

	A	B	C	D	E	F	G	H
1	Articles/N	Date to Board	Board Approved	Resolution	Department	Organization	Description	
2			1/2/2007	001-2007	County Administrator	Rules of Procedure		
3		1/23/2007	1/2/2007	002-2007	County Administrator	Pro Act Pharmacy Services		County Wide Medical
4			1/2/2007	003-2007	Central Services	Modifying Overtime due to Civil Service Exams		
5		1/6/2007	1/2/2007	004-2007	Sheriff	One Year Contract Extension to House Inmates at Central NY Psychiatric		
6			1/2/2007	005-2007	Probation	Sex Offender Mgmt Project		Grant modifications
7			1/2/2007	006-2007	District Attorney	Domestic Abuse Responde Team Contract		Federal Violence Against Women 2006-2
8			1/2/2007	007-2007	Probation	Approval of Bad Debt Writeoff		
9			1/2/2007	008-2007	Missing			
10			1/2/2007	009-2007	County Administrator	SLC BOL Travel Reimbursement Policy and Procedure		
11		1/18/2007	1/2/2007	010-2007	Public Health	Children w/Special Health Care Needs		10/01/06-09/30/07, NYSDOHH C-021574
12			1/2/2007	011-2007	Public Health	Technical Support for PreK Software		01/01/07-12/31/07
13			1/2/2007	012-2007	Public Health	Modifying Budget for an Employee Position		
14			1/2/2007	013-2007	Social Services	DSS/Chemical Dependency to Participate and Accept Funds for Collocation Project		CPS
15			1/2/2007	014-2007	Youth Bureau	Receiving Unallocated OCFS 2006 Youth Initiative Funds		
16			1/2/2007	015-2007	County Administrator	EAP Program Modification		
17			1/2/2007	016-2007	Office for the Aging	Legislator Wright Initiative for Morristown Nutrition Site		
18			1/2/2007	017-2007	Office for the Aging	COLA Funds to Maintain Service in Home Care and Meal Program		
19			1/2/2007	018-2007	Real Property	Correcting Erroneous Taxes		
20			1/2/2007	019-2007	Emergency Services	2007 Budget Modification for Hazmat Team		
21			1/2/2007	020-2007	Governmental Services	2006 Budget Modification for Utility Energy Costs		
22			1/2/2007	021-2007	Highway	Extension of Contract for Snow and Ice Control		07/01/07-06/30/08
23			1/2/2007	022-2007	Highway	Use of County Owned machinery		Section 133A Highway Law, Art 5G Gene
24			1/2/2007	023-2007	County Administrator	Filling of Vacancies		
25			1/2/2007	024-2007	County Administrator	Newspaper Designation		
26			1/2/2007	025-2007	Central Services	2006 Information Technology Project Funding		
27			1/2/2007	026-2007	County Administrator	Amending 2006 Budget for Fort LaPresentation		To be made available when their capital p
28			1/2/2007	027-2007	Social Services	HEAP Budget Modification		
29			1/2/2007	028-2007	Community Service	Lease Office Space at 70 W Hatfield St, Massena for Chemical Dependency Clinic		
30			1/2/2007	029-2007	County Administrator	Dog Quarantine		
31		2/1/2008	1/2/2007	030-2007	Board of Legislators	United Cerebral Palsy		Services to the developmentally disabled
32		2/9/2007	1/2/2007	030-2007	Board of Legislators	Cornell Cooperative Extension		Agriculture Etc.
33		1/18/2007	1/2/2007	030-2007	Community Service	Seaway Valley Alcohol Substance		Prevention Servicex
34		1/19/2007	1/2/2007	030-2007	Community Service	Assoc Neighborhood Rehab		Prevention Services
35		1/23/2007	1/2/2007	030-2007	Community Service	Resource Center		Hope Line Services to Mentally Ill
36		1/23/2007	1/2/2007	030-2007	Community Service	United Helpers Care		Serv to Mentally Ill ACT team
37		1/26/2007	1/2/2007	030-2007	Community Service	Can Am Youth Services		Serv to Chemically dependent adolescen
38		1/29/2007	1/2/2007	030-2007	Community Service	Community Development		CSS Transportation
39		1/30/2007	1/2/2007	030-2007	Community Service	North Country Freedom Homes		Services to Chemically Dependent
40		1/30/2007	1/2/2007	030-2007	Community Service	Catholic Charities		Services to the Mentally Ill
41		2/1/2007	1/2/2007	030-2007	Community Service	North Country Transitional		Services to Mentally
42		2/14/2004	1/2/2007	030-2007	Community Service	Step by Step		Services CPP and CSS
43		2/9/2007	1/2/2007	030-2007	Emergency Services	North Country Life Flight		Critical medical care air med evac
44		3/5/2007	1/2/2007	030-2007	Office for Aging	Massena Meals on Wheels		Agee home delivered meals Massena01-0
45		1/23/2007	1/2/2007	030-2007	Social Services	St. Lawrence Lewis Boces		Home Based Parenting Education
46		2/16/2007	2/2/2007	030-2007	Social Services	Counseling Services		Counseling Services
47		3/6/2007	1/2/2007	030-2007	Social Services	Cornell Cooperative Extension		Homemaker Services
48		3/6/2007	1/2/2007	030-2007	Social Services	Citizens Against Violent Acts		Prevention Services
49			3/12/2007	030-2007	Social Services	Canton-Potsdam Hospital		Lifeline
50			3/12/2007	030-2007	Social Services	St. Lawrence County Community Development - Personal Care		
51			3/12/2007	030-2007	Social Services	Homemakers of Western NY		Personal Care
52			1/2/2007	031-2007	Treasurer	Authorizing Petty Cash Drawers		
53			1/2/2007	032-2007	Treasurer	Bank Depositories and Investment of County Funds		
54			1/2/2007	033-2007	County Administrator	Blanket Bond for County Officials and Employees		

	A	B	C	D	E	F	G	H
1	Enter	Date to Board	Board Approved	Resolution	Department	Organization	Description	
55			1/2/2007	034-2007	Treasurer	Dental Insurance		
56			1/2/2007	035-2007	Public Health	Modifying Budget for Year End Transactions		
57			1/2/2007	036-2007	Missing			
58			1/2/2007	037-2007	Planning	Establishing accounts for Energy Assistance & Education Training Project		
59			1/2/2007	038-2007	County Administrator	Appointing Conflict Defender		01/01/07-12/31/10
60			1/2/2007	039-2007	Missing			
61			1/2/2007	040-2007	County Administrator	Intent of Municipal Objection to State Land Acquisition		
62			1/2/2007	041-2007	County Administrator	Project Labor Agreement - SLC Jail Project		
63			1/2/2007	042-2007	County Administrator	Authorizing the Solicitation of Bids for SLC Jail Project		
64			1/22/2007	043-2007	County Administrator	Authorizing Bid Awards for Printing of Plans of SLC Jail		
65			2/5/2007	043-2007	Emergency Services	Modifying ES Budget for Homeland Security Funds		2005 Grant
66			2/5/2007	044-2007	Emergency Services	Modifying ES Budget for Disaster Preparedness and Planning		2006-2007
67		2/14/2007	2/5/2007	045-2007	Board of Elections	Modifying 2007 Budget for Voting Access to Individuals with Disabilities at Polling Places		
68		2/14/2007	2/5/2007	046-2007	Board of Elections	NYS BOE		NYS Voting access grant
69			2/5/2007	047-2007	Board of Elections	NYSBOE		NYS pollworker training program
70			2/5/2007	048-2007	County Administrator	Supporting Continuation of NYS DOL Offices in Massena & Ogdensburg		
71			2/5/2007	049-2007	Office for the Aging	Modifying 2007 Budget for NYS Medicaid Disease and Care Mgmt Demonstration Project		
72			2/5/2007	050-2007	Office for the Aging	Authorizing Chair to Sign Admendment to Agreement for Data Collection		
73			2/5/2007	051-2007	Office for the Aging	Authorizing Chair to Sign Agreement with Step by Step		
74			2/5/2007	052-2007	Office for the Aging	Permission for Student Internship with SUNY Canton		
75			2/5/2007	053-2007	Highway	Transfer of Funds in 2006 Budget for General Maintenance Accounts		
76			2/5/2007	054-2007	Social Services	Modifying 2006 budget Due to New Formulas for Federal & State Reimbursement		
77			2/5/2007	055-2007	Planning	State Assistance with Household Hazardous Waste		
78			2/5/2007	056-2007	Public Health	Setting the 2007 LTC Rate		
79		2/4/2007	2/5/2007	057-2007	Public Health	NYS DOH		COLA PH Healthyliving partner
80			2/5/2007	058-2007	County Administrator	Authorizing the Filling of Vacancies		
81			2/5/2007	059-2007	Public Health	Abolishing and Creating Positions (A-Key-board Spec, C-RN PT)		
82			2/5/2007	060-2007	Social Services	Permission to Create Temporary Positions (Sr Account Clerk)		
83		2/16/2007	2/5/2007	061-2007	Emergency Services	NYS Homeland Security		Kimball Hill Tower
84			2/5/2007	062-2007	Sheriff	NYS Homeland Security		Develop Communications System
85			2/5/2007	063-2007	Missing			
86			2/5/2007	064-2007	Public Health	Authorizing Chair to Sign Contract for Auditing Services		2007 Year
87			2/5/2007	065-2007	Sheriff	Modifying 2006 Budget for Medical Expenses in Jail		
88			2/5/2007	066-2007	District Attorney	Modifying 2007 Budget for Forfeiture of Crime Proceeds		
89			2/5/2007	067-2007	County Administrator	Urging State Officials to Advocate for Cellular Coverage to All Residents in County		
90			2/5/2007	068-2007	Public Health	Appointment of an Interim Public Health Director		
91			2/5/2007	069-2007	County Administrator	Appointing a Public Defender		
92			2/5/2007	070-2007	County Administrator	Settlement of Agreement with Sheriff's Benevolent Assn		
93			2/26/2007	071-2007	County Administrator	Appointing a County Attorney		Annual Salary
94			3/5/2007	072-2007	Community Service	Approval of Professional Cleaning Contract for Ogd Clinic		
95			3/5/2007	073-2007	Community Service	2007 Budget Modification for Computer Software		
96			3/5/2007	074-2007	Community Service	Bad Debt Write Off		
97			3/5/2007	075-2007	Community Service	2007 Budget Modification for EAP and Drinking Driving Program		
98			3/5/2007	076-2007	Community Service	2007 Budget Modification for Traffic Safety Program Grant		2007 Grant
99			3/5/2007	077-2007	Social Services	Authorizing Contract with United Helper for Personal Care Services		
100			3/5/2007	078-2007	Planning	Authorizing County to Provide Grant Services to Town of Russell		
101			3/5/2007	079-2007	Planning	Authorizing County to Apply for CDBG Funds		
102			3/5/2007	080-2007	Planning	Authorizing County to Provide Grant Services for Town of Norfolk		
103			3/5/2007	081-2007	County Administrator	Adoption of Workplace Violence Prevention Policy		
104			3/5/2007	082-2007	County Administrator	Authorizing Signing of Contract w/APA Partners for 3rd Party Administration		2007, 2008, 2009
105			3/5/2007	083-2007	County Administrator	Authorizing Filling of Vacancies		
106			3/5/2007	084-2007	County Attorney	Transfer of Funds in 2007 Budget for Purchase of Computer		
107			3/5/2007	085-2007	Economic Development	Issuance of Civic Facility Bonds for SLCIDA for Clarkson University-\$27m		

	A	B	C	D	E	F	G	H
1	Introductions/N	Board	Date to Board Approved	Resolution	Department	Organization	Description	
108			3/5/2007	086-2007	County Administrator	Granting Easement to County from USA		
109			3/5/2007	087-2007	Youth Bureau	Authorizing Contracts for YDDP Program Funds		
110			3/5/2007	088-2007	Youth Bureau	Authorizing Contracts for SDPP Program Funds		
111			3/5/2007	089-2007	Economic Development	Abolishing and Creating Positions (A-Asst Fiscal Mgr, C-CFO/Fiscal Manager)		
112			3/5/2007	090-2007	County Administrator	Modifying 2007 Budget for Purchase of Equipment in County Printing Dept		

	I	J
1	Account Number	Amount
2		
3		
4	01-CP-1430-190-00-0	
5	01-S	
6	01-Q1-3140-430-00-0-SOM	
7	01-J1-1165	\$ 35,200.00
8	01-TG-0389-501-Q0-0	
9		
10		
11	PE	\$ 21,808.00
12	PK	\$ 8,000.00
13		
14	01-DA-6010-430-07-G-CCDS	\$ 225,000.00
15	01-Y	\$ 157.00
16	01-B1-9070-465-00-1	\$ 575.00
17	01-ON-6772-260-00-0	\$ 35,000.00
18	01-OA-6772-430-C1-0	\$ 35,440.00
19		
20	01-TG-0889-503-00-0-CBHR	\$ 11,000.00
21	01-GB-1620-4xx-00-0	\$ 39,291.00
22		
23	ral Municipal Law	
24		
25		
26		\$ 31,800.00
27	roject approved	
28	01-DA-6010-8xx-00-H-HEAP	\$ 17,392.00
29	Annutal Rate>1050 feet	\$ 14,400.00
30		
31	01-B1-4340-460-00-2	\$ 10,000.00
32		\$ 458,500.00
33	01-A2-4250-465-00-4	\$ 420,620.00
34	01-A4-4322-465-AN-5	\$ 72,206.00
35	01-A4-4322-465-RC-1; RC2	\$ 23,572.00
36	01-A4-4322-465-UH-2; 3	\$ 333,242.00
37	<a href="#">01-A2-4230-465-00-1</a>	\$ 445,071.00
38	01-A4-4322-465-CD-1	\$ 129,578.00
39	.01-A2-4250-465-00-2; 3	\$ 407,158.00
40	01-A4-4322-465-CC-2; 1	\$ 469,788.00
41	01-A4-4322-465-TL-4	\$ 40,265.00
42	01-A4-4322-465-SS-3 & 1	\$ 284,611.00
43	01-X1-3410-460-00-R	\$ 3,000.00
44	DN-6772-430-CA-0	\$ 33,920.00
45	01-DA-6010-430-PE-S	\$ 71,272.00
46		
47	01-DM-6102-465-00-M	\$ 41,331.00
48	01-DA-6010-430-CA-S	\$ 40,981.00
49		
50	01-DM-6102-465-0-M	
51	01-DM-6102-465-00-M	
52		
53		
54		\$ 8,000.00

	I	J
1	Account Number	Amount
55	01-T5-9060-865-00-0	\$ 6,530.00
56	01-PE-4059-430-00-0	\$ 56,900.00
57		
58	01-N1-8020-460-GP-0-TA02	\$ 75,000.00
59		
60		
61		
62		
63		
64		
65	01-X2-3640-250-00-0-HSEC	\$ 175,000.00
66	01-X2-3640-430-07-0	\$ 33,579.00
67	01-E4-1450-430-07-0	\$ 14,041.00
68	01-E2-1450-454-00-0	\$ 12,826.00
69	01-E3*1450-190; 250; 419; 424; 4	
70		
71	01-OM-6772-4xx-xx-0	\$ 85,100.00
72	01-OM-6772-4xx-xx-0	\$ 89,364.00
73	01-OM-6772-430-07-0	\$ 52,234.00
74		
75	03-HM-51	
76	01-DS-6109	\$ 760,000.00
77		
78		
79	01-PW-4010-420; 424; 430	\$ 2,175.00
80		
81		
82		
83	01-X2-3640-250-00-0-HSEC	\$ 97,200.00
84	01-S1-3110-250-00-0-HSEC	\$ 250,000.00
85		
86	01-PH-4189-430-03-0	\$ 34,160.00
87	01-S4-3150-430-07-0	\$ 3,115.91
88	01-J4-1165-499-00-0-DEA	\$ 132,508.00
89		
90		
91	Effective 02/06/07	\$ 75,000.00
92		
93	Effective 03/01/07	\$ 58,000.00
94		341.25/month
95	01-A3-4320-220-02-1	\$ 722.00
96	01-TG-0389-501-A0-0	\$ 33,253.00
97	01-A7-4310/3315	\$ 3,934.00
98	01-A7-3315	\$ 70,022.00
99		
100		
101		
102		
103		
104		
105		
106	01-L1-1420-220-02-0	\$ 771.00
107		

	I	J
1	Account Number	Amount
108		
109	01-Y4-7320-460-00-0	
110	01-Y3-7310-460-00-0	
111		
112	01-BP-1670-220-00-0	\$ 11,623.00



January 2, 2007

St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 2, 2007

Resolution No. 1-2007

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ARTICLE II - Meetings

ARTICLE III - Order of Business

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ARTICLE VI - Resolutions

ARTICLE VII - Committees

ARTICLE VIII - Limitations and Amendment

ATTACHMENT A - Board of Legislators Meeting Schedule

ATTACHMENT B - St. Lawrence County Legislature 2007 Meetings Schedule

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007



January 2, 2007

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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007



January 2, 2007

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 Clerk, District Attorney, Emergency Services, Governmental Services, Planning,

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Probation, Public Defender, and Sheriff.

**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 Bureau.

**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 safekeeping. 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 2007 Meetings Schedule. Regular Committee Meetings shall begin at 6:00 p.m. 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.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

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. Rules for Legislators wishing to submit a resolution for committee consideration:
  - a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or
  - b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
  - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
  - d. If under old/new business, then by motion with or without a copy of the resolution.
4. 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 committee.
5. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.
6. 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.
7. 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.
8. 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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

committee meeting.

- 9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a ten-minute presentation and a ten-minute question session. (Note: Suspension of the Rules would be required to extend the length of the presentation and/or questions.) All presentations will be placed at the end of the agenda, after all County business, except executive session, has been addressed.
- 10. 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.
- 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,

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 Board of Legislators  
 January 3, 2007

January 2, 2007

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            )  
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COUNTY OF ST. LAWRENCE    )

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*Ruth A.E. Doyle*  
\_\_\_\_\_  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007



January 2, 2007

**ATTACHMENT A  
BOARD OF LEGISLATORS  
2007 MEETING SCHEDULE**

**January**

2 Board 7:00 p.m.  
8 Operations/Services 6:00 p.m.  
15 Martin Luther King Holiday  
22 Finance 6:00 p.m.  
29 NYSAC

**July**

2 Open  
9 Board 7:00 p.m.  
16 Open  
23 Services/Operations 6:00 p.m.  
30 Finance 6:00 p.m.

**February**

5 Board 7:00 p.m.  
12 Services/Operations 6:00 p.m.  
19 President's Day  
26 Finance 6:00 p.m.

**August**

6 Board (Picnic) 1:00 p.m.  
13 Open  
20 Operations/Services 6:00 p.m.  
27 Finance 6:00 p.m.

**March**

5 Board 7:00 p.m.  
12 Operations 6:00 p.m.  
19 Services 6:00 p.m.  
26 Finance 6:00 p.m.

**September**

3 Labor Day  
10 Board Meeting 7:00 p.m.  
17 Services/Operations 6:00 p.m.  
24 Finance 6:00 p.m.

**April**

2 Board 7:00 p.m.  
9 Open  
16 Operations 6:00 p.m.  
23 Services 6:00 p.m.  
30 Finance 6:00 p.m.

**October**

1 Board 7:00 p.m.  
8 Columbus Day  
15 Operations 6:00 p.m.  
22 Services 6:00 p.m.  
29 Finance 6:00 p.m.

**May**

7 Board 7:00 p.m.  
14 Operations/Services 6:00 p.m.  
21 Finance 6:00 p.m.  
28 Memorial Day

**November**

5 Board 7:00 p.m.  
12 Veteran's Day  
19 Ops/Svcs/Spec Bd 6:00 p.m.  
26 Fin/Pub Hrg/Spec Bd 6:00 p.m.

**June**

4 Board 7:00 p.m.  
11 Open  
18 Operations/Services 6:00 p.m.  
25 Finance 6:00 p.m.

**December**

3 Board 7:00 p.m.  
10 Operations/Services 6:00 p.m.  
17 Finance 6:00 p.m.  
24 Christmas Holiday  
31 Open

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007



January 2, 2007

**ATTACHMENT B**

St. Lawrence County Board of Legislators 2007 Meetings Schedule  
January – December

DATE	MEETING	SUBMISSION DATE	REVIEW DATE	DATE	MEETING	SUBMISSION DATE	REVIEW DATE
<b>January 2</b>	Organizational Meeting			<b>July 2</b>	<b>Open</b>		
<b>8</b>	Operations/Services	12/28/06	1/3/07	<b>9</b>	Board Meeting		
<b>15</b>	<b>Martin Luther King, Jr.</b>			<b>16</b>	Open		
<b>22</b>	Finance	1/11/07	1/17/07	<b>23</b>	Operations/Services	7/12/07	7/18/07
<b>29</b>	<b>NYSAC</b>			<b>30</b>	Finance	7/19/07	7/25/07
<b>February 5</b>	Board Meeting			<b>August 6</b>	Board Meeting		
<b>12</b>	Services/Operations	2/1/07	2/7/07	<b>13</b>	Open		
<b>19</b>	<b>President's Day</b>			<b>20</b>	Services/Operations	8/9/07	8/15/07
<b>26</b>	Finance	2/15/07	2/21/07	<b>27</b>	Finance	8/16/07	8/22/07
<b>March 5</b>	Board Meeting			<b>September 3</b>	<b>Labor Day</b>		
<b>12</b>	Operations	3/1/07	3/7/07	<b>10</b>	Board Meeting		
<b>19</b>	Services	3/8/07	3/14/07	<b>17</b>	Operations/Services	9/6/07	9/12/07
<b>26</b>	Finance	3/15/07	3/21/07	<b>24</b>	Finance	9/13/07	9/19/07
<b>April 2</b>	Board Meeting			<b>October 1</b>	Board Meeting		
<b>9</b>	<b>Open</b>			<b>8</b>	<b>Columbus Day</b>		
<b>16</b>	Operations	4/5/07	4/11/07	<b>15</b>	Operations	10/4/07	10/10/07
<b>23</b>	Services	4/12/07	4/18/07	<b>22</b>	Services	10/11/07	10/17/07
<b>30</b>	Finance	4/19/07	4/25/07	<b>29</b>	Finance	10/18/07	10/24/07
<b>May 7</b>	Board Meeting			<b>November 5</b>	Board Meeting		
<b>14</b>	Operations/Services	5/3/07	5/9/07	<b>12</b>	<b>Veteran's Day</b>		
<b>21</b>	Finance	5/10/07	5/16/07	<b>19</b>	Services/Operations Spec Bd Mtg – 7 pm	11/8/07	11/14/07
<b>28</b>	<b>Memorial Day</b>			<b>26</b>	Finance/Public Hrg Spec Bd Mtg – 7 pm	11/15/07	11/21/07
<b>June 4</b>	Board Meeting			<b>December 3</b>	Board Meeting		
<b>11</b>	<b>Open</b>			<b>10</b>	Operations/Services	11/29/07	12/5/07
<b>18</b>	Services/Operations	6/7/07	6/13/07	<b>17</b>	Finance	12/6/07	12/12/07
<b>25</b>	Finance	6/14/07	6/20/07	<b>24</b>	<b>Christmas Holiday</b>		
				<b>31</b>	<b>Open</b>		

**\*Please Note:** Any material you submit for a meeting must be in the Board Office by 12:00 noon the date it is due. July & August Review Meetings will be held at 8:15 a.m. All others will be at the usual time of 9:15 a.m. When meetings are doubled up, reviews will be at 9:15 & 9:45 a.m. (8:15 & 8:45 a.m. in July & August)

January 2, 2007

Operations Committee: 12-11-2006

RESOLUTION NO. 2-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
WITH PROACT PHARMACY SERVICES, INC.**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, ProAct, Inc. has requested a minor change to the current contract that changes only the payee designation and directs payments to be paid to ProAct, Inc. instead of MedImpact, Inc.,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Chair to sign a contract with ProAct Pharmacy Services, Inc., 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Operations Committee: 12-11-2006

RESOLUTION NO. 3-2007

**MODIFYING THE 2006 CENTRAL SERVICES DEPARTMENT BUDGET FOR OVERTIME DUE TO AN INCREASE IN CIVIL SERVICE EXAMINATIONS**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Central Services Department Personnel Budget Part Time, 190, line item is overdrawn due to an unforeseen increase in the size and the number of examinations scheduled this year requiring an increase in monitoring costs, and

**WHEREAS**, money is available for transfer in the Central Services Department Data Processing Overtime, 180, line item to the Central Services Department Personnel Budget Part time, 190, line item to cover the expenditure,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to modify the 2006 Central Services Department Budget as follows:

**TRANSFER FROM:**

01-CD-1680-180-00-0	C DP Overtime	\$1,100
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**TRANSFER TO:**

01-CP-1430-190-00-0	C PERS Temporary & Part Time	\$1,100
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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 Board of Legislators  
January 3, 2007

January 2, 2007

Operations Committee: 12-11-2006

RESOLUTION NO. 4-2007

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR EXTENSION TO THE CONTRACT FOR HOUSING INMATES AT CENTRAL NEW YORK PSYCHIATRIC CENTER SECURITY SERVICE**

By Mr. McKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Department Correctional Facility has received a contract from the County of Oneida, Central New York Psychiatric center Forensic Unit in Marcy, New York, and

**WHEREAS**, the cost to the County for the services in this contract is \$125 per day per inmate, and

**WHEREAS**, the St. Lawrence County Correctional Facility does not have the capability of providing forensic services for the treatment of mentally ill inmates, and

**WHEREAS**, this facility has been used in the past for treatment of mentally ill inmates who are in the custody of the St. Lawrence County Sheriff, and

**WHEREAS**, according to Section 508 of the Correction Law, these services must be provided for mentally ill inmates of the St. Lawrence County Correctional Facility, and

**WHEREAS**, the one year extension of the contract will have an effective date of January 1, 2007 through December 31, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Treatment of Mentally Ill Inmates between the County of Oneida and the County of St. Lawrence effective January 01, 2007, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Operations Committee: 12-11-2006

RESOLUTION NO. 5-2007

**MODIFYING THE 2006 ST. LAWRENCE COUNTY PROBATION DEPARTMENT  
BUDGET FOR THE SEX OFFENDER MANAGEMENT PROJECT**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the federal Sex Offender Management Project contract ended on September 30, 2006, and

**WHEREAS**, final appropriations have been expended or encumbered, and

**WHEREAS**, the 2006 Budget should most accurately reflect actual expenditures resulting from this grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the modification of the 2006 Probation Department Budget as follows:

**INCREASE APPROPRIATIONS:**

01-Q1-3140-430-00-0-SOM    Q Fees for Services Sex Offender Mgmt                    \$26,095

**DECREASE APPROPRIATIONS:**

01-Q1-3140-220-00-0-SOM	Q Office Equipment Sex Offender Management	\$ 1,272
01-Q1-3140-411-00-0-SOM	Q SOM Educational Workshops	10,000
01-Q1-3140-420-00-0-SOM	Q SOM Office Supplies	7,706
01-Q1-3140-443-00-0-SOM	Q SOM Mileage	531
01-Q1-3140-445-00-0-SOM	Q SOM Other Travel	<u>6,586</u>
		\$26,095

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 Board of Legislators  
January 3, 2007

January 2, 2007

Operations Committee: 12-11-2006

RESOLUTION NO. 6-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE  
DOMESTIC ABUSE RESPONSE TEAM PROGRAM**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been awarded \$35,200 from the Federal Violence Against Women Grant for 2006-2007, and

**WHEREAS**, the County share of continuing this program for 2006-2007 will be \$33,963, 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, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Probation Director to sign the appropriate contracts, upon approval of the County Attorney.

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

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*Ruth A.E. Doyle*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007



January 2, 2007

Operations Committee: 12-11-2006

RESOLUTION NO. 7-2007

**APPROVAL OF BAD DEBT WRITE OFF FOR THE PROBATION DEPARTMENT**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, in 2005, a Reserve Account for bad debts was established, and

**WHEREAS**, although the amount owed is written off, the amount due is placed in the client's file in an effort to receive payment should they return for service in the future, and

**WHEREAS**, in 2005 bad debt accounts were \$6,680 for Drug Testing Fees, \$4,450 for Custody and Visitation Fees, and \$8,755 for Supervision Fees, for a total of \$19,885,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following write offs:

**DECREASE CONTRA ASSET ACCOUNT:**

01-TG-0389-501-Q0-0 T Allowance for Receivables Probation \$19,885

**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-Q0-0 T Q0 Accounts Receivable \$19,885

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

Operations Committee: 12-11-2006

RESOLUTION NO. 9-2007

**AMENDING THE ST. LAWRENCE COUNTY BOARD OF LEGISLATOR'S TRAVEL REIMBURSEMENT POLICY AND PROCEDURE**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Travel Reimbursement Committee composed of Chair Legislator Peter FitzRandolph, Legislator Lloyd Moore, Central Services Director Natalie Aldrich and Treasurer Robert McNeil, have reviewed the New York State Commission of Investigation's Report entitled "An Investigation into the Expense Reimbursement Practices of the St. Lawrence County Board of Legislators" and they have made revisions to the original adopted policy and procedure based on the Report's findings and suggested actions, and

**WHEREAS**, the bold/italic print indicates the changes to the original document,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby adopt the amended "St. Lawrence County Board of Legislator's Travel Reimbursement Policy and Procedure".

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

**St. Lawrence County  
Board of Legislators' Travel Reimbursement  
Policy and Procedure**

Revised 2/7/17

--

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.) <i>If such an assignment occurs, the Chair will report to the Full Board at the next Committee or Board meeting the details of any such assignments. The Chair will provide the details of the assignment to the Deputy Auditor so delay in processing the voucher will not occur.</i>
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 payment can be authorized by the Deputy County Auditor.)

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
---

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

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);

**\* Telephone calls are not reimbursable.**

**Structure, Charge, Meeting Requirements and Referral Process of the Audit Committee:**

Structure:

- o Chair of the Board will appoint two legislators, one from each party.
- o The term will be for one (1) year. A legislator cannot be appointed more than once during a four-year term of office.
- o 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:

- o 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.
- o Review all Prior Approval Request Forms. The Audit Committee will sign each form indicating its decision to approve or deny reimbursement.
- o Review all late reimbursement submissions.
- o 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.
- o ***If a reimbursement error is suspected or is identified by anyone, the Audit Committee will notify the Deputy Auditor who will review the information further. If the Deputy Auditor finds an error truly exists he/she will report this fact to the Chair. The Chair will direct, in writing, that the Legislator repay the amount in question to the St. Lawrence County Treasurer. A copy of this communication will be sent to the St. Lawrence County Treasurer. In addition, a written explanation from the Legislator as to the reason for the error will also be required at the time of repayment. Upon repayment the St. Lawrence County Treasurer will inform the Chair and Audit***

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

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\_\_\_\_\_  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

<p><b><i>Committee.</i></b></p>
<p>Meetings: The Audit Committee will meet:</p> <ul style="list-style-type: none"><li>○ Prior to scheduled Board and/or Committee meetings to review the Deputy County Auditor's referrals and Prior Approval Request Forms.</li></ul>
<p>Referrals to Finance Committee will occur:</p> <ul style="list-style-type: none"><li>○ 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.</li><li>○ 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.</li></ul>

### **Reimbursement Process**

<p>Reimbursement:</p> <ul style="list-style-type: none"><li>○ 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.</li><li>○ All Reimbursement Vouchers must be submitted to the Board Office no later than the 10<sup>th</sup> of the month following the quarter just ended. Deadline dates -1<sup>st</sup> quarter is April 10<sup>th</sup>, 2<sup>nd</sup> quarter is July 10<sup>th</sup>; 3<sup>rd</sup> quarter is October 10<sup>th</sup> and 4<sup>th</sup> quarter is January 10<sup>th</sup></li><li>○ <b><i>All Reimbursement Vouchers <u>must</u> be submitted every quarter as stated above. However it is recommended that more timely submissions of vouchers be done such as on a monthly basis. The legislator shall maintain a personal diary/calendar/log documenting the details of the activities and reasons for their reimbursement claim. A copy of the diary will be attached to the voucher. The personal diary/calendar/log will be used in the auditing process.</i></b></li><li>○ <b><i>ALL reimbursement vouchers must be signed by either the Chair or Vice Chair. If expenses are claimed by either the Chair or Vice Chair the other must sign the voucher authorizing payment.</i></b></li><li>○ <b><i>The Deputy Auditor will audit all Reimbursement Vouchers. He/she may request that additional backup information such as sign-in sheets, attendance records, <u>personal diary/calendar/log</u> etc. be provided to document expenditures. It will be the responsibility of the individual Legislator to provide whatever documentation is necessary to the Deputy Auditor.</i></b></li><li>○ <b><i>An annual audit of a sampling of the past year's Reimbursement Vouchers will be done by the same Independent Auditing firm contracted to perform the auditing of the County's financial accounts.</i></b></li><li>○ Receipts are required for all expenses except meals.</li></ul>
---

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

SPECIAL NOTE: If a Legislator is appointed to a committee that reimburses for travel expenses from monies other than St. Lawrence County monies, the Legislator must submit their travel expenses to that non-county entity for reimbursement.

*This Policy and Procedure will be posted in the Board Office as well as on the County's Web site. It will be available upon request to the Public. All new County Legislators will receive a copy of this document.*

*An annual review of this Policy and Procedure will be required.*

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Services Committee: 12-11-2006

RESOLUTION NO. 10-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

By Ms. Cobb, District 8

**WHEREAS**, the St. Lawrence County Public Health Department's Children with Special Health Care Needs Program (01-PE-3401-560-00-0-CSHN) has been renewed for the time period October 1, 2006 through September 30, 2007, and

**WHEREAS**, the Children with Special Health Care Needs grant is \$21,808,

**NOW, THEREFORE, BE IT RESOLVED** that the 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Services Committee: 12-11-2006

RESOLUTION NO. 11-2007

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

By Ms. Cobb, District 8

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

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

**WHEREAS**, the cost for the technical assistance will be \$8,000 for the period of January 1, 2007 to December 31, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair, to sign a contract with James McGuinness and Associates, LLC, to purchase technical assistance for the Pre-K Software Program (01-PK-4050-478-01-0) 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007



January 2, 2007

Services Committee: 12-11-2006

RESOLUTION NO. 12-2007

**MODIFYING THE 2007 ST. LAWRENCE COUNTY PUBLIC HEALTH  
DEPARTMENT BUDGET FOR AN EMPLOYEE POSITION**

By Ms. Cobb, District 8

**WHEREAS**, position # 5180-001 (Financial Investigator PHC Program) was inadvertently charged to the incorrect account, and position # 1004-011 (Account Clerk/Typist) was removed in the 2007 Public Health Department Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following budget adjustments in the 2007 Public Health Department Budget:

**DECREASE APPROPRIATIONS:**

01-PK-4050-140-00-0	P PREK CLERICAL	\$20,948
01-PK-4050-810-00-0	P RETIREMENT	764
01-PK-4050-830-00-0	P SOCIAL SECURITY	311
01-PK-4050-840-00-0	P WORKMENS COMPENSATION	259
01-PK-4050-845-00-0	P GROUP LIFE INSURANCE	12
01-PK-4050-860-00-0	P HOSPITAL & MEDICAL INSURANCE	4,541
01-PK-4050-865-00-0	P DENTAL INSURANCE	21
01-PK-4050-890-00-0	P VISION INSURANCE	<u>107</u>
		\$26,963

**INCREASE APPROPRIATIONS:**

01-PK-4050-110-00-0	P PREK DIRECT SERVICE WORKERS	\$14,652
01-B1-1990-497-00-0	BSPEC CONTINGENCY ACCOUNT	<u>12,311</u>
		\$26,963

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Services Committee: 12-11-2006

RESOLUTION NO. 13-2007

**AUTHORIZING THE CHAIR TO APPROVE A REQUEST FROM THE DEPARTMENT OF SOCIAL SERVICES AND ST. LAWRENCE COUNTY CHEMICAL DEPENDENCY SERVICES TO PARTICIPATE IN AND ACCEPT FUNDS FOR THE COLLOCATION PROJECT THROUGH NEW YORK STATE**

By Ms. Cobb, District 8

**WHEREAS**, New York State seeks to demonstrate and evaluate the effectiveness of coordinated assessment and referral to services for persons with substance abuse issues in order to improve permanency and well-being for children, youth and families affected by substance abuse, and

**WHEREAS**, the collocation of Chemical Dependency Staff in the Child Protective Services (CPS) Unit would improve cross system services and coordination, and

**WHEREAS**, St. Lawrence County Department of Social Services has been tentatively approved for \$225,000 a year for the next three years for a Collocation Project with CPS and St. Lawrence County Chemical Dependency Services, and

**WHEREAS**, the St. Lawrence County Department of Social Services desires to improve permanency outcomes for children and families by providing needed services in an expeditious manner, and

**WHEREAS**, in order to access these funds, the State requires a plan to be submitted, and upon approval of said plan, to implement the project, and

**WHEREAS**, the project will require the creation of three (3) new positions, which will terminate upon the end of funding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Department of Social Services to submit this plan, and

**BE IT FURTHER RESOLVED** that upon approval of said plan that the Board of Legislators hereby authorizes the Chair to accept these funds and authorizes the Treasurer to modify the 2007 Social Services Budget as follows:

**INCREASE REVENUE:**

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

01-DA-3610-560-00-G-CCDS D SA CPS Collocation \$225,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-CCDS D SA CPS Collocation \$225,000  
Services Committee: 12-11-2006

**RESOLUTION NO. 14-2007**

**AUTHORIZING AN AGREEMENT WITH MUNICIPAL PROGRAMS IN RECEIVING  
UNALLOCATED OFFICE OF CHILDREN & FAMILY SERVICES (OCFS)  
2006 YOUTH INITIATIVE FUNDS**

By Ms. Cobb, District 8

**WHEREAS**, the 2006 Resource Allocation Plan reserved unallocated funds under the Youth Initiative category in the amount of \$314, and

**WHEREAS**, a review process by the Youth Bureau resulted in the St. Lawrence County Youth Advisory Board's approval of \$314 in additional funding for two municipal youth programs listed below in the respective amount of \$157 each, and

**WHEREAS**, providing additional funds will result in the support of needed youth services to youth in St. Lawrence County, and

**WHEREAS**, providing additional funding will not require a 2006 budget modification for the Youth Bureau,

**NOW, THEREFORE, BE IT RESOLVED** that the Youth Bureau is hereby authorized to earmark unallocated 2006 OCFS Youth Initiative funds to the municipal youth programs listed below, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Chair to approve the total sum of \$314 with the following organizations for the respective amounts of \$157 each in the 2006 fiscal year, and sign the OCFS-3131 Request for Amendment to the Allocation Plan.

<b><u>AGENCY</u></b>	<b><u>PROGRAM</u></b>	<b><u>AMOUNT</u></b>
V/Gouverneur	Books with the Bunch	\$157

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

V/Massena

Therapeutic Recreation

\$157

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007







January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 18-2007

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Ms. Brothers, District 12

**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 recommendation of the County Director of Real Property Tax Services and approval of 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 Board of Legislators 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 recommendation of the Director of Real Property Tax Services and the approval of the Chief Fiscal Officer for the calendar year 2007, and

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007



January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 19-2007

**MODIFYING THE EMERGENCY SERVICES 2007 BUDGET  
FOR THE COUNTY HAZMAT TEAM**

By Ms. Brothers, District 12

**WHEREAS**, the money to cover expenses associated with the County Hazardous Materials Response Team was acquired through a Homeland Security Grant, and

**WHEREAS**, due to scheduling conflicts and weather conditions November and December training has to be postponed,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Treasurer to move \$11,000 at year-end to the Bio-Hazard special reserve 01-TG-0889-503-00-0-CBHR; to be used for a modification to the 2007 Emergency Services Budget.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 20-2007

**2006 BUDGET MODIFICATION, GOVERNMENTAL SERVICES**

By Ms. Brothers, District 12

**WHEREAS**, year-end budget modifications to various appropriation and revenue accounts are necessary in the 2006 Governmental Services Budget, and

**WHEREAS**, the additional appropriations are needed due to higher energy costs and a rate increase for Water / Sewer, and

**WHEREAS**, these budget modifications are consistent with the monthly budget projections submitted to the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to make the following budget modifications to the 2006 Budget:

**INCREASE REVENUE:**

01-GB-3089-560-CF-0	Court Facilities Aid	\$25,000
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**DECREASE CONTINGENCY:**

01-B1-1990-497-00-0	Contingency Account	\$14,291
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**INCREASE APPROPRIATIONS:**

01-GB-1620-416-00-0	Electricity	\$12,182
01-GB-1620-417-00-0	Water	16,836
01-GB-1620-418-00-0	Natural Gas	<u>10,273</u>
		<b>\$39,291</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
 January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 21-2007

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

By Ms. Brothers, District 12

**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, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one-year extension of the snow and ice control contract for the 2007/2008 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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 22-2007

**USE OF COUNTY-OWNED MACHINERY**

By Ms. Brothers, District 12

**WHEREAS**, the St. Lawrence County Superintendent of Highways recommends that the Board of Legislators permit the use of County-owned machinery, tools, equipment and personnel by any terms as provided for in Section 133-A of the Highway Law, and Article 5G of the General Municipal Law when it is for the public intent,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approve such use when recommended, and

**BE IT FURTHER RESOLVED** that such usage is only approved when recommended by the St. Lawrence County Superintendent of Highways or his designated representative, and an appropriate intermunicipal cooperation agreement is signed and approved 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 23-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, District 12

**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	Index Clerk	Full-Time	Permanent
District Attorney	Assistant District Attorney	Full-Time	Permanent
District Attorney	Keyboard Specialist	Full-Time	Permanent
Highway	Welder*	Full-Time	Permanent
Probation	Probation Officer*	Full-Time	Permanent
Probation	Probation Assistant	Full-Time	Permanent
Public Health	Registered Nurse*	Part-Time	Permanent
Sheriff	Deputy Sheriff*	Full-Time	Permanent
Social Services	Principal Social Welfare Examiner*	Full-Time	Permanent
Social Services	Senior Caseworker (CPS)*	Full-Time	Permanent
Social Services	Caseworker (CPS)*	Full-Time	Permanent
Social Services	Caseworker (CPS)*	Full-Time	Permanent
Social Services	Social Welfare Examiner/Trainee	Full-Time	Temporary (3 months)

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 24-2007

**NEWSPAPER DESIGNATION**

By Ms. Brothers, District 12

**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 set the newspaper rotation schedule that carried through until the year 2005, and

**WHEREAS**, Resolution No. 211-2005 was passed to continue the newspaper rotation schedule and will carry through until 2016,

**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 2007:

**LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED**

Watertown Daily Times

Advance News

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 25-2007

**THE CENTRAL SERVICES DEPARTMENT  
2006 INFORMATION TECHNOLOGY PROJECT FUNDING**

By Ms. Brothers, District 12

**WHEREAS**, the 2006 Central Services Data Processing Budget included \$50,000.00 to address network security solutions through the purchase of Anti-SpyWare, Internet Filtering and Patch Management software, and

**WHEREAS**, over the past year the Data Processing staff has reviewed many software solutions and have concluded that Microsoft's free Patch Management solution will accommodate our current needs and they have also concluded that the Anti-SpyWare solution offered by our current virus protection software manufacturer, Etrust, will accommodate our needs at a startup cost of \$500.00, and

**WHEREAS**, the Etrust Anti-SpyWare software solution's support fee was not budgeted in the 2007 budget and the Internet Filtering solution money will not be expended in 2006 a request is being made to move unspent money into a special reserve for the 2007 budget:

- Anti-SpyWare.....\$ 5,000
- Internet Filtering.....\$26,800

**Total** **\$31,800**

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Legislators does hereby authorize the St. Lawrence County Treasurer to move the above funding at year-end to a special reserve to be used for a modification to the 2007 Central Services Data Processing Budget.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 26-2007

**AMENDING THE 2006 BUDGET FOR THE COUNTY ADMINISTRATOR  
SPECIAL ITEMS, FORT LAPRESENTATION**

By Ms. Brothers, District 12

**WHEREAS**, the adopted 2006 St. Lawrence County Budget included a \$15,000 allocation for Fort LaPresentation to be used if their Board of Directors approved a capital project, and

**WHEREAS**, this has not occurred in 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the St. Lawrence County Treasurer's Office to move the funding at year-end to a special reserve 01-TG-0889-503-00-0 to be used for a modification to the 2007 Budget, when the Capital Project is approved by the Fort La Presentation Board and returned to the Board of Legislators for approval.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007



January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 27-2007

**2007 SOCIAL SERVICES BUDGET MODIFICATION**

By Ms. Brothers, District 12

**WHEREAS**, during the budget process a HEAP Examiner position (#8147-057) was overlooked due to the seasonal nature of the program, and

**WHEREAS**, said Examiner is necessary to maintain the caseload of the HEAP program, and

**WHEREAS**, the HEAP program is 100% Federally funded,

**NOW, THEREFORE, BE IT RESOLVED** that the following modifications be made to the 2007 Social Services Budget:

**INCREASE APPROPRIATIONS:**

01-DA-6010-110-00-H-HEAP	HEAP Direct Service Worker	\$14,160
01-DA-6010-810-00-H-HEAP	HEAP Retirement	1,516
01-DA-6010-840-00-H-HEAP	HEAP Worker's Compensation	633
01-DA-6010-830-00-H-HEAP	HEAP Social Security	878
01-DA-6010-830-00-H-HEAP	HEAP Medicare	<u>205</u>
		\$17,392

**INCREASE REVENUE:**

01-DA-4610-570-00-H-HEAP	HEAP Administration	\$17,392
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 28-2007

**AUTHORIZING A LEASE AGREEMENT FOR OFFICE SPACE AT 70 WEST HATFIELD STREET, MASSENA FOR A COMMUNITY SERVICES DEPARTMENT CHEMICAL DEPENDENCY CLINIC**

By Ms. Brothers, District 12

**WHEREAS**, the building where the current Massena Chemical Dependency Clinic is located, 27 Brighten St. in Massena, is scheduled for closure around the 1<sup>st</sup> of January, and

**WHEREAS**, it is proposed that the clinic be moved to a location at 70 West Hatfield St. in Massena, which will be renovated to fit the needs of the Chemical Dependency Clinic, to include handicapped accessibility, and

**WHEREAS**, the proposed renovation at this relocation will provide a more effective office environment with three distinct offices for counselors, two group rooms, and a handicapped accessible bathroom, and

**WHEREAS**, the proposed building contains approximately 1,050 square feet of space and will meet current Office of Alcoholism and Substance Abuse Services regulations, and

**WHEREAS**, it is proposed that a five-year lease agreement be signed at an annual rate of \$14,400,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators hereby authorizes the Chair to sign a lease agreement with Hassan A. Fayad, owner of 70 West Hatfield Street, Massena, New York for the Chemical Dependency Clinic relocation, upon approval of the County Attorney.

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

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*Ruth A.E. Doyle*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 29-2007

**AUTHORIZING THE CHAIR TO REQUEST A DOG QUARANTINE**

By Ms. Brothers, District 12

**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 2007 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.

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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 30-2007

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Ms. Brothers, District 12

**WHEREAS**, the following organizations have appropriations in the 2007 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>
Adirondack Experience	Various Accounts	up to \$31,000
Arts Council	01-B1-7010-460-00-M	12,000
Association for Neighborhood Rehab., Inc.	01-A4-4322-465-AN-5	72,206
Bus Operations	01-B1-5630-444-03-B	341,120
Can-Am Youth Services	01-A2-4230-465-00-1	445,071
Canton-Potsdam Hospital (Lifeline)	Various Departments	\$30 per month per case
Catholic Charities	01-A4-4322-465-CC-2	239,009
Catholic Charities (CSS)	01-A4-4322-465-CC-1	230,779
Catholic Charities (parenting)	01-DA-6010-430-PT-S	up to 25,000
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Central Adirondack Search & Rescue	01-B1-3625-460-00-0	1,500
Citizens Against Violent Acts	01-DA-6010-430-CA-S	40,981
Claxton-Hepburn Medical Center (Lifeline)	Various Departments	\$30 per month per case
Cerebral Palsy of the North Country	01-B1-4340-460-00-2	10,000
COMLINKS	01-B1-6310-460-00-M	2,500
Cornell Cooperative Extension (homemaker)	01-DM-6102-465-00-M	41,331
Counseling Services of Northern NY	Various Accounts	Rate Schedule
Family Counseling Services of Northern New York	Various Accounts	Rate Schedule
Farmland Protection Board	01-B1-8750-460-FP-A	15,100
Fort La Presentation	01-B1-7520-460-00-0	15,000
Gouverneur Fair	01-B1-7989-465-GF-0	20,000
Health Services of Northern New York	01-DM-6102-465-00-M	set by NYSDOH
Health Services of Northern New York	01-OA-6772-430-MI-0	244,950
Homemakers of Western NY (personal care)	01-DM-6102-465-00-M	set by NYSDOH
Homemakers of Western NY (personal care)	01-OA-6772-430-CG-0	10,750
Hospice of Jefferson County	01-B1-4560-460-HJ-0	3,612

STATE OF NEW YORK        )  
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January 3, 2007

January 2, 2007

Hospice of St. Lawrence County	01-B1-4560-460-HS-0	23,000
Jerry Leek (Office for the Aging)	01-OA-6772-430-02-0	5,000
Lillian Larose	01-J1-1165-430-07-0	10,815
Legal Aid Society of Northeastern NY, Inc.	01-OA-6772-430-02-0	5,000
Local Government Review Board	01-B1-8026-460-00-P	3,500
Massena Meals On Wheels	01-ON-6772-430-CA-0	33,920
Mercy Flight Central	01-B1-3625-460-MF-0	10,000
Merwin Rural Services Institute	01-DA-6010-411-02-T	18,640
North Country Children's Clinic	01-B1-4560-460-NC-0	26,125
North Country Freedom Homes (Madrid)	01-A2-4250-465-00-2	200,220
North Country Freedom Homes (Canton)	01-A2-4250-465-00-3	206,938
North Country Library System	01-B1-7410-460-00-M	111,974
North Country Life Flight	01-X1-3410-460-00-R	3,000
North Country Transitional Living Services	01-A4-4322-465-TL-4	40,265
NYSARC, Inc.	01-A4-4322-465-AR-4	219,359
NYSARC, Inc. (Camp Program)	01-B1-4340-460-00-3	12,500
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	263,024
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-DM-6102-465-00-M	set by NYSDOH
Reachout, Inc.	01-A4-4322-465-RO-2	222,388
Renewal House	01-DP-6109-465-00-F-ADC	145,500
ResponseLINK (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Resource Center	01-A4-4322-465-RC-1	21,516
Resource Center	01-A4-4322-465-RC-2	2,056
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	420,620
SL Child Care Council (registration activities)	01-DS-6055-465-00-D-CCBG	114,798
SL Child Care Council (legally exempt)	01-DS-6055-465-00-D-CCBG	43,944
SLC Association of Snowmobile Clubs	01-F1-8710-460-00-0-SNOW	142,910
SLC Chamber of Commerce	01-B1-6410-465-CC-0	225,000
SLC Community Development Program	01-B1-6310-460-00-C	20,000
SLC Community Development Program	01-OA-6772-430-C1-0	100,600
SLC Community Development Program (CSS)	01-A4-4322-465-CD-1	129,578
SLC Community Dev Program (personal care)	01-DM-6102-465-00-M	set by NYSDOH
SLC Cooperative Extension Service	Various Accounts	458,500
St. Lawrence County Health Initiative	01-PP-4010-430-07-0	10,000
SLC Historical Association	01-B1-7510-460-00-M	13,200
SLC Historical Association Museum	01-B1-7450-460-00-M	9,800
SLC Probation Department	01-DS-6070-465-00-G-PPS	346,738
SLC Soil & Water Conservation District	01-B1-8730-460-00-S	30,365

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January 3, 2007

January 2, 2007

SLC Soil & Water Conservation District	01-F1-8710-430-07-0	73,100
SL-Lewis BOCES (Parenting Education)	01-DA-6010-430-PE-S (County share)	71,272
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	225,620
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	58,991
TANF (Prevention/Reunification)	01-DS-6109-465-YA-C-PRP	237,809
United Helpers	01-A4-4322-465-UH-2	142,267
United Helpers/CCP	01-A4-4322-465-UH-3	190,975
Youth Advocacy Program (CORE)	01-DS-6119-465-YA-C	309,654
Youth Advocacy Program (Life Skills)	01-DS-6119-465-YA-C	5,000
Youth Advocacy Program (Preventive Education Program)	01-DA-6010-430-07-G-PINS	82,346
Youth Advocacy Program (YES)	01-DS-6109-465-YA-C-PJDC	85,000

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 31-2007

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

By Ms. Brothers, District 12

**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:

***Petty Cash Accounts***

Public Health	\$250
Youth	50
Probation	400
Sheriff	950
County Clerk	75
Highway	150
Office for the Aging	50
Planning	100
Community Services	250
Social Services	1,700
Real Property	100
Community Services, CCSI	<u>200</u>

***Departmental Cash Drawers***

Sheriff Civil Department	\$100
Mental Health	100
Chemical Dependency, Ogdensburg	50
Chemical Dependency, Canton	100
Treasurer	200
County Clerk	600
County Clerk DMV Canton	500
County Clerk DMV Massena	300
County Clerk DMV Ogdensburg	300
County Clerk DMV Gouverneur	300
Solid Waste Transfer Ogdensburg	220
Solid Waste Transfer Massena	300
Solid Waste Transfer Star Lake	250
Solid Waste Transfer Gouverneur	<u>250</u>

TOTAL: \$4,275

\$3,570

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

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 32-2007

**BANK DEPOSITORIES AND INVESTMENT OF COUNTY'S FUNDS**

By Ms. Brothers, District 12

**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
- First Empire Securities

**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;

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

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 St. Lawrence County Board of Legislators  
 January 3, 2007



January 2, 2007

- \* to provide sufficient liquidity to meet all operating requirements;
- \* to obtain a reasonable rate of return.

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January 3, 2007

January 2, 2007

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

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

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St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

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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St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

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.

STATE OF NEW YORK            )  
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COUNTY OF ST. LAWRENCE    )

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St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

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.

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

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St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

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 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            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

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Ruth A.E. Doyle  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 33-2007

**AUTHORIZING BLANKET BOND IN LIEU OF INDIVIDUAL SURETIES  
FOR COUNTY OFFICIALS AND EMPLOYEES**

By Ms. Brothers, District 12

**WHEREAS**, official undertakings are required for certain public officials, and

**WHEREAS**, such undertakings may be a fidelity or surety corporation, and

**WHEREAS**, the reasonable expense of procuring such surety shall be a charge against the State or political subdivision or municipal corporation, respectively, in and which the official or employee is elected, and

**WHEREAS**, the County of St. Lawrence wishes to provide such a surety for its' elected officials and employees as follows:

- A. \$100,000 coverage for the Sheriff, the District Attorney and all other employees;
- B. \$300,000 coverage of County Clerk;
- C. \$1,000,000 coverage of Treasurer;
- D. \$2,000 deductible on all of the above,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to obtain a blanket bond in lieu of individual securities in the above amount and not exceeding \$8000.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 34-2007

**AMENDING THE 2006 BUDGET FOR DENTAL INSURANCE**

By Ms. Brothers, District 12

**WHEREAS**, the adopted 2006 St. Lawrence County budget line for Dental Insurance will not cover the December payment, and

**WHEREAS**, in July of 2006 the Dental Insurance for the County was increased from \$5.52 per employee for family coverage and \$1.73 per employee for single coverage,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the St. Lawrence County Treasurer's Office to modify the 2006 Budget as follows:

**INCREASE APPROPRIATIONS:**

01-T5-9060-865-00-0	T Dental Insurance	\$6,530
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**INCREASE REVENUE:**

01-T2-2401-550-00-0	T LR Interest & Earnings	\$6,530
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
 January 3, 2007



January 2, 2007

Finance Committee: 12-18-2006

RESOLUTION NO. 35-2007

**MODIFYING THE 2006 PUBLIC HEALTH DEPARTMENT'S BUDGET TO  
MAKE ADJUSTMENTS FOR YEAR END TRANSACTIONS**

By Ms. Brothers, District 12

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

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following transfers in the 2006 Public Health Department Budget:

**TRANSFER FROM:**

01-PB-4046-465-HC-0	P PHC Other Payments	\$12,400
01-PK-4050-444-01-0	P PreK Special Travel	43,000
01-PS-4010-430-07-0	P STD Other Fees & Services	<u>1,500</u>
		\$56,900

**TRANSFER TO:**

01-PC-1185-407-MF-0	P COR Morgue Fee	\$1,500
01-PC-1185-430-07-0	P COR Other Fees & Services	400
01-PC-1185-430-16-0	P COR Autopsies	3,000
01-PC-1185-451-00-0	P COR Medical Supplies & Expenses	3,500
01-PC-1185-465-00-0	P COR Other Payments	4,000
01-PE-4059-430-DS-0	P ECP Direct Service Fees	43,000
01-PR-4042-451-00-0-HRV	P RCP HRV Medical Supplies & Expense	<u>1,500</u>
		\$56,900

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007



January 2, 2007

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 38-2007

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

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Conflict Defender's term of office is the same as the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that William John Galvin is hereby appointed as the St. Lawrence County Conflict Defender for a four-year term beginning January 1, 2007 through December 31, 2010.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 2, 2007

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 40-2007

**SUPPORTING THE INTENT OF MUNICIPAL OBJECTION TO STATE LAND ACQUISITION BY THE OPPORTUNITY TO VETO THE STATE ACTION**

By Ms. Perry, District 7

**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 State’s announced intention to close the deal between the State of New York and Lyme Timber Company that affects land holdings in four towns – Colton, Hopkinton, Parishville and Piercefield with funding sources that allows it to bypass the vetoes of three towns violates the intent and purpose of the veto provision, and

**WHEREAS**, the County Board of Legislators has long supported the rights of the local towns to exercise this authority when appropriate and specifically supported this action of the towns by County Board Resolution 320-2004 (attached),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby note its support of the veto enacted by the towns of Hopkinton, Parishville, and Piercefield, and calls upon the State to honor the intent of the local veto authority, and

**BE IT FURTHER RESOLVED** that the Board of Legislators continues to call upon the State Department of Environmental Conservation to communicate with the affected towns to address the issues of dissatisfaction with the proposed deal, and

**BE IT FURTHER RESOLVED** that the Board of Legislators recommends that the towns enter into separate or collective negotiations directly with Lyme Timber Company to address their outstanding concerns given that the State will not advocate for the Town’s positions on the proposed deal, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to: Governor Eliot Spitzer, Stephen Bory – Town of Hopkinton, Jerry Moore – Town of Parishville, Kevin Buckley – Town of Piercefield, Commissioner Denise Sheehan – NYS DEC, Assemblywoman Dierdre Scozzafava, Assemblyman Darrell Aubertine, Senator James Wright, Senator Joseph Griffo and Sandra LaBarron – Region 6 NYS DEC.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 2, 2007, 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 Board of Legislators  
January 3, 2007

January 22, 2007

RESOLUTION NO. 41-2007

**AUTHORIZING THE USE OF A PROJECT LABOR AGREEMENT IN  
THE CONSTRUCTION CONTRACTS FOR THE ST. LAWRENCE  
COUNTY JAIL PROJECT**

By Ms. Brothers, District 12

**WHEREAS**, by Resolution No. 341-2006 the St. Lawrence County Board of Legislators directed that a Project Labor Agreement (PLA) Impact Analysis and Feasibility Study be performed for the St. Lawrence County Jail Project based upon a tentative PLA to be negotiated with the Central and Northern New York Building and Trades Council, and

**WHEREAS**, St Lawrence County retained Seeler Engineering, P.C., Pittsford, NY to perform the requested study, and

**WHEREAS**, a tentative PLA has been negotiated with the Central and Northern New York Building and Trades Council, and

**WHEREAS**, Seeler Engineering, P.C. has determined that there is an economic benefit from the application of the negotiated Project Labor Agreement to the St. Lawrence County Jail Project, and

**WHEREAS**, a copy of the Impact Analysis and the negotiated PLA have been reviewed by the St. Lawrence County Board of Legislators, and both are on file in the Board of Legislator's Office and are made a part of the record for the determination to use a Project Labor Agreement for the St. Lawrence County Jail Project, and

**WHEREAS**, the St. Lawrence County Board of Legislators has determined that the PLA will provide an economic benefit to the County, will help promote the timely and cost effective completion of this Project, and is consistent with the purposes of the competitive bidding laws,

**NOW, THEREFORE, BE IT RESOLVED** that provided the PLA is timely executed by each appropriate member of the Central and Northern New York Building and Trades Council as determined by the County Administrator upon advice of legal counsel, the St. Lawrence County Board of Legislators authorizes the use of the Project Labor Agreement negotiated with the Central and Northern New York Building and Trades Council for the St. Lawrence County Jail Project, and

**BE IT FURTHER RESOLVED** that provided the PLA is timely executed by each appropriate member of the Central and Northern New York Building and Trades Council as determined by the County Administrator upon advice of legal counsel, the bid specifications for the St. Lawrence County Jail Project will require that all successful bidders, and their subcontractors of whatever tier, for all Project Work within the scope of Article 3 of the PLA become bound by, and signatory to, the Project Labor Agreement.

January 22, 2007

RESOLUTION NO. 42-2007

**AUTHORIZING THE SOLICITATION OF BIDS FOR  
THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Ms. Brothers, District 12

**WHEREAS**, SMRT Architects and Engineers, P.C. have completed the plans and specifications for the St. Lawrence County Jail Project, and

**WHEREAS**, the plans include a 164 bed Jail Facility with the capacity to double cell up to 186 beds along with the construction of a new access road with utilities which will provide access to both the Jail and a proposed future Industrial Park, and

**WHEREAS**, the work associated with the project includes the following bid packages:

- Bid Package No. 1 – Site Work
- Bid Package No. 2 – General Construction Work
- Bid Package No. 3 – Precast Concrete Modular Cells Work
- Bid Package No. 4 – Structural Steel and Misc. Metals Work
- Bid Package No. 5 – Roofing Work
- Bid Package No. 6 – Food Service and Laundry Equipment Work
- Bid Package No. 7 – Plumbing Work
- Bid Package No. 8 – Heating, Ventilating and Air Conditioning Work
- Bid Package No. 9 – Electrical Work
- Bid Package No.10 – Detention Equipment and Security Electronics Work
- Bid Package No.11 – Fire Protection Work,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the solicitation of bids for bid packages 1 – 11 for the St. Lawrence County Jail Project, and

**BE IT FURTHER RESOLVED** that the results of this bid solicitation will be brought back to the Board of Legislators for subsequent approval and award.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 22, 2007, 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 Board of Legislators  
January 23, 2007

January 22, 2007

RESOLUTION NO. 43-2007

**AUTHORIZING A BID AWARD FOR THE PRINTING OF PLANS AND SPECIFICATION BOOKS FOR THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Ms. Brothers, District 12

**WHEREAS**, the Governmental Services Department has competitively bid the printing of plans and specification books for the St. Lawrence County Jail Project, and

**WHEREAS**, Syracuse Blue Print Co., Inc., Syracuse, NY was the low bidder with a bid of \$.02 per page for the Specification Books and \$.36 per sheet for the 30” x 42” plans, and

**WHEREAS**, the total cost for 200 sets of plans will be approximately \$24,200 based on the size of the documents at the end of the Construction Document Phase of the Project, and

**WHEREAS**, appropriations for this work is available in the Jail Capital Project Fund (06-GB-3150-419-02-0-2401),

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes a bid award to Syracuse Blue Print Co., Inc. for Printing of Plans and Specification Books for the St. Lawrence County Jail Project.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 22, 2007, 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 Board of Legislators  
January 23, 2007

February 5, 2007

Operations Committee: 1-8-2007

**RESOLUTION NO. 43-2007**

**MODIFYING THE 2007 EMERGENCY SERVICES BUDGET**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the New York State Office of Homeland Security provided a grant in 2005 in the amount of \$175,000 to assist in the procurement of equipment to be used by our County HazMat Team, and

**WHEREAS**, there was a hold on this 2005 Funding until grant allocations from FY's 2003 and 2004 were expended, and

**WHEREAS**, the previous two year totals were directly tied into our E-911 upgrade project and could not be spent until project completion, and

**WHEREAS**, now that the upgrade project is complete, the State Office of Homeland Security (OHS) has authorized the expenditure of the 2005 grant funding, and

**WHEREAS**, unlike previous grants from OHS, the State will reimburse for expended county funds according to grant parameters,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to make the following modification to the 2007 Emergency Services Budget:

**INCREASE REVENUE:**

01-X2-4389-570-00-0-HSEC Federal Aid Homeland Security \$175,000

**INCREASE APPROPRIATIONS:**

01-X2-3640-250-00-0-HSEC Technical Equipment \$175,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007



February 5, 2007

Operations Committee: 1-8-2007

RESOLUTION NO. 44-2007

**MODIFYING THE 2007 EMERGENCY SERVICES BUDGET**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, New York State has allocated funding in their FY 2006-2007 Budget to support Emergency Management Disaster Preparedness and Planning efforts, and

**WHEREAS**, the allocation was based on a calculation of thirty cents per capita, and

**WHEREAS**, the allocation to St. Lawrence County is in the amount of \$33,579,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to make the following modification to the 2007 Emergency Services Budget:

**INCREASE REVENUE:**

01-X1-3305-560-00-0	Fire Civil Defense	\$33,579
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**INCREASE APPROPRIATIONS:**

01-X2-3640-430-07-0	Other Fees and Services	\$33,579
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007



February 5, 2007

Operations Committee: 1-8-2007

RESOLUTION NO. 46-2007

**MODIFYING THE 2007 BOARD OF ELECTIONS BUDGET AND SIGNING A CONTRACT FOR NEW YORK STATE VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE IMPROVEMENT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, in July 2006 we submitted to the New York State Board of Elections, a grant application for participation in their New York State Voting Access for Individuals with Disabilities Polling Place Improvement Program, and

**WHEREAS**, notification has been received that our application has been approved,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign this contract with the New York State Board of Elections, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Treasurer's Office to modify the Budget as follows:

**INCREASE REVENUE:**

01-E2-3089-560-00-0	E HAVA F/A	\$24,921
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**INCREASE APPROPRIATIONS:**

01-E2-1450-454-00-0	Highway Supplies	\$12,826
01-E2-1450-467-00-0	Other Materials & Supplies	<u>12,095</u>
	(NYS Voting Access for Individuals with Disabilities Polling Place Improvement)	\$24,921

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Operations Committee: 1-8-2007

RESOLUTION NO. 47-2007

**MODIFYING THE 2007 BOARD OF ELECTIONS BUDGET AND  
SIGNING A CONTRACT FOR VOTER EDUCATION/POLLWORKER  
TRAINING PROGRAM GRANT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, in July 2006 we submitted to the New York State Board of Elections, a grant application for participation in their Voter Education and Pollworker Training Program, and

**WHEREAS**, Resolution No. 204-2006 was approved in July setting aside a five percent (5%) local match as a requirement for participation, and

**WHEREAS**, notification has been received that our application has been approved,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign this contract with the New York State Board of Elections, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2007 Budget as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Fund	\$2,923
01-E1-1450-430-05-0	Other Fees & Services-Advertising	<u>446</u>
		\$3,369

**INCREASE REVENUE:**

01-E3-4089-570-00-0	E HAVA F/A	\$58,457
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**INCREASE APPROPRIATIONS:**

01-E3-1450-190-00-0	Temporary & Part-Time	\$13,824
01-E3-1450-250-00-0	Technical Equipment	1,002
01-E3-1450-419-02-0	Commercial Printing	3,082
01-E3-1450-424-02-0	Postage	14,456
01-E3-1450-430-05-0	Other Fees & Services-Advertising	2,212
01-E3-1450-430-EI-0	Other Fees & Services-Election Inspectors	22,750

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

01-E3-1450-430-DP-0 Other Fees & Services-Data Process/Consult Fee

4,500  
\$61,826

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Operations Committee: 1-8-2007

RESOLUTION NO. 48-2007

**SUPPORTING THE CONTINUED OPERATION OF THE NEW YORK STATE  
DEPARTMENT OF LABOR OFFICES IN MASSENA AND OGDENSBURG**

By Mr. Paquin, Chair, Operations Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Forsythe, District 2;  
Mr. Nichols, District 3; Mr. Grow, District 13, and Mr. Girard, District 15

**WHEREAS**, the St. Lawrence County Board of Legislators adopted Resolution No. 125-2006 entitled "Urging New York State Department of Labor to Reconsider the Decision to Close the Massena Department of Labor Office" in 2006, and

**WHEREAS**, the St. Lawrence County Board of Legislators continues to believe that the Department of Labor Offices must remain open to meet the needs of the citizens of St. Lawrence County, and

**WHEREAS**, with the recent change in State Representatives it is imperative that those newly elected as well as those returning to office be aware of the importance of maintaining the New York State Department of Labor Offices in Massena and Ogdensburg, and

**WHEREAS**, St. Lawrence County is a large rural county and closing these Labor Offices would create undue hardships on many residents, considering the high cost of fuel and the limited availability of public transportation, and

**WHEREAS**, closing either of these offices would require those who can least afford it to travel 40 miles or more round trip to Canton,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly urges our State Elected Officials to secure funding and support the continued operation of the New York State Department of Labor Offices in Massena and Ogdensburg, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Eliot Spitzer, Congressman John McHugh, Senator Hillary Clinton, Senator Charles Schumer, Senator James Wright, Senator Joseph Griffo, Assemblyman Darrel Aubertine, Assemblywoman Dierdre Scozzafava, and Acting Labor Commissioner M. Patricia Smith.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Services Committee: 1-8-2007

RESOLUTION NO. 49-2007

**MODIFYING THE 2007 OFFICE FOR THE AGING BUDGET FOR THE  
NEW YORK STATE MEDICAID DISEASE AND CARE MANAGEMENT  
DEMONSTRATION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging, in coordination with the Community Services Department, the Department of Social Services, the Public Health Department, and several community agencies, is currently managing on of six NYS Medicaid Disease and Care Management Demonstration Program initiatives, and

**WHEREAS**, the goal of this demonstration program, now named *St. Lawrence County Cares*, is to address the reduction in use of hospitalization and emergency room visits for former psychiatric patients living independently and in adult homes throughout St Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to modify the 2007 Office for the Aging Budget as follows:

**INCREASE REVENUE:**

01-OM-3772-560-00-00	O F/A CMD Medicaid Disease & Care Management	\$85,100
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**INCREASE APPROPRIATIONS:**

01-OM-6772-411-02-0	O CMD Educational Workshops	\$352
01-OM-6772-419-01-0	O CMD Central Printing	1,000
01-OM-6772-430-07-0	O CMD Other Fees & Services	<u>83,748</u>
		<b>\$85,100</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Services Committee: 1-8-2007

RESOLUTION NO. 50-2007

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE JULY 5, 2006 AGREEMENT WITH THE CENTER FOR EXCELLENCE IN AGING SERVICES AT THE STATE UNIVERSITY OF NEW YORK AT ALBANY FOR THE PROVISION OF DATA COLLECTION, ANALYSIS, REPORTING, AND QUALITY ASSURANCE OR THE MEDICAID DISEASE AND CARE MANAGEMENT DEMONSTRATION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging, in coordination with the Community Services Department, the Department of Social Services, the Public Health Department, and several community agencies, is currently managing one of six NYS Medicaid Disease and Care Management Demonstration Program initiatives, and

**WHEREAS**, St. Lawrence County's Demonstration Program has been named *St. Lawrence County Cares*, and

**WHEREAS**, the goal of *St. Lawrence County Cares* is to address the reduction in use of hospitalization and emergency room visits for former psychiatric patients living independently and in adult homes throughout St Lawrence County, and

**WHEREAS**, by curbing these health costs, Medicaid costs will be reduced, and

**WHEREAS**, the Center for Excellence in Aging Services at the New York State University of Albany will be providing data collection, analysis, reporting and quality assurance services to assist the Office for the Aging with the requirements for *St. Lawrence County Cares*, and

**WHEREAS**, the Office for the Aging and the Center for Excellence in Aging Services at the NY State University of Albany wish to amend the agreement signed by the Chair of the Board of Legislators on July 5, 2006, and

**WHEREAS**, the purpose of the amendment is to extend the agreement to December 31, 2007 and to increase the payment amount to a total of \$89,364 (01-OM-6772-430-07-0), with future amendments and/or agreements not to extend beyond February 28, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the amendment to the July 5, 2006 Agreement with the Center for Excellence in

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007



February 5, 2007

Aging Services at the State University of New York at Albany, upon review and 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Services Committee: 1-8-2007

RESOLUTION NO. 51-2007

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH STEP-BY-STEP, INC. FOR THE PROVISION OF CARE MANAGEMENT FOR THE MEDICAID DISEASE AND CARE MANAGEMENT DEMONSTRATION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging, in coordination with the Community Services Department, the Department of Social Services, the Public Health Department, and several community agencies, is currently managing one of six NYS Medicaid Disease and Care Management Demonstration Program initiatives, and

**WHEREAS**, St. Lawrence County's Demonstration Program has been named *St. Lawrence County Cares*, and

**WHEREAS**, the goal of *St. Lawrence County Cares* is to address the reduction in use of hospitalization and emergency room visits for former psychiatric patients living independently and in adult homes throughout St. Lawrence County, and

**WHEREAS**, by curbing these health costs, Medicaid costs will be reduced, and

**WHEREAS**, Step by Step, Inc. will be providing care management services to the target population to assist them with medication management and connection to needed support services, and

**WHEREAS**, this agreement will be for \$52,234 (01-OM-6772-430-07-0) for the time period of January 1, 2007 to December 31, 2007 with future agreements not to extend beyond 2/28/08,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the agreement with Step by Step, Inc., upon review and 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Services Committee: 1-8-2007

RESOLUTION NO. 52-2007

**PERMISSION TO SIGN AN AFFILIATION AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND THE STATE UNIVERSITY OF NEW YORK FOR A STUDENT INTERNSHIP WITH SUNY COLLEGE OF TECHNOLOGY AT CANTON**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging plans to host a student intern in the discipline of Health Services Management at the State University of New York (SUNY) College of Technology at Canton, and

**WHEREAS**, the State University of New York requests that an Affiliation Agreement between SUNY and the St. Lawrence County Office for the Aging be executed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign an Affiliation Agreement between the Office for the Aging and SUNY, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Finance Committee: 1-22-2007

RESOLUTION NO. 53-2007

**TRANSFER OF FUNDS IN THE 2006 DEPARTMENT OF HIGHWAYS BUDGET  
FOR GENERAL MAINTENANCE ACCOUNTS**

By Ms. Brothers, Chair, Finance Committee

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

**WHEREAS**, a transfer to the appropriate accounts are needed,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized and directed to make the following modifications to the 2006 Department of Highways Budget:

**INCREASE APPROPRIATIONS:**

03-HG-5148-400-00-0	Overdrawn Appropriation	\$6,512.19
03-HA-5010-419-01-0	Administration, Central Printing	194.00
03-HC-5142-120-00-0	County Snow Removal/Supervisory/Admin.	4,407.19
03-HC-5142-130-00-0	County Snow Removal/Technical	55,012.17
03-HC-5142-150-00-0	County Snow Removal/Laborer	9,917.81
03-HC-5142-180-00-0	County Snow Removal/Overtime	78,074.88
03-HC-5142-195-00-0	County Snow Removal/Contractual	177.37
03-HC-5142-800-00-0	Overdrawn Employee Benefits	68,084.01
03-HG-5148-120-00-0	Services, Other Governments/Supervisory	7,693.14
03-HG-5148-130-00-0	Services, Other Governments/Technical	89,949.49
03-HG-5148-150-00-0	Services, Other Governments/Laborer	17,642.63
03-HG-5148-180-00-0	Services, Other Governments/Overtime	5,223.67
03-HG-5148-800-00-0	Overdrawn Employee Benefits	59,332.40
03-HM-3310-130-00-4	Traffic Safety/Technical	78,875.02
03-HM-3310-180-00-4	Traffic Safety/Overtime	4,488.19
03-HM-3310-195-00-4	Traffic Safety/Contractual	4,332.02
03-HM-3310-800-00-0	Overdrawn Employee Benefits	42,093.28
03-HM-5112-102-00-2	Road Construction/Retroactive Pay	94.75
03-HM-5112-103-00-2	Road Construction/Accrual for Lag	2,945.54
03-HM-5112-120-00-2	Road Construction/Supervisory/Admin.	8,193.65

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

03-HM-5112-130-00-2	Road Construction/Technical	118,872.60
03-HM-5112-150-00-2	Road Construction/Laborer	28,159.51
03-HM-5112-180-00-2	Road Construction/Overtime	2,168.28
03-HM-5112-195-00-2	Road Construction/Contractual	35.19
03-HM-5112-800-00-0	Overdrawn Employee Benefits	79,108.52
03-HS-5144-120-00-0	State Snow Removal/Supervisory/Admin.	5,684.44
03-HS-5144-130-00-0	State Snow Removal/Technical	29,310.32
03-HS-5144-150-00-0	State Snow Removal/Laborer	5,754.27
03-HS-5144-180-00-0	State Snow Removal/Overtime	69,991.36
03-HS-5144-195-00-0	State Snow Removal/Contractual	12,326.02
03-HS-5144-800-00-0	Overdrawn Employee Benefits	52,130.84
03-HA-5010-100-00-0	H Adm Overdrawn Appropriations	18,656.10
03-HA-5010-800-00-0	H Adm Overdrawn Employee Benefits	90.19
03-HE-5020-100-00-0	H Erg Overdrawn Appropriations	18,064.77
03-HE-5020-800-00-0	H Overdrawn Employee Benefits	748.94
		<u>\$984,344.75</u>

**DECREASE APPROPRIATIONS:**

03-HA-5010-220-02-0	Administration/Personal Computer	873.27
03-HE-5020-220-02-0	Engineering/Personal Computer	455.00
03-HM-3310-220-02-4	Traffic Safety/Personal Computer	218.00
03-HM-5110-400-00-0	H Overdrawn Appropriations	3,148.20
03-HM-5110-120-00-3	Maintenance of Streets/ Supervisory/Admin.	12,816.93
03-HM-5110-130-00-3	Maintenance of Streets/Technical	222,868.68
03-HM-5110-150-00-3	Maintenance of Streets/Laborer	98,128.87
03-HM-5110-180-00-3	Maintenance of Streets/Overtime	103,006.71
03-HM-5110-800-00-0	Overdrawn Employee Benefits	189,405.41
		<u>\$630,921.07</u>

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$353,423.68
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**INCREASE APPROPRIATIONS:**

01-T6-9901-903-00-0	T IFT Transfers to County Road	\$353,423.68
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**INCREASE REVENUE:**

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

03-T6-2801-903-00-0 T Transfers from General Fund to County Road \$353,423.68

Finance Committee: 1-22-2007

RESOLUTION NO. 54-2007

**MODIFYING THE 2006 SOCIAL SERVICES BUDGET DUE TO NEW FORMULAS FOR FEDERAL AND STATE REIMBURSEMENT**

By Ms. Brothers, Chair, Services Committee

**WHEREAS**, due to revised projections and current appropriations, and

**WHEREAS**, reimbursement from Federal and State sources are based on new formulas,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to modify the 2006 Social Services Budget:

**INCREASE REVENUE:**

01-DA-3610-560-00-0	D SA General Administration	\$ 90,000
01-DA-4610-570-00-0	D FA General Administration	90,000
01-DS-4619-570-00-C	D FA Childcare	300,000
01-DS-3619-560-00-C	D SA Childcare	100,000
01-DP-4641-570-00-H-HEAP	D FA HEAP Program	<u>70,000</u>
		\$650,000

**DECREASE APPROPRIATIONS:**

01-DS-6123-465-IB-J-EAJDD EAF JD/PINS Institution Board		\$60,000
01-DP-6109-461-00-F-ADC	D ADC Directs	<u>50,000</u>
		\$110,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-M	D MAEL Other Fees	\$180,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

01-DS-6109-465-IB-C-CCEA	D EAF Institution Board	200,000
01-DS-6109-465-PS-C	D EAF Preventive Services	30,000
01-DS-6119-465-IT-C	D CSE Institutions	100,000
01-DS-6119-465-IB-C-ADFC	D ADCFC Institution Board	130,000
01-DP-6140-461-00-S	D HR Directs	50,000
01-DP-6141-465-NP-H-HEAP	D HEAP NPA Indirects	<u>70,000</u>
		\$760,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Finance Committee: 1-22-2007

RESOLUTION NO. 55-2007

**AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the State of New York provides financial aid for household hazardous waste programs, and

**WHEREAS**, the County of St. Lawrence herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

**WHEREAS**, it is necessary that a contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators:

- That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurance contained in said application is hereby authorized;
- That Keith J. Zimmerman, Director of Planning, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
- That the MUNICIPALITY agrees that it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the state for the State share of such costs; and
- That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application; and
- 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007



February 5, 2007

Finance Committee: 1-22-2007

RESOLUTION NO. 56-2007

**SETTING THE 2007 LONG TERM HOME HEALTH CARE PROGRAM RATES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, it has been determined by Jack Venesky, CPA & Associated that the Agency's costs for providing some services are higher than the current charge for those services, and

**WHEREAS**, this will result in a lower cost or charge penalty to the Agency under third-party reimbursement programs, and

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

**WHEREAS**, a timely revision in the charges for these services will eliminate any penalty whole serving to maximize third-party reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that the current charges listed below be revised effective December 1, 2006 as follows:

**CURRENT RATE**

Skilled Nursing	\$153 per visit
Occupational Therapy	99 per visit

**NEW RATE**

Skilled Nursing	\$155 per visit
Occupational Therapy	\$105 per visit

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Finance Committee: 1-22-2007

RESOLUTION NO. 57-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S HEALTHY LIVING PARTNERSHIP PROGRAM AND MODIFYING THE 2007 BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Public Health Department's Healthy Living Partnership Program was originally renewed in the amount of \$352,024 (01-PW-3472-560-00-0), and

**WHEREAS**, the Program has been awarded a Cost of Living Adjustment in the amount of \$2,175 which must be expended by March 31, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract and also authorizes the Treasurer to make the following budget modification in the 2007 Public Health Department Budget:

**INCREASE REVENUE:**

01-PW-3472-560-00-0	P SA HLPG REIMBURSEMENT	\$2,175
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**INCREASE APPROPRIATIONS:**

01-PW-4010-420-00-0-HLPG	P HLPG OFFICE SUPPLIES	\$1,156
01-PW-4010-424-02-0-HLPG	P HLPG I/D POSTAGE	419
01-PW-4010-430-05-0-HLPGP	HLPG ADVERTISING FEES & EXPENSES	<u>600</u>
		\$2,175

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Finance Committee: 1-22-2006

RESOLUTION NO. 58-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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	Index Clerk	Full-Time	Permanent
District Attorney	Assistant District Attorney	Full-Time	Permanent
Highway	Carpenter*	Full-Time	Permanent
Highway	Motor Equipment Operator*	Full-Time	Permanent
Public Health	Community Health Nurse*	Part-Time	Permanent
Public Health	Registered Nurse*	Part-Time	Permanent
Social Services	Case Supervisor, Grade B – Child Protective Services*	Full-Time	Permanent
Social Services	Caseworker – Child Protective Services*	Full-Time	Permanent

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Finance Committee: 1-22-2007

RESOLUTION NO. 59-2007

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

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Public Health Department currently has a vacated Keyboard Specialist Position (01-PH-4189-140-00-0 and 01-PP-4010-140-00-0), and

**WHEREAS**, due to the implementation of an electronic medical record program this position is no longer necessary, and

**WHEREAS**, due to increased weekend referrals and weekend patient care a part-time Registered Nurse Position is necessary (01- PH-4189-170-00-0),

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

**ABOLISH:**

One (1) Keyboard Specialist Grade 21

**CREATE:**

One (1) Registered Nurse (Part-Time) Grade 26

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Finance Committee: 1-22-2007

RESOLUTION NO. 60-2007

**PERMISSION TO CREATE A TEMPORARY POSITION  
WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Department of Social Services has a Senior Account Clerk Position that has been vacant on and off since July 6, 2006 due to an employee's medical leave and is expected to continue indefinitely, and

**WHEREAS**, to assure that the Department of Social Services can meet its fiscal responsibilities, a temporary Senior Account Clerk would help meet this need,

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary position be created in the Department of Social Services:

**CREATE:**

01-DA-6010-140-00-A	One (1) Senior Account Clerk Grade 19	\$29,357
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**BE IT FURTHER RESOLVED** that the Commissioner of the Department of Social Services is authorized to fill the position of Senior Account Clerk on a temporary basis for up to six (6) months and backfill the position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Finance Committee: 1-22-2007

RESOLUTION NO. 61-2007

**MODIFYING THE 2007 EMERGENCY SERVICES BUDGET TO ACCEPT A GRANT FOR THE REPLACEMENT OF A COMMUNICATIONS TOWER AT KIMBALL HILL AND AUTHORIZING THE CHAIR TO SIGN A GRANT CONTRACT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has been awarded a grant in the amount of \$97,200 through the New York State Office of Homeland Security, and

**WHEREAS**, the money has been designated for the purpose of constructing a replacement communications tower at the County's Kimball Hill location, and

**WHEREAS**, the total project cost was quoted at \$101,950 and the additional funding for this project will come from the Sheriff's Office Homeland Security Grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the contract for the State Homeland Security Grant upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2007 Emergency Services Budget as follows:

**INCREASE REVENUE:**

01-X2-4389-570-00-0-HSEC Federal Aid Homeland Security \$97,200

**INCREASE APPROPRIATIONS:**

01-X2-3640-250-00-0-HSEC Technical Equipment \$97,200

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

Finance Committee: 1-22-2007

RESOLUTION NO. 62-2007

**MODIFYING THE 2007 SHERIFF'S DEPARTMENT BUDGET TO ACCEPT A GRANT AND AUTHORIZING THE CHAIR TO SIGN A GRANT CONTRACT FOR THE NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County has been awarded a grant in the amount of \$98,400 through the New York State Homeland Security, and

**WHEREAS**, the money has been designated to develop/enhance interoperable communications system complete project started in FY2004, moved forward in FY2005 and tie together an enhanced communications system utilizing IP mobile net technology and voice/data communications that will be utilized by the Sheriff's Department and local law enforcement agencies, and

**WHEREAS**, the project will also assist in funding repeater tower enhancements and repairs necessary for the base line of this project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the appropriate contract for the New York State Homeland Security Grant, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2007 Sheriff's Department Budget as follows:

**INCREASE REVENUE:**

01-S1-4389-550-00-0-HSEC	Revenue	\$98,400
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**INCREASE APPROPRIATIONS:**

01-S1-3110-250-00-0-HSEC	Tech Equipment	\$ 98,400
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007





February 5, 2007

RESOLUTION NO. 65-2007

**MODIFYING THE 2006 ST LAWRENCE COUNTY BUDGET SHERIFF'S OFFICE**

By Ms. Brothers, District 12

**WHEREAS**, the Medical line in the Jail Budget is over budget, and

**WHEREAS**, the Sheriff would like to transfer unspent Boarding of Prisoners to cover the increased costs,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Treasurer to modify the 2006 budget:

**INCREASE APPROPRIATIONS:**

01-S4-3150-430-04-0	S Jail Medical Fees	\$3,115.91
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**DECREASE APPROPRIATIONS:**

01-S5-3150-480-01-0	S IH Boarding of Prisoners	\$3,115.91
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
 February 6, 2007

February 5, 2007

RESOLUTION NO. 66-2007

**MODIFYING THE 2007 DISTRICT ATTORNEY'S BUDGET**

By Ms. Brothers, District 12

**WHEREAS**, the District Attorney's Office periodically receives monies from Forfeiture of Crime Proceeds, and

**WHEREAS**, these revenues are dedicated funds to be used for law enforcement and prosecution, and

**WHEREAS**, the District Attorney has requested to expend these funds in the 2007 District Attorney's budget,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Treasurer is hereby authorized to make the following modifications to the District Attorney's 2007 budget:

**INCREASE APPROPRIATIONS:**

01-J4-1165-499-00-0-DEA	J Miscellaneous	\$77,148
01-J3-1165-499-PF-0	J Prosecutors Fund	<u>55,360</u>
		\$132,508

**INCREASE REVENUE:**

01-J4-2626-550-00-0	J Forfeiture of Crime Proceeds DEA	\$77,148
01-J3-1289-550-00-0	J Prosecutors Fund	<u>55,360</u>
		\$132,508

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

RESOLUTION NO. 67-2007

**URGING STATE OFFICIALS TO ADVOCATE FOR CELLULAR CARRIERS TO PROVIDE COVERAGE TO ALL RESIDENTS OF ST. LAWRENCE COUNTY AND TO REDUCE CONSTRUCTION RESTRICTIONS SET BY THE ADIRONDACK PARK AGENCY**

By Mr. Nichols, District 3  
Co-Sponsored by Mr. Morrill, District 6, Ms. Perry, District 7,  
and Mr. Grow, District 13

**WHEREAS**, St. Lawrence County has completed an extensive upgrade to our 911 Center in preparation of Phase II Wireless 911, and

**WHEREAS**, in part the money necessary to complete this upgrade came in the form of grants from New York State Wireless 911 surcharge revenue sharing, and

**WHEREAS**, the New York State Wireless 911 surcharge of .70 is collected monthly from every cell phone in use in New York State and a small percentage is awarded in the form of grants to counties currently receiving cell 911 calls at a level below Phase II, and

**WHEREAS**, information has been requested from cellular companies concerning the method they send information to our PSAP and advising them that St. Lawrence County is ready to upgrade to Phase II Wireless with no reasonable response, and

**WHEREAS**, a significant portion of the county is very rural and cellular companies have stated that it would not be cost effective to construct necessary towers to provide increased cellular phone coverage, and

**WHEREAS**, a large portion of the county is located within the Adirondack Park which requires the granting of permission by the Adirondack Park Agency prior to the construction of cellular towers to increase the cellular coverage within the Park, and

**WHEREAS**, permission to construct anything within the Park's boundaries has been extremely difficult and permission to build cellular towers has been no different, and

**WHEREAS**, without the addition of several cellular towers throughout the county many residents do not have the ability to call 911 using their cell phones because they receive little or no cellular coverage with current tower configuration,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators strongly supports and urges cellular carriers operating within St. Lawrence County

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

to provide an infrastructure capable of providing cellular phone coverage to all residents regardless of where they are located, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators urges the Adirondack Park Agency to reduce restrictions concerning the construction of life saving communication towers, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators urges cellular phone companies to provide information and infrastructure upgrades necessary to provide our county PSAP the information needed to upgrade to Phase II Wireless which provides automatic location and call back information of cell 911 callers, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Governor Eliot Spitzer, Senators James Wright and Joseph Griffo, and Assembly Members Dierdre Scozzafava and Darrel Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 6, 2007

February 5, 2007

RESOLUTION NO. 68-2007

**APPOINTMENT OF AN INTERIM PUBLIC HEALTH DIRECTOR**

By Ms. Cobb, District 8

**WHEREAS**, the Public Health Director Position has been vacant for over one year, and

**WHEREAS**, the duties and responsibilities of the Public Health Director as Department Head require supervision of day to day operations, and

**WHEREAS**, the Deputy Public Health Director who has been responsible for the day to day operations will be leaving St. Lawrence County effective March 2, 2007, and

**WHEREAS**, an Interim Public Health Director should be appointed while a search is conducted for a new Director,

**NOW, THEREFORE, BE IT RESOLVED** that William J. Serafin, LCSW be appointed Interim Public Health Director at an annual salary to be determined.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 69-2007

**APPOINTING A PUBLIC DEFENDER**

By Mr. Nichols, District 3 and Mr. Morrill, District 6

**WHEREAS**, the St. Lawrence County Public Defender resigned in August 2006, and

**WHEREAS**, the Selection Committee has interviewed applicants and made its recommendation for the Public Defender Position,

**NOW, THEREFORE, BE IT RESOLVED** that Michael Bass is hereby appointed the St. Lawrence County Public Defender effective February 6, 2007, at a starting salary of \$75,000.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 5, 2007

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 70-2007

**SETTLEMENT OF A GRIEVANCE BETWEEN ST. LAWRENCE COUNTY  
AND THE ST. LAWRENCE COUNTY SHERIFF'S BENEVOLENT  
ASSOCIATION OF NEW YORK, INC.**

By Ms. Brothers, District 12

**WHEREAS**, St. Lawrence County (County) and the St. Lawrence County Sheriff's Benevolent Association of New York, Inc. (Association) are parties to a Collective Bargaining Agreement beginning January 1, 2005 through December 31, 2007 executed on July 11, 2005, and

**WHEREAS**, the Association commenced a grievance on or about October 1, 2005, objecting to the implementation of the wage progression of the salary progression schedules set forth in Appendix A of the Agreement, and

**WHEREAS**, the parties have agreed to settle the grievances as follows,

**NOW, THEREFORE, BE IT RESOLVED** that the wage progression and longevity increases are due and payable to the employees at the beginning of the first year of the applicable wage progression/longevity period, effective January 1, 2005, until/unless changed by a future collective bargaining agreement, and

**BE IT FURTHER RESOLVED** that by this settlement agreement the Association hereby forever waives the right to any future grievances or litigation arising out of or related to the wage progression and/or longevity payment issues from beginning of time to the date of this Agreement, this waiver specifically includes any future claims for retroactive payments either for wages and/or longevity due during the aforesaid period, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign the Agreement to Settle Grievance regarding this matter.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 5, 2007, 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 Board of Legislators  
February 6, 2007

February 26, 2007

RESOLUTION NO. 71-2007

**APPOINTING A ST. LAWRENCE COUNTY ATTORNEY**

By Mr. Forsythe, Mr. MacKinnon, Ms. Perry, and Ms. Brothers

**WHEREAS**, the St. Lawrence County Attorney completed his term December 31, 2006 and did not seek reappointment for a new term, and

**WHEREAS**, the Search Committee has conducted a search and completed the selection process, and

**NOW, THEREFORE, BE IT RESOLVED** that Peter B. Lekki is appointed as the St. Lawrence County Attorney at an annual salary of \$58,000, and

**BE IT FURTHER RESOLVED** that this appointment be effective March 1, 2007.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 26, 2007, 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 Board of Legislators  
February 27, 2007



March 5, 2007

Services Committee: 2-12-2007

RESOLUTION NO. 72-2007

**APPROVAL FOR PROFESSIONAL CLEANING CONTRACT FOR  
OGDENSBURG CHEMICAL DEPENDENCY CLINIC AND CCSI PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Chemical Dependency Clinic and CCSI Program is in need of cleaning services for their offices at Prichard Pavilion, Ogdensburg, New York, and

**WHEREAS**, these services are not provided by county staff, and

**WHEREAS**, St. Lawrence County Community Services wishes to contract with Adirondack Professional Cleaners (APC), 506 Elizabeth Street, Ogdensburg, NY to perform cleaning and janitorial services for a fee of \$341.25 per month for the year 2007, and

**WHEREAS**, APC will provide labor, supplies, and equipment necessary to complete these tasks and will also maintain proper insurance coverage,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the above-mentioned 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007



March 5, 2007

Services Committee: 2-12-2007

RESOLUTION NO. 74-2007

**APPROVAL OF BAD DEBT WRITE OFF FOR COMMUNITY SERVICES**

By Ms. Cobb, Chair, Service Committee

**WHEREAS**, in 2002 a Reserve Account for bad debts was established, and

**WHEREAS**, the 2006 bad debt accounts were \$5,818 for Mental Health Services and \$27,435 for Chemical Dependency Services, for a total of \$33,253,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approve the following write offs:

**DECREASE CONTRA ASSET ACCOUNT:**

01-TG-0389-501-A0-0 T Allowance For Receivables Comm Services \$33,253

**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-A0-0 T A0 Accounts Receivable \$33,253

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007



March 5, 2007

01-A7-3315-810-00-3	Retirement	304
01-A7-3315-830-00-3	Social Security	205
01-A7-3315-840-00-3	Workman's Comp	124
01-A7-3315-845-00-3	Group Life Insurance	6
01-A7-3315-860-00-3	Hospital & Medical Insurance	572
01-A7-3315-865-00-3	Dental Insurance	32
01-A7-3315-890-00-3	Vision Insurance	14
		<u>14</u>
		\$3,934

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Services Committee: 2-12-2007

RESOLUTION NO. 76-2007

**2007 BUDGET MODIFICATION FOR THE COMMUNITY SERVICES  
TRAFFIC SAFETY PROGRAM GRANT**

By Ms. Cobb, Chair, Service Committee

**WHEREAS**, the New York State Governor's Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$70,022, with an additional Child Passenger Safety mini-grant for car seats, training, and fitting stations in the amount of \$17,280, and an additional Buckle Up Program and Selective Traffic Enforcement Program mini-grant for various law enforcement agencies in the amount of \$16,253, for a total budget of \$103,555, and

**WHEREAS**, the 2007 County Budget was prepared with the expectation that the grant expenditures would be funded at \$118,504, a difference of \$14,949, and

**WHEREAS**, additional funding from the Governor's Traffic Safety Committee was requested but not approved, and

**WHEREAS**, expenses for this grant have been reduced as much as possible,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign contracts with the Governor's Traffic Safety Committee upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to make the following amendment to the 2007 Budget:

**DECREASE APPROPRIATIONS:**

01-A7-3315-411-02-2	A RTSP Educational Workshops	\$ 600
01-A7-3315-419-01-2	A RTSP Central Printing	130
01-A7-3315-419-02-2	A RTSP Commercial Printing	100
01-A7-3315-423-03-2	A RTSP I/D Phone Charges	16
01-A7-3315-423-05-2	A RTSP I/D Long Distance	10
01-A7-3315-424-02-2	A RTSP I/D Postage Expenses	35
01-A7-3315-430-Bk-2	A RTSP Buckle Up Program	3,944
01-A7-3315-430-Sv-2	A RTSP Fitting Station-Mss	3,000
01-A7-3315-430-St-2	A RTSP Selective Traffic Enhancement	2,397
01-A7-3315-430-Gv-2	A RTSP Fitting Station-Gouverneur	1,000
01-A7-3315-443-00-2	A RTSP Mileage Reimbursement	100

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2007

March 5, 2007

01-A7-3315-860-00-2	Hospital & Medical	<u>3,817</u>
		\$15,149

**INCREASE APPROPRIATIONS:**

01-A7-3315-430-PD-2	A RTSP Fitting Station - PTD	\$200
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**DECREASE REVENUE:**

01-A7-3389-560-00-2	SA Regional Traffic Safety	\$14,949
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**DECREASE APPROPRIATIONS:**

01-A3-4320-180-00-1	MHOC Overtime	\$2,000
01-A3-4320-443-00-1	MHOC Mileage Reimbursement	1,000
01-A3-4320-430-07-1	MHOC Other Fees & Services	<u>817</u>
		\$3,817

**INCREASE APPROPRIATIONS:**

01-A7-3315-860-00-2	Hospital & Medical	\$3,817
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2007

March 5, 2007

Services Committee: 2-12-2007

RESOLUTION NO. 77-2007

**AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO PROVIDE A LETTER OF INTENT TO CONTRACT WITH UNITED HELPERS FOR PERSONAL CARE SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, United Helpers has communicated its interest to provide personal care services to the residents of St. Lawrence County, and

**WHEREAS**, in order to provide these services, the New York State Health Department requires a “letter of intent” to contract as part of its approval process, and

**WHEREAS**, the personal care assistance client population has doubled in the last 10 years, and

**WHEREAS**, the Board of Legislators supports an increase in the number of providers to help serve our residents,

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioner of the Department of Social Services is hereby authorized to provide United Helpers with a letter of intent to contract in order to allow the certification process to begin.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2007



March 5, 2007

Operations Committee: 2-12-2007

RESOLUTION NO. 78-2007

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO THE TOWN OF RUSSELL**

By Mr. Paquin, Chair, Operations Committee  
Co-Sponsored by Mr. Morrill, District 6

**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**, 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 Russell has requested that the County apply on its behalf for Community Development Block Grant funds,

**NOW, THEREFORE, BE IT RESOLVED** that the 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 activities in order to secure CDBG funds on behalf of the Town of Russell;
- The Chair of the Board of Legislators to sign the necessary application documentation;
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, the County to provide GOSC grant administration and program delivery services to the Town of Russell, such services to be reimbursable through the grant; and
- 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Operations Committee: 2-12-2007

RESOLUTION NO. 79-2007

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

By Mr. Paquin, 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 County Planning Office has experience in preparing CDBG applications and in the administration of the programs,

**NOW, THEREFORE, BE IT RESOLVED** that the 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 activities 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 Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, the County to provide GOSC grant administration and program delivery services, such services to be reimbursable through the grant; and
- 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Operations Committee: 2-12-2007

RESOLUTION NO. 80-2007

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO THE TOWN OF NORFOLK**

By Mr. Paquin, 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**, 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 Norfolk has requested that the County apply on its behalf for Community Development Block Grant funds,

**NOW, THEREFORE, BE IT RESOLVED** that the 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 activities in order to secure CDBG funds on behalf of the Town of Norfolk;
- The Chair of the Board of Legislators to sign the necessary application documentation;
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, the County to provide GOSC grant administration and program delivery services to the Town of Norfolk, such services to be reimbursable through the grant; and
- 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Operations Committee: 2-12-2007

RESOLUTION NO. 81-2007

**ADOPTION OF A WORKPLACE VIOLENCE PREVENTION POLICY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, on June 7, 2006 New York State enacted legislation creating a new Section 27-b of State Labor Law that requires public employers to develop a Workplace Violence Prevention program, and

**WHEREAS**, over the past few months a committee composed of management and staff employees have been working through this legislation's mandates as they relate to St. Lawrence County Government, and

**WHEREAS**, a necessary component of a prevention program is the adoption of a policy which states Management's commitment to Zero Tolerance of Workplace Violence,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby adopt the "St. Lawrence County Government's Workplace Violence Prevention Policy and Response Procedure."

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Operations Committee: 2-12-2007

RESOLUTION NO. 82-2007

**AUTHORIZING THE SIGNING OF A CONTRACT WITH APA PARTNERS, INC. FOR  
THIRD PARTY ADMINISTRATION OF THE COUNTY'S HEALTHCARE PLAN**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Personnel Officer and the County's Healthcare Consultant, Martin Cahill of Locey & Cahill, LLC, have reviewed the results of the recent Third Party Administrator Request for Proposals (RFP) and they have concluded that the current third party administrator, APA Partners, Inc., has submitted the lowest cost proposal and they can render a service equal to the other proposals submitted, and

**WHEREAS**, APA Partners, Inc. has a history of providing excellent customer service to the County and their plan participants and has done so for several years, and

**WHEREAS**, based on the review of the RFP and the continued level of service the County has received from APA Partners, Inc. it is the recommendation for the Personnel Officer and the County's Healthcare Consultant, Martin Cahill, to accept APA Partner's current proposal,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the signing of a Third Party Administrator contract with APA Partners, Inc. for the years 2007, 2008, and 2009, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Finance Committee: 2-26-2006

RESOLUTION NO. 83-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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	Assistant District Attorney	Full-Time	Permanent
Economic Development	Keyboard Specialist	Full-Time	Temporary
Economic Development	YCC Supervisors (3)	Full-Time	Temporary
Economic Development	Summer Program Tutors (5)	Full-Time	Temporary
Governmental Services	Assistant Purchasing Agent*	Full-Time	Provisional
Public Defender	Assistant Public Defender	Full-Time	Permanent
Public Health	Physical Therapist	Part-Time	Permanent
Real Property Technician	Tax Map Technician	Full-Time	Permanent
Social Services	Support Investigator*	Full-Time	Permanent
Youth Bureau	Crew Supervisor	Part-Time	Temporary

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Finance Committee: 2-26-2007

RESOLUTION NO. 84-2007

**TRANSFER OF FUNDS IN THE 2007 BUDGET FOR THE PURCHASE OF ONE  
COMPUTER TO COMPLETE THE TECHNOLOGY UPGRADE IN  
THE COUNTY ATTORNEY'S OFFICE**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, as part of the ongoing County-wide technology upgrade the County Attorney's Office was scheduled to have the last of its computer replacements installed during January 2007, and

**WHEREAS**, the 2007 County Attorney's Budget did not provide funding to pay for the purchase of the computer, and

**WHEREAS**, the cost of the computer is \$771 and there are sufficient funds available in the Other Fees and Services Account (01-L1-1420-430-07-0) to cover this cost, and

**WHEREAS**, it will be necessary to transfer these funds to the Personal Computer Account (01-L1-1420-220-02-0),

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to make the following transfer in the 2007 Budget:

**TRANSFER FROM:**

01-L1-1420-430-07-0	Other Fees & Services	\$771
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**TRANSFER TO:**

01-L1-1420-220-02-0	Personal Computer	\$771
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Finance Committee: 2-26-2007

RESOLUTION NO. 85-2007

**APPROVAL OF THE ISSUANCE OF CIVIC FACILITY REVENUE BONDS BY  
THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY FOR CLARKSON UNIVERSITY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Industrial Development Agency (the "Issuer") is authorized and empowered by Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State"), as amended, and Chapter 358 of the Laws of 1971 of the State, as amended, (collectively, the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, civic, research and recreation facilities, including industrial pollution control facilities, railroad facilities and certain horse racing facilities, for the purpose of promoting, attracting, encouraging and developing recreation and economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State, to improve their recreation opportunities, prosperity and standard of living, and to prevent unemployment and economic deterioration, and

**WHEREAS**, to accomplish its stated purposes, the Issuer is authorized and empowered under the Act to issue its revenue bonds to finance the cost of the acquisition, construction and equipping of one or more "Projects" (as defined in the Act) and to convey said projects or to lease said projects with an obligation to purchase, and

**WHEREAS**, Clarkson University (the "University") has presented an application (the "Application") to the Issuer, requesting that the Issuer consider undertaking a project (the "Project") consisting of: (i) the issuance of its civic facility revenue bonds (the "Bonds") in one or more issues or series in an aggregate principal amount not to exceed \$27,000,000 to pay a portion of the cost of acquiring and equipping the Project Facility and refinancing the Outstanding Obligations, as defined below, (ii) the acquisition and equipping of the Project Facility, or to cause the Project Facility to be acquired and equipped, (iii) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the General Municipal law) with respect to the Project, including potential exemptions from sales taxes, real estate transfer taxes, mortgage recording taxes and real property taxes (collectively with the Bonds, the "Financial Assistance"); and (iv) the lease (with an obligation to purchase) or sale of the Issuer's interest in the Project Facility to the University or such other person as may be designated by the University and agreed upon by the Issuer, and

**WHEREAS**, the Project consists of the following: (A)(1) the acquisition of an interest in certain lands located on the University's Hill Campus and Old Main Campus in Potsdam, New York (the "Campus") together with the Prior Project Facility (described below) (collectively, the

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007



March 5, 2007

"Facility"), and (2) the acquisition and installation of a Campus-wide telephone system (the "Equipment") (the Facility and the Equipment being collectively referred to as the "Current Project Facility"); (B) the refinancing of all or a portion of (1) the 1998 Consolidated Term Loan from KeyBank National Association (the "KeyBank Loan") incurred to refinance the cost of improvements to the William J. Rowley Science and Engineering Laboratories, the Townhouse Apartments and the Andrew S. Schuler Educational Resources Center (the "1998 Facility"); (2) the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 1999A (the "Series 1999A IDA Bonds") issued to finance the construction of a new academic building for the School of Business and the School of Liberal Arts, the construction of a two-story outdoor lodge and the construction of a two-story fitness center (the "1999 IDA Facility"); (3) the Development Authority of the North Country Civic Facility Revenue Bonds (Clarkson University Project), Series 1999A (the "Series 1999A DANC Bonds") issued to finance the renovation of Ross, Brooks, Reynolds, and Cubley Residence Halls and Clarkson Hall (the "1999 DANC Facility"); and (4) the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (Clarkson University Project), Series 2001A (the "Series 2001A Bonds", and, collectively with the KeyBank Loan, the Series 1999A IDA Bonds and the Series 1999A DANC Bonds, referred to as the "Outstanding Obligations") issued to finance the construction of an addition to and the renovation of Alumni Gym and the renovation of the Science Center (the "2001 Facility" and, collectively with the 1998 Facility, the 1999 IDA Facility and the 1999 DANC Facility, the "Prior Project Facility") (the Current Project Facility and the Prior Project Facility being collectively referred to as the "Project Facility"); (C) the financing of all or a portion of the cost of the foregoing by issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount not to exceed \$27,000,000 (the "Bonds"); (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the General Municipal law) with respect to the foregoing, including potential exemptions from sales taxes, real estate transfer taxes, mortgage recording taxes and real property taxes (collectively with the Bonds, the "Financial Assistance"); and (E) the lease (with an obligation to purchase) or sale of the Project Facility to the University or such other person as may be designated by the University and agreed upon by the Issuer, and

**WHEREAS**, the St. Lawrence County Board of Legislators has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this Resolution, its civic facility revenue bonds from time to time in a principal amount sufficient to fund all or a portion of the cost of acquiring, installing and equipping the Project Facility and refinancing the Outstanding Obligations, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$27,000,000, and

**WHEREAS**, the University has requested that interest on the Bonds be treated as excludable from gross income for federal income tax purposes pursuant to Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the "Code"), and

**WHEREAS**, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excludable from gross income unless the issuance of the Bonds shall be approved by the County Legislature after the Issuer has conducted a public hearing thereon following reasonable public

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

notice, and

**WHEREAS**, on February 13, 2007, in accordance with the Notice of Public Hearing published January 12, 2007 in both the Watertown Daily Times and the Daily Courier Observer, and published January 14, 2007 in the Advance News, the Issuer held a public hearing to consider both the nature and location of the proposed Project Facility and the plan of financing the Project Facility by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the County Legislature prior to this meeting, and

**WHEREAS**, pursuant to Section 147(f) of the Code, the St. Lawrence County Board of Legislators desires to allow the interest on the Bonds to be excludable from gross income for federal income tax purposes, and

**WHEREAS**, the St. Lawrence County Board of Legislators has received notice from the Issuer that the Issuer has determined that the Project Facility will not have a “significant impact on the environment” within the meaning of Article 8 of the Environmental Conservation Law of the State of New York, and

**WHEREAS**, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon,

**NOW, THEREFORE, BE IT RESOLVED** by the St. Lawrence County Board of Legislators, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the “Code”), the County Legislature, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$27,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Finance Committee: 2-26-2007

RESOLUTION NO. 86-2007

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS TO GRANT EASEMENT  
OF PROPERTY TO THE COUNTY OF ST. LAWRENCE FROM  
THE UNITED STATES OF AMERICA**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, in connection with the expansion of the Massena Border Station, County requires an easement to permit access to the property for the continued use, maintenance and repair of County Route 45, and

**WHEREAS**, the Government desires to grant an easement to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the County of St. Lawrence approves the easement of property, and authorizes the Chair to sign such agreement.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007

March 5, 2007

Finance Committee: 2-26-2007

RESOLUTION NO. 87-2007

**AUTHORIZING CONTRACTS WITH VARIOUS YOUTH ORGANIZATIONS  
FOR YOUTH DEVELOPMENT DELINQUENCY PREVENTION (YDDP)  
PROGRAM FUNDS**

By Ms. Brothers, Chair, Finance 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, and

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

RECREATION

Canton Pee Wees	\$2,284
Clifton Fine Skating	\$2,284
Louisville Hockey	\$2,136
Ogdensburg Football	\$2,284
Ogdensburg Hockey	\$2,284
Potsdam Hockey	\$2,284
Potsdam Football	\$2,284
Tri Town Hockey	\$2,136

YOUTH SERVICES

Ogdensburg Boys & Girls Club	\$16,290
Cornell Cooperative Ext.	\$1,732
CAVA	\$6,983
Potsdam Library	\$1,932
Ogdensburg Command Performance	\$2,934
Canton Free Library	\$1,655

YOUTH INITIATIVES

Upward Bound	\$1,166
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**APPROPRIATION ACCOUNT**

01-Y4-7320-460-00-0

**REVENUE ACCOUNT**

01-Y4-3820-560-GY-0

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 5, 2007, 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 Board of Legislators  
March 6, 2007







RESOLUTION NO. 91-2007

**AUTHORIZING EXERCISING OF AN OPTION TO PURCHASE REAL PROPERTY  
FOR THE ACCESS ROAD FOR THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Ms. Brothers, District 12

**WHEREAS**, the County of St. Lawrence (hereinafter the “County”) is currently preparing to construct a new jail facility on a 40.491 acre parcel of property conveyed to the County by Lisa Morrow, J. Lawrence Fobare and Mary Fobare by deed dated February 18, 2006, and recorded in the office of the County Clerk, March 3, 2006, under document number 2006-3634 (“Jail Property”), and

**WHEREAS**, Triple A Lumber, Inc. is the owner in fee of two parcels of property on which presently exists a roadway used for customer ingress and egress to Triple A’s business located at 25 Commerce Lane, New York. The parcels over which said roadway traverses are described in deeds recorded in the Office of the St. Lawrence County Clerk at Liber 1056 of Deeds at Page 815, and Liber 1058 of Deeds at Page 11. The foregoing parcels are also identified by tax map number 88.042-9-2.1, and

**WHEREAS**, it is necessary that the Jail Property be accessible by the public so as to provide unimpeded public ingress and egress to the Jail Property and to allow for the installation and maintenance of water, sewer and other necessary utilities, and

**WHEREAS**, the proposed sale price of the two parcels of property is sixty four thousand and 00/100 dollars (\$64,000) plus certain drainage improvements for the adjacent Triple A Lumber, Inc. Property, and

**WHEREAS**, these improvements have been estimated by SMRT Architects and Engineers, P.C. and the Pike Company to cost approximately \$13,919, and

**WHEREAS**, the Board of Legislators adopted Resolution No. 186-2006 dated July 10, 2006 which authorized securing an option to purchase the above mentioned property from Triple A Lumber, Inc. with a term expiring at 5:00 pm on March 31, 2007, and

**WHEREAS**, the Board of Legislators wishes to exercise the option for the purchase of the above-mentioned property owned by Triple A Lumber, Inc., which was recorded in the Office of the St. Lawrence County Clerk on July 13, 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the necessary documents to exercise the option to purchase the above described property from Triple A Lumber, Inc. before the expiration of the option term upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that \$13,919 be deposited in escrow with the designated escrow agent (Katherine Hannan Wears, Esq., Ogdensburg, NY), as a surety in order to guarantee the performance of St. Lawrence County’s installation of the drainage system as set forth in the option agreement.



March 26, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 91-2007, adopted March 26, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 27, 2007

April 2, 2007

RESOLUTION NO. 92-2007

**AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$28,000,000 BONDS OF THE COUNTY OF ST. LAWRENCE, NEW YORK TO PAY PART OF THE COST OF THE CONSTRUCTION OF A NEW JAIL, IN AND FOR SAID COUNTY**

By Ms. Brothers, District 12

**WHEREAS**, by bond resolutions dated June 6, 2005 and June 5, 2006, authorizing the issuance of \$1,500,000 bonds each, respectively, the Board of Legislators of the County of St. Lawrence, New York, duly authorized the issuance of an aggregate \$3,000,000 bonds of said County to pay the cost of the construction of a new jail, including site purchase, site improvement, original furnishings, equipment, machinery, apparatus, and other improvements and costs incidental thereto, in and for said County of St. Lawrence, New York, and

**WHEREAS**, it is now desired to authorize the issuance of an additional \$28,000,000 bonds of said County for such specific object or purpose, and

**WHEREAS**, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act have been performed,

**NOW, THEREFORE BE, IT RESOLVED** by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Legislators of the County of St. Lawrence, New York, as follows:

Section 1. For the specific object or purpose of paying costs of the construction of a new jail, including site purchase, site improvement, original furnishings, equipment, machinery, apparatus, and other improvements and costs incidental thereto, in and for said County of St. Lawrence, New York, there are hereby authorized to be issued an additional \$28,000,000 bonds of the County of St. Lawrence, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$33,400,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of \$1,500,000 bond of said County authorized by a bond resolution dated June 6, 2005;
- b. By the issuance of \$1,500,000 bond of said County authorized by a bond resolution dated June 5, 2006;
- c. By the appropriation and expenditure of \$2,400,000 available funds; and
- d. By the issuance of the additional \$28,000,000 bonds of said County authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first serial bonds/bond anticipation notes for said specific object or purpose. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

April 2, 2007

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of St. Lawrence, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Watertown Daily Times* and the *Advance News*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

RESOLUTION NO. 93-2007

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR  
THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Ms. Brothers, District 12

**WHEREAS**, the St. Lawrence County Department of Governmental Services solicited and received sealed bids for the St. Lawrence County Jail Project, and

**WHEREAS**, Brownell Electric Corp., Fort Edwards, NY, the apparent low bidder for Electrical Work has requested that their bid be retracted and bid security returned as allowed for under General Municipal Law, and

**WHEREAS**, the Pike Company and SMRT Architects and Engineers have reviewed the bids for compliance and recommend bid awards to the following bidders who submitted the low bids;

BP-01 Site Work	\$2,673,000
J.E. Sheehan Contracting Corporation, Potsdam, NY	
BP-02 General Construction	\$6,806,400
Murnane Building Contractors, Plattsburgh, NY	
BP-03 Precast Concrete Cell Work	\$5,122,088
Tindall Corporation, Conley, GA	
BP-04 Structural Steel & Misc. Metal Work	\$1,050,000
Raulli & Sons, Inc., Syracuse, NY	
BP-05 Roofing Work	\$647,777
Monahan & Loughlin, Inc., Plattsburgh, NY	
BP-06 Food Service & Laundry Equipment	\$370,548
Commercial Appliance, Grove City, PA	
BP-07 Plumbing	\$1,435,900
Norwood Plumbing, Inc., Norwood, NY	
BP-08 Heating, Ventilation, and Air Conditioning	\$3,199,800
Northern Mechanicals, Inc., Norwood, NY	
BP-09 Electrical Work	\$2,228,700
S&L Electric, Colton, NY	
BP-10 Detention Equipment & Security Electronics	\$2,950,000
Maximum Security Products Corp., Waterford, NY	
BP-11 Fire Protection	\$556,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

Condor Fire Sprinkler Co., Inc., Schenectady, NY

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with the above-mentioned low bidders for the St. Lawrence County Jail Project upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators grants the request by Brownell Electric, Fort Edward, NY to retract their bid as allowed by General Municipal Law and directs the Department of Governmental Services to return the Bid Security to Brownell Electric.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

RESOLUTION NO. 94-2007

**AUTHORIZING THE CHAIR TO SIGN EASEMENTS, LICENSES, AND AGREEMENTS FOR THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Ms. Brothers, District 12

**WHEREAS**, the scope of the St. Lawrence County Jail Project includes the creation of an Industrial Park adjacent to the proposed Jail Facility and an access road through St. Lawrence NYSARC property to State Route 68, and

**WHEREAS**, the inclusion of these elements into the project and issues such as annexation and water/sewer hookups will require the cooperation of St. Lawrence County Government, the Village of Canton, the Town of Canton, Triple A Lumber Inc., the St. Lawrence County IDA, and St. Lawrence NYSARC, and

**WHEREAS**, Resolution 200-2005 of the St. Lawrence County Board of Legislators dated July 11, 2005 authorized the Chair to sign a Memorandum of Understanding which provided a framework for various easements, licenses, and agreements that support the intent of the Memorandum of Understanding, and

**WHEREAS**, based on this Memorandum of Understanding a series of easements, licenses, and agreements have been negotiated,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the St. Lawrence County Board of Legislators is authorized to sign the necessary easements, licenses, and agreements associated with the Memorandum of Understanding for the St. Lawrence County Jail Project 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

RESOLUTION NO. 95-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR SPECIAL INSPECTION AND TESTING SERVICES FOR THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Ms. Brothers, District 12

**WHEREAS**, Section 1702 of the Building Code of New York State requires inspection of materials, installation, fabrication, erection and placement of components, and connections requiring special expertise to ensure compliance with approved construction documents and referenced standards, and

**WHEREAS**, the St. Lawrence County Department of Governmental Services solicited and received proposals for the Special Inspections and Testing Services for the St. Lawrence County Jail Project, and

**WHEREAS**, Atlantic Testing Laboratories, LTD submitted the proposal deemed to be in the best interest of St. Lawrence County based on experience, qualifications, and cost proposal, and

**WHEREAS**, based on the fee schedule and the work expected to be performed the services provided will cost approximately \$180,695,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Atlantic Testing Laboratories, LTD to perform Special Inspections and Testing Services for the St. Lawrence County Jail Project, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

Operations Committee: 3-12-2007

RESOLUTION NO. 96-2007

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

By Mr. Paquin, 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 January 1, 2007 through December 31, 2007, and

**WHEREAS**, the services will be funded with \$40,700 annually in ATI Funds which will reflect in account number 01-Q1-3310-560-00-0-ATI, and

**WHEREAS**, the total cost of the ATI Program for 2007 is \$81,400, of which \$40,700 comes from the grant, leaving a County cost of \$40,700, and

**WHEREAS**, the State is proposing a five-year contract from 2006-2010 totaling \$203,500,

**NOW, THEREFORE, BE IT RESOLVED** that the 2007 Alternatives to Incarceration Plan for St. Lawrence County is hereby approved, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to proceed with the processing of said plan with the New York State Division of Probation and Correctional Alternatives and execute such documents as necessary in conjunction with such processing, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007



April 2, 2007

Operations Committee: 3-12-2007

RESOLUTION NO. 97-2007

**APPROVING INTENSIVE SUPERVISION (ISP) CONTRACT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been invited to again participate in the New York State Intensive Supervision Program for the period of January 1, 2007 through December 31, 2007, and

**WHEREAS**, the County will receive \$20,700, which will reflect in account number 01-Q1-3310-560-00-0-ISP, and

**WHEREAS**, the total cost of this project is \$67,866, of which \$20,700 is from this grant and \$7,764 is from NYS Division of Probation and Correctional Alternatives state aid (01-Q1-3310-560-00-0), leaving \$39,402 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 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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

Operations Committee: 3-12-2007

RESOLUTION NO. 98-2007

**APPROVING PROBATION ELIGIBLE DIVERSION CONTRACT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been notified that funding for the Probation Eligible Diversion Program for the period of January 1, 2007 through December 31, 2007 has been approved at \$66,100, and

**WHEREAS**, the total cost of this project is \$69,625, of which \$66,100 comes from this grant, which will reflect in account number 01-Q1-3310-560-00-0-PED, leaving a county cost of \$3,525, 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 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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Operations Committee: 3-12-2007

RESOLUTION NO. 99-2007

**AUTHORIZING THE CHAIR TO SIGN THE TANF GRANT CONTRACT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been awarded a Temporary Assistance for Needy Families (TANF) Grant for the continuation of the established program in the amount of \$109,835 for October 1, 2006 – September 30, 2007, and

**WHEREAS**, the contract amount represents 90 percent of the current salaries and fringe benefits for the two Probation Officer Positions, and

**WHEREAS**, the County cost of the Program will be \$25,081, and

**WHEREAS**, the St. Lawrence County Board of Legislators approved the original TANF Grant contract and created these positions in Resolution No. 121-2000,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the continuation of the TANF Program, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign the contract for the TANF Grant 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Finance Committee: 2-26-2007

RESOLUTION NO. 100-2007

**AUTHORIZING THE CHAIR TO SIGN A NEW LEASE FOR  
ADDITIONAL OFFICE SPACE WITH COMMUNITY BANK, NA**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Probation Department has been authorized under the federal Temporary Assistance to Families (TANF) program requirements to begin teaching a “Think for a Change” curriculum to all eligible TANF probationers, and

**WHEREAS**, in order to do so, we need additional space at the Potsdam district office where space is available at our current location at the Community Bank NA building, and

**WHEREAS**, obtaining this space will require a new lease and an increase of \$500 per month added to our current cost of \$969 per month,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a new lease with Community Bank, NA for the lease of additional office space for the Probation Department.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Operations Committee: 3-12-2007

RESOLUTION NO. 101-2007

**AUTHORIZING THE ST. LAWRENCE COUNTY PLANNING OFFICE TO APPLY FOR GRANT FUNDS FROM THE IROQUOIS GAS TRANSMISSION SYSTEM LAND ENHANCEMENT & ACQUISITION FUND (LEAF)**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, destruction by vehicles of wildlife, notably reptiles and amphibians, has been a chronic problem along State Route 68 in the vicinity of the Upper-Lower Lakes Wildlife Management Area in the Town of Canton, and

**WHEREAS**, preliminary research by Drs. Thomas Langen and Kerop Janoyan of Clarkson University and Glenn Johnson of SUNY at Potsdam have shown that low-profile wildlife barriers can direct moving animals into culverts and thereby significantly reduce mortality and hazards to motor vehicles, and

**WHEREAS**, these researchers are interested in applying for funds from the National Wildlife Foundation Five-Star Matching Grant Program and the Iroquois Gas Transmission System (IGTS) to continue and refine this research in the same geographic area, and

**WHEREAS**, in order to apply for the Five-Star Funds it is essential to demonstrate collaboration, and

**WHEREAS**, the Iroquois Pipeline Operating Company administers a program called the Land Enhancement & Acquisition Fund (LEAF) that offers potential funding to support this work, and

**WHEREAS**, the LEAF Program is only open to:

- Local, state and county governments representing pipeline host communities
- Environmental organizations and land trusts which are tax-exempt, not-for-profit, proposing projects for or within pipeline host communities
- Soil & Water Conservation Districts which represent communities along the pipeline route for projects within the pipeline host communities

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Planning Office to apply for \$10,000 in grant funds under the IGTS LEAF Grant Program in consultation with the aforementioned researchers, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any required IGTS LEAF Grant Program application forms.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Operations Committee: 3-12-2007

RESOLUTION NO. 102-2007

**PROCLAIMING FAIR HOUSING MONTH IN ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Board of Legislators wishes to promote fair housing choice for all persons in St. Lawrence County through the provision of educational, outreach and promotional fair housing activities, and

**WHEREAS**, the Board of Legislators created a Fair Housing Task Force in 1991 with the purpose of increasing public awareness of fair housing choice in the County, and

**WHEREAS**, the Fair Housing Task Force has, since its inception, worked to ensure that persons are not denied housing opportunity because of their race, ethnic origin, religion, disability, or the fact that they are a family with children,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby designate April 2007, the 38<sup>th</sup> Anniversary of the signing of the Fair Housing Act, to be “Fair Housing Month” in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators does hereby encourage all persons throughout the County to educate themselves about their right of equal opportunity to live in safe, decent housing of their choice.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Operations Committee: 3-12-2007

RESOLUTION NO. 103-2007

**PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY**

By Mr. Paquin, 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**, in conjunction with "Earth Day", April 22, 2007 the Environmental Management Council will sponsor and encourage public participation in environmentally responsible activities and educational programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby designate April 22, 2007 to be “Earth Day” in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the 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 healthy environment in conjunction with a stronger economy, and that improve awareness about the interactions between people and the environment.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 104-2007

**AUTHORIZING A LEASE RENEWAL AGREEMENT WITH THE  
DORMITORY AUTHORITY STATE OF NEW YORK FOR  
OGDENSBURG CHEMICAL DEPENDENCY CLINIC SITE**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the lease with the Dormitory Authority State of New York for the Ogdensburg Chemical Dependency Clinic Site is due for renewal from April 1, 2007 through March 30, 2012, and

**WHEREAS**, the annual lease rate will be \$10,686,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a lease agreement with the Dormitory Authority State of New York, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007



April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 105-2007

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT  
WITH COOL CONNECTIONS COUNSELING SERVICE**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, there continues to be a need to provide clinical services to adolescents and females who are perpetrators of sexual abuse, and

**WHEREAS**, only one program, "Cool Connections Counseling Service" provides such a service in St. Lawrence County, and

**WHEREAS**, the agreement is for the time period January 1, 2007 to December 31, 2007, in the amount of \$65 per session for clients seen individually or for each family of three or \$72 per session for each family of four or more for family therapy, \$42 per hour for individuals seen in group therapy, \$60 per hour when Robin Colello must attend case conferences, meetings, or provide testimony in court relative to services provided under this agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a renewal agreement with Robin Colello, Cool Connections Counseling Service, (01-DS-6109-465-PS-C / 01-DS-6119-465-PS-C), 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 106-2007

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT  
WITH ST. LAWRENCE NYSARC FOR IMAGING SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Department of Social Services has a need to have imaging services performed, and

**WHEREAS**, the St. Lawrence NYSARC has provided imaging services for St. Lawrence County for over 20 years, and

**WHEREAS**, the contract would be from 1/1/07 through 12/31/07 in the amount of \$89,700, and

**WHEREAS**, the contract would allow the Department of Social Services to purchase services for document preparation, document imaging, and shredding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a renewal agreement with St. Lawrence NYSARC (account numbers 01-DA-6010-430-06-A, 01-DA-6010-430-06-E, 01-DA-6010-430-06-P, 01-DA-6010-430-06-M, 01-DA-6010-430-06-S, 01-DA-6010-430-06-C, 01-DA-6010-430-06-F), 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 107-2007

**MODIFYING THE 2007 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES  
AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
CHILD PROTECTIVE SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Department of Social Services has seen an increase in Child Protective Reports over the last three (3) years with a 14.2% increase in 2006, and

**WHEREAS**, the Department of Social Services has experienced high turnover of Caseworkers in Child Protective during 2006, and

**WHEREAS**, 35% (6) of the Caseworkers in Child Protective Services have been employed less then one year and new Caseworkers are attending State Mandated Training at least 50% of their time during the first six months with additional training required throughout the first year, and

**WHEREAS**, the New York State Budget contains money to continue the special Child Protective Services Allocation for improving staff ratios, and

**WHEREAS**, the Department of Social Services does have money available in the 2007 budget to pay for the position if the funding is cut from the New York State Budget, and

**WHEREAS**, the Department of Social Services would like to contract with a former Child Protective Caseworker for \$23 per hour for up to 35 hours per week, and

**WHEREAS**, this position would be from April 1, 2007 through March 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract with Robin Taylor for the provision of investigating Child Protective Reports, upon approval of the County Attorney, and

**BE IT FURTHER RESLOLVED** that the Treasurer is authorized to modify the 2007 Social Services Budget as follows:

**INCREASE REVENUE:**

01-DA-4615-570-CW-0-FFAD    D FA FFFS CW Admin    \$41,860

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-S-CPSC	D CPSC Other Fees	\$41,860
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 108-2007

**AUTHORIZING THE CHAIR TO SIGN A LETTER OF AGREEMENT FOR THE 2007 SENATOR JOSEPH A. GRIFFO LEGISLATIVE GRANT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Youth Bureau has secured funding for the 2007 Youth Conservation Corps (YCC) through a Legislative Member Item Grant from Senator Joseph A. Griffo, and

**WHEREAS**, the Youth Bureau must submit a Letter of Agreement from the Office of Children & Family Services (OCFS) Bureau of Contract Management Legislative Grants/Administration Unit, and

**WHEREAS**, once approved by the designated OCFS Contract Manager, the Youth Bureau will enter into agreement with the OCFS Bureau of Contract Management, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign the Letter of Agreement in the Legislative Grant Package for the 2007 YCC, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007



April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 110-2007

**MODIFYING THE 2007 ST. LAWRENCE COUNTY  
PUBLIC HEALTH DEPARTMENT'S BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, transfers between accounts within the Public Health Preventive Health Services Budget are necessary to cover certain expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to make the following modification and transfer in the 2007 Public Health Department Budget:

**TRANSFER FROM:**

01-PP-4010-430-07-0-EP	P EP Other Fees & Services	\$1,400
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**TRANSFER TO:**

01-PP-4010-260-00-0-EP	P EP Other Equipment	\$1,400
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 2, 2007

April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 111-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
PUBLIC HEALTH DEPARTMENT ANCILLARY SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide ancillary services to the Certified Home Health Agency, and

**WHEREAS**, a contract is needed for a Registered Dietitian at the following rate:

Not to exceed \$50.00/visit;  
Mileage reimbursed at \$35 per two hours traveled per day, and

**WHEREAS**, this contract will cover the period May 1, 2007 through December 31, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the 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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007



April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 112-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A PHYSICIAN CONSULTANT FOR THE PUBLIC HEALTH DEPARTMENT TB PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department is in need of a Physician to review TB Program Practices and to evaluate and treat TB Program clients, and

**WHEREAS**, a contract is needed in order to obtain this service, and

**WHEREAS**, the Physician would be reimbursed (01-PP-4010-430-07-0-TB) at a rate not to exceed \$1,000 per year, and

**WHEREAS**, this contract will cover the period January 1, 2007 through December 31, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contracts, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007



April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 114-2007

**APPOINTING A ST. LAWRENCE COUNTY EARLY INTERVENTION OFFICIAL**

By Ms. Cobb, Chair, Services Committee

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints William J. Serafin, Interim Director of Public Health as St. Lawrence County Early Intervention Official effective April 2, 2007.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

Services Committee: 3-19-2007

RESOLUTION NO. 115-2007

**APPROVING THE ISSUANCE BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$10,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS (CURRAN RENEWABLE ENERGY, LLC), SERIES 2007**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Board of Legislators (the "Board"), as the elected legislative body of St. Lawrence County, New York (the "County") has been advised by the St. Lawrence County Industrial Development Agency (the "Issuer") that, in order to assist in the financing of a certain Project (as defined below) for the benefit of Curran Renewable Energy, LLC (the "Company"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Industrial Development Revenue Bonds (Curran Renewable Energy, LLC Project), Series 2007, in an aggregate principal amount not to exceed \$10,000,000 (the "Bonds"), and

**WHEREAS**, the project (the "Project") shall consist of: (A) the acquisition (or retention) by the Issuer of an interest in (i) certain real property located at 16 Commerce Drive, Messena, St. Lawrence County, New York (the "16 Commerce Drive Land") and the approximately 30,000 square-foot vacant building located thereon (the "16 Commerce Drive Existing Improvements") and (ii) 20 Commerce Drive, Massena, St. Lawrence County, New York (the "20 Commerce Drive Land" and, together with the 16 Commerce Drive Land, the "Land") and the approximately 14,000 square-foot vacant building located thereon (the "20 Commerce Drive Existing Improvements" and together with the 16 Commerce Drive Existing Improvements, the "Existing Improvements"); (B) the upgrading, renovation and modernization of the Improvements to house the Company's wood pellet production and manufacturing business, including approximately 4,000 square feet of office and related space (the "New Improvements" and, together with the Existing Improvements, the "Improvements"); (C) the acquisition and installation in and around the Improvements of certain items of machinery, equipment and other tangible personal property including, but not limited to, mulch and chip handling systems, dust collection systems, sprinkler systems, construct bins and conveyor systems, concrete piers and pads, overhead bins and loading trailers, packaging line and power distribution systems, sawdust storage and transport systems, dry and burner systems, spark detection and extinguishing systems, and emergency stop circuits and fire safety equipment (the "Equipment" and, together with the Land and the Improvements, the "Facility"); (D) the funding of a debt service reserve fund to secure the Bonds; (E) paying certain costs and expenses incidental to the issuance of the Bonds (the costs associated with items (A) through (E) above being hereinafter collectively referred to as the "Project Costs"); and (F) the sale or lease (with an obligation to purchase) of the facilities financed with the Bonds to the Company, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

**WHEREAS**, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Bonds will not be excluded from gross income for Federal income tax purposes unless the issuance of the Bonds is approved by the Board after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice, and

**WHEREAS**, on March 7, 2007, the Issuer held such a public hearing upon proper notice in compliance with the Code, the minutes of which are attached to this resolution, and

**WHEREAS**, the Board, after due consideration of the foregoing, as the "applicable elected representative" of St. Lawrence County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon,

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

Section 1. For the purpose of satisfying the approval requirement of Section 147(f) of the Code, on the recommendation of the St. Lawrence County Board of Legislators Services Committee, the Board hereby gives its approval of the issuance by the Issuer of its Bonds and related acts to be taken by the Issuer as part of the Project, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation St. Lawrence County, and neither the State nor any political subdivision thereof, including without limitation St. Lawrence County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for Federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007



April 2, 2007

01-OP-6772-430-05-0	O POE Advertising Fees & Expenses	1,700
01-OP-6772-430-07-0	O POE Other Fees & Services	5,000
01-OP-6772-443-00-0	O POE Mileage Reimbursement	1,150
01-OP-6772-445-00-0	O POE Other Travel Reimbursement	900
01-OP-6772-478-01-0	O POE Other External Data Processing	8,600
01-OP-6772-810-00-0	O POE Retirement	2,365
01-OP-6772-830-00-0	O POE Social Security	1,915
01-OP-6772-840-00-0	O POE Workmens Compensation	1,135
01-OP-6772-845-00-0	O POE Group Life Insurance	48
01-OP-6772-860-00-0	O POE Hospital & Medical Insurance	8,190
01-OP-6772-865-00-0	O POE Dental Insurance	215
01-OP-6772-890-00-0	O POE Vision Insurance	<u>163</u>
		\$75,000

**BE IT FURTHER RESOLVED** that the Treasurer be directed to modify the 2007 Department of Social Services' Budget as follows:

**INCREASE REVENUE:**

01-DA-3610-560-00-G-POE	D SA LTC POE Program	\$75,000
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**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-POE	D LTC POE Program Expense	\$75,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007











April 2, 2007

Finance Committee: 3-21-2007

RESOLUTION NO. 119-2007

**ABOLISHING AND CREATING POSITIONS IN THE  
ST. LAWRENCE COUNTY TREASURER'S DEPARTMENT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Treasurer's Department currently has a vacated Part-Time Senior Account Clerk and a vacated Part-Time Account Clerk (01-T1-1325-170-00-0), and

**WHEREAS**, due to the needs of the Department it would be beneficial to create one full time position and abolish the two part-time positions,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created for the St. Lawrence County Treasurer Department:

**ABOLISH:**

One (1)	Part-Time Senior Account Clerk	Grade 19
One (1)	Part-Time Account Clerk	Grade 16

**CREATE:**

One (1)	Senior Account Clerk	Grade 19
---------	----------------------	----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

Finance Committee: 3-26-2007

RESOLUTION NO. 120-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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>
Board of Elections	Deputy Election Commissioner-Democrat*	Full Time	Permanent
Central Services	Microcomputer Systems Coordinator	Full Time	Permanent
Highway	Laborer	Full Time	Permanent
Probation	Secretary I*	Full Time	Permanent
Social Services	Keyboard Specialist	Full Time	Permanent
Social Services	Support Investigator*	Full Time	Permanent
Social Services	Social Welfare Examiner*	Full Time	Permanent
Treasurer	Senior Account Clerk	Full Time	Provisional

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007



April 2, 2007

Finance Committee: 3-26-2007

RESOLUTION NO. 122-2007

**2007 COUNTY ATTORNEY BUDGET MODIFICATION**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved the appointment of the County Attorney in Resolution No. 71-2007, and

**WHEREAS**, this Position was appointed as a part time regular employee but was budgeted in the 2007 budget as a contractual service,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modification to the 2007 Budget as follows:

**DECREASE APPROPRIATIONS:**

01-L1-1420-430-02-0	Legal Fees	\$7,957
07-LI-1710-430-02-0	SI Legal Fees	24,990
08-LR-1930-430-02-0	Liab Legal Fees	<u>49,418</u>
		\$82,365

**INCREASE APPROPRIATIONS:**

01-L1-1420-170-00-0	L Regular Part Time	\$5,626
01-L1-1420-810-00-0	L Retirement	499
01-L1-1420-830-00-0	L Social Security	431
01-L1-1420-840-00-0	L Workmen's Compensation	255
01-L1-1420-845-00-0	L Group Life Insurance	6
01-L1-1420-860-00-0	L Hospital & Medical Insurance	1,087
01-L1-1420-865-00-0	L Dental Insurance	30
01-L1-1420-890-00-0	L Vision Insurance	<u>23</u>
		\$7,957
07-LI-1710-170-00-0	SI Regular Part Time	\$17,574
07-LI-1710-810-00-0	SI Retirement	1,693
07-LI-1710-830-00-0	SI Social Security	1,344
07-LI-1710-840-00-0	SI Workmen's Compensation	796
07-LI-1710-845-00-0	SI Group Life Insurance	20
07-LI-1710-860-00-0	SI Hospital & Medical Insurance	3,397
07-LI-1710-865-00-0	SI Dental Insurance	95

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

07-LI-1710-890-00-0	SI Vision Insurance	<u>71</u> \$24,990
08-LR-1710-170-00-0	Liab Regular Part Time	\$34,800
08-LR-1710-810-00-0	LR Retirement	3,287
08-LR-1710-830-00-0	LR Social Security	2,662
08-LR-1710-840-00-0	LR Workmen's Compensation	1,576
08-LR-1710-845-00-0	LR Group Life Insurance	40
08-LR-1710-860-00-0	LR Hospital & Medical Insurance	6,726
08-LR-1710-865-00-0	LR Dental Insurance	187
08-LR-1710-890-00-0	LR Vision Insurance	<u>140</u> \$49,418

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007



April 2, 2007

Finance Committee: 3-26-2007

RESOLUTION NO. 123-2007

**TRANSFER OF FUNDS IN THE 2007 ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Department of Highways needs to close out some completed capital projects, and

**WHEREAS**, the project balances will be transferred to capital projects which were funded in the 2007 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the 2007 Department of Highways Budget and close out capital projects 2002 and 2603:

**TRANSFER FROM:**

06-HM-5120-465-CO-2-2002	Bay Road Bridge	\$570,037.05
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**TRANSFER TO:**

06-HM-5120-465-CO-2-2603	CR 35 over Grannis Brook	\$57,370.21
06-HM-5120-465-CO-2-2604	CR 12 Box Culvert	66,000.00
06-HM-5112-465-CO-2-2403	County Route 3, Town of Rossie	220,037.00
06-HM-5120-430-ED-2-2601	CR 38A over Raquette River	<u>226,629.84</u>
		<u>\$570,037.05</u>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

Finance Committee: 3-26-2007

RESOLUTION NO. 124-2007

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 38A BRIDGE OVER RAQUETTE RIVER AND THE RAQUETTE RIVER TAILRACE, TOWN OF NORFOLK BIN 1027320 & BIN 1027330, PIN 775287**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the 2007 St. Lawrence County Budget provided for the approval and funding of 2007 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for rehabilitation of County Route 38A over Raquette River and the Raquette River Tailrace, BIN 1027320 & BIN 1027330, PIN 775287, Town of Norfolk, and

**WHEREAS**, the lowest responsible bidder for this project has been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve the following contract to:

Contractor:	Luck Brothers 73 Trade Road Plattsburg, New York 12901
Contract Title:	County Route 38A over Raquette & Raquette Tailrace BIN 1027320 & BIN 1027330, PIN 775287 Town of Norfolk
Contract Amount:	\$1,566,344.07 06-HM-5120-465-CO-2-2601

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

Finance Committee: 3-26-2007

RESOLUTION NO. 125-2007

**AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE CONTRACT FOR HIGH SPEED PRINTERS WITHIN THE PRINTING DEPARTMENT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Printing Department has received approval to transfer funds for the purchase of two new high-speed printers as per Resolution No. 90-2007, and

**WHEREAS**, the purchase of these printers will necessitate a maintenance contract, which will be negotiated for a three year period with IKON Office Solutions, and

**WHEREAS**, the quarterly charge is \$3,392.50 plus \$.0765 cents per color copy which will be charged to 01-BP-1670-422-00-0 and has been budgeted in the 2007 budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign the necessary documents to purchase and provide maintenance for two high-speed printers, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

Finance Committee: 3-26-2007

RESOLUTION NO. 126-2007

**EXPRESSING SUPPORT FOR LIMITING AGRICULTURAL ASSESSMENT  
VALUE CHANGES TO PLUS OR MINUS TEN PERCENT PER YEAR**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the New York State Agricultural Assessment Program recognizes the necessity that farmers have to own land as part of their business, and

**WHEREAS**, each year this program provides ceiling assessment for eligible farmland based on the productive values of the soil as opposed to the commercial value of land, and

**WHEREAS**, the 2007 calculations will increase the agricultural value assessments by more than 33%, with an average decrease in the exempt value of over 36% for St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators supports New York State legislation limiting changes in the agricultural assessment values by plus or minus 10% in any one assessment year, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators supports the adoption by our State representatives of Senate Bill Number S3253-A and Assembly Bill Number A6866 so that the 2007 assessment rolls will reflect assessment exempt amounts that decrease no lower than 10%, and

**BE IT FURTHER RESOLVED** that copies of this resolution be provided to Governor Eliot Spitzer, Senator James Wright, Senator Joseph Griffo, Assemblywoman Deirdre Scozzafava, and Assemblyman Darrel J. Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

RESOLUTION NO. 127-2007

**MODIFYING THE CONTRACT BETWEEN ST. LAWRENCE COUNTY  
AND CSEA LOCAL 1000, UNIT 8400 (2005-2008)**

By Ms. Brothers, District 12

**WHEREAS**, CSEA has agreed that a language modification be made to the current contract between St. Lawrence County and CSEA,

**NOW, THEREFORE, BE IT RESOLVED** that the following modification be made to the current contract between St. Lawrence County and CSEA, and inserted in Article VIII, entitled Sick Leave:

**STRIKE CURRENT LANGUAGE:**

An employee must work on (1) year in order to receive this lump sum payment.

**REPLACEMENT LANGUAGE:**

An employee must have worked one year (1) prior to the March 1st starting date of the bonus period in order to participate in this benefit. (e.g. bonus period for March 1, 2007 - February 29, 2008, employee would have to be employed before March 1, 2006)

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

April 2, 2007

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 128-2007

**SUPPORTING THE VILLAGE OF HEUVELTON AND THE TOWN OF OSWEGATCHIE REGARDING THE REPLACEMENT OF THE STATE STREET CONCRETE BRIDGE ACROSS THE OSWEGATCHIE RIVER**

By Mr. Nichols, District 3

**WHEREAS**, the New York State Department of Transportation plans to replace the State Street Bridge in the Village of Heuvelton over the Oswegatchie River, and

**WHEREAS**, the Village of Heuvelton and Town of Oswegatchie take pride in their shared history and historical infrastructure, and

**WHEREAS**, the existing bridge, located in the Village of Heuvelton is an "arched" concrete structure which is approximately 90 years old and is an integral part of Heuvelton and New York State History, and

**WHEREAS**, due to the deterioration of this concrete bridge New York State Department of Transportation will be replacing the existing bridge and adding period street lights, and

**WHEREAS**, the concrete arches are an integral part of what makes this bridge historically significant, and

**WHEREAS**, both the Village of Heuvelton and the Town of Oswegatchie have requested the New York State Department of Transportation replace the current bridge with another concrete structure that would protect and enhance the historical nature of the downtown, and

**WHEREAS**, a concrete bridge offers the longest lifespan and ensures the long term stability and safety of residents on both sides of the Oswegatchie River,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators supports the Village of Heuvelton and Town of Oswegatchie in their efforts to convince the New York State Department of Transportation to replace the State Street Bridge with a historically consistent structure which accurately reflects the community's proud history, and

**BE IT FURTHER RESOLVED** that copies of this resolution be provided to Governor Eliot Spitzer, Senator James Wright, Senator Joseph Griffo, Assemblywoman Deirdre Scozzafava, and Assemblyman Darrel J. Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 2, 2007, 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 Board of Legislators  
April 2, 2007

Operations Committee: 4-16-2007

RESOLUTION NO. 129-2007

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE FOR  
USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Canton Chamber of Commerce has requested the use of the H.B. Smith Parking lot and the main Courthouse Parking Lot for the annual Dairy Princess Parade on June 2, 2007, and

**WHEREAS**, the Chamber has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lots,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair of the Board to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the H.B. Smith Building and the Courthouse for the annual Dairy Princess Parade, after approval by the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 129-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007





May 7, 2007

Operations Committee: 4-16-2007

RESOLUTION NO. 131-2007

**MODIFYING THE 2007 EMERGENCY SERVICES BUDGET  
EMERGENCY MANAGEMENT DISASTER PREPAREDNESS AND PLANNING**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, in February 2007 (Resolution No. 44-2007) the Office of Emergency Services received a grant in the amount of \$33,579 for the support of our Emergency Management Disaster Preparedness and Planning efforts, and

**WHEREAS**, we currently have two NYS Fire Instructors who have been borrowing the necessary technical equipment to provide instruction to our emergency response personnel, and

**WHEREAS**, two laptop computers will enable the NYS Fire Instructors to maintain training schedules and eliminate the need to seek out equipment to provide instruction the 2 to 3 evenings per week scheduled,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is authorized to make the following transfer of funds within the Office of Emergency Services 2007 budget to purchase two laptop computers to include license and software for each:

**TRANSFER FROM:**

01-X2-3640-430-07-0	Other Fees and Services	\$3,098.06
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**TRANSFER TO:**

01-X2-3640-220-02-0	Personal Computers	\$2,500.00
01-X2-3640-420-04-0	Computer Software	<u>598.06</u>
		<b>\$3,098.06</b>

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 131-2007, adopted May 7, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 May 8, 2007





May 7, 2007

Operations Committee: 4-16-2007

RESOLUTION NO. 134-2007

**AUTHORIZING TRAINING FOR ST. LAWRENCE  
COUNTY PLANNING BOARD MEMBERS**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, effective January 1, 2007, State Law requires that all County Planning Board members in New York State must complete a minimum of four hours of training each year, and

**WHEREAS**, Planning Board members shall not be eligible for reappointment to the Planning Board if they have not completed the training required by law, and

**WHEREAS**, training received by a Planning Board member in excess of four hours in any one year may be carried over by the member into succeeding years, and

**WHEREAS**, General Municipal Law Section 239-c authorizes a county legislative body to specify which activities qualify as training to satisfy the state requirements,

**NOW, THEREFORE, BE IT RESOLVED** that the following list of agencies, commissions, associations, universities, and other organizations are approved to provide training to meet the state requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

- 1) the NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation; Hudson River Valley Greenway; and other state agencies; and
- 2) the New York State Association of Towns; the New York Conference of Mayors; the New York State Association of Counties; the New York Planning Federation; the American Planning Association; the Upstate New York Chapter of the American Planning Association and its sections; and the Metro New York Chapter of the American Planning Association and its sections; and
- 3) the Capital District Regional Planning Commission; Central New York Regional Planning and Development Board; Herkimer-Oneida Counties Comprehensive Planning Program; Lake Champlain-Lake George Regional Planning Board; Long Island Regional Planning Board; Southern Tier Central Regional Planning and Development Board; Southern Tier East Regional Planning Development Board; Southern Tier West Regional Planning and Development Board; Genesee-Finger Lakes Regional Planning Council; Hudson Valley Regional Council; Tug Hill Commission; and Adirondack Park Agency; and
- 4) the St. Lawrence County Planning Office; and the St. Lawrence County Soil and Water Conservation District; and



May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO. 135-2007

**ST. LAWRENCE COUNTY COMMUNITY SERVICES 2007 BUDGET  
MODIFICATION – ADJUSTMENTS FROM OFFICE OF MENTAL HEALTH**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, adjustments, including COLAs and other funding modifications have been confirmed by the Office of Mental Health, and

**WHEREAS**, this is 100% pass through funding for contract agencies,

**NOW, THEREFORE, BE IT RESOLVED** that upon approval of the County Attorney, the Chair of the Board of Legislators is authorized to sign amended contracts, and

**BE IT FURTHER RESOLVED** that the 2007 Community Services Budget be modified as follows:

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-AR-1	A CSS ARC	\$4,538
01-A4-4322-465-CC-1	A CSS Catholic Charities	3,981
01-A4-4322-465-CD-1	A CSS Comm Dev Program	2,235
01-A4-4322-465-RC-1	A CSS Resource Center	371
01-A4-4322-465-SS-1	A CSS Step By Step Advances	1,017
01-A4-4322-465-UH-2	A CRV United Helpers Advances	6,410
01-A4-4322-465-RC-2	A CRV Resource Center	36
01-A4-4322-465-RO-2	A CRV Reachout Advances	3,623
01-A4-4322-465-CC-2	A CRV Catholic Charities	4,125
01-A4-4322-465-SS-3	A CPP Step By Step Advances	3,896
01-A4-4322-465-TL-4	A OFS NCTLS Advances	701
01-A4-4322-465-AR-4	A OFS ARC Advances	30,245
01-A4-4322-465-AN-5	A SR ANR Payments	<u>1,248</u>
		\$62,426

**DECREASE APPROPRIATIONS:**

01-A4-4322-465-UH-3	A CPP United Helpers	\$1,016
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**INCREASE REVENUE:**

01-A4-3490-560-00-1	SA CSS Mental Health	\$12,142
01-A4-3490-560-00-2	SA CR Other Mental Health Programs	12,931
01-A4-3490-560-00-3	SA CPP Other Mental Health Programs	139
01-A4-3490-560-00-4	SA OFS Other Mental Health Programs	<u>36,198</u>
		\$61,410

May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 135-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO. 136-2007

**ST. LAWRENCE COUNTY COMMUNITY SERVICES 2007 BUDGET  
MODIFICATION – REALLOCATION OF COMMISSIONER’S PERFORMANCE  
POOL FUNDING FROM THE OFFICE OF MENTAL HEALTH**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Office of Mental Health has notified us that \$8,796 of Commissioner’s Performance Pool funding allocated to United Helpers for the ACT Team is no longer appropriate in that category, and

**WHEREAS**, the Reachout of St. Lawrence County, Inc. Mobile Crisis Team has a need for this funding and the Office of Mental Health, the Mental Health Subcommittee and the Community Services Board has approved reallocation of these funds,

**NOW, THEREFORE, BE IT RESOLVED** that upon approval of the County Attorney, the Chair of the Board of Legislators is authorized to sign amended contracts, and

**BE IT FURTHER RESOLVED** that the 2007 Community Services Budget be modified as follows:

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-RO-2	CRV Reachout	\$8,796
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**DECREASE APPROPRIATIONS:**

01-A4-4322-465-UH-3	CPP United Helpers	\$8,796
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 136-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007



May 7, 2007

Service Committee: 4-23-2007

RESOLUTION NO. 137-2007

**ACCEPTING 2007 YOUTH CONSERVATION CORPS FUNDING FROM THE  
SWEETGRASS FOUNDATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Youth Conservation Corps (YCC) program is in its thirty-first year of providing community and conservation services in SLC municipalities and on County and State lands, and

**WHEREAS**, YCC provides a workforce development program that includes leadership training, team-building instruction, pre-employment skills training and an understanding of the environment and our local heritage, and

**WHEREAS**, the work performed by 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 massive amounts of illegally dumped garbage on State, Forest Preserve, and County forest lands, and

**WHEREAS**, The Sweetgrass Foundation, Inc. of Canton, NY has graciously donated \$15,000 to support 1 Crew Supervisor, 6 Crewmembers, a van, and the maintenance and operation of this crew that will service Ogdensburg and the Seaway Trail areas,

**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 2007 Youth Bureau budget:

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-1	Temporary & Part Time	\$3184.72
01-Y2-7310-460-00-1	Payments & Contributions	7119.75
01-Y2-7310-830-00-1	SS/FICA	788.29
01-Y2-7310-840-00-1	WC	466.80
01-Y2-7310-421-00-1	Equipment Rental (Van)	2000.00
01-Y2-7310-441-00-1	Gas	500.00
01-Y2-7310-499-00-1	Miscellaneous	<u>940.44</u>
		\$15,000.00

**INCREASE REVENUE:**

01-Y2-2705-550-00-1	Gifts and Donations	\$15,000
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May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 137-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Service Committee: 4-23-2007

RESOLUTION NO. 138-2007

**MODIFYING THE 2007 BUDGET TO ACCEPT THE SENATOR JOSEPH GRIFFO  
LEGISLATIVE GRANT FOR THE YOUTH CONSERVATION CORPS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Youth Conservation Corps (YCC) program is in its thirty first year of providing community and conservation services to SLC municipalities and County, State, and Federal lands in St. Lawrence County, and

**WHEREAS**, YCC provides a workforce development program that includes leadership training, team building instruction, pre-employment skills training and an understanding of the environment and our local heritage, and

**WHEREAS**, the work performed by the Youth Conservation Corps helps preserve our natural resources by maintaining municipal projects, clearing recreational trails, improving timber stands, creating wildlife habitats, marking boundary lines, and removing massive amounts of illegally dumped garbage on State and County forest lands, and

**WHEREAS**, New York State Senator Joseph A.Griffo has awarded the Youth Bureau a Member Item Legislative Grant to help support the Youth Conservation Corps (YCC) in the amount of \$35,000 for 3 supervisors, 13 crewmembers, a van rental, gas, and supplies, and

**WHEREAS**, Resolution # 108-2007 authorized the Chair of the Board of Legislators to sign the *Letter of Agreement* for this grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to make the following modifications to the 2007 Youth Bureau Budget

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-3	Temporary & Part Time	\$9554.16
01-Y2-7310-460-00-3	Payments & Contributions	17,360.75
01-Y2-7310-830-00-3	SS/FICA	2058.99
01-Y2-7310-840-00-3	WC	1219.19
01-Y2-7310-421-00-3	Equipment Rental (Van)	2000.00
01-Y2-7310-441-00-3	Gasoline & Oil	1000.00
01-Y2-7310-499-00-3	Miscellaneous	<u>1806.91</u>
		\$35,000.00

**INCREASE REVENUE:**

01-Y2-2705-550-00-3	Gifts and Donations	\$35,000
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May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 138-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO. 139-2007

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR THE RECEIPT AND DISTRIBUTION TO THE TOWNS OF BRASHER AND MASSENA OF TRIBAL-STATE COMPACT REVENUE FUNDS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena will be receiving Tribal-State Compact Revenue pursuant to Article 6 Section 99-H of State Finance Law, and

**WHEREAS**, St. Lawrence County will receive on behalf of the affected jurisdictions a total of \$731,281.50 to be allocated as follows:

Town of Brasher .....	\$182,819
Town of Massena.....	\$182,819
St. Lawrence County.....	\$365,643 , and

**WHEREAS**, these funds will be used in accordance with the spending plan that was approved by New York State,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to establish the following accounts in the 2007 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-U1-6420-120-00-0	Supervisory/Administrative	\$ 55,862
01-U1-6420-430-07-0	Fees For Services – Non Empl	222,399
01-U1-6420-460-BR-0	Payments & Contributions (Brasher)	182,819
01-U1-6420-460-MS-0	Payments & Contributions (Massena)	182,819
01-U1-6420-810-00-0	Retirement	6,353
01-U1-6420-830-00-0	Social Security	4,129
01-U1-6420-840-00-0	Workmens Compensation	2,593
01-U1-6420-845-00-0	Group Life Insurance	103
01-U1-6420-860-00-0	Hospital & Medical Insurance	15,428
01-U1-6420-865-00-0	Dental Insurance	558
01-U1-6420-890-00-0	Vision Insurance	243
01-B1-1990-497-00-0	Targeted Contingency	<u>57,975</u>
<b>Total Appropriations</b>		<b>\$731,281</b>

**INCREASE REVENUE:**

01-U1-2770-550-00-0	Tribal-State Compact	\$731,281
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**BE IT FURTHER RESOLVED** that should funds be unexpended at the end of the fiscal year, the Treasurer’s Office is authorized to roll over both appropriation and revenue accounts at the end of the prior fiscal year.

May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 139-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO: 140-2007

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Resolution 168-2006 established initial PY 2006 Workforce Investment Act Budgets for the Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, since that time the New York State Department of Labor has ordered that the Disability Program Navigator funds be divided into two accounts, reflective of the titles under which the State now issues these funds, and

**WHEREAS**, a budget has been created for the 2007 TANF Summer Youth program,

**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 Budget for the St. Lawrence County Office of Economic Development Employment and Training Unit.

	<b>BUDGET</b>	<b>MODIFIED</b>
Disability Program Navigator	69,296.00	37,500.00
Disability Program Navigator – Work Incentive Grant	0.00	37,500.00
TANF Summer Youth – PY 07	<u>0.00</u>	<u>400,144.00</u>
Total Appropriations	69,296.00	475,144.00
Total Revenues	69,296.00	475,144.00

May 7, 2007

**DISABILITY PROGRAM NAVIGATOR  
JULY 1, 2006 – JUNE 30, 2007**

		BUDGET	MODIFIED
70-US-6291-110-00-6-DPN	Direct Services Worker	41,722.00	21,688.00
.1	Personnel	41,722.00	21,688.00
70-US-6290-411-00-6-DPN	Professional Education	1,000.00	500.00
70-US-6290-430-05-6-DPN	Advertising Fees	1,000.00	500.00
70-US-6290-430-00-6-DPN	Fees for Services	1,500.00	750.00
70-US-6290-443-00-6-DPN	Mileage Reimbursement	2,000.0	800.00
70-US-6290-445-00-6-DPN	Other Travel Reimbursement	1,092.00	546.00
.4	Contractual Expense	6,592.00	3,096.00
70-US-6291-810-00-6-DPN	Retirement	4,469.00	2,650.00
70-US-6291-830-00-6-DPN	Social Security	3,078.00	1,800.00
70-US-6291-840-00-6-DPN	Workmen's Compensation	1,865.00	1,200.00
70-US-6291-845-00-6-DPN	Group Life Insurance	69.00	41.00
70-US-6291-860-00-6-DPN	Hospital & Medical Insurance	11,014.00	6,700.00
70-US-6291-865-00-6-DPN	Dental	278.00	185.00
70-US-6291-890-00-6-DPN	Vision	209.00	140.00
.8		20,982.00	12,716.00
	<b>Total DPN Appropriations</b>	<b>69,296.00</b>	<b>37,500.00</b>
<b>70-UR-4790-570-00-6-DPN</b>	<b>Total DPN Revenue</b>	<b>69,296.00</b>	<b>37,500.00</b>

**DISABILITY PROGRAM NAVIGATOR WORK INCENTIVE GRANT  
JULY 1, 2006 – JUNE 30, 2007**

		BUDGET	MODIFIED
70-US-6291-110-00-6-DPNW	Direct Services Worker	0.00	21,688.00
.1	Personnel	0.00	21,688.00
70-US-6290-411-00-6-DPNW	Professional Education	0.00	500.00
70-US-6290-430-05-6-DPNW	Advertising Fees	0.00	500.00
70-US-6290-430-00-6-DPNW	Fees for Services	0.00	750.00
70-US-6290-443-00-6-DPNW	Mileage Reimbursement	0.00	800.00
70-US-6290-445-00-6-DPNW	Other Travel Reimbursement	0.00	546.00
.4	Contractual Expense	0.00	3,096.00
70-US-6291-810-00-6-DPNW	Retirement	0.00	2,650.00
70-US-6291-830-00-6-DPNW	Social Security	0.00	1,800.00
70-US-6291-840-00-6-DPNW	Workmen's Compensation	0.00	1,200.00
70-US-6291-845-00-6-DPNW	Group Life Insurance	0.00	41.00
70-US-6291-860-00-6-DPNW	Hospital & Medical Insurance	0.00	6,700.00
70-US-6291-865-00-6-DPNW	Dental	0.00	185.00
70-US-6291-890-00-6-DPNW	Vision	0.00	140.00
.8		0.00	12,716.00
	<b>Total DPNW Appropriations</b>	<b>0.00</b>	<b>37,500.00</b>
<b>70-UR-4790-570-00-6-DPNW</b>	<b>Total DPNW Revenue</b>	<b>0.00</b>	<b>37,500.00</b>



May 7, 2007

**TANF SUMMER YOUTH 2007**

**ADMIN**

**BUDGET**

70 - UY - 6290-120-00-7	Supervisory/Admin	0.00
70 - UY - 6290-130-00-7	Technical	11,250.00
70 - UY - 6290-140-00-7	Clerical	23,222.00
70 - UY - 6290-190-00-7	Temporary	0.00
70 - UY - 6290-195-02-7	Vacation Payout	0.00
70 - UY - 6290-195-10-7	Vacation Buy Back	0.00
.1	Personnel	34,472.00
70 - UY - 6290-407-00-7	Rent-Building & Property	3,980.00
70 - UY - 6290-411-00-7	Educational Workshops/Training Supplies	226.00
70 - UY - 6290-414-00-7	Liability & Other Insurance	998.00
70 - UY - 6290-419-00-7	Commercial Printing	90.00
70 - UY - 6290-420-00-7	Office Supplies & Expense	271.00
70 - UY - 6290-420-02-7	Copying Expenses	45.00
70 - UY - 6290-423-01-7	Phone Charges	375.00
70 - UY - 6290-423-03-7	Phones Charges-Central Services Base	55.00
70 - UY - 6290-423-05-7	Phones Charges-Central Services Long	27.00
70 - UY - 6290-424-00-7	Postage	233.00
70 - UY - 6290-426-00-7	Books & Periodicals	45.00
70 - UY - 6290-427-00-7	Memberships & Dues	163.00
70 - UY - 6290-430-WI-7	WIB Expenditures	100.00
70 - UY - 6290-430-00-7	Fees for Services	0.00
70 - UY - 6290-430-00-7	Advertising Fees & Expense	45.00
70 - UY - 6290-443-00-7	Mileage Reimbursement	500.00
70 - UY - 6290-445-00-7	Other Travel Reimbursement	100.00
70 - UY - 6290-478-01-7	D.P. Charges-Keenan	1,547.00
70 - UY - 6290-478-02-7	D.P. Charges	425.00
70 - UY - 6290-499-00-7	Miscellaneous Expense	45.00
.4	Contractual Expense	9,270.00
70 - UY - 6290-810-00-7	Retirement	3,693.00
70 - UY - 6290-830-00-7	Social Security	2,637.00
70 - UY - 6290-840-00-7	Workmen's Compensation	1,541.00
70 - UY - 6290-845-00-7	Group Life Insurance	59.00
70 - UY - 6290-860-00-7	Hospital & Medical Insurance	7,937.00
70 - UY - 6290-865-00-7	Dental Insurance	236.00
70 - UY - 6290-890-00-7	Vision	177.00
.8	Employee Benefits	16,280.00
	Total Administrative	60,022.00

<b>SUMMER YOUTH</b>		<b>BUDGET</b>
70 - UY - 6292-110-00-7	Dir Service Work	28,562.00
70 - UY - 6292-120-00-7	Super/Admin	11,857.00
70 - UY - 6292-130-00-7	Technical	0.00
70 - UY - 6292-140-00-7	Clerical	7,537.00
70 - UY - 6292-190-00-7	Temporary	8,263.00
70 - UY - 6292-195-02-7	Vacation Buy Back	0.00
.1	Personnel	56,782.00
70 - UY - 6292-407-00-7	Rent-Building & Property	0.00
70 - UY - 6292-411-00-7	Educational Workshops/Training Supplies	275.00
70 - UY - 6292-414-00-7	Liability & Other Insurance	0.00
70 - UY - 6292-419-01-7	Commercial Printing	110.00
70 - UY - 6292-419-02-7	Central Printing	0.00
70 - UY - 6292-420-00-7	Office Supplies & Expense	325.00
70 - UY - 6292-420-01-7	Computer Supplies	75.00
70 - UY - 6292-420-02-7	Copying Expense	75.00
70 - UY - 6292-420-04-7	Computer Software	0.00
70 - UY - 6292-423-01-7	Phone Charges	0.00
70 - UY - 6292-423-03-7	Phones Charges-Central Services Base	0.00
70 - UY - 6292-423-05-7	Phones Charges-Central Services Long	0.00
70 - UY - 6292-423-06-7	Time Warner Cable	0.00
70 - UY - 6292-424-00-7	Postage	275.00
70 - UY - 6292-426-00-7	Books & Periodicals	0.00
70 - UY - 6292-430-00-7	Medical Fees	0.00
70 - UY - 6292-430-00-7	Fees for One Stop MOU	8,535.00
70 - UY - 6292-430-05-7	Advertising Fees & Expense	0.00
70 - UY - 6292-443-00-7	Mileage Reimbursement	3,200.00
70 - UY - 6292-445-00-7	Other Travel Reimbursement	350.00
70 - UY - 6292-478-01-7	D.P. Charges-Keenan	1,000.00
70 - UY - 6292-478-02-7	D.P. Charges	450.00
70 - UY - 6292-499-00-7	Miscellaneous Expense	100.00
.4	Contractual Expense	14,770.00
70 - UY - 6292-461-HP-7	Participant Medicals	2,500.00
70 - UY - 6292-461-PF-7	Participant Fringe	24,717.00
70 - UY - 6292-461-PM-7	Participant Mileage	5,000.00
70 - UY - 6292-461-PW-7	Participant Wage	215,192.00
70 - UY - 6292-461-TU-7	Tuition & Fees	750.00
-461	Cash Assistance Payments	248,159.00
70 - UY - 6292-810-00-7	Retirement	5,197.00
70 - UY - 6292-830-00-7	FICA	4,084.00
70 - UY - 6292-840-00-7	Work Comp	2,397.00
70 - UY - 6292-845-00-7	Life Insurance	79.00
70 - UY - 6292-860-00-7	Health Insurance	8,103.00
70 - UY - 6292-865-00-7	Dental	313.00
70 - UY - 6292-890-00-7	Vision	238.00
.8	Fringe Benefits	20,412.00
	Total Summer Youth Element	340,122.00
	<b>TOTAL APPROPRIATIONS</b>	<b>400,144.00</b>
<b>70 - UY - 4790-570-00-7</b>	<b>TOTAL REVENUE</b>	<b>400,144.00</b>

May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 140-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO. 141-2007

**AUTHORIZING CHAIR OF THE BOARD OF LEGISLATORS TO SIGN SUBGRANT AGREEMENT WITH NEW YORK STATE OFFICE FOR THE AGING, TITLE V - SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR 2007 - 2008 PROGRAM YEAR**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging has indicated its intent to renew the Title V Program for a one year period beginning July 1, 2007, and

**WHEREAS**, the Board of Legislators wishes to continue this service which provides employment training for Senior Citizens, age 55+, who are at or below 125% of the poverty level,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators is hereby authorized to sign the 2007 - 2008 Program year Subgrant Agreement (01-OA-4772-570-SC-0 for \$27,181) with the New York State Office for the Aging - Title V Program upon review and approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 141-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO. 142-2007

**AUTHORIZING CHAIR OF THE BOARD OF LEGISLATORS TO SIGN SUBGRANT AGREEMENT WITH NATIONAL COUNCIL ON THE AGING, INC. - SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR 2007 - 2008 PROGRAM YEAR**

By Ms. Cobb, 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, 2007, and

**WHEREAS**, the Board of Legislators wishes to continue this service which provides employment training for 25 - 35 older adults, 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 2007- 2008 Program year Subgrant Agreement (01-O1-4772-570-00-0 for \$169,100) with the National Council on Aging, Inc. - Senior Community Service Employment Program, upon review and approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 142-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO. 143-2007

**PROCLAIMING MAY AS OLDER AMERICANS MONTH**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, for 44 years, our nation has paused during the month of May to honor older Americans by highlighting their ongoing contributions with a national proclamation issued by the President of the United States and with activities and events planned in communities across America, and

**WHEREAS**, St. Lawrence County is home to more than 19,200 citizens 60 years of age or older, and

**WHEREAS**, the older citizens of St. Lawrence County represent a dramatic trend in our nation's demographic make up, and

**WHEREAS**, older persons are diverse, respected citizens who continue to contribute to our nation's social and economic well-being, and

**WHEREAS**, a growing number of baby boomers are rapidly becoming older citizens and the number of individuals providing care to family members and friends is expanding significantly, and

**WHEREAS**, the opportunities and challenges that lie ahead require us to think differently about health and long term care, and work together to rebalance and modernize our current systems so that we may adequately plan for and address the needs of current and future generations, and

**WHEREAS**, older persons are entitled to live lives of dignity and independence through streamlined access to information and community services; information about cost-effective prevention practices and activities that will improve health and quality of life, and innovative, affordable options of care and support that will provide an array of choices about how and where to live,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby proclaim May 2007 as *Older Americans Month* in St. Lawrence County and urges all citizens to honor older adults, and those who care for them, during May and throughout the year.

May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 143-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007















May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO. 150-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S SUSAN G. KOMEN GRANT AND TO MODIFY THE 2007 PUBLIC HEALTH DEPARTMENT BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Susan B. Komen Grant has been renewed for the time period April 1, 2006 through March 31, 2007, and

**WHEREAS**, the Susan B. Komen grant (01-PW-1689-550-00-0-KM) is now \$12,000 which is an increase in anticipated revenue of \$7,000, and

**WHEREAS**, \$7,000 of the awarded grant amount was redistributed,

**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 and authorizes the County Treasurer to make the following budget modification to the 2006 Healthy Living Partnership Grant budget:

**INCREASE REVENUE:**

01-PW-1689-550-00-0-KM	P KM Susan Komen Grant	\$7,000
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**INCREASE APPROPRIATIONS:**

01-PW-4010-430-04-0-KM	P KM Medical Fees	\$5,000
01-PW-4010-424-02-0-KM	P KM I/D Postage	1,500
01-PW-4010-443-00-0-KM	P KM Mileage Reimbursement	<u>500</u>
		\$7,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 150-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007







May 7, 2007

Services Committee: 4-23-2007

RESOLUTION NO. 153-2007 **WITHDRAWN**

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR THE RECEIPT AND DISTRIBUTION TO THE TOWNS OF BRASHER AND MASSENA OF TRIBAL-STATE COMPACT REVENUE FUNDS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena will be receiving Tribal-State Compact Revenue pursuant to Article 6 Section 99-H of State Finance Law, and

**WHEREAS**, St. Lawrence County will receive on behalf of the affected jurisdictions a total of \$731,281.50 to be allocated as follows:

Town of Brasher .....	\$182,819
Town of Massena.....	\$182,819
St. Lawrence County.....	\$365,643 , and

**WHEREAS**, these funds will be used in accordance with the spending plan that was approved by New York State,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to establish the following accounts in the 2007 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-U1-6420-120-00-0	Supervisory/Administrative	\$ 55,862
01-U1-6420-430-00-0	Fees For Services – Non Empl	222,399
01-U1-6420-460-BR-0	Payments & Contributions (Brasher)	182,819
01-U1-6420-460-MS-0	Payments & Contributions (Massena)	182,819
01-U1-6420-810-00-0	Retirement	6,353
01-U1-6420-830-00-0	Social Security	4,129
01-U1-6420-840-00-0	Workmens Compensation	2,593
01-U1-6420-845-00-0	Group Life Insurance	103
01-U1-6420-860-00-0	Hospital & Medical Insurance	15,428
01-U1-6420-860-00-0	Dental Insurance	558
01-U1-6420-890-00-0	Vision Insurance	243
01-B1-1990-497-00-0	Targeted Contingency	<u>57,975</u>
		\$731,281

**INCREASE REVENUE:**

01-U1-2770-550-00-0	Tribal-State Compact	\$731,281
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**BE IT FURTHER RESOLVED** that should funds be unexpended at the end of the fiscal year, the Treasurer’s Office is authorized to roll over both appropriation and revenue accounts at the end of the prior fiscal year.

May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 153-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 154-2007

**PROCLAIMING NEIGHBORWORKS® WEEK IN ST. LAWRENCE COUNTY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, NeighborWorks® America is a national nonprofit organization created by Congress to provide financial support, technical assistance, and training for community-based revitalization efforts in partnership with local affiliate organizations and has done so with over 4,400 affiliates nationwide since 1978, and

**WHEREAS**, the national NeighborWorks® Week was established in 1984 by a congressional resolution cosponsored by over 240 members and signed by President Reagan, and

**WHEREAS**, the national NeighborWorks® Week celebrates the efforts of local organizations working with partners and volunteers to creation healthier communities, and

**WHEREAS**, the St. Lawrence County Housing Council (a NeighborWorks® chartered member since 1999) has been working in St. Lawrence County for 26 years to help assure all of our residents' access to decent and affordable housing in vital and vibrant communities,

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Lawrence County Board of Legislators does hereby declare Saturday, June 2<sup>nd</sup> through Saturday June 9<sup>th</sup> to be NeighborWorks® Week in St. Lawrence County.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 154-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 155-2007

**AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the 2007 St. Lawrence County Budget, provided for the approval and funding of the 2007 Roadside Mowing, and

**WHEREAS**, the Department of Highways will contract with the four towns, as has been done in the past, for roadside mowing on 43.40 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:	Fine Hopkinton Macomb Piercefield
Contract Title:	Roadside Mowing
Contract Amount:	\$205.00/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 Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 155-2007, adopted May 7, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 May 8, 2007

May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 156-2007

**MODIFYING THE 2007 ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS' BUDGET, CHIPS FUNDING**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, in the NYS 2007 Budget, Capital Highway Improvement Program (CHIPS) for St. Lawrence County was increased by \$244,403, and

**WHEREAS**, the funds will be used for additional paving projects,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make the following modifications to the 2007 St. Lawrence County Department of Highways budget:

**INCREASE APPROPRIATIONS:**

03-HM-5110-454-PM-3	Paving Materials	\$244,403
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**INCREASE REVENUES:**

03-HM-3501-560-00-0	State Chips Maintenance	\$244,403
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE            )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 156-2007, adopted May 7, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 May 8, 2007



May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 158-2007

**PERMISSION TO FILL POSITION WITHIN  
THE COMMUNITY SERVICES DEPARTMENT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Community Services Department has a Chemical Dependency Counselor who has been out on Extended Sick Leave since October 20, 2006, and

**WHEREAS**, the return of the incumbent remains uncertain, and

**WHEREAS**, to assure that the Community Services Department can meet its operational and fiscal responsibilities, and

**WHEREAS**, revenue generated by the person in this position would cover their expenses, and

**WHEREAS**, the appointment of a Contingent Permanent Chemical Dependency Counselor to cover this Counselor's position until either the counselor returns to work or the Contingent Permanent person is appointed permanently would meet the needs of clients,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County Community Services Department be allowed to hire a Contingent Permanent Chemical Dependency Counselor to fill the position vacant due to extended sick leave until either the Chemical Dependency Counselor on extended sick leave returns to work or notification is received that return to work is not possible.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 158-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 159-2007

**PERMISSION TO CREATE TEMPORARY POSITION WITHIN THE COUNTY ADMINISTRATOR’S OFFICE – MAIL UNIT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Administrator’s Office has a part Time Delivery Clerk position that will be temporarily vacated in the mail unit due to maternity leave, and

**WHEREAS**, to assure that the County Administrator’s Office-Mail Unit can meet its operational responsibilities, and

**WHEREAS**, the appointment of a temporary Part Time Delivery Clerk would help meet this need,

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary position be created in the County Administrator’s Office:

**CREATE:**

One (1)	Temporary Part-Time Delivery Clerk	Grade 13
	01-BM-1670-190-00-0	

**BE IT FURTHER RESOLVED** that the County Administrator is authorized to fill the position of Part Time Delivery Clerk on a temporary basis for up to six (6) months.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 159-2007, adopted May 7, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 May 8, 2007





May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 161-2007

**PERMISSION TO CREATE POSITION WITHIN THE COUNTY CLERK'S  
DEPARTMENT, CANTON MOTOR VEHICLE**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Department of Motor Vehicles in Canton has been processing car dealer registrations from New York City since September, and the registrations the office has been receiving has increased significantly since January, and

**WHEREAS**, this business directly benefits the County Clerk's Department and St. Lawrence County's bottom line, and the County Clerk would like to continue to grow the business because of its financial impact on the county, and

**WHEREAS**, the Canton Department of Motor Vehicles has processed \$598,000 in registrations generating county revenue of \$75,941. The County Clerk projects the NYC revenue for 2007 upwards of \$180,000, and

**WHEREAS**, the County Clerk does not want St. Lawrence County residents to wait an extended amount of time in line because of the new business, and

**WHEREAS**, the County Clerk's office would like to create a new Motor Vehicle Clerk position, with this position being contingent on the continued NYC business, and

**WHEREAS**, the County Clerk has \$5,000 allocated in overtime which would not be necessary with the creation of this position,

**NOW, THEREFORE, BE IT RESOLVED** that the following position be created and filled in the Motor Vehicle Department, and the County Treasurer be authorized to make the following modifications to the 2007 budget:

**CREATE:**

One (1) Motor Vehicle Clerk (01-K1-1410-140-00-2) Grade 18

**INCREASE APPROPRIATIONS:**

01-K1-1410-140-00-2	K CDMV Clerical	\$28,315
01-K1-1410-810-00-2	K Retirement	2,675
01-K1-1410-830-00-2	K Social Security	2,166
01-K1-1410-840-00-2	K Workman's Compensation	1,283
01-K1-1410-845-00-2	K Group Life Insurance	66
01-K1-1410-860-00-2	K Hospital & Medical Insurance	8,344
01-K1-1410-865-00-2	K Dental Insurance	312
01-K1-1410-890-00-2	K Vision Insurance	234

May 7, 2007

**DECREASE APPROPRIATIONS:**

01-K1-1410-180-00-2	K CDMV Overtime	\$ 5,000
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**INCREASE REVENUE:**

01-K1-1255-550-00-2	K LR Canton DMV Fees	\$38,395
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 161-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 162-2007

**ABOLISHING AND CREATING POSITIONS IN THE  
ST. LAWRENCE COUNTY TREASURER’S DEPARTMENT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Treasurer’s Department currently has a Senior Account Clerk whose position has been reclassified to Collection Specialist, Grade 22, and

**WHEREAS**, the Senior Account Clerk has been working with the Unified Court system and with the County Court to collect Fines & Surcharges mandated by the Courts,

**NOW, THEREFORE, BE IT RESOLVED** that the following position be abolished and created for the St. Lawrence County Treasurer Department:

**ABOLISH:**

One (1) Senior Account Clerk Grade 19

**CREATE:**

One (1) Collection Specialist Grade 22

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 162-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 163-2007

**AUTHORIZING BOARD OF ELECTIONS TO PROCEED WITH  
VOTER REGISTRATION DATABASE CONVERSION**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the current provider of the County Board of Elections' Voter Registration Database software, Election Systems & Software (ES&S) has failed to comply with necessary preparation for connectivity to New York State's H.A.V.A. required Statewide Database scheduled for implementation in June 2007, and

**WHEREAS**, St. Lawrence County Board of Elections and seven (7) other counties were led to believe preparations were under way in accordance with the State's timeline, and

**WHEREAS**, on March 1, 2007 at a conference call with the seven (7) county users and representatives of ES&S, we were notified (verbally) that the company was unable to fulfill the connectivity requirements of the Statewide Database due to lack of "resources" to accomplish the task of a June 2007 deadline and that further, it was their intention to "sunset" the current software product at the end of 2008, and

**WHEREAS**, ES&S has had well over a year participating in meetings and conversations with technical staff at the State Board of Elections regarding such connectivity to have made such determination before the "11<sup>th</sup> hour", and

**WHEREAS**, we have reached out to the State's only "certified" database vendor, NTS Data Services, Niagara Falls, NY, and they have submitted a proposal for conversion including NYSVoter interface connectivity at a cost of \$237,200 to be paid over a 5 year period, and

**WHEREAS**, the State Board of Elections has stepped forward because of the unique situation and has offered some financial assistance to those counties wanting to act now to convert to a compliant system and which St. Lawrence County could be reimbursed up to \$100,000, and

**WHEREAS**, we have given a tremendous amount of careful thought to the situation and feel it is in the best interest to make such a conversion at this time,

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes acceptance of the NTS proposal and allows the Board of Elections to proceed to begin an immediate conversion and further authorizes the signing of a contract with NTS Data Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes modification to the 2007 budget as follows:

May 7, 2007

**INCREASE REVENUES:**

01-E1-3089-560-00-0	E BOE Data Base	\$100,000
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**DECREASE CONTINGENCY:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$19,810
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**INCREASE APPROPRIATIONS:**

01-E1-1450-420-04-0	E Computer Software	\$119,810
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 163-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 164-2007

**AUTHORIZING POSITIONS WITHIN THE ST. LAWRENCE COUNTY  
CORRECTIONAL FACILITY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Correctional Facility is regularly utilizing ten part time Correction Officers to staff the facility, and

**WHEREAS**, all ten part time Correction Officers, are working more than half time, with six averaging more than thirty hours per week, the remaining four averaging more than twenty hours per week, and

**WHEREAS**, all ten part time Correction Officers are projected to work the 1040 hours which qualifies them for benefits in 2007, and

**WHEREAS**, the St. Lawrence County Legislators believes it would be more economical to reduce the number qualifying for benefits by having a number of part time personnel as full time Correction Officers,

**NOW, THEREFORE, BE IT RESOLVED** that effective January 1, 2007, the St. Lawrence County Board of Legislators authorizes the creation of seven full time Correction Officers at a base salary of \$36,143 each, and authorizes the Sheriff to fill those positions and backfill the vacated part time positions as necessary, and

**BE IT FURTHER RESOLVED** the scheduling of the part time Correction Officers and Nurses is to be done to ensure no part time Correction Officer or part time Nurse works more than 1040 hours per year, and

**BE IT FURTHER RESOLVED** that the following amendment be made to the Sheriff's County Jail 2007 Budget:

**INCREASE APPROPRIATIONS:**

01-S4-3150-110-00-0	S Direct Service Workers	\$253,001
01-S4-3150-810-00-0	S Retirement	26,667
01-S4-3150-830-00-0	S Social Security	19,355
01-S4-3150-840-00-0	S Workmens Compensation	10,874
01-S4-3150-845-00-0	S Group Life Insurance	462
01-S4-3150-860-00-0	S Hospital & Medical Insurance	58,408
01-S4-3150-865-00-0	S Dental Insurance	<u>567</u>
		\$369,334

May 7, 2007

**DECREASE APPROPRIATIONS:**

01-S4-3150-190-00-0	Temporary Service Workers	\$70,000
01-S4-3150-180-00-0	Jail Overtime	30,000
01-B1-1990-497-00-0	Contingency Account	<u>269,334</u>
		\$369,334

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 164-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007



May 7, 2007

Finance Committee: 4-30-2007

RESOLUTION NO. 165-2007

**SUPPORTING THE EFFORTS OF THE NEW YORK STATE OFF ROAD VEHICLE ASSOCIATION (NYSORVA) TO EXPAND THE ECONOMIC AND FISCAL IMPACT STUDY OF ATV ACTIVITY ON THE TUG HILL REGION TO INCLUDE ALL OF NEW YORK STATE**

By Ms. Brothers, Chair, Finance Committee  
Co-Sponsored by Ms. Perry, District 7

**WHEREAS**, the Cooperative Tug Hill Council conducted an economic and fiscal impact assessment of all-terrain vehicle activity in the Tug Hill Region of New York State and concluded that the total direct impact of ATV use on the Tug Hill economy includes \$23.1 million in sales for local businesses, supporting employment of 564 individuals who earn approximately \$7.9 million in wages, and

**WHEREAS**, it does not appear that the economic and fiscal impact of all-terrain vehicle activity has been measured in other parts of New York State including St. Lawrence County thus far, and

**WHEREAS**, such data would help the tourism and recreational industries understand the size of the potential market in St. Lawrence County, and

**WHEREAS**, New York State has collected more than \$690,000 in registration fees for an ATV Trails Fund that never materialized, it was later repealed and the \$690,000 collected has never been returned to ATV registrants,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the efforts of the New York State Off-Road Vehicle Association (NYSORVA) to expand the Tug Hill study to include a statewide economic impact study, and

**BE IT FURTHER RESOLVED** that NYSORVA is advocating for the inclusion of funding to support this study into the expected 2007-08 supplemental budget bill and the funding necessary for a study of this magnitude is approximately \$100,000 and NYSORVA recommends using the retained registrations fees as a funding source for this study, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Spitzer, Senator Wright, Senator Griffo, Assemblywoman Scozzafava, and Assemblyman Aubertine.

May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 165-2007, adopted May 7, 2007, 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 Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007



May 7, 2007

**PRESENTED UNDER SUSPENSION OF THE RULES**

Finance Committee: 4-30-2007

RESOLUTION NO. 167-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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:

<b><u>Department</u></b>	<b><u>Title</u></b>	<b><u>Type</u></b>	<b><u>Duration of Position</u></b>
Community Services	Chemical Dependency Counselor	Full Time	Contingent Permanent
County Clerk	Motor Vehicle Clerk*	Full Time	Permanent
County Clerk	Motor Vehicle Clerk	Part Time	Temporary
Governmental Services	Building Mechanical Maintenance Worker*	Full Time	Permanent
Sheriff	Deputy Sheriff	Full Time	Permanent
Sheriff	Warden*	Full Time	Provisional
Sheriff	PT Registered Professional Nurse	Part Time	Permanent
Social Services	(2) Social Welfare Examiners*	Full Time	Permanent
Treasurer	Collection Specialist	Full Time	Permanent

\*Automatic Backfill

May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 167-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007

May 7, 2007

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 168-2007

**PROCLAIMING NURSES WEEK IN ST. LAWRENCE COUNTY**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the nearly 2.9 million registered nurses in the United States comprise our nation's largest health care profession, and

**WHEREAS**, the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings, and

**WHEREAS**, a renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's nursing resources, and

**WHEREAS**, Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients, and

**WHEREAS**, the demand for nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services, and

**WHEREAS**, that more qualified nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community, and

**WHEREAS**, the cost-effective, safe and quality health care services provided by nurses will be an ever more important component of the U.S. health care delivery system in the future, and

**WHEREAS**, along with the American Nurses Association, has declared the week of May 6-12 as NATIONAL NURSES WEEK with the theme "Nursing: A Profession and a Passion" in celebration of the ways in which nurses strive to provide safe and high quality patient care and map out the way to improve our health care system,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators ask that all residents of this county join us in honoring the nurses who care for all of us, and

**BE IT FURTHER RESOLVED** that the residents of St. Lawrence County celebrate nursing's accomplishments and efforts to improve our health care system and show our appreciation for the nation's nurses not just during this week, but at every opportunity throughout the year.

May 7, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 168-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007





May 7, 2007

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 170-2007

**APPOINTING INTERIM COUNTY ADMINISTRATOR**

By Mr. Nichols, District 3

Co-Sponsored by Mr. Burns, District 1; Mr. FitzRandolph, District 9; Mr. Forsythe, District 3; Mr. Grow, District 13; Mr. McKinnon, District 4; Mr. Morrill, District 6; Mr. Peck, District 5

**WHEREAS**, St. Lawrence County has a vacancy in the position of County Administrator, and

**WHEREAS**, local law No. 1 for the year 1990 created the office of County Administrator, its responsibilities, and set up the procedure for selecting a County Administrator, and

**WHEREAS**, the position of County Administrator derives its authority to “direct, and coordinate County governmental functions” by appointment from the Board of Legislators, and

**WHEREAS**, St. Lawrence County needs an Interim County Administrator appointed by the Board of Legislators to sign documents and direct day-to-day operations until a permanent appointment is made,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators appoints Robert O. McNeil as Interim County Administrator beginning April 1, 2007, until the Board of Legislators appoints a permanent replacement.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 170-2007, adopted May 7, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2007





June 4, 2007

Operations Committee: 5-14-2007

RESOLUTION NO. 173-2007

**AUTHORIZING THE ONE-YEAR CONTINUATION OF THE HEALTHCARE CONSULTING CONTRACT WITH LOCEY & CAHILL, LLC**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the current contract with Locey & Cahill, LLC for health care consulting is approaching the end of the second year of the contract period and it was agreed pursuant to Resolution No. 123-2005 that authorization to continue the contract would be presented each year to the Board of Legislators, and

**WHEREAS**, the County may renew this contract up to four subsequent years, this being the second subsequent year, at an annual rate of \$20,000, billed monthly, and if the County requests a quality assurance audit be done an additional amount of \$10,000 would be required, and

**WHEREAS**, some areas that support the continued need for a partnership with Locey & Cahill are as follows:

- St. Lawrence County Bargaining Unit negotiations process, and
- Evaluate Plan Document updates and interpretation issues, and
- Evaluate Plan Document cost savings measures, and

**WHEREAS**, Locey and & Cahill has proven to be a very knowledgeable consultant and as a result of their efforts the St. Lawrence County Health Plan has slowed the rate of healthcare costs increase over the past several years and they has also assisted St. Lawrence County constituents by helping to implement the county-wide drug and medical discount cards by working with the local providers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the continuation of the current contract for one year with Locey & Cahill, LLC for health care consulting services.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 173-2007, adopted June 4, 2007, 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. Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 4, 2007

June 4, 2007

Operations Committee: 5-14-2007

RESOLUTION NO. 174-2007

**AUTHORIZING FACILITIES USE PERMIT WITH THE STATE UNIVERSITY  
OF NEW YORK COLLEGE OF TECHNOLOGY AT CANTON**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the County of St. Lawrence utilizes the facilities at the State University of New York College of Technology at Canton, and

**WHEREAS**, the State University of New York College of Technology at Canton has requested that the County sign a facilities use permit in conjunction with that use, and

**WHEREAS**, it is in the best interest of the County of St. Lawrence to sign such permit,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a facilities use permit with the State University of New York College of Technology at Canton, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 174-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007

June 4, 2007

Operations Committee: 5-14-2007

RESOLUTION NO. 175-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PROVIDING A COPY MANAGEMENT PROGRAM FOR ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Department of Governmental Services has solicited bids for providing a Copy Management Program for St. Lawrence County Offices which establishes unit costs for equipment leases, and

**WHEREAS**, for purposes of award the bid specifications included 52 machines for four (4) years with 18,000,000 guaranteed copies, and

**WHEREAS**, the vendor awarded the contract will also be required to make recommendations for adjustments to the equipment configuration that more closely meet the needs of County Departments, and

**WHEREAS**, if these recommendations include replacing existing printers with more cost effective networked copiers utilized as printers then the guaranteed number of copies may be adjusted also, and

**WHEREAS**, these recommendations will be developed in cooperation with the Purchasing Office, Data Processing, and the various County Departments that utilize this contract and will be utilized to determine the final equipment configuration and number of copies guaranteed, and

**WHEREAS**, the firm of IKON Office Solutions, Potsdam, NY has provided the lowest price bid which meets the specifications, and

**WHEREAS**, based upon the configuration in the bid specifications the Cost per Copy bid is \$.0174 for eighteen million copies over four years,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators be authorized to sign a contract with IKON Office Solutions, Potsdam, NY to provide a Copy Management Program for St. Lawrence County, upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the final Cost per Copy after incorporating the vendor's recommendations may not exceed the Cost per Copy bid without further approvals of the Board of Legislators.

June 4, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 175-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007







June 4, 2007

Services Committee: 5-21-2007

RESOLUTION NO. 178-2007

**MODIFYING THE 2007 SOCIAL SERVICES BUDGET, COLA**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the 2006-2007 State budget included monies for the purpose of promoting “the recruitment and retention of staff or to respond to other non-personal services costs” for preventive services agencies, and

**WHEREAS**, these funds are intended to provide preventive services providers with a 2.5% cost of living adjustment (COLA) for October 1, 2006 through March 31, 2007, and

**WHEREAS**, St. Lawrence County Department of Social Services applied for and was awarded \$18,000 for agencies having contracts with the Department of Social Services, and

**WHEREAS**, there are no local costs,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to receive the COLA from New York State and pass it on to the contracted agencies and modify the 2007 Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-COLA D SA Preventive COLA \$18,000

**INCREASE REVENUES:**

01-DA-3610-560-00-G-COLA D SA Preventive COLA \$18,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 178-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007



June 4, 2007

Services Committee: 5-21-2007

RESOLUTION NO. 180-2007

**APPROVAL OF THE ISSUANCE OF CIVIC FACILITY REVENUE BONDS  
BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
FOR POTSDAM AUXILIARY AND COLLEGE EDUCATIONAL SERVICES, INC.**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Industrial Development Agency (the "Issuer") is authorized and empowered by Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State"), as amended, and Chapter 358 of the Laws of 1971 of the State, as amended, (collectively, the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping, and furnishing of industrial, manufacturing, warehousing, commercial, civic, research and recreation facilities, including industrial pollution control facilities, railroad facilities and certain horse racing facilities, for the purpose of promoting, attracting, encouraging and developing recreation and economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State, to improve their recreation opportunities, prosperity and standard of living, and to prevent unemployment and economic deterioration; and

**WHEREAS**, to accomplish its stated purposes, the Issuer is authorized and empowered under the Act to issue its civic facility revenue bonds to finance the cost of the acquisition, construction, renovation and equipping of one or more "projects" (as defined in the Act) and otherwise assist such projects pursuant to the Act; and

**WHEREAS**, Potsdam Auxiliary and College Educational Services, Inc. (the "Company") has presented an application (the "Application") to the Issuer, requesting that the Issuer consider undertaking: (i) to issue its civic facility revenue bonds in one or more issues or series in an aggregate principal amount sufficient to pay a portion of the cost of the project described below (the "Project"), in the principal amount not to exceed \$2,500,000; and (ii) to lease (with an obligation to purchase) or sell the Issuer's interest in the Project Facility (defined below) to the Company; and

**WHEREAS**, the St. Lawrence County Board of Legislators (the "County Legislature") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this Resolution, its Civic Facility Revenue Bonds (Potsdam Auxiliary and College Educational Services, Inc. Project), Series 2007 in the principal amount not to exceed \$2,500,000 (the "Bonds") to finance costs of the Project; and

**WHEREAS**, the Company has requested that interest on the Bonds be treated as excludable from gross income for federal income tax purposes pursuant to Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the "Code"); and

**WHEREAS**, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excludable from gross income unless the issuance of the Bonds shall be approved by the County

June 4, 2007

Legislature after the Issuer has conducted a public hearing thereon following reasonable public notice; and

**WHEREAS**, on May 23, 2007, in accordance with the Notice of Public Hearing published on April 20, 2007 in the Daily Courier-Observer and the Watertown Daily Times and on April 22, 2007 in the Advance News, the Issuer held a public hearing to consider the issuance of the Bonds, and a record of the public hearing has been made available to each member of the County Legislature; and

**WHEREAS**, pursuant to Section 147(f) of the Code, the County Legislature desires to allow the interest on the Bonds to be excludable from gross income for federal income tax purposes; and

**WHEREAS**, the County Legislature has received notice from the Issuer that the Project will not have a "significant impact on the environment" within the meaning of Article 8 of the Environmental Conservation Law of the State of New York; and

**WHEREAS**, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon; and

**WHEREAS**, the Project consists of (A)(1) the acquisition by the Issuer of an interest in certain real property located on the campus of the State University of New York College at Potsdam in the Town of Potsdam, New York (the "Land"), (2) the renovation and reconstruction of Carson Hall (the "Facility"), (3) construction on the Land of an approximately 3,600 square foot addition to the Facility (the "Addition"), and (4) the acquisition and installation in the Facility and the Addition of certain furniture and equipment (the "Equipment") (the Land, the Facility, the Addition, and the Equipment being collectively referred to as the "Project Facility"); (B) the payment of a portion of the costs incidental to the financing thereof, including the funding of debt service reserves; (C) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the General Municipal law) with respect to the foregoing, including potential exemptions from sales taxes, real estate transfer taxes, mortgage recording taxes and real property taxes; and (D) the lease (with an obligation to purchase) or sale of the Issuer's interest in the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Issuer,

**NOW, THEREFORE, BE IT RESOLVED** by the County Legislature as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes, pursuant to the provisions of Sections 103 and 147(f) of the Code, the County Legislature, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the

June 4, 2007

State of New York, St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 180-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007

June 4, 2007

Services Committee: 5-21-2007

RESOLUTION NO. 181-2007

**APPROVAL OF 2007-2008 RATES FOR  
PRE-K SPECIAL EDUCATION RELATED SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Health engages the services of several individuals and agencies to provide Pre-K related services, and

**WHEREAS**, the County sets the related services rates (01-PK-4050-477-00-0) to be paid to providers for these services, and

**WHEREAS**, the rates established reflects cost from the agency providing services,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the following Related Services Rates for the period July 1, 2007 through June 30, 2008:

<u>Service:</u>	<u>Maximum Rate Per Half Hour:</u>		
	<u>BOCES</u>	<u>Public Health Providers</u>	<u>All Other</u>
Audiology	75.00	65.00	55.00
Counseling	64.00		55.00
Teacher of Hearing Impaired	58.00		55.00
Occupational Therapy	69.00		55.00
Physical Therapy	61.00	60.00	55.00
Speech Therapy	63.00	65.00	55.00
Teacher of Visually Impaired	50.00		55.00
1:1 Aide	14.00		10.00
Interpreter			16.00
Teaching Assistant	15.00		11.00
Psychological Services	60.00		55.00
1:1 Medical Aide	17.00		11.00
Orientation & Mobility	66.00		55.00
Parent Training	64.00		55.00
School Health Services/Nurse			55.00
School Social Work	64.00		60.00
Coordination 2 or more related services	64.00		60.00
Assisted Technology Service	54.00		58.00

June 4, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 181-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007



June 4, 2007

Services Committee: 5-21-2007

RESOLUTION NO. 182-2007

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S PRE-K SPECIAL EDUCATION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department engages the services of several individuals and agencies to provide services to the Pre-K Special Education Program, and

**WHEREAS**, the Pre-K contracts cover the following services: Center-Based program (01-PK-4050-465-02-0), 1 to 1 Aide (01-PK-4050-477-00-0), Special Education Itinerant Teacher (01-PK-4050-477-00-0) and Evaluation (01-PK-4050-486-00-0) at rates set by NYS Education Department and Related Services (01-PK-4050-477-00-0) at rates set by the County, and

**WHEREAS**, these contracts cover the period July 1, 2007 through June 30, 2008,

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 182-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007



June 4, 2007

Services Committee: 5-21-2007

RESOLUTION NO. 184-2007

**AUTHORIZATION TO RESCIND RESOLUTION NO 150-2007 AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S SUSAN G. KOMEN GRANT AND TO MODIFY THE 2007 PUBLIC HEALTH DEPARTMENT BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the time periods in Resolution No 150-2007 were incorrect and need to be changed to reflect the correct grant period, and

**WHEREAS**, the St. Lawrence County Public Health Department's Susan B. Komen Grant has been renewed for the time period April 1, 2007 through March 31, 2008, and

**WHEREAS**, the Susan B. Komen grant (01-PW-1689-550-00-0-KM) is now \$12,000 which is an increase in anticipated revenue of \$7,000, and

**WHEREAS**, \$7,000 of the awarded grant amount was redistributed,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators moves to rescind Resolution No, 150-2007, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign said contract upon approval of the County Attorney and authorizes the County Treasurer to make the following budget modification to the 2007 Healthy Living Partnership Grant budget:

**INCREASE REVENUE:**

01-PW-1689-550-00-0-KM	P KM Susan Komen Grant	\$7,000
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**INCREASE APPROPRIATIONS:**

01-PW-4010-430-04-0-KM	P KM Medical Fees	\$5,000
01-PW-4010-424-02-0-KM	P KM I/D Postage	1, 500
01-PW-4010-443-00-0-KM	P KM Mileage Reimbursement	<u>500</u>
		\$7,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 184-2007, adopted June4, 2007, 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. Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 4, 2007

June 4, 2007

Finance Committee: 5-21-2007

RESOLUTION NO. 185-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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>
Office for the Aging	Nutrition Services Aide (2)	Part-time	Temporary
Probation	Probation Officer*	Full-time	Permanent
Sheriff	Deputy Sheriff	Full-time	Permanent
Social Services	Community Services Worker*	Full-time	Permanent
Youth Bureau	Crew Supervisor (3)	Full-time	Temporary
Youth Bureau	Crew Supervisor/Coordinator (2)	Full-time	Temporary

\*Automatic Backfill

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 185-2007, adopted June 4, 2007, 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. Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 4, 2007

June 4, 2007

Finance Committee: 5-21-2007

RESOLUTION NO. 186-2007

**MODIFYING THE 2007 BUDGET SNOWMOBILE GRANT  
FOR THE FORESTRY DEPARTMENT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, New York State Office of Parks & Recreation has awarded the Snowmobile Grant and Aid Program \$137,850, and

**WHEREAS**, the anticipated grant of \$142,910 was established in the 2007 budget for the fiscal year April 1, 2006 to March 31, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to modify the 2007 budget for the Forestry Department as follows:

**DECREASE APPROPRIATIONS:**

01-F1-8710-460-00-0-SNOW F Snow & Other Payments \$5,060

**DECREASE REVENUE:**

01-F1-3889-560-00-0 F SA Snowmobile Grants \$5,060

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 186-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007

June 4, 2007

Finance Committee: 5-21-2007

RESOLUTION NO. 187-2007

**APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #1 FOR THE REPLACEMENT OF COUNTY ROUTE 38A BRIDGE OVER THE RAQUETTE RIVER AND THE RAQUETTE RIVER TAILRACE, BIN 1027320 & 1027330, PIN 775287 FOR CONSTRUCTION & CONSTRUCTION INSPECTION**

By Ms. Brothers, 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 38A Bridge over the Raquette River and the Raquette River Tailrace, BIN 1027320 & 1027330, PIN 775287 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 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 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

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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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 187-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007

June 4, 2007

Finance Committee: 5-21-2007

RESOLUTION NO. 188-2007

**CREATING AND ABOLISHING POSITIONS WITHIN THE ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Department of Highways has an vacancy for the position of Heavy Equipment Operator, and

**WHEREAS**, upon review of this position, it was determined a Motor Equipment Mechanic/Heavy Equipment Operator would better meet the current needs of the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators is hereby authorized to make the following:

**CREATE:**

03-HM-5110-130-00-3 Motor Equipment Mechanic/Heavy Equipment Operator \$35,668  
Grade 24/B

**ABOLISH:**

03-HM-5110-130-00-3 Heavy Equipment Operator, Grade 23/B \$34,254  
Position Number 3101-013

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators authorizes filling the Motor Equipment Mechanic/Heavy Equipment Operator and to backfill the position.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 188-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007







June 4, 2007

Finance Committee: 5-21-2007

RESOLUTION NO. 191-2007

**MODIFYING THE 2007 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT  
BUDGET FOR THE CRIMINAL DIVISION, OVERTIME**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Sheriff's Department has been awarded \$9,984.00 for overtime by the Sheriff's Association for Enhanced Enforcement of underage drinking and driving through September 30, 2007, and

**WHEREAS**, this will allow the St. Lawrence County Sheriff's Office 312 hours of overtime for discretionary enforcement efforts for underage drinking and driving,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized:

**INCREASE REVENUE:**

01-S1-2705-550-SA-0	Sheriff Donation	\$9,984
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**INCREASE APPROPRIATIONS:**

01-S1-3110-180-00-0	Criminal Overtime	\$9,984
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 191-2007, adopted June 4, 2007, 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. Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 4, 2007

June 4, 2007

Finance Committee: 5-21-2007

RESOLUTION NO. 192-2007

**CREATING A NEW POSITION AND ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A GRANTS MANAGER**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Board of Legislators has determined that the overall community development needs of the County would be better served by the provision of a county-wide grants information clearinghouse service and the occasional provision of grant writing and management services to meet both in-house and external market demands, and

**WHEREAS**, it has been determined that a new Grants Manager (grade 25) position, to be developed within the County Planning Office, would best meet this need,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to establish the following accounts in the 2007 St. Lawrence County Budget:

**INCREASE REVENUE:**

01-N1-2372-550-00-0	N LR Planning Services Other Governments	\$ 33,506
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**INCREASE APPROPRIATIONS:**

01-N1-8020-130-00-0	N ADM Technical	\$ 18,545
01-N1-8020-220-02-0	N ADM Personal Computer	1,400
01-N1-8020-411-02-0	N ADM Educational Workshops	450
01-N1-8020-414-01-0	N ADM Liability & Other Insurance	0
01-N1-8020-419-03-0	N ADM I/D Central Printing	0
01-N1-8020-420-00-0	N ADM Office Supplies & Expenses	500
01-N1-8020-420-01-0	N ADM Computer Supplies	800
01-N1-8020-423-03-0	N ADM I/D Phone Charges	150
01-N1-8020-423-05-0	N ADM I/D Long Distance	100
01-N1-8020-424-02-0	N ADM I/D Postage	240
01-N1-8020-426-00-0	N ADM Books & Periodicals	500
01-N1-8020-427-00-0	N ADM Memberships & Dues	800
01-N1-8020-430-07-0	N ADM Other Fees & Services	200
01-N1-8020-443-ST-0	N ADM Mileage Reimbursement – Staff	450
01-N1-8020-445-ST-0	N ADM Other Travel Reimbursement – Staff	350
01-N1-8020-478-02-0	N ADM I/D Data Processing	0
01-N1-8020-810-00-0	N Retirement	1,751
01-N1-8020-830-00-0	N Social Security	1,419
01-N1-8020-840-00-0	N Workmens Compensation	1,340
01-N1-8020-845-00-0	N Group Life Insurance	66

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01-N1-8020-860-00-0	N Hospital & Medical Insurance	4,172
01-N1-8020-865-00-0	N Dental Insurance	156
01-N1-8020-890-00-0	N Vision Insurance	<u>117</u>
		\$33,506

**BE IT FURTHER RESOLVED** that the County Planning Office is authorized to create, advertise and fill this position, and

**BE IT FURTHER RESOLVED** that this position will be evaluated for cost effectiveness upon completion of two years of service, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Office Economic Development is authorized to modify the Tribal Compact Revenue application to reflect these changes.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 192-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007

June 4, 2007

Finance Committee: 5-21-2007

RESOLUTION NO. 193-2007

**CREATING A NEW POSITION AND ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A TRANSPORTATION COORDINATOR POSITION**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Board of Legislators has determined that the public transit routing, service efficiency and service utilization may all benefit with the establishment of a transit services coordinator position (grade 29), and

**WHEREAS**, it has been determined that such a position will be housed within the offices of the One Stop Center, but will report through the County Planning Office,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to establish the following accounts in the 2007 St. Lawrence County Budget:

**INCREASE REVENUE:**

01-B1-3594-560-04-B	B SA JARC Bus Funds	\$30,000
01-N1-2372-550-00-0	N LR Planning Services Other Governments	<u>9,696</u>
		\$39,696

**INCREASE APPROPRIATIONS:**

01-N1-8020-130-00-0	N ADM Technical	\$21,842
01-N1-8020-220-02-0	N ADM Personal Computer	1,400
01-N1-8020-407-00-0	N ADM Rental Payments	1950
01-N1-8020-411-02-0	N ADM Educational Workshops	360
01-N1-8020-414-01-0	N ADM Liability & Other Insurance	0
01-N1-8020-419-03-0	N ADM I/D Central Printing	200
01-N1-8020-420-00-0	N ADM Office Supplies & Expenses	400
01-N1-8020-420-01-0	N ADM Computer Supplies	500
01-N1-8020-424-02-0	N ADM I/D Postage	240
01-N1-8020-426-00-0	N ADM Books & Periodicals	100
01-N1-8020-427-00-0	N ADM Memberships & Dues	300
01-N1-8020-430-07-0	N ADM Other Fees & Services	1,200
01-N1-8020-443-ST-0	N ADM Mileage Reimbursement – Staff	1,700
01-N1-8020-445-ST-0	N ADM Other Travel Reimbursement – Staff	270
01-N1-8020-810-00-0	N Retirement	2,063
01-N1-8020-830-00-0	N Social Security	1,670
01-N1-8020-840-00-0	N Workmens Compensation	990
01-N1-8020-845-00-0	N Group Life Insurance	66
01-N1-8020-860-00-0	N Hospital & Medical Insurance	4,172

June 4, 2007

01-N1-8020-865-00-0	N Dental Insurance	156
01-N1-8020-890-00-0	N Vision Insurance	<u>117</u>
		\$39,696

**BE IT FURTHER RESOLVED** that the County Planning Office is authorized to create, advertise and fill this position, and

**BE IT FURTHER RESOLVED** that this position will be evaluated for cost effectiveness upon completion of two years of service, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Office Economic Development is authorized to modify the Tribal Compact Revenue application to reflect these changes.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 193-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007

June 4, 2007

Finance Committee: 5-21-2007

RESOLUTION NO. 194-2007

**COMMEMORATING THE 50<sup>TH</sup> ANNIVERSARY OF THE ST. LAWRENCE COUNTY  
SOIL AND WATER CONSERVATION DISTRICT**

By Ms. Brothers, Chair, Finance Committee  
Co-Sponsored by Mr. Nichols, District 3 and Mr. Morrill, District 6

**WHEREAS**, the St. Lawrence County Board of Legislators recognizes the importance of the quality and character of life in the communities across New York State that are reflective of the concerned and dedicated efforts of organizations and individuals who would devote themselves to the welfare of the community and its citizens, and

**WHEREAS**, the Soil and Water Conservation District (SWCD) in St. Lawrence County is one such organization that demonstrates the dedication and concern for the community, and

**WHEREAS**, the commemoration of the 50<sup>th</sup> Anniversary of this organization provides an extraordinary opportunity to acknowledge the efforts of the St. Lawrence County Soil and Water Conservation District, and

**WHEREAS**, the Soil and Water Conservation District functions to represent the County in attaining technical, financial, and educational resources from federal, state, and other sources, and coordinate their efforts to meet local needs in natural resources conservation management and development, and

**WHEREAS**, the Soil and Water Conservation District provides technical information about soil, water, and related natural resources as well as in-field technical assistance for conservation practices, and

**WHEREAS**, in 1956 St. Lawrence County Soil and Water Conservation District built ponds, improved drainage, and throughout its existence fulfilled many plans and projects along the way, and

**WHEREAS**, currently the St. Lawrence County Soil and Water Conservation District is working on the water quality of the Upper Grasse River, construction in the St. Regis River watershed, a hydroseeder for erosion control, agricultural odor issues, drainage assistance, dry hydrants for volunteer fire departments, and the ATV Pilot Trail Project,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators commemorates the 50<sup>th</sup> Anniversary as well as the continued dedication and commitment of the Soil and Water Conservation District, and



June 4, 2007

**BE IT FURTHER RESOLVED** that this resolution be forward to Senator James Wright, Senator Joseph Griffo, Assemblywoman Dierdre Scozzafava, Assemblyman Darrel Aubertine, and Dawn Howard, Manager of the St. Lawrence County Soil and Water Conservation District.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 194-2007, adopted June 4, 2007, 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. Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 4, 2007





July 9, 2007

Services Committee: 6-18-2007

RESOLUTION NO. 197-2007

**COMMUNITY SERVICES EAP CONTRACT RENEWAL**

By Ms Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Community Services participates in an EAP contract to provide ongoing services with the St. Lawrence Seaway Development Corporation, and

**WHEREAS**, there is a need to renew the EAP contract with this agency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign this contract renewal, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 197-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Services Committee: 6-18-2007

RESOLUTION NO. 198-2007

**AUTHORIZING THE CHAIR TO SIGN AND ACCEPT A PROPOSAL FOR PROFESSIONAL JANITORIAL SERVICES FOR THE CHEMICAL DEPENDENCY CLINIC IN MASSENA**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, cleaning services are not a part of the rent for the new location for Chemical Dependency Services at 70 West Hatfield Street in Massena, NY, and

**WHEREAS**, Seaway Industries of St. Lawrence NYSARC will provide professional janitorial service one half hour visit per week to sweep and mop floors, vacuum rooms with carpeting, dust horizontal and vertical surfaces, clean and disinfect restrooms, and spot clean as necessary for \$27.02 per visit,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an acceptance of this proposal, upon review by the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 198-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Services Committee: 6-18-2007

RESOLUTION NO. 199-2007

**MODIFYING THE 2007 COMMUNITY SERVICES BUDGET TO ACCEPT A GRANT FOR REGIONAL TRAFFIC SAFETY PROGRAM FOR UNDERAGE DRINKING PUBLIC AWARENESS CAMPAIGN**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Regional Traffic Safety Program of Special Programs, in collaboration with the St. Lawrence County Communities That Care Coalition has been awarded a grant from the New York State Office of Alcoholism and Substance Abuse Services through the Office of Juvenile Justice and Delinquency Prevention Enforcing the Underage Drinking Laws Project, and

**WHEREAS**, the funding period for this grant, totaling \$5,333, \$2,200 of which will be used in 2007 and \$3,133 to be used in 2008, is from June 1, 2007 through May 31, 2008, and

**WHEREAS**, the focus of this grant will be to implement and reproduce the *Parents Who Host, Lose the Most: Don't be a party to teenage drinking* public awareness campaign,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Office of Alcoholism and Substance Abuse Services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2007 Community Services Budget as follows:

**INCREASE REVENUE:**

01-A7-3389-560-00-2-PWHL	SA Parents Who Host Grant	\$2,200
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**INCREASE APPROPRIATIONS:**

01-A7-3315-419-01-2-PWHL	RTSP Central Printing	\$1,200
01-A7-3315-430-05-2-PWHL	RTSP Advertising	<u>1,000</u>
		\$2,200

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 199-2007, adopted July 9, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 July 10, 2007



July 9, 2007

Services Committee: 6-18-2007

RESOLUTION NO. 201-2007

**AWARDING HEALTH PROFESSIONS SCHOLARSHIPS  
AND AUTHORIZING PAYMENTS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Scholarship Committee and the Service Committee of the St. Lawrence County Board of Legislators have considered applications for the Health Professions Scholarship Program pursuant to Section 606 of the New York State Education Law,

**NOW, THEREFORE, BE IT RESOLVED** that a scholarship of \$1,000 each year be awarded as follows:

Nursing: Tina M. Freeman - For a period not to exceed four years of professional study;

Nursing: Jasmine M. Girard - For a period not to exceed four years of professional study;

Dental: David M. Hurlbut - For a period not to exceed four years of professional study;

Nursing: Ashley L. O’Grady - For a period not to exceed two years of professional study,  
and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to pay the sum of \$500 per student per semester on proof of registration.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 201-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007









July 9, 2007

Operations Committee: 6-18-2007

RESOLUTION NO. 205-2007

**MODIFYING THE 2007 COUNTY CLERK'S BUDGET FOR THE PURCHASE OF MICROFILM READER/SCANNER**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the microfilm reader in the County Clerk's Office does not work, and

**WHEREAS**, the County Clerk's Office has records that have to be accessed on a daily basis that are on microfilm and microfiche, and

**WHEREAS**, this equipment purchase was discussed during budget review, and

**WHEREAS**, the funding to make this purchase was placed into the contingency account until such time as the microfilm reader did not work,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is authorized to make the following transfer of funds to the 2007 County Clerk's Budget to purchase a microfilm reader/scanner:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Account	\$7,216
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**INCREASE APPROPRIATIONS:**

01-K1-1410-220-00-1	KCC Office Equipment	\$7,216
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 205-2007, adopted July 9, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 July 10, 2007



July 9, 2007

Operations Committee: 6-18-2007

RESOLUTION NO. 207-2007

**MODIFYING THE 2007 PROBATION DEPARTMENT BUDGET AND AUTHORIZING  
THE CHAIR TO SIGN A CONTRACT FOR ADDITIONAL STATE AID  
FOR SEX OFFENDER SERVICES**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the New York State Division of Probation and Correctional Alternatives has appropriated money for the enhanced supervision services for all Levels 2 and 3 sex offenders being supervised in our county, and

**WHEREAS**, St. Lawrence County has been awarded \$63,700 for April 1, 2007 through March 31, 2008 to provide these services, with \$58,775 projected to be received in 2007, of which \$28,000 is currently in the 2007 Budget, and

**WHEREAS**, specialized supervision, assessment, treatment and surveillance are all enhanced services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Probation and Correctional Alternatives, upon approval of the County Attorney and authorizes the creation and filling of a part-time probation officer position (21 hours per week), said position will be eliminated if the funding is discontinued, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the 2007 Probation Department Budget:

**INCREASE REVENUE:**

01-Q1-3310-560-00-0-SOM	Q SA Sex Offender Management	\$30,775
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**INCREASE APPROPRIATIONS:**

01-Q1-3140-170-00-0-SOM	Q Direct Service Worker SOM	\$11,127
01-Q1-3140-180-00-0-SOM	Q Overtime SOM	8,076
01-Q1-3140-443-00-0-SOM	Q Mileage SOM	5,000
01-Q1-3140-810-00-0-SOM	Q Retirement SOM	1,809
01-Q1-3140-830-00-0-SOM	Q Social Security SOM	1,469
01-Q1-3140-840-00-0-SOM	Q Workers Comp SOM	770
01-Q1-3140-845-00-0-SOM	Q Group Life Insurance SOM	31
01-Q1-3140-860-00-0-SOM	Q Hosp. & Med. Insurance SOM	2,243
01-Q1-3140-865-00-0-SOM	Q Dental Insurance SOM	147
01-Q1-3140-890-00-0-SOM	Q Vision Insurance SOM	<u>103</u>
		\$30,775

July 9, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 207-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Operations Committee: 6-18-2007

RESOLUTION NO. 208-2007

**AUTHORIZING THE CHAIR TO SIGN A ONE YEAR CONTRACT WITH  
HYPER-REACH SERVICES FOR THE REVERSE 911 SYSTEM**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office has received a contract from Hyper-Reach Services, Rochester, New York for the Reverse 911 System, and

**WHEREAS**, the cost to the County for this service is \$11,000, which was budgeted in the 2007 Sheriff's Department Budget, and

**WHEREAS**, this funding will be utilized to purchase the Reverse 911 System for St. Lawrence County and will allow emergency services to have an effective means to notify St. Lawrence County Citizens in the event of an emergency or pending disaster, and

**WHEREAS**, the Program will be installed in the Emergency Services 911 Center and will allow the Center's agencies to communicate with citizens and business during emergency situations, and

**WHEREAS**, the one year extension of the contact will have an effective date of June 1, 2007 through May 31<sup>st</sup>, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the contract for Hyper-Reach Services of Rochester, New York for the Reverse 911 System, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 208-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007





July 9, 2007

Operations Committee: 6-18-2007

RESOLUTION NO. 210-2007

**AUTHORIZING THE ADOPTION OF A ST. LAWRENCE COUNTY  
CYBER SECURITY CITIZEN'S NOTIFICATION POLICY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County, in order to comply with the New York State Technology Law Sections 201 through 208 needs to adopt a policy in the event of a possible disclosure of private information, and

**WHEREAS**, New York State Technology Law Section 208 requires that in the event of an un-authorized acquisition of private information the County must active a notification procedure in accordance with said statute,

**NOW, THEREFORE, BE IT RESOLVED** that the following policy is hereby adopted by St. Lawrence County and shall be implemented immediately upon adoption:

**St. Lawrence County Cyber Security Citizens' Notification Policy**

- A. This policy is consistent with the State Technology Law, section 208 as added by Chapters 442 and 491 of the laws of 2005. This policy requires notification to impacted New York residents and non-residents. St. Lawrence County values the protection of private information of individuals. St. Lawrence County is required to notify an individual when there has been or is reasonably believed to have been a compromise of the individual's private information in compliance with the Information Security Breach and Notification Act and this policy.
- B. St. Lawrence County, after consulting with Cyber Security and Critical Infrastructure Coordination (CSCIC) to determine the scope of the breach and restoration measures, shall notify an individual when it has been determined that there has been, or is reasonably believed to have been a compromise of private information through unauthorized disclosure.
- C. A compromise of private information shall mean the unauthorized acquisition of unencrypted computerized data with private information.
- D. If encrypted data is compromised along with the corresponding encryption key, the data shall be considered unencrypted and thus fall under the notification requirements.
- E. Notification may be delayed if a law enforcement agency determines that the notification impedes a criminal investigation. In such case, notification will be delayed only as long as needed to determine that notification no longer compromises any investigation.

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- F. St. Lawrence County will notify the affected individual. Such notice shall be directly provided to the affected persons by one of the following methods:
- written notice;
  - electronic notice, provided that the person to whom notice is required has expressly consented to receiving said notice in electronic form and a log of each such notification shall be kept by St. Lawrence County;
  - telephone notification provided that a log of each such notification is kept by St. Lawrence County; or
  - Substitute notice, if St. Lawrence County demonstrates to the state attorney general that the cost of providing notice would exceed two hundred fifty thousand dollars, or that the affected class of subject persons to be notified exceeds five hundred thousand, or St. Lawrence County does not have sufficient contact information. Substitute notice shall consist of all of the following:
    - e-mail notice when St. Lawrence County has an e-mail address for the subject persons;
    - conspicuous posting of the notice on St. Lawrence County's web site page; and
    - notification to major statewide media.
- St. Lawrence County shall notify, CSCIC as to the timing, content and distribution of the notices and approximate number of affected persons.
- G. St. Lawrence County shall notify the Attorney General and the Consumer Protection Board, whenever notification to a New York resident is necessary, as to the timing, content and distribution of the notices and approximate number of affected persons.
- H. Regardless of the method by which notice is provided, such notice shall include contact information for St. Lawrence County making the notification and a description of the categories of information that were, or are reasonably believed to have been, acquired by a person without valid authorization, including specification of which of the elements of personal information and private information were, or are reasonably believed to have been, so acquired.
- I. This Policy also applies to information maintained on behalf of St. Lawrence County by a third party.
- J. When more than five thousand New York residents are to be notified at one time, then St. Lawrence County shall notify the consumer reporting agencies as to the timing, content and distribution of the notices and the approximate number of affected individuals. This notice, however, will be made without delaying notice to the individuals.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 210-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Operations Committee: 6-18-2007

RESOLUTION NO. 211-2007

**MODIFYING THE 2007 BOARD OF ELECTIONS BUDGET FOR THE PAYMENT OF LOCAL VOTING MACHINE CUSTODIANS**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the responsibility for payment of (local) Voting Machine Custodians was transferred from the City/Towns to the County Board of Elections last year (2006), and

**WHEREAS**, compensation for said Custodians was not budgeted in the 2007 Budget as it was expected the lever style voting machines would no longer be in use and therefore no longer a need for the Custodian's services as we currently use them, and

**WHEREAS**, we do not have a new voting system and therefore will utilize the lever style voting machines this year for the Primary and General Elections, and

**WHEREAS**, an approximate amount of \$13,000 is anticipated to cover the expenses associated with the primary and general elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to make the following modification to the 2007 Budget is hereby authorized:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Fund	\$13,000
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**INCREASE APPROPRIATIONS:**

01-E1-1450-430-CU-0	Payment of Custodians	\$12,500
01-E1-1450-443-CU-0	Custodian Mileage	____500
		\$13,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 211-2007, adopted July 9, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 July 10, 2007

July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 212-2007

**ADOPTING MORTGAGE TAX REPORT**

By Ms. Brothers, 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	\$10,892.21
Canton	
Village of Canton	7,197.42
Village of Rensselaer	298.85
Town of Canton	24,184.00
Clare	0.00
Clifton	7,538.16
Colton	10,241.93
Dekalb:	
Village of Richville	193.14
Town of Dekalb	4,144.74
DePeyster	2,077.33
Edwards:	
Village of Edwards	374.24
Town of Edwards	4,398.72
Fine	7,138.66
Fowler	6,814.76
Gouverneur:	
Village of Gouverneur	7,164.14
Town of Gouverneur	19,121.44
Hammond:	
Village of Hammond	590.23
Town of Hammond	22,030.45
Hermon:	
Village of Hermon	351.86
Town of Hermon	6,546.61
Hopkinton	5,589.93
Lawrence	53,806.51
Lisbon	23,332.39
Louisville:	
Village of Massena	3,528.42
Town of Louisville	32,856.48
Macomb	5,565.84

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Madrid	5,523.60
Massena:	
Village of Massena	24,847.71
Town of Massena	59,630.16
Morristown:	
Village of Morristown	1,806.80
Town of Morristown	19,619.09
Norfolk:	
Village of Norwood	125.57
Town of Norfolk	18,174.85
Ogdensburg	37,051.07
Oswegatchie:	
Village of Heuvelton	1,063.99
Town of Oswegatchie	18,105.09
Parishville	11,564.98
Piercefield	4,670.33
Pierrepont	9,383.70
Pitcairn	3,083.01
Potsdam:	
Village of Potsdam	13,953.05
Village of Norwood	3,338.55
Town of Potsdam	56,148.70
Rossie	4,373.88
Russell	9,104.36
Stockholm	15,333.43
Waddington:	
Village of Waddington	2,117.24
Town of Waddington	8,234.64
Totals	\$593,232.26

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 212-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 213-2007

**MODIFYING APPROPRIATION AND REVENUE ACCOUNTS  
WITHIN THE ST. LAWRENCE COUNTY PLANNING DEPARTMENT BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the County Planning Office has need to replace a variety of office equipment, and

**WHEREAS**, a lack of sufficient revenue in past budget years precluded making such a request, and

**WHEREAS**, the County Planning Office expect to substantially exceed its revenue projections for this year and would like to utilize a portion to replace this antiquated and/or broken equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to modify the following accounts in the 2007 St. Lawrence County Budget:

**INCREASE REVENUE:**

01-N1-2372-550-00-0      N LR Planning Services Other Governments      \$9,455

**INCREASE APPROPRIATIONS:**

01-N1-8020-220-02-0	N ADM Office Equipment	\$6,380
01-N1-8020-420-00-0	N ADM Office Supplies & Expenses	<u>3,075</u>
		\$9,455

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 213-2007, adopted July 9, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 July 10, 2007





July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 215-2007

**MODIFYING APPROPRIATION AND REVENUE ACCOUNTS  
WITHIN THE ST. LAWRENCE COUNTY WORKERS COMPENSATION BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, St. Lawrence County's Self Insurance Plan has previously paid various benefits for a work related injury to Neal Martin, and

**WHEREAS**, a tentative settlement has been reached by Mr. Martin in a third party action, which requires a partial payback of the St. Lawrence County lien of said benefits, and

**WHEREAS**, any such agreement requires the approval of the Self Insurance Plan,

**NOW, THEREFORE, BE IT RESOLVED** that the settlement in the sum of one hundred ninety five thousand (\$195,000) dollars be approved, and

**BE IT FURTHER RESOLVED** that the approval shall be contingent upon the receipt of the sum of thirty one thousand nine hundred seventy nine (\$31,979) dollars with the appropriate holiday of benefits based on such settlement, and

**BE IT FURTHER RESOLVED** that the appropriate parties and the Workers Compensation Board be notified of the approval, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Treasurer is authorized to modify the 2007 St. Lawrence County Budget, Self Insurance Plan as follows:

**INCREASE APPROPRIATIONS:**

07-LI-1720-403-01-0	SI Workers Comp Benefits & Awards	\$31,979
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**INCREASE REVENUE:**

07-LI-2680-550-00-0	SI Insurance Recoveries	\$31,979
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 215-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 216-2007

**AMENDING THE 2007 DEPARTMENT OF HIGHWAYS' EQUIPMENT LIST FOR  
PURCHASE OF EQUIPMENT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the 2007 Budget authorizes the Department of Highways to purchase equipment, and

**WHEREAS**, it has been established that the purchase of a retro fit dust collector and 900 CFM compressor for the track drill is necessary for health and safety concerns,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make the following modifications to the 2007 St. Lawrence County Department of Highways budget:

**DECREASE UNRESERVED FUND BALANCE:**

04-TG-0911-503-00-0	Unreserved Fund Balance Unappropriated	\$75,000
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**INCREASE APPROPRIATIONS:**

04-HR-5130-240-00-0	Highway & Street Equipment	\$75,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 216-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 217-2007

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

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is the designated Grant Recipient for Workforce Investment Act funds and establishes budgets with the Office of Economic Development Employment & Training Unit in accordance with obligations received, and

**WHEREAS**, total funds available for Program Year 2007 total \$1,689,195,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Treasurer to establish the attached budgets totaling \$1,689,195 for the St. Lawrence County Office of Economic Development Employment and Training Unit:

	<u>2006</u>	<u>2007</u>
Title I Adult	\$450,000.00	\$422,997.00
Dislocated Workers	306,000.00	280,539.00
Youth	513,000.00	450,934.00
Administrative Pool	141,000.00	128,275.00
TAA Rapid Response Staff Services	50,000.00	50,000.00
TAA Rapid Response Training	75,000.00	75,000.00
One-Stop Career Center	201,946.00	206,450.00
Disability Program Navigator	<u>65,296.00</u>	<u>75,000.00</u>
Total Appropriation	\$1,806,242.00	\$1,689,195.00
Total Revenue	\$1,806,242.00	\$1,689,195.00

July 9, 2007

TITLE I ADULT - JULY 1, 2007 – JUNE 30, 2008

<u>Core &amp; Intensive Services</u>		<u>Budget</u>
70-UA-6291-110-00-7	Direct Service Worker	72,373.00
70-UA-6291-120-00-7	Supervisory/Administration	47,607.00
70-UA-6291-140-00-7	Clerical	29,209.00
70-UA-6291-195-02-7	Vacation Payout	500.00
70-UA-6291-195-10-7	Vacation Buy Back	500.00
.1	Personnel	150,189.00
70-UA-6291-411-00-7	Professional Education	1,072.00
70-UA-6291-414-00-7	Liability & Other Insurance	2,036.00
70-UA-6291-419-01-7	Commercial Printing	343.00
70-UA-6291-419-02-7	Central Printing	343.00
70-UA-6291-420-00-7	Office Supplies & Expense	1,565.00
70-UA-6291-420-01-7	Computer Supplies	214.00
70-UA-6291-424-00-7	Postage	1,286.00
70-UA-6291-426-00-7	Books/Periodicals	322.00
70-UA-6291-430-OS-7	Fees for One Stop MOU	27,751.00
70-UA-6291-430-05-7	Advertising	643.00
70-UA-6291-427-00-7	Membership & Dues	214.00
70-UA-6291-443-00-7	Mileage Reimbursement	2,786.00
70-UA-6291-445-00-7	Other Travel Reimbursement	214.00
70-UA-6291-478-01-7	Other/External D.P. Charges, Services	7,793.00
.4	Contractual Expenses	46,582.00
70-UA-6291-461-DC-7	Day Care	5,000.00
70-UA-6291-461-HP-7	Participants Physicals	1,800.00
70-UA-6291-461-PM-7	Participant Travel Adult	7,500.00
.461	Cash Assistance Payments	14,300.00
70-UA-6291-810-00-7	Retirement	15,981.00
70-UA-6291-830-00-7	Social Security	11,166.00
70-UA-6291-840-00-7	Workmen's Compensation	6,607.00
70-UA-6291-845-00-7	Group Life Insurance	224.00
70-UA-6291-860-00-7	Hospital & Medical Insurance	24,300.00
70-UA-6291-865-00-7	Dental Insurance	963.00
70-UA-6291-890-00-7	Vision	735.00
.8	Employee Benefits	59,976.00
	Total Core & Intensive Services	271,047.00
<u>Training Services</u>		
70-UA-6292-461-OJ-7	OJT Employer Reimbursement	75,000.00
70-UA-6292-461-TU-7	Tuition/Books/Fees	76,950.00
.461	Sub-Contracts	151,950.00
	Total Training Services	151,950.00
	Total Title I Adult Appropriation	422,997.00
70-UA-4790-570-00-7	Total Title I Adult Revenue	422,997.00

July 9, 2007

DISLOCATED WORKER - JULY 1, 2007 – JUNE 30, 2008

<u>Core &amp; Intensive Services</u>		<u>Budget</u>
70-UE-6291-110-00-7	Direct Service Worker	52,301.00
70-UE-6291-120-00-7	Supervisory/Administration	44,010.00
70-UE-6291-140-00-7	Clerical	27,486.00
70-UE-6291-195-02-7	Vacation Payout	500.00
70-UE-6291-195-10-7	Vacation Buy Back	500.00
.1	Personnel	124,797.00
70-UE-6291-411-00-7	Professional Education	896.00
70-UE-6291-414-00-7	Liability & Other Insurance	1,703.00
70-UE-6291-419-01-7	Commercial Printing	287.00
70-UE-6291-419-02-7	Central Printing	287.00
70-UE-6291-420-00-7	Office Supplies & Expense	1,308.00
70-UE-6291-420-01-7	Computer Supplies	179.00
70-UE-6291-424-00-7	Postage	1,075.00
70-UE-6291-426-00-7	Books & Periodicals	269.00
70-UE-6291-427-05-7	Memberships & Dues	179.00
70-UE-6291-430-OS-7	Fees for One Stop MOU	22,759.00
70-UE-6291-430-00-7	Advertising	538.00
70-UE-6291-443-00-7	Mileage Reimbursement	2,330.00
70-UE-6291-445-00-7	Other Travel Reimbursement	179.00
70-UE-6291-478-01-7	Other/External D.P. Charges, Services	6,517.00
.4	Contractual Expenses	38,506.00
70-UE-6291-461-DC-7	Day Care	2,000.00
70-UE-6291-461-HP-7	Participant Physicals	500.00
70-UE-6291-461-PM-7	Participant Travel Adult	2,000.00
.461		4,500.00
70-UE-6291-810-00-7	Retirement	13,261.00
70-UE-6291-830-00-7	Social Security	9,274.00
70-UE-6291-840-00-7	Workmen's Compensation	5,472.00
70-UE-6291-845-00-7	Group Life Insurance	186.00
70-UE-6291-860-00-7	Hospital & Medical Insurance	20,923.00
70-UE-6291-865-00-7	Dental Insurance	811.00
70-UE-6291-890-00-7	Vision	618.00
.8	Employee Benefits	50,545.00
	Total Core & Intensive Services	218,348.00
<u>Training Services</u>		
70-UE-6292-461-OJ-7	OJT Employer Reimbursement	32,191.00
70-UE-6292-461-TU-7	Tuition/Books/Fees	30,000.00
.461	Sub-Contracts	62,191.00
	Total Training Services	62,191.00
	Total Dislocated Worker Appropriation	280,539.00
70-UE-4790-570-00-7	Total Dislocated Worker Revenue	280,539.00

July 9, 2007

YOUTH – YEAR ROUND PROGRAM - JULY 1, 2007 – JUNE 30, 2008

<u>Core &amp; Intensive Services</u>	<u>Year Round Services</u>	<u>Budget</u>
70-UC-6291-110-00-7	Direct Service Worker	54,132.00
70-UC-6291-120-00-7	Supervisory/Administration	46,345.00
70-UC-6291-140-00-7	Clerical	24,287.00
70-UC-6291-195-02-7	Vacation Payout	500.00
.1	Personnel	125,264.00
70-UC-6291-411-00-7	Professional Education	784.00
70-UC-6291-414-00-7	Liability & Other Insurance	1,490.00
70-UC-6291-419-01-7	Central Printing	251.00
70-UC-6291-419-02-7	Commercial Printing	251.00
70-UC-6291-420-00-7	Office Supplies & Expense	1,145.00
70-UC-6291-420-01-7	Computer Supplies	157.00
70-UC-6291-424-00-7	Postage	940.00
70-UC-6291-426-00-7	Books & Periodicals	235.00
70-UC-6291-427-00-7	Memberships & Dues	157.00
70-UC-6291-430-OS-7	Fees for One Stop MOU	20,303.00
70-UC-6291-430-05-7	Advertising	470.00
70-UC-6291-443-00-7	Mileage Reimbursement	2,039.00
70-UC-6291-445-00-7	Other Travel Reimbursement	157.00
70-UC-6291-478-01-7	D.P. Charges-Keenan	5,702.00
.4	Contractual Expenses	34,081.00
70-UC-6291-461-HP-7-OOS	Participant Medicals	450.00
70-UC-6291-461-FA-7	Follow Up Services (\$100 certs)	1,200.00
70-UC-6291-461-PW-7	Participant Wage	12,000.00
70-UC-6291-830-00-7-OOS	Participant FICA (YY)	918.00
70-UC-6291-840-00-7-OOS	Work Comp (YY)	536.00
70-UC-6291-461-PM-7	Participant Travel	50.00
.461	Participant Cash Payments	15,154.00
70-UC-6291-810-00-7	Retirement	13,365.00
70-UC-6291-830-00-7	Social Security	9,375.00
70-UC-6291-840-00-7	Workmen's Compensation	5,515.00
70-UC-6291-845-00-7	Group Life Insurance	200.00
70-UC-6291-860-00-7	Hospital & Medical Insurance	20,611.00
70-UC-6291-865-00-7	Dental Insurance	790.00
70-UC-6291-890-00-7	Vision	607.00
.8	Employee Benefits	50,463.00
	Total Support Services	224,962.00
<u>Training Services</u>		
70-UC-6292-461-SC-7-IS	Sub-Contracts	11,000.00
70-UC-6292-461-TU-7-OOS	Tuition & Fees	11,260.00
.461	Total Sub-Contracts	22,260.00
	Total Training Services	22,260.00
	Total Year Round Services	247,222.00

July 9, 2007

YOUTH – SUMMER PROGRAM - JULY 1, 2007 – JUNE 30, 2008

		Budget
70-UC-6292-110-00-7	Direct Service Worker	51,656.00
70-UC-6292-120-00-7	Supervisory/Administration	35,285.00
70-UC-6292-140-00-7	Clerical	16,967.00
70-UC-6292-190-00-7	Temporary (2 Tutors 8 wks)	7,370.00
70-UC-6292-195-10-7	Vacation Buy Back	500.00
.1	Personnel	111,778.00
70-UC-6292-411-00-7	Professional Education	500.00
70-UC-6292-414-00-7	Liability & Other Insurance	1,200.00
70-UC-6292-419-01-7	Commercial Printing	200.00
70-UC-6292-419-02-7	Central Printing	200.00
70-UC-6292-420-00-7	Office Supplies & Expense	500.00
70-UC-6292-424-00-7	Postage	500.00
70-UC-6292-426-00-7	Books/Periodicals	200.00
70-UC-6292-426-00-7	Books/Periodicals (TABE)	750.00
70-UC-6292-430-OS-7	Fees for One Stop MOU	17,286.00
70-UC-6292-443-00-7	Mileage Reimbursement	1,500.00
70-UC-6292-445-00-7	Other Travel Reimbursement	100.00
70-UC-6292-478-01-7	D.P. Charges-Keenan	4,854.00
.4	Contractual Expense	27,790.00
70-UC-6292-461-HP-7-IS	Participant Medicals	900.00
70-UC-6292-461-HP-7-OS	Participant Medicals	1,100.00
70-UC-6292-461-PF-7	Participant Fringe	1,305.00
70-UC-6292-461-PF-A-7	Participant Fringe	560.00
70-UC-6292-461-PM-7	Participant Mileage	1,000.00
70-UC-6292-461-PW-Y-7	Participant Wage	11,645.00
70-UC-6292-461-PW-A-7	Participant Wage	4,865.00
.461	Participant Cash Payments	21,375.00
70-UC-6292-810-00-7	Retirement	11,131.00
70-UC-6292-830-00-7	FICA	8,385.00
70-UC-6292-840-00-7	Workmen's Compensation	4,931.00
70-UC-6292-845-00-7	Life Insurance	167.00
70-UC-6292-850-00-7	UI	1,143.00
70-UC-6292-860-00-7	Health Insurance	15,852.00
70-UC-6292-865-00-7	Dental Insurance	654.00
70-UC-6292-890-00-7	Vision	506.00
.8	Employee Benefits	42,769.00
	Total Summer Youth Element	203,712.00
	Total Youth Appropriation	450,934.00
70-UC-4790-570-00-7	Total Youth Revenue	450,934.00

July 9, 2007

ADMINISTRATIVE POOL -JULY 1, 2007 – JUNE 30, 2008

		Budget
70-UG-6290-130-00-7	Technical	15,275.00
70-UG-6290-140-00-7	Clerical	59,209.00
70-UG-6290-195-10-7	Vacation Buy Back	250.00
.1	Personnel	74,734.00
70-UG-6290-411-00-7	Professional Education	774.00
70-UG-6290-414-00-7	Liability & Other Insurance	1,471.00
70-UG-6290-419-01-7	Commercial Printing	248.00
70-UG-6290-419-02-7	Central Printing	248.00
70-UG-6290-420-00-7	Office Supplies & Expense	1,131.00
70-UG-6290-420-01-7	Computer Supplies	155.00
70-UG-6290-424-00-7	Postage	929.00
70-UG-6290-426-00-7	Books and Periodicals	232.00
70-UG-6290-427-00-7	Membership and Dues	155.00
70-UG-6290-430-05-7	Advertising Fees & Expenses	465.00
70-UG-6290-443-00-7	Mileage Reimbursement	2,014.00
70-UG-6290-445-00-7	Other Travel Reimbursement	155.00
70-UG-6290-478-01-7	Other/External D.P. Charges, Services	5,632.00
.4	Contractual Expense	13,609.00
70-UG-6290-810-00-7	Retirement	9,264.00
70-UG-6290-830-00-7	Social Security	6,616.00
70-UG-6290-840-00-7	Workmen's Compensation	3,866.00
70-UG-6290-845-00-7	Group Life Insurance	165.00
70-UG-6290-860-00-7	Hospital & Medical Insurance	18,868.00
70-UG-6290-865-00-7	Dental Insurance	658.00
70-UG-6290-890-00-7	Vision	495.00
.8	Employee Benefits	39,932.00
	Total Administrative Pool Appropriation	128,275.00
70-UG-4790-570-00-7	Total Administrative Pool Revenue	128,275.00



July 9, 2007

TAA RAPID RESPONSE – STAFF SERVICES BUDGET  
JULY 1, 2007 – JUNE 30, 2008

		Budget
70-UR-6291-110-00-7-PY06	Direct Services Worker	21,578.00
70-UR-6291-120-00-7-PY06	Supervisory/Administration	8,029.00
.1	Personnel	29,607.00
70-UR-6291-411-00-7-PY06	Professional Education	198.00
70-UR-6291-414-00-7-PY06	Liability & Other Insurance	352.00
70-UR-6291-419-00-7-PY06	Commercial Printing	63.00
70-UR-6291-419-00-7-PY06	Central Printing	63.00
70-UR-6291-420-00-7-PY06	Office Supplies & Expense	289.00
70-UR-6291-420-04-7-PY06	Computer Software	40.00
70-UR-6291-424-00-7-PY06	Postage	238.00
70-UR-6291-426-00-7-PY06	Books & Periodicals	60.00
70-UR-6291-430-OS-7-PY06	Fees for One Stop MOU	5,127.00
70-UR-6291-430-00-7-PY06	Advertising	119.00
70-UR-6291-427-00-7-PY06	Memberships & Dues	40.00
70-UR-6291-443-00-7-PY06	Mileage Reimbursement	515.00
70-UR-6291-445-00-7-PY06	Other Travel Reimbursement	40.00
70-UR-6291-478-01-7-PY06	Other/External DP Charges/Services	1,373.00
70-UR-6291-499-00-7-PY06	Miscellaneous Expenses	45.00
.4	Contractual Expense	8,562.00
70-UR-6291-810-00-7-PY06	Retirement	3,187.00
70-UR-6291-830-00-7-PY06	Social Security	2,276.00
70-UR-6291-840-00-7-PY06	Workmen's Compensation	1,330.00
70-UR-6291-845-00-7-PY06	Group Life Insurance	14.00
70-UR-6291-860-00-7-PY06	Hospital & Medical Insurance	4,678.00
70-UR-6291-865-00-7-PY06	Dental	197.00
70-UR-6291-890-00-7-PY06	Vision	149.00
.8		11,831.00
	Total TAA Rapid Response Appropriation	50,000.00
70-UR-4790-570-00-7-PY06	Total TAA Rapid Response Revenue	50,000.00

TAA RAPID RESPONSE – TRAINING RELATED SERVICES BUDGET  
JULY 1, 2007 – JUNE 30, 2008

		Budget
70-UT-6292-461-OJ-7-PY06	OJT Employer Reimbursement	40,000.00
70-UT-6292-461-TU-7-PY06	Tuition/Books/Fees	35,000.00
	Sub-Contracts	75,000.00
	Total TAA Training Related Appropriation	75,000.00
70-UT-4790-570-00-7-PY06	Total TAA Training Related Revenue	75,000.00

July 9, 2007

ONE-STOP CAREER CENTER - JULY 1, 2007 – JUNE 30, 2008

		Budget
70-UD-6290-140-00-7-ONE	Clerical	13,304.00
.1	Personnel	13,304.00
70-UD-6290-407-00-7-ONE	Rent-Building & Property	142,800.00
70-UD-6290-420-02-7-ONE	Copying Expense	750.00
70-UD-6290-422-02-7-ONE	Copying Expense	750.00
70-UD-6290-423-01-7-ONE	Central Services Telephone	1,500.00
70-UD-6290-423-03-7-ONE	Central Services Telephone	5,000.00
70-UD-6290-423-05-7-ONE	Central Services Telephone	2,000.00
70-UD-6290-423-06-7-ONE	Time Warner	1,000.00
70-UD-6290-430-WI-7-ONE	WIB Expenditures	15,000.00
70-UD-6290-430-05-7-ONE	Advertising	3,000.00
70-UD-6290-478-02-7-ONE	D.P. Charges	10,350.00
70-UD-6290-499-00-7-ONE	Miscellaneous	2,000.00
.4	Contractual Expense	184,150.00
70-UD-6290-810-00-7-ONE	Retirement	1,425.00
70-UD-6290-830-00-7-ONE	Social Security	1,018.00
70-UD-6290-840-00-7-ONE	Workmen's Compensation	595.00
70-UD-6290-845-00-7-ONE	Group Life Insurance	35.00
70-UD-6290-860-00-7-ONE	Hospital & Medical Insurance	5,672.00
70-UD-6290-865-00-7-ONE	Dental Insurance	143.00
70-UD-6290-890-00-7-ONE	Vision	108.00
.8	Employee Benefits	8,996.00
	Total One-Stop Center Appropriation	206,450.00
70-UD-4790-570-00-7-ONE	Total One-Stop Center Revenue	206,450.00

July 9, 2007

DISABILITY PROGRAM NAVIGATOR - JULY 1, 2007 – JUNE 30, 2008

		Budget
70-US-6291-110-00-7-DPN	Direct Services Worker	45,847.00
.1	Personnel	45,847.00
70-US-6291-411-00-7-DPN	Professional Education	500.00
70-US-6291-430-O5-7-DPN	Advertising Fees	3,000.00
70-US-6291-430-FE-7-DPN	Fees for Services	1,000.00
70-US-6291-443-00-7-DPN	Mileage Reimbursement	1,200.00
70-US-6291-445-00-7-DPN	Other Travel Reimbursement	773.00
.4	Contractual Expense	6,473.00
70-US-6291-810-00-7-DPN	Retirement	4,911.00
70-US-6291-830-00-7-DPN	Social Security	3,507.00
70-US-6291-840-00-7-DPN	Workmen's Compensation	2,049.00
70-US-6291-845-00-7-DPN	Group Life Insurance	75.00
70-US-6291-860-00-7-DPN	Hospital & Medical Insurance	11,615.00
70-US-6291-865-00-7-DPN	Dental	297.00
70-US-6291-890-00-7-DPN	Vision	226.00
.8		22,680.00
	Total DPN Appropriations	75,000.00
70-US-4790-570-00-7-DPN	Total DPN Revenue	75,000.00

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 217-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 218-2007

**AUTHORIZATION TO CREATE AND FILL THREE NEW POSITIONS REQUIRED FOR PARTICIPATION IN A CO-LOCATION PROJECT BETWEEN ST. LAWRENCE COUNTY COMMUNITY SERVICES - CHEMICAL DEPENDENCY SERVICES AND ST. LAWRENCE COUNTY DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, it is necessary to create and fill three (3) new positions: 1 Chemical Dependency Counselor, 1 Sr. Chemical Dependency Counselor and 1 Chemical Dependency Case Aide in order to meet the terms of a 3-year grant for \$225,000 per year that has been funded through the New York State Office of Children and Family Services previously approved in Resolution 13-2007, and

**WHEREAS**, the local Department of Social Services office and St. Lawrence County Community Services – Chemical Dependency Services will work cooperatively with this project, and

**WHEREAS**, these new positions will be dependent upon grant funding. When the funding ends, the positions will be abolished,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be created and filled with automatic backfills,

**CREATE AND FILL:**

Chemical Dependency Counselor	Grade 24
SR. Chemical Dependency Counselor	Grade 28
Chemical Dependency Case Aide	Grade 20

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Treasurer's office to make the following modifications the 2007 budget:

**INCREASE REVENUES:**

01-A1-2770-550-00-6	A CD Collocation DSS Reimbursement	\$85,043
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**INCREASE APPROPRIATIONS:**

01-A1-4250-110-00-6	A CD Direct Service Worker	\$54,014
01-A1-4250-810-00-6	A Retirement	6,015
01-A1-4250-830-00-6	A Social Security	4,132
01-A1-4250-840-00-6	A Workmen's Compensation	2,474
01-A1-4250-845-00-6	A Group Life Insurance	125

July 9, 2007

01-A1-4250-860-00-6	A Hospital & Medical Insurance	17,265
01-A1-4250-865-00-6	A Dental Insurance	708
01-A1-4250-890-00-6	A Vision Insurance	<u>310</u>
Total		\$85,043

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 218-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 219-2007

**PERMISSION TO ABOLISH PART TIME POSITION AND CREATE AND FILL FULL TIME POSITION IN COMMUNITY SERVICES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, due to an increased workload in the Mental Health Clinic it has become desirable to increase a current Part Time Keyboard Specialist position to a Full Time position, and

**WHEREAS**, the creation and filling of this full time position will enhance support staff ability to remain current with the dictation and transcription of client records,

**NOW, THEREFORE, BE IT RESOLVED** that the Part Time Keyboard Specialist position (0031-022) be abolished and a Full Time Keyboard Specialist position be created and filled and that the person currently in this part time position be permanently appointed to the full time position:

**ABOLISH:**

01-A3-4320-170-00-1      Part Time Keyboard Specialist (0031-022)      Grade 15  
Salary: \$18,288

**CREATE AND FILL:**

01-A3-4320-140-00-1      Full Time Keyboard Specialist      Grade 15  
Salary: \$28,315      and,

**BE IT FURTHER RESOLVED** that the following budget modifications be made:

**DECREASE APPROPRIATIONS:**

01-A3-4320-170-00-1      MHOC Regular Part Time      \$4,436

**INCREASE REVENUE:**

01-A3-3490-560-00-1      SA Mental Health Outpatient Services      \$6,648

**INCREASE APPROPRIATIONS:**

01-A3-4320-140-00-1      MHOC Clerical      \$9,814  
01-A3-4320-810-00-1      Retirement      610  
01-A3-4320-830-00-1      Social Security      412  
01-A3-4320-840-00-1      Workmen's Compensation      248  
\$11,084

July 9, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 219-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007







July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 222-2007

**ACCEPTING RETENTION GRANT FUNDS FROM THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES AND ESTABLISHING CERTAIN  
STIPENDS IN THE DISTRICT ATTORNEY'S OFFICE**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the District Attorney's Office has received grant monies from the New York State Division of Criminal Justice Services for the purpose of recruitment and retention in the District Attorney's Office, and

**WHEREAS**, the District Attorney has been informed that said funds have been awarded to St. Lawrence County, in the amount of \$10,084, for the period January 1, 2007 through December 31, 2007, and

**WHEREAS**, the District Attorney recommends these funds be accepted and applied toward stipends for certain employees in the District Attorney's Office,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby accepts Recruitment and Retention Grant Funds, in the amount of \$10,084, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the District Attorney's 2007 budget:

**INCREASE APPROPRIATIONS:**

01-J1-1165-101-00-0-DCJS	J DCJS Retention Grant Stipends	\$10,084
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**INCREASE REVENUE:**

01-J1-3030-560-00-0-DCJS	J SA DCJS Retention Stipends Grant	\$10,084
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and

**BE IT FURTHER RESOLVED** that retroactive to January 1, 2007, "Retention Grant" stipends be established in the 2007 Adopted Budget for the following positions in the District Attorney's Office at the identified annualized rates:

Chief Assistant District Attorney	\$ 2,634
Assistant District Attorney - 5 full time (\$1,350)	6,750
Assistant District Attorney - 1 part time	<u>700</u>
	\$10,084

and

July 9, 2007

**BE IT FURTHER RESOLVED** that said stipends shall exist independent of the regular salaries of the identified positions and shall not, at any time, be considered a part of the base salary nor be utilized for computation of salary increases, and

**BE IT FURTHER RESOLVED** that said "Retention Grant" stipends for the specified positions in the District Attorney's Office be and hereby are contingent upon full funding in the form of the District Attorney's "Recruitment and Retention Grant" from New York State, with the understanding that these stipends will expire immediately, if and when these specific grant funds are discontinued.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 222-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

Finance Committee: 6-25-2007

RESOLUTION NO. 223-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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 Mechanic*	Full Time	Permanent
Highway	Account Clerk*	Full Time	Permanent
Highway	Laborer	Full Time	Permanent
Public Health	Home Health Aide	Part Time	Permanent
Social Services	Senior Support Investigator	Full Time	Permanent
Social Services	Caseworker*	Full Time	Permanent

\*Automatic Backfill

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 223-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007

July 9, 2007

RESOLUTION NO. 224-2007

**CELEBRATING THE 200TH ANNIVERSARY OF THE TOWN OF RUSSELL**

By Mr. Morrill, District 6

**WHEREAS**, it is the intent of this Legislative Body to honor and commemorate the proud and distinguished histories of the towns that make up St. Lawrence County, and

**WHEREAS**, the Town of Russell in St. Lawrence County was formed from the original Town of Massena on March 27, 1807, and combined the survey towns of Ballybean, Dewitt, and Sarahsburgh, and

**WHEREAS**, much of the area now known as the Towns of Edwards and Hermon were part of the Town of Russell, until 1818, when the original survey towns of Edwards and Fitzwilliam were removed from the Town of Russell and added to the Town of Fowler, and

**WHEREAS**, the Town of Russell has a rich history that includes the Russell Arsenal, which was built prior to the War of 1812 to provide St. Lawrence County residents with military supplies in the event of foreign invasion, and

**WHEREAS**, the Town of Russell shares this significant milestone anniversary year with the Russell United Methodist Church (150 years) and the Russell Volunteer Fire Department (50 years), making this a special celebratory year within the town, and

**WHEREAS**, the residents of the Town of Russell and St. Lawrence County are extremely appreciative and proud of the natural beauty of the Russell Adirondack foothills region, and

**WHEREAS**, the Town of Russell becomes 200 years old this year,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby recognizes and celebrates with the Town of Russell on its 200th Anniversary.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 224-2007, adopted July 9, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2007



July 9, 2007

**PRESENTED UNDER SUSPENSION OF RULES**

RESOLUTION NO. 226-2007- WITHDRAWN

**CHANGING THE TIME OF THE AUGUST BOARD MEETING**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Legislature's Annual Picnic will be held following the monthly Board Meeting on August 6, 2007, and

**WHEREAS**, family members of Legislators and Staff are being invited to this picnic which will be held at Lisbon Beach, and

**WHEREAS**, convening the monthly Board Meeting for August at 11 a.m. will allow for a more mid day picnic,

**NOW, THEREFORE, BE IT RESOLVED** the August Board Meeting will convene at 11 a.m. on August 6, 2006.







August 6, 2007

Operations Committee: 7-23-2007

RESOLUTION NO. 229-2007

**AUTHORIZING THE SHERIFF TO FILL TWO SECURITY POSITIONS ON THE JAIL PROJECT TEAM FOR THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the scope of the St. Lawrence county Jail Project extends beyond the actual design and construction of a new County Jail, and

**WHEREAS**, project will also include the development of new procedure manuals, staffing requirements, and staff training programs, and

**WHEREAS**, all of these elements will have a major impact on the success of the project in terms of programs and services, operational efficiencies, safety, construction cost, and operating costs, and

**WHEREAS**, due to the complexity of the project and the specialized issues involved, the Sheriff is recommending the filling the full-time security officers as outlined in the Jail Project Management Plan dated May 23, 2005, and the cost for these officers are already in the Jail Project, and

**WHEREAS**, the New York State Commission on Corrections has requested the addition of two full-time officers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the Sheriff's recommendation as dated May 23, 2005 and authorizes its implementation, and

**BE IT FURTHER RESOLVED** that the Board of Legislators approves the filling of Staff Positions as outlined in the plan and the backfilling of positions as necessary, and

**BE IT FURTHER RESOLVED** that existing employees placed in positions due to the implementation of this plan shall retain their rights back to their current positions at the conclusion of the project.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 229-2007, adopted August 6, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2007

August 6, 2007

Operations Committee: 7-23-2007

RESOLUTION NO. 230-2007

**MODIFYING THE 2007 SHERIFF’S DEPARTMENT BUDGET  
FOR THE CRIMINAL DIVISION TO PARTICIPATE IN THE TRACS PROJECT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff’s Department has been awarded \$35,974 by the Governor’s Traffic Safety Committee to participate in the statewide “TraCS – Electronic Ticket and Accident Report Project”, and

**WHEREAS**, the goal of the TraCS – System is to reduce the number of crashes, injuries and deaths on the roads in New York State, and

**WHEREAS**, this will allow the St. Lawrence County Sheriff’s Office the ability to electronically produce traffic accident reports and traffic ticket in the patrol vehicles, and transmit the information to New York State,

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

**INCREASE REVENUE:**

01-S1-3389-560-00-0-GTSC SA Governor’s Traffic Safety \$35,974

**INCREASE APPROPRIATIONS:**

01-S1-3110-220-02-0 Criminal Personal Computer \$35,974

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 230-2007, adopted August 6, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2007





August 6, 2007

Operations Committee: 7-23-2007

RESOLUTION NO. 233-2007

**MODIFYING THE 2007 BUDGET AND ACCEPTING LOCAL ENHANCED WIRELESS 911 PROGRAM FUNDS FOR ELIGIBLE COSTS ASSOCIATED WITH OUR COUNTY 911 CENTER**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the New York State Department of State has appropriated funds from New York State Wireless Surcharge for local 911 Center enhancements, and

**WHEREAS**, the amount of appropriation for St. Lawrence County is \$66,358 for costs incurred from April 1, 2005 through March 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the Enhanced Wireless 911 Program Funds and authorizes the Treasurer to amend the 2007 Emergency Services Budget and to rollover any unused funds into the 2008 Budget:

**INCREASE REVENUE:**

01-XP-3389-560-00-0-911	PSCS Enhanced Wireless 911	\$66,358
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**INCREASE APPROPRIATIONS:**

01-XP-3640-430-07-0	PSCS Other Fees & Services	\$66,358
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 233-2007, adopted August 6, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 August 7, 2007

August 6, 2007

Services Committee: 7-23-2007

RESOLUTION NO. 234-2007

**MODIFYING THE PUBLIC HEALTH DEPARTMENT'S PREVENTIVE DENTISTRY PROGRAM BUDGET AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Preventive Dentistry Program grant was originally renewed for the amount of \$50,000 (01-PD-4489-570-00-0), and

**WHEREAS**, the Program has been awarded a Cost of Living Adjustment for the grant period July 1, 2006 – June 30, 2007 in the amount of \$700,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract and also authorizes the Treasurer to make the following modification in the 2007 Budget:

**INCREASE REVENUE:**

01-PD-4489-570-00-0	P FA Dental Sealant Grant	\$700
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**INCREASE APPROPRIATIONS:**

01-PD-4010-170-00-0	P DSP Regular Part Time	\$700
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 234-2007, adopted August 6, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 August 7, 2007

August 6, 2007

Services Committee: 7-23-2007

RESOLUTION NO. 235-2007

**MODIFYING THE 2007 PUBLIC HEALTH DEPARTMENT'S PREVENT PROGRAM  
BUDGET FOR THE INFORMATION TECHNOLOGY UPGRADE**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, funds need to be transferred to the appropriate accounts to comply with the Information Technology upgrade and purchase one personal computer,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modification to the 2007 Public Health Department Budget:

**DECREASE APPROPRIATIONS:**

01-PP-4010-430-07-0-EP      P EP Other Fees And Services      \$1,000

**INCREASE APPROPRIATIONS:**

01-PP-4010-220-02-0-EP      P EP Personal Computers      \$1,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 235-2007, adopted August 6, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2007



August 6, 2007

Finance Committee: 7-30-2007

RESOLUTION NO. 236-2007

**ADOPTING PROPOSED LOCAL LAW A (NO. \_ ) FOR THE YEAR 2007,  
RESCINDING THE TRUTH IN TAXATION ACT OF 2003,  
LOCAL LAW NO. 3-2003 FOR THE YEAR 2003**

By Ms. Brothers, Chair, Finance Committee

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

Section 1. Local Law No. 3 for the year 2003 is hereby rescinded.

Section 2. This Local Law shall take effect upon filing in the Office of the Secretary of State as provided by § 27 of the Municipal Home Rule Law and shall apply to the 2008 County tax rate and thereafter.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 236-2007, adopted August 6, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2007

August 6, 2007

Finance Committee: 7-30-2007

RESOLUTION NO. 237-2007

**ABOLISH AND CREATE AND FILL POSITIONS IN THE  
ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Interim Director of Public Health has determined that the position of Deputy Director of Public Health is duplicative of the Director's position given the size of the agency, and

**WHEREAS**, a position of Director of Preventive Services, comparable to the Director of Patient Services, would better serve the department for the provision of traditional Public Health and Public Health Preparedness Services, and

**WHEREAS**, this would save the County of St. Lawrence several thousand dollars and yet provide better supervision and provision of services,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created, filled and backfilled for the Public Health Department:

**ABOLISH:**

01-PA-4010-120-00-0	Deputy Director of Public Health	\$74,000
01-PE-4059-120-00-0		
01-PH-4189-120-00-0		
01-PK-4189-120-00-0		
01-PP-4010-120-00-0		

**CREATE AND FILL:**

01-PL-4010-120-00-0	Director of Preventive Services	\$60,168
01-PP-4010-120-00-0		
01-PV-4010-120-00-0		

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 237-2007, adopted August 6, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 August 7, 2007

August 6, 2007

Finance Committee: 7-30-2007

RESOLUTION NO. 238-2007

**WORKERS' COMPENSATION SELF-INSURANCE  
APPORTIONMENT FOR THE YEAR 2008**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Finance Committee has reviewed and approved the proposed budget of the Workers' Compensation Program for St. Lawrence County and its municipalities for the year 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the following apportionment of Workers' Compensation costs for the year 2008 be applied to the participating municipalities of St. Lawrence County:

2008 APPORTIONMENT

St. Lawrence County \$1,638,196.16

CITY

Ogdensburg \$ 202,403.11

TOWN

Brasher	\$ 28,612.28
Canton	94,849.48
Clare	8,538.84
Clifton	53,399.96
DeKalb	38,721.93
DePeyster	7,749.33
Edwards	14,448.06
Fine	53,528.50
Fowler	51,969.80
Gouverneur	85,125.86
Hammond	40,723.35
Hermon	17,442.95
Hopkinton	23,668.60
Lawrence	14,228.24
Lisbon	83,912.33
Louisville	46,564.23
Macomb	17,982.55
Madrid	17,055.17
Massena	383,921.33
Morristown	42,688.29

August 6, 2007

Norfolk	74,252.09
Oswegatchie	67,176.69
Parishville	69,645.34
Pierrepont	43,775.07
Pitcairn	10,862.47
Potsdam	145,029.66
Rossie	9,145.68
Russell	18,296.78
Stockholm	36,570.07
Waddington	51,708.57

VILLAGES

Canton	\$ 61,455.44
Rensselaer Falls	1,896.84
Richville	1,974.86
Edwards	2,249.60
Hammond	2,447.08
Gouverneur	57,199.26
Hermon	1,868.85
Morristown	23,007.93
Norwood	40,639.10
Heuvelton	8,117.52
Potsdam	77,290.76
Waddington	15,508.94
Massena	<u>214,151.05</u>
TOTAL	\$4,000,000.00

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 238-2007, adopted August 6, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2007

August 6, 2007

Finance Committee: 7-30-2007

RESOLUTION NO. 239-2007

**AUTHORIZING ST. LAWRENCE COUNTY TO OBTAIN AND PROVIDE ECONOMIC DEVELOPMENT ASSISTANCE TO THE TOWN OF CLIFTON ON BEHALF OF NEWTON FALLS FINE PAPER LLC.**

By Ms. Brothers, Chair, Finance Committee  
Co-sponsored by Mr. Morrill, District 6

**WHEREAS**, funds are available from the New York State Office for Small Cities (OSC) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, and

**WHEREAS**, the Town of Clifton has asked the County for assistance in preparing an application for funding for Newton Falls Fine Paper LLC to assist in the restarting of the paper mill, and

**WHEREAS**, the State of New York has created an incentives package for Newton Falls Fine Paper LLC that would require the County to apply for CDBG program funds under open-round economic development funding available through OSC,

**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 (CPO) and/or the Office for Economic Development (OED) to apply for OSC economic development grant funds, and
- The Chair of the Board of Legislators to sign the necessary application documentation, and
- The CPO or OED to perform other necessary requirements in order to apply for CDBG funds, and
- Should the grant be awarded, the County will work with Newton Falls Fine Paper LLC to ensure the use of funds is proper and to track employment at the company for the specified period of time, and
- The CPO and/or OED may engage appropriate professional services as may be necessary to meet the County's obligations under the grant subject to the limits of the grant amount and/or special conditions, and
- 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.

August 6, 2007

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 239-2007, adopted August 6, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2007

August 6, 2007

Finance Committee: 7-30-2007

RESOLUTION NO. 240-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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	Chemical Dependency Counselor*	Full Time	Permanent
Public Defender	Assistant Public Defender	Full Time	Permanent
Public Health	Registered Nurse*	Part Time	Permanent
Social Services	Social Welfare Examiner (5)	Full Time	Temporary
Social Services	Keyboard Specialist	Full Time	Temporary
Social Services	Clerk (2)	Full Time	Temporary

\*Automatic Backfill

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 240-2007, adopted August 6, 2007, 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 Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2007

August 20, 2007

RESOLUTION NO. 241-2007

**RECOMMENDATIONS ON FUNDING AT-RISK YOUTH SERVICES**

By Mr. Turbett, District 10  
Co-Sponsored by Ms. Cobb, District 8

**WHEREAS**, by Resolution No. 222-2002 in August 2002, the Board of Legislators authorized the funding of youth programs to reduce delinquency and prevent foster home placement, and

**WHEREAS**, after five years of the S.T.A.R. Program, and after evaluating the outcomes of the program, the S.T.A.R. Advisory Committee concluded that although the program had positive short term results, these results were not sustained and the program had no measurable impact on PINS, juvenile delinquency, or foster care placements, and

**WHEREAS**, at the March 5, 2007 the S.T.A.R. Advisory Board recommended that the Board of Legislators appoint a committee to review other programs which have proven long term results, and

**WHEREAS**, a Youth Services Advisory Board was appointed and began meeting in April of 2007, and

**WHEREAS**, after reviewing several programs and the research evaluating the outcomes of at-risk youth programs, and

**WHEREAS**, the Youth Services Advisory Board recommended funding two programs: The WINGS Program operated by the Jefferson County Children’s Home and the YES (Youth Empowerment Program) operated by the Youth Advocacy Program, and

**WHEREAS**, St. Lawrence County has made a commitment to serving at-risk youth and their families, and

**WHEREAS**, to provide services for at-risk youth throughout the whole county,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County appropriate \$125,000 for the funding of at-risk youth services and this funding be distributed to the schools based on each school’s share of enrollment and an additional \$48,318 for one year to the five schools participating in the S.T.A.R. Program and in 2008-2009 return to \$125,000, and

**BE IT FURTHER RESOLVED** that each school may choose the program which best meets the needs of its district and students from the Youth Services Advisory Board’s list of programs, i.e. WINGS and YES or the S.T.A.R. Program, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 20, 2007, 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 Board of Legislators  
August 21, 2007



August 20, 2007

**BE IT FURTHER RESOLVED** that in order to access the available County funding for these programs each school district must choose a program or programs from those selected by the Youth Services Advisory Committee, and

**BE IT FURTHER RESOLVED** that the Youth Services Advisory Committee will be designated to oversee the at-risk youth programs and to assist in the development and implementation of effective evaluation and reporting procedures, and

**BE IT FURTHER RESOLVED** that the Advisory Committee will consist of representatives from the Board of Legislators, participating school districts, County Probation, Department of Social Services, a person or persons with documented evaluation expertise, and other appointees as indicated by the Board of Legislators.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 20, 2007, 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 Board of Legislators  
August 21, 2007

August 20, 2007

Services Committee: 7-23-2007

RESOLUTION NO. 242-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH S.T.A.R.**

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 short term disciplinary problems, 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 contract period September 1, 2007 – August 31, 2008, and

**WHEREAS**, the total cost of the 2007-2008 S.T.A.R. Program is not to exceed \$375,445, of which \$101,405.75 is the cost to St. Lawrence County, and

~~**WHEREAS**, as of August of 2008 the local cost of the S.T.A.R. Program will be split and phased in over a three (3) year period in such a way that at the end of the three (3) year period the county cost will be split 50% county, and 50% participating schools,~~

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is hereby authorized to sign a contract with S.T.A.R. Inc. (account number 01-DA-6010-430-00-S-STAR) and any other contracts necessary for the continuation of the S.T.A.R. Program, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the S.T.A.R. Advisory Board will meet with County Staff, S.T.A.R. Staff, and participating School District Administrators to examine and implement improvements to the program to improve tracking and its short and long term outcomes, and

**BE IT FURTHER RESOLVED** that the Youth Services Advisory Board will continue meeting to research and implement programming which will work with the S.T.A.R. Program to provide follow up services to at-risk youth and their families where needed.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 20, 2007, 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 Board of Legislators  
August 21, 2007

August 20, 2007

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 20, 2007, 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 Board of Legislators  
August 21, 2007

August 20, 2007

RESOLUTION NO. 243-2007

**TEMPORARY APPOINTMENT OF AN ACTING PUBLIC DEFENDER**

By Mr. Turbett, Chair, Board of Legislators  
Co-Sponsored by Mr. Peck, District 5  
Co-Sponsored by Mr. Morrill, District 6  
Co-Sponsored by Mr. Girard, District 15

**WHEREAS**, the Public Defender Position has been vacant since June 8, 2007, and

**WHEREAS**, the Public Defender's Department is in need of a lead Public Defender as well as a Department Head to ensure the business requirements are met and to supervise the day-to-day operations of the Department, and

**WHEREAS**, a current Assistant Public Defender has agreed to accept a temporary Acting Public Defender appointment for a period not to exceed one (1) year, and

**WHEREAS**, the Acting Public Defender will receive during this temporary appointment and within this one-year period a decision will be made on filling the Public Defender's position permanently,

**NOW, THEREFORE, BE IT RESOLVED** that Brian Pilatzke be appointed Acting Public Defender at an annual salary of \$55,000.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 20, 2007, 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 Board of Legislators  
August 21, 2007

August 20, 2007

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 244-2007

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS URGES THE NEW YORK STATE ATTORNEY GENERAL, THE STATE COMPTROLLER, THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND EXXON-MOBIL TO HONOR THE AGREEMENT REGARDING FORT LA PRESENTATION ANNOUNCED DECEMBER 20, 2006**

By Mr. Burns, District 1  
Co-Sponsored by Mr. Forsythe, District 2  
Co-Sponsored Mr. Nichols, District 3

**WHEREAS**, New York State and the City of Ogdensburg have the opportunity to preserve the unique historic Fort la Presentation/Fort Oswegatchie Site and to promote economic development by implementing the Fort la Presentation Reconstruction Study, and

**WHEREAS**, the site has the potential to yield important historic information concerning early French settlements in New York State, the interrelationship between the French settlers and Native American communities, the Seven Years War, and other aspects of early American history, and

**WHEREAS**, New York State has designated this particular site as the location for the 250<sup>th</sup> Anniversary Commemoration of the final signature event of the last major battle in the French and Indian War to be held in 2010, and

**WHEREAS**, Exxon-Mobil and its predecessor companies operated a petroleum bulk storage and distribution facility at the site from 1898 – 1984, and there remains significant petroleum contamination at this location, and

**WHEREAS**, on December 20, 2006 the New York State Comptroller’s Office announced that an agreement had been reached between Fort la Presentation, the Office of the Attorney General, the Department of Environmental Conservation, Exxon-Mobil Corporation, and the Comptroller’s Environmental and Spill Compensation Fund to facilitate the construction of the Fort and a visitor center at the site, and

**WHEREAS**, Exxon-Mobil agreed to pay \$6 million dollars to fund the clean up of the site and it was agreed that the fund would reimburse the Fort \$2.25 million dollars in fulfillment of the damage claims submitted by the Fort for losses resulting from the petroleum contamination at the site, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 20, 2007, 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 Board of Legislators  
August 21, 2007

August 20, 2007

**WHEREAS**, it was agreed that the fund would reimburse an adjoining land owner, Mr. Thomas Duffy, \$250,000 in fulfillment of damage claims he submitted for losses resulting from the petroleum contamination, and

**WHEREAS**, both Exxon-Mobil and Mr. Duffy agreed to transfer the title of the each of the adjoining properties to the Fort, and

**WHEREAS**, without the funding provided through the settlement, the revitalization and preservation of the site is jeopardized, including the anticipated 2010 Commemoration and it is vital that all parties involved honor the terms of the agreement to ensure the success of the reconstruction project which will contribute to the economic development of the area,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators urges the Attorney General, the State Comptroller, the Department of Environmental Conservation, and the Exxon-Mobil Corporation to honor the terms of the agreement announced by on December 20, 2006 and support the efforts to clean up and revitalize this historic site which is an important piece of American history, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Eliot Spitzer, Attorney General Andrew Cuomo, Comptroller Thomas DiNapoli, Department of Environmental Conservation Commissioner Peter Grannis, Congressman John McHugh, Senator Hillary Clinton, Senator Charles Schumer, Senator James Wright, Senator Joseph Griffo, Assemblywoman Dierdre Scozzafava, Assemblyman Darrel Aubertine, and Exxon-Mobil Chair Rex Tillerson.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 20, 2007, 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 Board of Legislators  
August 21, 2007

RESOLUTION NO. 245-2007

**APPROVING A RATE INCREASE FOR AMBULETTE TRANSPORTATION PROVIDER REIMBURSEMENT FOR MEDICAID RECIPIENTS THROUGH THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required to make provision for transportation of Medicaid eligible recipients to medically necessary appointments, and

**WHEREAS**, there are recipients that must be transported by other than automobile, and

**WHEREAS**, transportation by ambulette has been deemed to be appropriate for certain medically necessary appointments, and

**WHEREAS**, the cost of transportation has increased since the last rates were set in 2005, and

**WHEREAS**, the ambulette providers have requested a rate increase and the Department of Social Services has reviewed rates being paid in surrounding counties and determined a rate increase is appropriate, and

**WHEREAS**, this reimbursement rate increase would be effective November 1, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that based upon the recommendation of the Commissioner of the Department of Social Services and upon formal approval by the New York State Health Department, the reimbursement rates for ambulette services will be increased to:

<i>Type</i>	<i>One-Way</i>	<i>Round-Trip</i>	<i>Per Loaded Mile</i>
Wheelchair Transport	\$37.50	\$75.00	\$2.00
Stretcher Transport	\$62.50	\$125.00	\$2.25

Long Distance Add-On to remain \$75.00 flat rate

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Services Committee: 8-20-2007

RESOLUTION NO. 246-2007

**MODIFYING THE 2007 SOCIAL SERVICES BUDGET DUE TO REVISED PROJECTIONS AND CURRENT APPROPRIATIONS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, due to revised projections and current appropriations, Emergency Aid for Adults and Safety Net costs are higher than anticipated and Family Assistance costs are lower than anticipated,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to modify the 2007 Social Services Budget as follows:

**INCREASE REVENUE:**

01-DP-3642-560-00-A	D SA Emergency Aid for Adults	\$ 15,000
01-DP-3640-560-00-S	D SA Safety Net	<u>130,000</u>
		\$145,000

**DECREASE REVENUE:**

01-DP-4609-570-00-F	D FA Family Assistance	\$145,000
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**INCREASE APPROPRIATIONS:**

01-DP-6142-465-00-A	D EAA Indirects	\$ 30,000
01-DP-6140-461-00-S	D HR Directs	<u>260,000</u>
		\$290,000

**DECREASE APPROPRIATIONS:**

01-DP-6109-461-00-F-ADC	D ADC Directs	\$290,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007



September 10, 2007

Services Committee: 8-20-2007

RESOLUTION NO. 247-2007

**MODIFYING THE 2007 SOCIAL SERVICES BUDGET TO PAY A  
2006 CHARGE FROM ST. LAWRENCE NYSARC**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the final bill for 2006 services from St. Lawrence NYSARC was received in 2007 and was not resolved until after the year-end closing process was complete, and

**WHEREAS**, \$28,725 is the correct remaining amount to be paid for 2006, and

**WHEREAS**, in order to pay this amount, a budget modification for 2007 is required,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to modify the 2007 Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-06-A	D ADM Microfilming	\$28,725
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**INCREASE REVENUE:**

01-DA-3610-560-00-0	D SA General Administration	\$11,500
01-DA-4610-570-00-0	D FA General Administration	<u>17,225</u>
		\$28,725

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Services Committee: 8-20-2007

RESOLUTION NO. 248-2007

**MODIFYING THE 2007 PUBLIC HEALTH DEPARTMENT'S  
PREVENT TRAVEL CLINIC PROGRAM BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, funds need to be transferred to the appropriate accounts to increase purchase of 75 doses of Zostavax for shingles at \$160 per dose, and

**WHEREAS**, additional revenues will be realized to the Prevent Clinic Immunizations revenue line from patients receiving this immunization,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modification in the 2007 Public Health Department Budget:

**INCREASE REVENUE:**

01-PP-1601-550-IM-0 P LR PPD & TRAVEL CLINIC IMMUNIATIONS \$12,000

**INCREASE APPROPRIATIONS:**

01-PP-4010-451-01-0 P PREV VACCINES \$12,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Services Committee: 8-20-2007

RESOLUTION NO. 249-2007

**AUTHORIZING THE INTERIM DIRECTOR OF PUBLIC HEALTH TO  
PURSUE NEGOTIATIONS WITH THE CITY OF OGDENSBURG  
FOR A NEW SATELLITE LOCATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Nursing Service has outgrown its Ogdensburg Satellite Office, and

**WHEREAS**, the St. Lawrence County Public Health Department has been reviewing options for the leasing of space in Ogdensburg, and

**WHEREAS**, potential locations have been reviewed, and

**WHEREAS**, the former Post Office Building on Ford Street offers great potential,

**NOW, THEREFORE, BE IT RESOLVED** that the Interim Director of Public Health is authorized to enter into negotiations with the City of Ogdensburg to develop a lease proposal for approximately 1,200 square feet to be later presented to and approved by the Board of Legislators.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

Services Committee: 8-20-2007

RESOLUTION NO. 250-2007

**MODIFYING THE 2007 PUBLIC HEALTH DEPARTMENT'S  
PREVENT RABIES PROGRAM BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, there is a need to increase appropriations for the Public Health's Rabies Program, and

**WHEREAS**, additional revenue will be realized to the Prevent Rabies Program revenue lines from private insurance from insured patients and State Aid Article 6, and

**WHEREAS**, the balance to fund the difference that will not be realized from revenue will need to be transferred from Preventative Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modification in the 2007 Public Health Department Budget:

**INCREASE REVENUE:**

01-PR-1601-550-PI-0	P LR VACCINE REIMBURSEMENTS PRIVATE	\$ 9,971
01-PR-3401-560-00-0	P SA RABIES PROGRAM	<u>4,048</u>
		\$14,019

**TRANSFER FROM:**

01-PP-4010-430-03-0	P PREV ACCOUNTING & FINANCIAL FEES	\$8,000
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**INCREASE APPROPRIATIONS:**

01-PR-4042-451-00-0-HRV	P STD MEDICAL SUPPLIES & EXPENSES	\$16,000
01-PR-4042-430-AR-0	P RCP ANIMAL RABIES FEES	2,000
01-PR-4042-430-HR-0	P RCP HUMAN RABIES FEES	2,000
01-PR-4042-430-VT-0	P RCP VETERINARIAN	<u>2,019</u>
		\$22,019

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

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*Ruth A.E. Doyle*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

Services Committee: 8-20-2007

RESOLUTION NO. 251-2007

**AUTHORIZING THE CHAIR TO SEND LETTERS ON BEHALF OF THE BOARD OF LEGISLATORS TO STATE AND FEDERAL ELECTED OFFICIALS REGARDING THE DEVOLUTION OF CARE, EXPENSE AND RESPONSIBILITY OF THE MENTALLY DISABLED TO COUNTY JAILS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the county jails are no longer just correctional facilities due to a confluence of State and Federal policies, and

**WHEREAS**, county jails are increasingly over represented by the mentally ill, the chemical abuser, and the dually diagnosed, mentally ill-chemical abuser, and

**WHEREAS**, the county jails also must purchase several thousand dollars per year of medications to include psychotropic drugs, and

**WHEREAS**, the Commission on Corrections has mandated two shifts of nurses per day, seven days per week in the St. Lawrence County Jail, and

**WHEREAS**, the state aid reimbursement for St. Lawrence County is miniscule and does not reflect the county costs of physicians, counselors, nurses, and medical costs of inmates, and

**WHEREAS**, the county jails are increasingly becoming the asylums of the second millennium by default, and

**WHEREAS**, the trend is one of the most flagrant examples of devolution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign letters to our State and Federal Elected Officials and Dennis Whalen, the Deputy Secretary of Health and Human Services to make them aware of the care needs of those in the St. Lawrence County Jail, and

**BE IT FURTHER RESOLVED** that the County request fair reimbursement for the additional costs that running an asylum assumes to include a sufficient level of reimbursement to cover specialized staff and the medical expenses of inmates.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

Operations Committee: 8-20-2007

RESOLUTION NO. 252-2007

**MODIFYING THE 2007 BUDGET FOR MICROFILMING**

By Mr. Paquin, Chair, Operations Committee

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to transfer the following amounts for microfilming of St. Lawrence County records by the New York State Industries for the Disabled, Inc.

**TRANSFER FROM:**

01-B1-1460-430-06-0	St. Lawrence County ARC Microfilming	\$1,312
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**TRANSFER TO:**

01-Q1-3140-430-06-0	Probation	\$1,312
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

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*Ruth A.E. Doyle*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

Operations Committee: 8-20-2007

RESOLUTION NO. 253-2007

**RENEWAL OF AGREEMENT BETWEEN UNIFIED COURT SYSTEM (UCS)  
AND ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has a contract with the Unified Court System for security of the courts, and

**WHEREAS**, every year we have to sign a renewal, and

**WHEREAS**, the maximum compensation for those services is \$110,000 (01-S7-3330-560-00-0), and

**WHEREAS**, the period of coverage starts April 1, 2007, and terminates March 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a renewal contract with the Unified Court 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

Operations Committee: 8-20-2007

RESOLUTION NO. 254-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LOCEY & CAHILL, LLC TO PERFORM ACTUARIAL ATTESTATION SERVICES FOR MEDICARE PART D SUBSIDY COMPLIANCE PURPOSES**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County participates in the Medicare Part D Subsidy Program and in order to continue in this program we are required to submit annual Actuarial Attestation Statements, Forms, Reports and Claims, and

**WHEREAS**, the preparation of these documents is complicated and requires a specific expertise that Locey & Cahill, LLC, in conjunction with their subsidiary Armory Associates, LLC, possesses and their knowledge of our healthcare program and associated benefit administration vendors strengthens their ability to perform this service at a reasonable cost of \$1,500, and

**WHEREAS**, the Medicare Part D Subsidy Program is still in its infancy and over the past several months this office has relayed heavily on the staff of Locey & Cahill to assist us with other aspects of this program such as the submission of eligibility data, which has been very cumbersome and at times problematic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Chair to sign a contract with Locey & Cahill, LLC for Actuarial Attestation services upon the approval of the County Attorney and the funding will be paid from St. Lawrence County Health Insurance account, 01-T5-9060-860-00-0.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007



September 10, 2007

Operations Committee: 8-20-2007

RESOLUTION NO. 255-2007

**TRANSFER OF FUNDS IN THE 2007 BUDGET,  
WORKPLACE VIOLENCE PREVENTION TRAINING**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, a Workplace Violence Prevention Training was given to the County's Department Heads at the cost of \$600 and it was agreed that this training would be paid for out of the targeted contingency money set aside for management training, and

**WHEREAS**, the Central Services Department paid for the training out of their training account and now wishes to be reimbursed from the contingency fund,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$600
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**TRANSFER TO:**

01-CD-1680-411-02-0	Educational Workshops	\$600
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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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 Ruth A.E. Doyle, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 September 11, 2007

September 10, 2007

Operations Committee: 8-20-2007

RESOLUTION NO. 256-2007

**ACCEPTING MODIFICATIONS TO  
ST. LAWRENCE COUNTY'S AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Paquin, 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 County Board of Legislators adopted a resolution in March 2004 (108-2004) designating May 1<sup>st</sup> through May 30<sup>th</sup> as St. Lawrence County's annual review period for Agricultural Districts 1 and 2, and

**WHEREAS**, during its annual 30-day review period in 2007, 16 property owners submitted requests to add parcels that are not currently in an Agricultural District, and

**WHEREAS**, as required by Agriculture and Markets Law, the County Agricultural and Farmland Protection Board reviewed each request and found 15 of the 16 requests were for parcels that consist of predominantly viable agricultural land, and

**WHEREAS**, the County Agricultural and Farmland Protection Board recommends 15 requests to add 23 parcels that encompass 1,780.79 acres be accepted for inclusion into Agricultural District #2, and

**WHEREAS**, 14 parcels totaling 632.52 acres that are west and south of the Oswegatchie River in the Town of Oswegatchie will be relocated from Agricultural District #2 to Agricultural District #1 in order to correct a mapping error,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby accept 15 requests for inclusion of predominately viable agricultural land into Agricultural District #2, and relocates 14 parcels in the Town of Oswegatchie from Agricultural District #2 to Agricultural District #1, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

Operations Committee: 8-20-2007

RESOLUTION NO. 257-2007

**PREPARING A FARMLAND PROTECTION IMPLEMENTATION GRANT FOR AN AGRICULTURAL PLASTICS DISPOSAL PROJECT AND AGRIBUSINESS DIRECTORY PROJECT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, Farmland Protection Implementation Grants are available from the Department of Agriculture and Markets to implement projects that are described in agriculture and farmland protection plans, and

**WHEREAS**, these funds will be used to fund an agricultural plastics collection and disposal project, and publish and distribute an agribusiness directory, and

**WHEREAS**, applicants are required to provide a 25% local match of the total project costs, 80% of which may be provided as in-kind administrative services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize, subject to review and approval by the County Attorney where required:

- The County Planning Office to prepare and submit a grant application, and perform other necessary activities to secure Farmland Protection Implementation Project funds;
- The County provide a local match of \$3,125 to implement the grant, \$2,500 of which will be provided through in-kind administrative services, and a \$625 cash match which will be encumbered from the 2007 allocation for the Agriculture and Farmland Protection Board;
- The Chair of the Board of Legislators to sign the necessary application documentation;
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007



September 10, 2007

Operations Committee: 8-20-2007

RESOLUTION NO. 259-2007

**AUTHORIZING THE PLANNING OFFICE TO PARTICIPATE ON BEHALF OF  
ST. LAWRENCE COUNTY IN THE OSWEGATCHIE RIVER  
HYDROELECTRIC PROJECT LICENSING**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, there are eight hydroelectric projects whose federal licenses are scheduled to expire in 2012 on the Oswegatchie River<sup>1</sup>, and

**WHEREAS**, the interests of the County in these projects include: (1) providing public access to the River for boating and fishing; (2) protecting aquatic ecology and thereby providing suitable habitat for fish and wildlife and (3) providing a river enhancement fund in a manner similar to other hydroelectric projects that have been licensed in St. Lawrence County and elsewhere in the State of New York, and

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**<sup>1</sup> Oswegatchie River Project (FERC P-2713)**

Owner: Erie Boulevard Hydropower, L.P. (Brookfield Power)

License Expiration Date: 12/31/2012

New License Submission Deadline: 12/31/2010

Notice of Intent to Apply for License Submission Target Date: 12/1/2007

Sites Under Project 2713: Browns Falls, Flat Rock, Oswegatchie, South Edwards, Heuvelton, Eel Weir

**Natural Dam Project (FERC P-2851)**

Owner: Cellu Tissue Corporation

License Expiration Date: 4/30/2012

New License Submission Deadline: 4/30/2010

Notice of Intent to Apply for License Submission Date: 4/13/2007

Sites Under Project 2851: Natural Dam

**Emeryville Hydroelectric Project (FERC P-2850)**

Owner: Hampshire Paper Company

License Expiration Date: 6/17/2012

New License Submission Deadline: 5/31/2010

Notice of Intent to Apply for License Submission Date: 5/31/2007

Sites Under Project 2850: Emeryville

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

**WHEREAS**, in order to formally participate in the licensing process it is necessary for St. Lawrence County to inform the applicants, and

**WHEREAS**, the staff of the County Planning Office has participated in previous hydroelectric licensings,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators designates the Planning Office to act on St. Lawrence County's behalf in the licensing proceedings for the referenced hydroelectric projects with the exception that any settlement agreement arising from these proceedings shall be reviewed by the full Board of Legislators and County Attorney prior to signature by the Chair of the Board of Legislators.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

ESOLUTION NO. 260-2007

**ESTABLISHING PY07 WORKFORCE INVESTMENT ACT BUDGET FOR  
ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT  
EMPLOYMENT AND TRAINING UNIT FOR SUPPLEMENTAL  
DISLOCATED WORKER**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, Resolution 217-2007 established initial PY 2007 Workforce Investment Act Budgets for the Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, the New York State Department of Labor issued Technical Advisory 05-16 outlining the process which makes available (to local workforce investment areas) supplemental Dislocated Worker allocations based on fiscal and related participant data, and

**WHEREAS**, St. Lawrence County has received funds,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the Treasurer of St. Lawrence County to establish the following Budget for the St. Lawrence County Office of Economic Development Employment and Training Unit:

**WORKFORCE INVESTMENT ACT:  
SUPPLEMENTAL DISLOCATED WORKER  
JULY 1, 2007 – JUNE 30, 2008**

		<b>BUDGET</b>
70-UE-6292-461-OJ-7-PY05	OJT Employer Reimbursement	\$30,000
70-UE-6292-461-TU-7-PY05	Tuition/Books/Fees	29,823
.461	Sub-Contracts	59,823
	<b>TOTAL APPROPRIATIONS</b>	<b>59,823</b>
70-UE-4790-570-00-7-PY05	<b>TOTAL REVENUE</b>	<b>59,823</b>

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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 261-2007

**ESTABLISHING PY07 WORKFORCE INVESTMENT ACT BUDGET  
FOR ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT  
EMPLOYMENT AND TRAINING UNIT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, Resolution 217-2007 established initial PY 2007 Workforce Investment Act Budgets for the Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, the New York State Department of Labor has since authorized planning funds to begin addressing the needs of those affected by the closing of GM Powertrain in Massena,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Treasurer of St. Lawrence County to establish the following Budget for the St. Lawrence County Office of Economic Development Employment and Training Unit:

**WORKFORCE INVESTMENT ACT: GM POWERTRAIN  
JULY 1, 2007 – JUNE 30, 2008**

		<b>BUDGET</b>
70-UM-6291-110-00-7	Direct Services Worker	\$56,795
.1		56,795
70-UM-6291-443-00-7	Mileage Reimbursement	6,000
70-UM-6291-445-00-7	Other Travel Reimbursement	550
.4	Contractual Expense	6,550
70-UM-6291-810-00-7	Retirement	4,869
70-UM-6291-830-00-7	Social Security	4,173
70-UM-6291-840-00-7	Workmen's Compensation	2,032
70-UM-6291-845-00-7	Group Life Insurance	94
70-UM-6291-860-00-7	Hospital & Medical Insurance	14,831
70-UM-6291-865-00-7	Dental	374
70-UM-6291-890-00-7	Vision	282
.8		26,655
70-UM-6292-461-FR-7	Franklin County Fees	10,000
.461		<u>10,000</u>
	<b>TOTAL APPROPRIATIONS</b>	<b>\$100,000</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007



September 10, 2007

70-UM-4790-570-00-7

TOTAL REVENUE

\$100,000

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

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*Ruth A.E. Doyle*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 262-2007

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE TOWN OF COLTON**

By Ms. Brothers, Chair, Finance Committee  
Co-Sponsored by Ms. Perry, District 7

**WHEREAS**, the Town of Colton has requested the County transfer to the Town the property listed below, which has been acquired for non payment of taxes, and

**WHEREAS**, the parcel contains a partially collapsed building which needs to be demolished, and adjoins Town properties which consist of an ice rink, ball field, parking lot and a small park,

**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 Colton, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 5, 2007:

Description of Property

Municipality:	Town of Colton
Prior Owner:	Gloria Hamilton
Parcel ID:	402800 120.043-4-7
Location:	4 Sugar Bush Lane
Property Class:	210 (One Family Residence)
Taxes Owed:	\$1,828.94

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 263-2007

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE VILLAGE OF GOUVERNEUR**

By Ms. Brothers, Chair, Finance Committee  
Co-Sponsored by Mr. Peck, District 5

**WHEREAS**, the Village of Gouverneur has requested the County transfer the below listed property, which has been acquired for non payment of taxes, to the Village, and

**WHEREAS**, the Village plans to use the building, which is adjacent to the Village Municipal Building, for office space and records storage,

**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 Gouverneur, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 5, 2007:

Description of Property

Municipality:	Village of Gouverneur
Prior Owner:	Carl Edward Farone, Sr.
Parcel ID:	404001 173.024-11-28
Location:	19 Clinton St.
Property Class:	422 (Diner/Lunch)
Taxes Owed:	\$5,506.34

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 264-2007

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE VILLAGE OF MASSENA**

By Ms. Brothers, Chair, Finance Committee  
Co-Sponsored by Mr. Paquin, District 14

**WHEREAS**, the Village of Massena has requested the County transfer ownership of the below listed property, which the County has acquired for non payment of taxes, to the Village, and

**WHEREAS**, the lot contains a house which has been condemned by the Village and is scheduled for demolition, which will cost the Village approximately \$11,000,

**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 until 5 p.m., October 5, 2007:

Description of Property

Municipality:	Village of Massena
Prior Owner:	Rubin Mitchell
Parcel ID:	405801 9.059-1-16.2
Location:	56 ½ N. Main St.
Property Class:	210 (One Family Residence)
Taxes Owed:	\$4,142.11

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 265-2007

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE RUSSELL VOLUNTEER FIRE DEPARTMENT**

By Ms. Brothers, Chair, Finance Committee  
Co-Sponsored by Mr. Morrill, District 6

**WHEREAS**, St. Lawrence County has acquired the below listed property for non payment of taxes, and

**WHEREAS**, both the Town and Fire Department have requested the County transfer ownership of this parcel to them, with the Legislator representing Russell recommending the parcel be transferred to the Russell Volunteer Fire Department,

**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 Russell Volunteer Fire Department, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 5, 2007:

Description of Property

Municipality: Town of Russell  
Prior Owner: Judy Ann Forbes  
Parcel ID: 407800 147.028-5-7  
Location: 3 Pestle Street Rd.  
Property Class: 330 (Commercial Vacant)  
Taxes Owed: \$37,827.39

\*The Town of Russell demolished the building on this parcel, and added the cost, \$25,181, to the taxes owed.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 266-2007

**TRANSFER OF FUNDS IN THE 2007 COUNTY ATTORNEY BUDGET TO COMBINE THE DEPARTMENTS OF THE COUNTY ATTORNEY AND SELF INSURANCE**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the County Attorney is responsible for oversight and management of the Workers' Compensation Department and its employees, and

**WHEREAS**, the four employees of the Self Insurance, Workers' Compensation Department are located in the basement of the main County complex; while the County Attorney office together with the balance of the staff is located on the 2<sup>nd</sup> floor of the Public Safety Building, and

**WHEREAS**, the effect of the absence of day to day management has been significant and detrimental to the County Self Insurance Plan, and

**WHEREAS**, the office space known as the "jail project room" will be available in the Fall and contains sufficient space for the 8 employees of the County Attorney office and Workers' Compensation office to be joined together, and

**WHEREAS**, Buildings and Grounds has designed adequate and proper space for this consolidation, and

**WHEREAS**, the furniture and partitions can be purchased under a State Contract, and

**WHEREAS**, the County Attorney has solicited an estimate and layout for new furniture and partitions as the current office furniture is inadequate (ie., the use of folding tables backed up to the desks and the use of floor space to hold piles of work in progress files), and

**WHEREAS**, the furniture currently in the space is owned by the Sheriff's Department, which office has a current need for same, and

**WHEREAS**, due to changes made over the course of the last year we project having sufficient money available in the Workers Compensation Board Assessment account to cover the purchase of the furniture and the actual relocation costs, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Treasurer is hereby authorized to make the following transfer of funds in the 2007 Budget:

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

**DECREASE APPROPRIATIONS:**

07-LI-1710-403-02-0 Workers' Compensation Board and Assessments \$23,700

**INCREASE APPROPRIATIONS:**

07-LI-1710-210-00-0	Furniture and Furnishings	\$22,300
07-LI-1710-420-OF-0	Small Office Furniture	<u>1,400</u>
		\$23,700

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 267-2007

**MODIFYING THE 2007 ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS' BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, St Lawrence County Department of Highways will receive additional revenue from NYS for State Snow & Ice Control, and

**WHEREAS**, additional funds are needed for overtime,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the 2007 Department of Highways Budget:

**INCREASE APPROPRIATIONS:**

03-HM-5110-180-00-3	H MR Overtime	\$100,000
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**INCREASE REVENUE:**

03-HS-2302-550-00-0	State Snow Removal	\$100,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007



September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 268-2007

**AUTHORIZING NYS DOT USE OF A COUNTY ROAD AS DETOUR  
WITHIN THE VILLAGE OF WADDINGTON**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the New York State Department of Transportation proposes to replace the structure over Big Sucker Brook on State Route 345 located within the Village of Waddington, in St. Lawrence County. The project begins on Route 345 approximately 120m (395') southerly of the bridge over Big Sucker Brook and proceeds northerly along State Route 345, crossing the bridge over Big Sucker Brook, for a distance of approximately 290m (955'), terminating at a point approximately 130m (430') northerly of the bridge over Big Sucker brook, and

**WHEREAS**, in conformance with Section 10, Subdivision 19 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as a detour during the period of necessity: Linden Street, from the intersection of Linden Street and State Route 345 proceeding easterly along Linden Street to the intersection of Linden Street and Franklin Road. Franklin Road, from the intersection of Linden Street and Franklin Road southeasterly along Franklin Road to the Village Corporation Line. County Road 44, from the Village Corporation Line along County Road 44 to the intersection of County Road 44 and Allison Road. Allison Road, from the intersection of County Road 44 and Allison Road along Allison Road to the intersection of Allison Road and State Route 345, and

**WHEREAS**, the New York State Department of Transportation will erect and maintain detour signs on County Road 44 from the intersection of County Road 44 and Allison Road along County Road 44 to the Village Corporation Line,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators of the County of St. Lawrence, does hereby authorize the New York State Department of Transportation to utilize the above mentioned road as a detour, and

**BE IT FURTHER RESOLVED** that the County of St. Lawrence will continue to maintain the above mentioned road, and

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby directed to transmit three (3) certified copies of this resolution to: New York State Department of Transportation, 317 Washington Street, Watertown, NY 13601, Attn: Timothy J. Vreatt.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 269-2007

**CREATING AND ABOLISHING POSITIONS WITHIN THE  
ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Department of Highways has an vacancy for the position of Heavy Equipment Operator, and

**WHEREAS**, upon review of this position, it was determined a Motor Equipment Mechanic/Heavy Equipment Operator would better meet the current needs of the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators is hereby authorized to make the following:

**CREATE:**

03-HM-5110-130-00-3 Motor Equipment Mechanic/Heavy Equipment Operator \$35,668  
Grade 24/B

**ABOLISH:**

03-HM-5110-130-00-3 Heavy Equipment Operator, Grade 23/B \$34,254  
Position Number 3101-002

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes filling the Motor Equipment Mechanic/Heavy Equipment Operator and to backfill the position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 270-2007

**AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR  
THE TELEPHONE SYSTEM REPLACEMENT PROJECT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Governmental Services Department issued a Request for Proposals for the Telephone System Replacement Project, and

**WHEREAS**, three firms submitted written proposals and were interviewed by a selection committee consisting of County Legislators, County Staff, and Telecommunication Professionals from two of our local Universities, and

**WHEREAS**, the committee utilized this information to rank the firms utilizing the following evaluation criteria; Financial Evaluation (50%), Technical Aspects (25%), Past Performance/Qualifications (15%), Project Schedule/Phasing (10%), and

**WHEREAS**, after careful consideration the Selection Committee recommends TwinState Voice Data Video, Inc., Morrisonville, New York as the firm whose proposal provides the best value to St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the Selection Committee's recommendation and authorizes the Committee to negotiate contract terms with TwinState Voice Data Video, Inc., Morrisonville, New York, and

**BE IT FURTHER RESOLVED** that a proposed contract be brought back for review by the Board of Legislators for final approval.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 271-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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 Defender	Assistant Public Defender	Full Time	Permanent
Public Health	Dental Assistant	Part Time	Permanent
Public Health	St. Account Clerk*	Full Time	Permanent
Public Health	Social Worker Assistant	Full Time	Permanent
Sheriff	Sergeant*	Full Time	Permanent
Sheriff	Cook	Full Time	Permanent
Sheriff	Part Time Dispatcher (2)*	Part Time	Temporary
Social Services	Account Clerk*	Full Time	Permanent

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

RESOLUTION NO. 272-2007

**REAPPOINTING THE DIRECTOR OF THE REAL PROPERTY TAX OFFICE**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the term of office of the Director of the Real Property Tax Office expires September 30, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that Jane B. Powers is hereby reappointed according to Section 1530 of the Real Property Tax Law, to a six (6) year term expiring September 30, 2013.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

RESOLUTION NO. 273-2007

**REAPPOINTING THE SUPERINTENDENT OF HIGHWAYS**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the term of office for the Superintendent of Highways expires September 26, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that William E. Dashnaw is hereby reappointed as the Superintendent of Highways to serve a four (4) year term expiring September 26, 2011.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

RESOLUTION NO. 274-2007

**DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE  
AS THE COUNTY'S TOURISM PROMOTION AGENCY**

By Ms. Cobb, District 8

**WHEREAS**, it is requested that each county appoint a Tourism Promotion Agency in order to participate in the Empire State Development Division of Tourism Matching Funds Program, and

**WHEREAS**, participation in this program doubles the County's earmarked tourism promotion funds, and

**WHEREAS**, visitor expenditures throughout the County account for more than \$13 million in local government revenue, according to the Northern New York Travel and Tourism Research Center's Report on 2006 travelers, and

**WHEREAS**, an estimated 2,575 jobs are supported directly and indirectly by tourist expenditures, and

**WHEREAS**, the St. Lawrence County Chamber of Commerce has represented the County as its tourism promotion agent for more than 10 years by creating a comprehensive marketing and advertising campaign consisting of events, attractions, and recreational opportunities throughout the County

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Chamber of Commerce is hereby designated as the St. Lawrence County Tourism Promotion Agency for the 2007-2008 Matching Funds Year, and approved to apply for, receive, and administer New York State Matching Funds Grant.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

RESOLUTION NO. 275-2007

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM FOR YEARS 2007 – 2010**

By Mr. Peck, District 5  
Mr. House, District 11  
Ms. Brothers, District 12

**WHEREAS**, the Agreement for winter maintenance on the County Road System shall be offered to the towns, and the County Highway Superintendent is authorized and directed to enter into such agreements with such towns for and on behalf of the County as provided in Section 135 and Section 135A of the Highway Law, and

**WHEREAS**, the terms of this agreement shall be for three (3) years beginning on or about October 1, 2007 and ending April 15, 2010 and

**WHEREAS**, there will be an option for an automatic reopener if the price of fuel increases or decrease by \$.60 or more and the benchmark will be the price of diesel fuel as of November 1, 2007, and

**WHEREAS**, the Towns will be divided into two tiers; the Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II, the other Towns will be Tier I, and

**WHEREAS**, that in return for the performance of such work, the County will pay to the Town an increase of 6% over the current rate of \$3,555.58 for Tier I and \$3885.73 for Tier II for each of the years 2007-2008, 2008-2009, and 2009-2010, (account # 03-HC-5142-405-00-0),

**WHEREAS**, that it is noted that there are currently 32 towns in the County of St. Lawrence, of which 28 are under similar agreements with the County for winter maintenance (only the Towns of Canton, Lisbon, Potsdam, and Stockholm are excluded),

**NOW, THEREFORE, BE IT RESOLVED** that at such time as this agreement is approved and presented by the St. Lawrence County Highway Superintendent and the Board of Legislators hereby authorizes the Chair to sign such agreements, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007



September 10, 2007

RESOLUTION NO. 276-2007

**APPOINTING A DEPUTY ADMINISTRATOR FOR THE BUDGET**

By Ms. Brothers, District 12

**WHEREAS**, the St. Lawrence County Treasurer served in the capacity of Interim County Administrator from March 16, 2007 until July 16, 2007, and

**WHEREAS**, during that time his duties included preparation of the 2008 Budget for presentation to the St. Lawrence County Board of Legislators, and

**WHEREAS**, he has continued in that capacity since the new County Administrator has taken office, and

**WHEREAS**, it is the desire of the St. Lawrence County Board of Legislators and the County Administrator that he continue in that capacity, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators appoints Robert O. McNeil as Deputy Administrator for the Budget, and

**BE IT FURTHER RESOLVED** that Mr. McNeil be compensated \$6,000 for continued preparation of the 2008 St. Lawrence County Budget.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 277-2007

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS  
THE ST. LAWRENCE RIVER REDEVELOPMENT AGENCY**

By Ms. Brothers, District 12

Co-Sponsored by Mr. Grow, District 13; Mr. Paquin, District 14; and Mr. Girard, District 15

**WHEREAS**, the New York Power Authority (“NYPA”) has the available significant assets to serve as a catalyst for the redevelopment of the St. Lawrence River Valley, and

**WHEREAS**, the St. Lawrence River Redevelopment Agency (“RVRDA” or “Agency”) is a proposed economic development tool designed to allow local control and direction of these NYPA assets, and

**WHEREAS**, the RVRDA is proposed to be created pursuant to New York General Municipal Law §119-O to engage in infrastructure development to promote economic development, and

**WHEREAS**, the RVRDA is focused on NYPA’s host communities, it is not geographically limited to projects within the NYPA Project boundaries, and

**WHEREAS**, the RVRDA leverages the managerial and operational expertise of Massena Electric Department, and

**WHEREAS**, the RVRDA is created to be an open and accountable entity subject to annual audits and the General Municipal Law, the Open Meetings Law, and the Freedom of Information Law, and

**WHEREAS**, General Motors has announced the idling of the facility in Massena with the loss of an estimated 500 direct jobs and countless indirect jobs, and

**WHEREAS**, the Task Force assigned to investigate the efforts to mitigate those job losses to the Massena area has endorsed the RVRDC Proposal, and

**WHEREAS**, the proposal as constituted will create significant job growth in the County to offset any losses sustained by the GM Corporate decision,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators endorses the creation of the St. Lawrence River Redevelopment Agency, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 10, 2007

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to our Governor and State Elected Officials to encourage their support and move this proposal forward.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007





September 10, 2007

Authorization Act of 2007 (HR 2830) to prevent the introduction of aquatic invasive species, with special emphasis on ballast water regulations, and

**BE IT FURTHER RESOLVED** that staff distribute this resolution to the appropriate authorities, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators urge the Congress of the United States to designate the first American port on the Seaway System (the Port of Ogdensburg, Ogdensburg, New York) as the facility where ballast water inspection, exchange and/or treatment for sediment management and invasive species will be conducted before commercial traffic can proceed further into the Seaway System and the Great Lakes.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 10, 2007, 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 Board of Legislators  
September 11, 2007

September 24, 2007

RESOLUTION NO. 280-2007

**PREPARING A SHARED MUNICIPAL SERVICES INCENTIVE GRANT (PROGRAM 2006-2007) FOR A COST-BENEFIT ANALYSIS FOR THE EXTENSION OF THE ST. LAWRENCE COUNTY SELF-INSURANCE PLAN TO LOCAL MUNICIPALITIES**

By Ms. Brothers, District 12

**WHEREAS**, funds for the 2006-2007 Shared Municipal Services Incentive (SMSI) Grant Program have been re-released by the New York State Department of State with respect to the Local Health Insurance Incentive Awards to implement projects that explore the creation of local health consortiums under which two or more municipalities seek cost savings by pooling health insurance risk, and

**WHEREAS**, St. Lawrence County proposes to use these funds to obtain a cost-benefit analysis for the extension of the St. Lawrence County self-insurance plan to include local municipalities, and

**WHEREAS**, applicants are not required to provide local share funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The County Planning Office to prepare and submit a grant application, and perform other necessary activities to secure 2006-2007 SMSI Local Health Insurance Incentive Awards funds;
- The Chair of the Board of Legislators to sign the necessary application documentation;
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 24, 2007, 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 Board of Legislators  
September 25, 2007

September 24, 2007

RESOLUTION NO. 281-2007

**PERMISSION TO CREATE A TEMPORARY NUTRITION SERVICES ASSISTANT POSITION IN THE OFFICE FOR THE AGING**

By Ms. Brothers, District 12

**WHEREAS**, due to the long term medical absences of four Nutrition Program employees, it is critical to immediately create and fill a temporary Nutrition Services Assistant Position to maintain the operation of the Morristown Nutrition Site, and

**WHEREAS**, the Morristown Nutrition Site prepares meals for an average of 121 Senior Citizens including those who receive home delivered meals as well as those who eat at the Ogdensburg site,

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary position be created in the Office for the Aging:

**CREATE:**

01-ON-6772-190-00-0	One (1) Nutrition Services Assistant Grade 13	\$3,684
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**BE IT FURTHER RESOLVED** that the Director of the Office for the Aging is authorized to fill the Nutrition Services Assistant Position on a temporary basis.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 24, 2007, 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 Board of Legislators  
September 25, 2007



October 1, 2007

Finance Committee: 9-24-2007

RESOLUTION NO. 282-2007

**ST. LAWRENCE COUNTY RECOGNIZES LOCAL BUSINESSES FOR BEING CHOSEN AS HONOR EMPLOYERS DURING NATIONAL DISABILITY EMPLOYMENT MONTH**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Board of Legislators would like to recognize the achievements of those businesses that have substantially contributed to the vitality of St. Lawrence County, and

**WHEREAS**, in conjunction with National Disability Employment Awareness Month, three St. Lawrence County businesses have been designated as “Honor Employers” for their innovative and accommodative approach to hiring employees with disabilities, and

**WHEREAS**, these businesses provide career opportunities and vocational advancements to local residents, and in doing so, lift workplace barriers, giving those with disabilities the opportunity to enjoy financial independence through rewarding employment, and

**WHEREAS**, it is with great respect that the St. Lawrence County Board of Legislators acknowledges the contributions of these local businesses to our economy and to the welfare of our local residents and to our society at large,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators commends the following business on being selected as “Honor Employers” as we observe “National Disability Employment Awareness Month” in October: Aramark Dining Services (Clarkson University) in Potsdam, Econo Lodge in Massena, and P & C Foods in Potsdam, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to all “Honor Employers” mentioned in this resolution.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Operations Committee: 9-17-2007

RESOLUTION NO. 283-2007

**DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH**

By Mr. Paquin, 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 Board of Legislators declares October Domestic Violence Awareness Month, and

**BE IT FURTHER RESOLVED** that the 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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Operations Committee: 9-17-2007

RESOLUTION NO. 284-2007

**MODIFYING THE 2007 ST. LAWRENCE COUNTY SHERIFF'S  
OFFICE BUDGET FOR THE CRIMINAL DIVISION**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office has been awarded \$15,000 for Operation Safe Child by the Division of Criminal Justice Services, and

**WHEREAS**, this is to raise awareness regarding child safety to assist parents and guardians to keep children safe in today's world, and

**WHEREAS**, this will allow the St. Lawrence County Sheriff's Office to purchase a laptop computer, printer, scanner and all necessary supplies in order to fingerprint and collect other pertinent descriptive data with regard to each child entered into the Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the modification to the 2007 Sheriff's Office Budget:

**INCREASE REVENUE:**

01-S1-3389-560-00-0-DCJS Division of Criminal Justices Services \$15,000

**INCREASE APPROPRIATIONS:**

01-S1-3110-250-00-0 Criminal Technical Equipment \$15,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Operations Committee: 9-17-2007

RESOLUTION NO. 285-2007

**MODIFYING THE 2007 ST. LAWRENCE COUNTY SHERIFF'S  
OFFICE BUDGET FOR THE CORRECTIONAL DIVISION**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, Sheriff's Correctional Division has experienced an increase in the cost of medical expenses, and

**WHEREAS**, it is necessary to transfer funds from the Contingency Fund to meet expenses for the account listed below to cover payments as they are due,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to make the following transfer of funds in the 2007 Sheriff's Budget:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$60,000
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**TRANSFER TO:**

01-S4-3150-451-00-0	Medical Supplies	\$60,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Operations Committee: 9-17-2007

RESOLUTION NO. 286-2007

**MODIFYING APPROPRIATIONS FOR THE HOUSEHOLD  
HAZARDOUS WASTE CLEAN-UP PROGRAM**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Board of Legislators has previously approved the undertaking of a household hazardous waste collection day (resolution 55-2007), and

**WHEREAS**, the County authorized the preparation of an application for same with the New York State Department of Environmental Conservation, and

**WHEREAS**, the cleanup-day was held on August 4<sup>th</sup> of this year and the final costs of the project are now known and this being a reimbursement project, additional budget adjustments are required,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to make the following budget adjustments:

**INCREASE REVENUE:**

01-N1-2705-550-HW-0-HHWD N Hazardous Waste \$9,127

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0 Board Of Legislators - Contingency \$9,568

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-HW-0-HHWD N Hazardous Waste Items \$18,695

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Operations Committee: 9-17-2007

RESOLUTION NO. 287-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
PRIVATE HEALTHCARE SYSTEMS, INC. (PHCS)**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the County’s Preferred Provider Healthcare Plan, in order to be successful, must have access to a wide range of participating providers which is accomplished through agreements with preferred provider networks, and

**WHEREAS**, the Private Healthcare Systems, Inc. (PHCS) is a national preferred provider network which will provide access to providers across the United States and will thereby afford County enrollees access to in-network providers and will in turn save the enrollee and the Plan money,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Chair to sign a contract with the Private Healthcare Systems, Inc. Customer Services 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Services Committee: 9-17-2007

RESOLUTION NO. 288-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
FOR YEAR ROUND YOUTH SERVICE**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board (WIB) and WIB Youth Council recommendation extended the contract for the Community Service Brigade (CSB) program in the WIB Training and Services Agreement covering the time period from July 1, 2007 through June 30, 2008, and

**WHEREAS**, the WIB will enter into agreement with the St. Lawrence County Youth Bureau to implement the Community Service Brigade program for Workforce Investment Act (WIA) youth participants, and

**WHEREAS**, the Training and Services Agreement is the contract for the 2008 Community Service Brigade,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Training and Services Agreement, upon review and approval from the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Services Committee: 9-17-2007

RESOLUTION NO. 289-2007

**2007 BUDGET MODIFICATION – COMMUNITY SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, due to a necessary change in location of the Chemical Dependency Satellite Clinic in Massena, there have been increased expenses, and

**WHEREAS**, there will be under spent funds in Chemical Dependency Direct Service Worker accounts due to various vacancies and an employee sick leave where all benefit time and extended sick leave has been exhausted,

**NOW, THEREFORE, BE IT RESOLVED** that the following 2007 Budget modifications be made:

**DECREASE APPROPRIATIONS:**

01-A1-4250-110-00-1	PAAC Direct Service Worker	\$16,738
01-A1-4250-810-00-1	A Retirement	1,847
01-A1-4250-830-00-1	A Social Security	1,270
01-A1-4250-840-00-1	A Workmen's Compensation	<u>750</u>
		\$20,605

**INCREASE APPROPRIATIONS:**

01-A1-4250-407-00-3	OAAC Building And Property Rent	\$12,367
01-A1-4250-416-00-3	OAAC Electricity	600
01-A1-4250-417-00-3	OAAC Water	750
01-A1-4250-418-00-3	OAAC Gas And Heating Fuel	1,600
01-A1-4250-420-01-3	OAAC Computer Supplies	1,000
01-A1-4250-423-02-3	OAAC Other Phone Service	2,493
01-A1-4250-426-00-3	OAAC Books And Periodicals	150
01-A1-4250-430-07-3	OAAC Other Fees And Services	895
01-A1-4250-443-00-1	PAAC Mileage Reimbursement	<u>750</u>
		\$20,605

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007



October 1, 2007

Services Committee: 9-17-2007

RESOLUTION NO. 290-2007

**REDISTRIBUTION OF OFFICE OF  
MENTAL HEALTH FUNDING FOR FUNDING YEAR 2005**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, we have been notified that the Office of Mental Health has started the process to finalize the 2005 funding year, and

**WHEREAS**, some mental health contract agencies have some under expended funds in the amount of \$16,342 that can be redistributed to other mental health contract agencies to help reduce deficits,

**NOW, THEREFORE, BE IT RESOLVED** that 2005 contracts for these agencies be amended, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the 2007 Budget be amended as follows:

**INCREASE REVENUE:**

01-A4-3490-560-00-1	A SA CSS Mental Health	\$11,764
01-A4-3490-560-00-2	A SA CR Other Mental Health	<u>4,578</u>
		\$16,342

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-AR-1	A CSS ARC	\$11,764
01-A4-4322-465-RC-2	A CRV Resource Center	1,062
01-A4-4322-465-RO-2	A CRV Reachout Advances	2,948
01-A4-4322-465-SS-3	A CPP Step By Step Advances	<u>568</u>
		\$16,342

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Services Committee: 9-17-2007

RESOLUTION NO. 291-2007

**AUTHORIZING THE CHAIR TO SIGN A TOBACCO  
POINT OF PURCHASE RESOLUTION**

By Ms. Cobb, Services Committee

**WHEREAS**, retail stores have long been an important component of tobacco company marketing strategies and tobacco retailers serve as the tobacco company's major communication channel to reach present and future customers, the store environment exerts a unique influence to promote tobacco use as a desirable social norm because tobacco is both advertised and sold in these stores, and

**WHEREAS**, smoking is the number one cause of preventable death in the United States, and

**WHEREAS**, the Surgeon General has concluded that tobacco advertising contributes to youth smoking rates, and

**WHEREAS**, the St. Lawrence County Community Survey results of December 2006 state that 79.5% of the residents report having seen tobacco advertising, and

**WHEREAS**, the St. Lawrence County Community Survey results of December 2006 state that 60.9% of the residents have noticed cigarette or tobacco products being advertised or promoted on shop windows or inside shops where tobacco is sold, and

**WHEREAS**, the St. Lawrence County Community Survey results of December 2006 state that 77.2 % of our residents see ads for cigarettes and other tobacco products or items that have tobacco names or pictures on them when they go into a convenience store, supermarket, or gas station within the County, and

**WHEREAS**, the St. Lawrence County Community Survey results of December 2006 state that 66.9 % of our residents agree that tobacco advertising contributes to the number of youth that experiment with smoking, and

**WHEREAS**, the St. Lawrence County Community Survey results of December 2006 state that 70.4 % of our residents think that advertising of tobacco products in stores should be either allowed under some conditions or not allowed at all, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

**WHEREAS**, our St. Lawrence County Community Survey results of December 2006 state that 69.6 % of our residents think tobacco ads target children,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby express its support of the efforts of the Tobacco Free Coalition and Reality Check and encourages retailers to reduce overall tobacco advertising in their place of business and to eliminate tobacco advertising from areas likely to be seen by children, including wall space below five feet, near candy displays, and on counter tops.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Services Committee: 9-17-2007

RESOLUTION NO. 292-2007

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH  
ST. VINCENT DE PAUL FOR THE PROVISION OF HOME ENERGY  
ASSISTANCE PROGRAM OUTREACH SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services wishes to contract with St. Vincent De Paul for the delivery of outreach Home Energy Assistance Program (HEAP) application services, and

**WHEREAS**, under said agreement, St. Vincent De Paul will provide for intake of regular HEAP applications on a limited basis at its outreach office, and

**WHEREAS**, the agreement will be for the time period 11/1/07 – 4/30/08 under account number 01-DA-6010-430-OF-H-HEAP, and

**WHEREAS**, the fee for each application will not exceed \$35.00 per application,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between the Department of Social Services and St. Vincent De Paul for the provision of HEAP outreach 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Services Committee: 9-17-2007

RESOLUTION NO. 293-2007

**AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO PARTICIPATE  
IN A PILOT PROGRAM OF THE NEW YORK STATE OFFICE OF CHILDREN AND  
FAMILY SERVICES PORTABLE INFORMATION TECHNOLOGY PROJECT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Department of Social Services was selected to participate in the NYS OCFS Portable Information Technology Project that will allow Caseworkers to access State systems from remote locations via wireless and satellite technology, and

**WHEREAS**, the Department of Social Services desires to participate in the pilot project along with the 23 other Counties selected, and

**WHEREAS**, the Department of Social Services believes that the laptop computers OCFS will provide as part of this project will reduce Child Protective overdues and enhance productivity,

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioner of Social Services is hereby authorized to sign a Memorandum of Understanding with New York State OCFS to participate in this pilot project, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007



October 1, 2007

Services Committee: 9-17-2007

RESOLUTION NO. 295-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH YOUTH  
ADVOCATE PROGRAM FOR PARENTING SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Department of Social Services has been awarded \$40,000 in preventive funds for prospective or adjudicated Persons in Need of Supervision (PINS) and Juvenile Delinquents (JDs), and

**WHEREAS**, the Department of Social Services has found a need for parents of PINS and JDs to have in home parenting instruction, and

**WHEREAS**, the Youth Advocate Program (YAP) has developed an in home parenting program designed for parents of PINS and JDs, and

**WHEREAS**, New York State has approved the use of the funding for this purpose, and

**WHEREAS**, the Department of Social Services wishes to contract with YAP for the provision of these parenting services for July 1, 2007 to December 31, 2007, and

**WHEREAS**, the Department would be reimbursed 100% for these services and there is no local share,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract with YAP for the provision of parenting services, upon approval of the County Attorney and to modify the 2007 Social Services Budget as follows:

**INCREASE REVENUE:**

01-DA-3610-560-00-0	D SA General Admin	\$40,000
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**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-PINS	D PINS YAP Program Expense	\$40,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Finance Committee: 9-24-2007

RESOLUTION NO. 296-2007

**ADOPTION OF THE EQUALIZATION RATES FOR 2008 COUNTY TAXES**

By Ms. Brothers, 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 Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby adopt the equalization rates hereinafter listed for the year 2008:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	97.00
Canton	100.00
Clare	4.76
Clifton	116.26
Colton	4.27
Dekalb	100.00
Depeyster	90.00
Edwards	95.00
Fine	100.00
Fowler	19.50
Gouverneur	100.00
Hammond	100.00
Hermon	100.00
Hopkinton	93.50
Lawrence	100.00
Lisbon	100.00
Louisville	100.00

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007



October 1, 2007

Macomb	82.00
Madrid	92.00
Massena	100.00
Morristown	100.00
Norfolk	95.00
Oswegatchie	86.50
Parishville	6.00
Piercefield	100.00
Pierrepoint	98.00
Pitcairn	89.00
Potsdam	94.00
Rossie	100.00
Russell	100.00
Stockholm	100.00
Waddington	100.00

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Finance Committee: 9-24-2007

RESOLUTION NO. 297-2007

**AUTHORIZING COLLECTION OF OMITTED TAXES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, Sections 520 and 551 of the Real Property Tax Law make provisions for the taxation of exempt property upon transfer of title and addition of omitted parcels from the previous year's roll, and

**WHEREAS**, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

**WHEREAS**, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the addition of omitted taxes to the 2008 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five of the Real Property Tax Law.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Finance Committee: 9-24-2007

RESOLUTION NO. 298-2007

**PROJECT APPROVAL AND TRANSFER OF FUNDS  
FOR THE COURTHOUSE FRONT STEP REPLACEMENT PROJECT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, it has been determined that the Entrance Steps adjacent to the County Clerks Office at the Old Courthouse are beyond repair and in need of replacement, and

**WHEREAS**, this project was included in the Building Improvements portion of the 2007 Targeted Contingency Budget, and

**WHEREAS**, the Governmental Service Department solicited bids for this project, and

**WHEREAS**, the lowest responsible bid for the project was submitted by Continental Construction, Gouverneur, NY for the amount of \$37,590, and

**WHEREAS**, partial funding of the project is available from the New York State Unified Courts System to help offset the local share of the project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair be authorized to sign a contract with Continental Construction, Gouverneur, NY for the Courthouse Front Step Replacement Project, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the following budget modifications:

**INCREASE REVENUE:**

01-GB-3089-560-CF-0	SA Court Facilities Aid	\$8,082
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**DECREASE:**

01-B1-1990-497-00-0	Contingency Reserve	<u>\$29,508</u>
		\$37,590

**INCREASE APPROPRIATIONS:**

01-GB-1620-408-00-0-IMP	Maintenance – Bldg. & Property	\$37,590
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007



October 1, 2007

Finance Committee: 9-24-2007

RESOLUTION NO. 300-2007

**MODIFICATION OF 2007 BUDGET, MICROFILMING**

By Ms. Brothers, Chair, Finance Committee

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence Treasurer is hereby authorized to transfer the following amounts for microfilming of St. Lawrence County records by the New York State Industries for the Disabled, Inc.

**TRANSFER FROM:**

01-B1-1460-430-06-0	St. Lawrence County ARC Microfilming	\$9,602
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**TRANSFER TO:**

01-Q1-3140-430-06-0	Probation	\$2,452
01-S4-3150-430-06-0	Sheriff/Correctional Facility	941
01-IP-1170-430-06-0	Public Defender	<u>6,209</u>
		\$9,602

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Finance Committee: 9-24-2007

RESOLUTION NO. 301-2007

**REMOVING PARCELS FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY FOR THE ST. LAWRENCE COUNTY HOMESTEAD ACT PROPOSAL**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators is considering a Homestead Act Proposal regarding the below listed properties, and

**WHEREAS**, these two parcels in Hopkinton are on a state highway with Internet access and would be ideal for such a project, and

**WHEREAS**, sizeable chunks of property on a state highway with Internet access do not become available each year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to withdraw these parcels from public auction pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 5, 2007, and that these parcels be reserved for the Homestead Act Proposal.

Description of Property

Municipality: Town of Hopkinton  
Prior Owner: Michael McGuire  
Parcel ID: 404600 67.001-1-4.1  
Location: 2171 State Highway 11B  
Property Class: 322 (Rural Vacant)  
Taxes Owed: \$1,961.98

Municipality: Town of Hopkinton  
Prior Owner: Janos Lenthar  
Parcel ID: 404600 67.001-2-2  
Location: State Highway 11B  
Property Class: 322 (Rural Vacant)  
Taxes Owed: \$3,960.47

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 Board of Legislators  
October 2, 2007

October 1, 2007

Finance Committee: 9-24-2007

RESOLUTION NO. 302-2007

**PERMISSION TO ABOLISH AND CREATE POSITIONS  
WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, an individual with the title of Senior Social Welfare Examiner requested a review of her job duties and title with the Personnel Office, and

**WHEREAS**, the Personnel Office determined that the individual is performing the job duties of a Principal Social Welfare Examiner, and

**WHEREAS**, the needs of the Department of Social Services requires that the job duties continue to be done unchanged,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created in the Department of Social Services:

**ABOLISH:**

01-DA-6010-110-00-H-HEAP Senior Social Welfare Examiner \$41,881  
Grade 23

**CREATE:**

01-DA-6010-110-00-H-HEAP Principal Social Welfare Examiner \$44,620  
Grade 25

**BE IT FURTHER RESOLVED** that the Commissioner of the Department of Social Services is authorized to fill the Principal Social Welfare Examiner Position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

Finance Committee: 9-24-2007

RESOLUTION NO. 303-2007

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN BION ENVIRONMENTAL TECHNOLOGIES, PHILIP K. HOPKE, STEFAN J. GRIMBERG, AND SHANE WILLIAM ROGERS AND THE TRANSFER OF FUNDS FOR THE COST OF A STUDY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, BION Environmental Technologies is exploring the potential for installing a large integrated agricultural process in St. Lawrence County that may include a Concentrated Animal Feeding Operation (CAFO) for the finishing of beef cattle that could be located in part within the Towns of Massena and Brasher as a project component, and

**WHEREAS**, the County is interested in the appropriate growth and development consistent with proper use of a valuable resource and concerns over adverse environmental impact for the proposed integrated agricultural process, specifically the potential for air emissions and subsequent odor from said operations, and

**WHEREAS**, regulatory oversight (or scrutiny, or monitoring) of environmental impacts of the proposed operations generation of liquids and solids on soil/land and water resources are reviewed during the permitting process and monitored by the required comprehensive nutrient management plan (CNMP) and ongoing New York State Department of Environmental Conservation (NYSDEC) oversight, and

**WHEREAS**, the CAFO permit process does not directly provide for a regulatory review of issues regarding livestock-based air emissions or odor generation from farm operations, and

**WHEREAS**, a study which contains the substantial body of information on the performance of the BION process is available that has been collected and analyzed under the oversight of a highly qualified team of reviewers and advisors who accepted the reported protocols and analyses, also information from regulatory review of the BION Waste Management system, and detailed information from suppliers of other systems components is readily at hand, all of which is publicly available and may be used by the review team for its evaluation, and

**WHEREAS**, the scientific review team has expertise in areas of modeling ambient air pollutants and evaluating their environmental impact, together with the biological and chemical processes responsible for their generation and control, 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 Board of Legislators  
October 2, 2007





October 1, 2007

Finance Committee: 8-27-2007

RESOLUTION NO. 304-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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>
Governmental Services	Custodial Worker	Full-Time	Permanent
Governmental Services	Maintenance Worker*	Full-Time	Permanent

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

October 1, 2007

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 305-2007

**SETTING THE BUSINESS HOURS FOR THE ST. LAWRENCE  
COUNTY SHERIFF'S OFFICE CIVIL DIVISION**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, Section 206 (2) of the County Law allows the Board of Legislators to set the hours for the transaction of business in the Sheriff’s Civil Office, and

**WHEREAS**, the St. Lawrence county Sheriff desires that the hours for the transaction of business be weekdays from 8:30 a.m. to 4:30 p.m., and

**WHEREAS**, this will allow the public to have access to the Civil Office the same general hours as the St. Lawrence County Clerk’s Office since these offices provide services of a related nature, and

**WHEREAS**, this will enable the St. Lawrence County Sheriff’s Civil Office to be in compliance with the New York State Sheriff’s Association Institute, Inc. accreditation for the Standards for a Professional Sheriff’s Office Civil Division, and

**WHEREAS**, the Board of Legislators has determined that the aforesaid hours are in the best interests of the citizens of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators by this resolution does hereby change the hours for transaction of business for the St. Lawrence County Sheriff’s Office Civil Division be weekdays from 8:30 a.m. to 4:30 p.m.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 1, 2007, 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 Board of Legislators  
October 2, 2007

November 5, 2007

Operations Committee: 10-15-2007

RESOLUTION NO. 306-2007

**MODIFYING THE 2007 PROBATION DEPARTMENT BUDGET**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Probation Department staff are required to complete 21 hours of mandated training annually, and

**WHEREAS**, funding for such training is normally a county cost, and

**WHEREAS**, every few years an anonymous source, upon the request of the Probation Director, donates monies towards such training, and

**WHEREAS**, the source has donated \$2,800 for two such specialized trainings,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to modify the 2007 Probation Department Budget as follows:

**INCREASE REVENUE:**

01-Q1-2705-550-00-0	Gifts and Donations	\$2,800
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**INCREASE APPROPRIATIONS:**

01-Q1-3140-430-07-0	Q Other Fees & Services	\$2,800
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
 November 5, 2007

November 5, 2007

Operations Committee: 10-15-2007

RESOLUTION NO. 307-2007

**RESOLUTION URGING THE GOVERNOR AND THE STATE LEGISLATURE TO INCREASE PROBATION REIMBURSEMENT TO THE STATUTORILY REQUIRED FIFTY PERCENT**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, Section 246 of the New York State Executive Law stipulates, “State aid shall be granted to the City of New York and the respective counties outside the City of New York only to the extent of reimbursing fifty per centum of the approved expenditures incurred by the county or City in maintaining and improving local probation services”, and

**WHEREAS**, over the past two decades, local reimbursement for probation services has decreased from 46.5% to lower than 20%, and

**WHEREAS**, while reimbursement has diminished, state mandates on probation have increased to include interim supervision, DNA collection, Sex Offender registration, ignition interlock, and community services for DWI, and

**WHEREAS**, counties have been forced to assume a greater proportion of probation costs as the scope of probation services expands and new technologies arise for tracking and monitoring the activities of probationers, and

**WHEREAS**, in recent years, these costs have escalated sharply and dwindling state reimbursement and dedicated local funds are not enough to meet the demands placed on local probation departments, and

**WHEREAS**, probation officers typically travel great distances to meet with probationers at home or work, incurring additional non-reimbursed expenses, and

**WHEREAS**, the high costs associated with quality probation services has forced counties to assume a greater proportion of probation expenses, resulting in layoffs, reductions in services and increases in property taxes, and

**WHEREAS**, St. Lawrence County joins NYSAC in stating that effective probation services provide substantial savings for the State by reducing the reliance on incarceration and placements, as evidenced by the 63,000 felons and the 43,000 juveniles currently receiving probation services,

**NOW, THEREFORE, BE IT RESOLVED** that joins the New York State Association

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 Board of Legislators  
November 5, 2007

November 5, 2007

of Counties in conjunction with Chief Judge Judith Kaye, the office of Court Administration and the New York State Council of Probation Administrators (COPA) urges the Governor and the State Legislature to support the restoration of state aid to local probation departments to a full 50% of approved expenditures incurred by the county or City of New York in maintaining and improving local probation services, and

**BE IT FURTHER RESOLVED** that any new public safety mandate imposed pursuant to State law, regulation, or executive order that imposes additional duties upon local probation departments, or directly increases the population of offenders subject to the jurisdiction of any such department, be fully funded by the State, and

**BE IT FURTHER RESOLVED** that St. Lawrence County shall forward copies of this Resolution to Governor Spitzer, the New York State Legislature and all others deemed necessary and proper.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Operations Committee: 10-15-2007

RESOLUTION NO. 308-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SWANSON SERVICES CORPORATION TO PROVIDE COMMISSARY SERVICES FOR THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff’s Office has received a service contract from Swanson Services Corporation, to sell commissary products and any other products which are charged to incarcerated persons at the St. Lawrence County Correctional Facility, and

**WHEREAS**, the Sheriff is obligated under the New York State Commission on Corrections Minimum Standards to provide a commissary for incarcerated persons, and

**WHEREAS**, at the present time Keefe Commissary Services provides this service until a new contract is authorized, Keefe contract expired in February of 2007, and

**WHEREAS**, the County bid process has been followed, and after the reviewing the submissions Swanson Services Corporation has been selected to services the St. Lawrence County Correctional Facility, and

**WHEREAS**, the new contractual agreement provides for a thirty-one percent (31%) commission on all sales to the inmate commissary fund which is managed by the Sheriff,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a two-year contract with a one-year extension with Swanson Services Corporation with an effective date of December 1, 2007, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007









November 5, 2007

Operations Committee: 10-15-2007

RESOLUTION NO. 312-2007

**AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the State of New York provides financial aid for household hazardous waste programs, and

**WHEREAS**, the County of St. Lawrence herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws, and

**WHEREAS**, it is necessary that a contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators:

- That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurance contained in said application is hereby authorized;
- That Keith J. Zimmerman, Director of Planning, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
- That the MUNICIPALITY agrees that it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the state for the State share of such costs; and
- That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application; and
- 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
 November 5, 2007

November 5, 2007

Operations Committee: 10-15-2007

RESOLUTION NO. 313-2007

**TRANSFER OF FUNDS IN THE 2007 BUDGET  
FOR PROBATION SYSTEM SOFTWARE**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Probation Department currently has antiquated software for the tracking of Probation data which must be replaced, and

**WHEREAS**, the approved 2007 budget included \$100,000 in its targeted Contingency account for the purpose of obtaining new Probation software, and

**WHEREAS**, the AutoMon Corporation has the only approved Probation software on New York State Contract and is being used by 80% of New York counties, and

**WHEREAS**, pricing for this software will increase significantly in 2008, and

**WHEREAS**, the Probation Department has been working with the county Information Technology Department to manage a smooth transition to this new software, including the purchase of a new server, and

**WHEREAS**, the cost of the licensing, training, user fee, and implementation for this software is \$36,020, the cost of two new servers is \$16,805, and the database software and licensing is \$18,089, resulting in a total cost of \$70,914,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is authorized:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$70,914
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**TRANSFER TO:**

01-Q1-3140-220-00-0	Q Office Equipment	\$16,805
01-Q1-3140-420-04-0	Q Computer Software	47,909
01-Q1-3140-411-00-0	Education Workshops	<u>6,200</u>
		<b>\$70,914</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 314-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department's Children with Special Health Care Needs Program (01-PE-3401-560-00-0-CSHN) has been renewed for the time period October 1, 2007 through September 30, 2008, and

**WHEREAS**, the Children with Special Health Care Needs Grant C-021574 is \$22,158,

**NOW, THEREFORE, BE IT RESOLVED** that the 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007



November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 316-2007

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR PERSONAL CARE AIDE SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of various agencies, including but not limited to Health Services of Northern NY, Community Development Program and Homemaker of Western New York, Inc (CareGivers), to provide Personal Care Aide (PCA) services to the Long Term Home Health Care Program, and

**WHEREAS**, the contracts cover the following PCA services at the following rates not to exceed:

01-PH-4189-430-HK-0	Level I Care	\$27.02 per hour
01-PH-4189-430-PC-0	Level II Care	\$31.04 per hour

**WHEREAS**, these rates are set by the New York State Department of Health and will be adjusted in 2008 upon notification by NYSDOH, and

**WHEREAS**, the rates cover the contract period January 1, 2008 through December 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign said contracts, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 317-2007

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EMERGENCY RESPONSE SYSTEM SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts with Massena Memorial Hospital; Canton-Potsdam Hospital and Claxton-Hepburn Hospital for the provision of Emergency Response System Services for the Long Term Home Health Care Program (LTHHCP), and

**WHEREAS**, Public Health Department does not provide these services, and

**WHEREAS**, these contracts cover the following services at the following rates for the Emergency Response System, not to exceed \$30.00 Installation (01-PH-4189-430-LM-0) and not to exceed \$30.00 Monthly Service Charge (01-PH-4189-430-LI-0), and

**WHEREAS**, these contracts cover the period January 1, 2008 through December 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign said contracts, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007



November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 318-2007

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR CLEANING SERVICES FOR PUBLIC HEALTH DEPARTMENT SATELLITE OFFICES**

By Ms. Cobb, 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, and

**WHEREAS**, such service rate shall not exceed \$10.00 per hour (01-PH-4189-430-07-0 and 01-PP-4010-430-07-0), and

**WHEREAS**, the rates cover the contract period of January 1, 2008 through December 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign contracts, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 319-2007

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR RESPITE BED SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department's Long Term Home Health Care Program (LTHHCP) requires Respite Bed Services, and

**WHEREAS**, the current rate for Respite Bed Services (01-PH-4189-430-WV-0) has been established not to exceed \$128.78/day, and

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2008 upon notification by NYSDOH, and

**WHEREAS**, the rates cover the contract period of January 1, 2008 through December 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign contracts, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 320-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
PHARMACIST SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department is in need of a pharmacist to formulate and review medication practices for the Department’s clinics, and

**WHEREAS**, a contract is needed in order to obtain this service, and

**WHEREAS**, the pharmacist would be reimbursed (01-PP-4010-430-07-0) at a rate not to exceed \$50 per hour, and

**WHEREAS**, this contract will cover the period January 1, 2008 through December 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign said contracts, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 321-2007

**AUTHORIZING THE CHAIR TO SIGN CONTRACT FOR A PHYSICIAN  
CONSULTANT FOR THE PUBLIC HEALTH DEPARTMENT TB PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department is in need of a Physician to review TB program practices and to evaluate and treat TB Program clients, and

**WHEREAS**, a contract is needed in order to obtain this service, and

**WHEREAS**, the physician would be reimbursed (01-PP-4010-430-07-0-TB) at a rate not to exceed \$1,000 per year, and

**WHEREAS**, this contract will cover the period January 1, 2008 through December 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign said contracts, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 322-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S PUBLIC HEALTH PREPAREDNESS PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department's Public Health Preparedness Program (HR Contract # 1613-06) has been renewed for the time period August 31, 2007 through August 09, 2008, and

**WHEREAS**, the Public Health Preparedness Program grant is \$109,102 (01-PP-4489-570-00-0-EP),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 323-2007

**AUTHORIZING THE CHAIR TO APPROVE AN ESTABLISHED RATE FOR  
MEDICAID PURPOSES FOR THE PUBLIC HEALTH DEPARTMENT'S  
DENTAL SEALANT PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Department of Health requires the St. Lawrence County Public Health Dental Sealant Program to bill for seals only for those students who participate with Medicaid services (01-PD-1689-550-MA-0) and Private Insurance Companies (01-PD-1689-550-PI-0), and

**WHEREAS**, this rate is established as a published rate for Medicaid purposes, and

**WHEREAS**, the effective date of this published rate will be July 1, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Public Health Department to establish the published rate at the amount of \$116.61 per visit.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 324-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
JEFFERSON COUNTY FOR AUTOPSY SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the most expensive component of the Coroner’s budget is the cost of autopsies, and

**WHEREAS**, the County has paid for autopsies on a fee for service basis for the past several years, and

**WHEREAS**, the opportunity presents itself for contracting with Jefferson County to have all autopsies performed under their auspices and by their pathologist(s), and

**WHEREAS**, this would simplify making arrangements for autopsies, and

**WHEREAS**, Jefferson County would take responsibility for all autopsies even if their pathologist(s) was sick or on vacation, and

**WHEREAS**, this predictability for both St. Lawrence County and Jefferson County would better allow for the hiring and retention of qualified pathologist(s),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the concept of signing a contract with Jefferson County for the provision of an estimated 58 autopsies for the budget year of 2008 at an estimated cost of \$61,513, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 325-2007

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH THE ST. LAWRENCE COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR THE PROVISION OF WEATHERIZATION SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services can receive funding for services to assist housing units which need energy services, and

**WHEREAS**, such services will help reduce the cost of energy expenses for people who are on Social Services as well as others, and

**WHEREAS**, this funding is 100% reimbursable and shall not exceed \$24,488, and

**WHEREAS**, upon the termination of federal funding, this program will be abolished, and

**WHEREAS**, the St. Lawrence County Community Development Program already administers a weatherization program and these program monies will help complement the work they are performing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a renewal agreement for weatherization services effective October 1, 2007 through September 30, 2008 (account number 01-DA-6010-430-WR-H-HEAP), 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007



November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 326-2007

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH THE ST. LAWRENCE COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR THE PROVISION OF HEATING EQUIPMENT REPLACEMENT/REPAIR COMPONENT OF THE HOME ENERGY ASSISTANCE PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the heating equipment replacement/repair component of this year's Home Energy Assistance Program (HEAP) will again be the responsibility of local social service districts to administer, and

**WHEREAS**, the local Department of Social Services has the choice of obtaining bids or contracting with the local weatherization agency, and

**WHEREAS**, in St. Lawrence County, for several years CDP has been the local weatherization agency which for a low cost has been installing furnaces for citizens who are eligible for this program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a renewal agreement with the St. Lawrence County Community Development Program for the provision of heating equipment replacement/repair effective October 1, 2007 through September 30, 2008 (account number 01-DP-6141-465-HE-H-HEAP), 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 327-2007

**APPROVING A TRANSPORTATION RATE PLAN FOR MEDICAID RECIPIENTS THROUGH THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required to make provisions for transportation of Medicaid eligible recipients to medically necessary appointments, and

**WHEREAS**, there are recipients who do not have access to a vehicle and reside in communities without taxi service (Canton and Gouverneur), and

**WHEREAS**, transportation by the volunteer driver program is extremely difficult to provide due to the minimal reimbursement for transports, and

**WHEREAS**, the Department has to rely on drivers who are living at greater distances to transport these individuals resulting in a greater cost to the Department,

**NOW, THEREFORE, BE IT RESOLVED** that based upon the recommendation of the Commissioner of the Department of Social Services and upon formal approval by the New York State Department of Health, a flat rate of \$10.00 to transport individuals round trip when a driver and client reside within a five (5) mile radius of a provider, will be established with an effective date of January 1, 2008.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 328-2007

**APPROVAL FOR CONTRACTS BETWEEN SAFE SCHOOLS HEALTHY STUDENTS INITIATIVE AND ST. LAWRENCE COUNTY COMMUNITY SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Community Services Mental Health has entered into an agreement with the St. Lawrence Lewis BOCES to provide portions of the Safe Schools/Healthy Students Initiative granted to BOCES by the U.S. Department of Education beginning August 1, 2006, and

**WHEREAS**, the agreement with St. Lawrence County Mental Health Clinic is renewable from August 1, 2007 through July 31, 2008, and

**WHEREAS**, St. Lawrence County Community Services – Special Programs has entered into an agreement with St. Lawrence Lewis BOCES to provide portions of the Safe Schools/Healthy Students Initiative granted to BOCES by the U.S. Department of Education to provide a media campaign target underage drinking in St. Lawrence County will run from August 1, 2007 through July 31, 2008 in the amount of \$7,500, with \$500 of the total to be spent in the 2007 Budget Year,

**NOW, THEREFORE, BE IT RESOLVED** that the 2007 Special Programs Budget be amended as follows:

**INCREASE REVENUE:**

01-A7-1620-550-BO-2-SSHS A LR BOCES TRAFFIC SAFETY FEES \$500

**INCREASE APPROPRIATIONS:**

01-A7-3315-419-01-2-SSHS A RTSP SSSH PRINTING \$500

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign the contract renewal and the new 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 329-2007

**2007 COMMUNITY SERVICES BUDGET MODIFICATION – ADDITIONAL SUPPORTED HOUSING FUNDING FOR UNITED HELPERS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, we have been notified by the New York State Office of Mental Health that funding for United Helpers Supported Housing has been increased by \$1,122, and

**WHEREAS**, these new funds will allow United Helpers Supported Housing to provide increased housing assistance to mentally ill individuals,

**NOW, THEREFORE, BE IT RESOLVED** that the following 2007 Budget modifications be made:

**INCREASE REVENUE:**

01-A4-3490-560-00-2	A SA CR OTHER MENTAL HEALTH PROGRAMS	\$280
01-A4-3490-560-00-4	A SA OFS OTHER MENTAL HEALTH PROGRAMS	<u>842</u>
		\$1,122

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-UH-2	A CRV UNITED HELPERS ADVANCES	\$1,122
---------------------	-------------------------------	---------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007



November 5, 2007

01-A7-3315-810-00-2	A RETIREMENT	74
01-A7-3315-830-00-2	A SOCIAL SECURITY	51
01-A7-3315-840-00-2	A WORKMEN'S COMPLENSATION	<u>33</u>
		\$6,879

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 331-2007

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

**WHEREAS**, Resolution 217-2007 established initial PY 2007 Workforce Investment Act Budgets for the Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, Resolution 261-2007 established the planning funds to begin addressing the needs of those affected by the closing of GM Powertrain in Massena, and

**WHEREAS**, the Department submitted a plan of service as required under its NYS Technical Advisory, and

**WHEREAS**, the New York State Department of Labor has awarded \$2,552,688.00 in WIA Discretionary Dislocated Worker Funds for the provision of services due to substantial layoff of plant closing, and

**WHEREAS**, this modification represents funds due for PY 2007 per the plan of service,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007





November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 332-2007

**AUTHORIZING THE CHAIR TO SIGN THE ANNUAL PLAN AND SFY 2008 APPLICATIONS FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging requires each Office for the Aging to submit an annual application for funding, and

**WHEREAS**, these funds enable the Office for the Aging to provide a variety of services to county residents 60 and older, and

**WHEREAS**, the completed plan and applications for funding package must be signed by the Chief Executive Officer of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign the Annual Implementation Plan and SFY 2008 Applications for Funding with the New York State Office for the Aging, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 333-2007

**MODIFYING THE 2007 OFFICE FOR THE AGING BUDGET  
TO INCREASE REVENUE AND APPROPRIATIONS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, as a result of final allocations from the NYSOFA, 2007 revenue in the Office for the Aging budget is projected to be higher than budgeted, and

**WHEREAS**, this revenue is needed to support the projected demand for services to the elderly provided by the department for the remainder of 2007, and

**WHEREAS**, it is necessary to appropriate this additional revenue to avoid interruption of these services that include meals, transportation, home care, senior employment training and Point of Entry (NY Connects: Choices for Long Term Care),

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer be directed to amend the 2007 Office for the Aging Budget as follows:

**INCREASE REVENUE:**

01-OA-2770-550-PR-0	O LR Personal Care Reimbursement	\$ 8,859
01-OA-3772-560-01-0	O SA Community Services Elderly	10,248
01-OA-3772-560-TP-0	O SA Transportation Program	11,000
01-OA-3772-560-02-0	O SA EISEP	13,533
01-OA-4772-570-BD-0	O FA Programs for Aging – IIIB/D	2,024
01-O1-4772-570-00-0	O FA NCOA Revenues	20,771
01-OP-2770-550-00-0	O POE Point of Entry	10,000
01-ON-2705-550-MS-0	O LR Meal Site donations	6,000
01-ON-3772-560-00-0	O SA Snap Reimbursement	45,000
01-ON-4772-570-EF-0	O FA Emergency Food	1,312
01-ON-4772-570-US-0	O FA Contract Administration – USDA	4,446
		<u>\$133,193</u>

**INCREASE APPROPRIATIONS:**

01-OA-6772-430-05-0	O PFA Advertising Fees & Expenses	\$ 9,000
01-OA-6772-430-MI-0	O PFA Med Link Payments	31,106
01-OA-6772-430-C1-0	O PFA CDP Payments	7,670
01-OA-6772-430-CG-0	O PFA Caregivers Payments	19,471

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 5, 2007

November 5, 2007

01-OA-6772-443-ST-0	O PFA Staff Mileage Reimbursement	1,900
01-OA-6772-443-VT	O PFA Volunteer Transports	13,275
01-O1-6772-110-00-0	O NCOA Direct Service Workers	3,129
01-O1-6772-460-T5-0	O NCOA Title V Payments	13,500
01-O1-6772-810-00-0	O Retirement	100
01-O1-6772-830-00	O Social Security	560
01-O1-6772-840-00-0	O Workmens Compensation	600
01-O1-6772-850-00-0	O1 Unemployment Insurance	2,882
01-OP-6772-420-13-0	O POE Chairs	3,000
01-OP-6772-420-17-0	O POE Printers	2,000
01-OP-6772-430-05-0	O POE Advertising Fees & Expenses	5,000
01-ON-6772-428-01-0	O NUTR Nutrition Site Supplies	5,000
01-ON-6772-441-00-0	O NUTR Gasoline & Oil	2,000
01-ON-6772-452-00-0	O NUTR Training Supplies - Food	<u>13,000</u>
		\$133,193

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 334-2007

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS FOR YEAR 1 EXTENSION AND YEAR 2 NY CONNECTS: CHOICES FOR LONG TERM CARE IN ST. LAWRENCE COUNTY**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County has been authorized to establish NY Connects: Choices for Long Term Care to assist individuals of any age seeking information and assistance about long term care services in St. Lawrence County, and

**WHEREAS**, the NY State Office for the Aging has allowed for an extension in order to provide more time for meeting the first year benchmarks and permit full expenditure of any Year 1 funding not expended by September 30, 2007, and

**WHEREAS**, first year benchmarks will be met before December 31, 2007, and

**WHEREAS**, Year 2 funding will be available once Year 1 benchmarks have been successfully completed and the Year 1 allocation is fully expended and claimed for reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign the NY Connects: Choices for Long Term Care Year 1 extension upon approval by the County Attorney,

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign the NY Connects: Choices for Long Term Care Year 2 application, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Services Committee: 10-22-2007

RESOLUTION NO. 335-2007

**URGING THE NEW YORK STATE COMMISSIONER OF EDUCATION TO  
INSTITUTE A FUNDED STATEWIDE EDUCATIONAL MANDATE REGARDING  
SEXUAL ABUSE PREVENTION, EDUCATION, AND ASSISTANCE**

By Ms. Cobb, Chair, Services Committee  
Co-Sponsored by Mr. Burns, Legislator District 1

**WHEREAS**, the St. Lawrence County Sex Offender Management Program has conducted numerous local meetings regarding safety for victims and community, where no one is afraid to come forward; to dispel myths; and provide information to residents of St. Lawrence County, and

**WHEREAS**, our children deserve to be protected from abuse in any form, and

**WHEREAS**, children should be taught from a very early age that abuse is neither acceptable nor tolerated in our society, and

**WHEREAS**, the children should be taught to just say “NO” and also be taught the tactics a perpetrator uses such as threats or “grooming” techniques that provide them with a false sense of security before the actual abuse begins, and

**WHEREAS**, children generally feel safer and protected in the school environment and therefore usually will tell their teacher, coach, or school nurse when they have been abused, and

**WHEREAS**, schools currently have limited resources for both the educational component or for the intervention and help that is required when the abuse is discovered, and

**WHEREAS**, such valuable agencies like CAVA (Citizens Against Violent Acts) presently serve as a valuable resource for most St. Lawrence County schools to turn to when such crimes occur,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators request New York State Commissioner of Education, Richard Mills institute a **funded** state-wide educational mandate in regard to a comprehensive Abuse Prevention, Education, and Assistance Program such as the Child Lures Program that is presently being used in all New York State Catholic schools, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Commissioner Mills, all members of the State Assembly Education Committee, the State Senate

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007





November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 337-2007

**TRANSFER OF FUNDS IN THE 2007 BUDGET, CORRECTIONAL FACILITY  
HOUSING INMATES AT OTHER CORRECTIONAL FACILITIES**

By Mrs. Brothers, Chair, Finance Committee

**WHEREAS**, this year there have been inmates housed in Clinton, Warren, and Washington Counties Correctional Facilities, and

**WHEREAS**, at the present time we have inmates housed out in Clinton, Warren, and Washington Counties, and

**WHEREAS**, presently we are averaging \$80,000 per month for the care of these inmates, and

**WHEREAS**, there is \$59,330 in the account to pay the bills for the remainder of 2007, and

**WHEREAS**, I hereby request an additional \$200,000 for Housing of Inmates for the remainder of 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$200,000
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**TRANSFER TO:**

01-S5-3150-480-01-0	Boarding of Prisoners	\$200,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007



November 5, 2007

Finance Committee: 10-29-2006

RESOLUTION NO. 338-2007

**MODIFYING THE 2007 ST. LAWRENCE COUNTY SHERIFF'S  
OFFICE CORRECTIONAL DIVISION BUDGET**

By Mrs. Brothers, Chair, Finance Committee

**WHEREAS**, the Sheriff's Correctional Division has experience increases in the cost of food supplies and expenses, and

**WHEREAS**, it is necessary to transfer funds from the Contingency Funds to meet expenses for the account listed below to cover payments, as they are due,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Treasurer is hereby authorized to make the following transfer of funds in the 2007 budget.

**DECREASE CONTINGENCY:**

01-B1-1990-497-00-0	Contingency Fund	\$15,000
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**INCREASE APPROPRIATIONS:**

01-S4-3150-452-00-0	Food Supplies & Expenses	\$15,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
 November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 339-2007

**TRANSFER OF FUNDS IN THE 2007 BUDGET, INDIGENT DEFENSE**

By Ms. Brothers, 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 St. Lawrence County Treasurer is authorized to make the following amendments to the 2007 Annual Budget:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Account	\$50,000
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**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	10,000
01-IA-1170-430-FC-0	Fees for Services – Non Employees	<u>30,000</u>
		<b>\$50,000</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
 November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 340-2007

**AUTHORIZING FILLING OF VACANCIES**

By Ms. Brothers, 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 (3)	Full-Time	Permanent
Sheriff	Cook	Full-Time	Permanent
Social Services	Clerk (2)	Full-Time	Permanent
Social Services	Senior Account Clerk*	Full-Time	Permanent
Social Services	Caseworker/CPS*	Full-Time	Permanent

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 341-2007

**ABOLISHING THE VACANCY REVIEW COMMITTEE**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, Board Resolution 38-2003 established a vacancy review committee to determine if there were cost savings to be achieved when positions became vacant, and

**WHEREAS**, eight people devote up to one hour per month to perform this review, and

**WHEREAS**, that committee has been meeting monthly since 2003 to review vacancies, and

**WHEREAS**, it has been determined that the positions reviewed are always referred to the Jurisdictional Board Committee and then the full Board for action approval, and

**WHEREAS**, it has been determined that the original purpose of the vacancy review committee has been served and the Vacancy Review Committee's function is no longer necessary,

**NOW, THEREFORE, BE IT RESOLVED** that when vacancies occur, that vacancy will be reviewed by the County Administrator and Department Head to determine if the position is in the current budget and is a necessity; if it is determined the position is still needed and budgeted, the County Administrator will approve for Personnel to allow the Department Head to fill the position, and

**BE IT FURTHER RESOLVED** should the County Administrator and the Department Head determine the position is no longer needed or should be reclassified; the position will be referred via Board Resolution to the appropriate board committee for further action.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 342-2007

**ESTABLISHING AN ENVIRONMENTAL REMEDIATION RESERVE ACCOUNT**

By Ms. Brothers, Chair, Finance Committee  
Co-Sponsored by Mr. Morrill, District 6 and Mr. Grow, District 13

**WHEREAS**, St. Lawrence County is concerned about a number of active and abandoned parcels that are encumbered by the presence of known environmental contamination, and

**WHEREAS**, often these parcels get abandoned to taxes, forcing the county to either remediate the sites and/or to remove them from a taxable status and defer formal foreclosure, thereby placing these parcels into a non-taxable and non-responsible status, and

**WHEREAS**, remediation can prove to be an expensive proposition both fiscally and in terms of investment of staff time, and such costs are typically borne by the County in advance of any cost recovery, and

**WHEREAS**, there are other environmental initiatives that the Board may choose to engage in with uncertain costs from time-to-time, such as the proposed household hazardous waste collection projects over the next three years, and

**WHEREAS**, historically, the County's tax sale of acquired properties has resulted in proceeds far greater than the budgeted benefit,

**NOW, THEREFORE, BE IT RESOLVED** that the proceeds of the tax sale for FY 2007 beyond the budgeted revenue (\$323,101) be placed into an environmental remediation reserve account to be established by the County Treasurer as the close of the fiscal year, and

**BE IT FURTHER RESOLVED**, that the Board recommends to its current and future members that the surplus financial yield of this annual event be invested in this fund until such time as the board determines funding to be adequate to address issues of concern on a timely and responsible basis.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 343-2007

**AUTHORIZING THE SUBMISSION OF A LETTER OF COMMITMENT  
EARMARKING FUNDS FOR COUNTY ORTHOGRAPHIC IMAGERY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, every five years the State of New York procures digital aerial orthophoto images for St. Lawrence County and makes them available through the State Office of Cyber Security and Critical Infrastructure Coordination (CSCIC), and

**WHEREAS**, the State will be carrying this out in 2008 and will make higher resolution imagery of the five urban areas in the county (Canton, Gouverneur, Massena, Ogdensburg and Potsdam) available to the County for a fee, and

**WHEREAS**, this imagery has multiple uses including but not limited to land use planning, environmental protection, economic development and public safety. Additional uses will likely present themselves within the next five years, and

**WHEREAS**, CSCIC requires a Letter of Commitment by December 15, 2007 stating the amount of money that will be set aside to cover the cost of this imagery. Payment will not be required until delivery of the imagery which is scheduled for February 2009, and

**WHEREAS**, the cost of the imagery is estimated at \$33,000 and at least a part of the cost will be borne by the individual municipalities for which the imagery will be made available, with additional funding provided by the Emergency Services Department,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the signature of a Letter of Commitment by the Chair of the Board of Legislators and the submission of said letter to the State Office of Cyber Security and Critical Infrastructure Coordination by December 15, 2007.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 344-2007

**PERMISSION TO ABOLISH AND CREATE POSITIONS  
WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, an individual in the position of Employment Coordinator has retired, 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 Social Welfare Examiner,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created in the St. Lawrence County Department of Social Services:

**ABOLISH:**

01-DA-6010-110-00-E	One (1) Employment Coordinator Grade 21	\$31,714
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**CREATE:**

01-DA-6010-110-00-E	One (1) Social Welfare Examiner Grade 21	\$31,714
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**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Social Welfare Examiner position and to backfill any vacancy that may be created by this action.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 345-2007

**TRANSFER OF FUNDS – COMMUNITY COLLEGE TUITION**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, pursuant to the provisions of subdivision four of section 6305 of the Education Law, counties that do not have a community college are required to pay partial tuition for its residents, and

**WHEREAS**, the 2007 Budget appropriated \$500,000 for payments to Community Colleges and it is foreseen by the County Auditor that the tuition payments will far exceed the appropriated amount and has become a trend,

**BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer in the 2007 Budget:

**DECREASE APPROPRIATIONS:**

01-B1-1997-497-00-0	Contingency Account	\$225,000
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**INCREASE APPROPRIATIONS:**

01-B1-2490-465-02-E	Community College Tuition	\$225,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
 November 5, 2007



November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 346-2007

**MODIFYING THE 2007 BUDGET FOR THE SHERIFF'S DEPARTMENT AND THE DEPARTMENT OF PUBLIC HEALTH WITH REGARD TO JAIL NURSES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Budget Team in review of the 2008 Tentative Budget determined that the Nursing staff for the Jail would be better served and staffed through the Department of Public Health instead of through the Sheriff's Department, and

**WHEREAS**, making this change at this time would allow the County to apply for 5.7% NYS Article 6 Aid on wages only through the Public Health Department instead of 100% County Cost, and

**WHEREAS**, this change necessitates that the Five Temporary and Part Time Jail Nurse positions be abolished from the Sheriff's budget and Two Regular Full Part Time (at 750 hrs per year at \$21.20/hr) and Two Temporary and Part Time Nurses (at 210 hrs per year at \$21.20/hr) be created and filled in the Public Health Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the transfer of Jail Nurses from the Sheriff's Budget to the Public Health Department, and allows for filling of any vacancies, and authorizes the Treasurer to amend the 2007 Sheriff and Public Health Budgets to make this change effective immediately:

**INCREASE REVENUE:**

01-PP-3401-560-00-0 P SA Public Health Prev & Clinic Services \$2,320

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0 Contingency \$51,326

**INCREASE APPROPRIATIONS:**

01-PP-4010-170-00-0	P PREV Regular Part Time	\$31,804
01-PP-4010-190-00-0	P PREV Temporary and Part Time	8,905
01-PP-4010-810-00-0	P PREV Retirement	3,845
01-PP-4010-830-00-0	P PREV Social Security	3,114
01-PP-4010-840-00-0	P PREV Worker's Compensation	1,844
01-PP-4010-845-00-0	P PREV Group Life Insurance	31

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

01-PP-4010-860-00-0	P PREV Hospital & Medical Insurance	3,851
01-PP-4010-865-00-0	P PREV Dental Insurance	144
01-PP-4010-890-00-0	P PREV Vision Insurance	<u>108</u>
		\$53,646

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 347-2007

**CONVEYANCE OF PROPERTY IN THE TOWN OF PIERREPONT TO ST. LAWRENCE COUNTY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, it has been determined that the purchase of real estate situated in the St. Lawrence County, Town of Pierrepont, Tax Map numbers 118.004-3-35; 118.004-3-32; 118.004-3-28.1 is needed for the procurement of resources, and

**WHEREAS**, an appraisal by the Department of Highways has determined that the total aggregate value of the land to be acquired exceeds \$525,000,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County Board of Legislators authorizes the purchase of the real estate, and the County Treasurer is hereby authorized and directed to make the following modifications to the 2007 St. Lawrence County Department of Highways budget:

**INCREASE FIXED ASSETS LAND:**

01-TG-0101-501-00-0	Land Cost	\$525,000
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**INCREASE REVENUE:**

01-TG-0599-504-00-0	Appropriated Fund Balance	\$525,000
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**BE IT FURTHER RESOLVED** that a sign “SLC Department of Highways Richard F. Woodside Gravel Mine” will be erected on site.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 348-2007

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C (NO.   )  
FOR THE YEAR 2007, MODIFYING LOCAL LAW NO. 1 FOR THE YEAR 1990, "A  
LOCAL LAW TO ESTABLISH THE OFFICE OF COUNTY ADMINISTRATOR"**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators passed Resolution 201-1990, establishing Local Law No. 1 for the year 1990, entitled "A Local Law to Establish the Office of County Administrator", and

**WHEREAS**, this local law allows the County Administrator to make decisions on transfer of funds within County Departments' budgets allowing the business of the County to flow in a more timely fashion, and

**WHEREAS**, due to escalating inflation it is necessary to increase the amount from \$1000 to \$2,000, and to allow for a five percent increase annually, and

**WHEREAS**, the attached Local Law is proposed, and

**WHEREAS**, the law requires that said Local Law adoption be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law C (No.   ) for the Year 2007, will be held at 6:50 p.m. before the regular Board of Legislators meeting on December 3, 2007, in the Legislative Board Room.

**PROPOSED LOCAL LAW C (NO.       ) FOR THE YEAR 2007  
MODIFYING LOCAL LAW NO. 1 FOR THE YEAR 1990, "A LOCAL LAW TO  
ESTABLISH THE OFFICE OF COUNTY ADMINISTRATOR"**

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

Section 1: This law is supplemental to Local Law No. 1 for the Year 1990, and supersedes that law wherever applicable, and makes the following modifications.

Section 2: The language within Section 5, Subsection B "To authorize the transfer of funds not to exceed \$1,000 within the 200 and/or 400 accounts within a departmental budget. Any such transfer shall be reported to the Board of Legislators at the next session of the Board." Be struck and replaced with "To authorize the transfer of funds up to

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007



November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 349-2007

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO. \_\_) FOR THE YEAR 2007 ESTABLISHING THE PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS IN ST. LAWRENCE COUNTY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the State of New York has been amended to add § 458-b of the real property tax law, and

**WHEREAS**, § 485-b establishes the property tax exemption for Cold War Veterans, and

**WHEREAS**, a local law of adoption is required to provide for such exemption,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law B (No. \_\_) for the year 2007 will be held at 6:40 p.m. Monday, November 26th, in the Legislative Board Room.

**PROPOSED LOCAL LAW B (NO. \_\_) FOR THE YEAR 2007 ESTABLISHING THE PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS IN ST. LAWRENCE COUNTY**

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

Section 1. In accordance with the provisions of Section 458-b of the Real property Tax Law of the State of New York, real property owned by one or more persons, each of whom is a "Cold War Veteran" as defined by New York State Real property Tax Law, Section 458-b shall be exempt from county taxation to the extent of 15% of the assessed valuation.

Section 2. This Local Law, in every case, shall conform to State Law.

Section 3. This local law will take effect no later than ninety days before the taxable status date next occurring on or after the thirty-first of December, two thousand seven, after a public hearing.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

Finance Committee: 10-29-2007

RESOLUTION NO. 350-2007

**AUTHORIZING THE PURCHASE OF REAL PROPERTY AND THE ASSOCIATED CHANGE ORDER FOR THE ST. LAWRENCE COUNTY JAIL PROJECT TO REALIGN THE ROUTE 68 INTERSECTION**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the New York State Department of Transportation is requiring that the bid specifications for the Jail Project be changed to align the new access road with Hammond Drive at the State Highway 68 intersection as a condition of issuing a permit for road work relating to the St. Lawrence County Jail Project, and

**WHEREAS**, the most cost effective way of meeting this requirement is to purchase property located at 35 West Main Street, Canton, NY and authorize a change order to construct the access road on a portion of this property in such a manner that the road aligns with Hammond Drive, and

**WHEREAS**, there will be a saleable lot which includes the existing house remaining after the new access road is constructed, and

**WHEREAS**, a Purchase Agreement has been negotiated with Leroy Witt for the purchase of property described in Liber 645 page 609 located at 35 West Main Street, Canton, NY for a price of \$100,000, and

**WHEREAS**, based on a proposal from J.E. Sheehan Contracting Corporation which has been reviewed by The Pike Company, the cost of the change order associated with this work is \$68,596.00, and

**WHEREAS**, there are sufficient funds in the Jail Project Contingency Budget to pay for this change order and purchase of Real Property,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair of the Board to sign the necessary documents to purchase the property after approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs County Staff to facilitate the sale of the remaining portion of the property purchased and authorizes the Chair of the Board to sign the necessary documents associated with the sale after approval by the County Attorney, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign the documents authorizing the Change Order and any other documents related to meeting the intersection alignment requirement.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007





November 5, 2007

**TRANSFER TO:**

01-B1-8389-460-00-0

B-Water-dams

\$10,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 5, 2007

RESOLUTION NO. 353-2007

**AUTHORIZING THE CHAIR TO SIGN OF A STATE CONTRACT FOR AN AID TO LOCALITIES PROJECT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**

By Mr. Turbett, District 10

**WHEREAS**, St. Lawrence County 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 the State Contract, herein called the “Project” is desirable, in the public interest, and is required in order to study and/or implement the local project or program, and

**WHEREAS**, under Chapter 50, Section 1 of the Law of 2007 relating to the Local Assistance Budget, the Legislature has authorized financial assistance to localities for services and expenses related to local projects, program and studies by means of a written agreement, and

**WHEREAS**, the Municipality has examined and duly considered Chapter 50, Section 1, of the Laws of 2007 relating to the Local Assistance Budget and 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 that:

1. J. Patrick Turbett, Chair, Board of Legislators is directed and authorized as the official representative to act in connection with any contracts between the Municipality and the State, and to provide such additional information, as may be required; and
2. One (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York, together with the State Contract; and
3. This Resolution takes effect immediately.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 5, 2007, 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 Board of Legislators  
November 5, 2007

November 19, 2007

RESOLUTION NO. 354-2007

**RECOMMENDING AMENDMENTS TO THE  
ST. LAWRENCE COUNTY 2008 TENTATIVE BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County 2008 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 of the TENTATIVE BUDGET, and

**WHEREAS**, the Committee has recommended that the following changes be made to the 2008 TENTATIVE BUDGET:

2008 Tentative Budget				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
<i>September 10, 2007</i>				
Highway BOL Resolution #269-2007	04-HR-5130-130-00-0 (#3090-002)	\$574,676	\$611,414	\$36,738
Highway BOL Resolution #269-2007	03-HM-5110-130-00-0 (#3101-002)	2,004,890	1,961,752	-43,138
<i>October 15, 2007</i>				
Social Services #302-2007	01-DA-6010-110-00-H-HEAP (#8142-007)	43,139	45,959	2,820
<i>November 5, 2007</i>				
Community Services #330-2007	01-A7-3315-110-00-2 (#5076-002)	4,693	49,689	44,996
Community Services #330-2007	01-A7-3315-170-00-2 (#5076-001)	40,496	0	-40,496
<i>November 5, 2007</i>				
Central Services	01-CP-1430-130-00-0 (#0157-003)	126,730	89,992	-36,738
Arts Council	01-B1-7010-460-00-M	12,000	15,000	3,000
Fort La Presentation	01-B1-7520-460-00-0	0	10,000	10,000
Ogdensburg Command Performance	01-B1-7560-460-00-0	0	7,000	7,000
<b>TOTAL</b>				<b>-15,818</b>
Modifications to Revenues				
Department	Code	BO - CA	Change to	Difference
<i>November 5, 2007</i>				
Community Services	01-A7-3389-560-00-2 (#5076-002)	-\$117,332	-\$121,832	-\$4,500
<b>TOTAL</b>				<b>-4,500</b>
<b>GR TOTAL</b>				<b>-20,318</b>

November 19, 2007

**2008 Tentative Budget**

Budget Element	2007 Adopted	2008 Tentative	2008 Finance Comm	Finance Committee and Tentative Budget	Finance Committee and 2007 Adopted
COUNTY COST	43,306,146	45,224,322	<b>45,204,004</b>	-20,318	1,897,858
Appropriated Surplus	7,021,894	7,717,804	<b>7,717,804</b>	0	695,910
Proposed Levy	36,284,252	37,506,518	<b>37,486,200</b>	-20,318	1,201,948
Assessed Valuation	4,232,587,053	4,444,651,764	<b>4,444,651,764</b>	0	212,064,711
Estimated Tax Rate per \$1000 AV	\$8.5726	\$8.4386	<b>\$8.4340</b>	-0.0046	-0.1386
Change in County Cost		4.43%	<b>4.38%</b>	-0.05%	
Change in Approp. Surplus		9.91%	<b>9.91%</b>	0.00%	
Change in Levy		3.37%	<b>3.31%</b>	-0.06%	
Change in True Value Tax Rate		-1.56%	<b>-1.62%</b>	-0.05%	

**NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is hereby directed to make the above-listed approved changes to the 2008 TENTATIVE BUDGET in reparation for the Public Hearing on November 26, 2007.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution No. 354-2007, adopted November 19, 2007, 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 Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

November 26, 2007

RESOLUTION NO. 355-2007

**ADOPTION OF THE 2008 BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Budget Officer's 2008 Tentative Budget has been reviewed by the Finance Committee, and

**WHEREAS**, the Board, at a Special Meeting on November 19, 2007, modified the 2008 Tentative Budget as recommended by the Finance Committee, and

**WHEREAS**, a Public Hearing on the 2008 Tentative Budget, As Modified, was held on November 26, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$37,499,571, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 2008 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 Board of Legislators directs that the Clerk of the Board of Legislators establish the St. Lawrence County Tax Levy for the year 2008 in the amount of \$37,499,571.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 26, 2007, 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 Board of Legislators  
November 27, 2007

November 26, 2007

**2008 BUDGET SUMMARY**

**EXHIBIT A:**

<b><u>CATEGORY</u></b>	<b><u>APPROPRIATIONS</u></b>
TOTAL BUDGET	
General Government Support	\$ 42,177,463
Education	707,350
Public Safety	14,774,079
Health	21,027,206
Transportation	22,311,960
Economic Development	5,289,152
Social Services	58,061,184
Culture & Recreation	324,008
Home & Community Services	4,951,704
Undistributed	<u>39,021,087</u>
TOTAL APPROPRIATIONS	\$208,645,193

**EXHIBIT B:**

<b><u>CATEGORY</u></b>	<b><u>REVENUES</u></b>
Departmental Revenues	\$ 65,658,679
State Aid	25,667,885
Federal Aid	18,177,013
Sales Tax	40,170,000
Appropriated Surplus	7,717,804

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 26, 2007, 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 Board of Legislators  
November 27, 2007

November 26, 2007

Inter-Fund Transfers	13,754,241
Amount to be Raised by Taxes	<u>37,499,571</u>
<b>TOTAL REVENUE</b>	<b>\$208,645,193</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 26, 2007, 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 Board of Legislators  
November 27, 2007





November 26, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 356-2007

**ADOPTING PROPOSED LOCAL LAW B (NO. \_\_) FOR THE YEAR 2007  
ESTABLISHING THE PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS  
IN ST. LAWRENCE COUNTY**

By Ms. Brothers, 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 458-b of the Real property Tax Law of the State of New York, real property owned by one or more persons, each of whom is a "Cold War Veteran" as defined by New York State Real property Tax Law, Section 458-b shall be exempt from county taxation to the extent of 15% of the assessed valuation.
- Section 2. This Local Law, in every case, shall conform to State Law.
- Section 3. This local law will take effect no later than ninety days before the taxable status date next occurring on or after the thirty-first of December, two thousand seven, after a public hearing.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 26, 2007, 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 Board of Legislators  
November 27, 2007

December 3, 2007

RESOLUTION NO. 357-2007

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Turbett, District 10

**WHEREAS**, during the past year, we have lost from our ranks:

**GENEVIEVE A. BAXTER  
Legislator**

**WHEREAS**, this woman was recognized as a leader in her community and was chosen in the Village of Potsdam to serve that community on the Board of Legislators and to perform other duties for her fellow citizens, and she honorably and diligently discharged the trust so reposed in her and she 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 she accomplished and sorrow that she 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 her time spent with us.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

RESOLUTION NO. 358-2007

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF SUPERVISORS AND  
BOARD OF LEGISLATORS**

By Mr. Morrill, District 6

**WHEREAS**, during the past year, we have lost from our ranks:

**RALPH S. GRECO  
SUPERVISOR/LEGISLATOR FROM THE TOWNS OF  
CLIFTON, FINE, EDWARDS, AND PITCAIRN**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the Towns of Clifton, Fine, Edwards, and Pitcairn to serve that community on the Board of Supervisors then later the Board of Legislators 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.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 359-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH OUTSIDE ATTORNEYS FOR THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Department of Social Services needs to contract with outside attorneys to cover a maternity leave, and

**WHEREAS**, the hourly rate would be \$75 per hour, not to exceed a total of \$20,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract with outside attorneys (account number 01-DA-6010-430-02-C), 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 360-2007

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

By Ms. Cobb, 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 10/1/07-9/30/08, 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 \$210,392 (account number 01-DA-6010-420-NE-P) and there is no local share,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a renewal agreement between the 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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 361-2007

**2007 SOCIAL SERVICES BUDGET MODIFICATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in some accounts and lower than anticipated costs in some accounts, it is necessary to modify the 2007 Social Services Budget as follows:

**INCREASE REVENUE:**

01-DA-3610-560-00-G-COLA	D SA Prevention COLA	\$62,500
01-DA-3610-560-00-G-CPSC	D SA CPSC TSP CPS Caseworker	52,500
01-DA-3610-560-00-0	D SA General Administration	25,000
01-DA-4610-570-00-0	D FA General Administration	180,000
01-DS-3619-560-00-C	D SA Child Care	230,000
01-DS-4615-570-00-J-EAF	D FA FFFS EAF JD/PINS Revenue	120,000
01-DM-3601-560-00-G	D SA Medical Assistance	95,000
01-DM-4601-570-00-G	D FA Medical Assistance	95,000
01-DP-3609-560-00-F	D SA Family Assistance	25,000
01-DP-4609-570-00-F	D FA Family Assistance	<u>195,000</u>
		\$1,080,000

**DECREASE APPROPRIATIONS:**

01-DS-6109-465-BC-C-CCEA	D EAF Board & Care	\$80,000
01-DS-6109-465-IB-C-CCEA	D EAF Institution Board	<u>200,000</u>
		\$280,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-COLA	D SA Prevention COLA	\$62,500
01-DA-6010-430-07-G-CPSC	D CPSC Contractual Services	52,500
01-DA-6010-430-SF-A	D ADM Sheriff Fees	30,000
01-DS-6119-465-BC-C-ADFC	D ADCFC Board & Care	100,000
01-DS-6119-465-IB-C-ADFC	D ADCFC Institution Board	200,000
01-DS-6123-465-IB-J-EAJD	D EAF JD/PINS Institution Board	150,000
01-DS-6119-465-IT-C	D CSE Institutions	185,000
01-DM-6101-465-TH-G	D Third Party Health Indirects	190,000
01-DP-6109-465-00-F-EAF	D EAF Indirects	100,000
01-DP-6109-461-00-F-ADC	D ADC Directs	<u>290,000</u>
		\$1,360,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to modify the 2007 Social Services Budget as outlined above.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007



December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 362-2007

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department is in need of software for the Pre-K Program to maintain records, bill for services, and to submit and receive required documents for the State Education Department, and

**WHEREAS**, James McGuinness and Associates, LLC can provide Pre-K Software directly linked to the State Education Department and technical assistance to meet these needs, and

**WHEREAS**, the cost for the software and technical assistance will be \$8,000 for the period of January 1, 2008 to December 31, 2008, and

**WHEREAS**, as of August 31, 2007 for our two month program (summer session) we served 116 students and as of June 2007 for our ten month (school session) program we served 178 students,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract with James McGuinness and Associates, LLC, to purchase software and technical assistance for the Pre-K Software Program (01-PK-4050-478-01-0), 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 363-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PUBLIC HEALTH DEPARTMENT'S HEALTHY LIVING PARTNERSHIP GRANT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department's Healthy Living Partnership Grant (C018366) has been amended by adding a budget line for HPV Patient Services Funding, in the amount of \$14,340 for the time period April 1, 2007 to March 31, 2008, and

**WHEREAS**, this amendment to this contract was already anticipated in the 2007 Budget, and

**WHEREAS**, as of March 2007 we served 963 people for breast, cervical, and colorectal screening, and

**WHEREAS**, this will not increase the 2007 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract amendment, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 364-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S HEALTHY LIVING PARTNERSHIP PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Healthy Living Partnership Program has been notified of the renewal of Health Research, Inc. Contract (# 001782-06) for the period of June 30, 2007 through June 29, 2008, and

**WHEREAS**, as of March 2007 we served 963 people for breast, cervical and colorectal screening, and

**WHEREAS**, these Federal funds (01-PW-4489-570-00-0-HLPG) in the amount of \$41,116 are to be used for breast and cervical cancer early detection,

**NOW, THEREFORE, BE IT RESOLVED** that the 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 365-2007

**ABOLISH AND CREATE AND FILL POSITIONS IN THE  
ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Service Committee

**WHEREAS**, the position of Social Worker Assistant (# 0534-001) was vacated by resignation on September 9, 2007, and

**WHEREAS**, a review of this position by the Interim Director of Public Health and the County Personnel Office has determined a reclassification of this position is required, and

**WHEREAS**, this position was reclassified to a masters level of social work position which better meets the department's needs for clinical and billing requirements,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created for the Public Health Department, and

**BE IT FURTHER RESOLVED** that the adopted 2008 Public Health Budget, account number 01-PH-4189-110-00-0, be modified by \$3,677 as follows:

**ABOLISH:**

01-PH-4189-110-00-0	Social Worker Assistant	\$41,882
01-PP-4010-110-00-0	(Position # 0534-001)	

**CREATE AND FILL:**

01-PH-4189-110-00-0	Licensed Social Worker (Grade 30)	\$45,559
01-PP-4010-110-00-0	(New Position)	

**BE IT FURTHER RESOLVED** that this resolution allows for modification of the 2008 Adopted Budget for the stated position change.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 366-2007

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S EARLY INTERVENTION ADMINISTRATION CONTRACT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department's Early Intervention Administration Program (C-021822) has been approved for the period October 1, 2007 – September 30, 2008, and

**WHEREAS**, the Early Intervention Grant is funded in the amount of \$71,868, and

**WHEREAS**, the program has served 139 new children from January 1, 2007 through November 8, 2007 plus an additional 76 children who were previously served in 2006 and continue to be served in 2007 for a total of 215 children,

**NOW, THEREFORE, BE IT RESOLVED** that the 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 367-2007

**COMMUNITY SERVICES 2007 BUDGET MODIFICATION – CONTRACT AGENCIES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Community Development Program is expected to under spend their 2007 budget by \$18,125, and

**WHEREAS**, Step By Step, Inc. could use those fund for a one time purchase, and

**WHEREAS**, if these funds are not used by the end of 2007 they will be lost,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair sign an amended contract with the above mentioned agencies, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the 2007 Budget be modified as follows:

**DECREASE APPROPRIATIONS:**

01-A4-4322-465-CD-1	A CSS Comm Dev	\$18,125
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**INCREASE APPROPRIATIONS:**

01-A4-4322-465-SS-1	A CSS Step By Step Advances	\$18,125
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 368-2007

**COMMUNITY SERVICES – MENTAL HEALTH – ABOLISH MENTAL HEALTH COUNSELOR POSITION AND CREATE LICENSED SOCIAL WORKER POSITION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, a Mental Health Counselor is retiring at the end of November, and

**WHEREAS**, Community Services would like to abolish this Mental Health Counselor position and create a Licensed Social Worker Position since it is a position that is accepted for reimbursement by more insurance companies and would impact revenue generation more positively, and

**WHEREAS**, it is necessary to fill this position to avoid significant negative impact on the availability of services which would increase the waiting list,

**NOW, THEREFORE, BE IT RESOLVED** that one (1) Mental Health Counselor position be abolished and one (1) Licensed Social Worker Position be created as follows:

**ABOLISH:**

01-A3-4320-110-00-1	One (1) Mental Health Counselor 5065-001 – Grade 30	\$45,559
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**CREATE:**

01-A3-4320-110-00-1	One (1) Licensed Social Worker – Grade 30	\$45,559
---------------------	---	----------

**BE IT FURTHER RESOLVED** that this resolution allows for modification of the 2008 Adopted Budget for the stated position change, and

**BE IT FURTHER RESOLVED** that the Director of Community Services is authorized to fill the Licensed Social Worker Position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
 December 4, 2007

December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 369-2007

**COMMUNITY SERVICES – RECORDING OF COLLECTION AGENCY FEES  
AND CREATING SPECIAL MEDICATION ACCOUNTS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, at the recommendation of the Treasurer’s Office, Community Services would like to change the way it records Collection Agency Fees, and

**WHEREAS**, also at the recommendation of the Treasurer’s Office, Community Services, Mental Health Clinic would like to set up the following accounts to show revenue and appropriations for income and expenses related to a 100% reimbursable medication dispensed and monitored through the Mental Health Clinic,

**NOW, THEREFORE, BE IT RESOLVED** that the following new accounts be approved:

**INCREASE REVENUE:**

01-A1-1631-550-00-1	A LR Canton Alcoholism Clinic Fees	1,250
01-A1-1631-550-00-3	A LR Ogds Alcoholism Clinic Fees	1,075
01-A3-1620-550-00-1	A LR Mhoc Mental Health Fees	1,000
01-A3-1620-550-ME-1	A LR MHOC Risperdal Consta Med Rev	<u>10,000</u>
		\$13,325

**INCREASE APPROPRIATIONS:**

01-A1-4250-430-19-1	A PAAC Client Collection Fees	\$1,250
01-A1-4250-430-19-3	A OAAC Client Collection Fees	1,075
01-A3-4320-430-19-1	A MHOC Client Collection Fees	1,000
01-A3-4320-451-03-1	A MHOC Risperdal Consta Med Sup & Exp	<u>10,000</u>
		\$13,325

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 Board of Legislators  
December 4, 2007



December 3, 2007

Services Committee: 11-19-2007

RESOLUTION NO. 370-2007

**RESOLUTION OFFERING TENTATIVE SUPPORT FOR THE CONCEPT OF THE ESTABLISHMENT OF AN INTEGRATED AGRICULTURE/ETHANOL FACILITY BY BION ENVIRONMENTAL TECHNOLOGIES, INC. IN ST. LAWRENCE COUNTY**

By Ms. Cobb, Chair, Services Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Grow, District 13;  
Mr. Morrill, District 6; Mr. Nichols, District 3

**WHEREAS**, Bion Environmental Technologies, Inc. (641 Lexington Avenue, 17<sup>th</sup> Floor, New York, New York) has indicated an interest in locating an integrated agriculture/ ethanol Project in St. Lawrence County, and

**WHEREAS**, there is a need for renewable energy sources, and

**WHEREAS**, an economic impact study of such project was conducted by Bridge Associates of Adams, NY, and

**WHEREAS**, that study showed the likelihood of the creation of 400- 500 direct and indirect jobs from the operation of the Bion facilities with an estimated additional 1,749 jobs during construction, and

**WHEREAS**, the annual estimated spending by Bion in the local economy is expected to be approximately \$65 million, and

**WHEREAS**, the initial impact of land purchases, equipment and construction is estimated to be \$85.6 million with a total one-time impact of \$140.3 million, and

**WHEREAS**, Bion's payroll spending will increase local/regional household earnings by an estimated \$18.9 million and projected increased sales tax revenue within Northern NY from increased spending by households of up to \$1.4 million, and

**WHEREAS**, an odor assessment study was requested by several parties including the St. Lawrence County Board of Legislators to look at air emissions of the integrated agriculture/ethanol facility proposed by Bion, and

**WHEREAS**, Dr. Philip Hopke, Dr. Stefan Grimberg, and Dr. Shane Rogers of the Center for Air Resources Engineering and Sciences at Clarkson University conducted said study, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

**WHEREAS**, the odor assessment study was released on October 31, 2007; at which time Bion publicly committed to designing and operating its cattle facilities to comply with the central estimate for odor projected in that assessment, and

**WHEREAS**, Bion will be required to undergo further review and meet stringent requirements set by State and Federal Agencies for final permitting of its facilities, and

**WHEREAS**, as part of those requirements Bion officials will complete six New York State approved CAFO's applications that address the impact of an additional 84,000 cattle, in St. Lawrence County, and will complete a nutrient management plan required by the New York State Department of Environmental Conservation and facilitated by the Soil and Water Conservation District,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators offers tentative support to the concept of the integrated beef cattle and ethanol project proposed by Bion Environmental Technologies, and

**BE IT FURTHER RESOLVED** that to address adequately the environmental, economic, and community concerns, the Board of Legislators' Chair will appoint a task force to develop further detailed information and report back to the Board of Legislators.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Operation Committee: 11-19-2007

RESOLUTION NO. 371-2007

**ACCEPTING A GRANT FOR REIMBURSEMENT FOR IDENTIFIED  
911 COSTS AND MODIFYING THE 2007 BUDGET**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Office of Emergency Services has been offered a grant from New York State to offset certain eligible costs associated with the operation of our 911 center from 4-1-06 through 3-31-09, and

**WHEREAS**, the grant is in the amount of \$65,539,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislature accepts the grant and authorizes the County Treasurer to modify the 2007 Budget as follows:

**INCREASE REVENUE:**

01-XP-3389-560-00-0-911 PSCS Enhanced Wireless 911 Program \$65,539

**INCREASE APPROPRIATIONS:**

01-XP-3640-430-07-0 PSCS Other Fees & Services \$65,539

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Operation Committee: 11-19-2007

RESOLUTION NO. 372-2007

**ACCEPTING A GRANT FOR REIMBURSEMENT FOR IDENTIFIED  
911 COSTS AND MODIFYING THE 2007 BUDGET**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, the Office of Emergency Services has been offered a grant from New York State to offset certain eligible costs associated with the operation of our 911 center from 4-1-07 through 3-31-10, and

**WHEREAS**, the grant is in the amount of \$63,897,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the grant and authorizes the Treasurer to modify the 2007 Budget as follows:

**INCREASE REVENUE:**

01-XP-3389-560-00-0-911 PSCS Enhanced Wireless 911 Program \$63,897

**INCREASE APPROPRIATIONS:**

01-XP-3640-430-07-0 PSCS Other Fees & Services \$63,897

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007



December 3, 2007

Operations Committee: 11-19-2007

RESOLUTION NO. 374-2007

**AUTHORIZE SIGNING A CONTRACT WITH METLIFE INSURANCE COMPANY FOR GROUP LIFE INSURANCE COVERAGE**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County provides life insurance coverage to active employees and retirees with additional coverage for dependents if the enrollee elects to purchase such coverage, and

**WHEREAS**, the current carrier contract will expire December 31, 2007 and therefore for the past several months the Central Services Department has been conducting a bid process which resulted in five proposals, and

**WHEREAS**, the successful low bidder was MetLife Insurance Company at a rate of \$0.283 per \$1,000 per month and \$2.50 for dependent coverage per month which is down from the current contract rate of \$.53 per \$1,000 per month and \$3 per month for dependent coverage, and

**WHEREAS**, the result being a projected savings of approximately \$38,000 annually and over the length of the contract, three years, \$114,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the signing of a contract with MetLife Insurance Company as the County's Group Life Insurance carrier effective January 1, 2008 through December 31, 2010, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Operations Committee: 11-19-2007

RESOLUTION NO. 375-2007

**PREPARING A SHARED MUNICIPAL SERVICES INCENTIVE GRANT (PROGRAM 2007-2008) FOR A FEASIBILITY STUDY FOR DEVELOPING A MUTUAL HEALTH INSURANCE PROGRAM IN ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, funds are available from the 2007-2008 Shared Municipal Services Incentive (SMSI) Grant Program through the New York State Department of State to implement projects that cover costs associated with consolidations, mergers, dissolutions, cooperative agreements, and shared services between two or more municipalities, and

**WHEREAS**, a priority project criteria is for the consolidation of municipal health benefit plans, and

**WHEREAS**, St. Lawrence County proposes to use these funds to conduct a “Feasibility Study for Developing a Mutual Health Insurance Program in St. Lawrence County,” and

**WHEREAS**, applicants are required to provide a 10% local cash match of the total project costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The County Planning Office to prepare and submit a grant application requesting \$72,000, and perform other necessary activities to secure an award through the 2007-2008 Shared Municipal Services Incentive Grant Program; and
- The Chair of the Board of Legislators, to sign the necessary application documentation; and
- The total proposed project budget is \$80,000; the 10% local cash match of \$8,000 to be provided through the contingency line item; and
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007



December 3, 2007

Operations Committee: 11-19-2007

RESOLUTION NO. 376-2007

**AUTHORIZING ST. LAWRENCE COUNTY TO FILE AN APPLICATION UNDER THE ADIRONDACK PARK COMMUNITY SMART GROWTH PROGRAM**

By Mr. Paquin, Chair, Operations Committee  
Co-Sponsored by Ms. Perry, District 7

**WHEREAS**, the Department of Environmental Conservation is soliciting grant applications for the Adirondack Park Community Smart Growth Program from Municipalities located wholly or partially within the Adirondack Park, and

**WHEREAS**, this Resolution authorizes the signing of a grant application in connection with the Adirondack Park Community Smart Growth Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to file an application for funds from the Adirondack Park Community Smart Growth Grants Program of the New York State Department of Environmental Conservation in an amount not to exceed \$ 100,000 and upon approval of said request to enter into and execute a project agreement with the Department of Environmental Conservation for such financial assistance to St. Lawrence County for planning and development of a guide to the Adirondacks in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, together with the application for State Assistance.

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

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*Ruth A.E. Doyle*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 377-2007

**ADOPTING PROPOSED LOCAL LAW C (NO. \_\_\_\_\_) FOR THE YEAR 2007  
MODIFYING LOCAL LAW NO. 1 FOR THE YEAR 1990, "A LOCAL LAW TO  
ESTABLISH THE OFFICE OF COUNTY ADMINISTRATOR"**

By Ms. Brothers, Chair, Finance Committee

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

Section 1. This law is supplemental to Local Law No. 1 for the Year 1990, and supersedes that law wherever applicable, and makes the following modifications.

Section 2. The language within Section 5, Subsection B "To authorize the transfer of funds not to exceed \$1,000 within the 200 and/or 400 accounts within a departmental budget. Any such transfer shall be reported to the Board of Legislators at the next session of the Board." Be struck and replaced with "To authorize the transfer of funds up to \$2,000 within the 200 and/or 400 accounts within a departmental budget, and to allow for a three percent increase annually. Any such transfer shall be reported to the Board of Legislators at the next session of the Board."

Section 3. This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 378-2007

**MODIFYING THE 2007 SOLID WASTE DEPARTMENT BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department budgeted to receive 18,000 tons of petroleum contaminated soil in 2007 and, as of the end of October, the Department anticipates receiving more than 21,000 tons, and

**WHEREAS**, the Solid Waste Department budgeted to receive 28,250 tons of solid waste in 2007 and, as of the end of October, the Department anticipates receiving more than 31,000 tons, and

**WHEREAS**, fuel prices have been higher than budgeted and additional costs for transporting waste, such as overtime and equipment maintenance, have increased due to the additional tonnage,

**NOW, THEREFORE BE IT RESOLVED** that the Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2007 Budget:

**INCREASE APPROPRIATIONS:**

05-WH-8160-408-00-0-RECY	W RECY Bldg & Property Maint.	\$ 750
05-WH-8160-422-00-0-LEACW	LEAC Equip Repair & Maint.	1,000
05-WH-8160-422-00-0-MSWW	MSWEquip Repair & Maint.	14,500
05-WH-8160-422-00-0-RECYW	RECYEquip Repair & Maint.	5,000
05-WH-8160-430-07-0-LEACW	LEAC Other Fees & Services	1,112
05-WH-8160-430-18-0-MSW	W MSW Tipping Fees	311,500
05-WH-8160-430-18-0-RECY	W RECY Tipping Fee	14,000
05-WH-8160-440-01-0-LEAC	W LEAC Auto Supplies	2,800
05-WH-8160-440-01-0-MSW	W MSW Auto Supplies	3,900
05-WH-8160-440-01-0-RECY	W RECY Auto Supplies	574
05-WH-8160-441-00-0-LEAC	W LEAC Gasoline and Oil	14,750
05-WH-8160-441-00-0-MSW	W MSW Gasoline and Oil	66,000
05-WO-8160-195-03-0	W Sick Leave Bonus	1,403
05-WO-8160-441-00-0	W OPR Gasoline and Oil	1,750
05-WT-8160-422-00-0	W TRS Equip Repair & Maint.	14,800
05-WT-8160-416-00-0	W TRS Electricity	4,200
05-WT-8160-423-02-0	W TRS Other Phone Services	600

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

05-WA-1710-497-00-0	W ADMIN Contingency Reserve	<u>38,660</u>
		\$497,299

**INCREASE REVENUE:**

05-W1-2130-550-CS-0	W LR Contaminated Soil – Tip Fees	\$ 95,731
05-W1-2130-550-MW-0	W LR MSW Tip Fees	<u>401,568</u>
		\$497,299

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 Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 379-2007

**CHARGING TAX ITEMS**

By Ms. Brothers, 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 Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Board of Legislators.

*2007 Correction of Errors  
Charges & Credits to Towns & Districts*

<u>Town</u>	<u>Description</u>	<u>Amount</u>	<u>Total</u>
Brasher	Fire FD002	\$ 51.76	
	Highway	147.87	
	Light	21.58	
	Town	<u>137.69</u>	\$ 358.90
Canton	Fire FD004	\$ .63	
	Town	<u>94.70</u>	\$ 95.33
Clifton	Fire FD045	\$ 696.46	
	Highway	1,728.87	
	Town	<u>1,792.68</u>	\$ 4,218.01
Colton	Fire FD008	\$ 1,566.90	
	Highway	10,160.06	
	Town	<u>16,056.41</u>	\$27,783.37
Dekalb	Sewer	\$ 134.92	
	Water	<u>73.50</u>	\$ 208.42
Depeyster	Fire FD041	\$ 7.56	
	Highway	43.19	
	Town	<u>35.10</u>	\$ 85.85
Fine	Fire FD015	\$ 2.53-	

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

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\_\_\_\_\_  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

	Highway	30.15	
	Town	29.89	
	Water	<u>9.82</u>	\$ 67.33
Gouverneur	Town	\$ <u>572.99</u>	\$ 572.99
 <u>Charging Tax Items Continued...</u>			
Hammond	Fire FD017	\$ 62.94	
	Town	<u>111.33</u>	\$ 174.27
Hermon	Fire FD018	\$ 20.95	
	Town	<u>210.48</u>	\$ 231.43
Hopkinton	Fire FD019	\$ 267.90-	
	Highway	1,311.53-	
	Town	<u>622.90-</u>	\$ 2,202.33-
Lisbon	Fire FD021	\$ 36.42	
	Highway	154.05	
	Town	<u>374.09</u>	\$ 564.56
Madrid	Fire FD024	\$ 38.05	
	Highway	166.25-	
	Town	<u>111.81-</u>	\$ 240.01-
Massena	Town	\$ <u>1,694.56</u>	\$ 1,694.56
Norfolk	Fire FD028	\$ 1.12	
	Highway	.90	
	Part Town	.64	
	Light	.61	
	Town	\$ <u>763.95</u>	\$ 767.22
Parishville	Fire FD030	\$ 56.03	
	Highway	224.23	
	Town	<u>125.73</u>	\$ 405.99
Piercefield	Fire FD031	\$ 9.31	
	Highway	14.01	

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

	Town	<u>33.32</u>	\$ 56.64
Pierrepont	Fire FD032	\$ 20.46	
	Highway	331.37	
	Town	<u>192.54</u>	\$ 544.37
Pitcairn	Fire FD033	\$ 67.64-	
	Highway	172.03-	
	Town	<u>42.45-</u>	\$ 282.12-
Potsdam	Highway	\$ 78.45-	
	Part Town	29.04-	
	Town	<u>96.55</u>	\$ 10.94-
 <u>Charging Tax Items Continued...</u>			
Rossie	Fire FD035	\$ 21.13-	
	Highway	144.53-	
	Town	<u>155.67-</u>	\$ 321.33-
Russell	Fire FD036	\$ 7.08	
	Highway	126.04	
	Town	<u>70.56</u>	\$ 203.68
Stockholm	Fire FD039	\$ .73-	
	Highway	70.11	
	Town	<u>39.91</u>	\$ 109.29
Waddington	Town	\$ <u>551.47</u>	\$ 551.47
<b>Total Charges</b>			<b>\$35,636.95</b>

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 Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 380-2007

**ADOPTING MORTGAGE TAX REPORT**

By Ms. Brothers, 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	\$19,785.87
Canton	
Village of Canton	9,766.66
Village of Rensselaer	430.56
Town of Canton	33,384.08
Clare	11,556.92
Clifton	1,004.93
Colton	22,488.89
Dekalb:	
Village of Richville	397.58
Town of Dekalb	8,681.69
DePeyster	5,530.45
Edwards:	
Village of Edwards	422.52
Town of Edwards	4,979.15
Fine	17,859.84
Fowler	20,434.42
Gouverneur:	
Village of Gouverneur	13,101.47
Town of Gouverneur	33,048.11
Hammond:	
Village of Hammond	366.77
Town of Hammond	15,632.14
Hermon:	
Village of Hermon	270.33
Town of Hermon	5,132.35
Hopkinton	5,730.00
Lawrence	6,213.80

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

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\_\_\_\_\_  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007



December 3, 2007

Lisbon	24,110.11
Louisville:	
Village of Massena	2,743.06
Town of Louisville	26,358.14
Macomb	5,483.55
Madrid	8,962.82
Massena:	
Village of Massena	27,747.10
Town of Massena	68,941.19
Morristown:	
Village of Morristown	2,000.40
Town of Morristown	24,071.71
Norfolk:	
Village of Norwood	236.92
Town of Norfolk	34,996.18
Ogdensburg	37,303.94
Oswegatchie:	
Village of Heuvelton	1,254.88
Town of Oswegatchie	21,706.69
Parishville	16,324.57
Piercefield	11,102.55
Pierrepoint	35,072.43
Pitcairn	4,276.89
Potsdam:	
Village of Potsdam	24,954.94
Village of Norwood	5,936.50
Town of Potsdam	98,961.52
Rossie	6,277.56
Russell	5,739.39
Stockholm	24,130.13
Waddington:	
Village of Waddington	2,475.00
Town of Waddington	9,622.10
Totals	\$767,008.80

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 381-2007

**ESTABLISHING BUDGETARY ACCOUNTS  
FOR THE 2008 OFFICE OF ECONOMIC DEVELOPMENT  
EMPLOYMENT & TRAINING UNIT**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the following budget has been presented to the Finance Committee of the St. Lawrence County Board of Legislators 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 Board of Legislators hereby authorizes the Budget Officer of St. Lawrence County to establish the attached budgetary accounts totaling \$2,715,213 for the Office of Economic Development, Employment, and Training Unit.

\* The Budget appears at the end of the proceedings.

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

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*Ruth A.E. Doyle*  
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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 382-2007

**APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE  
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators (the "Board") has been advised by the St. Lawrence County Industrial Development Agency (the "Issuer") that the Issuer proposes to issue, contingent upon the adoption of this resolution, its Civic Facility Revenue Bonds, Series 2007 (Edward John Noble Hospital of Gouverneur Civic Facility), in an aggregate principal amount sufficient to undertake the below described Project in an amount not to exceed \$12,000,000 (the "Bonds") for the benefit of Edward John Noble Hospital of Gouverneur, New York (the "Hospital"), and

**WHEREAS**, the Project consists of (A)(i) the acquisition of real property at 119 West Barney Street in the Village of Gouverneur, St. Lawrence County, New York, which contains an existing residential dwelling, at least 5.5 acres of which will be used for the project (the "New Parcel"); (ii) the construction of an approximately 34,000 square-foot two-story addition (the "Addition") adjacent to the two-story Physician Office Building (the "Existing Building") which the first floor of the Addition shall contain 30 new medical/surgical beds and 3 intensive care unit beds, nurses station, soiled and clean utility room, medicine room, general storage and break rooms, resulting in the consolidation of the medical/surgical unit to one floor, relocation of the primary waiting and admission areas, totaling approximately 16,884 square feet, and the ground floor of the Addition shall contain a secondary waiting and reception areas, an enlarged pharmacy, physical therapy and respiratory therapy totaling approximately 16,884 square feet; (iii) the renovation of the vacated portions of the first and second floors of the Existing Building by converting space on the first floor to offices for human resources, social services, utilization review/discharge planning, laboratory manager, credit and collections, laboratory, and radiology waiting area, totaling approximately 6,780 square feet and on the second floor to ambulatory surgery treatment and procedure rooms, pre and post operative areas, nursing stations, discharge area, staff on-call rooms, conference rooms and bathrooms, totaling approximately 4,890 square feet, (iv) the reconfiguration of the existing parking lot to provide for relocation of main hospital entry and admissions, additional parking spaces, and improved truck access and turning radius (the "Improvements"), in total increasing the existing 6.3 acre site currently owned by the Hospital located on 77 West Barney Street in the Village of Gouverneur, St. Lawrence County, New York (the "Original Parcel") to approximately twelve acres with the addition of the New Parcel (collectively, the "Land"); (B) the refinancing of existing taxable indebtedness of the Hospital, the proceeds of which were used to pay the costs of various renovations and capital purchases at the Hospital's Existing Building including (i) renovations to the emergency

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

department, to the obstetrics and gynecology department and a portion of the radiology department and (ii) the acquisition and installation in and around the Hospital of certain items of machinery, equipment and other tangible personal property (the "Refinanced Equipment"); (C) the acquisition and installation in and around the Addition, the Existing Building, the Refinanced Equipment and the Improvements of certain machinery, equipment and other items of tangible personal property (the "Equipment" and collectively with the Land, the Existing Building, the Addition, the Refinanced Equipment and the Improvements, the "Facility"); (D) paying certain costs and expenses incidental to the issuance of the Bonds (as hereinafter defined); (E) funding a debt service reserve fund; (F) the funding of a capitalized interest account (the costs associated with items (A) through (F) above being hereinafter collectively referred to as the "Cost of the Facility" or "Costs of the Facility"); and (G) the lease (with an obligation to purchase) or sale of the Facility financed with the Bonds to the Hospital or such other person as may be designated by the Hospital and agreed upon by the Issuer, and

**WHEREAS**, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Bonds will not qualify for exclusion from gross income for Federal income tax purposes unless the issuance of the Bonds is approved by the Board after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice, and

**WHEREAS**, on November 13, 2007, the Issuer held such a public hearing upon proper notice in compliance with the Code, and

**WHEREAS**, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting the minutes of such public hearing held on November 13, 2007,

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for Federal income tax purposes, pursuant to the provisions of Sections 103 and 141 through 150 of the Code, the St. Lawrence County Board of Legislators, as the elected legislative body of St. Lawrence County, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof, including without limitation St. Lawrence County, and neither the State of New York nor any political subdivision thereof, including without limitation St. Lawrence County, shall be liable thereon.

Section 2. The St. Lawrence County Board of Legislators shall neither limit nor alter the rights hereby vested in the Issuer to acquire, construct, reconstruct, improve, maintain, equip

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

and furnish the Facility, to establish and collect rentals, fees and other charges and to fulfill the terms of any agreements made with the holders of the Bonds nor in any way impair the rights and remedies of the holders of the Bonds until the Bonds, together with interest thereon, with interest on any unpaid installments of interest and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds are fully met and discharged.

Section 3. This Resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between the St. Lawrence County and the holders of the Bonds.

Section 4. 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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 Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 383-2007

**MODIFYING THE 2007 DEPARTMENT OF HIGHWAYS' BUDGET**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the energy cost for the Department of Highways have increased, and

**WHEREAS**, additional funds are needed,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make the following modifications to the 2007 St. Lawrence County Department of Highways Budget:

**INCREASE APPROPRIATIONS:**

04-HR-5130-441-FI-0	Fuel Island Purchases	\$75,000
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**DECREASE:**

01-B1-1990-497-00-0	Contingency Fund	\$75,000
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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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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*  
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 Ruth A.E. Doyle, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 384-2007

**APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #3 FOR THE REPLACEMENT OF COUNTY ROUTE 44 BRIDGE OVER THE GRASSE RIVER, BIN 3341240, PIN 775266 FOR CONSTRUCTION & CONSTRUCTION INSPECTION**

By Ms. Brothers, 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, BIN 3341240, PIN 775266 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 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 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 St. Lawrence County Board of Legislators hereby authorize the Chair to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of

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

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St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007



December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 385-2007

**TRANSFER OF FUNDS IN THE 2007 BUDGET FOR SOFTWARE  
IN THE CIVIL DIVISION OF THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office Civil Division currently has antiquated software for the handling Civil accounts which must be replaced, and

**WHEREAS**, the approved 2007 Budget includes \$41,300, for the purpose of obtaining new software, and

**WHEREAS**, the SOFT-CO Corporation was the low bidder that met the needs of Civil Division, and is being used by 65% of New York State Sheriff's Offices, and

**WHEREAS**, pricing for this software from the original quote of \$41,300, has increased significantly from when we prepared the 2007 Budget and now is \$74,000, and

**WHEREAS**, the Sheriff's Civil Division has been working with the County Data Processing Department to manage a smooth transition to this software, and

**WHEREAS**, the cost of the licensing, training, user fee and implementation for this software is \$74,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer of funds and authorizes the Chair to sign a contract with SOFT-CO:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$32,700
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**TRANSFER TO:**

01-S2-3110-420-04-0	Computer Software	\$32,700
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STATE OF NEW YORK       )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

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St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 386-2007

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE  
APPORTIONMENTS FOR THE YEAR 2008**

By Ms. Brothers, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property, and Community College charges for the year 2008 be applied to the following municipalities of St. Lawrence County:

	<b>ELECTION CHARGES</b>	<b>REAL PROPERTY CHARGES</b>	<b>COMMUNITY COLLEGE CHARGES</b>
Ogdensburg	\$33,436.73	\$ 1,500.00	\$46,799.64
Brasher	25,354.34	9,225.73	31,805.06
Canton	38,836.69	30,016.94	15,496.47
Clare	6,430.47	1,720.82	0.00
Clifton	23,460.05	6,565.20	12,310.47
Colton	43,236.22	10,609.54	8,803.43
DeKalb	9,875.56	11,606.41	7,699.00
DePeyster	4,527.33	3,734.69	1,793.18
Edwards	8,983.21	5,874.90	11,390.85
Fine	18,622.58	10,796.58	28,131.64
Fowler	22,783.39	9,634.87	8,839.45
Gouverneur	22,521.31	13,331.53	51,488.13
Hammond	19,247.03	12,579.34	18,988.38
Hermon	8,341.67	8,784.56	6,804.66
Hopkinton	12,642.31	6,921.48	8,462.15
Lawrence	10,790.14	8,653.74	25,552.02
Lisbon	24,752.59	17,937.91	27,827.81
Louisville	18,244.01	12,966.80	25,549.66
Macomb	10,354.87	7,512.98	2,847.57
Madrid	32,571.58	5,927.56	12,295.42
Massena	65,622.26	22,416.45	84,718.19
Morristown	25,609.63	3,868.81	12,407.15
Norfolk	23,994.55	14,739.68	34,641.36
Oswegatchie	24,673.59	19,567.80	18,667.80
Parishville	23,608.80	10,818.60	29,051.93
Piercefield	13,894.86	6,441.61	5,751.19
Pierrepont	16,980.17	13,820.99	16,198.90

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 3, 2007, 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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St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Pitcairn	26,798.65	5,699.28	9,327.21
Potsdam	48,967.23	19,308.32	40,497.00
Rossie	7,288.54	6,426.88	22,694.82
Russell	11,845.68	7,559.68	17,008.83
Stockholm	14,914.78	13,833.71	35,352.37
Waddington	30,550.15	12,768.19	16,396.18
TOTALS:	\$729,760.99	\$353,171.58	\$695,597.92

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

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Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 387-2007

**MODIFYING THE 2007 PUBLIC HEALTH DEPARTMENT PREVENT BUDGET  
TO MAKE ADJUSTMENTS FOR YEAR END TRANSACTIONS**

By Ms. Brothers, Chair, Finance Committee

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

**WHEREAS**, additional vaccines have been necessary to administer; an additional 40 Zostavax, and additional 10 Yellow Fever and an additional 25 Typhoid, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2007 Budget.

**INCREASE REVENUE:**

01-PP-1601-550-IM-0 P LR PPD & TRAVEL CLINIC IMMUNIZATIONS \$8,625

**INCREASE APPROPRIATIONS:**

01-PP-4010-451-01-0 P PREV VACCINES \$8,625

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 Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 388-2007

**MODIFYING THE 2007 PUBLIC HEALTH DEPARTMENT BUDGET  
TO MAKE ADJUSTMENTS FOR YEAR END TRANSACTIONS**

By Ms. Brothers, Chair, Finance Committee

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Legislators authorizes the Treasurer to make the following budget adjustments in the 2007 Budget:

**DECREASE APPROPRIATIONS:**

01-PE-4059-430-DS-0	P ECP OTHER FEES & SERVICES	\$5,750
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**INCREASE APPROPRIATIONS:**

01-PP-4010-422-02-0	PREV I/D EQUIPMENT REPAIR & MAINT	\$ 750
01-PP-4010-430-05-0	P PREV ADVERTISING FEES & EXPENSES	\$1,000
01-PP-4010-430-07-0	P PREV OTHER FEES & SERVICES	<u>\$4,000</u>
		\$5,750

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 Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 389-2007

**2007 COMMUNITY SERVICES BUDGET MODIFICATION –  
REPLACEMENT OF RECEPTION WINDOWS IN THE CLINICS**

By Ms. Brothers, Chair, Services Committee

**WHEREAS**, the Community Services Department is proposing a replacement of the four sliding windows located at the reception and billing desks in the Mental Health Clinic and Chemical Dependency Clinic at the Human Services Center, and

**WHEREAS**, the Community Services staff has expressed concerns about the general security of the current windows, and

**WHEREAS**, the replacement windows should include laminated glass and locking mechanisms that engage when the windows are closed to enhance personnel and area security adjacent to the waiting areas,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes that quotes can be requested and accepted for the installation of these windows, not to exceed a total cost of \$6,500.

**INCREASE REVENUE:**

01-A3-3490-560-00-1 SA MENTAL HEALTH OUTPATIENT SERVICES \$6,500

**INCREASE APPROPRIATIONS:**

01-A3-4320-408-00-1	A MHOC BUILDING MAINTENANCE	\$3,250
01-A1-4250-408-00-1	A PAAC BUILDING MAINTENANCE	<u>3,250</u>
		\$6,500

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

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December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 390-2007

**AUTHORIZING THE TRANSFER OF TWO SURPLUS VEHICLES  
TO COOPERATIVE EXTENSION**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, Cooperative Extension has requested St. Lawrence County transfer two 2000 model year Chevrolet Impala surplus vehicles for their use at no cost, and

**WHEREAS**, the total minimum bids for these vehicles would have been \$2,200 if they had been offered for sale, and

**WHEREAS**, because of the significant funding level provided to Cooperative Extension by St. Lawrence County the Board of Legislators considers Cooperative Extension a Partner Agency, and

**WHEREAS**, this no cost transfer of the surplus vehicles is consistent with the funding commitment made by the Board of Legislators to our Partner Agencies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the transfer of the two surplus 2000 model year Chevrolet Impalas to Cooperative Extension at no cost.

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

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St. Lawrence County Board of Legislators  
December 4, 2007

December 3, 2007

Finance Committee: 11-26-2007

RESOLUTION NO. 391-2007

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, EXEMPTING RESIDENTIAL ENERGY SOURCES AND SERVICES FROM SALES AND COMPENSATING USE TAXES PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

By Ms. Brothers, Chair, Finance Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Forsythe, District 2; Mr. Nichols, District 3; Mr. MacKinnon, District 4; Mr. Peck, District 5; Mr. Morrill, District 6; Ms. Perry, District 7; Ms. Cobb, District 8; Mr. FitzRandolph, District 9; Mr. Turbett, District 10; Mr. House, District 11; Mr. Grow, District 13; Mr. Paquin, District 14; and Mr. Girard, District 15

**WHEREAS**, the cost of heating fuels has risen to an exorbitant level in the past few months and is predicted to rise even higher, and

**WHEREAS**, St. Lawrence County benefits from the corresponding increase in gasoline costs through the sales tax on heating fuels, and

**WHEREAS**, the citizens of St. Lawrence County who are on a low or fixed income suffer financially from these increased costs, as well as all others, and

**WHEREAS**, the citizens of the County are reliant upon heating fuels for survival and not luxury, and

**WHEREAS**, the County Legislature has deemed it appropriate to grant relief to the tax payers of the County due to the current high price of energy sources used for residential purposes, and

**WHEREAS**, the County Legislature desires pursuant to Section 1210 of the New York State Tax Law to eliminate the County sales tax imposed on the retail sale or use of energy sources used for residential purposes, and

**WHEREAS**, the County Legislature (then Board of Supervisors) of the County of St. Lawrence, by Resolution No. 22-69 and Resolution No. 105-68 which modified Resolution No 107-67, imposed a three percent sales tax pursuant to Articles 28 and 29 of the Tax law of the State of New York on: "the receipts from every sale, other than sale for resale, of gas, electricity, refrigeration and steam, and gas, electric, refrigeration and steam service of whatever nature, and from every sale, other than sale of telephony and telegraphy and telephone and telegraph service

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St. Lawrence County Board of Legislators  
December 4, 2007



December 3, 2007

of whatever nature except interstate and international telephony and telegraphy and telephone and telegraph service”, and

**WHEREAS**, the County Legislature and the City of Ogdensburg by appropriate resolutions and pursuant to subdivision (c) of section 1262 of the Tax Law, approved the modification and distribution of sales tax within the County such that by agreement dated April 2000, the County agreed to impose a uniform three 3 percent sales and compensating use tax and would pay the City of Ogdensburg 6.437389 percent of the total County sales tax receipts, the County would retain 50 percent (50%) of such sales tax and would distribute the balance to the towns and villages in the basis of full value assessment. In exchange for the foregoing, the City of Ogdensburg agreed to repeal its local law imposing a one and one-half percent (1 1/2%) sales tax within the City limits and to refrain from exercising its right of pre-emption to impose a local sales and compensating use tax during a ten year term commencing December 1, 2000 and ending November 30, 2010, and

**WHEREAS**, the aforesaid agreement between the County of St. Lawrence and the City of Ogdensburg was duly approved, in writing, by the Comptroller of the State of New York, Department of Audit and Control, on June 28, 2000, and

**WHEREAS**, this Resolution is subject to the City of Ogdensburg agreeing to modify its' agreement with the County to the extent necessary to permit the exemption created by this resolution,

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

Section 1. Section six of Resolution No. 107 of 1967, as amended, is amended by adding a new subdivision (h) to read as follows:

(h) (1) Receipts from the retail sale or use of fuel oil and coal used for residential purposes, the retail sale or use of wood used for residential heating purposes, and the sale, other than for resale, of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes and the use of gas or electricity used for residential purposes shall be exempt from the taxes imposed by this act. The provisions of this paragraph shall not apply to a sale or use of (i) diesel motor fuel which involves a delivery at a filling station or into a repository which is equipped with a hose or

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December 4, 2007

December 3, 2007

other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and (ii) enhanced diesel motor fuel except in the case of a sale or use of such enhanced diesel motor fuel used exclusively for residential purposes which is delivered into a storage tank which is not equipped with a hose or other apparatus by which such fuel can be dispensed into the fuel tank of a motor vehicle and such storage tank is attached to the heating unit burning such fuel, provided that each delivery of such fuel of over four thousand five hundred gallons shall be evidenced by a certificate signed by the purchaser stating that the product will be used exclusively for residential purposes.

(2) The exemption set forth in this subdivision shall apply to receipts from all retail sales and uses described in paragraph (1) of this subdivision made, rendered or arising therefrom on or after March 1, 2008, although made on or rendered under a prior contract, if delivery or transfer of possession of such property or services is made after such date. Where such property or service is sold on a monthly, quarterly or other term basis, and the bills for such property or service are based on meter readings, the amount received on each bill for such property or service for a month, quarter or other term shall be exempt, but such exemption shall be applicable to all bills based on meters read on or after March 1, 2008, only where more than one-half of the number of days included in the month or other period billed are days subsequent to February 1, 2008.

(3) Where a residence is part of a multiple dwelling or other premises consisting of residential and non-residential units, or where a portion of a residence is used for non-dwelling purposes including the conduct of a trade or business, the same rules and regulations shall be

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December 3, 2007

applicable that have been established by the Commissioner of Taxation and Finance in order to allocate to such residence the portion of the sale of energy sources or services attributable to the residential portion.

(4) If the Commissioner of Taxation and Finance has prescribed a certificate to be taken by the vendor of the energy sources or services specified in paragraph (1) of this subdivision from the purchaser of such energy sources or services, such certificate shall be applicable for the purposes of this section. Where a certificate is required, unless such vendor shall have received such certificate in such form as the Commissioner may prescribe, signed by the purchaser and setting forth his name and address, together with such other information as the Commissioner may require, stating that the premises, for which such energy sources or services are purchased, is used solely as a residence or identifying the residential portion of the premises, for which such energy sources or services are purchased including instances where a multiple dwelling unit or other premises consists of residential and nonresidential units or where a portion of a residence is used for non-dwelling purposes, such as the conduct of a trade or business, the provisions of this subdivision shall not apply and the tax shall be imposed at the rate provided for in sections two and four of this act. No further certificate need be furnished for any subsequent purchase for such premises if the information set forth in the certificate last furnished the vendor has not materially changed, except that in the case of exempt purchases of enhanced diesel motor fuel in amounts of over forty-five hundred gallons, a separate certificate must be furnished for each purchase.

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                                      ) ss:  
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§ 2. This act shall take effect March 1, 2008, and shall apply to sales made, services rendered and uses occurring during that period in accordance with applicable transitional provisions in sections 1106, 1216, and 1217 of the New York Tax Law.

STATE OF NEW YORK            )  
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December 4, 2007

December 3, 2007

RESOLUTION NO. 392-2007

**RESIDENTIAL ENERGY SUPPLEMENTARY EFFORT**

By Ms. Brothers, District 12  
Co-Sponsored by Mr. Peck, District 5 and Mr. Morrill, District 6

**WHEREAS**, the cost of heating fuels has risen to an exorbitant level in the past few months and is predicted to rise even higher, and

**WHEREAS**, the citizens of St. Lawrence County who are on a low or fixed income suffer financially from these increased costs, as well as all others, and

**WHEREAS**, the citizens of the County are reliant upon heating fuels for survival and not luxury, and

**WHEREAS**, the Board of Legislators has deemed it appropriate to grant relief to the people in need of heating assistance in the County due to the current high price of energy sources used for residential purposes and those prices anticipated for the winter of 2007-2008, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to appoint a committee with the charge of providing an alternate way for relief for our citizens for this heating season and report back to the Board by the December Finance Committee meeting to determine Board action.

STATE OF NEW YORK            )  
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RESOLUTION NO. 393-2007

**MODIFYING THE 2007 AND 2008 ECONOMIC DEVELOPMENT BUDGETS  
FOR THE BUSINESS SERVICES COORDINATOR**

By Ms. Cobb, District 8

**WHEREAS**, the Office of Economic Development requested permission to Create and Fill the Business Services Coordinator Position at a Grade 24 during the 2007 Fiscal Year, and

**WHEREAS**, the creation of this position was outlined in the Annual Plan submitted for the Tribal States Compact Revenue in Board Resolution No. 300-2006 and Resolution No. 318-2006 with the reimbursement of related expenses coming from this funding source, and

**WHEREAS**, the Department agreed to delay filling this position until it could be further reviewed by the Economic Development Committee, and

**WHEREAS**, upon completion of that review it was determined that the requirements of this position would exceed the entry level status of a Grade 24 and the position should be reestablished as a Grade 30 to more fully fulfill the anticipated duties and responsibilities outlined in the updated job description,

**NOW, THEREFORE, BE IT RESOLVED** that the Business Services Coordinator position be changed from a Grade 24 to a Grade 30 and filled in the Office of Economic Development, and

**BE IF FURTHER RESOLVED** that the Treasurer is hereby authorized to modify the 2007 and 2008 Economic Development Budgets as follows:

**ABOLISH:**

01-U1-6420-130-00-0	Business Services Representative, Grade 24 #0163-001	\$36,738
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**CREATE AND FILL:**

01-U1-6420-130-00-0	Business Services Representative, Grade 30 (New Position Number)	\$45,559
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**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 394-2007

**MODIFYING THE 2007 INDIGENT DEFENSE BUDGET FOR MILEAGE REIMBURSEMENT, OFFICE SUPPLIES, AND OTHER FEES & SERVICES IN THE PUBLIC DEFENDER'S OFFICE**

By Ms. Brothers, District 12

**WHEREAS**, the Mileage Reimbursement, Office Supplies and Other Fees and Services expenses for the Public Defender's Office has exceeded the budgeted amount in the 2007 St. Lawrence County Budget, and

**WHEREAS**, it is anticipated that the remainder of the year expenses will be consistent with what has been expended to date,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to make the following modifications to the 2007 Budget:

**INCREASE APPROPRIATIONS:**

01-IP-1170-420-00-0	PDP Office Supplies	\$2,000
01-IP-1170-430-07-0	PDP Other Fees and Services	\$5,000
01-IP-1170-443-00-0	PDP Mileage Reimbursement	<u>\$3,000</u>
		\$10,000

**DECREASE APPROPRIATIONS:**

01-IP-1170-120-00-0	PDP Supervisory/Administrative	\$10,000
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**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 395-2007

**MODIFYING APPROPRIATION AND REVENUE ACCOUNTS  
WITHIN THE ST. LAWRENCE COUNTY BUDGET**

By Ms. Brothers, District 12

**WHEREAS**, one of the accounting procedures for the bus operations is demonstration of a local match payment for STOA aid that is subsequently reimbursed by the operator under our contract with the operator, and

**WHEREAS**, these variable quarterly payments (based on miles run and passengers) have come from the contractual appropriations account (not budgeted) and the revenues have been received into a local revenue account (also not budgeted), and

**WHEREAS**, the total amount of matching payments and revenues for FY 2007 is expected to be approximately \$23,000, and

**WHEREAS**, the result of this quarterly accounting is that the contractual appropriations account has insufficient funds to make the last monthly payment,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to modify the following accounts in the 2007 Budget:

**INCREASE REVENUE:**

01-B1-2300-550-03-BB LR OGD/POTSDAM BUS REIMBURSEMENTS \$ 23,000

**INCREASE APPROPRIATIONS:**

01-B1-5630-444-03-B B BUS OPERATIONS OGDS/POTS \$ 23,000

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