ 70,000 from the New York State Department of Transportation, pursuant to the State Community Solutions for Transportation (CST) Transportation Program, for a program of projects designed to increase access for CST recipients to employment, as identified through a joint planning process, and consistent with the services described in the CST Application approved by the New York State Department of Transportation and the New York State Department of Labor for the period from October 1, 2004 through September 30, 2006, and

WHEREAS, St. Lawrence County and the State of New York intend to enter into an agreement, which authorizes the undertaking of the project and payment of grant funds for the project,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the St. Lawrence County Board of Legislators is authorized to act on behalf of the County to sign the CST grant agreement to progress completion of the above named project, and

BE IT FURTHER RESOLVED that the County staff is directed to implement this program with the existing provider of transportation services and to include the project in the request for proposals for the continuation of the service and to implement the program according to the program requirements, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to establish the following accounts in the 2004 St. Lawrence County Budget:

INCREASE REVENUE

01-B1-3594-560-05-B	CST Bus Funds	\$ 70,000
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INCREASE APPROPRIATIONS

01- B1-5630-444-05-B	CST Bus Funds	\$ 70,000
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October 4, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **279-2004**, adopted October 4, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Finance Committee: 10-25-2004

RESOLUTION NO. 280-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Central Services	Microcomputer Operator	Full-Time	Permanent
Highway	Laborer	Full-Time	Permanent
Office for the Aging	Keyboard Specialist	Full-Time	Temporary
Public Health	Dental Hygienist	Part-Time	Temporary

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **280-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

November 1, 2004

Finance Committee: 10-20-2004

RESOLUTION NO. 281-2004

MODIFYING THE 2004 SOLID WASTE DEPARTMENT BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Solid Waste Department budgeted to receive 26,250 tons of solid waste and as of the end of September, the Department anticipates receiving more than 1,425 tons more than budgeted for 2004, and

WHEREAS, the Solid Waste Department has an employee off on Workers' Compensation which is creating a labor shortage that requires additional overtime, and

WHEREAS, Resolution No. 228-2004 which created a temporary position previously modified the Solid Waste Department's 2004 budget, and

WHEREAS, both revenue and expenses are generated due to the increased tonnages which require a modification of the Solid Waste Department's 2004 budget,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2004 budget:

INCREASE APPROPRIATIONS

05-WH-8160-430-18-0-MSW	MSW Tipping Fees	\$16,429
05-WH-8160-180-00-0-LEAC	LEAC Overtime	2,170
05-WH-8160-440-01-0-RECY	RECY Auto Supplies	2,000
05-WH-8160-467-01-0-MSW	MSW Safety Supplies	1,500
05-WO-8160-180-00-0	OPR Overtime	13,350
05-WO-8160-422-00-0	OPR Equip Repair & Maint.	2,000
05-WO-8160-441-00-0	OPR Gasoline & Oil	800
05-WT-8160-408-00-0	TRS Bldg & Property Maint.	3,000
05-WT-8160-422-00-0	TRS Equip Repair & Maint.	<u>3,000</u>
		\$44,249

DECREASE APPROPRIATIONS

05-WA-1710-497-00-0	Contingency Reserve	\$18,949
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INCREASE REVENUE

05-W1-2130-550-MW-0	MSW Tipping Fees	\$25,300
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November 1, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **281-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah _____
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Finance Committee: 10-25-2004

RESOLUTION NO. 282-2004

MODIFYING THE 2004 BUDGET FOR THE TREASURER'S OFFICE

By Mr. Grow, Chair, Finance Committee

WHEREAS, it is projected that several line items in the Treasurer's contractual accounts will exceed the 2004 Adopted Budget,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the County Treasurer's 2004 Budget as follows:

INCREASE APPROPRIATIONS

01-T3-1950-498-00-0	Taxes on County Property	\$ 2,814
01-T1-1325-421-01-0	Treas Copier Rental	1,600
01-T1-1325-424-02-0	Treas I/D Postage	2,000
01-T1-1325-430-05-0	Treas Advertising	1,300
01-T1-1325-430-07-0	Treas Other Fees & Services	<u>1,500</u>
		\$ 9,214

INCREASE REVENUE

01-T3-1001-550-PT-0	Installment Payment of Taxes Surcharge	\$ 9,214
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* * *

STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **282-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Legislature
 February 7, 2017

November 1, 2004

Finance Committee: 10-25-2004

RESOLUTION NO. 283-2004

**PURCHASE OF THE NEW TAX COLLECTION SYSTEM
FROM THE ALLEN TUNNELL CORPORATION**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Treasurer’s Office has been working with local Collectors/Clerks to procure a tax collection system, which will meet the needs of both the County and local municipalities, and

WHEREAS, the Board of Legislators established a capital project in the 2003 Annual Budget for the procurement of a tax collection system totaling \$203,500, and

WHEREAS, several collectors have test piloted the Allen Tunnell Tax Collection System for the collection of 2004-2005 school taxes, and

WHEREAS, the local collectors and the Treasurer’s Office believe the Allen Tunnell Tax Collection System meets the need and are prepared to collect the 2005 Town/County Taxes on this system,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approves the purchase of the Allen Tunnell Tax Collection System at a cost of \$174,070, which includes the first year (2005) annual maintenance fee of \$58,570.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **283-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Finance Committee: 10-25-2004

RESOLUTION NO. 284-2004

**PERMISSION TO ABOLISH AND CREATE A POSITION
WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Grow, Chair, Finance Committee

WHEREAS, an individual with the title of Keyboard Specialist requested a review of the job duties and title with the St. Lawrence County Personnel Office, and

WHEREAS, the St. Lawrence County Personnel Office determined that the individual is performing the job duties of a Senior Clerk, and

WHEREAS, the needs of the Department of Social Services require that the job duties continue to be done unchanged,

NOW, THEREFORE, BE IT RESOLVED that the following position be abolished and created in the Department of Social Services:

ABOLISH

01-DA-6010-140-00-M	One (1) Keyboard Specialist Grade 15	\$25,006
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CREATE

01-DA-6010-140-00-M	One (1) Senior Clerk Grade 17	\$26,391
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Senior Clerk position.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **284-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Finance Committee: 10-25-2004

RESOLUTION NO. 285-2004

RESOLUTION OPPOSING INDIAN LAND CLAIMS SETTLEMENT AGREEMENT

By Mr. Grow, Chair, Finance Committee

WHEREAS, a Settlement Agreement has been tentatively reached between the State of New York and the three Indian Tribes concerning the pending Indian Land Claims litigation against the State of New York, St. Lawrence County, Franklin County and various other municipalities, and

WHEREAS, the details of that settlement have been set forth in a Memorandum of Understanding circulated to the various defendants, including the County of St. Lawrence, and

WHEREAS, the attorneys for the County of St. Lawrence have pointed out several concerns that they have with the Memorandum of Understanding (see attached letter of Jan R. Farr dated October 7, 2004), and

WHEREAS, the attorneys for the County of St. Lawrence and the other north country municipalities were given no opportunity for any input into the Settlement, including the serious concerns expressed in the attached letter and the County of St. Lawrence and the other municipalities feel there are serious issues which have not been addressed by this Settlement Agreement which affect the citizens of the County of St. Lawrence and the other municipalities, and

WHEREAS, although this Board favors a settlement of the Indian Land Claims with the respective Indian tribes, because of the above issues, this Board feels that this Settlement Agreement is not in the best interests of the citizens of the County of St. Lawrence until these issues are addressed,

NOW, THEREFORE, BE IT RESOLVED, that the St. Lawrence County Board of Legislators does hereby oppose the Settlement Agreement because of the reasons set forth above and requests that a copy of this Resolution be forwarded to Governor George Pataki, Senator Hillary Clinton, Senator Charles Schumer, Congressman John McHugh, Senator James Wright, Senator Raymond Meier, Assemblyman Darrel Aubertine, Assemblywoman Dierdre Scozzafava, Secretary of the Interior Gale Norton, and Director of the Bureau of Indian Affairs Bryan Pogue.

November 1, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **285-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

RESOLUTION NO. 287-2004

**REQUEST BY ST. LAWRENCE COUNTY CENTRAL SERVICES DEPARTMENT TO
SELL THE MAINFRAME AND ASSOCIATED EQUIPMENT**

By Mr. Grow, District 13

WHEREAS, the Central Services Department wishes to dispose of the mainframe and associated equipment that is no longer needed and has not been functioning since 2003, and

WHEREAS, the Central Services Department has received inquiries from two vendors who resell used computer equipment which has resulted in an offer to purchase a 9-track tape reader device for \$300, and

WHEREAS, due to the fact that this equipment is a unique commodity and disposing of it will be difficult offering this equipment to resale vendors who are willing to buy the equipment and remove it without cost to the County is believed to be in the County's best interest and if any equipment is remaining at the time the County holds an auction the remaining equipment will be offered up for sale at that time,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Central Services Department to proceed with the selling of the mainframe and other associated equipment understanding that this request is outside of the normal disposal policy of St. Lawrence County Government.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **287-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Operations Committee: 10-12-2004

RESOLUTION NO. 288-2004

**AUTHORIZING THE CHAIR TO SIGN THE AID TO DEFENSE
CONTRACT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County has been notified that funding for our Public Defender's Office has been approved at \$18,709 from the New York State Division of Criminal Justice Services, and

WHEREAS, through this funding partial reimbursement for Assigned Counsel Attorneys will be provided,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chair to execute such documents as may be necessary, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **288-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Operations Committee: 10-12-2004

RESOLUTION NO. 289-2004

REAPPOINTMENT OF THE DEMOCRATIC ELECTION COMMISSIONER

By Mr. Gray, Chair, Operations Committee

WHEREAS, the term for the Democratic Commissioner of Elections expires December 31, 2004, and

WHEREAS, the Democratic Committee of St. Lawrence County held a meeting on September 22, 2004 pursuant to the provisions of the Election Law and rules of the County Committee and by unanimous vote recommended Robin M. St. Andrews as suitable and qualified for re-appointment to the office of Commissioner of Elections,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby appoints Robin M. St. Andrews as the Democratic Commissioner of Elections for a four (4) year term to begin on January 1, 2005.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **289-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Operations Committee: 10-12-2004

RESOLUTION NO. 292-2004

**DONATION OF MONIES TO THE ST. LAWRENCE COUNTY SHERIFF'S
DEPARTMENT BY THE ACADEMY AT IVY RIDGE, OGDENSBURG,
NEW YORK FOR THE PURCHASE OF EQUIPMENT**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department is in receipt of monies for the amount of \$5,324.85 donated by the Academy at Ivy Ridge, Ogdensburg, New York,

WHEREAS, this donation of funds from the Academy at Ivy Ridge will be used to purchase three (3) Tasers and twenty-five (25) Stinger Flashlights,

NOW, THEREFORE, BE IT RESOLVED that the following funds are hereby deposited in the donation account listed below for the purpose of purchasing the above listing equipment for the St. Lawrence County Sheriff's Department:

INCREASE REVENUE

01-S1-2705-550-00-0	Donations	\$5,324.85
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INCREASE APPROPRIATIONS

01-S1-3110-240-00-0	Criminal Highway and Street Equipment	\$5,324.85
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **292-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Operations Committee: 10-12-2004

RESOLUTION NO. 293-2004

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
GOVERNMENTAL PAYMENT SERVICES**

By Mr. Gray, Chair, Operations Committee

WHEREAS, Governmental Payment Service, Inc. (GPS) is a leading provider for payments to government agencies across the country and across New York State, and

WHEREAS, GPS contracts with governmental agencies to provide a consumer payment service by credit card, and

WHEREAS, GPS enables a person to pay a court-ordered payment, local fee, fine, bail/bond, child support, taxes and more by using a credit card, and

WHEREAS, there is no cost to the governmental agency as the credit card holder pays the service fee and all major credit cards are accepted, and

WHEREAS, a number of Probation departments are using the service to collect fees, fines and restitution at no cost to the locality,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair, after approval of the County Attorney, to sign a contract with Governmental Payment Services, which will allow any county agency to enter into services with them.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **293-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Operations Committee: 10-12-2004

RESOLUTION NO. 294-2004

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE
COURTROOM C VISITING JUDGES CHAMBERS PROJECT**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Purchasing Department has solicited bids for the Courtroom C Visiting Judges Chambers Project, and

WHEREAS, the cost of this project will be reimbursed 100 percent by the New York State Unified Court System, and

WHEREAS, the architect, Bernier, Carr & Associates has evaluated the bids, and recommends the following low bidders:

General Construction:	Henry E. Morley & Sons, Ogdensburg, NY	\$65,000
Plumbing:	Hyde-Stone Mechanical, Potsdam, NY	\$10,300
Electrical:	Skelly Contractors, Ogdensburg, NY	\$ 6,830,

and

WHEREAS, the architect has submitted a proposal to perform Construction Management for a fee not to exceed \$2,600, and

WHEREAS, the handling of debris contaminated with lead paint necessitates the hiring of a Lead Paint Monitor for a cost estimated to be \$6,700,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign contracts with the above listed contractors to perform the specified work required for the Courtroom C Visiting Judges Chambers Project, upon approval by the County Attorney, and

BE IT FURTHER RESOLVED that the St. Lawrence County Treasurer is hereby directed to make the following transfer of funds, which are needed to complete the Project:

INCREASE REVENUE

01-GB-3089-560-CF-0	Court Facilities Aid	\$91,430
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INCREASE APPROPRIATIONS

01-GB-1620-408-00-0-IMP	Building & Property Maintenance	\$91,430
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November 1, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **294-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Operations Committee: 10-12-2004

RESOLUTION NO. 295-2004

**SUPPORTING CONTINUED OPERATIONAL FUNDING OF
RURAL PRESERVATION COMPANIES**

By Mr. Gray, Chair, Operations Committee
Co-Sponsored by Mr. Lacy, District 5

WHEREAS, on August 20, 2004, Governor Pataki vetoed \$2,345,000 in Rural Preservation Program funding utilized to support community based housing organizations, and

WHEREAS, there is within the County nearly eighty years of institutional capacity that is placed at risk by this veto, jeopardizing the provision of vital housing and community development services to needy county residents,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators urges the New York State Senate and Assembly representatives to work to override the Governor’s veto of S.06055 and A.9555-B to restore funding for Rural Preservation companies to the 2005 New York State Budget, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor George Pataki, Senator Raymond Meier, Senator James Wright, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrel Aubertine.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **295-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Services Committee: 10-18-2004

RESOLUTION NO. 296-2004

**MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE
APPROPRIATIONS FOR THE PUBLIC HEALTH PREPAREDNESS
AND RESPONSE PROGRAM**

By Mr. Cook, Chair, Services Committee

WHEREAS, the appropriations for salary and benefits need to be increased due to staff reallocation to the program,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modifications in the 2004 budget:

DECREASE APPROPRIATIONS

01-PA-4010-120-00-0	PADM Supervisory/Administrative	\$ 7,915
01-PA-4010-810-00-0	P Retirement	962
01-PA-4010-830-00-0	P Social Security	584
01-PA-4010-840-00-0	P Worker's Comp	286
01-PA-4010-845-00-0	P Group Life Insurance	7
01-PA-4010-860-00-0	P Hospital & Medical Insurance	417
01-PA-4010-865-00-0	P Dental Insurance	<u>27</u>
		\$10,201

INCREASE APPROPRIATIONS

01-PP-4010-120-00-0-EP	P EP ADM Supervisory/Administrative	\$ 7,915
01-PP-4010-810-00-0-EP	P Retirement	962
01-PP-4010-830-00-0-EP	P Social Security	584
01-PP-4010-840-00-0-EP	P Worker's Comp	286
01-PP-4010-845-00-0-EP	P Group Life Insurance	7
01-PP-4010-860-00-0-EP	P Hospital & Medical Insurance	417
01-PP-4010-865-00-0-EP	P Dental Insurance	<u>27</u>
		\$10,201

November 1, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **296-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Services Committee: 10-18-2004

RESOLUTION NO. 297-2004

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR ANCILLARY SERVICES,
PUBLIC HEALTH DEPARTMENT**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department engages the services of several individuals and agencies to provide ancillary services to the Certified Home Health Agency, Long Term Home Health Care Program, Early Intervention Program, and Pre-K Program, and

WHEREAS, these contracts cover the following services at the following rates:

Individual Physical Therapy: Not to exceed

\$ 52/visit
\$ 50-75/initial visit with an OASIS
\$ 116/core evaluation (eval)
\$ 45/initial IFSP meeting (mtg)
\$ 150/suppl eval
\$ 35-\$42/2 hours travel

Individual Speech Therapy:

Not to exceed
\$ 48/visit
\$ 108/core evaluation
\$ 42/initial IFSP mtg
\$ 75/Audiology visit
\$ 150/supple eval

Individual Respiratory
Therapist: \$ 30/visit

\$ 35/2 hours of travel

Individual Medical

Records Practitioner: \$ 25/hour
\$ 35/2 hours of travel

North Coast Therapy:

Occupational &
Speech

\$ 60/visit
\$ 108/core eval
\$ 42/initial IFSP mtg
\$ 150/supplemental eval
\$ 35/2 hours travel

Hospital: Outpatient Physical Therapy Services \$ 42/visit

CPH: Neuro-Rehab \$ 50/visit
Speech Therapy \$ 65/eval

Physician's Assistant or Nurse Practitioner (HIV/STD, Travel, TB, Lead Programs): \$ 45/hour

WHEREAS, these contracts cover the period 1/01/05 – 12/31/05,

November 1, 2004

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes its Chair to sign said contracts, upon approval of the County Attorney.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **297-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Services Committee: 10-18-2004

RESOLUTION NO. 299-2004

MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS AND DECREASE APPROPRIATIONS FOR THE PRE-SCHOOL PROGRAM

By Mr. Cook, Chair, Services Committee

WHEREAS, the Pre School Program needs to be amended to move money into the Appropriate accounts,

WHEREAS, transfers are required within appropriation lines for special travel, Parent travel, tuition, and administrative costs,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modification in the 2004 budget:

DECREASE APPROPRIATIONS

01-PK-4050-444-01-1P	PKSY Special Travel	\$ 657,884
01-PK-4050-444-PA-1	PKSY Parent Travel	5,500
01-PK-4050-465-02-1	P PKSY Tuition Payments	300,000
01-PK-4050-465-AD-1	PKSY Administrative Costs	<u>31,767</u>
		\$995,151

INCREASE APPROPRIATIONS

01-PK-4050-444-01-0	P PREK Special Travel	\$ 649,027
01-PK-4050-444-PA-0	P PK Parent Travel	5,500
01-PK-4050-465-02-0	P PREK Tuition Payments	300,000
01-PK-4050-465-AD-0	P PK Administrative Costs	<u>40,624</u>
		\$995,151

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **299-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

Services Committee: 10-18-2004

RESOLUTION NO. 300-2004

MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS AND REVENUE AND DECREASE REVENUE FOR THE PREVENTIVE TOBACCO PROGRAM

By Mr. Cook, Chair, Services Committee

WHEREAS, this Department has received increased funds in the preventive tobacco program grant to provide program activities directly and will no longer receive monies through Jefferson County Public Health Department, and

WHEREAS, increases are required within appropriations lines for the remainder of 2004, and

WHEREAS, an increase in the SA Tobacco revenue line and a decrease in the TCPG Services for Other Governments revenue line is required for the remainder of 2004,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modifications in the 2004 budget:

INCREASE APPROPRIATIONS

01-PT-4010-419-02-0-TCPG	Commercial Printing	\$5,000
01-PT-4010-420-00-0-TCPG	Office Supplies & Expenses	2,000
01-PT-4010-420-01-0-TCPG	Computer Supplies	500
01-PT-4010-424-02-0-TCPG	ID Postage	500
01-PT-4010-426-00-0-TCPG	Books & Periodicals	500
01-PT-4010-430-05-0-TCPG	Advertising Fees & Expenses	9,000
01-PT-4010-430-07-0-TCPG	Other Fees & Services	<u>5,000</u>
		\$22,500

INCREASE REVENUE

01-PT-3489-560-00-0	PSA Tobacco	\$53,770
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DECREASE REVENUE

01-PT-2280-550-00-0-TCPGP	TCPG Services for Other Governments	\$31,270
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November 1, 2004

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **300-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 1, 2004

RESOLUTION NO. 305-2004

**AUTHORIZING THE DISTRICT ATTORNEY TO HIRE A
CONFIDENTIAL SECRETARY**

By Mr. Grow, District 13

WHEREAS, the Confidential Secretary to the District Attorney will be leaving employment effective January 1, 2005, and

WHEREAS, it is imperative that there be a training period for the person who is hired to fill this position,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County District Attorney is hereby authorized to hire another Confidential Secretary that will overlap with the current secretary from November 15, 2004, through December 31, 2004, and

BE IT FURTHER RESOLVED that if the Confidential Secretary position is filled by a CSEA employee from within the District Attorney’s Office, permission to fill that position is also granted.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **305-2004**, adopted November 1, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 15, 2004

RESOLUTION NO. 306-2004

**RECOMMENDING AMENDMENTS TO THE
ST. LAWRENCE COUNTY 2005 TENTATIVE BUDGET**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County 2005 TENTATIVE BUDGET has been received by the Finance Committee and in accordance with County Law, Article 7, Section 357 has reviewed same, and

WHEREAS, in accordance with County Law, Article 7, Section 358 the Finance Committee may propose changes, alterations or revisions in the TENTATIVE BUDGET, and

WHEREAS, the Committee has recommended that the following changes be made to the 2005 TENTATIVE BUDGET:

2005 Tentative Budget Review Process

Budget Element	2004 Adopted	2005 Tentative	2005 FIN COMM	Fin Com and Tentative Budget	Fin Com and 2004 Adopted
COUNTY COST	37,622,865	41,075,787	40,484,441 40,521,125	-591,346 -555,662	2,861,576 2,897,260
Appropriated Surplus	4,068,112	4,166,893	4,166,893	0	98,781
Proposed Levy	33,554,753	36,908,894	36,317,548 36,353,232	-591,346 -555,662	2,762,795 2,798,479
Assessed Valuation	3,730,593,400	3,777,469,211	3,777,469,211	0	46,875,811
Estimated Tax Rate per \$1000 AV	8.9945	9.7708	9.6143 9.6237	-0.1565 -0.1471	0.6198 0.6292
Change in County Cost		9.18%	7.61% 7.70%	-1.57% -1.48%	
Change in Approp. Sur		2.43%	2.43%	0.00%	
Change in Levy		10.00%	8.23% 8.34%	-1.76% -1.66%	
Change in True Value Tax Rate		8.63%	6.89% 7.00%	-1.74% -1.64%	

November 15, 2004

2005 Tentative Budget Review Process				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference

October 13, 2004 Review Session

-- no recommended changes --

October 25, 2004 Review Session

BOE - Suitcases	01-E1-1450-420-00-0	2025	5391	3,366
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October 26, 2004 Review Session

Co Adm - Arts Council	01-B1-7010-460-00-0-M	0	15000	15,000
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October 27, 2004 Review Session

-- no recommended changes --

November 3, 2004 Review Session

Indigent Defense-Assigned Counsel	01-IA-1170-430-07-0	15000	7500	-7,500
Conflict Defender	01-I2-1170-120-00-0	196729	214259	17,530
Conflict Defender	01-I2-1170-810-00-0	28611	30741	2,130
Conflict Defender	01-I2-1170-830-00-0	17979	19320	1,341
Conflict Defender	01-I2-1170-840-00-0	8502	9135	633
Treasurer	01-T5-9045-845-00-0	113500	89772	-23,728
Community Services	01-A4-4322-465-AN-5	70239	69590	-649
Community Services	01-A4-4322-465-CC-2	232500	226111	-6,389
Community Services	01-A4-4322-465-CD-1	144467	128958	-15,509
Community Services	01-A4-4322-465-RC-1	20929	18420	-2,509
Community Services	01-A4-4322-465-RO-2	165222	164708	-514
Community Services	01-A4-4322-465-SS-1	56004	37820	-18,184
Community Services	01-A4-4322-465-TL-4	48989	46494	-2,495
Community Services	01-A3-4320-430-07-3	17000	15991	-1,009

November 8, 2004 Review Session

Treasurer	01-T3-1325-419-02-0	103989	106517	2,528
Treasurer	01-T3-1325-430-07-0	54746	53407	-1,339
Sheriff	01-S2-3110-420-04-0	0	390	390
Sheriff	01-S1-3110-420-04-0	0	1235	1,235
Sheriff	01-S6-3110-420-04-0-DGTF	0	325	325
Sheriff	01-S3-3110-420-04-0	0	585	585
Sheriff	01-S4-3150-110-00-0	1448949	1414241	-34,708
Sheriff	01-S4-3150-810-00-0	240435	236416	-4,019
Sheriff	01-S4-3150-830-00-0	148015	145667	-2,348
Sheriff	01-S4-3150-840-00-0	73266	72072	-1,194

November 15, 2004

Sheriff	01-S4-3150-845-00-0	3337	3266	-71
Social Services	01-DA-6010-445-CR-G-CSTG	0	104451	104,451
			TOTAL	27,349

2005 Tentative Budget Review Process				
Modifications to Revenues				
Department	Code	BO - CA	Change to	Difference

October 13, 2004 Review Session

District Attorney	01-J2-3089-560-00-0	-49,864	-52,636	2,772
District Attorney	01-J1-3030-560-00-0	-56,780	-53,086	-3,694

October 25, 2004 Review Session

Probation	01-Q1-4310-570-00-0-DVG	-44000	-35200	-8,800
Probation	01-Q1-3310-560-00-0-PED	-62795	-66100	3,305

October 26, 2004 Review Session

-- no recommended changes --

October 27, 2004 Review Session

-- no recommended changes --

November 3, 2004 Review Session

Public Health	01-PW-3472-560-00-0	-205211	-221583	16,372
Treasurer	01-T3-1110-550-00-0	-16332741	-16679022	346,281
Community Services	01-A3-3490-560-00-3	-89548	-88539	-1,009
Community Services	01-A4-3490-560-00-1	-701752	-665550	-36,202
Community Services	01-A4-3490-560-00-2	-606202	-596804	-9,398
Community Services	01-A4-3490-560-00-4	-469355	-468706	-649

November 8, 2004 Review Session

Treasurer	01-T3-1110-550-00-0	-16679022	-16888048	209,026
Sheriff	01-S6-1589-550-EQ-0-DGTF	-85928	-82168	-3,760
Social Services	01-DA-4610-570-00-G-CSTG	0	-104451	104,451

November 15, 2004 Review Session

County Clerk	01-K1-1255-550-MT-1	-16679022	-16888048	209,026
			TOTAL	\$618,695
			GRAND TOTAL	-\$591,346

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is hereby directed to make the above-listed approved changes to the 2005 TENTATIVE BUDGET in reparation for the Public Hearing on November 29, 2004.

November 15, 2004

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **306-2004**, adopted November 15, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 29, 2004

RESOLUTION NO. 307-2004

ADOPTION OF THE 2005 BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Budget Officer's 2005 Tentative Budget has been reviewed by the Finance Committee, and

WHEREAS, the Board, at a Special Meeting on November 15, 2004, modified the 2005 Tentative Budget as recommended by the Finance Committee, and

WHEREAS, a Public Hearing on the 2005 Tentative Budget, As Modified, was held on November 29, 2004,

NOW, THEREFORE, BE IT RESOLVED that the 2005 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$36,353,232, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2005 Tentative Budget, As Modified, be distributed in the funds as per Exhibit A and Exhibit B of said budget, and

BE IT FURTHER RESOLVED that the St. Lawrence County Legislature directs that the Clerk of the Legislature establish the St. Lawrence County Tax Levy for the year 2005 in the amount of \$36,353,232.

STATE OF NEW YORK)
) **ss:**
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **307-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

November 29, 2004

2005 BUDGET SUMMARY

EXHIBIT A:

<u>CATEGORY</u>	<u>APPROPRIATIONS</u>
TOTAL BUDGET	
General Government Support	\$ 17,817,838
Education	512,500
Public Safety	11,264,722
Health	18,112,411
Transportation	16,420,749
Economic Development	3,000,900
Social Services	62,773,154
Culture & Recreation	338,600
Home & Community Services	3,833,696
Undistributed	<u>27,025,316</u>
TOTAL APPROPRIATIONS	\$161,099,886

EXHIBIT B:

<u>CATEGORY</u>	<u>REVENUES</u>
Departmental Revenues	\$ 51,847,842
State Aid	25,117,111
Federal Aid	19,190,720
Sales Tax	16,888,048
Appropriated Surplus	4,166,893
Inter-Fund Transfers	7,536,040
Amount to be Raised by Taxes	<u>36,353,232</u>
TOTAL REVENUE	\$161,099,886

November 29, 2004

2005 Tentative Budget Review Process

	2004	2005	2005	Fin Com and	Fin Com
Budget Element	Adopted	Tentative	FIN COMM	Tentative Budget	and 2004 Adopted
COUNTY COST	37,622,865	41,075,787	40,520,125	-555,662	2,897,260
Appropriated Surplus	4,068,112	4,166,893	4,166,893	0	98,781
Proposed Levy	33,554,753	36,908,894	36,353,232	-555,662	2,798,479
Assessed Valuation	3,730,593,400	3,777,469,211	3,777,469,211	0	46,875,811
Estimated Tax Rate per \$1000 AV	8.9945	9.7708	9.6237	-0.1471	0.6292
Change in County Cost		9.18%	7.70%	-1.48%	
Change in Appropriated Surplus		2.43%	2.43%	0.00%	
Change in Levy		10.00%	8.34%	-1.66%	
Change in True Value Tax Rate		8.63%	7.00%	-1.64%	

December 6, 2004

RESOLUTION NO. 309-2004

**IN MEMORIAM OF A DECEASED MEMBER OF THE
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Nichols, District 3

WHEREAS, during the past year, we have lost from our ranks:

**DONALD A. LIVINGSTON
LEGISLATOR FROM DISTRICT 10**

WHEREAS, this man was recognized as a leader in his community and was chosen in the Town of Oswegatchie to serve that community on the Board of Legislators and to perform other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

COUNTY OF ST. LAWRENCE)
) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 310-2004

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 38-2003 on February 10, 2003, which created a policy for filling of vacancies, and

WHEREAS, the vacancies listed below have received the approval of being forwarded to the full Board by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED that the following vacancies are hereby authorized to be filled:

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Community Services	Keyboard Specialist	Full-Time	Contingent Permanent
Community Services	Supervising Psychiatric Social Worker	Full-Time	Permanent
Community Services	Psychiatric Social Worker	Full-Time	Permanent
District Attorney	Assistant District Attorney	Full-Time	Permanent
Highway	Laborer	Full-Time	Permanent
Highway	Bridge Construction Supervisor	Full-Time	Permanent
Highway	Crane Operator	Full-Time	Permanent
Public Defender	Assistant Public Defender	Full-Time	Temporary

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 311-2004

**MODIFYING 2004 ST. LAWRENCE COUNTY BUDGET
SURPLUS SALES TAX DISTRIBUTION**

By Mr. Grow, Chair, Finance Committee

WHEREAS, there are no Towns/Villages who wish to utilize the 2004 Excess Sales Tax as a credit to be applied to the Tax Warrant for taxes dues January 1, 2005, and

WHEREAS, the following Towns/Village wish to utilize the 2004 Excess Sales Tax as a cash payment:

<u>Town/Village</u>	<u>Amount</u>
Clare	\$ 3,314.28
Clifton	\$ 18,818.13
Fine	\$ 15,613.85
Fowler	\$ 14,608.83
Hermon	\$ 6,867.48
Richville	\$ 926.09
Rossie	\$ 4,335.68
Total Cash Payments	\$ 64,484.34

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer's Office to disburse the 2004 excess Sales Tax as stated.

COUNTY OF ST. LAWRENCE)
) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 312-2004

CHARGING TAX ITEMS

By Mr. Grow, Chair, Finance Committee

WHEREAS, due to tax refunds, cancellations of taxes, and other assessment errors, there are various tax items that cannot be collected,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Legislature.

*2004 Correction of Errors
Charges & Credits to Towns & Districts*

<u>Town</u>	<u>Description</u>	<u>Amount</u>	<u>Total</u>
Brasher	Fire FD001	\$ 16.80-	
	Highway	32.10-	
	Lights	9.37-	
	Town	<u>23.39-</u>	\$81.66-
Canton	Town	<u>\$182.31-</u>	\$182.31-
Clifton	Fire FD013	\$12,705.60	
	Highway	120.28	
	Town	<u>17,430.44</u>	\$30,256.33
Colton	Fire FD008	\$975.22	
	Fire FD009	8,226.35	
	Highway	33,030.98	
	Town	49,219.18	
	Light LT006	861.84	
	Light LT007	<u>916.28</u>	\$93,229.85
Edwards	Fire FD012	\$1.85-	
	Town	<u>10.59-</u>	\$12.44-
Fine	Fire FD014	\$21.79-	
	Highway	53.18-	
	Town	46.64-	

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

	Water	<u>4.04-</u>	\$125.65-
Gouverneur	Fire FH001	\$11.17	
	Highway	9.10	
	Town	<u>123.40</u>	\$143.67

) ss:

COUNTY OF ST. LAWRENCE)

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St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Charging Tax Items Continued:

Lawrence	Fire FD020	\$ 6.88	
	Highway	34.26	
	Town	<u>18.03</u>	\$59.17
Lisbon	Fire FD021	\$.94-	
	Highway	3.38-	
	Town	<u>2.56-</u>	\$6.88-
Macomb	Fire FD023	\$ 28.15	
	Highway	178.20	
	Town	<u>128.11</u>	\$334.46
Madrid	Fire FD024	\$126.67-	
	Highway	573.22-	
	Town	426.63-	
	Water	<u>190.89</u>	\$935.63-
Massena	Fire FH002	\$ 4,337.89	
	Town	<u>47,696.26</u>	\$52,034.15
Morristown	Fire FD027	\$.19-	
	Town	<u>32.80</u>	\$32.61
Norfolk	Fire FD028	\$ 898.57	
	Highway	426.72	
	Light	496.40	
	Town	2,707.90	
	Part-Town	385.70	
	Sewer	<u>1,133.40</u>	\$6,048.69
Oswegatchie	Highway	\$ 9.50	
	Part – Town	1.12	
	Town	<u>38.23</u>	\$48.85
Parishville	Fire FD030	\$1.57	
	Highway	4.94	
	Town	<u>3.56</u>	\$10.07
Piercefield	Fire FD031	\$ 30.73	

) ss:

COUNTY OF ST. LAWRENCE)

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St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Highway	157.37	
Town	<u>325.54</u>	\$513.64

COUNTY OF ST. LAWRENCE)

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St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Charging Tax Items Continued:

Pierrepont	Fire FD032	\$ 16.19	
	Highway	132.00	
	Town	<u>70.86</u>	\$219.50
Pitcairn	Fire FD033	\$1,250.87-	
	Highway	7,255.20-	
	Town	<u>1,208.79-</u>	\$9,714.86-
Potsdam	Fire FD034	\$ 54.50-	
	Highway	23.70-	
	Town	752.70-	
	Part-Town	<u>6.43-</u>	\$837.33-
Rossie	Highway	\$1.60	
	Town	<u>1.51</u>	\$3.11
Stockholm	Fire FD039	\$10.22	
	Highway	16.53	
	Town	<u>9.42</u>	\$36.17
Waddington	Fire FD040	\$.02	
	Town	<u>59.05</u>	\$59.07

) ss:

COUNTY OF ST. LAWRENCE)

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Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 313-2004

**INCLUSION OF THE 2005 ST. LAWRENCE COUNTY BUDGET
OF THE OFFICE OF ECONOMIC DEVELOPMENT,
EMPLOYMENT AND TRAINING UNIT BUDGET**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the following budget has been presented to the Finance Committee of the St. Lawrence County Legislature for funding of the Office of Economic Development, Employment and Training Unit, and

WHEREAS, it is the intention of St. Lawrence County to budget the Office of Economic Development Employment and Training Unit, in accordance with obligations received,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Legislature hereby authorizes the Budget Officer of St. Lawrence County to establish the attached budgetary accounts totaling \$1,768,457 for the Office of Economic Development, Employment and Training Unit.

*** The Budget appears at the end of the proceedings.**

COUNTY OF ST. LAWRENCE)

) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 314-2004

**DESIGNATING THE ST. LAWRENCE COUNTY 911 CENTER AS THE
PUBLIC SAFETY ANSWERING POINT TO RECEIVE ALL WIRELESS
911 CALLS IN ST. LAWRENCE COUNTY**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the County Board of Legislators wishes to designate the St. Lawrence County 911 Center as the local public safety answering point to receive all wireless calls from wireless telephone service suppliers that own, operate, or control wireless telecommunications facilities in St. Lawrence County, and

WHEREAS, the St. Lawrence County 911 Center desires to submit an application for Expedited Deployment Funding to the New York State 911 Board,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County 911 Center is designated as the public safety answering point to receive all wireless 911 calls from wireless telephone service suppliers that own, operate, or control wireless telecommunications facilities located in the County of St. Lawrence, and

BE IT FURTHER RESOLVED that the County supports the request for Expedited Deployment Funding as available through the New York State 911 Board, and

BE IT FURTHER RESOLVED that St. Lawrence County 911 Center will be in full compliance with the standards of the New York State 911 Board in 21 NYCRR Parts 5200, 5201, 5202, 5203, 5204 and 5250 following acquisition of the items for which Expedited Deployment Funding is requested.

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 315-2004

MODIFYING THE 2004 EMERGENCY SERVICES BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, the money to cover expenses associated with the County Hazardous Materials Response Team has been placed in a reserve account, and

WHEREAS, figures have been obtained for the purchasing of communications equipment needed by the HazMat Team,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is authorized to make the following transfer of funds in the 2004 Emergency Services budget:

DECREASE RESERVE

01-TG-0889-503-00-0-CBHR	County BioHazard Reserve	\$13,000
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INCREASE APPROPRIATIONS

01-X1-3410-250-00-0	Technical Equipment	\$13,000
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COUNTY OF ST. LAWRENCE) ss:

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Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 316-2004

APPROVING MASTER FEDERAL AID AND MARCHISELLI AID AGREEMENT FOR THE REPLACEMENT OF COUNTY ROUTE 44 BRIDGE OVER THE GRASSE RIVER, BIN 3341240, PIN 775266 FOR PRELIMINARY ENGINEERING

By Mr. Grow, Chair, Finance Committee

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the Replacement of County Route 44 Bridge over the Grasse River, PIN 775266 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that provide for 80% federal funds and 20% non-federal funds, subject to a cap amount for federal aid, and

WHEREAS, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Construction and Construction Inspection work for the Project of portions thereof, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with

COUNTY OF ST. LAWRENCE) ss:

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Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with 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.

COUNTY OF ST. LAWRENCE)

) ss:

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St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 317-2004

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE
APPORTIONMENTS FOR THE YEAR 2005**

By Mr. Grow, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2005 be applied to the following municipalities of St. Lawrence County:

	<u>ELECTION CHARGES</u>	<u>REAL PROPERTY CHARGES</u>	<u>COMMUNITY COLLEGE CHARGES</u>
Ogdensburg	\$19,079.33	\$ 1,000.00	\$48,112.30
Brasher	4,992.88	8,215.05	5,190.51
Canton	22,704.79	18,669.76	18,599.36
Clare	2,364.33	1,228.56	352.00
Clifton	11,429.43	4,652.34	9,519.77
Colton	19,601.73	7,491.55	1,276.00
DeKalb	5,632.93	6,006.39	9,367.87
DePeyster	1,631.97	2,726.34	832.74
Edwards	3,503.31	4,234.36	5,633.51
Fine	8,056.72	9,574.65	21,906.61
Fowler	8,069.15	6,681.27	13,022.90
Gouverneur	13,132.66	9,400.58	41,184.91
Hammond	9,330.96	8,001.03	14,714.35
Hermon	3,902.13	6,502.70	6,910.00
Hopkinton	5,542.07	6,176.29	3,495.04
Lawrence	3,575.86	5,517.96	11,995.84
Lisbon	10,525.34	12,474.47	28,359.12
Louisville	11,659.48	8,274.82	20,773.31
Macomb	3,748.56	6,049.62	6,716.22
Madrid	3,990.65	4,977.48	1,285.10
Massena	44,079.95	12,801.60	66,182.14
Morristown	8,963.32	8,717.58	10,502.54
Norfolk	11,208.49	10,324.77	22,433.04
Oswegatchie	12,373.14	12,218.46	14,466.51
Parishville	12,057.09	7,514.52	5,199.00
Piercefield	6,147.33	5,054.42	3,490.51
Pierrepont	9,689.38	7,234.19	5,555.29

COUNTY OF ST. LAWRENCE) ss:

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St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Pitcairn	3,329.22	3,619.35	10,956.17
Potsdam	30,059.44	11,216.44	41,812.39
Rossie	2,100.72	4,728.87	4,157.10
Russell	4,959.17	4,953.02	3,544.04
Stockholm	7,321.01	9,665.11	17,152.75
Waddington	<u>9,040.46</u>	<u>9,500.10</u>	<u>13,436.02</u>
TOTALS:	\$333,803.00	\$245,403.65	\$488,134.96

Canton Village	\$ 215.00
Gouverneur	431.00
Heuvelton	32.00
Potsdam	215.00
Rensselaer Falls	43.00
Waddington	<u>86.00</u>
TOTAL:	\$1,022.00

COUNTY OF ST. LAWRENCE) ss:

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Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 318-2004

**AUTHORIZING IMPLEMENTATION OF THE JAIL PROJECT MANAGEMENT
PLAN FOR THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Jail Management Committee has recommended that the Jail Project Management Plan dated November 22, 2004 be approved by the St. Lawrence County Board of Legislators, and

WHEREAS, the primary recommendation of the plan includes utilizing four current County Staff full-time for the Project utilizing the Jail Capital Project Fund, and

WHEREAS, 2005 uncommitted contingency funds will be utilized to fund the Jail Capital Project to pay for salary expenses until such time that bond proceeds are available for the Jail Project,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the Jail Project Management Plan dated November 22, 2004 and authorizes the Jail Management Committee to implement the plan, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators approves filling of the Jail Project Management Staff positions as outlined in the plan and the backfilling of positions as necessary.

TABLED

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Project Management Plan
St. Lawrence County Jail Project

November 22, 2004

Purpose of Project Management Plan:

Jail projects are more difficult to manage correctly than traditional projects. The reasons include:

- **Complexity of the project** - In particular, security electronic systems, security hardware and communications. There is a need for a team with specialized skills and information.
- **Time Consuming** - It takes time to plan and involves a lot of people. The planning, design and construction phases can take a total of two and a half years or more depending on the size of the facility.
- **Specialized Issues** - Computerized booking, classification, security, communications, food service, medical, etc.
- **Long-Term Impact** - Jails last 30 – 50 years and you only get one chance to get it right. Inefficiencies in design will lead to increased staffing levels and other operational costs over the life of the jail.
- **Fiscal Responsibility** - Construction and operation of jails are very costly. We have a responsibility to the public to be responsible in how this money is spent.

Because of these issues, the Jail Management Committee is recommending the Board of Legislators approve the assignment of four current staff members full-time to the Jail Project in early 2005. The Jail Management Committee is also asking that the Board of Legislators recognize that as the County progresses through the project additional County Staff will need to be utilized to varying degrees. There may be times when accommodations will need to be made to allow these staff members to dedicate the necessary time to the project.

These Staff members will provide the primary production work for the Jail Project Management Team. Both the National Institute of Corrections and the New York State Commission of Corrections endorse this framework for project management. The use of a Project Management Team for Jail Construction is seen as a necessity, not a luxury.

COUNTY OF ST. LAWRENCE) ss:
)

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St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Full-Time Project Personnel:

- Salary Costs would be charged to the Jail Capital Project Fund. Jail Project Bond proceeds would be utilized to pay for these positions when they become available.
- Existing Department Appropriations would be utilized to pay for positions back-filled as a result of existing staff being assigned full-time to the Jail Project.
- The Staffing costs (based on current year salaries) for the Project Management and Transition Team would be as follows:

POSITION	START DATE *	2004 SALARY	2004 FRINGE	ANNUAL COSTS (BASED ON 2004 SALARY AND FRINGES)		
				2005	2006	2007
Operation Track Manager Michael Mitchell, Warden	January, 2005	\$54,550	\$21,525	\$76,075 inc. fringes	\$76,075 inc. fringes	\$76,075 inc. fringes
Facility Track Manager Michael Cunningham, Governmental Svcs. Dir.	February 1, 2005	\$50,456	\$21,429	\$65,895 inc. fringes	\$71,885 inc. fringes	\$71,885 inc. fringes
Transition Team Member Daniel Dominie, Corrections Sergeant	February 1, 2005	\$41,780	\$16,486	\$48,555 inc. fringes	\$58,266 inc. fringes	\$58,266 inc. fringes
Transition Team Member Natalie Hartle, Corrections Officer	February 15, 2005	\$37,971	\$14,983	\$46,335 inc. fringes	\$52,954 inc. fringes	\$52,954 inc. fringes
<i>Totals</i>				<i>\$236,860 inc. fringes</i>	<i>\$259,180 inc. fringes</i>	<i>\$259,180 inc. fringes</i>

* These Start Dates may be delayed at the discretion of the Jail Management Team if the implementation of the Needs Assessment Plan is delayed.

- William Rafferty, Corrections Sergeant, would be responsible for managing the Jail during the Jail Project.
- James Lottie, Buildings & Grounds Supervisor, would be responsible for managing Buildings & Grounds during the Jail Project.
- Positions vacated by these individuals would be back-filled utilizing existing department appropriations.

Roles and Responsibilities of the Project Management Staff

Jail Management Committee:

- Coordinates Process
- Reports to the Board of Legislators

COUNTY OF ST. LAWRENCE)
) ss:

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St. Lawrence County Legislature
February 7, 2017

December 6, 2004

- Blends the needs and wants of the various groups into a solution that is correct and cost effective.
- The Committee must facilitate a solution that the Board of Legislators will both endorse and fund.

) ss:

COUNTY OF ST. LAWRENCE)

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December 6, 2004

Project Point Persons:

Donald Brining, County Administrator & Gary Jarvis, Sheriff

- The project point persons are responsible for overseeing the project from inception through occupancy. They represent the owner's best interests.
- They serve as a common thread as other players change their level of involvement and roles throughout the project.
- The point persons are not the construction manager, general contractor or project/program manager. They are the eyes and ears of the owner. They help the decision making process and keep all parties informed.

Two Project Tracks

- The Facility Track (Design and Construction)
- The Operations Track (Design, Operations and Transition)
- These Tracks Overlap Throughout the Design, Construction and Transition Phases

Facility Track Manager:

Mike Cunningham, Director of Governmental Services

- Works closely with the operations track manager
- Acts as Liaison between the County, architect and construction team
- Reports to Project point persons
- On-site, attending all construction meetings & monitoring progress
- Involved in decisions that impact dollars, schedule and program
- Responsible for specialized issues & studies
- Interface with contractor on owner supplied items
- Contract administration
- Change orders
- Draw downs
- Warranties
- Permits & regulatory approvals
- Works with Operation track manager in securing Commission of Corrections Approvals.

COUNTY OF ST. LAWRENCE) ss:

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St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Operation's Track Manager's Tasks:

Michael Mitchell, Warden

- Works closely with the facility track manager
- Takes on role of Transition Coordinator
 - Writing Policies and Procedures
 - Developing a facility schedule
 - Developing a staffing plan/post orders
 - Figuring out move logistics
 - Developing staff training
 - Coordinating vendor training
- Acts as liaison between County, architect and construction team
- Acts as liaison between County and the New York State Commission of Corrections to secure necessary approvals.
- Reports to Project Point Persons
- Involved in decisions that impact dollars, schedule and program
- Tours – public & professional agencies
- Other agency training
- Shakedown building
- Evaluate building and operations -- suggest needed changes

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 319-2004

MODIFYING THE 2004 ST. LAWRENCE COUNTY SHERIFF'S AND GOVERNMENTAL SERVICES BUDGETS FOR EQUIPMENT

By Mr. Grow, Chair, Finance Committee

WHEREAS, the portion of the former Economic Development Office located on the North Side of the second floor of the Public Safety Complex has been vacant since the Office relocated to the Human Services Center, and

WHEREAS, a portion of this space would be suitable for use by the Jail Project Management Team to perform the necessary administrative and production tasks needed for the project, and

WHEREAS, the remaining portion of the room would be suitable for use as a training/conference room on a temporary basis until the space is allocated on a permanent basis, and

WHEREAS, the total project cost including training room furniture and equipment, modular office furniture, and computers will be approximately \$36,110, and

WHEREAS, this furniture would be suitable to be relocated to a new jail facility upon its' completion, and

WHEREAS, the resources for the aforementioned purchase will come from the Sheriff's Equitable Reserve,

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby authorized in the 2004 Budget:

DECREASE RESERVE

01-TG-0889-503-00-0-EQSH Sheriff's Equitable Sharing Reserve \$36,110

INCREASE REVENUE

06-GB-1589-550-00-0-2401 Equitable Sharing \$36,110

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

INCREASE APPROPRIATIONS

06-GB-3150-220-00-0-2401	Office Equipment	\$29,000
06-GB-3150-220-02-0-2401	Personal Computers	\$6,060
06-GB-3150-420-04-0-2401	Computer Software	<u>\$1,050</u>
		\$36,110

TABLED

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 320-2004

**SUPPORTING THE TOWNS AFFECTED BY THE INTERNATIONAL
PAPER EASEMENT ACQUISITION WHO HAVE
VETOED THE STATE ACTION**

By Mr. Grow, Chair, Finance Committee

WHEREAS, Section 54-0303 (5) of Environmental Conservation Law establishes the right for local towns to effectively veto a proposed acquisition of lands or development easements by the State of New York, subject to certain conditions of funding and the priority of the project on the NYS Open Space Plan, and

WHEREAS, it is the belief of the County that the recently announced deal between the State of New York and International Paper that affects International Paper land holdings in four towns; Colton, Hopkinton, Parishville and Piercefield, and

WHEREAS, all four towns have passed resolutions exercising their local veto authority, and

WHEREAS, the County Board of Legislators has long supported the rights of the local towns to exercise this authority when appropriate,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby note its support of the four towns and calls upon the State to honor the intent of the local veto authority, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators calls upon the State Department of Environmental Conservation to communicate with the affected towns to determine why they were collectively dissatisfied with the proposed deal and to address any procedural issues as may be appropriate in the future, and

BE IT FURTHER RESOLVED that this resolution be shared with the Supervisors of the towns noted above; Henry Ford of Colton, Stephen Bory of Hopkinton, Julia Bump of Parishville, and Kevin Buckley of Piercefield, Governor George Pataki, Senator James Wright, Senator Raymond Meier, Assemblyman Darrel Aubertine, Assemblywoman Dierdre Scozzafava, and the Regional Director of the New York State Department of Environmental Conservation, Sandra LeBarron.

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 321-2004

MODIFYING THE 2004 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT BUDGET FOR THE CRIMINAL DIVISION FOR RADIO EQUIPMENT

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff's Department is requesting authorization to transfer monies from the Equitable Sharing Reserve to provide resources for Radio Communication Equipment, and

WHEREAS, this will improve communications for the Sheriff's Department, the County Fire and County Highway at our WNPI site in South Colton, and

WHEREAS, this was one of the recommendations of the consultant in the overall St. Lawrence County communications study, and

WHEREAS, the Sheriff's primary repeater is twenty years old and is experiencing electronic problems and parts are not available,

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby authorized:

DECREASE RESERVE

01-TG-0889-503-00-0 Sheriff's Equitable Sharing Reserve \$37,840

INCREASE REVENUE

01-S1-1589-550-00-0-EQSH Criminal Equitable Sharing Reserve \$37,840

INCREASE APPROPRIATIONS

01-S1-3110-250-00-0 Criminal Technical Equipment \$37,840

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 322-2004

**SUPPORTING THE PROPOSED AMENDMENT TO THE NEW YORK STATE
VEHICLE AND TRAFFIC LAW, AS PROPOSED BY THE TOWN OF COLTON**

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Moore, District 7

WHEREAS, Article 48-c, “Rules for operation of all terrain vehicles,” section 2405, “Designation of highways and public lands for travel by ATVs” which permits a municipality, either by local law or ordinance, to “designate and post any such public highway or portion thereof as open for travel by ATVs when in the determination of the governmental agency concerned, it is otherwise impossible for ATVs to gain access to areas or trails adjacent to the highway”, and

WHEREAS, Section 1660 of Article 41 of Vehicle and Traffic Law, “Regulation of Traffic by Towns,” Number 24, gives towns the right to “Prohibit, restrict or regulate the operation of limited use vehicles on any street or highway,” and

WHEREAS, townships need to provide safe and legal transit for ATV users, and

WHEREAS, the exponential growth of the use of ATVs as a sport is making a major economic impact on local municipalities, and

WHEREAS, in rural townships ATV users need to access varying, non-contiguous and newly developing trails, and to find services on route, and

WHEREAS, townships need to support local businesses that depend on recreational related spending, and

WHEREAS, the Town of Colton has requested support from the County level,

NOW, THEREFORE, BE IT RESOLVED that the wording “.by ATVs when in the determination of the governmental agency concerned, it is otherwise impossible..” be removed from Article 48-C, Section 2405 by amendment of Vehicle and Traffic Law,

“..designate and post any such public highway or portion thereof as open for travel by ATVs when in the determination of the governmental agency concerned, it is otherwise impossible for ATVs to gain access to areas or trails adjacent to the highway,..”

COUNTY OF ST. LAWRENCE) ss:
)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor Pataki; Senator Wright; Senator Meier; Assemblyman Aubertine; Assemblywoman Scozzafava; Sandra Lebarron, DEC Region 6 Director; Hank Ford, Colton Town Supervisor; and Tim Taillon, SLC ATV Association Chair.

NOTE: This resolution was discussed and forwarded at Finance Committee.

COUNTY OF ST. LAWRENCE)

) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Finance Committee: 11-22-2004

RESOLUTION NO. 323-2004

SUPPORTING THE PROPOSAL THAT ALL TERRAIN VEHICLES BE REMOVED FROM CLASSIFICATION AS MOTOR VEHICLES AND BE RECOGNIZED AS RECREATION VEHICLES UNDER THE JURISDICTION OF THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Moore, District 7

WHEREAS, in a ten-year period, the number of registered All Terrain Vehicles (ATVs) in New York State more than tripled, from 27,963 registrations in 1992 to 98,655 registrations in 2001, and those numbers continue to rise, and

WHEREAS, ATV registrations generated nearly one million dollars for the general fund in 2001 and that figure also increases exponentially, and

WHEREAS, by their very nature, ATVs are a recreational vehicle in the same manner that snowmobiles, boats and other watercraft are, and should be administered by similar programs under the New York State Office of Parks, Recreation, and Historic Preservation, and

WHEREAS, New York State needs to develop safe and legal use for ATVs, and

WHEREAS, statistics prove a major improvement in accident rates on maintained trail systems, (i.e. a five-year study by the State of Maine shows only twenty-seven accidents on unmarked trails, source: Maine Governor's ATV Task Force Report, 2002), and

WHEREAS, without a properly administered program there is a lack of control by any government agency, by any legislation and by any enforcement agency, and

WHEREAS, without a properly administered program there is a lack of funding for program development and regulation of ATViing, and

WHEREAS, without a properly administered program, illegal use of ATVs risk the safety of riders, sets a poor example for youth, and poses a risk to private property and environmentally sensitive natural resources, and

WHEREAS, a properly administered trail system would provide the additional benefits of multi-use by others such as equestrians, cross-country skiers, hikers, etc., handicapped access for recreation and essential access for search, rescue, and fire-fighting, and

COUNTY OF ST. LAWRENCE) ss:
)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

WHEREAS, ATVing, its related spending and tourist potential is of major economic benefit in rural, economically depressed regions, helps create jobs, and is having a positive effect on local businesses and municipalities, and

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

WHEREAS, year-round multiple-use trail systems, including ATVing, are proving profitable for other states and operate successfully within state and national parks throughout the United States,

NOW, THEREFORE, BE IT RESOLVED that ATVs be reclassified as recreational vehicles and placed under the administration of the New York State Office of Parks, Recreation, and Historic Preservation, and

BE IT FURTHER RESOLVED that, by law, New York State mandates insurance companies offer policies similar to those for snowmobiling to ATV Associations, and

BE IT FURTHER RESOLVED that dedicated ATV funding be established through registration fee increases, enforcement fines, or any other means related to ATVing, in the same manner as the snowmobile fund currently administered by the New York State Office of Parks, Recreation, and Historic Preservation, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor Pataki; Senator Wright; Senator Meier; Assemblyman Aubertine; Assemblywoman Scozzafava; Sandra Lebaron, DEC Region 6 Director; Hank Ford, Colton Town Supervisor; and Tim Taillon, SLC ATV Association Chair.

) ss:

COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Operations Committee: 11-8-2004

RESOLUTION NO. 324-2004

AUTHORIZING THE CHAIR TO SIGN THE AID TO PROSECUTION CONTRACT

By Mr. Gray, Chair, Operations Committee

WHEREAS, St. Lawrence County has been notified that funding for the District Attorney's Office has been approved at \$52,636 from the New York State Division of Criminal Justice Services, and

WHEREAS, through this funding partial reimbursement for two full-time Assistant District Attorneys, one part-time Assistant District Attorney and one full-time Secretary I will be provided,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chair to sign a contract with the New York State Department of Criminal Justice Services, upon approval of the County Attorney.

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Operations Committee: 11-8-2004

RESOLUTION NO. 325-2004

MODIFYING THE 2004 EMERGENCY SERVICES BUDGET

By Mr. Gray, Chair, Operations Committee

WHEREAS, the money to cover expenses associated with the County Hazardous Materials Response Team has been placed in a reserve account, and

WHEREAS, we have received invoices to cover the costs associated with training from participating municipalities, and

WHEREAS, additional costs were incurred by team members, employed by the county, for hazardous materials response training,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is authorized to make the following transfer of funds in the 2004 Emergency Services budget:

DECREASE RESERVE

01-TG-0889-503-00-0-CBHR County BioHazard Reserve \$18,926.01

INCREASE APPROPRIATIONS

01-X2-3640-430-04-0	Medical Fees	\$ 2,061.00
01-X1-3410-430-07-0	Other Fees and Services	<u>16,865.01</u>
		\$18,926.01

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Operations Committee: 11-8-2004

RESOLUTION NO. 326-2004

**MODIFYING THE 2004 COUNTY CLERK BUDGET,
PURCHASE OF PLASTICARD PISTOL PERMIT PROGRAM**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the County Clerk’s Office is the issuing office for pistol permits, and

WHEREAS, the pistol permits in St. Lawrence County are paper and mutilate easily, and

WHEREAS, the pistol permit holders in St. Lawrence County have long requested more durable pistol permits be made available, and

WHEREAS, the new permits will be plastic cards and last longer, and

WHEREAS, the County Clerk’s Office would like to upgrade the pistol permits documents to make them more secure, and

WHEREAS, this new system will enhance law enforcement by maintaining digital photos, signatures, and fingerprints within each permit holder’s computerized file, and

WHEREAS, the price to purchase the gun keeper software and hardware is ~~\$14,000~~ **\$16,900**, and

WHEREAS, the total cost of supplies for one year is \$2,100, and

WHEREAS, this expenditure will be paid for by charging an additional \$10 for a plasticard and an additional \$10 for an original application,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Treasurer to modify the 2004 budget as follows:

INCREASE REVENUE

01-K1-1255-550-00-1 K LR County Clerk Fees ~~\$16,100~~ **\$19,000**

INCREASE APPROPRIATIONS

01-K1-1410-430-07-1 K CC Other Fees and Services ~~\$14,000~~ **\$16,900**

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

01-K1-1410-220-00-5

K CDMV Office Supplies

2,100
\$16,100 **\$19,000**

COUNTY OF ST. LAWRENCE)

) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah

Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Services Committee: 11-15-2004

RESOLUTION NO. 327-2004

**PERMISSION TO SIGN RENTAL AGREEMENTS FOR KITCHEN
USAGE BY THE ELDERLY NUTRITION PROGRAM**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Office for the Aging negotiates annual rental agreements with the LBSH Housing Corporation, DeKalb Housing Development Fund Company, Inc., Edwards Housing Authority, St. Hubert’s Catholic Church, Star Lake, and Village of Morristown for utilization of their facilities as kitchens/nutrition sites, and

WHEREAS, meals for the Elderly Nutrition Program are prepared and served at these facilities,

NOW, THEREFORE, BE IT RESOLVED that upon the approval of the County Attorney, the Chair of the St. Lawrence County Board of Legislators is hereby authorized to sign 2005 rental agreements for kitchen usage by the Office for the Aging Elderly Nutrition Program.

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

Services Committee: 11-15-2004

RESOLUTION NO. 329-2004

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF LABOR TO ACCEPT FUNDS FOR THE COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services applied for and was awarded \$104,451 to run a Community Solutions for Transportation Program, and

WHEREAS, the St. Lawrence County Department of Social Services will reimburse low income families, eligible under the TANF 200% of poverty guidelines, for transportation costs to and from employment, and

WHEREAS, the approved program will limit reimbursement to 15 cents per mile, up to a maximum of 100 miles per day and with a cap of \$300 per month, and

WHEREAS, the Department of Social Services will directly run the program through September 30, 2005 or until these funds are exhausted, whichever comes first,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is authorized to sign a contract with the New York State Department of Labor to accept these funds.

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

RESOLUTION NO. 330-2004

ESTABLISHING A DATE AND TIME FOR THE ORGANIZATIONAL MEETING

By Mr. Grow, District 13

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on January 3, 2005, at 7:00 p.m. in the St. Lawrence County Board of Legislators' Chambers, Court House, Canton, New York for the purpose of electing a Chair of the Board and transacting any other business that may have to come before the Board.

NOTE: This did not go through Committee.

COUNTY OF ST. LAWRENCE)

) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

RESOLUTION NO. 331-2004

AUTHORIZING NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO UTILIZE COUNTY ROUTE 58 AS DETOUR DURING THE RECONSTRUCTION OF STATE HIGHWAY 72, TOWN OF PARISHVILLE, ST. LAWRENCE COUNTY

By Mr. Grow, District 13

WHEREAS, the New York State Department of Transportation proposed to reconstruct Route 72, Parishville Center – Parishville, located in the Town of Parishville, St. Lawrence County. The Project is composed of two sections, a highway portion which begins on Route 72 approximately 282 m (925ft.) westerly of the intersection of Route 72 and Ashton Road and proceeds easterly along Route 72 for approximately 3.76km (2.3mi.) terminating at a point approximately 64m (209ft.) easterly of the intersection of Route 72 and Woodruff Road and a bridge portion which encompasses the bridge over the West Branch St. Regis River in the Hamlet of Parishville and extends approximately 30m (100ft.) beyond the bridge in both directions, and

WHEREAS, in conformance with Section 104 and Section 10, Subdivision 19 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads as a detour during the period of necessity:

Ashton Road from the intersection of Ashton Road and Route 72 proceeding southerly along Ashton Road for approximately 2.3 km. (1.4 mi.) to the intersection of Ashton Road and County 58.

County Route 58 from the intersection of Ashton Road and County Route 58 proceeding northeasterly along County Route 58 for approximately 4.0 km. (2.4 mi.) terminating at the intersection of County Route 58 and Route 72, and

WHEREAS, the New York State Department of Transportation will erect and maintain detour signs,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the New York State Department of Transportation to utilize the above mentioned County Road as a detour, and

BE IT FURTHER RESOLVED that St. Lawrence County will continue to maintain the above mentioned County Road, and

BE IT FURTHER RESOLVED that the Clerk of the St. Lawrence County Board of Legislators is hereby directed to transmit four (4) certified copies of this resolution to: New York

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

State Department of Transportation, 317 Washington Street, Watertown, New York 13601, Att:
Timothy J. Vreatt.

NOTE: This did not go through Committee. Maps attached for information only.

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017

December 6, 2004

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 332-2004

**SUPPORTING THE EFFORTS TO OPEN THE
FORMER LISBON STATE FISH HATCHERY**

By Mr. Grow, District 13

WHEREAS, the St. Lawrence River has seen a decline of native fish over the last twenty-five years, and

WHEREAS, the removal of spawning grounds, nursery areas, and the introduction of exotic species by foreign ships has contributed to the deterioration of marine life, and

WHEREAS, the efforts to open the former Lisbon State Fish Hatchery could contribute to the restoration of native fish, and

WHEREAS, the St. Lawrence County Fisheries Advisory Board recommends that the St. Lawrence Seaway Development Corporation and the New York Power Authority provide funding for the reopening and daily operations,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the efforts to open the former Lisbon State Fish Hatchery, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Vicki Garcia, Public Affairs Specialist, St. Lawrence Seaway Development Corp; and Bob Hadler, Community Relations Regional Manager, New York State Power Authority.

COUNTY OF ST. LAWRENCE) ss:

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **308-2004**, adopted December 6, 2004, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Legislature
February 7, 2017