

APPOINTMENTS BY BOARD OF LEGISLATORS

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Claxton-Hepburn Medical Center/Lifeline	January 7-2005	24
Claxton-Hepburn Medical Center/Emergency Response System Services/Public Health	January 35-2005	52

Claxton-Hepburn Medical Center/Emergency Response System Services/Public Health	November 330-2005	
Cleaning Services/Satellite Offices/Public Health	March 113-2005	138
Cleaning Services/Satellite Offices/Public Health	November 331-2005	
Community Development Program/CSS	January 7-2005	24
Community Development Program/PCA Services for LTHHCP/Public Health	November 329-2005	
Community Development Program/Weatherization Services/Social Services	November 337-2005	
Community Development Program/Heating Equipment Replacement and Repairs/Social Services	November 338-2005	
Community Partnerships for Tobacco Control Program Grant	June 191-2005	266
Cornell Cooperative Extension/Food Stamp Nutrition Education/Social Services	June 193-2005	270
Cornell Cooperative Extension/Food Stamp Nutrition Education/Social Services	November 343-2005	
Cornell Cooperative Extension/Homemaker	January 7-2005	24
County Route 11 Rock Island Bridge Over Oswegatchie River, BIN 3341030, PIN 775265	May 140-2005	187
County Route 44 Over Grasse River, BIN 3341240, PIN 775266 (Highway)	February 55-2005	74
Counseling Services of Northern New York/Tracie Barnes/Community Services	January 46-2005	61
E-911 Upgrade/Emergency Services	February 64-2005	84
EAP Contract Renewals	June 194-2005	271
Early Intervention and Pre-K Programs/Public Health	May 160-2005	204
Early Intervention and Children with Special Health Care Needs Program/Public Health	March 110-2005	136
Early Intervention and Children with Special Health Care Needs Program/Public Health	October 295-2005	391
Elephant Watch Limited/Rabies Control Program/Public Health	September 277-2005	370
Facilities Use Permit/SUNY Canton	May 147-2005	192
Family Counseling Services of Northern New York	January 7-2005	24
Federal Equitable Sharing Agreement Between the Department of Treasury and St. Lawrence County	June 188-2005	264
Five Party Memorandum of Understanding/Jail Project	July 200-2005	283
Health Services of Northern New York	January 7-2005	24
Health Services of Northern NY/PCA for LTHHCP/Public Health	November 329-2005	
Healthcare Consulting Services/Locey & Cahill/Central Services	April 123-2005	161
Healthy Living Partnership/Public Health	March 111-2005	137
Healthy Living Partnership/Breast and Cervical Cancer Early Detection/Public Health	September 278-2005	371
Homemakers of Northern New York	January 7-2005	24
Housing Inmates at the CNY Psychiatric Center/Sheriff	January 30-2005	46
Hospice of Jefferson County	January 7-2005	24
Hospice of St. Lawrence County	January 7-2005	24
Immunization Action Plan Program/Public Health	March 109-2005	136
Indian Land Claims Agreement - Rescinded Res. No 137-2005	March 116-2005	143
Intensive Supervision Contract/Probation	March 100-2005	127
James McGuinness and Associates, LLC	January 34-2005	51
James Rowenhorst/Consulting/Jail Project	January 24-2005	40
JBJ Research/Consulting/Jail Project	February 61-2005	81
Jerry Leek/Legal Services/Office for the Aging	January 7-2005	24
Lead Poisoning Prevention Program/Public Health	March 108-2205	135
Lead Poisoning Prevention Program/Public Health	November 332-2005	
Legal Aid Society of Northeastern New York, Inc.	January 7-2005	24
Lillian LaRose/District Attorney's Office	January 7-2005	24
Local Government Review Board	January 7-2005	24
Local Health Officer Project/Town of Dekalb/Public Health	January 36-2005	53
Local Health Officer Project/Town of Gouverneur/Public Health	January 37-2005	54
Local Health Officer Project/Town of Richville/Public Health	January 39-2005	56
Local Health Officer Project/Village of Gouverneur/Public Health	January 38-2005	55
Marchiselli Aid Supplemental Agreement # 1/Replacement of County Route 39 Bridge Over the Grasse River/Highway	November 320-2005	
Marchiselli Aid Supplemental Agreement # 2/County Route 11 Rock Island Bridge/Highway	August 232-2005	320
Massena Independent Living Center/Employment Services/Social Services	November 342-2005	
Massena Meals on Wheels	January 7-2005	24
Massena Memorial Hospital/Emergency Response System Services/Public Health	January 35-2005	52

Massena Memorial Hospital/Emergency Response System Services/Public Health	November 330-2005	
Med-Link	January 7-2005	24
Merwin Rural Services Institute	January 7-2005	24
Mutual Aid Agreement with Fort Drum/Emergency Services	May 154-2004	199
National Council on the Aging, Inc. - Senior Community Service Employment	May 164-2005	207
New York State Department of Health/Car Seats, Bike Helmets/Community Services	August 251-2005	339
New York State Division of Probation and Correctional Alternatives/ATI Contract/Probation	March 99-2005	126
New York State Office for the Aging, Title V - Senior Community Service Employment	May 163-2005	207
North Country Children's Clinic	January 7-2005	24
North Country Freedom Homes/Canton	January 7-2005	24
North Country Freedom Homes/Madrid	January 7-2005	24
North Country Library System	January 7-2005	24
North Country Life Flight	January 7-2005	24
North Country Management Services, LLC/Network of Care	November 335-2005	
Website/Community Services		
North Country Transitional Living Services	January 7-2005	24
NYSARC, Inc.	January 7-2005	24
NYSARC, Inc./Camp Program	January 7-2005	25
NYSARC, Inc./CSS	January 7-2005	25
NYSARC, Inc./Records Management	January 7-2005	25
Office of Children and Family Services/Registration and Inspection Activities/Social Services	January 7-2005	25
Office of Children and Family Services/Senator Ray Meier Grant/Youth Conservation Corps	January 41-2005	57
OfficeMax Enterprise Solutions/Office Supplies and Equipment/Governmental Services	October 304-2005	402
Planned Parenthood/CMCM	January 7-2005	25
Pre-K Transportation Services/Public Health	June 192-2005	267
Probation Eligible Diversion Contract/Probation	March 101-2005	127
Public Health Preparedness Program/Public Health	March 112-2005	137
Reachout, Inc.	January 7-2005	25
Registered Dietician Services/Office for the Aging	January 43-2005	59
Response Link of Syracuse for Provision of Personal Emergency Response Services	May 165-2005	208
Resource Center	January 7-2005	25
Renewal House	January 7-2005	25
Roadside Mowing Contracts/Highway	May 139-2005	186
Seaway Valley Council for Alcohol/Substance Abuse Prevention, Inc.	January 7-2005	25
Securitas Security Services/H.B. Smith Building Security/Social Services	October 310-2005	406
Sex Offender Management Grant	July 218-2005	301
SMRT Architects and Engineers, P.C./Architectural Services/Jail Project	July 201-2005	284
Stantec Consulting Group, Inc./County Route 44 Over Grasse River/Highway	February 55-2005	74
St. Lawrence County Association of Snowmobile Clubs	January 7-2005	25
St. Lawrence County Bar Association/Assigned Counsel Program 2005-2007	January 23-2005	40
St. Lawrence County Chamber of Commerce	January 7-2005	25
St. Lawrence County Childcare Council	January 7-2005	25
St. Lawrence County Community Development Program	January 7-2005	25
St. Lawrence County Community Development Program/Personal Care	January 7-2005	25
St. Lawrence County Cooperative Extension Service	January 7-2005	25
St. Lawrence County Historical Association	January 7-2005	25
St. Lawrence County Historical Association Museum	January 7-2005	25
St. Lawrence County Probation Department/Social Services	January 7-2005	25
St. Lawrence County Sheriff's Benevolent Association	June 196-2005	273
St. Lawrence County Sheriff's Benevolent Association	May 167-2005	211
St. Lawrence County Soil and Water Conservation District	January 7-2005	25
St. Lawrence-Lewis BOCES/Parenting Education Training/Social Services	October 311-2005	407
St. Vincent de Paul/HEAP Outreach Services/Social Services	October 290-2005	386
S.T.A.R./Social Services	January 7-2005	25
S.T.A.R./Social Services	August 250-2005	337
State Homeland Security Grant (Emergency Services)	August 236-2005	323
State Homeland Security Grant (Sheriff)	August 235-2005	322
STEP-BY-STEP/PPP	January 7-2005	25

STEP-BY-STEP/CSS	January 7-2005	25
Strategic Teaching Associates, Inc.	May 161-2005	205
Susan B. Koman Grant/Public Health	June 189-2005	265
TANF/Prevention and Reunification	January 7-2005	25
TANF Grant/Probation	March 102-2005	128
TANF Grant/Probation	September 273-2005	367
The Pike Company/Negotiation of a Contract/Jail Project	August 238-2005	325
The Pike Company/Construction Management Services/Jail Project	October 293-2005	389
Thompson West Group/Westlaw/Public and Conflict Defenders	January 28-2005	44
Town of Fine for Kitchen Usage by the Elderly Nutrition Program	May 143-2005	189
Unified Court System/Cleaning and Minor Repairs/Courts for April 2005 – March 2006	October 303-2005	401
Unified Court System/Security/Courts	February 63-2005	83
Unified Court System – Amended/Security/Courts	July 213-2005	297
Unified Court System/Security for April 2005 – March 2006/Courts	September 269-2005	364
Unified Court System/Security for April 2005 – March 2006/Courts (Replacement)	November 326-2005	
United Helpers	January 7-2005	25
United Helpers/CCP	January 7-2005	25
United States Federal Probation	July 220-2005	302
Venesky, CPA & Associates	August 237-2005	324
Waste Commodity Program Agreement, Solid Waste Management Agreement, As Amended	February 74-2005	92
Winter Maintenance Agreement with the Town of Massena Years 2001-2005	May 141-2005	188
Winter Maintenance Agreement with the Town of Massena Years 2006-2009	July 203-2005	286
WLT Software, Inc. (County Attorney)	February 51-2005	71
Youth Advocacy Program/CORE	January 7-2005	25
Youth Advocacy Program/JD and PINS/Social Services	February 72-2005	91
Youth Advocacy Program/Life Skills	January 7-2005	25
Youth Advocacy Program/YES	January 7-2005	25
Youth Development Delinquency Prevention (YDDP) Program Funds/Youth Bureau	April 132-2005	169
Youth Development Delinquency Prevention (YDDP) Program Funds/Youth Bureau	February 69-2005	88
Youth Service/Training and Services/Youth Bureau and WIB	January 40-2005	57

***** **COUNTY ATTORNEY** *****

Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees	January 22-2005	39
Authorizing the Chair to Sign a Contract with WLT Software of Florida, Inc. for the Workers' Compensation Case Management Software	February 51-2005	71
Modifying the 2005 St. Lawrence County Budget for the Self-Insurance Fund	October 294-2005	390
Setting the Allocation Algorithm for Workers' Compensation Plan Participation for 2006, 2007, and 2008	April 119-2005	157
Transfer of funds in the 2005 Budget, Bond, Schoeneck, and King	August 228-2005	316
Transfer of Funds in the 2005 Budget, County Attorney	August 227-2005	315
Transfer of Funds in the 2005 County Attorney Budget	June 176-2005	232
Workers' Compensation Self-Insurance Apportionment for the Year 2006	August 226-2005	313

***** **COUNTY CLERK** *****

Adopting Mortgage Tax Report	January 26-2005	42
Appointing the Records Management Officer for St. Lawrence County	July 221-2005	303
Filling Index Clerk Position	July 198-2005	280
Filling Index Clerk Position	November 312-2005	
Modifying the 2005 Budget for the Purchase of a Camera for the Gouverneur Satellite DMV Office	February 58-2005	78

***** **DISTRICT ATTORNEY** *****

Filling Keyboard Specialist	September 252-2005	347
Increasing the Salary of an Assistant District Attorney	January 12-2005	30

***** **ECONOMIC DEVELOPMENT** *****

Approval of the Issuance of Civic Facility Revenue Bonds by the St. Lawrence County Industrial Development Agency for St. Lawrence University	September 282-2005	374
Approval of the Issuance of Civic Facility Revenue Bonds by the St. Lawrence County Industrial Development Agency for St. Lawrence University	November 333-2005	
Establishing the New York State Minimum Wage as the Minimum Wage for County Employees	March 78-2005	104
Establishing the Workforce Investment Act Budget of the St. Lawrence County Office of Economic Development Employment and Training Unit	June 181-2005	237
Filling Account Clerk Position	February 48-2005	69
Filling Keyboard Specialist Position	February 48-2005	69
Filling One Stop Manager	November 312-2005	
Filling Summer Youth Lead Tutor Position	February 48-2005	69
Filling Summer Youth Program Manager Position	February 48-2005	69
Filling Youth Conservation Corps. Supervisor Positions (2)	February 48-2005	69
Filling Youth Program Tutor Positions (7)	February 48-2005	69
Modifying Program Year 2003 Workforce Investment Act Budget for St. Lawrence County Office of Economic Development Employment and Training Unit	March 105-2005	130
Modifying the Workforce Investment Act Budget for St. Lawrence County Office for Economic Development Employment and Training Unit	April 134-2005	171
Modifying the Workforce Investment Act Budget for St. Lawrence County Office of Economic Development Employment and Training Unit	August 244-2005	331

***** **EMERGENCY SERVICES** *****

Abolishing One Part-Time Dispatcher Position and Creating One Full-Time Dispatcher Position in the Emergency Services Department, Permission to Hire One Part-Time Dispatcher and Modifying the 2005 Emergency Services Budget	November 325-2005	
Authorizing the Chair to Sign a Contract for the E-911 Upgrade	February 64-2005	84
Authorizing the Chair to Sign an Agreement with Response Link of Syracuse for Provision of Personal Emergency Response Services	May 165-2005	208
Authorizing the Roll-Over of Special Project Funds	February 73-2005	92
Amending the 2005 St. Lawrence County Emergency Service Budget and Authorizing the Chair to Sign a Contract for State Homeland Security Grant	August 236-2005	323
Filling Dispatcher Part-Time Position	March 76-2005	102
Modifying the 2005 Emergency Services Budget	May 142-2005	188
Modifying the 2005 Emergency Services Budget for the County HazMat Team	September 274-2005	368
Modifying the 2005 Emergency Services Budget for the Hazardous Materials Response Team	May 153-2005	198

***** **GOVERNMENTAL SERVICES** *****

Buildings & Grounds/Purchasing:

Approval of Revised St. Lawrence County Purchasing Policy	January 32-2005	48
Authorizing a Bid Award to OfficeMax Enterprise Solutions for Office Supplies and Equipment	October 304-2005	402
Authorizing a Request by the Canton Chambers of Commerce for Use of Parking Lots at the County Complex	May 150-2005	195
Authorizing a Request by the Frederic Remington Arts Festival for Use of the H.B. Smith Parking Lot	September 284-2005	377
Authorizing Facilities Use Permit with the State University of New York College of Technology at Canton	May 147-2005	192
Authorizing the Chair to Sign a Contract with the Unified Court System to Provide Cleaning and Minor Repair Services for Court Facilities at the County Complex	October 303-2005	401
Modifying the 2005 Governmental Services Department Budget	August 241-2005	328
Modifying the 2005 St. Lawrence County Sheriff and Governmental Services Budget for Equipment	June 184-2005	261

Transfer of Funds in the 2005 Governmental Services Budget for the Board Room Sound System Project	January 31-2005	47
Transfer of Funds to Retube Courthouse Boiler No. 3	February 62-2005	82

***** HIGHWAY *****

Abandoning Sections of County Highways	January 14-2005	31
Abandoning Sections of County Highways	January 15-2005	32
Acquiring Right-of-Ways for County Route 11 Bridge Over Oswegatchie River, BIN 3341030, PIN 775265	February 57-2005	77
Approving Master Federal Aid and Marchiselli Aid Supplemental Agreement #1 for the Replacement of County Route 39 Bridge Over the Grasse River, BIN 3341230, PIN 775247 for Design and Right-Of-Way Incidentals	November 320-2005	
Approving Master Federal Aid and Marchiselli Aide Supplemental Agreement #1 for the Replacement of County Route 11, Rock Island Road Bridge Over the Oswegatchie River, BIN 3341030, PIN 775265 for Construction and Construction Inspection	April 122-2005	160
Approving Master Federal Aid and Marchiselli Aid Supplemental Agreement #2 for the Replacement of County Route 11, Rock Island Road Bridge over the Oswegatchie River, BIN 3341030, PIN 775265 for Construction and Construction Inspection	August 232-2005	320
Approving Master Federal Aid and Marchiselli Aide Supplemental Agreement #2 for the Replacement of Island Branch (Bay) Road Bridge Over the Oswegatchie River, BIN 3340990, PIN 775246 for Construction and Construction Inspection	March 84-2005	111
Authorizing the Chair to Award and Sign Contracts for County Route 44 Over Grasse River, BIN 3341240, PIN 775266	February 55-2005	74
Authorizing the Chair to Sign Agreements for Winter Maintenance on the County Road System for Years 2006-2009 – Rescinded in Resolution 319-2005	July 203-2005	286
Authorizing the Chair to Sign Contract for Reviewed Winter Maintenance Agreement with the Town of Massena Years 2001-2005	May 141-2005	188
Authorizing the Chair to Sign Roadside Mowing Contracts	May 139-2005	186
Authorizing the Superintendent of Highways to Purchase Additional Equipment Utilizing Unused Funds from the 2005 Budget	September 266-2005	362
Creating and Abolishing Positions within the St. Lawrence County Department of Highways	April 124-2005	162
Filling Bridge Construction Mechanics	September 252-2005	347
Filling Heavy Equipment Operator	August 223-2005	309
Filling Highway Maintenance Supervisor Position	May 138-2005	185
Filling Laborer Position	May 138-2005	185
Filling Laborer Position	October 285-2005	383
Filling Laborer Position	November 312-2005	
Filling Motor Equipment Mechanic Positions (2)	April 117-2005	155
Filling Sign Maintenance Supervisor Position	July 198-2005	280
Modifying the Department of Highways Budget	July 204-2005	288
Modifying the 2005 Department of Highways Budget	March 85-2005	112
Modifying the 2005 St. Lawrence County Department of Highway's Budget	August 233-2005	321
Modifying the 2005 St. Lawrence County Department of Highway's Budget For Energy Costs	October 300-2005	399
Rescind Resolution No. 203-2005 and Authorizing the Chair to Sign Agreements for Winter Maintenance on the County Road System for the 2005-2006 Season	November 319-2005	
Transfer of Funds in the 2004 Department of Highways Budget	February 56-2005	75
Use of County-Owned Machinery	January 13-2005	31

***** LOCAL LAWS *****

Local Law A (No. 1) for the Year 2005, Exemptions for Persons with Disabilities and Limited Incomes		
-Setting Public Hearing	July 205-2005	288
-Public Hearing	August 1, 2005	308
-Adoption	August 224-2005	310

Local Law B (No. 2) for the Year 2005, To Allow Enrolled Volunteer Firefighters and Volunteer Ambulance Workers to be Eligible for a Real Property Tax Exemption Under RPTL 466-f

-Setting Public Hearing	September 257-2005	352
-Public Hearing	October 3, 2005	380
-Adoption	October 299-2005	397

******* OFFICE FOR THE AGING *******

Amending the 2005 Office for the Aging Budget Equipment Purchase	March 104-2005	130
Amending the 2005 Office for the Aging Budget Increased Funding	March 103-2005	129
Authorizing the Chair to Sign an Agreement for Registered Dietician Services for the Elderly Nutrition Program for 2005	January 43-2005	59
Authorizing the Chair to Sign Subgrant Agreement with National Council on the Aging, Inc. - Senior Community Service Employment Program for 2005-2006 Program Year	May 164-2005	207
Authorizing the Chair to Sign Subgrant Agreement with New York State Office for the Aging, Title V - Senior Community Service Employment Program for 2005-2006 Program Year	May 163-2005	207
Filling Advocate Worker for the Elderly	January 8-2205	26
Filling Keyboard Specialist	February 48-2005	69
Filling Nutrition Services Aide	October 285-2005	383
Filling Nutrition Services Aide Positions (2) Part Time/Temp	July 198-2005	280
Filling Nutrition Services Aide Part Time/Perm	July 198-2005	280
Modifying the 2005 Office for the Aging Budget for Additional Expenses Related to Advertising and Operating Costs	November 336-2005	
Modifying the 2005 Office for the Aging Budget for Additional HIICAP Revenue	August 248-2005	335
Modifying the 2005 Office for the Aging Budget to Provide the Long Term Care Insurance Education and Outreach Program	September 281-2005	373
Modifying the Office for the Aging Budget for the Aging Budget for Increased EISEP Revenue	August 246-2005	333
Modifying the Office for the Aging Budget to Educate and Assist Older St. Lawrence County Residents Enrolled in the EPIC Program	August 247-2005	334
Modifying the Office for the Aging Budget to Provide Education and Assistance to Elderly Pharmaceutical Insurance Coverage Program Participants	July 222-2005	304
Permission to Abolish Account Clerk and Create Account Clerk-Typist Position within the Office for the Aging	August 230-2005	318
Permission to Abolish and Create an Account Clerk-Typist Position within the Office for the Aging	January 9-2005	27
Permission to Abolish and Create a Senior Advocate Work for the Elderly Position within the Office for the Aging	January 10-2005	28
Permission to Create Office for the Aging Programs Coordinator Position in the Office for the Aging	August 229-2005	317
Permission to Sign Rental Agreement with the Town of Fine for Kitchen Usage by the Elderly Nutrition Program	May 143-2005	189

******* PLANNING *******

Accepting Parcels for Inclusion into St. Lawrence County's Agricultural Districts	September 268-2005	363
Accepting Community Development Block Grant Funding and Establishing Appropriation and Revenue Accounts within the St. Lawrence County Budget	September 256-2005	351
Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds	March 92-2005	118
Authorizing St. Lawrence County to Apply for Quality Communities Grant Funds	April 126-2005	164
Authorizing St. Lawrence County to Obtain and Provide Economic Development to CoolBrands, Inc.	March 96-2005	123
Authorizing St. Lawrence County to Obtain and Provide Economic Development Assistance to the Village of Heuvelton in Support of Local Industry	March 95-2005	122
Authorizing St. Lawrence County to Provide Grant Services to the Town of Norfolk	March 93-2005	119
Authorizing St. Lawrence County to Provide Grant Services to the Village of Edwards	March 94-2005	121

Authorizing the Chair to Submit Comment on Draft NYSDEC All-Terrain Vehicle Policies	May 170-2005	215
Authorizing the Creation of Capital Projects and Budget Transfers for the J & L and Willow Islands Environmental Restoration Programs Projects	January 18-2005	35
Authorizing the Items Listed Below Pursuant to the Clean Water/Clean Air Bond Act of 1996 for the J & L ERP Project	January 16-2005	33
Authorizing the Items Listed Below Pursuant to the Clean Water/Clean Air Bond Act of 1996 for the Willow Island ERP Project	January 17-2005	34
Authorizing the Roll Over of Special Project Funds	January 19-2005	36
Establishing Appropriation and Revenue Accounts within the St. Lawrence County Budget for a Housing Rehabilitation Project in Edwards	October 288-2005	385
Establishing Appropriation and Revenue Accounts within the St. Lawrence County Budget for the Direct Homeownership Assistance Program	October 289-2005	385
Increasing the Capital Projects Budget for the J&L and Willow Islands Environmental Restoration Projects	August 231-2005	319
Creating a Capital Project and Authorizing Budget Transfers for the Acquisition of Vehicles for the Mass Transit Program	August 239-2005	326
Offering Comment to the Adirondack Park Agency Regarding Classification of the Raquette/ Boreal Projection in the Towns of Colton, Hopkinton, and Piercefield	June 195-2005	272
Reauthorizing the North Country Home Consortium with the Counties of Jefferson and Lewis for the Purpose of Obtaining Home Investment Partnership Program Funds from the United State Department of Housing and Urban Development	March 97-2005	124
Setting a Date for a Public Hearing Regarding Proposed Modifications to Agricultural Districts 1 and 2	June 185-2005	262

***** **PROBATION** *****

Approval of Bad Debt Write Off for the Probation Department	March 98-2005	125
Approving Alternatives to Incarceration (ATI) Service Plan Contract	March 99-2005	126
Approving Intensive Supervision (ISP) Contract	March 100-2005	127
Approving Probation Eligible Diversion Contract	March 101-2005	127
Approving TANF Grant and Authorizing Signing Contract	March 102-2005	128
Approving the Continuation of the Gouverneur School Project	April 135-2005	174
Approving the Continuation of the Temporary Assistance to Needy Families (TANF) Program	April 136-2005	175
Authorizing the Chair to Sign a Contract with BI Incorporated for Electronic Monitoring Equipment and Service	September 272-2005	366
Authorizing the Chair to Sign a Contract with U.S. Federal Probation	July 220-2005	302
Authorizing the Chair to Sign and Approve Contracts for the Sex Offender Management Grant Filling Probation Officer Position	July 218-2005	301
Authorizing the Chair to Sign the TANF Grant Contract	August 223-2005	309
Authorizing the Chair to Sign the TANF Grant Contract	September 273-2005	367
Declaring October Domestic Violence Awareness Month	October 306-2005	403
Filling Probation Officer Position	January 8-2005	26
Filling Probation Officer Position	March 76-2005	102
Filling Senior Probation Officer Position	January 8-2005	26
Modifying the 2005 St. Lawrence County Budget for Probation Staff to Attend the American Probation and Parole Association Summer Training Institute	July 217-2005	300
Modifying the 2005 St. Lawrence County Budget to Utilize Remaining Funding from the 2004 sex Offender Management Grant	July 219-2005	302
Modifying the 2005 St. Lawrence County Probation Department Budget	May 149-2005	194
Rescinding Resolution No. 135-2005 and Approving the Continuation of the Gouverneur School Project	May 145-2005	190
Supporting the St. Lawrence County Special Sex Offender Investigative Unit	August 239-2005	326
Transfer of Funds in the 2005 County Budget	January 20-2005	37
Transfer of Funds in the 2005 County Budget for Probation	February 50-2005	70

***** **PUBLIC DEFENDER** *****

Approval of Bad Debt Write Off for the Public Health Department	April 133-2005	170
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Authorizing the Chair to Sign a Contract for Westlaw with Thompson West Group	January 28-2005	44
Authorizing the Chair to Sign a Contract with the St. Lawrence County Bar Association for the Assigned Counsel Program for the Years 2005, 2006, and 2007	January 23-2005	40
Authorizing the Chair to sign the Aid to Defense Contract with the New York State Division of Criminal Justice Services	July 216-2005	300
Filling Assistant Public Defender Position	August 223-2005	309
Filling Keyboard Specialist Position	January 8-2005	26
Temporary Appointment of an Acting Public Defender	January 27-2005	44
Transfer of Funds in the 2005 Budget, Indigent Defense	September 271-2005	366
Transfer of Funds in the 2005 St. Lawrence County Budget for Indigent Defense	July 215-2005	299

***** **PUBLIC HEALTH** *****

2005 Rates for the Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP)	February 70-2005	89
Abolishing and Creating Positions in the St. Lawrence County Public Health Department	September 253-2005	348
Abolishing and Creating Positions in the St. Lawrence County Public Health Department	November 313-2005	
Amending the 2005 Budget to Transfer Funds in the Public Health Department	March 87-2005	114
Appointing St. Lawrence County Early Intervention Official	August 245-2005	332
Approval of 2005-2006 Rates for Preschool Related Services	May 159-2005	203
Approval of Bad Debt Write Off for the Public Health Department	April 133-2005	170
Approval to Contract for Cleaning Services for Public Health Department Satellite Offices	March 113-2005	138
Authorizing the Chair to Sign Contract for Pre-K Transportation Services	June 192-2005	267
Authorizing the Chair to Sign a Contract for the Public Health Department's Community Partnerships for Tobacco Control Program Grant and to Modify the 2005 Public Health Department Budget	June 191-2005	266
Authorizing the Chair to Sign a Contract for the Public Health Department's Early Invention and Children with Special Health Care Needs Program	March 110-2005	136
Authorizing the Chair to Sign a Contract for the Public Health Department's Early Invention and Children with Special Health Care Needs Program	October 295-2005	391
Authorizing the Chair to Sign a Contract for the Public Health Department's Healthy Living Partnership Program	March 111-2005	137
Authorizing the Chair to Sign a Contract for the Public Health Department's Immunization Action Plan Program	March 109-2005	136
Authorizing the Chair to Sign a Contract for the Public Health Department's Lead Poisoning Prevention Programs	March 108-2005	135
Authorizing the Chair to Sign a Contract for the Public Health Department's Lead Poisoning Prevention Program	November 332-2005	
Authorizing the Chair to Sign a Contract for the Public Health Department's Public Health Preparedness Program	March 112-2005	137
Authorizing the Chair to Sign a Contract to Purchase Technical Support for the Public Health Department's Pre-K Software Program	January 34-2005	51
Authorizing the Chair to Sign a Contract with Strategic Teaching Associates, Inc.	May 161-2005	205
Authorizing the Chair to Sign a Letter of Agreement with Elephant Watch Limited for the New York Wildlife Rabies Control Program	September 277-2005	370
Authorizing the Chair to Sign an Agreement with the Town of Dekalb for the Local Health Officer Project	January 36-2005	53
Authorizing the Chair to Sign an Agreement with the Town of Gouverneur for the Local Health Officer Project	January 37-2005	54
Authorizing the Chair to Sign an Agreement with the Town of Richville for the Local Health Officer Project	January 39-2005	56
Authorizing the Chair to Sign an Agreement with the Village of Gouverneur for the Local Health Officer Project	January 38-2005	55
Authorizing the Chair to Sign Contracts for Personal Care Aide Services for the Public Health Department's Long Term Home Health Care Program	November 329-2005	
Authorizing the Chair to Sign a Renewal Agreement with Cornell Cooperative	June 193-2005	270

Extension for the Provision of Food Stamp Nutrition Education		
Authorizing the Chair to Sign a Contract for the Public Health Department's Healthy Living Partnership Program	September 278-2005	371
Authorizing the Chair to Sign Contract for the Public Health Department's Susan B. Komen Grant	June 189-2005	265
Authorizing the Chair to Sign Contracts for Ancillary Services, Public Health Department	February 71-2005	90
Authorizing the Chair to Sign Contracts for Cleaning Services for the Public Health Department's Satellite Offices	November 331-2005	
Authorizing the Chair to Sign Contracts for Emergency Response System Services	November 330-2005	
Authorizing the Chair to Sign Contracts for the Public Health Department's Early Intervention and Pre-K Programs	May 160-2005	204
Authorizing the Public Health Department to Submit an Application to Renew the Dental Sealant Grant Program and to Submit an Application to Become a School Based Health Center for Dental Health	June 190-2005	265
Awarding Health Professions Scholarships and Authorizing Payments	July 207-2005	292
Filling Account Clerk/Typist Position	February 48-2005	69
Filling Account Clerk/Typist – Pre-K Position	November 312-2005	
Filling Administrative Services Manager Position	November 312-2005	
Filling Community Health Nurse Position	April 117-2005	155
Filling Dental Assistant Position	April 117-2005	155
Filling Registered Nurse Position	August 223-2005	309
Filling Registered Nurse Full-Time Position	March 76-2005	102
Filling Registered Nurse Part-Time Position	March 76-2005	102
Filling Registered Nurse Position	May 138-2005	185
Filling Registered Nurse Position	October 285-2005	383
Filling Senior Account Clerk Position	July 198-2005	280
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Modifying the 2004 Public Health Department Budget for Contractual Expenses	February 60-2005	80
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Setting a Date for a Public Hearing, Proposed Local Law A, for the year 2005 - A Local Law Establishing Real Property Tax Exemption for Persons with Disabilities and Limited Incomes in Accordance with Section 459-C of the New York State Real Property Tax Law	July 205-2005	288
Adopting Mortgage Tax Report	January 26-2005	42
Adopting Proposed Local Law A, for the year 2005 - A Local Law Establishing Real Property Tax Exemption for Persons with Disabilities and Limited Incomes in Accordance with Section 459-C of the New York State Real Property Tax Law	August 224-2005	310
Authorizing Chair to Sign Contract for Laser Printed Tax Bills	August 225-2005	313
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***** **SHERIFF** *****

Accepting the Capacity Forecast Report and Authorizing Preliminary Site Investigations and Financing Research for the St. Lawrence County Jail Project	May 146-2005	191
Amended Agreement Between the Unified Court System (UCS) and St. Lawrence County	July 213-2005	297

for Court Security		
Amending the 2005 St. Lawrence County Sheriff's Budget and Authorizing the Chair to Sign a Contract for State Homeland Security Grant	August 235-2005	322
Authorizing a Contract for Consulting Services Related to the St. Lawrence County Jail Project	January 24-2005	40
Authorizing the Chair to Sign a Contract for Architectural Services for the St. Lawrence Jail Project	July 201-2005	284
Authorizing the Chair to Sign a Contract for Construction Management Services for the St. Lawrence County Jail Project	October 293-2005	389
Authorizing the Chair to Sign a Contract with Council 82, Local 2390 for 2005-2007	March 115-2005	140
Authorizing the Chair to Sign a Contract with the St. Lawrence County Sheriff's Benevolent Association, Inc. for 2005-2007	June 196-2005	273
Authorizing the Chair to Sign a One-Year Contract with Adirondack Physical & Occupation Therapy and St. Lawrence County	June 187-2005	263
Authorizing the Chair to Sign a Renewal of the Mutual Aid Agreement with Fort Drum Emergency Services	May 154-2004	199
Authorizing the Chair to Sign a Two-Year Extension to the Contract for Housing Inmates At Central New York Psychiatric Center Security Service	January 30-2005	46
Authorizing the Chair to Sign the Five Party Memorandum of Understanding for the St. Lawrence County Jail Project	July 200-2005	283
Authorizing the Continuation of a Contract with JBJ Research for the St. Lawrence County Jail Project	February 61-2005	81
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Filling Correction Officer Position	January 8-2005	26
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Filling Full Time Corrections Officer Position	April 117-2005	155
Filling Part Time Corrections Officer Position	April 117-2005	155
Filling Part Time Corrections Officer Position	January 8-2005	26
Filling Part Time Corrections Officer Position	March 76-2005	102
Filling Part Time Corrections Officer Position	May 138-2005	185
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Filling Caseworker Position	March 76-2005	102
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Filling Caseworker Position - Children's Services (2) Positions	July 198-2005	280
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Filling Crew Supervisors (3) Position	May 138-2005	185

Filling Crew Supervisor Position	July 198-2005	280
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January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 1-2005

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Grow, Chair, Finance Committee

WHEREAS, each Board must establish it's RULES OF PROCEDURE at the Organizational Meeting,

NOW, THEREFORE, BE IT RESOLVED that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as mailed in the Organizational Meeting packet and dated January 3, 2005, are hereby adopted, and

BE IT FURTHER RESOLVED that the Board meeting dates in the attached calendar be set, and

BE IT FURTHER RESOLVED that Committee meeting dates be tentatively set as in the attached calendar.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 3, 2005

Resolution No. 1-2005

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

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

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

January 3, 2005

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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

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.

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

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

January 3, 2005

- C. Any resolution approved by a committee and forwarded to the Board for consideration may only be withdrawn upon the approval of the Board.
- D. Individual Legislators who wish to have their names added, as co-sponsors, to resolutions approved by a Committee may do so at the Committee Meeting by notifying the Deputy Clerk of the Board.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

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

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 Legislature
February 7, 2017

January 3, 2005

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

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

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

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

K. **Committee Procedures**

1. Committees shall meet in accordance with the 2005 Meetings Schedule. **Regular Committee Meetings shall begin at 4:00 p.m. A dinner break of at least one hour shall be taken at approximately 6:00 p.m. but in no case later than 6:30 p.m. (Note: Suspension of the Rules would be required to extend the length of the meeting without a dinner break)** When the Chair of a committee calls

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 Legislature
February 7, 2017

January 3, 2005

special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.

2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline as indicated on the Meeting Schedule.
3. **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 as indicated on Attachment B, 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.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

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 committee meeting.
8. In accordance with County Law Article 4, Section 154, committees have no power to do anything by which the County may become obligated and all of their actions must be reported to and sanctioned by the Board.

ARTICLE VIII
Limitations and Amendment

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

- E. For purposes of a reconsideration vote, the **next** monthly meeting is considered to be the "next succeeding day" to our previous session. (rf. Roberts Rules of Order Revised, Section 36, page 156).
- F. A Legislator will be permitted to abstain from voting if he/she declares a conflict of interest.
- G. At each meeting of the Board the roll call votes will be on a rotation basis with the first roll call of the year starting with District One. Thereafter, the first roll call of each Board Meeting shall start with the next person in the rotation as determined by the rotation of the Board.

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

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

January 3, 2005

ATTACHMENT A

**BOARD OF LEGISLATORS
2005 MEETING SCHEDULE**

January

3 Board 7:00 p.m.
10 Operations/Services 4:00 p.m.
17 Martin Luther King Holiday
24 Finance 4:00 p.m.
31 NYSAC

July

4 July 4th Holiday
11 Board 7:00 p.m.
18 Operations/Services 4:00 p.m.
25 Finance 4:00 p.m.

February

7 Board 7:00 p.m.
14 Operations/Services 4:00 p.m.
21 President's Day
28 Finance 4:00 p.m.

August

1 Board (Picnic) 1:00 p.m.
8 Open
15 Open
22 Operations/Services 4:00 p.m.
29 Finance 4:00 p.m.

March

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

September

5 Labor Day
12 Board Meeting 7:00 p.m.
19 Operations/Services 4:00 p.m.
26 Finance 4:00 p.m.

April

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

October

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

May

2 Board 7:00 p.m.
9 Operations 4:00 p.m.
16 Services 4:00 p.m.
23 Finance 4:00 p.m.
30 Memorial Day

November

7 Board 7:00 p.m.
14 Operations 4:00 p.m.
21 Services/Spec Bd 4:00 p.m.
28 Finance/Pub Hrg/Spec Bd 4:00 p.m.

June

6 Board 7:00 p.m.
13 Open

December

5 Board 7:00 p.m.
12 Operations/Services 4:00 p.m.

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

January 3, 2005

20	Operations/Services	4:00 p.m.	19	Finance	4:00 p.m.
27	Finance	4:00 p.m.	26	Christmas Holiday	

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 2-2005

NEWSPAPER DESIGNATION

By Mr. Grow, Chair, Finance Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2005:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Advance News

St. Lawrence Plaindealer

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

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 3-2005

AUTHORIZING THE CHAIR TO REQUEST A DOG QUARANTINE

By Mr. Grow, Chair, Finance Committee

BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators be, and hereby is, empowered, when deemed necessary by the Chair during the 2005 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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St. Lawrence County Legislature
February 7, 2017

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 4-2005

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

By Mr. Grow, Chair, Finance Committee

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

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

<i>Petty Cash Accounts</i>		<i>Departmental Cash Drawers</i>	
Public Health	\$250	Sheriff Civil Department	\$50
Youth	50	Mental Health	100
Probation	400	Chemical Dependency, Ogdensburg	50
Sheriff	1,000	Chemical Dependency, Canton	100
County Clerk	75	Treasurer	200
Highway	150	County Clerk	600
Office for the Aging	50	County Clerk DMV Canton	500
Planning	100	County Clerk DMV Massena	300
Community Services	250	County Clerk DMV Ogdensburg	300
Social Services	1,700	County Clerk DMV Gouverneur	<u>300</u>
Real Property	100		\$2,500
Community Services, CCSI	<u>200</u>		
	\$4,325		

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, 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 Legislature
February 7, 2017

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 5-2005

BANK DEPOSITORIES AND INVESTMENT OF COUNTY'S FUNDS

By Mr. Grow, Chair, Finance Committee

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

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

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

INVESTMENT POLICY FOR ST. LAWRENCE COUNTY

I. SCOPE

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

II. OBJECTIVES

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

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

STATE OF NEW YORK)
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 COUNTY OF ST. LAWRENCE)

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 St. Lawrence County Legislature
 February 7, 2017

January 3, 2005

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 Legislature
February 7, 2017

January 3, 2005

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.

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

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St. Lawrence County Legislature
February 7, 2017

January 3, 2005

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.

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.

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 St. Lawrence County Legislature
 February 7, 2017

January 3, 2005

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)
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 COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 6-2005

CORRECTING AND REFUNDING ERRONEOUS TAXES

By Mr. Grow, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that this County Legislature adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the approval of the Director of Real Property Tax Services and the Chief Fiscal Officer for the calendar year 2005, and

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

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 7-2005

AUTHORIZING CHAIR TO SIGN CONTRACTS

By Mr. Grow, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2005 St. Lawrence County Budget,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Association for Neighborhood Rehab., Inc.	01-A4-4322-465-AN-5	\$69,590
Bus Operations	01-B1-5630-444-02-B	17,000
Can-Am Youth Services	01-A2-4230-465-00-1	471,617
Canton-Potsdam Hospital (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Catholic Charities	01-A4-4322-465-CC-2	226,111
Catholic Charities (CSS)	01-A4-4322-465-CC-1	224,493
Catholic Charities (parenting)	01-DA-6010-430-PT-S	up to 25,000
Citizens Against Violent Acts	01-DA-6010-430-CA-S	40,981
Claxton-Hepburn Medical Center (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Cerebral Palsy of the North Country	01-A6-4340-465-00-2	10,000
Community Development Program (CSS)	01-A4-4322-465-CD-1	128,958
Cornell Cooperative Extension (homemaker)	01-DM-6102-465-00-M	40,108
Family Counseling Services of Northern New York	Various Accounts	up to 27,750
Health Services of Northern New York	01-OA-6772-430-MI-0	112,000
Homemakers of Western NY (personal care)	01-DM-6102-465-00-M	determined by SDOH
Hospice of Jefferson County	01-PH-4189-465-HJ-0	3,612
Hospice of St. Lawrence County	01-PH-4189-465-HS-0	10,833
Jerry Leek (Office for the Aging)	01-OA-6772-430-02-0	4,500
Lillian Larose	01-J1-1165-430-07-0	10,815
Legal Aid Society of Northeastern NY, Inc.	01-OA-6772-430-02-0	4,500
Local Government Review Board	01-B1-8026-460-00-P	3,000
Massena Meals On Wheels	01-ON-6772-430-CA-0	32,400
Med-Link (personal care)	01-DM-6102-465-00-M	determined by SDOH
Merwin Rural Services Institute	Various Accounts	18,640
North Country Children's Clinic	01-PP-4010-465-NC-0	26,125
North Country Freedom Homes (Madrid)	01-A2-4250-465-00-2	171,009

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February 7, 2017

January 3, 2005

North Country Freedom Homes (Canton)	01-A2-4250-465-00-3	160,565
North Country Library System	01-B1-7410-460-00-M	101,851
North Country Life Flight	01-X1-3410-460-00-R	3,000
North Country Transitional Living Services	01-A4-4322-465-TL-4	46,494
NYSARC, Inc.	01-A4-4322-465-AR-4	213,638
NYSARC, Inc. (Camp Program)	01-A6-4340-465-00-1	12,500
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	255,860
NYSARC, Inc. (Records Management)	01-B1-1460-430-06-0	per imaged unit
Office of Children/Family Services (registration & inspection activities)	01-DS-6055-465-00-D-CCBG	110,940
Planned Parenthood (CMCM)	01-DA-6010-430-07-S	50,000
Reachout, Inc.	01-A2-4320-465-00-5	52,350
Reachout, Inc.	01-A4-4322-465-RO-2	164,708
Renewal House	01-DP-6109-465-00-F-ADC	135,500
Resource Center	01-A4-4322-465-RC-1	18,420
Resource Center	01-A4-4322-465-RC-2	2,000
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	394,164
SL Child Care Council (registration activities)	01-DS-6055-465-00-D-CCBG	111,800
SL Child Care Council (legally exempt)	01-DS-6055-465-00-D-CCBG	80,550
SLC Association of Snowmobile Clubs	01-F1-8710-460-00-0-SNOW	60,000
SLC Chamber of Commerce	01-B1-6410-465-CC-0	173,000
SLC Community Development Program	01-B1-6310-460-00-C	14,000
SLC Community Development Program	01-OA-6772-430-C1-0	60,000
SLC Community Dev Prog (personal care)	01-DM-6102-465-00-M	determined by SDOH
SLC Cooperative Extension Service	Various Accounts	421,134
SLC Historical Association	01-B1-7510-460-00-M	13,200
SLC Historical Association Museum	01-B1-7450-460-00-M	6,050
SLC Probation Department	01-DS-6070-465-00-G-PPS	372,884
SLC Soil & Water Conservation District	01-B1-8730-460-00-S	60,306
SLC Soil & Water Conservation District	01-F1-8710-430-07-0	40,159
S.T.A.R.	01-DA-6010-430-00-S-STAR	298,546
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	232,636
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	37,820
TANF (Prevention/Reunification)	01-DS-6109-465-YA-C-PRP	237,809
United Helpers	01-A4-4322-465-UH-2	116,614
United Helpers/CCP	01-A4-4322-465-UH-3	297,477
Youth Advocacy Program (CORE)	01-DS-6119-465-YA-C	309,654
Youth Advocacy Program (Life Skills)	01-DS-6119-465-YA-C	7,000
Youth Advocacy Program (YES)	01-DS-6109-465-YA-C-PJDC	84,650

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 8-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Grow, Chair, Finance Committee

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

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

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

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Office for the Aging	Advocate Worker for Elderly	Full Time	Permanent
Probation	Sr. Probation Officer	Full Time	Permanent
Probation	Probation Officer	Full Time	Permanent
Public Health	Keyboard Specialist	Full Time	Permanent
Sheriff	Correction Officer	Full Time	Permanent
Sheriff	Part Time Correction Officer	Part Time	Permanent

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 9-2005

PERMISSION TO ABOLISH AND CREATE AN ACCOUNT CLERK-TYPIST POSITION WITHIN THE OFFICE FOR THE AGING

By Mr. Grow, Chair, Finance Committee

WHEREAS, an individual in the position of Keyboard Specialist has retired effective December 6, 2004, and

WHEREAS, there is a need to reclassify and fill this position, and

WHEREAS, the St. Lawrence County Personnel Office has conducted a classification review of this position and has classified it as an Account Clerk- Typist.

NOW, THEREFORE, BE IT RESOLVED that the following position be abolished and created in the Office for the Aging:

ABOLISH:

01-OA-6772-140-00-0	One (1) Keyboard Specialist Grade 15	\$27,893
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CREATE:

01-OA-6772-140-00-0	One (1) Account Clerk-Typist Grade 17	\$25,006
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BE IT FURTHER RESOLVED that the Director of the Office for the Aging is authorized to fill the Account Clerk-Typist position and to backfill any vacancy 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 10-2005

PERMISSION TO ABOLISH AND CREATE A SENIOR ADVOCATE WORKER FOR THE ELDERLY POSITION WITHIN THE OFFICE FOR THE AGING

By Mr. Grow, Chair, Finance Committee

WHEREAS, an individual with the title of Advocate Worker for the Elderly requested a review of the job duties and title with the St. Lawrence County Personnel Office, and

WHEREAS, the St. Lawrence County Personnel Office determined that the individual is performing the job duties of a Senior Advocate Worker for the Elderly, and

WHEREAS, the Office for the Aging's needs require that the job duties of this one position continue to be performed unchanged,

NOW, THEREFORE, BE IT RESOLVED that the following position be abolished and created in the St. Lawrence County Office for the Aging:

ABOLISH:

01-0A-6772-110-00-0	(1) Advocate Worker for the Elderly Grade 13	\$25,912
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CREATE:

01-0A-6772-110-00-0	(1) Senior Advocate Worker for the Elderly Grade 15	\$27,377
---------------------	--	----------

BE IT FURTHER RESOLVED that the St. Lawrence County Office for the Aging Director is authorized to fill the Senior Advocate Worker for the Elderly position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 12-2005

INCREASING THE SALARY OF AN ASSISTANT DISTRICT ATTORNEY

By Mr. Grow, Chair, Finance Committee

WHEREAS, the position of District Attorney will become vacant on January 1, 2005,
and

WHEREAS, there will be an interim period before an election is held and a replacement
is determined, and

WHEREAS, during that interim period it is expected that an Assistant District Attorney
will oversee the administrative aspects as well as criminal prosecution, and

WHEREAS, there is a list on file with the County Clerk designating the order in which
Assistant District Attorneys shall exercise the powers and duties of the office in the event of a
vacancy, absence, or inability of the District Attorney to perform the duties of the office of the
District Attorney, and

WHEREAS, it is this Board's desire to compensate that person for assuming the
additional duties as it has in other County departments previously when a department head
position has been vacant,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of
Legislators hereby authorizes the salary of Assistant District Attorney Gary Miles be increased to
\$73,158.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted
January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 13-2005

USE OF COUNTY-OWNED MACHINERY

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Superintendent of Highways recommends that the Board of Legislators permit the use of County-owned machinery, tools, and equipment by any municipal corporation or school district located partly or wholly within the State, under such terms as provided for in Section 133-A of the Highway Law,

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.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 14-2005

ABANDONING SECTIONS OF COUNTY HIGHWAYS

By Mr. Grow, Chair, Finance Committee

WHEREAS, under County Highway Law, Section 118-a, pursuant to this act or under the provisions of any statute, whenever any county road shall have been widened, straightened, extended, drained, paved and or otherwise improved and in the process thereof the county acquired from an adjacent owner certain lands necessary for said right-of-way and, the Board of Legislators, upon recommendation of County Superintendent of Highways, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvements which are of no further use for highway purposes, providing the road after such abandonment shall not be less than three rods in width, and

WHEREAS, such a condition exists at County Route 17, Town of Dekalb, beginning at Ritchie Road for approximately 1100 feet northwesterly, and

WHEREAS, the County Superintendent of Highways recommends the abandonment of said section of highway,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the recommendation of County Superintendent of Highways and the abandonment of above referenced highway shall be immediate discontinuance of use, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Attorney to execute and approve a quit-claim deed or deeds of the land so abandoned and to deliver the same to the abutting owner or owners for such consideration and upon such terms and conditions as deemed necessary.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 15-2005

ABANDONING SECTIONS OF COUNTY HIGHWAYS

By Mr. Grow, Chair, Finance Committee

WHEREAS, under County Highway Law, Section 118-a, pursuant to this act or under the provisions of any statute, whenever any county road shall have been widened, straightened, extended, drained, paved and or otherwise improved and in the process thereof the county acquired from an adjacent owner certain lands necessary for said right-of-way and, the Board of Legislators, upon recommendation of County Superintendent of Highways, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvements which are of no further use for highway purposes, providing the road after such abandonment shall not be less than three rods in width, and

WHEREAS, such a condition exists at old County Route 55, Town of Brasher, beginning at 1902 feet north of Hurley Road for approximately 2250 feet northernerly, and

WHEREAS, the County Superintendent of Highways recommends the abandonment of said section of highway,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the recommendation of County Superintendent of Highways and the abandonment of above referenced highway shall be immediate discontinuance of use, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Attorney to execute and approve a quit-claim deed or deeds of the land so abandoned and to deliver the same to the abutting owner or owners for such consideration and upon such terms and conditions as deemed necessary.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 16-2005

AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE CLEAN WATER/CLEAN AIR BOND ACT OF 1996 FOR THE J&L ERP PROJECT

By Mr. Grow, Chair, Finance Committee

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 its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

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

WHEREAS, St. Lawrence County intends to obtain a "temporary incidence of ownership" of the former J&L property and has previously applied for Environmental Restoration Program funding to aid in the clean-up and potential re-use of the site, all of which are considered to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED

1. That the Chairman of the St. Lawrence County Board of Legislators is the representative authorized to act in behalf of the Municipality in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Willow Island ERP Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance;

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

4. That this Authorization take effect immediately.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 17-2005

**AUTHORIZING THE ITEMS LISTED BELOW PURSUANT TO THE
CLEAN WATER/CLEAN AIR BOND ACT OF 1996 FOR
THE WILLOW ISLAND ERP PROJECT**

By Mr. Grow, Chair, Finance Committee

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 its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

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

WHEREAS, St. Lawrence County currently owns a property with suspected contamination and has previously applied for Environmental Restoration Program funding to aid in the clean-up and potential re-use of the site, all of which are considered to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED

1. That the Chairman of the St. Lawrence County Board of Legislators is the representative authorized to act in behalf of the Municipality in all matters related to State assistance under ECL Article 56, Title 5. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Willow Island ERP Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Authorization be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance;

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

4. That this Authorization take effect immediately.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 18-2005

AUTHORIZING THE CREATION OF CAPITAL PROJECTS AND BUDGET TRANSFERS FOR THE J&L AND WILLOW ISLANDS ENVIRONMENTAL RESTORATION PROGRAM PROJECTS

By Mr. Grow, Chair, Finance Committee

WHEREAS, St. Lawrence County has applied for and expects to receive authorization to proceed with two NYS DEC Environmental Restoration Program (ERP) projects – one for the former J&L industrial site and one at the site of the former Willow Island restaurant, and

WHEREAS, part of the requirements of the ERP program is that capital projects be established for both sites, and

WHEREAS, the program is a reimbursement program that requires periodic advances by the County that are then subject to 90 percent reimbursement by the State,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to establish the requisite capital projects accounts for both projects and is authorized to transfer an initial capitalization of \$ 50,000 each from the FY 2005 contingency account:

REVENUE:

06-N1-3797-560-BF-0-2404	N SA DEC Environ Restoration Prog J & L	\$ 50,000
06-N1-3797-560-BF-0-2405	N SA DEC Environ Restoration Prog	\$ 50,000

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Board of Legislators – Contingency	\$ 100,000
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INCREASE APPROPRIATIONS:

01-T6-9901-906-00-0	Transfer to Capital Projects	\$ 100,000
06-N1-6497-430-BF-0-2404	N Brownfield J&L ERP Project	\$ 50,000
06-N1-6497-430-BF-0-2405	N Brownfield Willow Island ERP Project	\$ 50,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 19-2005

AUTHORIZING THE ROLL-OVER OF SPECIAL PROJECT FUNDS

By Mr. Grow, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Planning Office and the Treasurer's Office to roll-over both appropriation and/or revenue accounts at the end of the current fiscal year, as may be required for the following projects: The LWRP project, the Open Burning education campaign, various CDBG grants, the Ag Development grant, the accounts for State and Federal operating aid for the Canton-to-Potsdam bus run, and the JARC and CST accounts for the Potsdam-to-Massena bus runs.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 20-2005

TRANSFER OF FUNDS IN THE 2004 COUNTY BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, the St. Lawrence County Probation Department's reader/printer microfiche machine is over 20 years old, has broken down several times and cannot be repaired, and

WHEREAS, it is necessary to microfiche records due to a lack of space, and

WHEREAS, there is money left over in the St. Lawrence County ARC microfilming account that could be used to replace this machine,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to transfer the following amount to purchase a microfiche reader/printer for the Probation Department:

TRANSFER FROM:

01-B1-1460-430-06-0	ARC Microfilming	\$5,000
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TRANSFER TO:

01-Q1-3140-220-00-0	Office Equipment	\$5,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 21-2005

MODIFYING THE 2004 SOLID WASTE DEPARTMENT BUDGET

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Solid Waste Department budgeted to receive 2,250 tons of petroleum contaminated soil in 2004 and as of the end of November, the Department anticipates receiving more than 23,175 tons more than budgeted for 2004, and

WHEREAS, fuel prices have been significantly higher than budgeted,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2004 budget:

INCREASE APPROPRIATIONS:

05-WA-1710-497-00-0	ADM Contingency Reserve	\$29,172
05-WH-8160-180-00-0-LEAC	LEAC Overtime	2,500
05-WH-8160-422-00-0-MSW	MSW Equip Repairs & Maint.	9,750
05-WH-8160-422-00-0-RECY	RECY Equip Repairs & Maint	8,100
05-WH-8160-430-18-0-LEAC	LEAC Tipping Fees	4,500
05-WH-8160-430-18-0-MSW	MSW Tipping Fees	514,690
05-WH-8160-440-01-0-LEAC	LEAC Automotive Supplies	2,400
05-WH-8160-441-00-0-LEAC	LEAC Gasoline & Oil	16,000
05-WH-8160-441-00-0-MSW	MSW Gasoline & Oil	16,000
05-WO-8160-180-00-0	OPR Overtime	5,500
05-WO-8160-195-01-0	OPR Longevity Pay	400
05-WO-8160-422-00-0	OPR Equip Repairs & Maint	400
05-WO-8160-430-04-0	OPR Medical Fees	83
05-WT-8160-408-00-0	TRS Building & Property Maint	<u>3,000</u>
		\$612,495

DECREASE APPROPRIATIONS:

05-WO-8160-130-00-0	OPR Technical	\$17,450
05-WO-8160-190-00-0	OPR T/P	2,030
05-WO-8160-240-00-0	OPR Highway & Street Equipment	<u>3,043</u>
		\$22,523

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

INCREASE REVENUE:

05-W1-2130-550-CS-0	Contaminated Soils-Tip Fees	\$560,425
05-WI-2130-550-PS-0	Papermill Sludge – Tip Fees	5,000
05-WI-2401-550-00-0	W LR Interest and Earnings	1,990
05-WI-2650-550-00-0	W LR Sale of Refuse for Recycling	14,921
05-WI-2665-550-00-0	W LR Sale of Equipment	870
05-WI-2701-550-00-0	W LR Prior Year Refunds	1,000
05-WI-2770-550-00-0	W LR Other Revenues	<u>5,766</u>
		\$589,972

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 22-2005

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

By Mr. Grow, Chair, Finance Committee

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 \$7500.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 23-2005

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
ST. LAWRENCE COUNTY BAR ASSOCIATION FOR THE
ASSIGNED COUNSEL PROGRAM FOR THE YEARS 2005, 2006, AND 2007**

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Assigned Counsel Program is an essential part of indigent defense within St. Lawrence County, and

WHEREAS, St. Lawrence County is mandated to provide indigent defense under Section 18-b of the County Law, and

WHEREAS, St. Lawrence County has negotiated a contract with the St. Lawrence County Bar Association to provide counsel for indigent defendants,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign a three-year contract with the St. Lawrence County Bar Association and to compensate the Assigned Counsel Administrator the sum of \$7,500, per year, for each year of the contract, upon review by the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 24-2005

AUTHORIZING A CONTRACT FOR CONSULTING SERVICES RELATED TO THE ST. LAWRENCE COUNTY JAIL PROJECT

By Mr. Grow, Chair, Finance Committee

WHEREAS, the Jail Management Committee is currently working on architect selection and capacity projections for the St. Lawrence County Jail Project, and

WHEREAS, decisions made regarding these two issues will have a major impact on the project, and

WHEREAS, the Jail Management Committee recommends that St. Lawrence County utilizes the expertise of James Rowenhorst, Correctional Planner in preparing their recommendations for the St. Lawrence County Board of Legislators for both capacity projections and architect selection, and

WHEREAS, James Rowenhorst has submitted a proposal to provide these services for a fee of \$65.00 per hour plus expenses and travel fees, and

WHEREAS, fees and expenses for the architect selection and capacity projection reviews are estimated to be no more than \$5000, and

WHEREAS, there are sufficient funds in the Jail Capital Project Fund to pay for these services,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators, after approval by the County Attorney, be authorized to sign a contract with James Rowenhorst for consulting services on a time and expense basis for the St. Lawrence County Jail Project, and

BE IT FURTHER RESOLVED that any additional work requested by the County, under this time plus expenses contract, be approved by the St. Lawrence County Board of Legislators.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 25-2005

**MODIFYING THE 2005 BUDGET SNOWMOBILE GRANT
FOR THE FORESTRY DEPARTMENT**

By Mr. Grow, Chair, Finance Committee

WHEREAS, New York State Office of Parks & Recreation has awarded the Snowmobile Grant and Aid Program \$238,275, an additional \$178,275 to the anticipated grant of \$60,000, for the fiscal year April 1, 2004 to March 31, 2005,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the 2005 budget for the Forestry Department as follows:

INCREASE APPROPRIATIONS:

01-F1-8710-460-00-0-SNOW F Snow & Other Payments \$178,275

INCREASE REVENUE:

01-F1-3889-560-00-0 F SA Snowmobile Grants \$178,275

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 26-2005

ADOPTING MORTGAGE TAX REPORT

By Mr. Grow, Chair, Finance Committee

BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$15,880.88
Canton	
Village of Canton	19,534.95
Village of Rensselaer	898.30
Town of Canton	26,699.32
Clare	0.00
Clifton	6,886.36
Colton	20,413.55
Dekalb:	
Village of Richville	343.62
Town of Dekalb	7,367.16
DePeyster	1,634.45
Edwards:	
Village of Edwards	343.74
Town of Edwards	3,451.15
Fine	6,925.17
Fowler	14,347.04
Gouverneur:	
Village of Gouverneur	15,333.94
Town of Gouverneur	9,523.35
Hammond:	
Village of Hammond	399.35
Town of Hammond	13,269.73
Hermon:	
Village of Hermon	184.16
Town of Hermon	2,799.38
Hopkinton	7,692.21
Lawrence	8,241.39

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Lisbon	23,523.84
Louisville:	
Village of West Massena	4,330.14
Town of Louisville	30,953.41
Macomb	7,178.67
Madrid	9,057.40
Massena:	
Village of Massena	73,224.60
Town of Massena	31,226.45
Morristown:	
Village of Morristown	962.60
Town of Morristown	11,791.15
Norfolk:	
Village of Norwood	179.05
Town of Norfolk	24,051.66
Ogdensburg	53,997.57
Oswegatchie:	
Village of Heuvelton	1,375.51
Town of Oswegatchie	20,698.20
Parishville	19,012.55
Piercefield	8,301.85
Pierrepont	21,364.88
Pitcairn	5,180.85
Potsdam:	
Village of Potsdam	34,385.47
Village of Norwood	8,125.15
Town of Potsdam	47,408.24
Rossie	2,147.07
Russell	10,638.79
Stockholm	25,213.33
Waddington:	
Village of Waddington	4,676.59
Town of Waddington	<u>11,165.20</u>
Total	\$672,339.42

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Operations Committee: 12-13-2004

RESOLUTION NO. 27-2005

TEMPORARY APPOINTMENT OF AN ACTING PUBLIC DEFENDER

By Mr. Gray, Chair, Operations Committee

WHEREAS, the Public Defender will be off for maternity leave tentatively from mid January through May 2005, and

WHEREAS, the duties and responsibilities of the Public Defender as department head require supervision of day to day operations, and

WHEREAS, the Office of the Public Defender requests approval for a current Assistant Public Defender to be appointed temporarily as Acting Public Defender, and

WHEREAS, the Acting Public Defender would receive an additional compensation of \$5,000 annually as compensation while the Public Defender is on maternity leave,

NOW, THEREFORE, BE IT RESOLVED that Tom Finnerty be appointed Acting Public Defender at an annual salary of \$57,589.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Operations Committee: 12-13-2004

RESOLUTION NO. 28-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR WESTLAW WITH THOMPSON WEST GROUP

By Mr. Gray, Chair, Operations Committee

WHEREAS, the Public Defender and the Conflict Defender currently are under contract with Thompson West Group to provide legal research services, and

WHEREAS, the offices would like to enter into a new contract for expanded legal research services, and

WHEREAS, the new service would cost \$85 per month in addition to the current services, but would allow for more research capability, and

WHEREAS, the expanded services will save attorney research time and will help us to avoid hiring private investigator services,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Operations Committee: 12-13-2004

RESOLUTION NO. 29-2005

SUPPORTING PERMANENT FUNDING FOR PRIVATE LANDS FORESTER

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators would like to acknowledge and applaud the Forest Land Enhancement Program (FLEP) that has been so successful in 2004, and

WHEREAS, this federal program provides funding for conservation practices on private forested lands and included funding for a temporary forester to administer the program and provide management advice for private forest landowners, and

WHEREAS, this is a much needed service to landowners in St. Lawrence County who seek to maximize the sustainability and health of their forests and minimize threats to forest lands by invasive insect and plant species, disease, and abuses caused by a lack of pro-active forest management practices, and

WHEREAS, this program has yet to be funded for 2005; however, the forester who administered the program in St. Lawrence County has been rehired on a temporary basis with other funds for 2005, and

WHEREAS, although this is a positive development, the Board recognizes that this is only a temporary measure involving only one position and feels it is of paramount importance that long term funding for permanent forestry staff be established to aid private forest landowners, and

WHEREAS, throughout the past fifty years the New York State Department of Environmental Conservation has had three foresters at any given time that worked on private lands forestry, and

WHEREAS, approximately 70 percent of the land in St. Lawrence County is forested and approximately 80 percent of the forest land in the County is in non-industrial private ownership, comprising approximately 900,000 acres, and

WHEREAS, as agricultural land continues to be abandoned this forested acreage increases, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

WHEREAS, these forests provide recreation, wildlife habitat, oxygen, carbon fixation, open space, timber, fiber and fuel, and

WHEREAS, forestry is such a vital part of the economy of St. Lawrence County with an almost unlimited potential,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators shall do everything in their power to advocate for permanent funding for forestry staff to support and assist private forest land owners, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Legislators is hereby authorized and directed to immediately send certified copies of this resolution to: Governor Pataki, Senate Majority Leader Bruno, Senator O’C. Little, Senator Meier, Senator Wright, Senate Minority Leader Paterson, Assembly Speaker Silver, Assembly Majority Leader Tokasz, Assembly Minority Leader Nesbitt, Assembly Members Aubertine and Scozzafava, the New York State Association of Counties, the Department of Environmental Conservation (DEC) Commissioner Erin Crotty, Region 6 DEC Director Sandra LeBarron and the Chairman of the New York State Forest Practices Board.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Operations Committee: 12-13-2004

RESOLUTION NO. 30-2005

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

By Mr. Gray, 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 two-year extension of the contract will have an effective date of January 1, 2005 through December 31, 2006,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the request for a two-year extension to the contract for the Treatment of Mentally Ill Inmates between the County of Oneida and the County of St. Lawrence effective January 1, 2005, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Operations Committee: 12-13-2004

RESOLUTION NO. 31-2005

**TRANSFER OF FUNDS IN THE 2005 GOVERNMENTAL SERVICES BUDGET
FOR THE BOARD ROOM SOUND SYSTEM PROJECT**

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Purchasing Department has solicited bids for the Board Room Sound System Project, and

WHEREAS, NCC Systems, Potsdam, NY submitted the low bid for the project, and

WHEREAS, based on bid prices the project will cost \$35,488 and this will include a recording device,

WHEREAS, the District Attorney's Office will assume all costs for the Sound System Project which will be paid out of the Prosecutor's Fund,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approves the bid by NCC for the Board Room Sound System Project, and

BE IT FURTHER RESOLVED that the St. Lawrence County Treasurer is hereby directed to make the following transfer of funds in the 2005 budget which are needed to complete the Project:

INCREASE REVENUE:

01-GB-2705-550-00-0	Gifts and Donations	\$35,488
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INCREASE APPROPRIATIONS:

01-GB-1620-225-00-0-IMP	Building Equipment	\$35,488
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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 Legislature
February 7, 2017

January 3, 2005

Operations Committee: 12-13-2004

RESOLUTION NO. 32-2005

APPROVAL OF REVISED ST. LAWRENCE COUNTY PURCHASING POLICY

By Mr. Gray, Chair, Operations Committee

WHEREAS, the St. Lawrence County Purchasing Policy requires an annual review for possible revisions, and

WHEREAS, this review has been completed by the Purchasing Department, and

WHEREAS, the proposed St. Lawrence County Purchasing Policy dated December 13, 2004 contains several proposed changes that are allowable under New York State General Municipal Law,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approves the revised St. Lawrence County Purchasing Policy dated December 13, 2004.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 33-2005

**MODIFYING THE 2004 PUBLIC HEALTH DEPARTMENT BUDGET TO
MAKE ADJUSTMENTS FOR SALARIES AND FRINGES**

By Mr. Cook, Chair, Services Committee

WHEREAS, various accounts for salaries and fringes are exceeding the amount budgeted, and

WHEREAS, transfers of employees has been made between cost centers, and

WHEREAS, various contractual accounts are exceeding the amount budgeted, and

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

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget adjustments in the 2004 Public Health Department Budget:

INCREASE APPROPRIATIONS:

01-PB-4046-170-00-0	P PHC Regular Part-Time	\$251
01-PB-4046-195-01-0	P PHC Longevity Payments	\$120
01-PE-4059-120-00-0	P ECP Supervisory/Admin	\$7,786
01-PE-4059-140-00-0	P ECP Clerical	\$331
01-PE-4059-180-00-0	P ECP Overtime	\$230
01-PE-4059-195-01-0	P ECP Longevity Payments	\$900
01-PE-4059-195-08-0	P ECP On Call Pay	\$223
01-PE-4059-810-00-0	P Retirement	\$1,537
01-PE-4059-830-00-0	P Social Security	\$552
01-PE-4059-840-00-0	P Workmen's Compensation	\$352
01-PE-4059-845-00-0	P Group Life Insurance	\$10
01-PE-4059-860-00-0	P Hospital & Medical Insurance	\$1,150
01-PE-4059-865-00-0	P Dental Insurance	\$42
01-PH-4189-110-00-0	P HHS Direct Service Workers	\$15,059
01-PH-4189-120-00-0	P HHS Supervisory/Admin	\$11,434
01-PH-4189-170-00-0	P HHS Regular Part Time	\$27,647

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

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Ruth A.E. Doyle

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

January 3, 2005

01-PH-4189-430-PT-0	P HHS Physical Therapy Fees	\$54,000
01-PH-4189-810-00-0	P Retirement	\$4,895
01-PH-4189-830-00-0	P Social Security	\$2,300
01-PH-4189-840-00-0	P Workmen's Compensation	\$1,069
01-PH-4189-845-00-0	P Group Life Insurance	\$96
01-PH-4189-860-00-0	P Hospital & Medical Insurance	\$6,924
01-PH-4189-865-00-0	P Dental Insurance	\$293
01-PK-4050-120-00-0	P PREK Supervisory/Admin	\$7,786
01-PK-4050-140-00-0	P PREK Clerical	\$310
01-PK-4050-170-00-0	P PREK Regular Part-Time	\$651
01-PK-4050-810-00-0	P Retirement	\$946
01-PK-4050-830-00-0	P Social Security	\$565
01-PK-4050-840-00-0	P Workmen's Compensation	\$281
01-PK-4050-845-00-0	P Group Life Insurance	\$10
01-PK-4050-860-00-0	P Hospital & Medical Insurance	\$1,170
01-PK-4050-865-00-0	P Dental Insurance	\$37
01-PP-4010-120-00-0	P PREV Supervisory/Admin	\$7,294
01-PP-4010-451-00-0	P PREV Medical Supplies and Expenses	\$1,500
01-PP-4010-810-00-0	P Retirement	\$1,985
01-PR-4042-195-01-0	P Rabies Longevity	\$300
01-PS-4010-110-00-0	P STD Direct Service Workers	\$3,534
01-PS-4010-443-00-0	P STD Mileage Reimbursement	\$1,000
01-PV-4010-180-00-0	P IAP Overtime	\$500
01-PV-4010-195-08-0	P IAP On Call Pay	\$300
		<hr/>
		\$165,370

DECREASE APPROPRIATIONS:

01-PA-4010-120-00-0	P ADM Supervisory/Admin	\$34,300
01-PA-4010-140-00-0	P ADM Clerical	\$4,116
01-PA-4010-810-00-0	P Retirement	\$3,375
01-PE-4059-110-00-0	P ECP Direct Service Workers	\$1,220
01-PE-4059-170-00-0	P ECP Regular Part Time	\$11,000
01-PM-4010-170-00-0	P PREN Regular Part Time	\$16,647
01-PM-4010-810-00-0	P Retirement	\$1,675
01-PM-4010-830-00-0	P Social Security	\$1,200

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

01-PM-4010-840-00-0	P Workmen's Compensation	\$525
01-PM-4010-845-00-0	P Group Life Insurance	\$71
01-PM-4010-860-00-0	P Hospital & Medical Insurance	\$4,000
01-PM-4010-865-00-0	P Dental Insurance	\$200
01-PP-4010-110-00-0	P PREV Direct Service Workers	\$17,373
01-PP-4010-830-00-0	P Social Security	\$1,430
01-PP-4010-840-00-0	P Workmen's Compensation	\$812
01-PP-4010-845-00-0	P Group Life Insurance	\$45
01-PP-4010-860-00-0	P Hospital & Medical Insurance	\$10,807
01-PP-4010-865-00-0	P Dental Insurance	\$74
01-PR-4042-430-HN-0	P RCP Other Fees and Services	\$13,000
01-PR-4042-451-00-0- HRV	P RCP HRV Medical Supplies & Expenses	\$43,500
		<u>\$165,370</u>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 34-2005

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

By Mr. Cook, Chair, Services Committee

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

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

WHEREAS, the cost for technical assistance will be \$8,000 for the period of January 1, 2005 to December 31, 2005,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chairman to sign a contract with James McGuinness and Associates, LLC, to purchase technical assistance out of 01-PK-4050-478-01-0 for the Pre-K Software Program upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 35-2005

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EMERGENCY RESPONSE SYSTEM SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County 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, St. Lawrence County 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 for installation and \$30.00 monthly service charge, and

WHEREAS, these contracts cover the period January 1, 2005 through December 31, 2005,

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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 36-2005

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

By Mr. Cook, Chair, Services Committee

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

WHEREAS, the Town of Dekalb will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2005 through December 31, 2005, and

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

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

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

WHEREAS, the Local Health Officer is chief executive officer of the Town Board of Health, and

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 37-2005

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

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

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

WHEREAS, the Town of Gouverneur will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2005 through December 31, 2005, and

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

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

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

WHEREAS, the Local Health Officer is chief executive officer of the Town Board of Health, and

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 38-2005

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

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

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

WHEREAS, the Village of Gouverneur will appoint the Public Health Director as the Local Health Officer for the Village for the period of January 1, 2005 through December 31, 2005, and

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

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

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

WHEREAS, the Local Health Officer is chief executive officer of the Village Board of health, and

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 39-2005

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

By Mr. Cook, Chair, Services Committee

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

WHEREAS, the Village of Richville will appoint the Public Health Director as the Local Health Officer for the Village for the period of January 1, 2005 through December 31, 2005, and

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

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

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

WHEREAS, the Local Health Officer is chief executive officer of the Village Board of Health, and

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 40-2005

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT
FOR YEAR ROUND YOUTH SERVICE**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Workforce Investment Board (WIB) extended the contract for the Community Service Brigade program through June 30, 2005, 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 2005 proposed services,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 41-2005

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPLICATION
FOR SENATOR RAY MEIER LEGISLATIVE GRANT**

By Mr. Cook, Chair, Services Committee

WHEREAS, the St. Lawrence County Youth Bureau has secured funding for the 2005 Youth Conservation Corps through a Legislative Member Item from Senator Ray Meier, and

WHEREAS, the Youth Bureau must submit a Contract Application for Office of Children & Family Services (OCFS) review, and

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

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign the Contract Application for the 2005 YCC 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 42-2005

**MODIFYING THE 2004 COMMUNITY SERVICES BUDGET –
ONE-TIME FUNDS FOR MENTAL HEALTH PROVIDERS**

By Mr. Cook, Chair, Services Committee

WHEREAS, the Office of Mental Health has indicated that certain funds allocated to St. Lawrence County will not be needed to pick up the State share of Medicaid for the ACT Team in 2003 and 2004, and

WHEREAS, the 2003 funds can only be applied to the Mental Health Clinic’s net deficit of 2003 and will be banked in 2004, and

WHEREAS, the 2004 funds can only be utilized for one-time expenses, and

WHEREAS, the Community Services Board and the Mental Health Subcommittee have approved the following one-time funds for contract agencies in 2004,

NOW, THEREFORE, BE IT RESOLVED that, upon approval by the County Attorney, the Chair of the Board of Legislators is authorized to sign amended contracts, and

BE IT FURTHER RESOLVED that the 2004 Budget be modified as follows:

INCREASE APPROPRIATIONS:

01-A4-4322-465-CD-1	A CSS COMM DEV PROGRAM	\$ 26,000
01-A4-4322-465-55-3	A CPP STEP BY STEP ADVANCES	27,000
01-A4-4322-465-RO-2	A CRV REACHOUT ADVANCES	6,050
01-A4-4322-465-AR-4	A OFS ARC ADVANCES	18,800
01-A4-4322-465-TL-4	A OFS NCTLS ADVANCES	14,300
0A-A3-4320-220-00-1	A MHOC OFFICE EQUIPMENT	1,100
01-A4-4322-465-CC-2	A CRV CATHOLIC CHARITIES	<u>13,750</u>
		\$107,000

INCREASE REVENUE:

01-A3-3490-560-00-1	A SA MENTAL HEALTH OUTPATIENT SERVICES	\$ 1,100
01-A4-3490-560-00-2	A SA CR OTHER MENTAL HEALTH PROGRAMS	<u>105,900</u>
		\$107,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

January 3, 2005

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 43-2005

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT FOR REGISTERED DIETITIAN SERVICES FOR THE ELDERLY NUTRITION PROGRAM FOR 2005

By Mr. Cook, Chair, Services Committee

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

WHEREAS, Registered Dietitian services have been negotiated not to exceed \$6,220 for 2005,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 44-2005

**MODIFYING THE 2004 DEPARTMENT OF SOCIAL SERVICES BUDGET
FOR INCREASED MEDICAID COSTS**

By Mr. Cook, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Medicaid, it is necessary to modify the 2004 Department of Social Services budget as follows:

INCREASE APPROPRIATIONS:

01-DM-6102-465-00-M	D MMIS - Medicaid	\$ 737,827
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DECREASE APPROPRIATIONS:

01-DM-6101-465-00-C-CHCP	D CHCEP	\$ 500,000
01-DP-6109-461-00-F-ADC	D ADC Directs	<u>237,827</u>
		\$737,827

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized by the Board of Legislators to modify the 2004 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 45-2005

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

By Mr. Cook, 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,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 3, 2005

Services Committee: 12-13-2004

RESOLUTION NO. 46-2005

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
COUNSELING SERVICES OF NORTHERN NY**

By Mr. Cook, Chair, Services Committee

WHEREAS, there continues to be a need to provide group counseling services for youth,
and

WHEREAS, Counseling Services of Northern NY is willing to provide counseling
services for Anger Management, Positive Coping Skills for the Depressed Adolescent and
Positive Coping Skills for the Self-Injurious Adolescent, and

WHEREAS, the cost for these services will be \$57.00 for individual counseling (60
minutes), \$28.50 for individual counseling (30 minutes), and \$37.00 for group counseling (60
minutes), and

WHEREAS, Counseling Services of Northern NY is qualified to provide counseling in
these areas,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is hereby
authorized to sign an agreement with Tracie Barnes, Counseling Services of Northern NY, upon
approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted
January 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

January 19, 2005

RESOLUTION NO. 47-2005

**RESOLUTION COMMENTING ON THE
INDIAN LAND CLAIMS SETTLEMENT**

By Mr. Grow, Legislator, District 13

WHEREAS, a Settlement Agreement has been tentatively reached between the State of New York and the St. Regis Mohawk Tribe, the Mohawk Council of Akwesasne, and the Mohawk Nation Council of Chiefs concerning the pending Indian Land Claims litigation against the State of New York, St. Lawrence County, Franklin County and various other municipalities, and

WHEREAS, although this Board favors a settlement of the Indian Land Claims with the respective Indian Tribe, this Board believes that certain items in this Settlement Agreement are not in the best interests of the citizens of the County of St. Lawrence, and

WHEREAS, Resolution No. 285-2004 passed by the St. Lawrence County Board of Legislators on November 1, 2004 opposed the settlement agreement in its current form and identified those issues, and

WHEREAS, the Board believes it is in the best interest of all parties to proactively address these issues, and

WHEREAS, the St. Lawrence County Board of Legislators wishes to strengthen our working relationship and cooperate with the St. Regis Mohawk Tribe, the Mohawk Council of Akwesasne, and the Mohawk Nation Council of Chiefs to solve local issues to the mutual satisfaction of all parties,

~~**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does support the concept of a settlement agreement similar to the framework established in the current settlement agreement, and~~

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators is committed to working with the various parties involved to resolve the issues identified in Resolution No. 285-2004, and

BE IT FURTHER RESOLVED that when these issues are addressed to the satisfaction of the St. Lawrence County Board of Legislators, the Board of Legislators will be firmly committed to working with the St. Regis Mohawk Tribe, the Mohawk Council of Akwesasne, the Mohawk Nation Council of Chiefs, the State Legislature, and the State Congressional Delegation to ensure that a final settlement agreement satisfactory to all parties is reached and implemented.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 19, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 48-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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 Legislators	Delivery Clerk	Full-Time	Permanent
Board of Legislators	Delivery Clerk	Part-Time	Permanent
Office of Economic Development	Account Clerk	Full-Time	Temporary
Office of Economic Development	Keyboard Specialist	Full-Time	Temporary
Office of Economic Development	Summer Youth Lead Tutor	Full-Time	Temporary
Office of Economic Development	YCC Supervisors (2)	Full-Time	Temporary
Office of Economic Development	Summer Youth Program Manager	Full-Time	Temporary
Office of Economic Development	Summer Youth Program Tutor (7)	Full-Time	Temporary
Office for the Aging	Keyboard Specialist	Full-Time	Permanent
Public Health	Account Clerk/Typist	Full-Time	Permanent
Social Services	Social Welfare Examiner	Full-Time	Permanent

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 49-2005

APPOINTING THE AFFIRMATIVE ACTION, EQUAL OPPORTUNITY, AND AMERICAN DISABILITIES ACT OFFICER FOR ST. LAWRENCE COUNTY

By Mr. Cook, Chair, Finance Committee

WHEREAS, the three year term will expire March 4, 2005 for the current Official, Patrick R. Rourk, and

WHEREAS, the Affirmative Action Plan requires the Board of Legislators appoint a referenced official for a three-year term, and

WHEREAS, this position is non-compensable and non-competitive,

NOW, THEREFORE, BE IT RESOLVED that Patrick R. Rourk is hereby appointed as St. Lawrence County's Affirmative Action, Equal Opportunity and American Disabilities Action Officer, and

BE IT FURTHER RESOLVED that in accordance with St. Lawrence County's Affirmative Action Plan, this appointment shall be for a three-year term, commencing on February 8, 2005 and expiring January 1, 2008.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 50-2005

TRANSFER OF FUNDS IN THE 2005 COUNTY BUDGET FOR PROBATION

By Mr. Cook, Chair, Finance Committee

WHEREAS, the reader/printer microfiche machine in the St. Lawrence County Probation Department is over twenty years old, has broken down several times and cannot be repaired, and

WHEREAS, it is necessary to microfiche records due to a lack of space, and

WHEREAS, a previous resolution was passed in January to purchase this machine, however, the process was unable to be completed under the 2004 budget,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to transfer the following amount to purchase a microfiche reader/printer for the Probation Department:

TRANSFER FROM:

01-BL-1990-497-00-0	Contingency Account	\$5,000
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TRANSFER TO:

01-Q1-3140-220-00-0	Office Equipment	\$5,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 51-2005

**AUTHORIZING THE CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH
WLT SOFTWARE OF FLORIDA, INC. FOR THE WORKERS'
COMPENSATION CASE MANAGEMENT SOFTWARE**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the County Attorney's Office has already purchased Workers' Compensation Management Software from WLT Software of Florida, Inc. and this agreement is needed for continued support of the product effective February 1, 2005, through December 31, 2005, and

WHEREAS, the rate for monthly maintenance is \$500 and has been included in the 2005 budget,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Legislators be authorized to sign a maintenance agreement with WLT Software of Florida, Inc. for Comp Claims, Workers' Compensation Claims Administration Software System upon approval by the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 52-2005

**TRANSFERRING MONEY FROM THE TRUST AND AGENCY ACCOUNT
TO THE DRUG TASK FORCE REVENUE ACCOUNT**

By Mr. Cook, Chair, Finance Committee

WHEREAS, in the 2005 Budget Reviews, \$5,177.93 was to be moved from the Trust & Agency Drug Task Force Account to the Sheriff Drug Task Force revenue, and

WHEREAS, the account number 09-TG-0085-502-DT-0 will reflect a decrease for the transfer, titled T TA County Drug Task Force, and

WHEREAS, the account number 01-S6-1589-550-00-0-DGTF will reflect an increase due to the transfer, titled S LA Drug Task Force,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to transfer the funds from the Trust & Agency Account to the Drug Task Force revenue account.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 53-2005

**PERMISSION TO ABOLISH AND CREATE POSITIONS WITHIN
THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Social Services has a Keyboard Specialist position that has been vacant since December 3, 2004, and

WHEREAS, upon review of this position, it was determined that the position of Social Welfare Examiner would meet the current needs of the Department, and

NOW, THEREFORE, BE IT RESOLVED that the following positions be abolished and created in the Department of Social Services:

ABOLISH:

01-DA-6010-140-00-F	One (1) Keyboard Specialist	\$27,893
01-DA-6010-140-00-P	Grade 15	

CREATE:

01-DA-6010-110-00-M	One (1) Social Welfare Examiner	\$29,023
	Grade 21	

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 54-2005

MODIFYING THE 2004 SOCIAL SERVICES BUDGET FOR MEDICAID

By Mr. Cook, Chair, Finance Committee

WHEREAS, due to higher than anticipated costs in Medicaid, it is necessary to modify the 2004 Social Services budget as follows:

INCREASE APPROPRIATIONS:

01-DM-6102-465-00-M	D MMIS - Medicaid	\$163,459.71
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DECREASE APPROPRIATIONS:

01-DP-6109-461-00-F-ADC	D ADC Directs	\$100,000.00
01-DA-6010-499-00-E	D EMP Misc. Expense	38,314.00
01-DA-6010-430-HF-S	D SG Homefinders Fees	20,110.00
01-DA-6010-499-00-C	D SCU Misc. Expense	<u>5,035.71</u>
		\$163,459.71

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to modify the 2004 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 55-2005

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 44 OVER GRASSE RIVER, BIN 3341240, PIN 775266

By Mr. Cook, Chair, Finance Committee

WHEREAS, the 2005 St. Lawrence County Budget provided for the approval and funding of 2005 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited qualifications for consultant design services, and

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

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby approve the following contract to:

Consultant:	Stantec Consulting Group Inc. 85 Metro Park Rochester, NY 14623
Contract Title:	County Route 44 over Grasse River BIN 3341240, PIN 775266 Towns of Madrid & Waddington
Engineering Fee:	\$206,565

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators is hereby authorized 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 56-2005

TRANSFER OF FUNDS IN THE 2004 DEPARTMENT OF HIGHWAYS BUDGET

By Mr. Cook, Chair, Finance Committee

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

WHEREAS, a transfer to the appropriate account is needed,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make the following modifications to the 2004 St. Lawrence County Department of Highways Budget:

INCREASE APPROPRIATIONS:

03-HC-5142-120-00-0	County Snow Removal/Supervisory/Admin.	6,645.20
03-HC-5142-130-00-0	County Snow Removal/Technical	51,755.65
03-HC-5142-150-00-0	County Snow Removal/Laborer	12,579.46
03-HC-5142-180-00-0	County Snow Removal/Overtime	75,968.03
03-HC-5142-810-00-0	County Snow Removal/Retirement	17,433.37
03-HC-5142-830-00-0	County Snow Removal/Social Security	10,503.86
03-HC-5142-840-00-0	County Snow Removal/Workmens Comp.	3,631.07
03-HC-5142-845-00-0	County Snow Removal/Group Life Insurance	263.06
03-HC-5142-860-00-0	County Snow Removal/Medical Insurance	23,897.15
03-HC-5142-865-00-0	County Snow Removal/Dental Insurance	785.56
03-HG-5148-120-00-0	Services, Other Governments/Supervisory	11,067.01
03-HG-5148-130-00-0	Services, Other Governments/Technical	57,502.35
03-HG-5148-150-00-0	Services, Other Governments/Laborer	22,731.61
03-HG-5148-180-00-0	Services, Other Governments/Overtime	4,405.70
03-HG-5148-810-00-0	Services, Other Governments/Retirement	11,628.43
03-HG-5148-830-00-0	Services, Other Governments/Social Security	7,101.49
03-HG-5148-840-00-0	Services, Other Governments/Workmens Comp.	3,101.72
03-HG-5148-845-00-0	Services, Other Governments/Group Life Insurance	195.47
03-HG-5148-860-00-0	Services, Other Governments/Medical Insurance	16,148.12
03-HG-5148-865-00-0	Services, Other Governments/Dental Insurance	719.54

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

03-HM-3310-130-00-4	Traffic Safety/Technical	6,170.00
3-HM-5120-120-00-2	Bridge Construction/Supervisory/Admin.	10,585.02
03-HM-5120-130-00-2	Bridge Construction/Technical	41,566.40
03-HM-5120-150-00-2	Bridge Construction/Laborer	14,376.49
03-HM-5120-180-00-2	Bridge Construction/Overtime	1,007.26
03-HM-5120-190-00-2	Bridge Construction/Temporary	1,255.42
03-HM-5120-810-00-2	Bridge Construction/Retirement	8,129.98
03-HM-5120-830-00-2	Bridge Construction/Social Security	5,072.71
03-HM-5120-840-00-2	Bridge Construction/Workmens Comp.	2,374.43
03-HM-5120-845-00-2	Bridge Construction/Group Life Insurance	136.59
03-HM-5120-860-00-2	Bridge Construction/Medical Insurance	11,885.51
03-HM-5120-865-00-2	Bridge Construction/Dental Insurance	489.51
03-HS-5144-120-00-0	State Snow Removal/Supervisory/Admin.	5,008.43
03-HS-5144-130-00-0	State Snow Removal/Technical	63,524.13
03-HS-5144-150-00-0	State Snow Removal/Laborer	6,014.64
03-HS-5144-180-00-0	State Snow Removal/Overtime	76,269.22
03-HS-5144-810-00-0	State Snow Removal/Retirement	18,099.66
03-HS-5144-830-00-0	State Snow Removal/Social Security	10,945.01
03-HS-5144-840-00-0	State Snow Removal/Workmens Comp.	3,800.71
03-HS-5144-845-00-0	State Snow Removal/Group Life Insurance	235.77
03-HS-5144-860-00-0	State Snow Removal/Medical Insurance	22,419.28
03-HS-5144-865-00-0	State Snow Removal/Dental Insurance	753.24
04-HR-5130-130-00-0	Road Machinery/Technical	40,704.44
04-HR-5130-150-00-0	Road Machinery/Laborer	4,652.20
04-HR-5130-810-00-0	Road Machinery/Retirement	10,600.07
04-HR-5130-830-00-0	Road Machinery/Social Security	3,564.33
04-HR-5130-840-00-0	Road Machinery/Workmens Comp.	2,116.39
04-HR-5130-845-00-0	Road Machinery/Group Life Insurance	123.44
04-HR-5130-860-00-0	Road Machinery/Medical Insurance	10,397.93
04-HR-5130-865-00-0	Road Machinery/Dental Insurance	711.37
		<u>711.37</u>
		\$721,053.43

DECREASE APPROPRIATIONS:

03-HM-5110-120-00-3	Maintenance of Streets/ Supervisory/Admin.	16,136.00
03-HM-5110-130-00-3	Maintenance of Streets/Technical	278,392.63
03-HM-5110-150-00-3	Maintenance of Streets/Laborer	61,609.82
03-HM-5110-180-00-3	Maintenance of Streets/Overtime	157,650.21
03-HM-5110-810-00-3	Maintenance of Streets/Retirement	65,891.51

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

03-HM-5110-830-00-3	Maintenance of Streets/Social Security	37,187.40
03-HM-5110-840-00-3	Maintenance of Streets/Workmens Comp.	15,024.32
03-HM-5110-845-00-3	Maintenance of Streets/Group Life Insurance	1,075.18
03-HM-5110-860-00-3	Maintenance of Streets/Medical Insurance	84,747.99
03-HM-5110-865-00-3	Maintenance of Streets/Dental Insurance	<u>3,338.37</u>
		\$721,053.43

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 57-2005

ACQUIRING RIGHT-OF-WAYS FOR COUNTY ROUTE 11 BRIDGE OVER OSWEGATCHIE RIVER, BIN 3341030, PIN 775265

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Highways has acquired options on parcels of land needed in connection with the County Route 11 (Rock Island Road) Bridge over Oswegatchie River Project,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the following options:

The options cover lands to complete the necessary work:

Owners: John B. Kinney & Edna A. Kinney
Location: Southwest Parcel

Owners: Kenneth L. Siegrist & Elizabeth H. Siegrist
Location: Southeast Parcel

Owners: Daniel W. Burritt & Dorene A. Burritt
Location: Northwest Parcel

BE IT FURTHER RESOLVED that upon receipt of satisfactory deeds to the lands, with the County Attorney approval, the St. Lawrence County Board of Legislators approve considerations in full to the parties entitled to receive same for the above parcels needed in connection with completion of reconstruction on the County Route 11 Bridge over Oswegatchie River, BIN 3341030.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 59-2005

REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)

By Mr. Cook, Chair, Finance Committee

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

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

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as CORRECTION OF ERRORS - REAL PROPERTY TAX LAW LIST # 1 FOR THE YEAR 2005, and

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

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

List # 1

NAME	GREENWOOD ACRES LLC
ST. LAWRENCE COUNTY	TOWN OF POTSDAM
TAX ROLL YEAR	2005
TAX MAP #	62.004-2-1.1
ORIGINAL BILL	\$13,974.30
CORRECTED BILL	\$6,601.71
REASON	SCHOOL TAXES SHOULD NOT HAVE BEEN RELEVIED ON 2005 T/C TAX BILL
REFUND	N/A
CHARGEBACK TOTAL	\$7,372.59

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Finance Committee: 1-24-2005

RESOLUTION NO. 61-2005

AUTHORIZING THE CONTINUATION OF A CONTRACT WITH JBJ RESEARCH FOR THE ST. LAWRENCE COUNTY JAIL PROJECT

By Mr. Cook, Chair, Finance Committee

WHEREAS, Resolution 192-2004 dated July 12, 2004 authorized the Chair to sign a contract with JBJ Research for an amount not to exceed \$5,500, and

WHEREAS, the scope of work did not include case specific data which the Jail Management Committee now feels is important to get a true picture of our Jail Capacity trends, and

WHEREAS, the Jail Management Committee now recommends that analysis of the actual case based Jail population data sets from 1996 to 2004 be performed in addition to the work already performed under the original contract, and

WHEREAS, JBJ Research has submitted a proposal to perform this additional work for an amount estimated to be \$2,795, and

WHEREAS, there are sufficient funds in the Jail Capital Project Fund to pay for these services,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators, after approval by the County Attorney, be authorized to sign a contract with JBJ Research for continuation of services relating to the capacity projections 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Operations Committee: 1-10-2005

RESOLUTION NO. 62-2005

TRANSFER OF FUNDS TO RETUBE COURTHOUSE BOILER NO. 3

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, it has been determined that Boiler No. 3 for the Courthouse / Jail Complex is in need of retubing, and

WHEREAS, quotes have been obtained and the project cost will be \$7,300, and

WHEREAS, sufficient funds were placed in targeted contingency in the 2005 County Budget for this project, and

WHEREAS, 16.25 percent of the project is eligible for reimbursement under our chapter 686 contract with the Unified Court System,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following 2005 budget modifications:

INCREASE APPROPRIATIONS:

01-GB-1620-408-00-0-IMP Maintenance – Bldg. & Property \$7,300.00

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0 Contingency Reserve \$6,113.75

INCREASE REVENUE:

01-GB-3089-560-CF-0 Court Facilities Aid \$1,186.25

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Operations Committee: 1-10-2005

RESOLUTION NO. 63-2005

RENEWAL OF AGREEMENT BETWEEN THE UNIFIED COURT SYSTEM (UCS) AND ST. LAWRENCE COUNTY

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has a contract with the Unified Court System for security of the courts, and

WHEREAS, every year there will be a renewal agreement signed, and

WHEREAS, the maximum compensation for those services is \$78,000, and

WHEREAS, the period of coverage starts April 01, 2004, and terminates March 31, 2005,

NOW, THEREFORE, BE IT RESOLVED that the Chair is authorized 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Operations Committee: 1-10-2005

RESOLUTION NO. 64-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE E-911 UPGRADE

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the County Emergency Services Office has received grants from the New York State Homeland Security and Grant Program and the New York State Enhanced Wireless 911 Expedited Deployment Plan and Funding Program to upgrade our 911 center and back-up location, and

WHEREAS, Wells Communications submitted the only bid for the project in the amount of \$488,752, and

WHEREAS, the bid is within the limits imposed by the grants,

NOW, THEREFORE, BE IT RESOLVED that the Chair is hereby authorized to sign a contract with Wells Communications for an amount not to exceed \$488,752 upon the approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Operations Committee: 1-10-2005

RESOLUTION NO. 65-2005

**2005 INFORMATION TECHNOLOGY PROJECT FUNDING FOR
THE CENTRAL SERVICES DEPARTMENT**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the Central Services Department during the 2005 Budget process identified many technology related issues that needed to be addressed during the 2005 budget year and as a result the money was placed in the Targeted Contingency Fund, and

WHEREAS, over the next two to three months the Data Processing staff has identified the following purchases in their continued efforts to move the County towards a more secure environment and assist the staff in maintaining network stability,

- Western New York Consultants – Migrate 1st group of County users.... \$6,939
- Purchase two application/data servers to support the Courthouse departments and Human Services Center departments.....\$15,000

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Treasurer to transfer from the 2005 Contingency Fund to the St. Lawrence County Central Services Department, Data Processing accounts as follows:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Board of Legislators – Contingency	\$21,939
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INCREASE APPROPRIATIONS:

01-CD-1680-220-01-0	Computer Hardware	\$15,000
01-CD-1680-430-07-0	Other Fees	<u>6,939</u>
		\$21,939

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Operations Committee: 1-10-2005

RESOLUTION NO. 66-2005

**STANDARDIZATION OF BENEFIT PACKAGES FOR ALL COUNTY
MANAGEMENT AND NON-UNION EMPLOYEES
– AMENDING RESOLUTION NO. 78-2000**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, this resolution is amending Resolution No. **78-2000**,
**STANDARDIZATION OF BENEFIT PACKAGES FOR ALL COUNTY
MANAGEMENT EMPLOYEES** for clarification reasons, and

WHEREAS, the original resolution was adopted for the purpose of standardizing the benefit package for all management and non-union employees and setting their benefit package to be the same as CSEA Local 8400 except for those employees who were covered at that time by another bargaining unit agreement, it allowed them the option to stay with their current benefit package or switch to the CSEA Local 8400 benefit package and this resolution also stated that salary adjustments for management and non-union employees would be made by the Board of Legislators on an annual basis, and

WHEREAS, Resolution No. 78-2000 should be amended to clarify that management and non-union employees are not covered by any bargaining unit agreement language addressing discipline and/or grievance procedures and that disciplinary procedures would be implemented according to New York State Civil Service Law, if applicable,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize this amendment excluding from the management and non-union benefit package any procedures concerning discipline and/or grievance processes and that any due process entitlements would be afforded pursuant to New York State Civil Service Law, if applicable.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Operations Committee: 1-10-2005

RESOLUTION NO. 67-2005

**IDENTIFYING A PREFERRED SITE FOR THE
ST. LAWRENCE COUNTY JAIL PROJECT**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, Resolution 224-2004 Dated August 2, 2004 directed the Jail Management Committee to implement the Needs Assessment Action Plan for the St. Lawrence County Jail Project, and

WHEREAS, identification and assessment of potential sites for the Jail Project is one of the critical elements of the Action Plan, and

WHEREAS, the Jail Management Committee has identified and ranked thirteen potential sites with site No. 9 (adjacent to Commerce Lane in Canton, NY) ranked as the preferred site, and

WHEREAS, St. Lawrence County presently holds an option to purchase this parcel of land from the current owners, and

WHEREAS, this site has some unique possibilities for furthering Economic Development in the Canton area which will need the involvement of the Village/Town of Canton, St. Lawrence NYSARC, and the St. Lawrence County Industrial Development Agency,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the recommendation of the Jail Management Committee identifying Site No. 9 (adjacent to Commerce Lane in Canton, NY) as the preferred site for the St. Lawrence County Jail Project, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators directs the Jail Management Committee to negotiate the various issues with all the involved parties for the potential construction of a St. Lawrence County Jail at Site No. 9, and

BE IT FURTHER RESOLVED that at such time the various issues are addressed the St. Lawrence County Board of Legislators will have an opportunity to approve the negotiated agreements.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Services Committee: 1-10-2005

RESOLUTION NO. 68-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VARIOUS AGENCIES FOR SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) FUNDS

By Mr. Gray, Chair, Services Committee

WHEREAS, the State of New York, through the Office of Children and Family Services, has made available \$60,529 for Special Delinquency Prevention Programs in 2005, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Youth Bureau is hereby authorized to make application for Special Delinquency Prevention Program funds in the amount of \$60,529, and

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

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
CAVA	Sexual Assault Counseling	\$4,500
St. Lawrence Valley Renewal House	Children and Youth	\$7,560
SLC Department Social Services	Intensive Preventive Services	\$4,500
SLC Probation Department	Community Services	\$4,500
SLC Probation Department	Juvenile Intensive Super./Family Ties	\$9,659
SLC Probation Department	Family Ties	\$12,000
SLC Youth Bureau	Administration	\$5,592
SLC Youth Bureau	Clarkson County Connection	\$1,800
SLC Youth Bureau	Youth Conservation Corps	\$4,905
SLC Youth Bureau	CTC Youth Network & Leadership	\$5,513

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Services Committee: 1-10-2005

RESOLUTION NO. 69-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH VARIOUS YOUTH ORGANIZATIONS FOR YOUTH DEVELOPMENT DELINQUENCY PREVENTION (YDDP) PROGRAM FUNDS

By Mr. Gray, Chair, Services Committee

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

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

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

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

RECREATION

Tri-Town Hockey	\$2,274
Canton Pee Wees	\$2,274
Ogdensburg Football	\$2,274
Potsdam Hockey	\$2,274
Louisville Hockey	\$2,274
Ogdensburg Hockey	\$2,274
Clifton Fine Skating	\$2,274

YOUTH SERVICES

Ogdensburg Boys & Girls Club	\$16,050
Cornell Cooperative Extension	\$1,742
CAVA	\$6,906
Potsdam Library	\$1,939
Ogdensburg Command Performance	\$2,924

YOUTH INITIATIVES

Upward Bound	\$1,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

February 7, 2005

Services Committee: 1-10-2005

RESOLUTION NO. 70-2005

By Mr. Gray, Chair, Services Committee

**2005 RATES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA)
AND LONG TERM HOME HEALTH CARE PROGRAM (LTHHCP)**

WHEREAS, on December 1, 2004, the New York State Department of Health, Bureau of Long Term Care Reimbursement has authorized rates for the services provided by the Long Term Home Health Care Program, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the current charges listed below be revised effective January 1, 2005 as follows:

CURRENT RATE:

Medical Social Worker (LTHHCP & CHHA)	\$99.00/visit
Personal Care Aide (LTHHCP)	\$29.00/hour
Housekeeper (LTHHCP)	\$27.00/hour
Homemaker (LTHHCP)	\$16.00/hour

NEW RATE:

Medical Social Worker (LTHHCP & CHHA)	\$100.00/visit
Personal Care Aide (LTHHCP)	\$ 31.00/hour
Housekeeper (LTHHCP)	\$ 28.00/hour
Homemaker (LTHHCP)	\$ 17.00/hour

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

Services Committee: 1-10-2005

RESOLUTION NO. 71-2005

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR ANCILLARY SERVICES, PUBLIC HEALTH DEPARTMENT

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department engages the services of several individuals and agencies to provide ancillary services to the Certified Home Health Agency,

WHEREAS, these contracts cover the following service at the following rate:

Special Instruction Not to exceed \$52/visit

WHEREAS, these contracts cover the period January 1, 2005 through December 31, 2005,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

RESOLUTION NO. 73-2005

AUTHORIZING THE ROLL-OVER OF SPECIAL PROJECT FUNDS

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Emergency Services Department has received 100 percent grants from New York State Homeland Security Programs and Enhanced Wireless 911 Deployment Plan and,

WHEREAS, at the end of 2004 there are appropriations and revenues from the grants which have not been fully expended or received and,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Emergency Services Office and the Treasurer’s Office to roll-over both appropriation and/or revenue accounts at the end of the current fiscal year, as may be required for the New York State Homeland Security Programs and the Enhanced Wireless 911 Deployment Plan grants.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

RESOLUTION NO. 74-2005

**AUTHORIZING WASTE COMMODITY PROGRAM AGREEMENT
AND AMENDING THE SOLID WASTE MANAGEMENT AGREEMENT,
AS AMENDED**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is a signatory to the Solid Waste Management Agreement of 1986, as amended, the Solid Waste Participation Agreement of 1993, and the Variable Tipping Fee Procedure Agreement of 1994, all of which govern the County's role and responsibilities pertaining to the Development Authority of the North Country's (DANC) Solid Waste Management Facility in the Town of Rodman, and

WHEREAS, due to the increasing competitiveness of solid waste tipping fees in New York State, large haulers have fewer incentives to commit to using the DANC Facility, and

WHEREAS, in order to encourage said haulers to continue to commit to utilize the DANC Facility and to stabilize the tipping fee charged by DANC, it has proposed a Commodity Waste Program Agreement which would allow the signatories to set individual tipping fees for directly-hauled outside-of-region blocks of waste, and

WHEREAS, said agreement would require that to establish each of these tipping fees there would need to be consensus of three of the five signatories, which are DANC, Jefferson County, the City of Watertown, Lewis County, and St. Lawrence County, and

WHEREAS, said agreement would also amend the Solid Waste Management Agreement, as amended, allow for this program, and

WHEREAS, the County desires to enter into said agreement,

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County enter into the Commodity Waste Program Agreement with the above mentioned signatories, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators be authorized to execute said agreement on behalf of St. Lawrence County, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

February 7, 2005

RESOLUTION NO. 75-2005

MODIFYING THE 2004 BUDGET FOR THE TREASURER'S OFFICE

By Mr. Cook, Chair Finance Committee

WHEREAS, the Hospital & Medical Insurance has exceeded the 2004 Adopted County Budget by \$372,015 and,

WHEREAS, the Group Line Insurance has exceeded the 2004 Adopted County Budget by \$8,513 and,

WHEREAS, the Dental Insurance has exceeded the 2004 Adopted County Budget by \$28,192 and,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the County Treasurer's 2004 budget as follows:

INCREASE APPROPRIATIONS:

01-T5-9060-860-00-0	T FB Hospital & Medical	\$100,393
01-T5-9060-860-FB-0	T FB Flexible Benefits	\$ 3,449
01-T5-9060-860-MC-0	T FB Medicare Premium	\$265,705
01-T5-9060-419-01-0	T FB Hosp & Med I/D Printing	\$ 2,468
01-T5-9045-845-00-0	T FB Group Life Insurance	\$ 8,513
01-T5-9045-865-00-0	T FB Dental Insurance	<u>\$ 28,192</u>
		\$408,720

DECREASE APPROPRIATIONS:

01-T5-9050-850-00-0	T FB Unemployment Insurance	\$134,279
01-T5-9030-830-00-0	T FB Social Security	<u>\$152,760</u>
		\$287,036

INCREASE REVENUE:

01-T3-1110-550-00-0	T LR Sales and Use Tax	\$121,681
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 76-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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	Mental Health Counselor	Full-Time	Permanent
Emergency Services	Dispatcher	Part-Time	Permanent
Probation	Probation Officer	Full-Time	Permanent
Public Health	Registered Nurse	Part-Time	Permanent
Public Health	Registered Nurse	Full-Time	Permanent
Sheriff	Correction Officer	Part-Time	Permanent
Social Services	Caseworker	Full-Time	Permanent
Social Services	Caseworker	Full-Time	Permanent
Social Services	Keyboard Specialist	Full-Time	Permanent
Social Services	Volunteer Services Assistant	Full-Time	Permanent
Solid Waste	Heavy Equipment Operator	Full-Time	Temporary

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Treasurer's Office	Title Searcher	Full-Time	Permanent
Youth Bureau	Crew Supervisor	Part-Time	Temporary

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 77-2005

APPORTIONMENT OF SURPLUS

By Mr. Cook, Chair, Finance Committee

WHEREAS, a report pursuant to Section 111, Article 7, of the Agriculture and Markets Law has been presented to the Board of Legislators from the Treasurer's Office, and

WHEREAS, such report lists the surplus funds due to towns pursuant to dog licensing fee procedures,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby approves the apportionment of the surplus according to the report of the County Treasurer dated January 26, 2004, as follows:

<u>REMITTING MUNICIPALITY</u>	<u>AMOUNT REMITTED</u>	<u>75% of SURPLUS APPORTIONED</u>
Brasher	\$478.18	\$302.13
Canton	941.16	594.66
Clare	15.28	9.65
Clifton	215.00	135.85
Colton	393.60	248.69
DeKalb	304.33	192.29
Depeyster	172.69	109.11
Edwards	391.25	247.21
Fine	465.29	293.99
Fowler	830.69	524.86
Gouverneur	2,150.21	1,358.58
Hammond	274.97	173.74
Hermon	259.67	164.07
Hopkinton	237.32	149.95
Lawrence	393.59	248.69
Lisbon	1,512.19	955.46
Louisville	841.28	531.55
Macomb	380.11	240.17
Madrid	334.84	211.56
Massena	1,446.39	913.88

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Morristown	426.50	269.48
Norfolk	721.42	455.82
Oswegatchie	757.85	478.84
Parishville	519.33	328.13
Piercefield	88.24	55.75
Pierrepont	390.09	246.47
Pitcairn	445.30	281.36
Potsdam	2,232.67	1,410.69
Rossie	498.20	314.78
Russell	291.20	183.99
Stockholm	1,378.25	870.83
Waddington	639.16	403.85
Ogdensburg	<u>2,017.44</u>	<u>1,274.70</u>
Total	\$22,443.69	\$14,180.78

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 78-2005

**ESTABLISHING THE NEW YORK STATE MINIMUM WAGE AS
THE MINIMUM WAGE FOR COUNTY EMPLOYEES**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Empire State Wage Act increased the State minimum wage to \$6 per hour effective January 1, 2005; \$6.75 per hour effective January 1, 2006; and \$7.15 per hour effective January 1, 2007, and

WHEREAS, Municipal Governments are exempted from the new wage rates, and

WHEREAS, the Workforce Investment Board, which has minimum wage employees in the summer Youth Programs, has agreed to comply with the new wage rates,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators also adopts the minimum wage rates outlined in the Empire State Wage Act, which will ensure that there will be one minimum wage rate for all County Departments.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 79-2005

SELECTING THE ACCOUNTING FIRM TO PREPARE THE ANNUAL FINANCIAL STATEMENTS AND SINGLE AUDIT FOR ST. LAWRENCE COUNTY

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County has issued a Request For Proposal (RFP) for the completion of the annual financial statements and single audit for St. Lawrence County, and

WHEREAS, the Treasurer’s Office has reviewed each proposal and met with each firm that submitted a proposal,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the recommendation of the Treasurer’s Office to retain Edwards, Williams, McManus, and Ricciadelli, P.C. as the County’s Auditors for audit years 2004, 2005, and 2006 at a cost of \$36,825 for 2004, \$35,870 for 2005, and \$37,590 for 2006, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators be authorized to sign an engagement letter for said services, upon review by the County Attorney

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 80-2005

REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)

By Mr. Cook, Chair, Finance Committee

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

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

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as CORRECTION OF ERRORS - REAL PROPERTY TAX LAW LIST # 2 FOR THE YEAR 2005, and

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

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

List # 2

(see attached listing)

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

**REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)
LIST # 2**

TOWN	TAX MAP #	ACCOUNT #	NAME	LOCATION	CURRENT TAX	CORRECTED TAX	CHARGEBACK
MACOMB	114.003-1-8	110103	NEW YORK STATE	CR. 10	\$ 294.38	\$ 67.68	\$ 226.70
	114.003-1-9	111001	NEW YORK STATE	OFF CR 10	\$ 82.09	\$ 18.87	\$ 63.22
	114.003-1-10	110203	NEW YORK STATE	OFF CR 10	\$ 670.84	\$ 154.22	\$ 516.62
TOTALS					\$ 1,047.31	\$ 240.77	\$ 806.54
DEPEYSTER	98.002-3-9.1	110001	NEW YORK STATE	OFF W LAKE RD	\$ 418.92	\$ 190.01	\$ 228.91
	98.002-3-9.2	120001	NEW YORK STATE	OFF W LAKE RD	\$ 758.06	\$ 343.86	\$ 414.20
	114.002-3-2	180001	NEW YORK STATE	OFF CR 10	\$ 357.17	\$ 99.93	\$ 257.24
	114.003-2-4	170001	NEW YORK STATE	CR 10	\$ 160.44	\$ 44.89	\$ 115.55
	114.003-2-6	150114	NEW YORK STATE	CR 10	\$ 1,280.42	\$ 358.26	\$ 922.16
	114.003-2-7	140008	NEW YORK STATE	CR 10	\$ 7,013.50	\$ 1,962.34	\$ 5,051.16
	114.003-2-8	150204	NEW YORK STATE	OFF CR 10	\$ 96.86	\$ 27.10	\$ 69.76
	114.003-2-9	160001	NEW YORK STATE	OFF CR 10	\$ 1,001.92	\$ 280.34	\$ 721.58
	114.003-2-10	150124	NEW YORK STATE	OFF CR 10	\$ 220.96	\$ 61.82	\$ 159.14
TOTALS					\$11,308.25	\$ 3,368.55	\$ 7,939.70

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle
Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
March 8, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 81-2005

**ACCEPTING FUNDING FROM THE WORKFORCE INVESTMENT ACT TO
ESTABLISH ONE COMMUNITY SERVICE BRIGADE CREW**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Community Service Brigade (CSB) program has served at-risk youth since September 2002, and

WHEREAS, a CSB proposal was submitted to and approved by the Workforce Investment Board (WIB) Youth Council and WIB to serve between five and eight individuals who are disenfranchised youth, and

WHEREAS, the program will be administered within the WIA Youth Services fiscal year of July 1, 2004 through June 30, 2005, to serve disenfranchised youth, and address many of the needs for this population by providing a menu of comprehensive services that include: work experience, educational & leadership training, tutoring, career exploration, community service, workforce development, and

WHEREAS, this pragmatic approach to youth employment and training has been very successful in the development of young adults in St. Lawrence County,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Treasurer's Department is hereby authorized to make the following modifications to the 2005 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-4	Temporary & Part Time	\$ 4,696
01-Y2-7310-460-00-4	Payments & Contribution	\$10,368
01-Y2-7310-430-00-4	Medical Fees	\$ 405
01-Y2-7310-800-00-4	Fringes	\$ 1,835
01-Y2-7310-441-00-4	Gasoline & Oil	\$ 1,500
01-Y2-7310-499-00-4	Miscellaneous	<u>\$ 9,196</u>
		\$28,000

INCREASE REVENUE:

01-Y2-2770-550-00-4	CSB – WIA SUBCONTRACT	\$28,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

Ruth A.E. Doyle, Deputy Clerk
St. Lawrence County Legislature
March 8, 2005

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 82-2005

RESOLUTION IN SUPPORT OF EXTENDING THE CATASTROPHIC HEALTH CARE EXPENSE PROGRAM (CHCEP)

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Catastrophic Health Care Expense Program has legislation which extends it only through June 30, 2005, and

WHEREAS, the Governor has proposed to eliminate funding for this program effective June 30, 2005, and

WHEREAS, without further legislation for the State fiscal year 2005-2006, there will not be funds to continue this program, and

WHEREAS, since this state-funded program has helped many St. Lawrence County residents who are not eligible for Medicaid, and

WHEREAS, without this program, many of these residents will not have financial assistance for their medical needs,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly urges its state leaders and representatives to pass legislation extending the Catastrophic Health Care Expense Program, and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Congressman John McHugh, Governor George E. Pataki, Senator Hilary Rodham Clinton, Senator Charles Schumer, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava and Assemblyman Darrel Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Finance Committee: 12-20-2004

RESOLUTION NO. 83-2005

**MODIFYING MASS TRANSIT OPERATION APPROPRIATION AND REVENUE
ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the County supported local bus service operating between Ogdensburg and Potsdam New York has received contract approval from the State of New York and began operations on Monday, February 24, 2003, and

WHEREAS, the pilot project for one aspect of the service expires at the end of February, 2005 and a new phase begins a two-year pilot beginning in March 2005, and

WHEREAS, the County is in receipt of the proposed budget for the program and the State will continue its substantial subsidy for the new two-year pilot phase, and

WHEREAS, previously realized revenue is still owed to the company for the first two months of FY 2005, and

WHEREAS, the County is inclined to change the nature of its contract from a true pass-through arrangement to a fee-for-service arrangement to more formalize the business arrangement between the County and the operator

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the County Treasurer to modify the following accounts in the 2005 St. Lawrence County Budget:

INCREASE REVENUE:

01-B1-2300-550-03-B	Local Bus Funds	\$ 21,100
01-B1-3594-560-03-B	STOA Funds	\$ 123,375
01-B1-3594-560-04-B	JARC Bus Funds	\$ 100,000
01-B1-4589-570-03-B	Bus Operations	<u>\$ 106,333</u>
		\$ 350,808

INCREASE APPROPRIATIONS:

01-B1-5630-444-03-B	Bus Operations	\$ 362,808
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DECREASE APPROPRIATIONS

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

01-B1-1990-497-00-0

Board of Legislators – Contingency

\$ 12,000

BE IT FURTHER RESOLVED that the Chair be authorized to sign a new contract with the operator subject to review and approval by the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to make the appropriate budget roll-overs to accommodate the off-cycle and unique budgetary nature of this continuing pilot project.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 84-2005

APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #2 FOR THE REPLACEMENT OF ISLAND BRANCH (BAY) ROAD BRIDGE OVER THE OSWEGATCHIE RIVER, BIN 3340990, PIN 775246 FOR CONSTRUCTION AND CONSTRUCTION INSPECTION

By Mr. Cook, Chair, Finance Committee

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

WHEREAS, a project for the Replacement of Island Branch (Bay) Road Bridge over the Oswegatchie River, PIN 775246 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs 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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

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

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 85-2005

MODIFYING THE 2005 DEPARTMENT OF HIGHWAYS BUDGET

By Mr. Cook, Chair, Finance Committee

WHEREAS, an incident occurred on January 24, 2005, causing a county welding vehicle to be damaged beyond repair, and

WHEREAS, the Bridge Crew needs a welding vehicle in their daily operations,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following budget modifications in the 2005 Highway Budget:

INCREASE APPROPRIATIONS:

04-HR-5130-240-00-0	Highway & Street Equipment	\$21,500
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DECREASE UNRESERVED FUND BALANCE:

04-TG-0911-503-00-0	Unreserved Fund Balance Appropriations	\$21,500
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 87-2005

**AMEND THE 2005 BUDGET TO TRANSFER FUNDS IN
THE PUBLIC HEALTH DEPARTMENT**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Public Health has a Full Time Registered Nurse position (RPN) in the CHHA program, and

WHEREAS, upon review of this position and the needs of the Department, it was determined that the position of Full Time RPN would be better utilized for Early Intervention service coordination [40 percent EI initial service coordination; 60 percent CHHA ongoing service coordination],

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorized the following transfer of funds:

DECREASE APPROPRIATIONS:

01-PH-4189-110-00-0	Registered Professional Nurse	\$2,811
01-PH-4189-810-00-0	P Retirement	312
01-PH-4189-830-00-0	P Social Security	195
01-PH-4189-840-00-0	P Workmens Compensation	104
01-PH-4189-845-00-0	P Group Life Insurance	13
01-PH-4189-860-00-0	P Hospital & Medical Insurance	663
01-PH-4189-865-00-0	P Dental Insurance	<u>13</u>
		\$4,111

INCREASE APPROPRIATIONS:

01-PE-4059-110-00-0	Registered Professional Nurse	\$2,811
01-PE-4059-810-00-0	P Retirement	312
01-PE-4059-830-00-0	P Social Security	195
01-PE-4059-840-00-0	P Workmens Compensation	104
01-PE-4059-845-00-0	P Group Life Insurance	13
01-PE-4059-860-00-0	P Hospital & Medical Insurance	663
01-PE-4059-865-00-0	P Dental Insurance	<u>13</u>
		\$4,111

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

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Ruth A.E. Doyle

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

March 7, 2005

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 88-2005

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORT
OF BI-PARTISAN PHARMACEUTICAL MARKET ACCESS
AND DRUG SAFETY ACT, S. 334**

By Mr. Cook, Chair, Finance Committee
Co-Sponsored by Ms. Cobb, District 8
Mr. Grow, District 13

WHEREAS, prescription drug costs are skyrocketing each year and have an overwhelmingly negative impact on senior citizens in St. Lawrence County, and

WHEREAS, the St. Lawrence County Office for the Aging Advisory Council is highly displeased with the Medicare Prescription Drug Bill as the bill does not address price controls or caps on prescription drugs, nor does it allow bulk purchasing, resulting in a further financial burden on our elderly citizens, and

WHEREAS, the Senate has created bipartisan legislation that will allow senior citizens to safely access drugs from Canada and provide the needed authority and funding to the Food and Drug Administration (FDA) to regulate foreign pharmacies and wholesalers, so that we can be sure that any drugs that enter the United State are safe,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators believes that our seniors deserve an affordable prescription drug benefit through Medicare, and enacting safe reimportation as well as requiring the United States Department of Health and Human Services to negotiate prescription drug prices on behalf of seniors in Medicare would be good first steps, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators is in favor of supporting the bi-partisan Pharmaceutical Market Access and Drug Safety Act, S. 334, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Senator Clinton, Senator Schumer, Congressman McHugh, Senator Wright, Senator Meier, Assemblyman Aubertine, and Assemblywoman Scozzafava.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 89-2005

RESOLUTION SUPPORTING PARTICIPATION IN A PRESCRIPTION DRUG CARD PLAN FOR THE CITIZENS OF ST. LAWRENCE COUNTY

By Mr. Cook, Chair, Finance Committee
Co-Sponsored by Mr. Nichols, District 3
Mr. MacKinnon, District 4
Ms. Cobb, District 8
Mr. Grow, District 13
Mr. Gray, District 14

WHEREAS, the Board of Legislators is interested in making available cost effective programs for the citizens of St. Lawrence County, and

WHEREAS, the ever increasing cost of prescription medication continues to be a burden especially to the senior citizens, the uninsured, and the underinsured in this county, and

WHEREAS, the intent of a prescription drug card program would be to provide these county residents with potential discounts on prescription drugs,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the effort to seek a beneficial discount prescription program for its residents, and

BE IT FURTHER RESOLVED that the Healthcare Task Force is authorized to release a Request For Proposal (RFP) for such a service, and

BE IT FURTHER RESOLVED that the Healthcare Task Force review submissions by the various vendors, and

BE IT FURTHER RESOLVED that the Healthcare Task Force recommend a preferred vendor 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Finance Committee: 2-28-2005

RESOLUTION NO. 90-2005

RESOLUTION SUPPORTING THE REQUEST OF THE ST. LAWRENCE VALLEY AIR TASK FORCE TO PURSUE A FULL MARKET POTENTIAL STUDY

By Mr. Cook, Chair, Finance Committee
Co-Sponsored by Mr. Grow, District 13
Mr. Gray, District 14
Mr. Romigh, District 15

WHEREAS, the mission of the St. Lawrence Valley Air Task Force is to establish affordable and convenient air service in Massena, and

WHEREAS, the intent of this air service would be to provide an efficient means of travel for the citizens in St. Lawrence County, Franklin County, Akwesasne, and portions of Ontario and Quebec, and

WHEREAS, the fundamental goals of this task force include: the commission and completion of a full market potential study; supporting the development of the infrastructure, marketing, and financing necessary to launch air carriers in the area, and

WHEREAS, some additional objectives include: advocating for the funding and legislative support required to launch and sustain affordable and convenient air service for the St. Lawrence Valley Region; working with partner airports in cooperative ventures that help to create a comprehensive, linked, and supportive system of air service within the region and other strategic locations,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the efforts of the St. Lawrence Valley Air Task Force to obtain financial assistance for the professional full market potential study, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Senator Clinton, Senator Schumer, Congressman McHugh, Senator Wright, Senator Meier, Assemblyman Aubertine, and Assemblywoman Scozzafava.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 91-2005

**REQUEST FOR TRANSFER OF FUNDS WITHIN
THE CONFLICT DEFENDER'S 2005 BUDGET**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Department Conflict Defender's office requested computer equipment in the 2004 Budget, and

WHEREAS, the position for which this equipment was not filled in 2004 and the funds were transferred to Assigned Counsel appropriations, and

WHEREAS, the position has now been filled and the equipment is now needed,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to transfer the following amount to purchase necessary equipment for staff for the Conflict Defender's Office:

TRANSFER FROM:

01-I2-1170-140-00-0	Conflict Defender Clerical	\$2,300
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TRANSFER TO:

01-I2-1170-220-02-0	Computer Equipment	\$2,300
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 92-2005

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

By Mr. MacKinnon, 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, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the County of St. Lawrence; and
- The Chair of the Board of Legislators to sign the necessary application documentation; 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, 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 93-2005

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

By Mr. MacKinnon, 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 St. Lawrence County Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Town of Norfolk; and
- The Chair of the Board of Legislators to sign the necessary application documentation; 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, 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

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 Legislature
February 7, 2017

March 7, 2005

into subsequent fiscal years, the Treasurer's Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 94-2005

AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO THE VILLAGE OF EDWARDS

By Mr. MacKinnon, 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 Village of Edwards has requested that the County apply on its behalf for Community Development Block Grant funds,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Village of Edwards; and
- The Chair of the Board of Legislators to sign the necessary application documentation; 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, the County to provide GOSC grant administration and program delivery services to the Village of Edwards, such services to be reimbursable through the grant; and
- Should the grant be awarded, and grant administration and program delivery continue

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

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Ruth A.E. Doyle

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

March 7, 2005

into subsequent fiscal years, the Treasurer's Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 95-2005

AUTHORIZING ST. LAWRENCE COUNTY TO OBTAIN AND PROVIDE ECONOMIC DEVELOPMENT ASSISTANCE TO THE VILLAGE OF HEUVELTON IN SUPPORT OF LOCAL INDUSTRY

By Mr. MacKinnon, 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, operational capacity issues associated with the municipal sewer infrastructure in the Village of Heuvelton threatens the continuing and expanding viability of local businesses there, including Losurdo Cheese and the currently developing ProSoya plant, and

WHEREAS, the County is able to apply for and receive funding from the CDBG program through open-round economic development funding through GOSC,

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 GOSC 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 to provide for the necessary infrastructure improvements within the Village of Heuvelton with such improvements being reimbursable through the grant; and
- The CPO and/or OED may engage appropriate professional services to provide for the design, construction, installation and supervision of same infrastructure improvements, as may be necessary to meet the County's obligations under the grant

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Ruth A.E. Doyle

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

March 7, 2005

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.

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

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 96-2005

AUTHORIZING ST. LAWRENCE COUNTY TO OBTAIN AND PROVIDE ECONOMIC DEVELOPMENT ASSISTANCE TO COOLBRANDS, INC.

By Mr. MacKinnon, 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, CoolBrands, Inc. is purchasing the assets and product lines of the current Kraft dairy processing plant in North Lawrence, and

WHEREAS, the State of New York has packaged an incentives package for CoolBrands that would require the County to apply for CDBG program funds under open-round economic development funding available through GOSC,

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 GOSC 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 CoolBrands 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

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

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Ruth A.E. Doyle

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

March 7, 2005

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)

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 97-2005

REAUTHORIZING THE NORTH COUNTRY HOME CONSORTIUM WITH THE COUNTIES OF JEFFERSON AND LEWIS FOR THE PURPOSE OF OBTAINING HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 43-93 on February 8, 1993, which authorized the formation of a three county HOME Consortium for the purpose of obtaining HOME Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development and designated Jefferson County as Lead County in the Consortium, and

WHEREAS, the St. Lawrence County Board of Legislators previously adopted Resolution No. 132-96 and Resolution No. 148-99 and Resolution No. 102-2002 reauthorizing the North Country HOME Consortium, and

WHEREAS, in the previous reauthorization round, 111 municipalities within the three counties had agreed to participate in the HOME Consortium, and

WHEREAS, the three county HOME Consortium was designated by HUD as a three year program for fiscal years 1994 – 1996, and 1997 – 1999, and 2000 – 2002 and 2003 – 2005 to date has successfully received in excess of \$15 million, including over \$7.6 million for St. Lawrence County projects, and

WHEREAS, those funds have been successfully utilized to provide affordable housing in the three county HOME Consortium area, and

WHEREAS, the U.S. Department of Housing and Urban Development has notified the three county HOME Consortium that a new consortium agreement must be executed due to the fact that the Consortium’s qualification period ends September 30, 2005, and

WHEREAS, the HOME Administrative Board, comprised of representatives of the three counties, has met and expressed a desire to continue the three county HOME Consortium for three more years, and has developed terms for cooperative agreements between the counties and local governments, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

WHEREAS, Jefferson County has agreed to continue to serve as Lead County for the Consortium,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators agrees to reauthorize the three county HOME Consortium for the purpose of accessing HOME Investment Partnership funds, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Legislators is hereby authorized to sign a cooperative agreement with Jefferson and Lewis Counties to continue the Consortium for the HOME Program and cooperative agreements with local governments in St. Lawrence County who wish to participate in the Consortium, such cooperative agreements to be approved as to form and content by the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 98-2005

APPROVAL OF BAD DEBT WRITE OFF FOR THE PROBATION DEPARTMENT

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, in 2004, 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 2004 bad debt accounts were \$7,689.50 for Drug Testing Fees, \$3,770 for Custody and Visitation Fees, and \$10,495 for Supervision Fees, for a total of \$21,954.50,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the following write offs:

DECREASE CONTRA ASSET ACCOUNT:

01-TG-0389-501-Q0-0 T Allowance for Receivables Probation \$21,954.50

DECREASE ASSET ACCOUNT:

01-TG-0380-501-Q0-0 T Q0 Accounts Receivable \$21,954.50

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 99-2005

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

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan for St. Lawrence County for the year 2005, and

WHEREAS, the services will be funded with \$40,700 in ATI funds, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the 2005 Alternatives to Incarceration Plan for St. Lawrence County is hereby approved, and that the Chair is authorized to proceed with the processing of said plan with the New York State Division of Probation and Correctional Alternatives and to execute such documents as may be necessary in conjunction with such processing, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 100-2005

APPROVING INTENSIVE SUPERVISION (ISP) CONTRACT

By Mr. MacKinnon, Chair, Operations Committee

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

WHEREAS, the County will receive \$20,700, and

WHEREAS, the total cost of this project is \$61,243, of which \$20,700 is from this grant, \$7,458 from NYS Division of Probation and Correctional Alternatives state aid, leaving \$33,085 in County cost, and

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

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 101-2005

APPROVING PROBATION ELIGIBLE DIVERSION CONTRACT

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has been notified that funding for the Probation Eligible Diversion Program for 2005 has been approved at \$66,100, and

WHEREAS, the total cost of this project is \$74,183, of which \$66,100 comes from this grant, leaving county cost of \$8,083, and

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

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Operations Committee: 2-14-2005

RESOLUTION NO. 102-2005

APPROVING TANF GRANT AND AUTHORIZING SIGNING CONTRACTS

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has been awarded a Temporary Assistance for Needy Families for Community Corrections grant for a fourth year, and

WHEREAS, the total amount of the grant is \$102,497 which covers 100% of the costs, and

WHEREAS, the grant will allow the department to work with offenders in specific education and employment and training programs,

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

BE IT FURTHER RESOLVED that when the funding for this grant ends, the positions will be abolished.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 103-2005

AMENDING THE 2005 OFFICE FOR THE AGING BUDGET INCREASED FUNDING

By Mr. Gray, Chair, Services Committee

WHEREAS, the Office for the Aging has received notification, from the New York State Office for the Aging, of an increase in funding for the Health Insurance Information, Counseling and Assistance Program, (HIICAP), and

WHEREAS, these additional funds will be used to purchase equipment and provide additional training to volunteers to help meet the demand for information on the MMA (Medicare Prescription Drug Improvement and Modernization Act), and

WHEREAS, these funds are also to be used to conduct consumer education on Long Term Care health insurance,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to amend the 2005 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-OA-4772-570-HI-0	OFA HIICAP	\$6,650
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INCREASE APPROPRIATIONS:

01-OA-6772-220-02-0	O PFA Personal Computers	\$2,216
01-OA-6772-260-00-0	O PFA Other Equipment	1,650
01-OA-6772-411-02-0	O PFA Educational Workshops	900
01-OA-6772-419-01-0	O PFA Central Printing	500
01-OA-6772-420-00-0	O PFA Office Supplies & Expenses	225
01-OA-6772-420-04-0	O PFA Computer Software	284
01-OA-6772-430-05-0	O PFA Advertising Fees & Expenses	600
01-OA-6772-445-00-0	O PFA Other Travel Reimbursement	<u>275</u>
		<u>\$6,650</u>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 105-2005

**MODIFYING PROGRAM YEAR 2003 WORKFORCE INVESTMENT ACT BUDGET
FOR ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT**

By Mr. Gray, Chair, Services Committee

WHEREAS, resolution 182-2003 established an initial PY 03 Supplemental Dislocated Budget for the Office of Economic Development, Employment and Training Unit, and

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

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

	<u>Original Budget</u>	<u>Modified Budget</u>
Supplemental Dislocated Worker PY03	\$87,520.00	\$126,750.00
Administrative Pool PY 03	\$150,162.00	\$154,521.00
Total Appropriation	\$237,682.00	\$281,271.00
Total Revenue	\$237,682.00	\$281,271.00

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
SUPPLEMENTAL DISLOCATED WORKER PY 03
JULY 1, 2003 – JUNE 30, 2005**

		<u>Original Budget</u>	<u>Modified Budget</u>
Training Services			
70-US-6292-110-00-3-DIS	Direct Service Work	22,225.00	25,915.00
.1	Personnel	22,225.00	25,915.00
70-US-6292-443-00-3-DIS	Mileage	894.00	1,094.00
70-US-6292-461-OJ-3-DIS	OJT Employer Re	45,000.00	75,000.00
70-US-6292-461-TU-3-DIS	Tuition/Books, Fees	10,000.00	14,025.00
.4	Sub-Contracts	55,894.00	90,119.00
70-US-6292-810-00-3-DIS	Retirement	2,700.00	3,115.00
70-US-6292-830-00-3-DIS	Social Security	1,612.00	1,893.00
70-US-6292-840-00-3-DIS	Workmen's Comp	803.00	945.00
70-US-6292-845-00-3-DIS	Group Life Ins	33.00	33.00
70-US-6292-860-00-3-DIS	Hospital & Med. Ins	4,123.00	4,575.00
70-US-6292-865-00-3-DIS	Dental Insurance	130.00	155.00

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

.8	Employee Benefits	9,401.00	10,716.00
	Total Dislocated App	87,520.00	126,750.00
70-US-4791-570-00-3-DIS	Total Dislocated Rev	87,520.00	126,750.00

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
ADMINISTRATIVE POOL PY 03
JULY 1, 2003 – JUNE 30, 2005**

		Original Budget	Modified Budget
70-UG-6290-110-00-3	Supervisory/Admin	10,046.00	10,466.00
70-UG-6290-130-00-3	Technical	16,045.00	17,643.00
70-UG-6290-140-00-3	Clerical	84,732.00	85,805.00
.1	Personnel	110,823.00	113,914.00
70-UG-6290-810-00-3	Retirement	3,444.00	3,789.00
70-UG-6290-830-00-3	Social Security	8,841.00	9,071.00
70-UG-6290-840-00-3	Workmen's Compensation	3,928.00	4,048.00
70-UG-6290-845-00-3	Group Life Insurance	262.00	268.00
70-UG-6290-860-00-3	Hospital & Medical Insurance	22,039.00	22,584.00
70-UG-6290-865-00-3	Dental Insurance	825.00	847.00
.8	Employee Benefits	39,339.00	40,607.00
	Total Administrative Pool	150,162.00	154,521.00
70-UG-4790-570-00-3	Total Revenue	150,162.00	154,521.00

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 106-2005

APPROVAL OF BAD DEBT WRITE OFF FOR COMMUNITY SERVICES

By Mr. Gray, Chair, Services Committee

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

WHEREAS, previously uncollectable accounts were brought to the Community Services Board for approval, and

WHEREAS, after writing off, a notice of amount due is placed in the client's chart in an effort to receive payment should they return for service in the future, and

WHEREAS, the 2004 bad debt accounts were \$2,162.80 for Mental Health Services and \$5,189.33 for Chemical Dependency Services, for a total of \$7,352.13,

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

DECREASE CONTRA ASSET ACCOUNT:

01-TG-0389-501-A0-0 T Allowance for Receivables Comm Svs \$7,352.13

DECREASE ASSET ACCOUNT:

01-TG-0380-501-A0-0 T A0 Accounts Receivable \$7,352.13

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 108-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S CHILDHOOD LEAD POISONING PREVENTION PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Childhood Lead Poisoning Program has been renewed for the time period April 1, 2005 through March 31, 2006, and

WHEREAS, the Childhood Lead Poisoning Prevention Program grant is \$35,000,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 109-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S IMMUNIZATION ACTION PLAN PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Immunization Action Plan Program has been renewed for the time period April 1, 2005 through March 31, 2006, and

WHEREAS, the Immunization Action Plan Program grant is \$29,000,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 110-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S EARLY INTERVENTION AND CHILDREN WITH SPECIAL HEALTHCARE NEEDS PROGRAMS

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Early Intervention Program and Children with Special Health Care Needs Program have been renewed for the time period October 1, 2004 through September 30, 2005, and

WHEREAS, the Early Intervention grant is \$71,236 and Children with Special Health Care Needs grant is \$21,808,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 111-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S HEALTHY LIVING PARTNERSHIP PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Healthy Living Partnership Program has been renewed for the time period April 1, 2005 through March 31, 2006, and

WHEREAS, the Healthy Living Partnership grant is \$258,684,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 112-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S PUBLIC HEALTH PREPAREDNESS PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Public Health Preparedness Program has been renewed for the time period September 1, 2004 through August 30, 2005, and

WHEREAS, the Public Health Preparedness Program grant is \$128,931,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

Services Committee: 2-14-2005

RESOLUTION NO. 113-2005

**APPROVAL TO CONTRACT FOR CLEANING SERVICES FOR
PUBLIC HEALTH DEPARTMENT SATELLITE OFFICES**

By Mr. Gray, Chair, Services Committee

WHEREAS, the satellite offices of the St. Lawrence County Public Health Department are in need of cleaning services, and

WHEREAS, these services are not able to be provided by the current county staff,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes such service not to exceed \$10.00 per hour.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

March 7, 2005

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 114-2005

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORT OF HOSPICE
AND PALLIATIVE CARE OF ST. LAWRENCE VALLEY APPLICATION
TO THE U.S.D.A. RURAL DEVELOPMENT PROGRAM**

By Mr. Cook, District 11

WHEREAS, from its beginnings as the Canton-Potsdam Hospice Group in 1984, Hospice and Palliative Care of St. Lawrence Valley has provided compassionate care designed to improve the quality of life to those in the late and last stages of life, and

WHEREAS, by providing people with the ability to spend their last days in the comfort of home and family, and through its partnerships with hospitals and nursing homes throughout the County, Hospice has become a vital part of the health care network in St. Lawrence County, and

WHEREAS, hospice care is unique in also providing services to the bereaved for a year after the patient's death, bereavement services include publications, counseling, group education, and special support programs for children, and

WHEREAS, the Hospice and Palliative Care of St. Lawrence Valley needs to grow to meet the needs of people with advanced illness, when it last expanded its facilities by building an addition in 1994, Hospice employees and volunteers were caring for an average of forty-four patients per day and now they are caring for over seventy patients per day, and

WHEREAS, Hospice care is provided in homes and other facilities, not at the hospice office, however to accommodate the additional staff hired to provide care, Hospice needs more space than is available at its existing office building, and

WHEREAS, Hospice and Palliative Care of St. Lawrence Valley has purchased an eight-acre parcel of property on Route 11, half-way between Canton and Potsdam, for the purpose of constructing their new office, this land will provide Hospice with the space and location needed for the new offices, Hospice will have facilities to offer education and counseling services for the community, and

WHEREAS, the new site will also give Hospice opportunity for future growth, allowing Hospice the potential to offer additional services to people with advanced illness, and their families, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

WHEREAS, the Rural Development Program of the United States Department of Agriculture has notified Hospice and Palliative Care of St. Lawrence Valley of its eligibility for federal funding in the amount of a \$50,000 grant and a loan for \$700,000 for this building project, and

WHEREAS, the St. Lawrence County Board of Legislators recognizes that the new facility will better enable Hospice and Palliative Care of St. Lawrence Valley to provide necessary services to the people of the County, and

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence County Board of Legislators supports the application by Hospice for a Community Facilities Grant and Loan from the United States Department of Agriculture Rural Development Program, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor George E. Pataki, Congressman John McHugh, Senator Hilary Rodham Clinton, Senator Charles Schumer, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, Assemblyman Darrel Aubertine, and the United States Department of Agriculture Rural Development Manager Brian Murray.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 7, 2005

PRESENTED UNDER THE SUSPENSION OF THE RULES

RESOLUTION NO. 115-2005

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
COUNCIL 82, LOCAL 2390 FOR 2005-2007**

By Mr. Nichols, Mr. Lacy, and Mr. FitzRandolph

WHEREAS, the contract between St. Lawrence County and Council 82, Local 2390 expired on December 31, 2004, and

WHEREAS, the contract negotiations are completed between St. Lawrence County and Council 82, Local 2390, and

WHEREAS, as the result of contract negotiations, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude the process with a three-year contract (2005-2007),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign a contract with Council 82-Local 2390 upon the advice and approval of the St. Lawrence County Negotiating Team following formal ratification by the membership of Council 82-Local 2390, and

BE IT FURTHER RESOLVED that this resolution expires if Council 82-2390 fails to ratify the contract agreement by April 15, 2005.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 23, 2005

RESOLUTION NO. 116-2005

RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF LEGISLATORS TO SIGN INDIAN LAND CLAIMS AGREEMENT

By Mr. Grow, District 13

WHEREAS, a Settlement Agreement has been tentatively reached between the State of New York and the three Indian Tribes concerning the pending Indian Land Claims litigation against the State of New York, St. Lawrence County, Franklin County, and various other municipalities, and

WHEREAS, Resolution No. 285-2004 passed by the St. Lawrence County Board of Legislators on November 1, 2004, opposed the Settlement Agreement in its initial form and identified several issues, and

WHEREAS, Resolution No. 47-2005 committed the Board of Legislators to work with the various parties involved to resolve those issues identified in Resolution No. 285-2004, and

WHEREAS, many of these issues have been addressed by changes to the Agreement and State Legislation including \$4,000,000 to the Community Development Fund (beginning on the first day of January, two thousand eight, and for so long as the St. Regis Mohawk Tribe operates, a Class III gaming facility in the town of Thompson, county of Sullivan, from which the State receives a negotiated percentage of the net drop from the operation of electronic gaming devices pursuant to a gaming compact that is in effect under the federal Indian Gaming Regulatory Act, 25 United States Code ss 2701 et seq.); lost real property tax in perpetuity; land areas are specifically defined; and the "forever" issue is being addressed to the maximum extent possible in Federal Legislation,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign the Indian Land Claims Agreement, based upon the above-mentioned changes to the existing document, **except that the community development fund must be unconditional (not based on the success of the Class III gaming facility operated by the St. Regis Mohawk Tribe in Sullivan County), and upon approval of the County Attorney, and**

BE IT FURTHER RESOLVED that the Clerk of the Board of Legislators is directed to send certified copies of this resolution to: **Governor Pataki, Senate Majority Leader Bruno, Senator O’C. Little, Senator Meier, Senator Wright, Senate Minority Leader Paterson, Assembly Speaker Silver, Assembly Majority**

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 23, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

March 23, 2005

**Leader Tokasz, Assembly Minority Leader Nesbitt, and Assembly Members
Aubertine and Scozzafava.**

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 23, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 117-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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	Clerk – Mental Health	Full-Time	Permanent
Highway Department	Motor Equipment Mechanic	Full-Time	Permanent
Highway Department	Motor Equipment Mechanic	Full-Time	Permanent
Public Health	Community Health Nurse	Full-Time	Permanent
Public Health	Dental Assistant	Part-Time	Permanent
Sheriff	Correction Officer	Full-Time	Temporary
Sheriff	Correction Officer	Part-Time	Temporary
Sheriff	Jail Nurse (3)	Part-Time	Permanent
Social Services	Clerk – Reception	Full-Time	Permanent
Social Services	Child Support Investigator	Full-Time	Permanent
Social Services	Social Welfare Examiner	Full-Time	Permanent

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 118-2005

SELECTING THE PROFESSIONAL SERVICES FIRM TO PREPARE THE ANNUAL INDIRECT COST ALLOCATION REPORT (OMB A-87) FOR ST. LAWRENCE COUNTY

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County has issued a Request For Proposal (RFP) for the completion of the annual Indirect Cost Allocation Report (OMB A-87) for St. Lawrence County, and

WHEREAS, the County Administrator, Treasurer, Deputy Budget Officer, and Director of Governmental Services reviewed each proposal and met with each firm that submitted a proposal, and

WHEREAS, the funds budgeted for this expense should be reallocated to supplement reimbursement for this service,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the recommendation that Jack Venesky, CPA & Associates be named as the Professional Service Firm for the Indirect Cost Allocation Report for the years of 2004, 2005, and 2006 at a rate of \$9,500 for 2004, \$9,500 for 2005, and \$9,500 for 2006, and

BE IT FURTHER RESOLVED that the Chair be authorized to sign an engagement letter for said services, upon review by the County Attorney and to approve the transfer of funds as listed below:

TRANSFER FROM:

01-BI-1010-430-07-0 Board of Legislators Other Fees & Services \$7,000

TRANSFER TO:

01-DA-6010-430-07-A	DSS Administration Other Fees & Services	\$5,500
01-PH-4189-430-07-0	CHHA Other Fees & Services	\$ 750
01-PP-4010-430-07-0	Prevent Other Fees & Services	<u>\$ 750</u>
		\$7,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 119-2005

SETTING THE ALLOCATION ALGORITHM FOR WORKERS' COMPENSATION PLAN PARTICIPANTS FOR 2006, 2007, AND 2008

By Mr. Cook, Chair, Finance Committee

WHEREAS, for the past twelve years the St. Lawrence County Workers' Compensation Plan has moved to an experience based rating, and

WHEREAS, an experienced based rating places more emphasis on safety in the work place, and

WHEREAS, Local Law 3 for the Year 1993 requires the apportionment formula be established every three years,

NOW, THEREFORE, BE IT RESOLVED that for the years 2006, 2007, and 2008 the allocation ratio will be 70 percent assessment and 30 percent experience and will be applied against the entire workers' compensation budget, and

BE IT FURTHER RESOLVED that experience will be based on the past three years average new experience and that a cap of \$30,000 will be placed on each individual claim that counts towards experience.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 120-2005

RETAINING THE LAW FIRM OF KIRBY, MCINERNY, & SQUIRE, LLP, TO INSTITUTE LEGAL PROCEEDINGS ON BEHALF OF THE COUNTY OF ST. LAWRENCE TO RECOVER OVERPAYMENTS IN CONNECTION WITH MEDICAID PRESCRIPTION DRUGS PROVIDED TO RESIDENTS OF ST. LAWRENCE COUNTY

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators has been made aware of certain overpayments incurred by St. Lawrence County as a result of a scheme among pharmaceutical companies to artificially inflate the average wholesale price of Medicaid prescription drugs to St. Lawrence County residents, and

WHEREAS, this has resulted in a significant overpayment by St. Lawrence County and a significant loss to the taxpayers of St. Lawrence County, and

WHEREAS, the St. Lawrence County Board of Legislators heard from the Law Firms of Weitz & Luxenberg and Kirby, McInerny & Squire, LLP, who both made presentations to this Board concerning representing St. Lawrence County in legal proceedings to recover overpayments in connection with Medicaid prescription drugs provided to residents of St. Lawrence County, and

WHEREAS, St. Lawrence County would like to retain the Law Firm of Kirby, McInerny & Squire, LLP, to represent it in legal proceedings on behalf of the County to recover overpayments in connection with Medicaid prescription drugs provided to residents of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby retains the firm of Kirby, McInerny & Squire, LLP, to represent the County of St. Lawrence to recover overpayments in connection with Medicaid prescription drugs provided to residents of St. Lawrence County, and

BE IT FURTHER RESOLVED that the Chair of the Board of the St. Lawrence County Board of Legislators is hereby authorized to sign a retainer agreement with Kirby, McInerny & Squire upon the approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 121-2005

INCREASE IN PRE-K RELATED SERVICES RATES - BOCES

By Mr. Cook, Chair, Finance Committee

WHEREAS, BOCES has requested an increase in Pre-K related services rates, and

WHEREAS, the Legislative Sub-Committee reviewed information submitted by BOCES regarding program and administrative costs related to the provision of services and the requested increase in rates, and

WHEREAS, the Legislative Sub-Committee recommends an increase in related services rates for BOCES,

NOW, THEREFORE, BE IT RESOLVED that the current rates listed below be revised effective July 1, 2005 as follows:

CURRENT RATE:

Social Work	\$55.00/half hour
School Psychologist	\$55.00/half hour
Physical Therapist	\$55.00/half hour
Occupational Therapist	\$55.00/half hour
Speech Therapist	\$55.00/half hour
Teacher Aide	\$10.00/half hour
Teacher Assistant	\$11.00/half hour

NEW RATE:

Social Work	\$60.00/half hour
School Psychologist	\$60.00/half hour
Physical Therapist	\$60.00/half hour
Occupational Therapist	\$60.00/half hour
Speech Therapist	\$60.00/half hour
Teacher Aide	\$16.00/half hour
Teacher Assistant	\$16.00/half hour

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 122-2005

APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #1 FOR THE REPLACEMENT OF COUNTY ROUTE 11, ROCK ISLAND ROAD BRIDGE OVER THE OSWEGATCHIE RIVER, BIN 3341030, PIN 775265 FOR CONSTRUCTION AND CONSTRUCTION INSPECTION

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

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

WHEREAS, a project for the Replacement of County Route 11, Rock Island Road Bridge over the Oswegatchie River, PIN 775265 (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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 123-2005

**AUTHORIZING A CONTRACT WITH LOCEY & CAHILL, LLC
FOR HEALTH CARE CONSULTING SERVICES**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Central Services Department has completed a Health Care Consulting Request for Qualifications process which resulted in the submission of three proposals, and

WHEREAS, the proposals were reviewed by the Director of Central Services, the Director of Governmental Services, and the County Administrator and an evaluation process was conducted that ranked the responders qualifications, work experience and the cost of services, and

WHEREAS, another key factor in the evaluation process was prior work experience in dealing with the provider networks in the upstate area, and

WHEREAS, as the result of the evaluation process it was determined that Locey & Cahill, LLC was the successful bidder, and

WHEREAS, the County may renew this contract up to four subsequent years at an annual rate of \$20,000 and if the County requests that a quality assurance audit be done an additional rate of \$10,000 would be required,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize a one-year contract with the option of four subsequent renewals with Locey & Cahill, LLC for health care consulting services.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 125-2005

RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO EXPEDITE THE REMEDIATION OF LIGHTHOUSE POINT IN OGDENSBURG, NEW YORK

By Mr. Cook, Chair, Finance Committee
Co-Sponsored by Mr. Nichols, District 3
Mr. Teele, District 2
Mr. Wilson, District 1

WHEREAS, the City of Ogdensburg is in receipt of the Remedial Investigation Report of Lighthouse Point in Ogdensburg completed by the Groundwater and Environmental Services, Inc., and

WHEREAS, it has been determined by this report that “natural attenuation of the petroleum constituents has occurred at the site and is continuing to occur, therefore natural attenuation is an effective remedial option for this site,” and

WHEREAS, the Ogdensburg Waterfront Redevelopment Action Plan (WRAP) for Lighthouse Point does not provide the timeframe necessary for this type of remediation nor is attenuation an option for this specific site, and

WHEREAS, this Plan includes a nautical museum, a private sector development for residential and commercial land use, and recreation of Fort La Presentation, and

WHEREAS, the St. Lawrence County Board of Legislators understands that the economic revitalization of a community like Ogdensburg is influential to St. Lawrence County as a whole,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators urges the New York State Department of Environmental Conservation to hold the parties that are responsible for the contamination of Lighthouse Point responsible for the appropriate site remediation, and

BE IT FURTHER RESOLVED that this remediation be expedited in an effort to assist Ogdensburg with their efforts toward the redevelopment of this valuable asset on the St. Lawrence River, and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor George Pataki, Congressman John McHugh, Senator Hillary Clinton, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, Assemblyman Darrel Aubertine, New York State Department of Environmental Conservation Region 6 Director Sandra LeBarron, and Department of Environmental Conservation Acting Commissioner Denise Sheehan.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 126-2005

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR
QUALITY COMMUNITIES GRANT FUNDS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Governor and Legislature has provided \$1,000,000 in funding for the Quality Communities Grant Program to enhance the opportunities and incentives for innovative community planning and development, and

WHEREAS, one priority of the Quality Communities Program is to encourage collaboration among municipalities in addressing common land use and economic development opportunities and, two or more eligible municipalities are encouraged to submit a joint application for inter-municipal proposals, and

WHEREAS, recent trends in the housing markets within the Adirondack Park suggest that affordable, available low- and moderate-income housing opportunities (including worker housing) are market segments that are greatly at risk and which may require intervention to stabilize, and

WHEREAS, as a region, the Adirondack Park encompasses portions of 12 counties and a strategic, comprehensive and multi-faceted response is likely required to address this expanding and evolving problem, and

WHEREAS, a multi-phased approach to developing viable solutions and marketing interventions has been delineated by the Adirondack North Country Housing Forum and multiple public and private funding sources are being pursued to advance this work plan, including participation by the State through the Quality Communities Grant Program, and

WHEREAS, Essex County has agreed to sponsor an application to the Quality Communities Grant Program with which St. Lawrence County intends to participate as a co-applicant.

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize its participation as a co-applicant with Essex County in the Quality Communities Grant Program.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Finance Committee: 3-28-2005

RESOLUTION NO. 127-2005

RESOLUTION IN SUPPORT OF PRESERVING ADOLESCENT PREGNANCY PREVENTION AND SERVICES FUNDING

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Jefferson-St. Lawrence Adolescent Pregnancy Prevention Program has reduced the number of teen births in St. Lawrence County from 204 annually at program inception to 138 in 2003, translating into a minimum savings of \$1,584,000 in Medicaid reimbursement annually (based on an average yearly cost of \$24,000 per mother/child), and

WHEREAS, adolescent childbearing and its social and financial consequences remain of grave concern to St. Lawrence County, and

WHEREAS, including Adolescent Pregnancy Prevention and Services (APPS) Project Funds in the FFFS Block Grant to Social Services will result in a loss of \$50,000 or more annually in pregnancy prevention programming in St. Lawrence County, and

WHEREAS, including APPS project funds in the FFFS Block Grant will result in all monies previously received by St. Lawrence County agencies for pregnancy prevention programming being given to Jefferson County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators requests the State Legislature preserve Adolescent Pregnancy Prevention and Services (APPS) project funds as a separate line item in the State Budget, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Gouverneur George Pataki, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrel Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Operations Committee: 3-14-2005

RESOLUTION NO. 129-2005

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators has traditionally emphasized the preservation and improvement of the quality of the natural and man-made environment within the County, and

WHEREAS, the County’s Environmental Management Council has, since its inception in 1971, worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

WHEREAS, the Environmental Management Council has established an annual tradition whereby it has sponsored programs in conjunction with the national observance of “Earth Day”, and

WHEREAS, in conjunction with "Earth Day", April 22, 2005 the Environmental Management Council will encourage public participation in environmentally responsible activities and educational programs,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby designate April 22, 2005 to be “Earth Day” in St. Lawrence County, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a stronger economy in conjunction with a healthy environment, and that improve knowledge about the interactions between people and the environment.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Operations Committee: 3-14-2005

RESOLUTION NO. 130-2005

PROCLAIMING FAIR HOUSING MONTH IN ST. LAWRENCE COUNTY

By Mr. MacKinnon, Chair, Operations Committee
Co-Sponsored by Mr. Lacy, District 5

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, and

WHEREAS, the Fair Housing Task Force has sponsored numerous workshops on a variety of topics, and intends to offer a workshop in April 2005 regarding issues of predatory lending practices and those rights protected by fair housing laws,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby designate April 2005, the 37th 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 St. Lawrence County 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Operations Committee: 3-14-2005

RESOLUTION NO. 131-2005

AUTHORIZING A REQUEST BY THE ST. LAWRENCE COUNTY MAPLE PRODUCERS ASSOCIATION FOR USE OF THE H.B. SMITH PARKING LOT

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Maple Producers Association has requested the use of the H.B. Smith Parking lot for the Maple Festival on May 7th and 8th, 2005, and

WHEREAS, the Association has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lot,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair of the Board to sign an agreement with the St. Lawrence County Maple Producers Association for use of the H.B. Smith parking lot for the Maple Festival, upon approval by the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

Services Committee: 3-21-2005

RESOLUTION NO. 134-2005

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

By Mr. Gray, Chair, Services Committee

WHEREAS, Resolution No. 72-2004 established the initial Supplemental Dislocated Worker Budgets for the Office of Economic Development, Employment and Training Unit, and

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

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

	Original Budget	Modified Budget
Supplemental Dislocated Worker PY 02	\$ 78,350.00	\$117,580.00
Administrative Pool PY 02	<u>\$222,286.00</u>	<u>\$226,645.00</u>
Total Appropriation	\$300,636.00	\$344,225.00
Total Revenue	\$300,636.00	\$344,225.00

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

April 4, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT - TITLE I**

SUPPLEMENTAL DISLOCATED WORKER PY 02

		Original Budget	Modified Budget
70-US-6292-110-00-2-DIS	Direct Service Worker	8,872.00	12,562.00
70-US-6292-120-00-2-DIS	Supervisory/Administration	2,028.00	2,028.00
.1	Personnel	10,900.00	14,590.00
70-US-6292-443-00-2-DIS	Mileage	300.00	500.00
70-US-6292-461-OJ-2-DIS	OJT Employer Reimbursement	41,727.00	45,752.00
70-US-6292-461-TU-2-DIS	Tuition/Books/Fees	21,015.00	51,015.00
.4	Sub-Contracts	63,042.00	97,267.00
70-US-6292-810-00-2-DIS	Retirement	1,362.00	1,777.00
70-US-6292-830-00-2-DIS	Social Security	834.00	1,115.00
70-US-6292-840-00-2-DIS	Workmen's Compensation	382.00	524.00
70-US-6292-840-00-2-DIS	Group Life Insurance	14.00	16.00
70-US-6292-860-00-2-DIS	Hospital & Medical Insurance	1,756.00	2,206.00
70-US-6292-865-00-2-DIS	Dental Insurance	60.00	85.00
.8	Employee Benefits	4,408.00	5,723.00
Total Title 1 Dislocated Appropriation		78,350.00	117,580.00
Total Title 1 Dislocated Revenue		78,350.00	117,580.00

ADMINISTRATIVE POOL PY 02

		Original Budget	Modified Budget
70-UG-6290-120-00-1	Supervisory/Adm	64,379.00	64,799.00
70-UG-6290-130-00-1	Technical	21,676.00	23,274.00
70-UG-6290-140-00-1	Clerical	84,647.00	85,720.00
.1	Personnel	170,702.00	173,793.00
70-UG-6290-810-00-1	Retirement	1,300.00	1,645.00
70-UG-6290-830-00-1	Social Security	14,628.00	14,858.00
70-UG-6290-840-00-1	Workmen's Compensation	6,540.00	6,660.00
70-UG-6290-845-00-1	Group Life Insurance	401.00	407.00
70-UG-6290-860-00-1	Hospital & Medical Insurance	27,471.00	28,016.00

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

April 4, 2005

70-UG-6290-865-00-1	Dental Insurance	1,244.00	1,266.00
.8	Employee Benefits	51,584.00	52,852.00
Total Administrative Pool		222,286.00	226,645.00

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

April 4, 2005

RESOLUTION NO. 136-2005

**APPROVING THE CONTINUATION OF THE TEMPORARY ASSISTANCE
TO NEEDY FAMILIES (TANF) PROGRAM**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Probation Department has been notified that its current federal Temporary Assistance to Needy Families (TANF) Grant of \$123,000 will expire on April 30, 2005, and

WHEREAS, the New York State Division of Probation and Correctional Alternatives will issue a new request for proposal (RFP) for the counties to apply for new funding, and

WHEREAS, the RFP will be decided in early summer of 2005, and

WHEREAS, the St. Lawrence County Probation Department employs two full-time Probation Officers to operate this program, and

WHEREAS, the program would have to be terminated on April 30, 2005 and then be started again August 1, 2005,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the continuation of this program without interruption, and

BE IT FURTHER RESOLVED that this matter will be brought back before the St. Lawrence County Board of Legislators if the grant is not re-funded.

NOTE: This resolution was discussed at Finance Committee.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

April 4, 2005

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 137-2005

AUTHORIZING THE CHAIR TO SIGN THE INDIAN LAND CLAIMS SETTLEMENT AGREEMENT AND RESCINDING RESOLUTION NO. 116-2005

By Thomas R. Grow, District 13

WHEREAS, the Indian Land Claims Settlement Agreement is being finalized between the State of New York and the three Indian Tribes concerning the litigation against the State of New York, St. Lawrence County, Franklin County and other municipalities, and

WHEREAS, the St. Lawrence County Board of Legislators opposed the Indian Land Claims Agreement in Resolution No. 285-2004 in its current form at that point (November 2004) but documented that the Board is in favor of reaching a settlement agreement, and

WHEREAS, Resolution No. 47-2005 committed the Board of Legislators to continue working with the interested parties to address the issues identified in the aforementioned resolution, and

WHEREAS, a Special Board Meeting was held on March 23, 2005, which authorized the Chair of the Board of Legislators to sign the Indian Land Claims Agreement with the changes noted in Resolution No. 116-2005,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby rescinds Resolution No. 116-2005 and authorizes the Chair to sign the Indian Land Claims Settlement Agreement, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor George Pataki, Congressman John McHugh, Senator Hillary Clinton, Senator Charles Schumer, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, Assemblyman Darrel Aubertine, Secretary of the Interior Gale Norton, and Director of the Bureau of Indian Affairs Bryan Pogue.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 4, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

May 2, 2005

Finance Committee: 4-25-2005

RESOLUTION NO. 138-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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
Highway	Laborer	Full Time	Permanent
Highway	Highway Maintenance Supervisor	Full Time	Permanent
Public Health	Registered Nurse	Full Time	Permanent
Sheriff	Part Time Corrections Officer	Part Time	Permanent
Social Services	Keyboard Specialist	Full Time	Permanent
Social Services	Social Welfare Examiner	Full Time	Permanent
Solid Waste	Heavy Equipment Operator	Full Time	Permanent
Treasurer's Dept.	Sr. Account Clerk	Full Time	Permanent
Youth Bureau	Crew Supervisor (3)	Full Time	Temporary
Youth Bureau	Crew Supervisors/Coordinator (2)	Full Time	Temporary

and,

May 2, 2005

BE IT FURTHER RESOLVED that the Social Welfare Examiner position, within the Social Services Department, that was approved at the April Board meeting, be withdrawn due to a clerical error.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **138-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Finance Committee: 4-25-2005

RESOLUTION NO. 139-2005

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Cook, Chair, Finance Committee

WHEREAS, the 2005 St. Lawrence County Budget, provided for the approval and funding of the 2005 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with the five towns, as has been done in the past, for roadside mowing on 56.65 miles of County Roads,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby approve the following contract to:

Towns: Depeyster
 Fine
 Hopkinton
 Macomb
 Piercefield

Contract Title: Roadside Mowing

Contract Amount: \$195.00/mile

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the Chair of the St. Lawrence County Board of Legislators to execute all necessary contracts, upon the approval of the County Attorney.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **139-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Finance Committee: 4-25-2005

RESOLUTION NO. 140-2005

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY
ROUTE 11 ROCK ISLAND BRIDGE OVER OSWEGATCHIE RIVER,
BIN 3341030, PIN 775265**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the 2005 St. Lawrence County Budget provided for the approval and funding of 2005 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for rehabilitation of County Route 11 Rock Island Bridge over Oswegatchie River, BIN 3341030, PIN 775265, Town of Gouverneur, and

WHEREAS, the lowest responsible bidder for this project has been determined,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby approve the following contract to:

Contractor: H. Schickel General Contracting, Inc.
45 Railroad Street, PO Box 150
Malone, NY 12953

Contract Title: County Route 11 over Oswegatchie River
BIN 3341030, PIN 775265
Town of Gouverneur

Contract Amount: \$1,694,491.35

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to execute all necessary contracts, upon approval of the County Attorney.

May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **140-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Finance Committee: 4-25-2005

RESOLUTION NO. 146-2005

**ACCEPTING THE CAPACITY FORECAST REPORT AND AUTHORIZING
PRELIMINARY SITE INVESTIGATIONS AND FINANCING RESEARCH FOR THE
ST. LAWRENCE COUNTY JAIL PROJECT**

By Mr. Romigh, District 15
Co-Sponsored By Ms. Brothers, District 12

WHEREAS, the Jail Management Committee with the assistance of JBJ Research prepared a Jail Capacity Forecast report which was dated March 14, 2005, and

WHEREAS, it is recognized that forecasting long term trends based on the eight years of data that was available becomes increasingly less reliable in the out years, and

WHEREAS, the St. Lawrence County Board of Legislators has reviewed and discussed the report and agrees that there is considerable evidence that the target range suggested by JBJ Research overstates the approximate Jail capacity, and

WHEREAS, field investigations for the proposed site need to be completed to ascertain the suitability of the site for the project, and

WHEREAS, additional funds will need to be appropriated to the Jail Capital Project Budget to fund the remaining phases of the project both in the short term (i.e. preliminary architectural services, and the project management team) and in the long term (i.e. final design and construction),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators endorses a target range capacity of 136-155 beds for a new County Jail (with the ability to gain up to an additional 20% in capacity through future double celling of Prisoners), and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators directs the Jail Management Committee to move forward with the necessary field investigations for the proposed site including authorizing the Chair of the Board of Legislators to sign any applicable contracts for these field investigations, and

BE IT FURTHER RESOLVED that in the interest of moving the project forward, the St. Lawrence County Board of Legislators directs the Jail Management Committee and County Treasurer to bring forth, for Board approval, the documents necessary to fund the short term needs of the St. Lawrence County Jail Project.

May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **146-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Finance Committee: 4-25-2005

RESOLUTION NO. 148-2005

**OPPOSING THE PROPOSED DOCUMENT REQUIREMENT
UPON ENTRY INTO THE UNITED STATES FROM CANADA**

By Mr. Cook, Chair, Finance Committee
Co-Sponsored by Mr. Lacy, District 5
Co-Sponsored by Mr. Romigh, District 15

WHEREAS, the Departments of Homeland Security and State have announced the Western Hemisphere Travel Initiative that will require all U.S. citizens, Canadian citizens, citizens of the British Overseas Territory of Bermuda, and citizens of Mexico to have a passport or other accepted secure document to enter or re-enter United States by January 1, 2008, and

WHEREAS, examples of “other accepted secure documents” could include SENTRI, NEXUS and FAST program cards, which are available under current international frequent traveler programs, and

WHEREAS, the Departments of Homeland Security (DHS) and State (DOS) have issued an Advance Notice of Proposed Rulemaking (ANPRM) on the plan to the public and requesting input and/or comment on the suggested documents (passport) and possible alternative documents that can meet the statutory requirements, and

WHEREAS, some 80% of American citizens do not currently possess a passport, and

WHEREAS, the current estimated cost of obtaining a passport is \$97, with a 6 to 8 week processing turn-around time, and

WHEREAS, a similar number of Canadian citizens do not possess a passport, and

WHEREAS, Americans and Canadians currently travel freely without passports being required, and

WHEREAS, a free flow of traffic is essential for tourism and trade; as restaurants, stores, tourism businesses, sports teams, and fraternal organizations on both sides of the border have frequent traffic back and forth, and

WHEREAS, requiring passports will have a major impact on tourism, trade, and cultural exchanges between two neighbors that have co-existed with a border of over 3,000 miles that has facilitated these exchanges for many decades,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby oppose the proposed Western Hemisphere Travel Initiative that would require passports or other new documentation to gain entry into the U.S.A. from Canada, and

May 2, 2005

Operations Committee: 4-11-2005

RESOLUTION NO. 151-2005

**MODIFYING THE 2005 ST. LAWRENCE COUNTY SHERIFF'S
DEPARTMENT BUDGET FOR THE CRIMINAL DIVISION
FOR OFFICE EQUIPMENT**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department is requesting authorization to transfer monies from the Equitable Sharing Reserve to provide resources for upgrading office organization, efficiency and productivity,

WHEREAS, since currently no office equipment is in place for this area, and there is a dire need for organization, we are requesting authorization for the purchase of lateral files and bulletin boards, steel shelving with bins and a hand truck,

WHEREAS, there are no monies in the 2005 budget for the aforementioned we request authorization to purchase same,

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby authorized:

DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH Sheriff's Equitable Sharing Reserve	\$2,700
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INCREASE REVENUE:

01-S1-1589-550-00-0-EQSH Criminal Equitable Sharing Reserve	\$2,700
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INCREASE APPROPRIATIONS:

01-S1-3110-220-00-0	Office Equipment	\$1,600
01-S1-3110-260-00-0	Other Equipment	<u>1,100</u>
		\$2,700

May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **151-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Operations Committee: 4-11-2005

RESOLUTION NO. 152-2005

TRANSFER OF FUNDS FOR THE 2005 INFORMATION TECHNOLOGY PROJECT IN THE CENTRAL SERVICES DEPARTMENT

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the Central Services Department during the 2005 Budget process identified many technology related issues that needed to be addressed during the 2005 budget year and as a result the money was placed in the Targeted Contingency Fund, and

WHEREAS, over the next two to three months the Data Processing staff has identified the following purchases in their continued efforts to move the County towards a more secure environment and assist the staff in maintaining network stability,

- Synergy/Western New York Consultants – Server Operating System Upgrade and User Migration (Phase 5, 6, and 7).....\$16,047
- Cisco Works software for remote management of routers and switches.....\$ 2,500

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Treasurer to transfer from the 2005 Contingency Fund to the St. Lawrence County Central Services Department, Data Processing accounts as follows:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Board of Legislators – Contingency	\$18,547
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INCREASE APPROPRIATIONS:

01-CD-1680-420-04-0	Computer Software	\$ 2,500
01-CD-1680-430-07-0	Other Fees	<u>\$16,047</u>
		\$18,547

May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **152-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Operations Committee: 4-11-2005

RESOLUTION NO. 153-2005

**MODIFYING THE 2005 EMERGENCY SERVICES BUDGET FOR
THE HAZARDOUS MATERIALS RESPONSE TEAM**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the money to cover expenses associated with the County Hazardous Materials Response Team has been placed in a reserve account, and

WHEREAS, we have received invoices to cover the costs associated with training from participating municipalities, and

WHEREAS, additional costs were incurred by team members, employed by the county, for hazardous materials response training,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is authorized to make the following transfer of funds in the 2005 Emergency Services budget:

DECREASE RESERVE:

01-TG-0889-503-00-0-CBHR	County BioHazard Reserve	\$7,004.62
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INCREASE APPROPRIATIONS:

01-X2-3640-422-00-0	Equipment Repair & Maintenance	\$ 110.00
01-X1-3410-430-07-0	Other Fees & Services	6,834.63
01-X1-3410-445-00-0	Other Travel	<u>59.99</u>
		\$7,004.62

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **153-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Operation Committee: 4-11-2005

RESOLUTION NO. 155-2005

PROCLAIMING JUROR APPRECIATION WEEK IN ST. LAWRENCE COUNTY

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, juries are essential to a fair, reliable, citizen-based system of justice, and

WHEREAS, the decisions that jurors make affect millions of lives everyday and have a profound impact on our society, and

WHEREAS, by entrusting jurors from the community to decide legal cases, we reinforce our belief that everyday people can make correct decisions and that we are an open, democratic government, and

WHEREAS, few activities in our civic life provide such direct contact with our democracy, and

WHEREAS, along with voting, jury service is one of the main opportunities where we take part in the public life of our nation, and

WHEREAS, the jury system gives equal importance to all who are called to serve regardless of who they are, what they earn, or where they are from, and

WHEREAS, the success of our justice system relies on the participation of all citizens who are called to serve in this manner, and

WHEREAS, throughout this country everyday citizens devote their time and energy to deciding disputes that significantly affect the lives, liberties, and property of others,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby proclaims the week of May 2nd through May 6th, 2005 as Juror Appreciation Week in St. Lawrence County, and

BE IT FURTHER RESOLVED that during this week we should honor those who are called upon to take time from their daily lives to fulfill the highest responsibility of citizenship and make our system of justice a reality through their jury service, and

BE IT FURTHER RESOLVED that citizens, schools, businesses, and the media in St. Lawrence County use this opportunity to dedicate themselves to the preservation of the justice system.

May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **155-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Service Committee: 4-18-2005

RESOLUTION NO. 157-2005

MODIFYING THE 2005 BUDGET TO ACCEPT A LEGISLATIVE GRANT FROM SENATOR RAYMOND A. MEIER FOR THE YOUTH CONSERVATION CORPS

By Mr. Gray, Chair, Service Committee

WHEREAS, the St. Lawrence County Youth Conservation Corps (YCC) program is in its twenty-ninth year of providing community service and conservation of our County, State, and Federal lands in St. Lawrence County, and

WHEREAS, YCC supports the workforce development, conservation education, and leadership of corps members, and

WHEREAS, the work performed by the Youth Conservation Corps provides community service to municipal and public areas by maintaining recreational trails, improving timber stands, creating wildlife habitats, marking boundary lines, and removing litter on Forest Preserve, State and County forest lands, and

WHEREAS, New York State Senator Raymond A. Meier has awarded the Youth Bureau a Member Item Legislative Grant to help support the Youth Conservation Corps (YCC) program in the amount of \$35,000, and

WHEREAS, Resolution No. 41-2005 authorized the Chair of the Board of Legislators to sign the YCC Contract Application for this grant,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to make the following modifications to the 2005 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-3	Temporary & Part Time	\$10,407
01-Y2-7310-460-00-3	Payments & Contributions	17,026
01-Y2-7310-800-00-3	Fringes	3,413
01-Y2-7310-421-00-3	Equipment Rental (Van)	3,400
01-Y2-7310-441-00-3	Gasoline and Oil	300
01-Y2-7310-499-00-3	Miscellaneous	<u>454</u>
		\$35,000

INCREASE REVENUE:

01-Y2-2705-550-00-3	Gifts and Donations	\$35,000
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May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **157-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Service Committee: 4-18-2005

RESOLUTION NO. 158-2005

**ACCEPTING FUNDING FROM THE SWEETGRASS FOUNDATION, INC. OF
HAMMOND, NEW YORK FOR THE 2005 YOUTH CONSERVATION CORPS**

By Mr. Gray, Chair, Service Committee

WHEREAS, the St. Lawrence County Youth Conservation Corps (YCC) program is in its twenty-ninth year of providing community service and conservation of our County and State natural resources, and

WHEREAS, YCC provides a workforce development program that includes leadership training, team work, responsibility, proper work ethic, 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 litter on State, Forest Preserve, and County forest lands, and

WHEREAS, The Sweetgrass Foundation, Inc. of Hammond, NY has graciously donated \$15,000 to the Youth Conservation Corps in 2005,

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 2005 Youth Bureau budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-1	Temporary & Part Time	\$3,239
01-Y2-7310-460-00-1	Payments & Contributions	7,068
01-Y2-7310-800-00-1	Fringes	1,293
01-Y2-7310-421-00-1	Equipment Rental (Van)	<u>3,400</u>
		\$15,000

INCREASE REVENUE:

01-Y2-2705-550-00-1	Gifts and Donations	\$15,000
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May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **158-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Services Committee: 4-18-2005

RESOLUTION NO. 159-2005

APPROVAL OF 2005-2006 RATES FOR PRESCHOOL RELATED SERVICES

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Health engages the services of several individuals and agencies to provide Pre-K services, and

WHEREAS, the Board sets the related services rates to be paid to providers for related services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the following Related Services Rates for the period 7/1/05 through 6/30/06:

<u>Service</u>	<u>Maximum Rate Per Half Hour*</u>	
	<u>All Providers</u>	BOCES
Audiology	\$55.00	
Counseling	55.00	
Teacher of Hearing Impaired	55.00	
Occupational Therapy	55.00	60.00*
Physical Therapy	55.00	60.00*
Speech Therapy	55.00	60.00*
Teacher of Visually Impaired	55.00	
1:1 Aide	10.00	16.00*
Interpreter	16.00	
Teaching Assistant	11.00	16.00*
Psychological Services	55.00	60.00*
1:1 Medical Aide	11.00	
Orientation & Mobility	55.00	
Parent Counseling & Training	55.00	
School Health Services/Nurse	55.00	
School Social Work	55.00	

*[All rates are the same except those denoted under BOCES]

May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **159-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Services Committee: 4-18-2005

RESOLUTION NO. 162-2005

PROCLAIMING MAY AS OLDER AMERICANS MONTH

By Mr. Gray, Chair, Services Committee

WHEREAS, the month of May has been proclaimed *Older Americans Month* by the President of the United States as a time to honor the nation's 45.8 million older Americans age 60 and over and to pay tribute to the enormous contributions they have made to our nation's strength and prosperity, and

WHEREAS, this year marks the 40th anniversary of the passage of the Older Americans Act by the United States Congress, and

WHEREAS, the more than 19,200 citizens age 60 and older of St. Lawrence County are entitled to dignified, independent lives free from fears, myths, and misconceptions about aging, and

WHEREAS, we are entering a new era in this country and county as, next year, the 78 million baby boomers will begin turning 60, and

WHEREAS, this year's theme, "Celebrate Long Term Living" was selected to honor older Americans as a national treasure and to highlight the need for mid-life and older persons to be prepared to live longer than previous generations, and

WHEREAS, our society is dependent upon intergenerational cooperation and support, and benefits from our collective efforts to serve older Americans and the people who love them, and

WHEREAS, St. Lawrence County is proud to sponsor programs and services that make a difference in assisting older persons to age well and live well so they can remain vibrant and independent in their own homes and communities for as long as possible,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby proclaim the month of May 2005 as *Older Americans Month* in St. Lawrence County.

May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **162-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

Services Committee: 4-18-2005

RESOLUTION NO. 166-2005

**2005 BUDGET AMENDMENT TO SHOW AWARDS FROM THE GOVERNOR'S
TRAFFIC SAFETY COMMITTEE**

By Mr. Gray, Chair, Services Committee

WHEREAS, the Governor's Traffic Safety Committee has announced that St. Lawrence County has been awarded \$3,410 to participate in the statewide Impaired Driving Deterrence Program, with the goal of continued reduction of the number of alcohol-related crashes, injuries and deaths on New York's roads, and

WHEREAS, the Governor's Traffic Safety Committee has also awarded St. Lawrence County with \$5,833 to participate in the statewide "BUCKLE UP NEW YORK!" campaign, with a goal to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes, and

WHEREAS, the amount budgeted for the Impaired Driving Deterrence Program in the 2005 Budget is \$25,246 and for the "BUCKLE UP NEW YORK!" campaign is \$25,908, and

WHEREAS, it is necessary to amend the 2005 Budget to reflect these changes,

NOW, THEREFORE, BE IT RESOLVED that the 2005 Budget be amended as follows:

DECREASE APPROPRIATIONS:

01-A7-3315-430-ID-2	A RTSP Impaired Driving Deterrence	\$21,836
01-A7-3315-430-BK-2	A RTSP Buckle Up Program	<u>20,075</u>
		\$41,911

DECREASE REVENUE:

01-A7-3389-560-00-2	A SA Regional Traffic Safety P	\$41,911
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May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **166-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 2, 2005

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 169-2005

**AUTHORIZING THE NEGOTIATION OF AN ARCHITECTURAL SERVICES
CONTRACT FOR THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Mr. Romigh, District 15
Co-Sponsored By Ms. Brothers, District 12

WHEREAS, the Governmental Services Department issued a Request for Proposals for Architectural and Design Services for the St. Lawrence County Jail Project, and

WHEREAS, six firms submitted proposals and were subsequently offered opportunities for interviews, and

WHEREAS, the Jail Management Committee interviewed the four firms that accepted the opportunity for an interview, and

WHEREAS, the Jail Management Committee checked references and visited County Jails that these four firms cited in their proposals as past projects, and

WHEREAS, the committee utilized this information to rank the firms based upon firm experience, project staff experience, willingness to work with St. Lawrence County, experience with the State Commission of Corrections, and potential contract terms, and

WHEREAS, after careful consideration the Jail Management Committee recommends SMRT Architects and Engineers, P.C., Troy, New York as the architectural firm that best meets the needs of St. Lawrence County, and

WHEREAS, SMRT Architects and Engineers, P.C. has proposed a team that includes The Grosfeld Partnership, New York, New York (programming and related duties) and Burley-Guminiak & Associates, Canton, New York (Civil Engineering and related duties),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the Jail Management Committee's recommendation and authorizes the Committee to negotiate contract terms with SMRT Architects and Engineers, P.C., Troy, New York, and

BE IT FURTHER RESOLVED that a proposed contract be brought back to the St. Lawrence County Board of Legislators for final approval.

May 2, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **169-2005**, adopted May 2, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

RESOLUTION NO. 170-2005

**AUTHORIZING THE CHAIR TO SUBMIT COMMENTS ON
DRAFT NYSDEC ALL-TERRAIN VEHICLE POLICIES**

By Mr. MacKinnon, Chair, Operations Committee
Co-sponsored by Mr. Grow, District 13

WHEREAS, the New York State Department of Environmental Conservation has published "Draft ATV Policy for Public ATV Access to Recreational Programs on the Forest Preserve, Reforestation, Multiple Use, Unique, Wildlife Management Areas, Environmental Education Centers and Conservation Easement Lands" and is requesting comments on the document by May 27, 2005, and

WHEREAS, All-Terrain Vehicle (ATV) use is an important activity to many people in St. Lawrence County **and New York State**, and

WHEREAS, lands controlled by the State of New York comprises a significant portion of the County's ATV recreational potential, and

~~———— **WHEREAS**, there needs to be an appropriate **the same** accommodation of ATV riders in St. Lawrence County **as there is for hikers in the Adirondacks and the Catskills**, that protects the resources of the people of New York State from damage, and avoids conflicts with the non-motorized outdoor public, and~~

WHEREAS, the rights and desires of the ATV riders in St. Lawrence County and New York State need to be considered by New York State Department of Environmental Conservation and New York State Government as they would consider the rights and desires of other users of the forest such as hikers, campers, canoeists, and snowmobilers, etc., in order to protect the resources of the people of New York State from damage and to avoid conflicts between the various users of the forest, and

WHEREAS, proper planning through the Unit Management Planning process has the potential for designating suitable ATV use areas on lands subject to State-owned conservation easements, as well as on some State reforestation areas **and forest preserves**,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the Chair to submit the attached comments to the New York State Department of Environmental Conservation, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators shall continue to work cooperatively with all parties to propose acceptable ATV trail networks that achieve the objectives of protecting the resources of the people of New York State from damage, avoids conflicts with the non-motorized outdoor public on State-controlled lands, and avoids conflicts with motor vehicles on shared public highways.

May 16, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. **170-2005**, adopted May 16, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

May 16, 2005

**Public All-Terrain Vehicle (ATV) Access Recommendations
Submitted by St. Lawrence County Board of Legislators
May 23, 2005**

Comments due to:
Robert Davies, Director,
Division of Lands and Forests, NYS DEC,
625 Broadway, Albany, NY 12233
May 27, 2005

General Comments:

Restricting ATV riding to public motor vehicle roads on State lands within the Adirondack Park classified as Wild Forest by the APSLMP and on State lands within the Catskill Park classified as Wild Forest by the CPSLMP would have the effect of virtually eliminating ATV use on State lands within these areas. An exception would be disabled persons accessing DEC programs under a CP-3 permit.

We recognize that, as long as public motor vehicle roads on Forest Preserve State lands are defined as public highways under the Vehicle and Traffic Law, ATV use must be confined to the situations where access to adjacent trails and areas approved for ATV use is only possible by using the public highway. Since there are no designated trails or areas approved for ATV use adjacent to public roads on State lands within the Forest Preserve, then, by logical extension, there will be no ATV use of the public roads that cross the State lands. The only exception would be trails and roads that are specifically designated in a UMP for the disabled as ATV-compatible.

ATV riding would be allowed on roads *and trails* in reforestation, multiple use and unique areas, subject to designation in a UMP and to the Vehicle and Traffic Law provisions. Our reading of the Vehicle and Traffic Law provisions would lead us to conclude that ATV use on roads in these areas would be the minimum necessary to access adjacent trails.

We conclude that the major future opportunity for ATV riding (apart from riding on non-easement private lands with landowner permission) will be lands on which the State holds public access rights. ATV use on these lands would be subject to the interests of the underlying fee owner being satisfied. It remains to be seen how extensive such ATV use will actually be under these circumstances.

St. Lawrence County believes that the proposed policies would excessively restrict ATV use. Certain State lands both inside and outside of the Forest Preserve with extensive road and trail networks might be quite suitable for ATV use. We would hope that, *where feasible within the context of UMPs*, State lands would provide connectivity with trails on abutting private lands. Amending State statutes and regulations may be necessary as a first step before making such a policy a reality.

We believe that ~~onus is on ATV users to convince~~ the State **should** ~~to~~ make ATV riding a “program” of the DEC. ATV organizations need to propose a trail system, demonstrate how it will be compatible with potentially conflicting uses, develop a trail maintenance plan and propose a mechanism for funding the program. Having said this, we support the establishment

May 16, 2005

of an adequately-funded, dedicated trail maintenance fund where the majority of revenues is dedicated to trail maintenance and is distributed based on trail miles.

We understand that the DEC has been assigned the responsibility of overseeing ATV use on public lands. We are of the opinion that the Department of Parks and Recreation should have that responsibility as stated in our Resolution Number 323-2004. A copy of the resolution is attached.

Specific Comments on the Draft Policy:

1. Forest Preserve

Natural Resource Protection – It is proper and necessary that DEC have the discretion to close or open roads within the Forest Preserve, depending on the evidence of damage or protection from damage from ATVs. This principle extends to Maintenance and Seasonal Use also.

Adirondack and Catskill State Land Master Plan – We agree that pursuant to current Vehicle and Traffic Law ATVs should be allowed only on public motor vehicle roads in Wild Forest areas and only on roads on Forest Preserve lands.

Compatibility with Other Uses – We agree that ATV access must be compatible with other public use of the area as authorized by the UMP.

Program Access – Public ATV riding is not a program in the Forest Preserve. Some groups have argued that it should be, and if it was, it would have to be reasonably accommodated under Environmental Conservation Law. Whether or not ATV riding in the Forest Preserve is a program has less to do with DEC declaring that should be a program and more to do with the groups advocating that it be a program organizing, making a case for it and agreeing on how to pay for it.

Public Safety – The current language states that: “ It must be demonstrated that roads proposed to be open to public ATV use will be safe for the operation of ATVs.....” Who should be demonstrating safety? DEC in the UMPs only? Persons proposing ATV routes within certain UMPs? Both?

Illegal Off-Road ATV Use – Same comment as above under Public Safety.

Passable to Passenger Vehicles – The wording here is not crystal clear. What is the difference between designing a road for *automobiles* and designing it for *motor vehicles*? Is the reference to automobiles simply to make the language consistent with the APSLMP and CPSLMP guidelines?

Education and Enforcement – This is a very important aspect of proper ATV use that deserves adequate staffing and informational resources.

ATV Access with Persons with Disabilities – The use of CP-3 permits is a reasonable accommodation of the needs of persons with qualifying disabilities.

May 16, 2005

2. Reforestation, Multiple Use and Unique Areas

There is a section labeled “B. Conservation Easement Lands”, but there is no Section A under this heading. We presume that B should have been labeled “3”. We will therefore use that format in our comments.

Natural Resource Protection – Same comments as under Natural Resource Protection above, but applying to these classes of lands.

Compatibility with Other Public Uses – Same comments as under Compatibility with Other Public Uses above.

Program Access – Same comments as under Program Access above, but applying to these classes of lands.

Public Safety – Same comments as under Public Safety above.

Illegal Off-Road ATV Use – Same comment as under Public Safety above.

Education and Enforcement – Same comment as under Education and Enforcement above.

ATV Access with Persons with Disabilities – Same comment as under ATV Access with Persons with Disabilities above.

3. Conservation Easement Lands

Terms of Easement – reference is made to Recreational Management Plans for conservation easement areas. Will these RMPs be formally incorporated into applicable UMPs? If not, where would these plans be viewable?

We reiterate our comments under “2. Reforestation, Multiple Use and Unique Areas” above.

-- END OF COMMENTS ON ATV POLICY --

RESOLUTION NO. 323-2004

SUPPORTING THE PROPOSAL THAT ALL TERRAIN VEHICLES BE REMOVED FROM CLASSIFICATION AS MOTOR VEHICLES AND BE RECOGNIZED AS RECREATION VEHICLES UNDER THE JURISDICTION OF THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. Grow, Chair, Finance Committee
Co-Sponsored by Mr. Moore, District 7

WHEREAS, in a ten-year period, the number of registered All Terrain Vehicles (ATVs) in New York State more than tripled, from 27,963 registrations in 1992 to 98,655 registrations in 2001, and those numbers continue to rise, and

WHEREAS, ATV registrations generated nearly one million dollars for the general fund in 2001 and that figure also increases exponentially, and

WHEREAS, by their very nature, ATVs are a recreational vehicle in the same manner that snowmobiles, boats and other watercraft are, and should be administered by similar programs under the New York State Office of Parks, Recreation, and Historic Preservation, and

WHEREAS, New York State needs to develop safe and legal use for ATVs, and

WHEREAS, statistics prove a major improvement in accident rates on maintained trail systems, (i.e. a five-year study by the State of Maine shows only twenty-seven accidents on unmarked trails, source: Maine Governor's ATV Task Force Report, 2002), and

WHEREAS, without a properly administered program there is a lack of control by any government agency, by any legislation and by any enforcement agency, and

WHEREAS, without a properly administered program there is a lack of funding for program development and regulation of ATViing, and

WHEREAS, without a properly administered program, illegal use of ATVs risk the safety of riders, sets a poor example for youth, and poses a risk to private property and environmentally sensitive natural resources, and

WHEREAS, a properly administered trail system would provide the additional benefits of multi-use by others such as equestrians, cross-country skiers, hikers, etc., handicapped access for recreation and essential access for search, rescue, and fire-fighting, and

WHEREAS, ATViing, its related spending and tourist potential is of major economic benefit in rural, economically depressed regions, helps create jobs, and is having a positive effect on local businesses and municipalities, and

WHEREAS, year-round multiple-use trail systems, including ATViing, are proving profitable for other states and operate successfully within state and national parks throughout the United States,

May 16, 2005

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 173-2005

PROCLAIMING JUNE AS “DAIRY MONTH”

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County ranks first in New York State for land in farms, and second in the State for the number of farms and the value of dairy products sold, and

WHEREAS, St. Lawrence County has 1,451 farms (445 are dairy farms), 38,018 milk cows, with an average of 625,000,000 pounds of milk produced yearly, and

WHEREAS, dairy products contribute over \$80 million to the economy of St. Lawrence County, and

WHEREAS, St. Lawrence County is ranked 36th of the top 500 dairy counties in the United States according to the last Census of Agriculture, and

WHEREAS, agriculture is the leading industry and dairy is the largest agricultural commodity and thus a significant portion of St. Lawrence County’s economy,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby proclaim June as “Dairy Month.”

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 175-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, Chair, Finance Committee

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

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

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

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Central Services	Information Technology Manager (See Resolution)	Full-Time	Permanent (Provisional Appt.)
Social Services	Caseworker – Children’s Services	Full-Time	Temporary
Social Services	Case Supervisor, Grade B – Children’s Services	Full-Time	Permanent
Social Services	Keyboard Specialist – Adult Services	Full-Time	Permanent
Social Services	Senior Caseworker – Children’s Services	Full-Time	Permanent
Social Services	Social Welfare Examiner	Full-Time	Permanent

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 176-2005

TRANSFER OF FUNDS IN THE 2005 COUNTY ATTORNEY BUDGET

By Mr. Cook, Chair, Finance Committee

WHEREAS, an account was created for the Office of the County Attorney to pay legal expenses out of the Liability and Casualty Reserve (08-LR-1930-430-07-0 C Other Fees), and

WHEREAS, the current budget for the County Attorney's Office did not provide for an account to pay arbitrators and it is not policy to pay them from the Liability and Casualty account, and

WHEREAS, a payment has been made from the County Attorney's Budget to pay Arbitrators in the month of March and it is anticipated that several more payments will need to be made, and

WHEREAS, it will be necessary to transfer funds to cover the upcoming payments to these arbitrators and the payment of \$2,459 previously made to an arbitrator in March,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following transfer:

TRANSFER FROM:

01-B1-1990-497-00-0	Board of Legislators Contingency	\$10,000
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TRANSFER TO:

01-L1-1420-430-07-0	Other Fees & Services	\$10,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 177-2005

**ACCESSING THE DOROTHY MCNEIL TRUST FUNDS
FOR THE YOUTH CONSERVATION CORPS 2005**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Robert O. McNeil Family established the Dorothy P. McNeil Trust in 1998, in memory of their wife and mother, Dorothy P. McNeil, and

WHEREAS, the Trust has been established to support the St. Lawrence County Youth Bureau's expertise in youth development and the administration of youth programs, and

WHEREAS, the Trust will be used to hire a Crew Supervisor for a YCC Crew and to rent a vehicle,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators expresses its deep appreciation to the McNeil Family for their gracious donation and support of the YCC 2005 Program, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following budget modifications to the 2005 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y1-7310-190-00-0-DMTF	Temporary & Part-Time	\$2,565
01-Y1-7310-800-00-0-DMTF	Fringes	321
01-Y1-7310-421-00-0-DMTF	Equipment Rental	<u>1,600</u>
		\$4,486

INCREASE REVENUE:

01-Y1-2705-550-00-0	Gifts and Donations	\$4,486
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 178-2005

MODIFYING THE 2005 YOUTH BUREAU BUDGET TO ACCEPT FUNDING FROM THE SALE OF DONATED STOCKS

By Mr. Cook, Chair, Finance Committee

WHEREAS, six hundred (600) shares of Rural/Metro Corporation Stock were donated from Joseph G. and Harriet Sevick for the St. Lawrence County Youth Conservation Corps (YCC) Partnership with the Friends of Mt. Arab (FOMA), the Department of Environmental Conservation (DEC), and SUNY Potsdam’s Environmental Studies of the Adirondacks Program, and

WHEREAS, the monies from the sale of these donated stocks will be used to fund the Mt. Arab Assistant Steward Position,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators expresses its appreciation to Joseph G. and Harriet Sevick for their gracious donation and continued support of the YCC-DEC-SUNY Potsdam-FOMA Partnership in 2005, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following modifications to the 2005 Youth Bureau Budget and rollover remaining appropriations to the 2006 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-460-00-0-5	Payments & Contributions	\$2,101
01-Y2-7310-800-00-0-5	Fringes	<u>300</u>
		\$2,401

INCREASE REVENUE:

01-Y2-2705-550-00-0-5	Gifts and Donations	\$2,401
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 180-2005

MODIFYING THE 2005 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT BUDGET FOR THE PURCHASE OF A VEHICLE

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff's Department is requesting authorization to transfer monies from the Equitable Sharing Reserve to provide resources for the purchase of a 2003 Ford Pickup that was seized by the D.E.A., and

WHEREAS, the St. Lawrence County Sheriff's Department will provide the resources from the Equitable Sharing Reserve, and

WHEREAS, the price of this vehicle is \$6,300,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby directed to make the following transfer of funds in the 2005 budget is hereby authorized:

DECREASE RESERVE:

01-TG-0889-503-00-0 EQSH Sheriff's Equitable Sharing Reserve \$6,300

INCREASE REVENUE:

01-S1-1589-550-00-0-EQSH Equitable Sharing \$6,300

INCREASE APPROPRIATIONS:

01-S1-3110-230-00-0 Criminal Automotive Equipment \$6,300

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 181-2005

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

By Mr. Cook, Chair, Finance Committee

WHEREAS, passage of the Workforce Investment Act was effective July 1, 2000, and

WHEREAS, St. Lawrence County has been designated Grant Recipient, and

WHEREAS, total funds available for Program Year 2005 total \$2,039,571, and

WHEREAS, it is the intention of St. Lawrence County to budget the Office of Economic Development Employment and Training Unit in accordance with obligations received,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Treasurer to establish the attached Budgets totaling \$2,039,571 for the St. Lawrence County Office of Economic Development Employment and Training Unit.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

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

	2004	2005
Title I Adult	\$ 583,673.00	\$ 557,392.00
Dislocated Workers	\$ 313,840.00	\$ 360,103.00
Youth	\$ 627,967.00	\$ 596,140.00
TANF Summer Youth	\$ 310,125.00	\$ 273,225.00
TAA Rapid Response	\$ 50,000.00	\$ 84,529.00
Administrative Pool	<u>\$ 169,498.00</u>	<u>\$ 168,182.00</u>
Total Appropriation	\$ 2,055,103.00	\$2,039,571.00
Total Revenue	\$ 2,055,103.00	\$2,039,571.00

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Core & Intensive Services		Budget
70-UA-6291-461-PM-5	Participant Travel Adult	7,500.00
.461		8,000.00
70-UA-6291-810-00-5	Retirement	21,927.00
70-UA-6291-830-00-5	Social Security	15,071.00
70-UA-6291-840-00-5	Workmen's Compensation	7,506.00
70-UA-6291-845-00-5	Group Life Insurance	319.00
70-UA-6291-860-00-5	Hospital & Medical Insurance	36,857.00
70-UA-6291-865-00-5	Dental Insurance	1,264.00
.8	Employee Benefits	82,944.00
	Total Core & Intensive Services	338,946.00
Training Services		
70-UA-6292-461-OJ-5	OJT Employer Reimbursement	108,446.00
70-UA-6292-461-TU-5	Tuition/Books/Fees	110,000.00
.461	Sub-Contracts	218,446.00
	Total Training Services	218,446.00
	Total Title I Adult Appropriations	557,392.00
70-UA-4790-570-00-5	Total Revenue	557,392.00

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
DISLOCATED WORKER
JULY 1, 2005 – JUNE 30, 2006**

Core & Intensive Services		Budget
70-UE-6291-110-00-5	Direct Service Worker	64,442.00
70-UE-6291-120-00-5	Supervisory/Administration	50,698.00
70-UE-6291-130-00-5	Technical	2,374.00
70-UE-6291-140-00-5	Clerical	29,150.00
70-UE-6291-195-01-5	Longevity Pay	2,100.00
70-UE-6291-195-02-5	Vacation Payout	800.00
70-UE-6291-195-10-5	Vacation Buy Back	1,100.00
.1	Personnel	150,664.00
70-UE-6291-220-00-5	Equipment	1,320.00
.2	Equipment	1,320.00
70-UE-6291-407-00-5	Rent-Building & Property	14,214.00
70-UE-6291-411-00-5	Professional Education	808.00
70-UE-6291-414-00-5	Liability & Other Insurance	2,000.00
70-UE-6291-419-01-5	Central Printing	340.00
70-UE-6291-419-02-5	Commercial Printing	300.00
70-UE-6291-420-00-5	Office Supplies & Expense	800.00
70-UE-6291-420-01-5	Computer Supplies	200.00
70-UE-6291-420-02-5	Copying Expense	160.00
70-UE-6291-423-01-5	Phone Charges	1,730.00
70-UE-6291-423-03-5	Phone Charges-Central Serv Base Ser	192.00
70-UE-6291-423-05-5	Phone Charges-Central Serv Long Ser	192.00
70-UE-6291-423-06-5	Time Warner Cable	155.00
70-UE-6291-424-00-5	Postage	800.00
70-UE-6291-426-00-5	Books & Periodicals	75.00
70-UE-6291-427-00-5	Memberships & Dues	571.00
70-UE-6291-430-05-5	Advertising	160.00
70-UE-6291-443-00-5	Mileage Reimbursement	2,854.00
70-UE-6291-445-00-5	Other Travel Reimbursement	1,500.00
70-UE-6291-478-01-5	D.P. Charges-Keenan	5,479.00
70-UE-6291-478-02-5	D.P. Charges	801.00
70-UE-6291-499-00-5	Miscellaneous Expenses	100.00
.4	Contractual Expenses	33,431.00
70-UE-6291-461-HP-5	Participants Physicals	450.00
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

70-UE-6291-461-PM-5 Participant Travel Adult 3,550.00
.461

Core & Intensive Services

Budget

70-UE-6291-810-00-5	Retirement	16,196.00
70-UE-6291-830-00-5	Social Security	11,086.00
70-UE-6291-840-00-5	Workmen's Compensation	5,542.00
70-UE-6291-845-00-5	Group Life Insurance	188.00
70-UE-6291-860-00-5	Hospital & Medical Insurance	20,695.00
70-UE-6291-865-00-5	Dental Insurance	952.00
.8	Employee Benefits	54,659.00

Total Core & Intensive Services 244,074.00

Training Services

70-UE-6292-461-OJ-5	OJT Employer Reimbursement	56,029.00
70-UE-6292-461-TU-5	Tuition/Books/Fees	60,000.00
	Sub-Contracts	116,029.00

Total Training Services 116,029.00

Total Dislocated Appropriation 360,103.00

70-UE-4790-570-00-5 **Total Dislocated Revenue 360,103.00**

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
YOUTH – YEAR ROUND PROGRAM
JULY 1, 2005 – JUNE 30, 2006**

Core & Intensive Services	Year Round Services	Budget
70-UC-6291-110-00-5	Direct Service Worker	25,444.00
70-UC-6291-120-00-5	Supervisory/Administration	35,973.00
70-UC-6291-130-00-5	Technical	1,187.00
70-UC-6291-140-00-5	Clerical	29,138.00
70-UC-6291-195-02-5	Vacation Payout	450.00
70-UC-6291-195-10-5	Vacation Buy Back	450.00
.1	Personnel	92,642.00
70-UC-6291-407-00-5	Rent-Building & Property	11,147.00
70-UC-6291-411-00-5	Professional Education	634.00
70-UC-6291-414-00-5	Liability & Other Insurance	2,529.00
70-UC-6291-419-01-5	Central Printing	307.00
70-UC-6291-419-02-5	Commercial Printing	200.00
70-UC-6291-420-00-5	Office Supplies & Expense	776.00
70-UC-6291-420-01-5	Computer Supplies	200.00
70-UC-6291-420-02-5	Copying Expenses	198.00
70-UC-6291-423-01-5	Central Service Telephone	333.00
70-UC-6291-423-03-5	Phone Charges-Central Serv Base Ser	133.00
70-UC-6291-423-05-5	Phone Charges-Central Serv Long Ser	133.00
70-UC-6291-423-06-5	Time Warner Cable	150.00
70-UC-6291-424-00-5	Postage	555.00
70-UC-6291-426-00-5	Books & Periodicals	110.00
70-UC-6291-427-00-5	Memberships & Dues	396.00
70-UC-6291-430-05-5	Advertising	110.00
70-UC-6291-443-00-5	Mileage Reimbursement	2,000.00
70-UC-6291-445-00-5	Other Travel Reimbursement	500.00
70-UC-6291-478-01-5	D.P. Charges-Keenan	3,795.00
70-UC-6291-478-02-5	D.P. Charges	1,881.00
70-UC-6291-499-00-5	Miscellaneous Expense	100.00
.4	Contractual Expenses	26,187.00
70-UC-6291-461-FA-5	Follow Up Services	5,200.00
70-UC-6291-461-HP-5	Participant Physicals	800.00
70-UC-6291-461-PW-5-AA	Participant Wage	4,000.00
70-UC-6291-830-00-5-AA	Participant FICA	306.00
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

70-UC-6291-840-00-5-AA	Participant Workmen's Comp	160.00
70-UC-6291-461-PW-5-Y	Participant Wage	4,000.00

Core & Intensive Services

Budget

70-UC-6291-830-00-5-Y	Participant FICA	306.00
70-UC-6291-840-00-5-Y	Participant Workmen's Comp	160.00
.461	Total Custom	14,932.00
70-UC-6291-810-00-5	Retirement	10,168.00
70-UC-6291-830-00-5	Social Security	6,998.00
70-UC-6291-840-00-5	Workmen's Compensation	3,485.00
70-UC-6291-845-00-5	Group Life Insurance	156.00
70-UC-6291-850-00-5	UI	10,582.00
70-UC-6291-860-00-5	Hospital & Medical Insurance	15,286.00
70-UC-6291-865-00-5	Dental Insurance	618.00
.8	Employee Benefits	47,293.00

Total Support Services 181,054.00

Training Services

70-UC-6292-461-SC-5-IS	Sub-Contracts-In School	7,505.00
70-UC-6292-461-TU-5-OOS	Tuition & Fees-Out of School	4,000.00
.461	Total Sub-Contracts	11,505.00

Total Training Services 11,505.00

Total Year Round Services 192,559.00

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
YOUTH – SUMMER PROGRAM
JULY 1, 2005 – JUNE 30, 2006**

		Budget
70-UC-6292-110-00-5	Direct Service Worker	73,391.00
70-UC-6292-120-00-5	Supervisory/Administration	24,845.00
70-UC-6292-130-00-5	Technical	2,958.00
70-UC-6292-140-00-5	Clerical	20,105.00
70-UC-6292-190-00-5	Temporary	10,957.00
70-UC-6292-195-02-5	Vacation Payout	450.00
70-UC-6292-195-10-5	Vacation Buy Back	250.00
.1	Personnel	132,956.00
70-UC-6292-407-00-5	Rent-Building & Property	11,351.00
70-UC-6292-411-00-5	Professional Education	645.00
70-UC-6292-414-00-5	Liability & Other Insurance	2,762.00
70-UC-6292-419-01-5	Central Printing	307.00
70-UC-6292-419-02-5	Commercial Printing	200.00
70-UC-6292-420-00-5	Office Supplies & Expense	1,200.00
70-UC-6292-420-01-5	Computer Supplies	126.00
70-UC-6292-420-02-5	Copying Expenses	1,198.00
70-UC-6292-423-01-5	Central Service Telephone	1,333.00
70-UC-6292-423-03-5	Phone Charges-Central Serv Base Ser	133.00
70-UC-6292-423-05-5	Phone Charges-Central Serv Long Ser	133.00
70-UC-6292-423-06-5	Time Warner	150.00
70-UC-6292-424-00-5	Postage	555.00
70-UC-6292-426-00-5	Books & Periodicals	110.00
70-UC-6292-427-00-5	Memberships & Dues	396.00
70-UC-6292-430-05-5	Advertising Fees & Expense	110.00
70-UC-6292-443-00-5	Mileage Reimbursement	6,000.00
70-UC-6292-445-00-5	Other Travel Reimbursement	1,500.00
70-UC-6292-478-01-5	D.P. Charges-Keenan	4,171.00
70-UC-6292-478-02-5	D.P. Charges	1,881.00
70-UC-6292-499-00-5	Miscellaneous Expense	196.00
.4	Contractual Expense	34,457.00
70-UC-6292-461-HP-5	Participant Medicals	1,080.00
70-UC-6292-461-PM-5	Participant Mileage	3,900.00
70-UC-6292-461-PW-5-AA	Participant Wage	41,580.00
70-UC-6292-461-PW-5-Y	Participant Wage	97,020.00
70-UC-6292-461-TU-5	Tuition & Fees	625.00
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

70-UC-6292-461-UI-5	Unemployment Insurance	209.00
70-UC-6292-830-00-5-AA	Participant FICA	3,181.00

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
YOUTH – SUMMER PROGRAM
JULY 1, 2005 – JUNE 30, 2006**

		Budget
70-UC-6292-830-00-5-Y	Participant FICA	7,422.00
70-UC-6292-840-00-5-AA	Participant Workmen's Comp	1,601.00
70-UC-6292-840-00-5-Y	Participant Workmen's Comp	3,735.00
.461		160,353.00
70-UC-6292-810-00-5	Retirement	13,424.00
70-UC-6292-830-00-5	FICA	10,097.00
70-UC-6292-840-00-5	Workmen's Compensation	4,971.00
70-UC-6292-845-00-5	Life Insurance	199.00
70-UC-6292-850-00-5	UI	26,164.00
70-UC-6292-860-00-5	Health Insurance	20,149.00
70-UC-6292-865-00-5	Dental Insurance	811.00
.8	Employee Benefits	75,815.00
	Total Summer Youth Element	403,581.00
	Total Appropriations	596,140.00
70-UC-4790-570-5	Total Revenue	596,140.00

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
ADMINISTRATIVE POOL
JULY 1, 2005 – JUNE 30, 2006**

		Budget
70-UG-6290-130-00-5	Technical	25,133.00
70-UG-6290-140-00-5	Clerical	67,060.00
70-UG-6290-195-02-5	Vacation Payout	1,000.00
70-UG-6290-195-10-5	Vacation Buy Back	1,000.00
.1	Personnel	94,193.00
70-UG-6290-407-00-5	Rent-Building & Property	12,729.00
70-UG-6290-411-00-5	Professional Education	300.00
70-UG-6290-414-00-5	Liability & Other Insurance	3,097.00
70-UG-6290-419-01-5	Central Printing	323.00
70-UG-6290-419-02-5	Commercial Printing	200.00
70-UG-6290-420-00-5	Office Supplies & Expense	442.00
70-UG-6290-420-01-5	Computer Supplies	200.00
70-UG-6290-420-02-5	Copying Expense	142.00
70-UG-6290-423-01-5	Phone Charges	1,183.00
70-UG-6290-423-03-5	Phone Charges-Central Serv Base Ser	171.00
70-UG-6290-423-05-5	Phone Charges-Central Serv Long Ser	171.00
70-UG-6290-423-06-5	Time Warner	75.00
70-UG-6290-424-00-5	Postage	355.00
70-UG-6290-426-00-5	Books & Periodicals	142.00
70-UG-6290-427-00-5	Memberships & Dues	109.00
70-UG-6290-430-WI-5	WIB Expenditures	
2,500.00		
70-UG-6290-430-05-5	Advertising	142.00
70-UG-6290-443-00-5	Mileage Reimbursement	1,000.00
70-UG-6290-445-00-5	Other Travel Reimbursement	1,000.00
70-UG-6290-478-01-5	D.P. Charges-Keenan	4,885.00
70-UG-6290-478-02-5	D.P. Charges	2,422.00
.4	Contractual Expense	31,588.00
70-UG-6290-810-00-5	Retirement	10,218.00
70-UG-6290-830-00-5	Social Security	7,053.00
70-UG-6290-840-00-5	Workmen's Compensation	3,502.00
70-UG-6290-845-00-5	Group Life Insurance	179.00
70-UG-6290-860-00-5	Hospital & Medical Insurance	20,726.00
70-UG-6290-865-00-5	Dental Insurance	723.00
.8	Employee Benefits	42,401.00

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Total Administrative 168,182.00

70-UG-4790-570-00-5 **Total Administrative Pool Revenue 168,182.00**

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
TANF SUMMER YOUTH – PROGRAM YEAR 2005 BUDGET
JULY 1, 2005 – SEPTEMBER 30, 2005**

Administration		Budget
70-UY-6290-110-00-5	Direct Services Worker	693.00
70-UY-6290-120-00-5	Supervisory/Administration	693.00
70-UY-6290-130-00-5	Technical	7,015.00
70-UY-6290-140-00-5	Clerical	14,721.00
.1	Personnel	23,122.00
70-UY-6290-407-00-5	Rent-Building & Property	2,419.00
70-UY-6290-411-00-5	Educational Workshops/Training	138.00
70-UY-6290-414-00-5	Liability & Other Insurance	589.00
70-UY-6290-419-01-5	Central Printing	155.00
70-UY-6290-419-02-5	Commercial Printing	155.00
70-UY-6290-420-00-5	Office Supplies & Expense	55.00
70-UY-6290-420-01-5	Computer Supplies	50.00
70-UY-6290-420-02-5	Copying Expense	28.00
70-UY-6290-423-01-5	Phone Charges	297.00
70-UY-6290-423-03-5	Central Service Base Ser	50.00
70-UY-6290-423-05-5	Central Service Long Ser	50.00
70-UY-6290-423-06-5	Time Warner	35.00
70-UY-6290-424-00-5	Postage	142.00
70-UY-6290-430-WI-5	WIB Expenditures	500.00
70-UY-6290-430-05-5	Advertising Fees & Expense	28.00
70-UY-6290-443-00-5	Mileage Reimbursement	200.00
70-UY-6290-445-00-5	Other Travel Reimbursement	150.00
70-UY-6290-478-01-5	D.P. Charges-Keenan	977.00
70-UY-6290-478-02-5	D.P. Charges	484.00
70-UY-6290-499-00-5	Miscellaneous Expense	143.00
.4	Contractual Expense	6,645.00
70-UY-6290-810-00-5	Retirement	2,514.00
70-UY-6290-830-00-5	Social Security	1,765.00
70-UY-6290-840-00-5	Work Compensation	862.00
70-UY-6290-845-00-5	Group Life Insurance	46.00
70-UY-6290-860-00-5	Hospital & Medical Insurance	5,846.00
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

70-UY-6290-865-00-5
.8

Dental Insurance	184.00
Employee Benefits	11,217.00
Total Administrative	40,984.00

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

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

June 6, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
TANF SUMMER YOUTH – PROGRAM YEAR 2005 BUDGET
JULY 1, 2005– SEPTEMBER 30, 2005**

Summer Youth Element	Budget	
70-UY-6292-110-00-5	Dir. Service Worker	37,254.00
70-UY-6292-120-00-5	Supervisory/Administration	8,920.00
70-UY-6292-130-00-5	Technical	1,754.00
70-UY-6292-140-00-5	Clerical	8,788.00
70-UY-6292-190-00-5	Temporary	3,371.00
.1		60,087.00
70-UY-6292-407-00-5	Rent – Building & Property	5,103.00
70-UY-6292-411-00-5	Educational Workshops/Training	290.00
70-UY-6292-414-00-5	Liability & Other Insurance	458.00
70-UY-6292-419-01-5	Central Printing	116.00
70-UY-6292-419-02-5	Commercial Printing	116.00
70-UY-6292-420-00-5	Office Supplies & Expense	348.00
70-UY-6292-420-01-5	Computer Supplies	58.00
70-UY-6292-420-02-5	Copying Expense	58.00
70-UY-6292-423-01-5	Phone Charges	626.00
70-UY-6292-423-03-5	Central Service Base Serv	70.00
70-UY-6292-423-05-5	Central Services Long Serv	70.00
70-UY-6292-423-06-5	TimeWarner	35.00
70-UY-6292-424-00-5	Postage	290.00
70-UY-6292-426-00-5	Books & Periodicals	58.00
70-UY-6292-443-00-5	Mileage Reimbursement	4,209.00
70-UY-6292-445-00-5	Other Travel Reimbursement	250.00
70-UY-6292-478-01-5	D.P. Charges-Keenan	2,781.00
70-UY-6292-478-02-5	D.P. Charges	406.00
70-UY-6292-499-00-5	Miscellaneous Expense	100.00
.4	Contractual Expense	15,442.00
70-UY-6292-461-FE-5	Fees for Service-Follow Up	300.00
70-UY-6292-461-HP-5	Participants Medicals	327.00
70-UY-6292-461-PM-5	Participant Mileage	3,900.00
70-UY-6292-461-PW-5-Y	Participant Wage	115,920.00
70-UY-6292-830-00-5-Y	Participant Fringe	13,331.00
.461		133,778.00

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
TANF SUMMER YOUTH – PROGRAM YEAR 2005 BUDGET
JULY 1, 2005 – SEPTEMBER 30, 2005**

Summer Youth Element		Budget
70-UY-6292-810-00-5	Retirement	6,169.00
70-UY-6292-830-00-5	Social Security	4,597.00
70-UY-6292-840-00-5	Workmen’s Compensation	2,218.00
70-UY-6292-845-00-5	Group Life Insurance	88.00
70-UY-6292-860-00-5	Hospital & Medical Insurance	9,475.00
70-UY-6292-865-00-5	Dental	387.00
.8		22,934.00
	TOTAL SUMMER YOUTH ELEMENT	232,241.00
	TOTAL APPROPRIATIONS	273,225.00
70-UY-4790-570-00-5	TOTAL TANF SUMMER YOUTH REVENUE	273,225.00

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
TAA RAPID RESPONSE – PROGRAM YEAR 2005 BUDGET
JULY 1, 2005 – SEPTEMBER 30, 2005**

		Budget
70-UR-6291-110-00-5	Direct Services Worker	31,346.00
70-UR-6291-120-00-5	Supervisory/Administration	18,200.00
70-UR-6291-140-00-5	Clerical	2,551.00
.1	Personnel	52,097.00
70-UR-6291-407-00-5	Rent – Building & Property	5,387.00
70-UR-6291-411-00-5	Educational Workshops/Training	250.00
70-UR-6291-414-00-5	Liability & Other Insurance	1,270.00
70-UR-6291-419-01-5	Central Printing	137.00
70-UR-6291-419-02-5	Commercial Printing	100.00
70-UR-6291-420-00-5	Office Supplies & Expense	84.00
70-UR-6291-420-01-5	Computer Supplies	75.00
70-UR-6291-420-02-5	Copying Expense	59.00
70-UR-6291-423-01-5	Phone Charges	640.00
70-UR-6291-423-03-5	Central Service Base Serv	71.00
70-UR-6291-423-05-5	Central Services Long Serv	71.00
70-UR-6291-423-06-5	TimeWarner	75.00
70-UR-6291-424-00-5	Postage	296.00
70-UR-6291-426-00-5	Books & Periodicals	64.00
70-UR-6291-430-05-5	Advertising Fees	59.00
70-UR-6291-443-00-5	Mileage Reimbursement	828.00
70-UR-6291-445-00-5	Other Travel Reimbursement	500.00
70-UR-6291-478-01-5	D.P. Charges-Keenan	2,029.00
70-UR-6291-478-02-5	D.P. Charges	1,005.00
70-UR-6291-499-00-5	Miscellaneous Expense	100.00
.4	Contractual Expense	13,100.00
70-UR-6291-810-00-5	Retirement	5,776.00
70-UR-6291-830-00-5	Social Security	3,985.00
70-UR-6291-840-00-5	Workmen’s Compensation	1,966.00
70-UR-6291-845-00-5	Group Life Insurance	85.00
70-UR-6291-860-00-5	Hospital & Medical Insurance	7,184.00
70-UR-6291-865-00-5	Dental	336.00
.8		19,332.00
TOTAL APPROPRIATIONS		84,529.00
70-UR-4790-570-00-5	TOTAL TAA REVENUE	84,529.00
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 183-2005

AUTHORIZING THE IMPLEMENTATION OF THE JAIL PROJECT MANAGEMENT PLAN FOR THE ST. LAWRENCE COUNTY JAIL PROJECT

By Mr. Cook, Chair, Finance 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, the 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 Jail Management Committee is recommending the creation of a full-time project management team as outlined in the Jail Project Management Plan dated May 23, 2005, and

WHEREAS, both the New York State Commission on Corrections and the National Institute of Corrections endorse this framework for project management,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the Jail Project Management Plan as dated May 23, 2005 and authorizes its implementation, and

BE IT FURTHER RESOLVED that the St. Lawrence County 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 L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Buildings & Grounds during the Jail Project. Positions will be filled as outlined in Attachment A for the duration of the Jail Project. The reorganization will be accomplished utilizing existing department appropriations.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Finance Committee: 5-23-2005

RESOLUTION NO. 184-2005

MODIFYING THE 2005 ST. LAWRENCE COUNTY SHERIFF AND GOVERNMENTAL SERVICES BUDGETS FOR EQUIPMENT

By Mr. Cook, Chair, Finance Committee

WHEREAS, the portion of the former Economic Development Office located on the North Side of the second floor of the Public Safety Complex has been vacant since the Office relocated to the Human Services Center, and

WHEREAS, a portion of this space would be suitable for use by the Jail Project Management Team to perform the necessary administrative and production tasks needed for the project, and

WHEREAS, the remaining portion of the room would be suitable for use as a training/conference room on a temporary basis until the space is allocated on a permanent basis, and

WHEREAS, the total project cost including training room furniture and equipment, modular office furniture, and computers will be approximately \$36,110, and

WHEREAS, this furniture would be suitable to be relocated to a new jail facility upon its' completion, and

WHEREAS, the resources for the aforementioned purchase will come from the Sheriff's Equitable Reserve,

NOW, THEREFORE, BE IT RESOLVED that the following transfer of funds is hereby authorized in the 2005 Budget:

DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH Sheriff's Equitable Sharing Reserve \$36,110

INCREASE REVENUE:

06-GB-1589-550-00-0-2401 Equitable Sharing \$36,110

INCREASE APPROPRIATIONS:

06-GB-3150-220-00-0-2401 Office Equipment \$29,000

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

06-GB-3150-220-02-0-2401	Personal Computers	\$6,060
06-GB-3150-420-04-0-2401	Computer Software	<u>\$1,050</u>
		\$36,110

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Operations Committee: 5-9-2005

RESOLUTION NO. 185-2005

SETTING THE DATE FOR A PUBLIC HEARING REGARDING PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICTS 1 AND 2

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has established an agricultural districts program for the protection and enhancement of its agricultural resources, and

WHEREAS, the New York State Agricultural Districts Law requires that a 30-day annual review period be held to offer land owners the opportunity to submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district, and

WHEREAS, the County Legislature adopted Resolution No. 108-2004 in March 2004 establishing May 1st through May 30th as St. Lawrence County’s annual review period, and

WHEREAS, the New York State Agricultural Districts Law further requires that a public hearing be held to provide the public with the opportunity to review any proposed modifications to the County’s Agricultural Districts, and

WHEREAS, such public hearing must be held following the issuance of a recommendation regarding any proposed additions to the Agricultural Districts by the County’s Agricultural and Farmland Protection Board,

NOW, THEREFORE, BE IT RESOLVED that the public hearing regarding proposed modifications to Agricultural Districts 1 and 2 will be held at 7:00 PM on Tuesday, July 26, 2005 in the St. Lawrence County Board of Legislators Chambers.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Operations Committee: 5-9-2005

RESOLUTION NO. 186-2005

MODIFICATION OF 2005 BUDGET, MICROFILMING

By Mr. MacKinnon, Chair, Operations Committee

BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to transfer the following amounts for microfilming of St. Lawrence County records by the New York State Industries for the Disabled, Inc:

TRANSFER FROM:

01-B1-1460-430-06-0 St. Lawrence County ARC Microfilming \$250

TRANSFER TO:

01-PH-4189-430-06-0	Public Health, Shredding	\$131
01-PP-4010-430-06-0	Public Health, Shredding	107
01-Q1-3140-430-06-0	Probation, Shredding	<u>12</u>
		\$250

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Operations Committee: 5-9-2005

RESOLUTION NO. 187-2005

**AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR CONTRACT WITH
ADIRONDACK PHYSICAL & OCCUPATIONAL THERAPY
AND ST. LAWRENCE COUNTY**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department Correctional Facility has received a contract from **ADIRONDACK PHYSICAL & OCCUPATIONAL THERAPY**, and

WHEREAS, the cost to the County for the services in this contract is \$50 per inmate, scheduled on an as-needed basis, and

WHEREAS, the St. Lawrence County Correctional Facility does not have the capability of providing physical therapy,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approves the contract for the Physical Therapy Treatment of Inmates between Adirondack Physical and Occupational Therapy and the County of St. Lawrence effective July 01, 2005 through June 30, 2006 upon approval of the County Attorney.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Operations Committee: 5-9-2005

RESOLUTION NO. 188-2005

**FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN THE
DEPARTMENT OF TREASURY AND ST. LAWRENCE COUNTY**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department request that the Chair of the Board of Legislators sign a contract between the United States Treasury Department and itself allowing us to participate in the Federal Equitable Sharing Program for the use of federally forfeited cash, property, proceeds and any interest earned thereon, and

WHEREAS, the County will be in a position to share in assets seized by the federal government when the St. Lawrence County Drug Task Force works or assist in cases with their agency, and

WHEREAS, the period of coverage starts October 1, 2005, and terminates September 20, 2008,

NOW, THEREFORE, BE IT RESOLVED that the Chair is authorized to sign the Federal Equitable Sharing Agreement, upon approval of the County Attorney.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Services Committee: 5-16-2005

RESOLUTION NO. 190-2005

AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO SUBMIT AN APPLICATION TO RENEW THE DENTAL SEALANT GRANT PROGRAM AND TO SUBMIT AN APPLICATION TO BECOME A SCHOOL BASED HEALTH CENTER FOR DENTAL HEALTH

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department’s Dental Sealant Grant will end September 31, 2005 and requires application by the Department to renew the grant program for the time period October 1, 2005 through September 31, 2006, and

WHEREAS, to continue to provide dental sealant program services the Department is now required to apply to become a School Based Health Center for Dental Health, and

WHEREAS, new requirements for the program include: “24/7 access to care, continuous quality assurance/improvement, follow-up, billing private insurance and Medicaid for services, advisory committee, and

WHEREAS, the estimated fiscal impact of these new requirements include:

Staff reallocated to grant	\$ 21,397
Related Fringe	\$ 9,535
Other than personal services	\$ 1,000
On-call dentist	\$ 960
Increased on-call nurse costs to triage dental calls	<u>\$ 1,000</u>
TOTAL ESTIMATED EXPENDITURES:	\$ 33,892
ESTIMATED MEDICAID REVENUE:	\$ 17,243

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Department to submit an application to renew the Dental Sealant Grant Program and submit an application to become a School Based Dental Center for Dental Health.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Services Committee: 5-16-2005

RESOLUTION NO. 192-2005

**AUTHORIZING THE CHAIR TO SIGN CONTRACT FOR
PRE-K TRANSPORTATION SERVICES**

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department is mandated to provide transportation services for the Pre-K Special Education Program, and

WHEREAS, the Department has a contract with Laidlaw Educational Services, which expires June 30, 2005, and

WHEREAS, the current contract has an option to extend the contract for three additional one year terms in the amount of \$3,560.10 per day plus an increase of the National Consumer Price Index based on the latest 12-month period, and

WHEREAS, Laidlaw Educational Services and this Department desire to extend said contract for the first year of the three-year option,

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

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Services Committee: 5-16-2005

RESOLUTION NO. 193-2005

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

By Mr. Gray, 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 10/1/04-9/30/05, 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 \$190,272 which is included in the 2005 budget and there is no local share,

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

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

Services Committee: 5-16-2005

RESOLUTION NO. 194-2005

COMMUNITY SERVICES EAP CONTRACT RENEWALS

By Mr. Gray, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services participates in several EAP contracts to provide ongoing services with various agencies, and

WHEREAS, there is a need to renew these EAP contracts with the following agencies in June and July:

Nicholville Telephone Company
St. Lawrence Seaway Development Corporation
St. Lawrence University

NOW, THEREFORE, BE IT RESOLVED that upon approval by the County Attorney, the Chair of the Board of Legislators is authorized to sign these contract renewals.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 6, 2005

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 196-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY SHERIFF'S BENEVOLENT ASSOCIATION, INC. FOR 2005-2007

By Mr. Nichols, Mr. Lacy, and Mr. FitzRandolph

WHEREAS, the contract between St. Lawrence County and the St. Lawrence County Sheriff's Benevolent Association, Inc. expired on December 31, 2004, and

WHEREAS, the contract negotiations are completed between St. Lawrence County and the St. Lawrence County Sheriff's Benevolent Association, Inc., and

WHEREAS, as the result of contract negotiations, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude the process with a three-year contract (2005-2007), and

WHEREAS, the St. Lawrence County Sheriff's Benevolent Association did not ratify the contract agreement before June 3, 2005, therefore, Resolution No. 167-2005 has expired, and

WHEREAS, the St. Lawrence County Sheriff's Benevolent Association has since ratified the contract agreement,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Sheriff's Benevolent Association upon the advice and approval of the St. Lawrence County Negotiating Team.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 6, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

June 20, 2005

RESOLUTION NO. 197-2005

APPOINTING A ST. LAWRENCE COUNTY ATTORNEY

By Mr. Cook, Mr. Nichols, Ms. Cobb, and Mr. Grow

WHEREAS, the St. Lawrence County Attorney retired effective May 1, 2005,
and

WHEREAS, the Selection Committee has interviewed applicants and made its
recommendation for the County Attorney, Andrew W. Silver is hereby appointed as the
St. Lawrence County Attorney effective June 21, 2005, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators is
authorized to sign a contract with Andrew W. Silver for \$74.14 per hour with a minimum
of \$60,000 per year and a maximum of \$90,000 per year.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy
of this Resolution, adopted June 21, 2005, with the original record in this office and that the same is a correct transcript thereof and of
the whole of said original record.

Ruth A.E. Doyle

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

July 11, 2005

Finance Committee: 6-27-2005

RESOLUTION NO. 198-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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	Temporary
Highway	Sign Maintenance Supervisor*	Full Time	Permanent
Office for the Aging	Nutrition Services Aides (2)	Part Time	Temporary
Office for the Aging	Nutrition Services Aide	Part Time	Permanent
Public Health	Senior Account Clerk*	Full Time	Permanent
Sheriff	Correctional Sergeant*	Full Time	Permanent
Sheriff	Correction Officer*	Full Time	Permanent
Sheriff	PT Temporary Correction Officer	Part Time	Temporary
Social Services	Caseworker	Full Time	Permanent
Social Services	Caseworker	Full Time	Permanent
Youth Bureau	Crew Supervisor	Part Time	Temporary

*Automatic Backfill

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Finance Committee: 6-27-2005

RESOLUTION NO. 199-2005

ADOPTING MORTGAGE TAX REPORT

By Mr. Cook, 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	\$7,604.99
Canton	
Village of Canton	15,053.15
Village of Rensselaer	692.21
Town of Canton	20,573.85
Clare	785.26
Clifton	34,261.58
Colton	11,949.18
Dekalb:	
Village of Richville	386.39
Town of Dekalb	8,284.18
DePeyster	1,926.72
Edwards:	
Village of Edwards	485.99
Town of Edwards	4,879.35
Fine	5,663.39
Fowler	14,723.11
Gouverneur:	
Village of Gouverneur	10,910.74
Town of Gouverneur	6,776.26
Hammond:	
Village of Hammond	309.05
Town of Hammond	10,269.28
Hermon:	
Village of Hermon	478.69
Town of Hermon	7,276.55
Hopkinton	4,802.37
Lawrence	4,943.78
Lisbon	16,183.66
Louisville:	
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Village of West Massena	2,233.75
Town of Louisville	15,967.67
Macomb	3,050.56
Madrid	5,066.12
Massena:	
Village of Massena	39,261.87
Town of Massena	16,743.12
Morristown:	
Village of Morristown	1,578.32
Town of Morristown	19,333.24
Norfolk:	
Village of Norwood	120.05
Town of Norfolk	16,126.04
Ogdensburg	34,475.51
Oswegatchie:	
Village of Heuvelton	1,772.55
Town of Oswegatchie	26,672.71
Parishville	8,880.48
Piercefield	2,942.64
Pierrepoint	8,431.20
Pitcairn	5,315.45
Potsdam:	
Village of Potsdam	19,945.31
Village of Norwood	4,713.00
Town of Potsdam	27,499.17
Rossie	2,973.80
Russell	6,548.94
Stockholm	14,944.38
Waddington:	
Village of Waddington	2,879.04
Town of Waddington	6,873.63
Totals	\$483,568.28

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Finance Committee: 6-27-2005

RESOLUTION NO. 200-2005

AUTHORIZING THE CHAIR TO SIGN THE FIVE PARTY MEMORANDUM OF UNDERSTANDING FOR THE ST. LAWRENCE COUNTY JAIL PROJECT

By Mr. Cook, Chair, Finance Committee

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, the St. Lawrence County IDA, and St. Lawrence NYSARC, and

WHEREAS, a Memorandum of Understanding has been developed which outlines the various issues and responsibilities of the five parties, and

WHEREAS, this Memorandum of Understanding is a framework for accomplishing the shared goals and objectives of the cooperating municipalities and agencies and does not grant final approval by the governing boards of these municipalities and agencies,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign the Memorandum of Understanding for the St. Lawrence County Jail Project upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that while St. Lawrence County Board of Legislators agrees in principle with the framework outlined in the Memorandum of Understanding, formal authorization must still be granted by the Board of Legislators for activities deemed a County Responsibility under the Memorandum, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators directs the staff of the Jail Management Committee and other appropriate County Staff to work with the parties involved to accomplish the goals outlined in the Memorandum of Understanding.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Finance Committee: 6-27-2005

RESOLUTION NO. 204-2005

**MODIFYING THE 2005 ST. LAWRENCE COUNTY
DEPARTMENT OF HIGHWAYS' BUDGET**

By Mr. Cook, Chair, Finance Committee

WHEREAS, in the NYS 2005 Budget, Capital Highway Improvement Program (CHIPS) for St. Lawrence County was increased by \$55,242, 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 2005 St. Lawrence County Department of Highways budget:

INCREASE APPROPRIATIONS:

03-HM-5110-454-PM-3	Paving Materials	\$55,242
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INCREASE REVENUES:

03-HM-3501-560-00-0	State Chips Maintenance	\$55,242
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Section 2. For purpose of this Section:

(a) "Sibling" shall mean a brother or a sister, whether related through half blood, whole blood or adoption.

(b) A person with a disability is one who has a physical or mental impairment, not due to current use of alcohol or illegal drug use, which substantially limits such person's ability to engage in one or more major life activities, such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working, and who (i) is certified to receive social security disability insurance (SSDI) or supplemental security income (SSI) benefits under the federal Social Security Act, or (ii) is certified to receive Railroad Retirement Disability benefits under the federal railroad Retirement Act, or (iii) has received a certificate from the state commission for the blind and visually handicapped stating that such person is legally blind, or (iv) is certified to receive a United States Postal Service disability pension. An award letter from the Social Security Administration or the Railroad Retirement Board or a certificate from the state commission for the blind and visually handicapped, or an award letter from the United States Postal Service shall be submitted as proof of disability.

Section 3. Any exemption provided by this section shall be computed after all other partial exemptions allowed by law, excluding the school tax relief (STAR) exemption authorized by section four hundred twenty-five of this title, have been subtracted from the total amount assessed; provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to both this section and section four hundred sixty-seven of this title.

Section 4. No exemption shall be granted:

(a) If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$18,400. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Finance Committee: 6-27-2005

RESOLUTION NO. 207-2005

**AWARDING HEALTH PROFESSIONS SCHOLARSHIPS
AND AUTHORIZING PAYMENTS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Scholarship Committee and the Finance Committee of the St. Lawrence County Board of Legislators have considered applications for Health Professions Scholarships pursuant to Section 606 of the New York State Education Law,

NOW, THEREFORE, BE IT RESOLVED that annual scholarship awards of \$1,000 each are hereby authorized to the applicants recommended by the St. Lawrence County Scholarship Committee and approved by the Services Committee, and

BE IT FURTHER RESOLVED that these scholarships of \$1,000 each per year be awarded as follows:

Nursing: For a period not to exceed **two** years of professional study:
Elizabeth Marie Conte

Nursing: For a period not to exceed **four** years of professional study:
Jenna Rose Panetti

Medicine: For a period not to exceed **one** year of professional study plus an additional two years internship and/or residency training:
Keely Parisian

Medicine: For a period not to exceed **four** years of professional study plus an additional two years internship and/or residency training:
Samantha S. Schilling

Dentistry: For a period not to exceed **four** years of professional study:
Janel L. Smith

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 L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Finance Committee: 6-27-2005

RESOLUTION NO. 211-2005

NEWSPAPER DESIGNATION

By Mr. Cook, Chair, Finance Committee

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

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

WHEREAS, the Board of Legislators has reviewed Resolution No. 30-95 "Newspaper Designation", which established a newspaper designation schedule through 2005, and

WHEREAS, there was no need to deviate from the established rotation schedule,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the following rotation schedule:

<u>Concurrent Resolutions</u>	<u>Election Notices</u>	<u>Official Canvass</u>
2006 Tribune Press	Tribune Press	Tribune Press
2007 Watertown Daily Times	Watertown Daily Times	Watertown Daily Times
2008 Ogdensburg Journal	Ogdensburg Journal	Ogdensburg Journal
2009 Courier-Observer	Courier-Observer	Courier-Observer
2010 St. Law Plaindealer	St. Law Plaindealer	St. Law Plaindealer
2011 Tribune Press	Tribune Press	Tribune Press
2012 Watertown Daily Times	Watertown Daily Times	Watertown Daily Times
2013 Ogdensburg Journal	Ogdensburg Journal	Ogdensburg Journal
2014 Courier-Observer	Courier-Observer	Courier-Observer
2015 St. Law Plaindealer	St. Law Plaindealer	St. Law Plaindealer
2016 Tribune Press	Tribune Press	Tribune Press

* The above is a rotation schedule of Republican newspapers that was developed and has been used since 1961. It should be understood that in those cases where publication in two (2) newspapers is required, the Advance News is to be used as the official publication of the Democratic Party, and

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

BE IT FURTHER RESOLVED that the type size for all of St. Lawrence County's legal notices will be 6.5-point type.

NOTE: This was brought forward at Finance Committee.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Operations Committee: 6-20-2005

RESOLUTION NO. 213-2005

**AMENDED AGREEMENT BETWEEN THE UNIFIED COURT SYSTEM (UCS)
AND ST. LAWRENCE COUNTY FOR COURT SECURITY**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has a contract with the Unified Court System for the provision of court security, and

WHEREAS, every year the County is required to sign a renewal, and

WHEREAS, the amended maximum compensation for those services from \$78,000 to \$87,556, and

WHEREAS, the period of coverage starts April 01, 2004, and terminates March 31, 2005,

NOW, THEREFORE, BE IT RESOLVED that the Chair is authorized to sign the amended renewal contract with the Unified Court System upon approval of the County Attorney.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Operations Committee: 6-20-2005

RESOLUTION NO. 214-2005

**MODIFYING THE 2005 ST. LAWRENCE COUNTY BUDGET AND
AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A
BYRNE GRANT FOR THE SHERIFF'S DEPARTMENT**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department has been awarded a grant in the amount of \$20,000 through New York State Senator Raymond A. Meier and the Edward Byrne Memorial State and Local Law Enforcement Assistance Program (BYRNE), which has a \$6,667 matching funds requirement, and

WHEREAS, the funding will be used by drug enforcement for the purchase of equipment, drug buy money, and overtime for police departments working task force cases, and

WHEREAS, the \$6,667 County Match will be taken from the Federal Equitable Sharing Monies Reserve Account, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign a contract for the Byrne Award upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the 2005 County Budget is modified as follows:

DECREASE RESERVE:

01-TG-0889-503-00-0 EQSH Sheriff Equitable Sharing Reserve \$ 6,667

INCREASE REVENUE:

01-S6-1589-550-EQ-0 DGTF Sheriff Equitable Sharing \$6,667
01-S6-3389-550-00-0 DGTF Drug Task Force 20,000
\$26,667

INCREASE APPROPRIATIONS:

01-S6-3110-260-00-0 DGTF Other Equipment \$15,200
01-S6-3110-430-DB-0-DGTF DGTF Buy Money 6,300
01-S6-3110-430-MU-0-DGTF OT Municipal Police 5,167
\$26,667

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Operations Committee: 6-20-2005

RESOLUTION NO. 217-2005

MODIFYING THE 2005 ST. LAWRENCE COUNTY BUDGET FOR PROBATION STAFF TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION SUMMER TRAINING INSTITUTE

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the American Probation and Parole Association (APPA) 2005 Summer Training Institute is being held in New York City in July 2005, and

WHEREAS, this training for the Probation Staff is a unique opportunity, and

WHEREAS, all costs associated with this trip are being covered by the Division of Probation and Correctional Alternatives (DPCA) and an anonymous donor,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the modification of the St. Lawrence County Probation Department budget as follows:

INCREASE REVENUE:

01-Q1-3310-560-00-0	Q SA Probation State Aid	\$5,273
01-Q1-2705-550-00-0	Q LR Gifts & Donations	<u>2,400</u>
		\$7,673

INCREASE APPROPRIATIONS:

01-Q1-3140-411-00-0	Q Educational Workshops	\$3,150
01-Q1-3140-445-00-0	Q Other Travel Reimbursement	<u>4,523</u>
		\$7,673

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Operations Committee: 6-20-2005

RESOLUTION NO. 218-2005

**AUTHORIZING THE CHAIR TO SIGN AND APPROVE CONTRACTS
FOR THE SEX OFFENDER MANAGEMENT GRANT**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, as part of the Federal Sex Offender Management Grant, contracts need to be negotiated for various services, and

WHEREAS, the Sex Offender Management Policy Team is recommending contracting with Judge Eugene Nicandri for the production of a Law Enforcement Policy and Procedure Manual, and

WHEREAS, the Sex Offender Management Policy Team is recommending contracting with various treatment providers for the provision of assessment and treatment services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign and approve contracts upon the recommendations of the Sex Offender Management Team with the approval of the County Attorney.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Operations Committee: 6-20-2005

RESOLUTION NO. 219-2005

**MODIFYING THE 2005 ST. LAWRENCE COUNTY BUDGET TO UTILIZE
REMAINING FUNDING FROM THE 2004 SEX OFFENDER MANAGEMENT GRANT**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the Probation Department received a reimbursement of \$246.48 from the 2004 appropriations for the Sex Offender Management Grant, and

WHEREAS, this is a Federal Grant that must be completely expended in order to receive the full grant allocation, and

WHEREAS, this funding must be made available for appropriations to fully expend the Grant,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to modify the 2005 Probation Department Budget as follows:

INCREASE REVENUE:

01-Q1-2701-550-00-0-SOM Q SOM Prior Year Refunds \$ 246

INCREASE APPROPRIATIONS:

01-Q1-3140-430-00-0-SOM Q Fees for Services Sex Offender Mgmt \$ 246

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

July 11, 2005

Operations Committee: 6-20-2005

RESOLUTION NO. 220-2005

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
U.S. FEDERAL PROBATION**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, U.S. Federal Probation has solicited the services of the St. Lawrence County Probation Department in providing urine screens for some federal probationers, and

WHEREAS, these services will be provided out of our Massena District Office, and

WHEREAS, U.S. Federal Probation will provide all supplies and pay the St. Lawrence County Probation Department \$5 per offender screened, and

WHEREAS, U.S. Federal Probation will also assist the St. Lawrence County Probation Department with defensive tactics training,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign a contract with U.S. Federal Probation upon the approval of the County Attorney.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Finance Committee: 7-25-2005

RESOLUTION NO. 223-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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	Case Manager	Part Time	Permanent
Highway	Heavy Equipment Operator*	Full Time	Permanent
Probation	Probation Officer*	Full Time	Permanent
Public Defender	Assistant Public Defender	Full Time	Permanent
Public Health	Registered Professional 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
Social Services	Community Services Worker*	Full Time	Permanent

*Automatic Backfill

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Finance Committee: 7-25-2005

RESOLUTION NO. 224-2005

ADOPTING PROPOSED LOCAL LAW A (NO. 1) FOR THE YEAR 2005 – A LOCAL LAW ESTABLISHING REAL PROPERTY TAX EXEMPTION FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES IN ACCORDANCE WITH SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW

By Mr. Cook, Chair, Finance Committee

WHEREAS, a public hearing on proposed Local Law A (No. 1) for the Year 2005 has been held,

NOW, THEREFORE, BE IT RESOLVED that Local Law A (No. 1) for the Year 2005, A Local Law Establishing Real Property Tax Exemption for Persons with Disabilities and Limited Incomes in Accordance with Section 459-C of the New York State Real Property Tax Law.

LOCAL LAW A (NO. 1) FOR THE YEAR 2005 – A LOCAL LAW ESTABLISHING REAL PROPERTY TAX EXEMPTION FOR PERSONS WITH DISABILITIES AND LIMITED INCOMES IN ACCORDANCE WITH SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW

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

Section 1. Real Property owned by one or more persons with disabilities, or real property owned by a husband, wife or both, or by siblings, at least one of whom has a disability, and whose income, as hereafter defined, is limited by reason of such disability, shall be exempt from taxation for County purposes to the extent as provided in the following schedule:

Annual Income

<u>EQUAL TO</u>	<u>BUT LESS THAN</u>	<u>% EXEMPT</u>
\$0.00	\$10,000	50%
\$10,000	\$11,000	45%
\$11,000	\$12,000	40%
\$12,000	\$13,000	35%
\$13,000	\$13,900	30%
\$13,900	\$14,800	25%
\$14,800	\$15,700	20%
\$15,700	\$16,600	15%
\$16,600	\$17,500	10%
\$17,500	\$18,400	5%

August 1, 2005

Section 2. For purpose of this Section:

(a) "Sibling" shall mean a brother or a sister, whether related through half blood, whole blood or adoption.

(b) A person with a disability is one who has a physical or mental impairment, not due to current use of alcohol or illegal drug use, which substantially limits such person's ability to engage in one or more major life activities, such as caring for one's self, performing manual tasks, walking, seeing, hearing, speaking, breathing, learning and working, and who (i) is certified to receive social security disability insurance (SSDI) or supplemental security income (SSI) benefits under the federal Social Security Act, or (ii) is certified to receive Railroad Retirement Disability benefits under the federal railroad Retirement Act, or (iii) has received a certificate from the state commission for the blind and visually handicapped stating that such person is legally blind, or (iv) is certified to receive a United States Postal Service disability pension. An award letter from the Social Security Administration or the Railroad Retirement Board or a certificate from the state commission for the blind and visually handicapped, or an award letter from the United States Postal Service shall be submitted as proof of disability.

Section 3. Any exemption provided by this section shall be computed after all other partial exemptions allowed by law, excluding the school tax relief (STAR) exemption authorized by section four hundred twenty-five of this title, have been subtracted from the total amount assessed; provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to both this section and section four hundred sixty-seven of this title.

Section 4. No exemption shall be granted:

(a) If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$18,400. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program. (In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income);

August 1, 2005

(b) Unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;

(c) Unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health-related care as an inpatient of a residential health care facility, as defined in section twenty-eight hundred one of the public health law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

Section 5. Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the state board, and shall be filed in such assessor's office on or before the appropriate taxable status date; provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this section is first sought or the disability is first determined to be permanent.

Section 6. At least sixty days prior to the appropriate taxable status date, the assessor shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive the same shall not prevent the levy, collection, and enforcement of the payment of the taxes on property owned by such person.

Section 7. The provisions of this section shall apply to real property held in trust solely for the benefit of a person or persons who would otherwise be eligible for a real property tax exemption, pursuant to subdivision one of this section, were such person or persons the owner or owners of such real property.

Section 8. This local law is effective immediately.

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Finance Committee: July 25, 2005

RESOLUTION NO. 226-2005

**WORKERS' COMPENSATION SELF-INSURANCE
APPORTIONMENT FOR THE YEAR 2006**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Finance Committees have reviewed and approved the proposed budget of the Workers' Compensation Program for St. Lawrence County and its municipalities for the year 2006,

NOW, THEREFORE, BE IT RESOLVED, that the following apportionment of Workers' Compensation costs for the year 2006 be applied to the participating municipalities of St. Lawrence County:

2006 APPORTIONMENT

St. Lawrence County	\$1,510,189.69
---------------------	----------------

CITY

Ogdensburg	\$ 228,135.59
------------	---------------

TOWN

Brasher	\$ 22,329.89
Canton	86,217.52
Clare	7,798.44
Clifton	51,255.38
DeKalb	22,303.98
DePeyster	5,797.52
Edwards	13,279.84
Fine	46,761.92
Fowler	28,013.00
Gouverneur	72,732.28
Hammond	36,199.43
Hermon	18,923.51
Hopkinton	18,882.77
Lawrence	12,575.59
Lisbon	44,478.44
Louisville	52,706.55
Macomb	13,146.20
Madrid	21,201.97

August 1, 2005

Finance Committee: 7-25-2005

RESOLUTION NO. 229-2005

**PERMISSION TO CREATE OFFICE FOR AGING PROGRAMS COORDINATOR
POSITION IN THE OFFICE FOR THE AGING**

By Mr. Cook, Chair, Finance Committee

WHEREAS, new funding to educate and assist older St. Lawrence County residents enrolled in Medicare, EPIC, Medicaid and other insurances regarding the choices needed to be made regarding the Medicare Part D Prescription Drug Program will be granted to the St. Lawrence County Office for the Aging, and

WHEREAS, additional new funding is being awarded to this office for Long Term Care Insurance Counseling, and

WHEREAS, the award for the Health Insurance Information, Counseling and Assistance Program has been increased to continue the original mission of the program while incorporating the Medicare Part D and Long Term Care Insurance Counseling assistance, and

WHEREAS, to provide this increased outreach, education and assistance and continue coordination and operation of traditional Office for the Aging programs, an additional Office for Aging Programs Coordinator will be needed to accomplish all of these goals while remaining in compliance with State Office for the Aging rules, regulations and reporting, and

WHEREAS, this new position will be contingent on the additional grant funding; if the funding ends, the position will be abolished,

NOW, THEREFORE, BE IT RESOLVED that the following position be created in the Office for the Aging:

CREATE:

01-OA-6772-110-00-0	One (1) Office for Aging Programs Coordinator	\$31,347
	Grade 23	

BE IT FURTHER RESOLVED that the Director of the Office for the Aging is authorized to fill the Office for the Aging Programs Coordinator position.

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Finance Committee: 7-25-2005

RESOLUTION NO. 230-2005

PERMISSION TO ABOLISH ACCOUNT CLERK AND CREATE ACCOUNT CLERK-TYPIST POSITION WITHIN THE OFFICE FOR THE AGING

By Mr. Cook, Chair, Finance Committee

WHEREAS, an individual in the position of part time Account Clerk will retire effective 9/8/05, and

WHEREAS, additional programs with new funding and fiscal reporting responsibilities, including computer work and data entry, will increase to warrant a full time position, and

WHEREAS, the Account Clerk/Typist title accurately reflects the additional responsibilities of this position and the additional funding will cover the transition of positions,

NOW, THEREFORE, BE IT RESOLVED that the full time position will be contingent on the receipt of additional funding; if the funding ends, the position will revert to a part time Account Clerk/Typist, and

BE IT FURTHER RESOLVED the following positions be abolished and created in the Office for the Aging:

ABOLISH:

01-OA-6772-170-00-0	One (1) Part Time Account Clerk Grade 16, effective 09/09/05	\$13,688
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CREATE:

01-OA-6772-140-00-0	One (1) Full Time Account Clerk-Typist Grade 17, effective 08/15/05	\$25,006
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BE IT FURTHER RESOLVED that the Director of the Office for the Aging is authorized to fill the Account Clerk-Typist position.

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Finance Committee: 7-25-2005

RESOLUTION NO. 231-2005

**INCREASING THE CAPITAL PROJECTS BUDGET FOR THE J&L
AND WILLOW ISLANDS ENVIRONMENTAL RESTORATION PROJECTS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County has applied for and received authorization to proceed with two NYS DEC Environmental Restoration Program (ERP) projects – one for the former J&L industrial site and one at the site of the former Willow Island restaurant, and

WHEREAS, part of the requirements of the ERP program is that capital projects be established for both sites, and

WHEREAS, the program requires the costs to be advanced by the County with a subsequent quarterly reimbursement of 90 percent of costs by the State, and

WHEREAS, the County has already advanced its share to the project but there is a need to increase the capital limits and anticipated reimbursement of the two accounts to allow the County to pay quarterly bills prior to reimbursement,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following budgetary adjustments:

INCREASE REVENUE:

06-N1-3797-560-BF-0-2404	N SA DEC Environ Restoration Prog J & L	\$ 450,000
06-N1-3797-560-BF-0-2405	N SA DEC Environ Restoration Prog	<u>300,000</u>
		\$ 750,000

INCREASE APPROPRIATIONS:

06-N1-6497-430-BF-0-2404	N Brownfield J&L ERP Project	\$ 450,000
06-N1-6497-430-BF-0-2405	N Brownfield Willow Island ERP Project	<u>300,000</u>
		\$750,000

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Finance Committee: 7-25-2005

RESOLUTION NO. 232-2005

APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #2 FOR THE REPLACEMENT OF COUNTY ROUTE 11, ROCK ISLAND ROAD BRIDGE OVER THE OSWEGATCHIE RIVER, BIN 3341030, PIN 775265 FOR CONSTRUCTION AND CONSTRUCTION INSPECTION

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

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

WHEREAS, a project for the Replacement of County Route 11, Rock Island Road Bridge over the Oswegatchie River, PIN 775265 (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 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

August 1, 2005

Finance Committee: 7-25-2005

RESOLUTION NO. 238-2005

AUTHORIZING THE NEGOTIATION OF A CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE ST. LAWRENCE COUNTY JAIL PROJECT

By Mr. Romigh, District 15
Co-Sponsored By Ms. Brothers, District 12

WHEREAS, the Governmental Services Department issued a Request for Proposals for Construction Management Services for the St. Lawrence County Jail Project, and

WHEREAS, nine firms submitted proposals to provide the required services, and

WHEREAS, the Jail Management Committee interviewed three firms that were selected by the Committee as finalists, and

WHEREAS, the Committee ranked the firms based upon firm experience, project staff experience, shared project philosophy with St. Lawrence County, experience with the State Commission of Corrections, and potential contract terms, and

WHEREAS, after careful consideration the Jail Management Committee recommends The Pike Company, Inc. as the Construction Management firm that best meets the needs of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the Jail Management Committee’s recommendation and authorizes the Committee to negotiate contract terms with the Pike Company, Inc., and

BE IT FURTHER RESOLVED that a proposed contract be brought back to the St. Lawrence County Board of Legislators for final approval.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Operations Committee: 7-18-2005

RESOLUTION NO. 240-2005

**CREATING A CAPITAL PROJECT AND AUTHORIZING BUDGET TRANSFERS
FOR THE ACQUISITION OF VEHICLES FOR THE MASS TRANSIT PROGRAM**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the County has applied for State Aid for and received authorization from the State of New York to purchase four vehicles to be utilized in the provision of transit services the total cost of which is not to exceed \$260,000 with the local cost share not exceeding \$26,000, and

WHEREAS, an intended lease with the local provider is anticipated that will capture the local share over the five year life of the vehicles and the Treasurer recommends that a capital project be established for the vehicles, and

WHEREAS, the Program is a reimbursement program that requires periodic advances by the County that are then subject to 90 percent total reimbursement by the State, and

WHEREAS, a contract with the State must be executed in advance of the acquisition and the vehicles themselves are subject to approval by the State of New York Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to establish the requisite capital project accounts for the mass transit capital project and is authorized to transfer an initial capitalization of \$26,000 from the FY 2005 contingency account:

INCREASE REVENUE:

06-N1-4597-570-00-0-2501	N FA DOT Mass Transit Capital Acquisition 05	\$208,000
06-N1-3597-560-00-0-2501	N SA DOT Mass Transit Capital Acquisition 05	26,000
06-T6-5031-550-00-0	T IFT Transfer to Capital Projects	<u>26,000</u>
		\$260,000

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Board of Legislators – Contingency	\$ 26,000
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INCREASE APPROPRIATIONS:

01-T6-9901-906-00-0	Transfer to Capital Projects	\$ 26,000
06-N1-5630-230-00-0-2501	N DOT Mass Transit Automobile	<u>260,000</u>
		\$286,000

BE IT FURTHER RESOLVED that the Chair is authorized to enter into all necessary agreements with the State and local provider to secure the acquisition and use of the vehicles to be utilized in support of the local mass transit project, subject to approval by the County Attorney.

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Operations Committee: 7-18-2005

RESOLUTION NO. 242-2005

**MODIFYING THE 2005 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT
BUDGET FOR THE CRIMINAL DIVISION**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department had requested and been approved a budget transfer, Resolution #221-2004 from the Equitable Sharing Reserve to purchase one (1) Wallach Video Zoom Scope, for the SANE Program to assist in Sexual Assault Victims, and

WHEREAS, at the end of 2004 the equipment had not been ordered and Equitable Sharing Funds Revenue was closed to the general fund balance, and

WHEREAS, the SANE Program would like to purchase the equipment for \$13,722 in 2005 and the Equitable Sharing Reserve will cover the additional costs for these items,

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

DECREASE APPROPRIATED FUND BALANCE:

01-TG-0599-504-00-0	Appropriated Fund Balance	\$7,222
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INCREASE APPROPRIATIONS:

01-S1-3110-250-00-0	Criminal Technical Equipment	\$7,222
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INCREASE REVENUE:

01-S1-1589-550-01-0	Fund Balance Revenue	\$7,222
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DECREASE EQUITABLE SHARING RESERVE:

01-TG-0889-503-00-0-EQSH	Sheriff's Equitable Sharing Reserve	\$4,000
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INCREASE APPROPRIATIONS:

01-S1-3110-250-00-0	Criminal Technical Equipment	\$4,000
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INCREASE REVENUE:

01-S1-1589-550-00-0-EQSH	Equitable Sharing Reserve	\$4,000
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August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Operations Committee: 7-18-2005

RESOLUTION NO. 243-2005

**RESOLUTION ENDORSING A PLAN TO REGULATE THE OUTFLOWS OF
LAKE ONTARIO AND THE MANAGEMENT OF THE LEVELS OF
LAKE ONTARIO AND THE ST. LAWRENCE RIVER**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the International Joint Commission (IJC) is a bi-national organization established by the Boundary Waters Treaty of 1909 between the United States and Canada, and

WHEREAS, the IJC has commissioned a \$20 million, five-year study to analyze the procedures and plans to regulate the outflows of Lake Ontario and the management of the levels of Lake Ontario and the St. Lawrence River (LOSL study), and

WHEREAS, the LOSL study has been completed and new regulation plans are being considered which will each have a significant impact on Lake Ontario and the St. Lawrence River water levels for years to come, and

WHEREAS, St. Lawrence County's water resources are unquestionably one of its most important assets and provide the basis for the City's very existence and its tourism industry and quality of life depends on the continued quality of the area's fishing, boating, and recreational resources, and

WHEREAS, the St. Lawrence County Board of Legislators has concluded Plan B most closely follows the natural rhythm of the pre-St. Lawrence Seaway Project and offers the most positive influence on the overall environment when compared to other plans under consideration,

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence County Board of Legislators hereby endorses Plan B and urges the International Joint Commission to accept Plan B when deciding procedures and plans to regulate water levels of the St. Lawrence River, and

BE IT FURTHER RESOLVED that this resolution be forwarded to the Honorable George Pataki, Senators Charles Schumer and Hillary Rodham Clinton, Congressman John McHugh, Senators James Wright and Raymond Meier, Assemblyman Darrel Aubertine, Dr. Anthony Eberhardt, General Manager International Lake Ontario-St. Lawrence River Study Board, Dennis Schornack, Chair of the IJC, Allen Olson, IJC Commissioner, and Irene Brooks, IJC Commissioner.

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING
WORKFORCE INVESTMENT ACT
WIA - TITLE I
DISABILITY PROGRAM NAVIGATOR
JULY 1, 2005 – JUNE 30, 2006**

		NEW BUDGET
<hr/>		
Administration		
70-US-6290-443-00-5-DPN	Mileage Reimbursement	1,000.00
70-US-6290-445-00-5-DPN	Other Travel Reimbursement	905.00
.4	Contractual	1,905.00
	Total Administration	1,905.00
Program Services		
70-US-6291-120-00-5-DPN	Direct Service Worker	49,798.00
.1	Personnel	49,798.00
70-US-6291-810-00-5-DPN	Retirement	5,503.00
70-US-6291-830-00-5-DPN	Social Security	3,810.00
70-US-6291-840-00-5-DPN	Workmen's Compensation	1,871.00
70-US-6291-845-00-5-DPN	Group Life Insurance	86.00
70-US-6291-860-00-5-DPN	Hospital & Medical Insurance	11,688.00
70-US-6291-865-00-5-DPN	Dental Insurance	339.00
.8	Employee Benefits	23,297.00
	Total Program Services	73,095.00
	Total DPN Appropriations	75,000.00
70-US-4790-570-00-5-DPN	Total DPN Revenue	75,000.00

August 1, 2005

Services Committee: 7-18-2005

RESOLUTION NO. 246-2005

**MODIFYING THE 2005 OFFICE FOR THE AGING BUDGET
FOR INCREASED EISEP REVENUE**

By Mr. Gray, Chair, Services Committee

WHEREAS, the New York State budget passed in April included additional funds for the Expanded In-Home Service for the Elderly Program (EISEP), and

WHEREAS, these additional funds will be used increase in-home services and improve the Office for the Aging's infrastructure, and

WHEREAS, the Office for the Aging wishes to include Caregivers as an additional provider of in-home care,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to amend the 2005 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-OA-3772-560-02-0	O SA EISEP	\$58,008
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INCREASE APPROPRIATIONS:

01-OA-6772-430-MI-0	O PFA Medlink Payments	\$32,975
01-OA-6772-430-C1-0	O PFA CDP Payments	12,000
01-OA-6772-430-CG-0	O PFA Caregivers Payments	7,500
01-OA-6772-220-02-0	O PFA Personal Computers	2,592
01-OA-6772-430-LM-0	O PFA Lifeline Monthly	2,250
01-OA-6772-420-04-0	O PFA Computer Software	<u>691</u>
		\$58,008

BE IT FURTHER RESOLVED that upon review and approval by the County Attorney, the Chair of the Board of Legislators is authorized to sign a contract for in-home services with Caregivers.

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Services Committee: 7-18-2005

RESOLUTION NO. 247-2005

MODIFYING THE 2005 OFFICE FOR THE AGING BUDGET TO EDUCATE AND ASSIST OLDER ST. LAWRENCE COUNTY RESIDENTS ENROLLED IN THE EPIC PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, the New York State Office for the Aging is awarding to the St. Lawrence Office for the Aging, State Pharmaceutical Assistance Program (SPAP) funds, and

WHEREAS, these funds are to educate and assist older New Yorkers enrolled in the Elderly Pharmaceutical Insurance Coverage (EPIC) program regarding the choices that seniors must make to participate in the new Part D Medicare prescription drug coverage benefit,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to amend the 2005 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-OA-4772-570-SP-0	O F/A PFA SPAP	\$50,000
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INCREASE APPROPRIATIONS:

01-OA-6772-110-00-0	O PFA Direct Service Workers	\$15,674
01-OA-6772-140-00-0	O PFA Clerical	5,659
01-OA-6772-220-02-0	O PFA Personal Computers	3,096
01-OA-6772-260-00-0	O PFA Other Equip	3,366
01-OA-6772-420-00-0	O PFA Office Supplies & Expenses	2,600
01-OA-6772-420-04-0	O Computer Software	691
01-OA-6772-421-01-0	O PFA Copying Equipment	1,000
01-OA-6772-430-05-0	O PFA Advertising Fees & Expenses	3,000
01-OA-6772-424-02-0	O PFA Postage	500
01-OA-6772-443-OT-0	O PFA Other Transportation	1,500
01-OA-6772-810-00-0	O Retirement	2,397
01-OA-6772-830-00-0	O Social Security	1,632
01-OA-6772-840-00-0	O Workmens Compensation	822
01-OA-6772-845-00-0	O Group Life Insurance	66
01-OA-6772-860-00-0	O Hospital & Medical Insurance	7,596
01-OA-6772-865-00-0	O Dental Insurance	<u>401</u>
		\$50,000

August 1, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 1, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

August 1, 2005

Services Committee: 7-18-2005

RESOLUTION NO. 248-2005

**MODIFYING THE 2005 OFFICE FOR THE AGING BUDGET
FOR ADDITIONAL HIICAP REVENUE**

By Mr. Gray, Chair, Services Committee

WHEREAS, the Office for the Aging has received notification, from the New York State Office for the Aging, of an increase in funding for the Health Insurance Information, Counseling and Assistance Program, (HIICAP), and

WHEREAS, the State Pharmaceutical Assistance Program (SPAP) funds to administer the NY StateWide Senior Action Council, Inc. SPAP award are included in the additional HIICAP revenue, and

WHEREAS, these additional funds will be used to increase staff time for the purpose of providing HIICAP services, including education and assistance with the Medicare Part D Prescription Drug Program, and

WHEREAS, these funds will also be used to purchase equipment and provide additional training to volunteers to help meet the demand for information on the MMA (Medicare Prescription Drug, Improvement, and Modernization Act),

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to amend the 2005 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-OA-4772-570-HI-0	OFA HIICAP	\$17,246
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INCREASE APPROPRIATIONS:

01-OA-6772-140-00-0	O PFA Clerical	\$2,830
01-OA-6772-220-02-0	O PFA Personal Computers	2,592
01-OA-6772-411-02-0	O PFA Educational Workshops	235
01-OA-6772-419-02-0	O PFA Commercial Printing	1,000
01-OA-6772-420-00-0	O PFA Office Supplies & Expenses	250
01-OA-6772-420-04-0	O PFA Computer Software	691
01-OA-6772-421-01-0	O PFA Copying Equipment	200
01-OA-6772-423-04-0	O PFA Long Distance	50
01-OA-6772-423-06-0	O PFA I/D Other Phone Services	100
01-OA-6772-424-02-0	O PFA I/D Postage	50
01-OA-6772-430-02-0	O PFA Legal Fees	465
01-OA-6772-430-05-0	O PFA Advertising Fees & Expenses	2,068
01-OA-6772-443-OT-0	O PFA Other Transportation	126
01-OA-6772-444-01-0	O PFA Special Travel	500

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 252-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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	Keyboard Specialist	Full Time	Contingent Permanent
Highway	Bridge Construction Mechanic	Full Time	Permanent
Sheriff	Part Time Correction Officer	Part Time	Permanent
Sheriff	Temp Correction Officer	Full 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 253-2005

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

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Public Health Department has a vacant position of License Practical Nurse, and

WHEREAS, the Public Health Department is in need of a Registered Professional Nurse in the Early Intervention and Certified Home Health Agency Programs,

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

ABOLISH:

One (1) Licensed Professional Nurse Grade 20

CREATE:

One (1) Part-time Registered Professional Nurse Grade 26

BE IT FURTHER RESOLVED that the Director of Public Health be authorized to fill the position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 254-2005

SUPPORTING THE CONSOLIDATION OF THE ST. LAWRENCE PSYCHIATRIC CENTER VITAL REGISTRATION DISTRICT 4494 AND THAT OF THE CITY OF OGDENSBURG, DISTRICT 4401

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Registrar of Vital Statistics of the City of Ogdensburg and the St. Lawrence Psychiatric Center Vital Statistics Reporting District have entered into an agreement to consolidate the St. Lawrence Psychiatric Center Primary Registration District with The City of Ogdensburg Primary Registration District for vital statistics into one primary registration district of the City of Ogdensburg, and

WHEREAS, in accordance with Section 4120.2(a) of the Public Health Law such action is subject to the approval of the St. Lawrence County Legislature, and

WHEREAS, based upon approval by the St. Lawrence County Legislature, the New York State Commissioner of Health may issue an order combining the two districts,

NOW, THEREFORE, BE IT RESOLVED that upon the request of the City of Ogdensburg Primary Registration District and the St. Lawrence Psychiatric Center Primary Registration District, the St. Lawrence County Legislature does hereby approve the consolidation and combination of the St. Lawrence Psychiatric Center Primary Registration District and the City of Ogdensburg Primary Registration District into one City of Ogdensburg Primary Registration District, subject to the approval of NYS Commissioner of Health, and

BE IT FURTHER RESOLVED that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Clerk of the City of Ogdensburg, the Mayor of Ogdensburg, the St. Lawrence Psychiatric Center Vital Statistics Registration District, the County Attorney, and the St. Lawrence County Public Health Deputy Director.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 255-2005

MODIFYING THE 2005 SOLID WASTE DEPARTMENT BUDGET

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Solid Waste Department budgeted to receive 2,500 tons of petroleum contaminated soil in 2005 and, as of the end of July, the Department anticipates receiving more than 12,500 tons in 2005, and

WHEREAS, the Solid Waste Department budgeted to receive 27,250 tons of solid waste in 2005 and, as of the end of July, the Department anticipates receiving more than 28,650 tons in 2005, and

WHEREAS, fuel prices have been significantly 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 County Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2005 Budget:

INCREASE APPROPRIATIONS:

05-WA-1710-497-00-0	W ADM Contingency Reserve	\$76,223
05-WH-8160-180-00-0-LEAC	W LEAC Overtime	3,900
05-WH-8160-195-03-0-LEAC	Sick Leave Bonus	409
05-WH-8160-430-07-0-LEAC	W LEAC Other Fees & Services	700
05-WH-8160-430-18-0-LEAC	W LEAC Tipping Fees	6,000
05-WH-8160-430-18-0-MSW	W MSW Tipping Fee	358,400
05-WH-8160-430-LP-0-MSW	W MSW Fees, Licenses, Permits	450
05-WH-8160-440-01-0-LEAC	W LEAC Automotive Supplies	500
05-WH-8160-440-01-0-RECY	W RECY Automotive Supplies	1,500
05-WH-8160-441-00-0-LEAC	W LEAC Gasoline and Oil	17,500
05-WH-8160-441-00-0-MSW	W MSW Gasoline and Oil	32,000
05-WL-8160-408-00-C	W CAN Bldg & Property Maintenance	109
05-WL-8160-416-00-M	W MASSENA Electricity	425
05-WO-8160-180-00-0	W OPR Overtime	11,000
05-WO-8160-195-02-0	W OPR Vacation Payout	2,548
05-WO-8160-195-03-0	W OPR Sick Leave Bonus	2,473
05-WO-8160-195-04-0	W OPR Holiday Pay	5,251

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

05-WO-8160-423-02-0	W OPR Other Phone Services	107
05-WO-8160-423-04-0	W OPR Medical Fees	76
05-WT-8160-408-00-0	W TRS Bldg & Property Maintenance	4,150
05-WT-8160-416-00-0	W TRS Electricity	600
05-WT-8160-422-00-0	W TRS Equip Repair & Maintenance	1,123
05-WT-8160-422-00-0	W TRS Safety Supplies	<u>750</u>
		\$526,194

DECREASE APPROPRIATIONS:

05-WO-8160-190-00-0	W OPR T/P	\$ 4,519
05-WO-8160-240-00-0	W OPR Highway & Street Equipment	18,012
05-WT-8160-220-01-0	W TRS Computer Hardware	<u>1,419</u>
		\$23,950

INCREASE REVENUE:

05-W1-2130-550-CS-0	W LR Contaminated Soil – Tip Fees	\$306,000
05-W1-2130-550-GB-0	W LR Green Bags	2,000
05-W1-2130-550-IS-0	W LR Industrial Sludge	1,120
05-W1-2130-550-MW-0	W LR MSW Tip Fees	128,800
05-W1-2130-550-OG-0	W LR City of Ogdensburg Sludge Tip Fees	4,000
05-W1-2130-550-PS-0	W LR Papermill Sludge – Tip Fees	29,000
05-W1-2401-550-00-0	W LR Interest and Earnings	7,516
05-W1-2650-550-00-0	W LR Sale of Refuse for Recycling	14,037
05-W1-2665-550-00-0	W LR Sale of Equipment	3,341
05-W1-2701-550-00-0	W LR Prior Year Refunds	4,430
05-W1-2770-550-00-0	W LR Other Revenues	<u>2,000</u>
		\$502,244

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 257-2005

**SETTING A DATE FOR A PUBLIC HEARING
PROPOSED LOCAL LAW B (NO.) FOR THE YEAR 2005,
EXEMPTIONS FOR CERTAIN MEMBERS OF VOLUNTEER FIRE COMPANIES
AND AMBULANCE SERVICES IN ST. LAWRENCE COUNTY**

By Mr. Cook, Chair, Finance Committee

BE IT RESOLVED that a public hearing be held at 6:50 p.m. in the Legislative Board Room on October 3, 2005 for the purpose of considering a proposed local law dealing with exemptions for certain members of volunteer fire companies and ambulance services in St. Lawrence County.

**LOCAL LAW B (NO.) FOR THE YEAR 2005,
TO ALLOW ENROLLED VOLUNTEER FIREFIGHTERS AND VOLUNTEER
AMBULANCE WORKERS TO BE ELIGIBLE FOR A REAL PROPERTY TAX
EXEMPTION UNDER RPTL §466-f**

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

Section 1. **Legislative intent.** The legislature recognizes the role of the volunteer firefighters and ambulance workers in securing the safety and well being of our communities. The legislature hereby finds that it is in the best social and economic interests of the County of St. Lawrence to encourage volunteerism for said purposes. To that end, by providing the following exemption it is the intent to so encourage volunteerism for our various fire and ambulance companies.

Section 2. **Exemptions for certain volunteer firefighters and ambulance workers.**

(a) Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in St. Lawrence County shall be exempt from taxation to the extent of ten percent of the assessed value of such property for county purposes, exclusive of special assessments, provided however, that such exemption shall in no event exceed \$3,000 multiplied by the latest state equalization rate for the assessing unit in which such real property is located.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

(b) Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service residing in such county unless:

- (i) the applicant resides in the city, town or village which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- (ii) the property is the primary residence of the applicant;
- (iii) the property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
- (iv) the incorporated volunteer fire company or fire department and incorporated voluntary ambulance serve has submitted to the St. Lawrence County Director of Emergency Services a complete list of enrolled members, with their respective dates of service for such incorporated voluntary fire company, or fire department, or incorporated voluntary ambulance service. The St. Lawrence County Director of Emergency Services shall then review all potential candidates and certify those that meet the necessary criteria to be eligible for this exemption.

(c) Application for such exemption shall be filed with the assessor on or before the taxable status date on a form as prescribed by the state board.

(d) No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section.

(e) Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within this state.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Section 3. **Effective date.** This act shall take effect immediately and shall apply to real property having a taxable status date on or after the first day of January 2006 next succeeding the date on which this act shall have become a law.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 258-2005

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE TOWN OF HOPKINTON**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Joyce Patnode) for non-payment of taxes, and

WHEREAS, the Town of Hopkinton, 7 Church Street, Hopkinton, New York 12965 is interested in acquiring this parcel, which is connected to the land owned by their Highway 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 Town of Hopkinton, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., September 30, 2005.

Description of Property

Municipality:	Town of Hopkinton
Prior Owner:	Joyce Patnode
Parcel ID:	404600 56.004-4-11
Location:	213 CR 49
Property Class:	311, Residential Vacant Land
Taxes Owed:	\$1,443.87

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 259-2005

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE VILLAGE OF RENSSELAER FALLS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Bessie Burton) for non-payment of taxes, and

WHEREAS, the Village of Rensselaer Falls, Post Office Box 58, Rensselaer Falls, New York 13680, is interested in acquiring this parcel, which is connected to their sewer line,

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 Rensselaer Falls, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., September 30, 2005.

Description of Property

Municipality:	Village of Rensselaer Falls/Town of Canton
Prior Owner:	Bessie Burton
Parcel ID:	402203 87.037-2-20
Location:	Birch St.
Property Class:	311, Residential Vacant Land
Taxes Owed:	\$2,475.45

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 260-2005

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE VILLAGE OF RENSSELAER FALLS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Wanda Pearson) for non-payment of taxes, and

WHEREAS, the Village of Rensselaer Falls, Post Office Box 58, Rensselaer Falls, New York 13680, is interested in acquiring this parcel, which is connected to their sewer line,

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 Rensselaer Falls, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., September 30, 2005.

Description of Property

Municipality:	Village of Rensselaer Falls/Town of Canton
Prior Owner:	Wanda Pearson
Parcel ID:	402203 87.037-1-17
Location:	Birch St.
Property Class:	311, Residential Vacant Land
Taxes Owed:	\$648.99

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 261-2005

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE VILLAGE OF RENSSELAER FALLS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Wanda Pearson) for non-payment of taxes, and

WHEREAS, the Village of Rensselaer Falls, Post Office Box 58, Rensselaer Falls, New York 13680, is interested in acquiring this parcel, which is connected to their sewer line,

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 Rensselaer Falls, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., September 30, 2005.

Description of Property

Municipality:	Village of Rensselaer Falls/Town of Canton
Prior Owner:	Wanda Pearson
Parcel ID:	402203 87.037-3-21.1
Location:	Front St.
Property Class:	314, Rural Vacant Land
Taxes Owed:	\$693.46

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 262-2005

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE VILLAGE OF RENSSELAER FALLS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Wanda Pearson) for non-payment of taxes, and

WHEREAS, the Village of Rensselaer Falls, Post Office Box 58, Rensselaer Falls, New York 13680, is interested in acquiring this parcel, on which the Village has a permanent easement,

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 Rensselaer Falls, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., September 30, 2005.

Description of Property

Municipality:	Town of Canton
Prior Owner:	Wanda Pearson
Parcel ID:	402289 87.001-1-39.2
Location:	Johnson Road
Property Class:	314, Rural Vacant Land
Taxes Owed:	\$582.42

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 263-2005

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE VILLAGE OF MASSENA**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Robert Carney) for non-payment of taxes, and

WHEREAS, the Village of Massena, 60 Main St., Massena, New York 13662, is interested in acquiring this parcel, which is adjacent to Village-owned property on Beach St., which will be the site of the new Community Center,

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 to 5 p.m., September 30, 2005.

Description of Property

Municipality:	Village of Massena
Prior Owner:	Robert Carney
Parcel ID:	405801 9.059-2-45
Location:	Off N. Main St.
Property Class:	311, Vacant Land
Taxes Owed:	\$1,899.38

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 265-2005

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY TO
THE VILLAGE OF HERMON**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Fred Whitmarsh) for non-payment of taxes, and

WHEREAS, the Village of Hermon is interested in acquiring this parcel, which is used as a parking lot, and

WHEREAS, the County has unsuccessfully tried to sell this parcels the last two years,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Village of Hermon, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., September 30, 2005.

Description of Property

Municipality:	Village of Hermon
Prior Owner:	Fred Whitmarsh
Parcel ID:	404401 132.029-9-3
Location:	102 Main Street
Property Class:	311, Residential Vacant Land
Taxes Owed:	\$7,999.39

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 266-2005

**AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO PURCHASE
ADDITIONAL EQUIPMENT UTILIZING UNUSED FUNDS FROM THE 2005 BUDGET**

By Mr. Cook, Chair, Finance Committee

WHEREAS, Department of Highways' 2005 Budget provided funds for purchase of requested equipment, and

WHEREAS, expenditures for requested equipment were less than budgeted, leaving a balance of \$44,900, and

WHEREAS, a skid steer loader would ensure safer and more efficient operation of the department,

NOW, THEREFORE, BE IT RESOLVED that the Superintendent of Highways is hereby authorized to purchase a skid steer loader utilizing unused funds in the 2005 St. Lawrence County Department of Highways Equipment Budget.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Finance Committee: 8-29-2005

RESOLUTION NO. 267-2005

IN SUPPORT OF THE MASSENA GRASSE RIVER HYDROELECTRIC PROJECT

By Mr. Cook, Chair, Finance Committee
Co-Sponsored by Mr. Gray, District 14
Co-Sponsored by Mr. Grow, District 13
Co-Sponsored by Mr. Romigh, District 15

WHEREAS, the Massena Electric Utility Board has proposed to establish, on the Grasse River in the Town of Massena, County of St. Lawrence, and State of New York, a hydroelectric facility known as the Massena Grasse River Hydroelectric Project, and

WHEREAS, the Massena Grasse River Hydroelectric Project will provide benefits to the Massena Electric Department and the residents of the Town and Village of Massena and the Town of Louisville, including economic development and recreational opportunities throughout the community, and

WHEREAS, the Massena Grasse River Hydroelectric Project will provide a source of renewable, environmentally sound energy for the Massena Electric Department, and

WHEREAS, the Massena Grasse River Hydroelectric Project is supported by the Town Board of the Town of Massena, and

WHEREAS, the Board of Legislators of the County of St. Lawrence, New York, would like to express its support for the proposed Massena Grasse River Hydroelectric Project as contemplated by the Massena Electric Utility Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators of the County of St. Lawrence does support and hereby expresses its support for the Massena Grasse River Hydroelectric Project as contemplated by the Massena Electric Utility Board, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Federal Energy Regulatory Commission (FERC), the Environmental Protection Agency (EPA), Congressman John McHugh, Senator Charles Schumer, Senator Hillary Clinton, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrel Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Operations Committee: 8-22-2005

RESOLUTION NO. 268-2005

**ACCEPTING PARCELS FOR INCLUSION INTO
ST. LAWRENCE COUNTY'S AGRICULTURAL DISTRICTS**

By Mr. MacKinnon, 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 St. Lawrence County Board of Legislators adopted a resolution in March 2004 (108-2004) establishing May 1st through May 30th as St. Lawrence County's annual review period, and

WHEREAS, during St. Lawrence County's annual 30-day review period in 2005 the County received fourteen requests from owners of predominantly viable agricultural land in the county which is not currently included in an Agricultural District, and

WHEREAS, as required by Agriculture and Markets Law, the County Agricultural and Farmland Protection Board has reviewed the fourteen requests and has recommended that all fourteen requests be accepted for inclusion into Agricultural Districts #1 and #2,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby accept the fourteen requests for inclusion of predominately viable agricultural land, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Operations Committee: 8-22-2005

RESOLUTION NO. 269-2005

**RENEWAL OF AGREEMENT BETWEEN UNIFIED COURT SYSTEM (UCS)
AND ST. LAWRENCE COUNTY**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has a contract with the Unified Court System for the provision of security for the courts, and

WHEREAS, every year we are required to sign a renewal agreement, and

WHEREAS, the maximum compensation for those services is \$85,000, and

WHEREAS, the period of coverage starts April 1, 2005, and terminates March 31, 2006,

NOW, THEREFORE, BE IT RESOLVED that the Chair is authorized 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Operations Committee: 8-22-2005

RESOLUTION NO. 270-2005

MODIFYING THE 2005 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT BUDGET FOR THE CRIMINAL DIVISION FOR RADIO REPAIR

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Department is requesting authorization to transfer monies from the Equitable Sharing Reserve to provide resources to repair Communication Cable at the WNPI Tower, and

WHEREAS, this cable was struck by lightning July 29, 2005 at our WNPI site in South Colton, and

WHEREAS, repairs are necessary to fix the communications for the Sheriff, Fire and Highway Departments, and

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to make the following transfer of funds in the 2005 Budget:

DECREASE RESERVE:

01-TG-0889-503-00-0 Sheriff's Equitable Sharing Reserve \$ 6,326

INCREASE REVENUE:

01-S1-1589-550-00-0-EQSH Criminal Equitable Sharing Reserve \$ 6,326

INCREASE APPROPRIATIONS:

01-S1-3110-422-00-0 Criminal Equipment Repair and Maintenance \$ 6,326

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Operations Committee: 8-22-2005

RESOLUTION NO. 271-2005

TRANSFER OF FUNDS IN THE 2005 BUDGET, INDIGENT DEFENSE

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the Indigent Defense’s 400 Account expenditures are expected to exceed the current budget appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to make following amendments to the 2005 Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Contingency Account	\$190,000
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INCREASE APPROPRIATIONS:

01-IA-1170-430-AC-0	AID Appeals Cases	\$ 40,000
01-IA-1170-430-CC-0	AID Criminal Cases	\$ 75,000
01-IA-1170-430-FC-0	AID Family Court Cases	<u>\$ 75,000</u>
		\$190,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Operations Committee: 8-22-2005

RESOLUTION NO. 272-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BI INCORPORATED FOR ELECTRONIC MONITORING EQUIPMENT AND SERVICE

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Probation Department has been using electronic monitoring equipment and service provided by BI Incorporated since 1994, and

WHEREAS, the current lease of equipment expires October 31, 2005, and

WHEREAS, the proposed contract with BI for November 1, 2005 – October 31, 2008 reflects excellent rates for the equipment and service as authorized under New York State contract, and

WHEREAS, the Probation Department is very comfortable with the equipment and the quality of the monitoring services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign the contract with BI Incorporated for the lease of electronic monitoring equipment and for the monitoring services upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Operations Committee: 8-22-2005

RESOLUTION NO. 273-2005

AUTHORIZING THE CHAIR TO SIGN THE TANF GRANT CONTRACT

By Mr. MacKinnon, 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, 2005 – September 30, 2006, and

WHEREAS, the contract amount represents 96 percent of the current salaries and fringe benefits for the two Probation Officer Positions, and

WHEREAS, the County cost of the Program will be \$6,976,

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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Services Committee: 8-22-2005

RESOLUTION NO. 276-2005

**DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE
AS THE COUNTY'S TOURISM PROMOTION AGENCY**

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

WHEREAS, the St. Lawrence County Chamber of Commerce has requested to be designated as the Tourism Promotional Agency for St. Lawrence County, and

WHEREAS, such designation is necessary for the Chamber's participation in the New York State Department of Economic Development Division of Tourism's Matching Funds Program, and

WHEREAS, the funding from New York State allows the County Chamber to expand its promotion of tourism in St. Lawrence County, which leads directly to increased sales tax revenue,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Chamber of Commerce is hereby designated as the St. Lawrence County Agency to apply for, receive, and administer New York State Matching Funds Grants.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Services Committee: 8-22-2005

RESOLUTION NO. 277-2005

**AUTHORIZING THE CHAIR TO SIGN A LETTER OF AGREEMENT
WITH ELEPHANT WATCH LIMITED FOR THE NEW YORK
WILDLIFE RABIES CONTROL PROGRAM**

By Mr. Gray, Chair, Services Committee

WHEREAS, State and Federal Funds have been allocated in support of this project in the St. Lawrence Region, and

WHEREAS, the sponsors, USDA Wildlife Services and Cornell University Diagnostic Laboratory desires to engage the services of Elephant Watch Limited to purchase vaccine laden baits to conduct an Oral Rabies Vaccination Program in the St. Lawrence Region of New York State, and

WHEREAS, such an expenditure is eligible for State Aid through the County’s Public Health Department,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign the letter of agreement with Elephant Watch Limited and disburse funds in the amount of \$25,000 upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Services Committee: 8-22-2005

RESOLUTION NO. 278-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S HEALTHY LIVING PARTNERSHIP PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Department's Healthy Living Partnership Program has been notified of the renewal of Health Research, Inc. funds for the period of June 30, 2005 through June 29, 2006, and

WHEREAS, this Federal Funding in the amount of \$55,319 is to be used for breast and cervical cancer early detection,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Services Committee: 8-22-2005

RESOLUTION NO. 279-2005

RESOLUTION TO REQUEST AN INCREASE IN HOME ENERGY ASSISTANCE BENEFITS FOR ST. LAWRENCE COUNTY RESIDENTS

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

WHEREAS, there is a great need for the Home Energy Assistance Program (HEAP),
and

WHEREAS, there is an anticipation of an increasing number of St. Lawrence County residents who will access the HEAP Program, and

WHEREAS, according to the 2000 Census data, 16.9 percent of St. Lawrence County's population was living below poverty level, which is higher than the State at 14.6 percent and the United States at 12.4 percent, and

WHEREAS, the price of energy costs for heating has increased significantly in the last few years with larger increases anticipated in the coming year, and

WHEREAS, there has been no increase in HEAP benefits since 1996,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly urges its State Leaders and Representatives to join them in requesting the Federal Government to increase HEAP benefits for St. Lawrence County Residents, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor George Pataki, Congressman John McHugh, Senator Hilary Rodham Clinton, Senator Charles Schumer, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrel Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

Services Committee: 8-22-2005

RESOLUTION NO. 280-2005

**RESOLUTION IN SUPPORT OF NEW NATIONAL AND STATE LEGISLATION
TO EXPAND CRIMINAL BACKGROUND CHECKS AND CREATE
A NATIONAL SEX OFFENDER REGISTRY**

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Board of Legislators affirms that the protection of children is of paramount importance, and

WHEREAS, the current New York State Office of Children and Family Services' criminal background check on prospective foster and adoptive parents does not adequately guarantee that convicted sex offenders will be identified, and

WHEREAS, New York State Senator James Wright has introduced legislation (S.5534A/A.8773A and S5834/A.8977) that would require the Division of Criminal Justice Services to coordinate with the FBI for purposes of national criminal background checks on prospective foster and adoptive parents, and

WHEREAS, United States Senator Charles E. Schumer is seeking to create a National Sex Offender Registry,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly urges its State Leaders and Representatives to pass legislation expanding criminal background checks and create a National Sex Offender Registry, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Congressman John McHugh, Governor George E. Pataki, Senator Hillary Rodham Clinton, Senator Charles Schumer, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrel Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Services Committee: 8-22-2005

RESOLUTION NO. 281-2005

**MODIFYING THE 2005 OFFICE FOR THE AGING BUDGET TO PROVIDE
THE LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM**

By Mr. Gray, Chair, Services Committee

WHEREAS, the New York State Office for the Aging is awarding to the St. Lawrence Office for the Aging, Long Term Care Insurance Education and Outreach Program (LTCIEOP) funds, and

WHEREAS, these funds are to inform and educate the general public about long term care insurance, including those policies that are available through the New York State Partnership for Long Term.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to amend the 2005 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-OA-3772-560-L1-0	O SA LTCIEOP	\$17,541
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INCREASE APPROPRIATIONS:

01-OA-6772-411-02-0	O PFA Educational Workshops	\$4,500
01-OA-6772-220-02-0	O PFA Personal Computers	4,000
01-OA-6772-443-OT-0	O PFA Other Transportation	2,000
01-OA-6772-419-01-0	O PFA Central Printing	1,200
01-OA-6772-420-00-0	O PFA Office Supplies & Expenses	1,000
01-OA-6772-424-02-0	O PFA I/D Postage	1,000
01-OA-6772-426-00-0	O PFA Books & Periodicals	1,000
01-OA-6772-430-05-0	O PFA Advertising Fees & Expenses	1,000
01-OA-6772-420-04-0	O Computer Software	691
01-OA-6772-419-02-0	O PFA Commercial Printing	500
01-OA-6772-421-01-0	O PFA Copying Equipment	300
01-OA-6772-444-01-0	O PFA Special Travel	200
01-OA-6772-423-06-0	O PFA I/D Other Phone Service	100
01-OA-6772-423-04-0	O PFA Long Distance	50
		<u>\$17,541</u>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Services Committee: 8-22-2005

RESOLUTION NO. 282-2005

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

By Mr. Gray, 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 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, St. Lawrence 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 \$21,000,000 to pay a portion of the cost of acquiring the below described facility (the "Project Facility"), (ii) the acquisition of the Project Facility or to cause the Project Facility to be acquired, (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 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 approximately three acres of land on the University's main campus adjacent to Bewkes Science

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

Hall between Payson Hall and Madill Hall in Canton, New York (the "Land"), (2) the construction on the Land of two interconnecting buildings of three floors each, plus a partially earth-sheltered lower level, consisting of approximately 130,000 square feet to house the University's biology, chemistry and psychology departments (the "Facility"), and (3) the acquisition and installation in the Facility of certain machinery and equipment (the "Equipment," and together with the Land and the Facility being collectively referred to as the "Project Facility"); and (B) the financing of all or a portion of the foregoing by the issuance of revenue bonds of the Agency in one or more issues or series in an aggregate principal amount not to exceed \$21,000,000, and

WHEREAS, 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 from time to time in a principal amount sufficient to fund all or a portion of the cost of acquiring the Project Facility, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$21,000,000, 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 notice, and

WHEREAS, on September 9, 2005, in accordance with the Notice of Public Hearing published August 7, 2005 in The Watertown Daily Times and August 9, 2005 in St. Lawrence Plaindealer, 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 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 as "lead agency" (the "Lead Agency") that it is the preliminary determination of the Lead Agency 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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

September 12, 2005

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 County Legislature of St. Lawrence County, 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 \$21,000,000, 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

RESOLUTION NO. 283-2005

**RECOGNIZING SEPTEMBER AS LEUKEMIA, LYMPHOMA,
AND MYELOMA AWARENESS MONTH**

By Mr. Gray, District 14

WHEREAS, blood related cancers currently afflict more than 747,000 Americans with an estimated 114,000 new cases diagnosed each year, and

WHEREAS, leukemia, lymphoma, and myeloma will kill an estimated 54,480 people in the United States this year, and

WHEREAS, the Leukemia and Lymphoma Society through voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support for those that suffer from them, and

WHEREAS, the Leukemia and Lymphoma Society maintain an office in Syracuse to support patients with these diseases and their family members in 19 Central New York Counties including St. Lawrence, and

WHEREAS, St. Lawrence County is similarly committed to the eradication of these diseases and supports the treatment of its citizens that suffer from them, and

WHEREAS, the St. Lawrence County Board of Legislators encourages the efforts to enhance research funding and education programs that address these diseases, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators joins in with the Leukemia and Lymphoma Society in designating the month of September 2005 as Leukemia, Lymphoma, and Myeloma Awareness Month to enhance the understanding of blood related cancers and to encourage participation in voluntary activities to support education programs and the funding of research programs to find a cure.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

September 12, 2005

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 284-2005

**AUTHORIZING A REQUEST BY THE FREDERIC REMINGTON ARTS
FESTIVAL FOR USE OF THE H.B. SMITH PARKING LOT**

By Mr. MacKinnon, District 4

WHEREAS, the Frederic Remington Arts Festival Committee has requested the use of the H.B. Smith Parking lot for the Frederic Remington Arts Festival on October 1, 2005 and October 2, 2005, and

WHEREAS, the Village of Canton has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lot,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair of the Board to sign an agreement with the Village of Canton for use of the H.B. Smith Parking Lot for the Frederic Remington Arts Festival, upon the approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 12, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

Finance Committee: 9-26-2005

RESOLUTION NO. 285-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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	Principal Fiscal Officer	Full-Time	Permanent
Office for the Aging	Nutrition Services Aide	Part-Time	Temporary
Social Services	Clerk – Medicaid	Full-Time	Permanent
Social Services	Clerk*	Full-Time	Permanent
Highway	Laborer*	Full-Time	Permanent
Public Health	Registered Nurse*	Part-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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 286-2005

SALE OF TAX ACQUIRED PROPERTY TO THE VILLAGE OF MASSENA

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Village of Massena has requested the County initiate a special tax foreclosure proceeding involving the property listed below, and

WHEREAS, the property has deteriorated and necessitated the Village do emergency work to save the structure, and

WHEREAS, the property is located in an important portion of the Historic Massena Downtown Area as well as within the boundary of the Water Street Riverfront Revitalization Plan, and

WHEREAS, the Village of Massena is interested in acquiring this parcel with the intent to restore the property to a useful condition thereby adding to the economic stability of downtown Massena, and

WHEREAS, the prior owner, Donald J. Thomson and Mark J. Paquette, have submitted a Waiver of Redemption, waiving their rights to repurchase this property,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to sell it for \$1.00 to the Village of Massena.

Description of Property

Municipality:	Village of Massena
Prior Owner:	Donald J. Thomson and Mark J. Paquette
Parcel ID:	405801 9.067-2-29
Location:	45 Main Street
Property Class:	481 Commercial Downtown Row Type
Taxes Owed:	\$44,257.70

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 287-2005

**AMENDING THE 2005 COUNTY TAX WARRANT,
CITY OF OGDENSBURG**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the 2005 County Tax Warrant for the City of Ogdensburg charged the City with collecting \$2,322,360.09 for the County's 2005 tax levy, and

WHEREAS, due to an error in crediting payments of omitted taxes this amount should have been reduced \$1,789.57,

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence County Legislature Board of Legislators authorizes the execution of an amended 2005 County Tax Warrant for the City of Ogdensburg, authorizing the collection of \$2,320,570.52 in County Taxes for the year 2005.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 290-2005

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
ST. VINCENT DE PAUL FOR THE PROVISION OF HOME ENERGY
ASSISTANCE PROGRAM (HEAP) OUTREACH SERVICES**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Social Services would like 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 intake of regular HEAP applications on a limited basis at its outreach office, and

WHEREAS, the agreement will be for the time period November 1, 2005 through September 30, 2006 under account number 01-DA-6010-430-OF-H-HEAP, and

WHEREAS, the fee for each application will not exceed \$35.00,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board is hereby authorized to sign an agreement between St. Lawrence County 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 291-2005

ADOPTION OF THE EQUALIZATION RATES FOR 2006 COUNTY TAXES

By Mr. Cook, Chair, Finance Committee

WHEREAS, Section 900 of the New York State Real Property Tax Law requires that county taxes be levied upon the basis of the full valuation of taxable real property determined in accordance with Article 8 of that law, and

WHEREAS, Article 8 requires the apportionment of county taxes upon the aggregate full value of taxable real property in each city and town determined by dividing the assessed valuation thereof by the county equalization rate established for each city and town by the County Equalization Agency, and

WHEREAS, Section 804 of the New York State Real Property Tax Law requires the adoption of the county equalization rates by the County Legislature,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Legislature does hereby adopt the equalization rates hereinafter listed for the year 2006:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	100.00
Canton	100.00
Clare	4.37
Clifton	65.00
Colton	5.36
Dekalb	98.00
Depeyster	100.00
Edwards	90.00
Fine	100.00
Fowler	21.70
Gouverneur	88.00
Hammond	100.00
Hermon	100.00
Hopkinton	97.00
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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Macomb	100.00
Madrid	100.00
Massena	100.00
Morristown	100.00

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Norfolk	9.00
Oswegatchie	100.00
Parishville	7.18
Piercefield	100.00
Pierrepoint	100.00
Pitcairn	100.00
Potsdam	100.00
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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 292-2005

AUTHORIZING COLLECTION OF OMITTED TAXES

By Mr. Cook, 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 2006 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 293-2005

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR
CONSTRUCTION MANAGEMENT SERVICES FOR THE
ST. LAWRENCE COUNTY JAIL PROJECT**

By Mr. Cook, Chair, Finance Committee

WHEREAS, Resolution No. 238-2005 dated August 1, 2005 authorized the Jail Management Committee to negotiate a contract with The Pike Company, Rochester, NY for Construction Management Services related to the St. Lawrence County Jail Project, and

WHEREAS, a proposed contract has been negotiated with The Pike Company that is fair and equitable for both parties, and

WHEREAS, the contract term will be approximately from October 4, 2005 through June 3, 2008 utilizing appropriations from the Jail Capital Project Fund (06-3150-430-07-0-2401), and

WHEREAS, the proposed contract includes a lump sum fee for overhead and profit of \$322,000 for project construction costs between \$23,000,000 and \$30,000,000, and

WHEREAS, actual costs incurred by The Pike Company will be billed to St. Lawrence County on a not to exceed basis for the following categories:

Pre-Construction Services (Labor & Expenses)	\$101,331
Construction Services (Labor & Expenses)	\$550,038

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign a contract with The Pike Company, Rochester, NY to perform Construction Management Services 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 Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

07-LI-1720-403-01-0 SI Workers Comp Benefits & Awards

\$531,446
\$659,873

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 295-2005

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

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Public Health Department's Early Intervention Program and Children with Special Health Care Needs Program has been renewed for October 1, 2005 through September 30, 2006, and

WHEREAS, the Early Intervention Grant is \$71,456 (account number 01-PE-3401-560-00-0-EISA S/A EI) and Children with Special Health Care Needs Grant is \$21,808 (account number 01-PE-3401-560-00-0-CSHN S/A) and has been budgeted,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 296-2005

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 Mr. Cook, Chair, Finance Committee
Co-Sponsored by Mr. Wilson, District 1, Co-Sponsored by Mr. Teele, District 2
Co-Sponsored by Mr. Nichols, District 3, Co-Sponsored by Mr. MacKinnon, District 4
Co-Sponsored by Mr. Lacy, District 5, Co-Sponsored by Mr. Mr. Morrill, District 6
Co-Sponsored by Mr. Moore, District 7, Co-Sponsored by Ms. Cobb, District 8
Co-Sponsored by Mr. FitzRandolph, District 9, Co-Sponsored by Mr. Mr. Turbett, District 10
Co-Sponsored by Ms. Brothers, District 12, Co-Sponsored by Mr. Grow, District 13,
Co-Sponsored by Mr. Gray, District 14, and Co-Sponsored by Mr. Romigh, 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 those prices anticipated for the winter of 2005-2006, and

WHEREAS, the County Legislature desires pursuant to Section 1210 of the New York State Tax Law to suspend the County sales tax imposed on the retail sale or use of energy sources used for residential purposes during the winter months of 2005-2006, 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,

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

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 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 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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

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 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 December 1, 2005, 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 December 1, 2005, only where more than one-half of the number of days included in the month or other period billed are days subsequent to November 30, 2005.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

(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 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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

amounts of over forty-five hundred gallons, a separate certificate must be furnished for each purchase.

§ 2. This act shall take effect December 1, 2005, and shall expire on May 31, 2006, 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)
) ss:
COUNTY OF ST. LAWRENCE)

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

RESOLUTION NO. 297-2005

RESOLUTION APPROVING THE MODIFICATION AGREEMENT WITH THE CITY OF OGDENSBURG FOR THE SUSPENSION OF THE COUNTY SALES TAX IMPOSED ON THE RETAIL SALE OR USE OF ENERGY SOURCES USED FOR RESIDENTIAL PURPOSES FOR THE WINTER OF 2005-2006

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators has deemed it appropriate to grant relief to the taxpayers of St. Lawrence County due to the current high price of energy sources used for residential purposes and those anticipated for the Winter of 2006, and

WHEREAS, St. Lawrence County and the City of Ogdensburg must agree to modify their April 2000 Sales Tax Agreement to the extent necessary to permit the suspension of the County sales tax imposed on the retail sale or use of energy sources used for residential purposes during the winter of 2005-2006,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign, upon the approval of the County Attorney, a Modification Agreement amending the Sales Tax Distribution Agreement with the City of Ogdensburg permitting the suspension of the sales tax on residential energy sources commencing December 1, 2005, and terminating on May 31, 2006, at midnight, at which time the sales tax shall be immediately reinstated.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 298-2005

**RECOGNIZING THE POTSDAM VOLUNTEER RESCUE SQUAD
FOR FIFTY YEARS OF SERVICE IN ST. LAWRENCE COUNTY**

By Mr. Cook, Chair, Finance Committee
Co-Sponsored by Mr. Turbett, District 10

WHEREAS, the Potsdam Volunteer Rescue Squad has been providing a valuable service to the community since July 1, 1955, and

WHEREAS, the original rescue squad consisted of four members: Sanford Dewey, Ralph Lawrence, Andy Rodger, and “Bud” Spotswood, and

WHEREAS, the St. Lawrence County Board of Legislators would like to recognize this organization for many years of hard work and dedication,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby commemorates the fifty years of service by the Potsdam Volunteer Rescue Squad in St. Lawrence County.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 299-2005

**ADOPTING PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2005,
EXEMPTIONS FOR CERTAIN MEMBERS OF VOLUNTEER FIRE COMPANIES
AND AMBULANCE SERVICES IN ST. LAWRENCE COUNTY**

By Mr. Cook, Chair, Finance Committee

**LOCAL LAW B (NO. __) FOR THE YEAR 2005,
TO ALLOW ENROLLED VOLUNTEER FIREFIGHTERS AND VOLUNTEER
AMBULANCE WORKERS TO BE ELIGIBLE FOR A REAL PROPERTY TAX
EXEMPTION UNDER RPTL §466-f**

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

Section 1. **Legislative intent.** The legislature recognizes the role of the volunteer firefighters and ambulance workers in securing the safety and well being of our communities. The legislature hereby finds that it is in the best social and economic interests of the County of St. Lawrence to encourage volunteerism for said purposes. To that end, by providing the following exemption it is the intent to so encourage volunteerism for our various fire and ambulance companies.

Section 2. **Exemptions for certain volunteer firefighters and ambulance workers.**

(a) Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in St. Lawrence County shall be exempt from taxation to the extent of ten percent of the assessed value of such property for county purposes, exclusive of special assessments, provided however, that such exemption shall in no event exceed \$3,000 multiplied by the latest state equalization rate for the assessing unit in which such real property is located.

(b) Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service residing in such county unless:

- (i) the applicant resides in the city, town or village which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

- (ii) the property is the primary residence of the applicant;
- (iii) the property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
- (iv) the incorporated volunteer fire company or fire department and incorporated voluntary ambulance serve has submitted to the St. Lawrence County Director of Emergency Services a complete list of enrolled members, with their respective dates of service for such incorporated voluntary fire company, or fire department, or incorporated voluntary ambulance service. The St. Lawrence County Director of Emergency Services shall then review all potential candidates and certify those that meet the necessary criteria to be eligible for this exemption.

(c) Application for such exemption shall be filed with the assessor on or before the taxable status date on a form as prescribed by the state board.

(d) No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section.

(e) Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within this state.

Section 3. **Effective date.** This act shall take effect immediately and shall apply to real property having a taxable status date on or after the first day of January 2006 next succeeding the date on which this act shall have become a law.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 300-2005

**MODIFYING THE 2005 ST. LAWRENCE COUNTY
DEPARTMENT OF HIGHWAYS' BUDGET FOR ENERGY COSTS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the energy cost for the Department of Highways have doubled, 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 2005 St. Lawrence County Department of Highways Budget:

INCREASE REVENUE:

04-T6-2801-904-00-0	Transfer from Other Funds	\$100,000
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DECREASE APPROPRIATIONS:

03-HC-5142-454-WM-0	County Plowing Materials	\$15,000
03-HM-5112-406-00-0	Machinery Rental	35,000
03-HM-5120-406-00-3	Machinery Rental	35,000
03-HS-5144-454-WM-0	State Plowing Materials	<u>15,000</u>
		\$100,000

INCREASE APPROPRIATIONS:

04-HR-5130-441-FI-0	Fuel Island Purchases	\$50,000
04-HR-5130-441-OP-0	Outside Fuel Purchases	50,000
03-T6-9901-904-00-0	Transfer to Road Machinery Fund	<u>100,000</u>
		\$200,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Finance Committee: 9-26-2005

RESOLUTION NO. 301-2005

**RECOGNIZING OCTOBER 16 – OCTOBER 23 AS
NATIONAL BUSINESS WOMEN’S WEEK**

By Mr. Cook, Chair, Finance Committee

WHEREAS, working women constitute 66 million of this nation’s workforce and strive to serve their communities, their states, and their nation in professional, civic, and cultural capacities, and

WHEREAS, women-owned businesses account for 28 percent of all United States business, generating \$1.15 trillion in sales, and

WHEREAS, the major goals of Business and Professional Women/USA are to promote equality for all women and to help create better conditions for working women through the study of social, education, economic, and political problems, and

WHEREAS, the Board of Legislators is proud to support their leadership in the many fields of endeavor,

WHEREAS, for 77 years Business and Professional Women/USA has been spotlighting the achievements and contributions of working women during National Business Women’s Week,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby recognize October 16th through October 23rd as National Business Women’s Week.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Operations Committee: 9-19-2005

RESOLUTION NO. 302-2005

AUTHORIZING THE CHAIR TO SIGN THE AID TO PROSECUTION CONTRACT

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has been notified that funding for our District Attorney's Office has been approved at \$52,636 (revenue account 01-J2-3089-560-00-0) from the New York State Division of Criminal Justice Services, and

WHEREAS, through this funding partial reimbursement for two full-time Assistant District Attorneys, one part-time Assistant District Attorney and one full-time Secretary I will be provided for a term of January 1, 2006 through December 31, 2006,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Operations Committee: 9-19-2005

RESOLUTION NO. 303-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County is required by law to furnish and maintain adequate Court Facilities for use by trial courts of the State of New York, and

WHEREAS, the New York State Unified Court System will reimburse the County for 100 percent of the cost incurred for cleaning and minor repairs in the Court Facilities, during the State Fiscal Year 2005 – 2006 (April 1, 2005 – March 31, 2006), and

WHEREAS, the budget approved by the Unified Court System allocates up to \$423,830 for cleaning and minor repairs in the Court Facilities, and

WHEREAS, revenue earned under the contract are budgeted to 01-GB-3089-560-CF-0 and the appropriations come from various Buildings & Grounds Budget line items,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators, after approval by the County Attorney, be authorized to sign a contract with the New York State Unified Court System for Court Facility cleaning and minor repairs.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Operations Committee: 9-19-2005

RESOLUTION NO. 304-2005

AUTHORIZING A BID AWARD TO OFFICEMAX ENTERPRISE SOLUTIONS FOR OFFICE SUPPLIES AND EQUIPMENT

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has a need to purchase miscellaneous office supplies and equipment that are not stocked in the Central Stockroom, and

WHEREAS, the Governmental Services Department has competitively bid a multi-year bid solicitation for a percentage off of list price from a full line office supply catalog, and

WHEREAS, the term of the bid award is for two years from the proposed bid award date of October 4, 2005, with three one year renewal options at the sole discretion of the County, and

WHEREAS, appropriations for purchases made under this bid award will come from applicable department appropriations, and

WHEREAS, OfficeMax Enterprise Solutions, Potsdam, NY was the low bidder with a proposal for 55 percent off of list price from their full line catalog,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes a multi-year bid award with OfficeMax Enterprise Solutions for the purchase of office supplies and equipment from their full line catalog.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Operations Committee: 9-19-2005

RESOLUTION NO. 305-2005

**ACCEPTANCE OF LOCAL GOVERNMENT RECORDS MANAGEMENT
IMPROVEMENT FUND (LGRMIF) GRANT**

By Mr. McKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has applied for and been selected to receive an LGRMIF Grant from the New York State Education Department in the amount of \$26,193, and

WHEREAS, per county purchasing policy an RFP is being sent out to obtain the services of a qualified vendor to perform much of this work,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to make the following modification to the 2005 Board of Legislators' Budget and roll over any unused funds to the 2006 Budget:

INCREASE REVENUE:

01-BO-1040-430-07-0-LGRM B LGRM Other Fees & Services \$26,193

INCREASE APPROPRIATIONS:

01-BO-3060-560-00-0-LGRM B S/A Local GR Record Management \$26,193

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

October 3, 2005

Operations Committee: 9-19-2005

RESOLUTION NO. 306-2005

DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, October has been designated as Domestic Violence Awareness Month, and

WHEREAS, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

WHEREAS, the Task Force is working to create a continuum of services which range from prevention, crisis intervention and counseling through shelter, advocacy and legal intervention, and

WHEREAS, many activities are planned throughout the country and within the County to highlight Domestic Violence Awareness Month,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators declares October Domestic Violence Awareness Month, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators encourages all citizens of the County to support the development of healthy non-violent relationships.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Operations Committee: 9-19-2005

RESOLUTION NO. 307-2005

**AUTHORIZING A ONE-YEAR EXTENSION OF THE CURRENT AGREEMENT WITH
CITIZEN’S TELEPHONE COMPANY OF HAMMOND, NEW YORK
FOR THE SUPPORT AND MAINTENANCE OF COUNTY-OWNED
TELEPHONE EQUIPMENT**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the Central Services Department currently has a Telephone Support and Maintenance Contract with Citizen’s Telephone Company of Hammond, New York, which is due to expire December 31, 2005 and the Agreement has a provision that allows for up to three one-year extensions, and

WHEREAS, Citizen’s Telephone Company has agreed to continue the agreement for the year 2006 at the same monthly rate of \$1,534, and

WHEREAS, over the next year, the plan it is evaluate the current telephone support architecture and develop a replacement solution,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is authorized to sign, upon approval of the County Attorney, a one-year extension of the current agreement with Citizen’s Telephone Company to provide support and maintenance of all county-owned telephone equipment for the period of January 1, 2006 through December 31, 2006, to be paid from the 01-CS-1610-422-00-0 account.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

Services Committee: 9-19-2005

RESOLUTION NO. 310-2005

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH
SECURITAS SECURITY SERVICES FOR THE PROVISION OF SECURITY
SERVICES AT THE HAROLD B. SMITH BUILDING**

By Mr. Gray, Chair, Services Committee

WHEREAS, there is a need to assure that people who enter the Harold B. Smith Building are there to conduct appropriate business, and

WHEREAS, the minimum wage in New York State will rise to \$6.75 per hour in 2006 and will rise to \$7.15 per hour in 2007, and

WHEREAS, within the financial limitations of this contract, the County of St. Lawrence wishes to pay competitive wages to the employees performing this valuable service, and

WHEREAS, the current wage of \$7.00 per hour will fall below the minimum wage by 2007,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to sign a renewal agreement, for the period of January 1, 2006 through December 31, 2007, with Securitas Security Services for the provision of security services for up to \$50,000, per year (appropriation account 01-DA-6010-430-SS-A), upon approval of the County Attorney.

Services Committee: 9-19-2005

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle

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

October 3, 2005

RESOLUTION NO. 311-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. LAWRENCE-LEWIS BOCES FOR PARENTING EDUCATION TRAINING PILOT PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, there continues to be a need to provide a variety of preventive services to children at risk of out-of-home placement, and

WHEREAS, St. Lawrence-Lewis BOCES has developed a proposal to provide weekly in-home parenting education as well as center based services to families in St. Lawrence County, and

WHEREAS, St. Lawrence County Department of Social Services wishes to reduce the number of out-of-home placements as well as increase parents literacy levels in math, reading, and writing, and

WHEREAS, St. Lawrence-Lewis BOCES developed a program to provide services to 12 families beginning January 1, 2006 through December 31, 2006, and

WHEREAS, the cost of this program would be \$111,272 per year with 65 percent reimbursement from New York State and St. Lawrence-Lewis BOCES will provide the remaining 35 percent through in-kind services and there will be no local cost,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to sign a contract with St. Lawrence-Lewis BOCES for Parent Education Services (appropriation account 01-DA-6010-430-PE-S), upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Legislature, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 3, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 312-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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	Contingent Permanent
Economic Development	One Stop Manager*	Full-Time	Permanent
Highway	Laborer	Full-Time	Permanent
Public Health	Account Clerk – Typist Pre-K	Full-Time	Permanent
Public Health	Administrative Services Manager*	Full-Time	Permanent
Social Services	Computer Programmer/Analyst	Full-Time	Permanent
Social Services	Keyboard Specialist – Medical 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 November 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 313-2005

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

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Public Health Department currently has a position of Account Clerk (01-PK-4050-140-00-0), and

WHEREAS, through a desk audit and review by the Personnel Office, this position has been reclassified to an Account Clerk – Typist (01-PK-4050-140-00-0),

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

ABOLISH:

One (1) Account Clerk Grade 16

CREATE:

One (1) Account Clerk – Typist Grade 17

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 314-2005

**MODIFYING THE 2005 ST LAWRENCE COUNTY
BUDGET, TREASURER'S OFFICE**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Council 82, AFSCME Local #2390 and the Sheriff's Benevolent Association contracts expired on December 31, 2004, and

WHEREAS, in the 2005 Budget, money was put into the contingency account to cover the increased salary costs, and

WHEREAS, the contract negotiations have been completed and the negotiated retroactive raises for 2004 have been expended,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Treasurer to modify the appropriate department's budgets by transferring from the contingency to the departments to cover the retroactive payroll raises:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B Spec Contingency Account	\$80,092.93
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INCREASE APPROPRIATIONS:

01-S1-3110-102-00-0	S Retroactive Payroll	\$31,010.35
01-S2-3110-102-00-0	S Retroactive Payroll	2,270.34
01-S3-3110-102-00-0	S Retroactive Payroll	3,182.07
01-S4-3150-102-00-0	S Retroactive Payroll	20,021.17
01-S6-3110-102-00-0-DGTF	S Retroactive Payroll	7,288.34
01-S7-3110-102-00-0	S Retroactive Payroll	291.15
01-A7-3315-102-00-1	S Retroactive Payroll	1,194.44
01-S1-3110-810-00-0	S Retirement	2,372.29
01-S2-3110-810-00-0	S Retirement	173.68
01-S3-3110-810-00-0	S Retirement	243.43
01-S4-3150-810-00-0	S Retirement	1,531.62
01-S6-3110-810-00-0-DGTF	S Retirement	557.56
01-S7-3110-810-00-0	S Retirement	22.27

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

01-A7-3315-810-00-1	S Retirement	91.37
01-S1-3110-830-00-0	S Social Security	3,483.39
01-S2-3110-830-00-0	S Social Security	255.03
01-S3-3110-830-00-0	S Social Security	357.44
01-S4-3150-830-00-0	S Social Security	2,248.98
01-S6-3110-830-00-0-DGTF	S Social Security	818.70
01-S7-3110-830-00-0	S Social Security	32.70
01-A7-3315-830-00-1	S Social Security	\$ 134.17
01-S1-3110-840-00-0	S Workers Compensation	1,193.90
01-S2-3110-840-00-0	S Workers Compensation	87.41
01-S3-3110-840-00-0	S Workers Compensation	122.51
01-S4-3150-840-00-0	S Workers Compensation	770.82
01-S6-3110-840-00-0-DGTF	S Workers Compensation	280.60
01-S7-3110-840-00-0	S Workers Compensation	11.21
01-A7-3315-840-00-1	S Workers Compensation	<u>45.99</u>
		\$80,092.93

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 315-2005

**RESCINDING RESOLUTION NO. 255-2005 AND MODIFYING
THE 2005 SOLID WASTE DEPARTMENT BUDGET**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Solid Waste Department budgeted to receive 2,500 tons of petroleum contaminated soil in 2005 and, as of the end of July, the Department anticipates receiving more than 15,900 tons in 2005, and

WHEREAS, the Solid Waste Department budgeted to receive 27,250 tons of solid waste in 2005 and, as of the end of July, the Department anticipates receiving more than 28,800 tons in 2005, and

WHEREAS, fuel prices have been significantly 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 Resolution No. 255-2005 is hereby rescinded, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2005 Budget:

INCREASE APPROPRIATIONS:

05-WA-1710-497-00-0	W ADM Contingency Reserve	\$ 30,292
05-WH-8160-180-00-0-LEAC	W LEAC Overtime	4,250
05-WH-8160-195-03-0-LEAC	Sick Leave Bonus	409
05-WH-8160-422-00-0-MSW	MSW Equip Repair & Maintenance	8,900
05-WH-8160-422-00-0-RECY	RECY Equip Repair & Maintenance	9,725
05-WH-8160-430-18-0-LEAC	W LEAC Tipping Fees	6,000
05-WH-8160-430-18-0-MSW	W MSW Tipping Fee	368,800
05-WH-8160-430-LP-0-MSW	W MSW Fees, Licenses, Permits	450
05-WH-8160-440-01-0-LEAC	W LEAC Automotive Supplies	500
05-WH-8160-440-01-0-RECY	W RECY Automotive Supplies	1,500
05-WH-8160-441-00-0-LEAC	W LEAC Gasoline and Oil	12,500
05-WH-8160-441-00-0-MSW	W MSW Gasoline and Oil	43,000
05-WL-8160-408-00-C	W CAN Bldg & Property Maintenance	109

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

05-WL-8160-416-00-M	W MASSENA Electricity	425
05-WO-8160-180-00-0	W OPR Overtime	11,000
05-WO-8160-195-02-0	W OPR Vacation Payout	2,548
05-WO-8160-195-03-0	W OPR Sick Leave Bonus	2,473
05-WO-8160-195-04-0	W OPR Holiday Pay	5,251
05-WO-8160-423-02-0	W OPR Other Phone Services	400
05-WO-8160-430-04-0	W OPR Medical Fees	76
05-WT-8160-408-00-0	W TRS Bldg & Property Maintenance	\$ 8,750
05-WT-8160-416-00-0	W TRS Electricity	600
05-WT-8160-422-00-0	W TRS Equip Repair & Maintenance	1,123
05-WT-8160-467-01-0	W TRS Safety Supplies	750
		<u>\$519,831</u>

DECREASE APPROPRIATIONS:

05-WO-8160-190-00-0	W OPR T/P	4,592
05-WO-8160-240-00-0	W OPR Highway & Street Equipment	17,884
05-WT-8160-220-01-0	W TRS Computer Hardware	1,419
		<u>\$23,895</u>

INCREASE REVENUE:

05-W1-2130-550-CS-0	W LR Contaminated Soil – Tip Fees	\$316,838
05-W1-2130-550-MW-0	W LR MSW Tip Fees	142,600
05-W1-2130-550-OG-0	W LR City of Ogdensburg Sludge Tip Fees	4,000
05-W1-2401-550-00-0	W LR Interest and Earnings	7,516
05-W1-2650-550-00-0	W LR Sale of Refuse for Recycling	15,211
05-W1-2665-550-00-0	W LR Sale of Equipment	3,341
05-W1-2701-550-00-0	W LR Prior Year Refunds	4,430
05-W1-2770-550-00-0	W LR Other Revenues	2,000
		<u>\$495,936</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 November 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 317-2005

MODIFYING THE 2005 SOIL AND WATER CONSERVATION DISTRICT'S BUDGET

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Soil and Water Conservation District has tentatively budgeted \$2,000 for the replacement of a computer in 2006, and

WHEREAS, the computer to be replaced is currently not fully functional, and

WHEREAS, County Data Processing has worked with St. Lawrence County Soil and Water Conservation District and the District has the opportunity to purchase a computer at a reduced price of \$919 through the end of 2005,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is authorized to modify the 2005 budget as follows:

DECREASE CONTINGENCY:

01-B1-1990-497-00-0	B Spec Contingency Account	\$919
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INCREASE APPROPRIATIONS:

01-B1-8730-460-00-S	B Soil Payments and Contributions	\$919
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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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 318-2005

**TRANSFER OF FUNDS IN THE 2005 BUDGET, CORNELL
COOPERATIVE EXTENSION OF ST. LAWRENCE COUNTY**

By Mr. Cook, Chair, Finance Committee

WHEREAS, a portion of the 2005 appropriation for Cornell Cooperative Extension of St. Lawrence County is being held in reserve in the Contingency Account, and the agency will need these funds to balance its 2005 budget, and

WHEREAS, the amount of the 2005 appropriation being held in contingency is the cost of the 3% raise in salaries in 2005 for staff paid through the appropriation, and

WHEREAS, these funds were held in reserve in case the agency was able to find additional revenue or savings to cover the raise in salaries, and

WHEREAS, savings have not been found in the agency's operations to pay for the raise in salaries, largely due to a large increase in energy costs and other facility costs, and no additional revenue to pay for core operations has been received,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to modify to the 2005 Budget as follows:

DECREASE CONTINGENCY:

01-B1-1990-497-00-0	Contingency Account	\$12,684
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INCREASE APPROPRIATIONS:

01-B1-8750-460-00-A	B CE Payments & Contributions	\$12,684
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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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 319-2005

RESCIND RESOLUTION NO. 203-2005 AND AUTHORIZING THE CHAIR TO SIGN AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM FOR THE 2005-2006 SEASON

By Mr. Cook, Chair, Finance Committee

WHEREAS, the agreement for winter maintenance on the County Road System has been 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, County has agreements for winter maintenance on the County Road System with 29 towns, and

WHEREAS, a previous resolution was approved for four year agreement and it is necessary to rescind that resolution, and

WHEREAS, a one year agreement has been approved and in return for the performance of work, the County will compensate each Town the sum of \$3,354.32 per mile for Tier I and \$3,665.78 for Tier II for the 2005-2006 winter season (Account Number 03-HC-5142-405-00-0). The Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II. The other Towns will be Tier I,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators rescinds Resolution No. 203-2005, and

BE IT FURTHER RESOLVED that at such time this agreement is approved and presented by the St. Lawrence County Highway Superintendent and that the Chair of the Board of Legislators of St. Lawrence County is hereby authorized to sign such 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 November 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 320-2005

APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #1 FOR THE REPLACEMENT OF COUNTY ROUTE 39 BRIDGE OVER THE GRASSE RIVER, BIN 3341230, PIN 775247 FOR DESIGN AND RIGHT-OF-WAY INCIDENTALS

By Mr. Cook, 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 39 Bridge over the Grasse River, BIN 3341230, PIN 775247 (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 Design and Right-of-Way Incidentals work for the Project of portions thereof, and

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

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

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

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 321-2005

DETERMINING THAT DEVELOPMENT OF A NEW COUNTY CORRECTIONAL FACILITY IN CANTON, NEW YORK WILL NOT RESULT IN ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators intends to participate in the development of a new County correctional facility to be developed in the Town of Canton proximate to Commerce Lane and the CSX Railroad right-of-way, and

WHEREAS, the County intends to initiate this activity by exercising an option to acquire approximately 42 acres of land at that location in order to provide it with adequate site control with which it can proceed with other development actions, and

WHEREAS, such acquisition constitutes an "action" as delineated in 6 NYCRR Part 617 and requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, a Short Environmental Assessment Form (EAF) identifying and assessing the potential adverse environmental impacts associated with the action and the ultimate development of the site has been prepared and distributed to the members of this body for their reviewed, and

WHEREAS, the preparation of the EAF incorporated data gleaned from the following sources: NYS Department of Environmental Conservation critical habitats data bases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps for Canton, state and federal wetlands delineation maps, a federal wetland delineation study, internal engineering assessments, a phase-1 environmental audit of the site, highway sufficiency ratings, soils maps and soil boring data, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby determines that the acquisition approximately 42 acres of land and the subsequent development of a county correctional facility is an "unlisted action," as defined by 6 NYCRR Part 617, 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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

BE IT FURTHER RESOLVED that the County Board of Legislators determines that it will be the "lead agency" in the conduct of this review and that the action will be subject to an "uncoordinated review" as described under ↓ 617.3 (b) (4), and

BE IT FURTHER RESOLVED that the County Board of Legislators determines that, based upon the environmental assessment and supporting materials, the ultimate development of the project will not result in any significant adverse environmental impacts, and

BE IT FURTHER RESOLVED that the County Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board determines that the no adverse environmental impacts will result from the project based upon the upon the summary of environmental impacts as described in the EAF and incorporating the points noted in the staff presentation and board discussion of this resolution, and

BE IT FURTHER RESOLVED that the County Board of Legislators directs the County Administrator to file the "Negative Declaration" in compliance with the requirements of ↓ 617.12; determines that completion of this environmental review fulfills the Board's requirements under SEQRA; and further determines that the Board is free to take "actions" on the project as defined under 6 NYCRR Part 617, and

BE IT FURTHER RESOLVED that the County Board of Legislators expects to fully comply with any and all permit conditions to mitigate environmental damage both during construction and occupancy of the building as may be required by other permitting agencies subject to the conclusions of their SEQRA reviews and/or in compliance with applicable environmental requirements or standards.

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 322-2005

**AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR
THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Mr. Romigh, District 15
Co-Sponsored by Ms. Brothers, District 12

WHEREAS, Resolution No. 67-2005 dated February 7, 2005 identified the Fobare/Morrow Property (as described in deed at liber 1023, Page 326; tax map number 88.002-5-13.1) located adjacent to Commerce Lane in Canton, NY as the preferred site for the St. Lawrence County Jail Project, and

WHEREAS, an option to purchase the 42.5 acre site for \$8,750 per acre was negotiated and is valid until December 8, 2005, and

WHEREAS, the Option Agreement allows for the present owners to sell up to three acres of land contiguous to Queensboro Enterprises, LLC to James and/or Kathy Gibson, and

WHEREAS, the present owners have indicated a desire to exercise their rights under the Option Agreement to sell one acre to James and/or Kathy Gibson, and

WHEREAS, SMRT Architects and Engineers, P.C. has performed the necessary site investigations and has deemed the property suitable for the project's construction,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign the necessary documents to exercise the option and to purchase between 41.5 and 42.5 acres of land as outlined in the Option Agreement for \$8,750 per acre after 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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 323-2005

**AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR THE
ST. LAWRENCE COUNTY JAIL PROJECT, ACCESS ROAD**

By Mr. Romigh, District 15
Co-Sponsored by Ms. Brothers, District 12

WHEREAS, an access road from Route 68 (Canton-Ogdensburg Road) to the proposed St. Lawrence County Jail Project is a desired element of the project, and

WHEREAS, property described in Liber 1058 page 11 immediately adjacent to Route 68 needed for the access road is currently owned by Triple A Lumber, Inc., Canton, NY, and

WHEREAS, St. Lawrence County and the Owner are currently negotiating terms for the transfer of ownership of this land needed for the access road in consideration of 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. to cost approximately \$10,000,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Jail Management Committee to finalize negotiations for the property and authorizes the Chair to sign the necessary documents to buy the property in exchange for the drainage improvements for the Triple A Lumber, Inc. Property 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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 324-2005

AUTHORIZING THE CHAIR TO SIGN AND APPROVE A CONTRACT WITH AMTEK DATA CORPORATION TO PROVIDE IMAGING AND INDEXING SERVICES FOR THE BOARD OF LEGISLATORS PROCEEDINGS, 1970 - 1997

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County has applied and been selected to receive an LGRMIF Grant from the New York State Education Department to image and index proceedings for 1970 - 1997, and

WHEREAS, per the St. Lawrence County Purchasing Policy, an RFP was sent out to obtain the services of a qualified vendor to perform much of this work and one vendor responded,

WHEREAS, the maximum compensation for the services is \$26,193 for the period of November 7, 2005 through July 31, 2006 (account number 01-BO-3060-560-00-0-LGRM),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts the bid proposal from AmTek Data Corporation, located in Syracuse, New York, as the provider of these services, and the Chair is authorized to sign the contract, upon the approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Finance Committee: 11-1-2005

RESOLUTION NO. 325-2005

ABOLISHING ONE PART-TIME DISPATCHER POSITION AND CREATING ONE FULL-TIME DISPATCH POSITION IN THE EMERGENCY SERVICES DEPARTMENT, PERMISSION TO HIRE ONE PART-TIME DISPATCHER AND MODIFYING THE 2005 EMERGENCY SERVICES BUDGET

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Office of Emergency Services would like to eliminate one part-time dispatcher position and create one full-time dispatcher position to provide for optimum staffing coverage as it was prior to changing in order to comply with an A.D.A. accommodation request, and

WHEREAS, the Office of Emergency Services has recently been notified that the health condition of one part-time dispatcher is such that a return to work is very unlikely, and

WHEREAS, a second part-time dispatcher, due to medical reasons, is anticipated to be off work for eight to twelve weeks, and

WHEREAS, one of the part-time dispatchers will be given the full-time position creating an open part-time dispatcher position, and

WHEREAS, we would like permission to begin the process of hiring a part-time dispatcher due to the length of training time involved before work can begin, and

WHEREAS, a modification to the 2005 Emergency Services budget would be necessary to cover the associated personnel change,

NOW, THEREFORE, BE IT RESOLVED that the Office of Emergency Services is authorized to eliminate one part-time dispatch position, create one full-time dispatch position and hire one part-time dispatcher, and

BE IT FURTHER RESOLVED that the St. Lawrence County Treasurer is authorized to modify the 2005 Emergency Services Budget as follows:

TRANSFER FROM:

01-X1-3410-170-00-C	Part-Time Dispatcher	\$4,133
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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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

TRANSFER TO:

01-X1-3410-140-00-C

Full-Time Dispatcher

\$4,133

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Operations Committee: 10-17-2005

RESOLUTION NO. 326-2005

RESCIND RESOLUTION NO. 269-2005 AND AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH UNIFIED COURT SYSTEM (UCS)

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, St. Lawrence County has a contract with the Unified Court System for security of the courts, and

WHEREAS, every year the County is required to sign a renewal, and

WHEREAS, a previous resolution was approved for the incorrect amount and it is necessary to rescind that resolution, and

WHEREAS, the correct maximum compensation for those services for the period of April 1, 2005 through March 31, 2006 is \$118,000 (account number 01-S7-3330-560-00-0),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators rescinds Resolution No. 269-2005, and

BE IT FURTHER RESOLVED that the Chair is authorized 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 November 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Operations Committee: 10-17-2005

RESOLUTION NO. 327-2005

**OPERATION OF THE ST. LAWRENCE SEAWAY AND APPROPRIATE DISASTER
PLANNING BY THE SEAWAY DEVELOPMENT CORPORATION**

By Mr. MacKinnon, Chair, Operations Committee
Co-Sponsored by Mr. Grow, District 13

WHEREAS, the St. Lawrence Seaway, which is operated jointly by the United States and Canada, is one of the engines that drives the economy of the North Country, and

WHEREAS, this same waterway is vitally important to the citizens of the North Country for tourism and recreation, and

WHEREAS, for these activities to successfully co-exist there must be a mutual respect and understanding of the various issues that concern each party, and

WHEREAS, one of these issues is the protection of the environment, and

WHEREAS, navigation, in ice conditions, could potentially cause a negative impact on the environment, which would then negatively impact tourism, recreation, and the quality of life in the North Country,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly urges the St. Lawrence Seaway Development Corporation (SLSDC) to use all resources at its disposal, including past weather inventory, input from environmental experts and organizations (such as the New York State Department of Environmental Conservation), as well as the public, when determining the opening and closing dates for the Seaway, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators strongly urges the SLSDC to maintain adequate and comprehensive emergency action plans to deal with any contemplated emergency on the Seaway, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators strongly urges the SLSDC to aggressively test and evaluate its emergency action plan with Federal, State, and local authorities, and

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to: Governor George Pataki; New York State Department of Environmental Conservation; United States Environmental Protection Agency; Save the River; Congressman John McHugh; Assemblyman

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 7, 2005, 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
February 7, 2017

November 7, 2005

Darrell Aubertine; Assemblywoman Dierdre Scozzafava; Senator Raymond Meier; Senator James Wright; Senator Hillary Clinton; Senator Charles Schumer; Jefferson County Board of Legislators; Chair of the United States House of Representatives Subcommittee on Water Resources and Environment, Representative John J. Duncan, Jr.; Chair of the United States Senate Committee on Commerce, Science, and Technology, Senator Ted Stevens; United States Secretary of Transportation, Norman Y. Mineta; President and CEO of the St. Lawrence Seaway Management Corporation, Richard Corfe; and Administrator of the SLSDC, Albert Jacquez.

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 328-2005

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR
ANCILLARY SERVICES, PUBLIC HEALTH DEPARTMENT**

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department engages the services of physical therapists (PT) 01-PH-4189-430-PT-0, speech – language therapists (SLP) 01-PH-4189-430-SP-0, speech therapists (SP) 01-PH-4189-430-SP-0, occupational therapists (OT) 01-PH-4189-430-OT-0, special education teachers (SI) 01-PH-4189-430-SI-0, respiratory therapists (RT) 01-PH-4189-430-07, physician’s assistants (PA) 01-PS-4010-190-00-0, and nurse practitioners (NP) 01-PS-4010-190-00-0, and

WHEREAS, these services are needed to provide services to the Certified Home Health Agency, Long Term Home Health Care Program, Early Intervention Program, Pre-K Program, and Prevent Programs, and

WHEREAS, these contracts are needed to provide services for the period of January 1, 2006 through December 31, 2006,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign said contracts upon the approval of the County Attorney at the following rates:

PT, SLP, SP,OT, SI, RT Home Visit	Not to Exceed \$ 60
Audiology Evaluation	Not to Exceed \$ 75
Initial Visit with OASIS	Not to Exceed \$ 75
Speech Evaluation	Not to Exceed \$ 65
Core Evaluation	Not to Exceed \$120
Initial IFSP Meeting	Not to Exceed \$ 45
Supplemental Evaluation	Not to Exceed \$150
PT, SLP, SP, OT Hospital Outpatient Visit	Not to Exceed \$ 42
PA or NP Clinic Services per Hour	Not to Exceed \$ 50
Travel Reimbursement for 2 Hours of Travel per Day	Not to Exceed \$ 42

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 329-2005

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR PERSONAL CARE AIDE SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County 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:

	Services:	Rates:
01-PH-4189-430-HK-0	Level I Care	\$19.05 per hour
01-PH-4189-430-PC-0	Level II Care	\$19.32 per hour

WHEREAS, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2006 upon notification by NYSDOH, and

WHEREAS, the rates cover the contract period January 1, 2006 through December 31, 2006,

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

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

I, 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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 330-2005

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EMERGENCY RESPONSE SYSTEM SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County 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, St. Lawrence County 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 a \$30.00 installation (01-PH-4189-430-LM-0) and not to exceed a \$30.00 Monthly Service Charge (01-PH-4189-430-LI-0), and

WHEREAS, these contracts cover the period January 1, 2006 through December 31, 2006,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 331-2005

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR CLEANING SERVICES FOR THE PUBLIC HEALTH DEPARTMENT SATELLITE OFFICES

By Mr. Gray, 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, 2006 through December 31, 2006,

NOW, THEREFORE, BE IT RESOLVED that the Chair of the St. Lawrence County Board of Legislators is hereby authorized 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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 332-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S CHILDHOOD LEAD POISONING PREVENTION PROGRAM

By Mr. Gray, Chair, Service Committee

WHEREAS, the St. Lawrence County Public Health Department's Childhood Lead Poisoning Prevention Program contract has been renewed for the time period April 1, 2005 through March 31, 2006, and

WHEREAS, the Childhood Lead Poisoning Prevention Program Grant (C-020626) is \$35,000 (01-PL-3472-560-00-0),

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 333-2005

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

By Mr. Gray, 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 revenue bonds to refinance 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, St. Lawrence University (the "University") has presented an application (the "Application") to the Issuer, requesting that the Issuer consider undertaking a project described below (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 \$37,000,000 to pay a portion of the cost of the refinancing of the Series 1998A Bonds (defined below), (ii) the acquisition of the Project Facility (defined below) or to cause the Project Facility to be acquired, (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 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) the refinancing of the Issuer's Civic Facility Insured Revenue Bonds (St. Lawrence University Project), Series 1998A in the original

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

principal amount of \$31,000,000 (the "Series 1998A Bonds"), the proceeds of which were used to finance the construction, renovation and equipping of Dana Dining Hall, Brewer Field House, Owen D. Young Library, 62 Park Street, Augsbury-Leithead Athletic Facility, Appleton Arena, Griffiths Art Center/ Noble Center, Piskor, the warehouse located behind the physical plant building and Newell Field House, all located on the University's main campus in Canton, New York (collectively, the "Project Facility"), and

WHEREAS, 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 refunding bonds from time to time in a principal amount sufficient to fund all or a portion of the cost of refinancing the Series 1998 Bonds, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$37,000,000, 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 notice, and

WHEREAS, on October 7 2005, in accordance with the Notice of Public Hearing published September 4, 2005 in The Watertown Daily Times and September 6, 2005 in The Plaindealer, the Issuer held a public hearing to consider both the nature and location of the proposed Project Facility and the plan of refinancing the Series 1998A Bonds 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 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 as "lead agency" that it has determined that the refinancing of the Series 1998A Bonds constitutes a "Type II Action" pursuant to Section 6 NYCRR Part 617.5 of the Regulations of the Department of Environmental Conservation of the State of New York (the "Regulations") adopted pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQRA Act") and determined that no review under the SEQRA Act is required. No further action under the SEQRA Act and Regulations is required, 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

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

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November 7, 2005

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 Legislature of St. Lawrence County, 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 \$37,000,000, 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 November 7, 2005, 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
February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 334-2005

**2005 COMMUNITY SERVICES BUDGET AMENDMENT TO
ADJUST FUNDING LEVELS FOR CONTRACT AGENCIES**

By Mr. Gray, Chair, Services Committee

WHEREAS, Community Services received updated funding levels from the Office of Mental Health and the Office of Alcohol and Substance Abuse Services for various contract agencies, and

WHEREAS, these changes require amended contracts and an adjustment of the 2005 Budget,

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 with agencies affected by updated funding levels, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2005 St. Lawrence County Budget for Community Services as follows:

INCREASE REVENUE:

01-A4-3490-560-00-1	A SA CSS MENTAL HEALTH	\$13,629
01-A4-3490-560-00-2A	SA CR OTHER MENTAL HEALTH PROGRAMS	2,913
01-A4-3490-560-00-4A	SA OFS OTHER MENTAL HEALTH PROGRAMS	<u>8,571</u>
		\$25,113

DECREASE REVENUE:

01-A2-4486-570-00-1	A FA CAM/AM YOUTH SERVICES	\$ 38,671
01-A4-3490-560-00-1	A SA CSS MENTAL HEALTH	3,122
01-A4-3490-560-00-3A	SA CPP OTHER MENTAL HEALTH PROGRAMS	101,656
01-A4-3490-560-00-4A	SA OFS OTHER MENTAL HEALTH PROGRAMS	<u>8,643</u>
		\$152,092

INCREASE APPROPRIATIONS:

01-A4-4322-465-AR-4	A OFS ARC ADVANCES	\$ 8,571
01-A4-4322-465-CC-2	A CRV CATHOLIC CHARITIES	1,855
01-A4-4322-465-RC-1	A CSS RESOURCE CENTER	728
01-A4-4322-465-RO-2	A CRV REACHOUT ADVANCES	346

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

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01-A4-4322-465-SS-1	A CSS STEP BY STEP ADVANCES	12,901
01-A4-4322-465-SS-3	A CPP STEP BY STEP ADVANCES	138
01-A4-4322-465-UH-2	A CRV UNITED HELPERS ADVANCES	<u>574</u>
		\$25,113

DECREASE APPROPRIATIONS:

01-A4-4322-465-CD-1	A CSS COMM DEV PROGRAM	\$ 3,122
01-A4-4322-465-TL-4	A OFS NCTLS ADVANCES	8,643
01-A4-4322-465-UH-3	A CPP UNITED HELPERS ADVANCES	101,656
0A-A2-4230-465-00-1	A NAC CAN-AM YOUTH SERVICES	<u>38,671</u>
		\$152,092

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 7, 2005, 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
February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 335-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ESTABLISH THE NETWORK OF CARE WEBSITE FOR ST. LAWRENCE COUNTY

By Mr. Gray, Chair, Services Committee

WHEREAS, Community Services is ready to move forward with the establishment of the Network of Care Website for St. Lawrence County, and

WHEREAS, the website will be specific to St. Lawrence County even though other north county counties are simultaneously working cooperatively on this initiative, and

WHEREAS, there is a shared grant with Jefferson County from Senator Wright to pay for start-up costs, and

WHEREAS, all north country counties involved are contracting with North Country Management Services (NCMS) to facilitate the establishment and maintenance of the website with Trilogy, Inc., and

WHEREAS, Senator Wright’s Office has forwarded the grant worth \$25,000 to NCMS to be used on behalf of St. Lawrence and Jefferson Counties,

NOW, THEREFORE, BE IT RESOLVED that upon approval of the County Attorney, the St. Lawrence County Board of Legislators authorizes the Chair to sign the Memorandum of Agreement with North Country Management Services, LLC to provide facilitation services regarding the Trilogy Network of Care Website Project.

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

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February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 336-2005

MODIFYING THE 2005 OFFICE FOR THE AGING BUDGET FOR ADDITIONAL EXPENSES RELATED TO ADVERTISING AND OPERATING COSTS

By Mr. Gray, Chair, Services Committee

WHEREAS, the New York State Office for the Aging has awarded the St. Lawrence Office for the Aging additional funding for new Ombudsman Software and supplemental funding for IIIB Services, and

WHEREAS, projected spending in personnel and computer purchases are less than anticipated, and

WHEREAS, advertising expenses to educate and assist older New Yorkers enrolled in the Elderly Pharmaceutical Insurance Coverage (EPIC) Program regarding the choices that Seniors must make to participate in the new Part D Medicare Prescription Drug Coverage Benefit are greater than anticipated, and

WHEREAS, the increase in home care services, food costs, and gasoline for meal deliveries are greater than anticipated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer be directed to modify the 2005 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-OA-4772-570-T7-0	O FA TITLE VII	\$3,367
01-OA-4772-570-BD-0	O FA PROGRAMS FOR AGING – IIIB	<u>5,759</u>
		\$9,126

DECREASE APPROPRIATIONS:

01-OA-6772-110-00-0	O PFA Direct Service Workers	\$10,500
01-OA-6772-140-00-0	O PFA Clerical	7,500
01-OA-6772-220-02-0	O PFA Personal Computers	1,159
01-OA-6772-260-00-0	O PFA Other Equip	300
01-OA-6772-810-00-0	O Retirement	4,500
01-OA-6772-860-00-0	O Hospital & Medical Insurance	20,000
01-O1-6772-460-T5-0	O NCOA Title V Payments	14,000
01-O1-6772-830-00-0	O Social Security	<u>1,000</u>
		\$58,959

INCREASE APPROPRIATIONS:

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

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November 7, 2005

01-ON-6772-452-00-0	O NUTR Training Supplies	\$32,000
01-OA-6772-430-05-0	O PFA Advertising Fees & Expenses	26,700
01-OA-6772-430-MI-0	O PFA Medlink Payments	5,585
01-ON-6772-441-00-0	O NUTR Gasoline & Oil	2,000
01-OA-6772-420-04-0	O Computer Software	<u>1,800</u>
		\$68,085

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COUNTY OF ST. LAWRENCE)

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St. Lawrence County Board of Legislators
February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 337-2005

AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH THE ST. LAWRENCE COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR THE PROVISION OF WEATHERIZATION SERVICES

By Mr. Gray, 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 percent reimbursable, 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 this program funding will help complement the work they perform,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal agreement for weatherization services effective October 1, 2005 through September 30, 2006 (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 7, 2005, with the original record 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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St. Lawrence County Board of Legislators
February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 338-2005

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 Mr. Gray, 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 St. Lawrence County Community Development Program (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 authorizes the Chair to sign a renewal agreement with the St. Lawrence County CDP for the provision of heating equipment replacement/repair effective October 1, 2005 through September 30, 2006 (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 7, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 339-2005

APPROVING A RATE INCREASE FOR DIRECT CLIENT TRAVEL REIMBURSEMENT FOR THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Gray, Chair, Services Committee

WHEREAS, the Department of Social Services is required to reimburse clients for travel related to medical appointments under the Medicaid Program and certain other programs including work activities, and

WHEREAS, this department has been reimbursing at \$.17 per mile which is causing a hardship for a number of recipients due to the cost of gasoline having increased 48 percent since AAA last calculated the cost of driving a motor vehicle, and

WHEREAS, this reimbursement rate increase would be effective January 1, 2006,

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 rate for direct client travel is hereby increased to \$.20 per mile.

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 7, 2005, with the original record 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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St. Lawrence County Board of Legislators
February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 340-2005

**APPROVING A RATE INCREASE FOR AMBULETTE TRANSPORTATION
PROVIDER REIMBURSEMENT FOR MEDICAID RECIPIENTS
THROUGH THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Gray, 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 2001, and

WHEREAS, the ambulette providers have requested a rate increase and the Department of Social Services has reviewed rates paid in surrounding counties and determined a rate increase is appropriate, and

WHEREAS, this reimbursement rate increase would be effective January 1, 2006,

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	\$30.00	\$60.00	\$1.85
Stretcher Transport	\$50.00	\$100.00	\$2.00
Long Distance Add-On	\$75.00 flat rate		

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

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St. Lawrence County Board of Legislators
February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 341-2005

**AUTHORIZING THE REPLACEMENT OF THE ELECTRONIC ACCESS SYSTEM
TO THE EMPLOYEE ENTRANCE OF THE HAROLD B. SMITH BUILDING
FOR THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Gray, Chair, Services Committee

WHEREAS, the existing employee entrance at the Harold B. Smith building is accessed using an antiquated electronic system which has required frequent repairs, and

WHEREAS, the expense of these repairs for St. Lawrence County are in excess of \$2,000 within the past two years, and

WHEREAS, the St. Lawrence County Buildings and Grounds Department has recommended replacing the current system with the same system used at the Human Services Center, and

WHEREAS, the cost to replace the system and upgrade the present Human Services Center Database is \$7,767.25,

NOW, THEREFORE, BE IT RESOLVED that the Commissioner of Social Services is hereby authorized to replace the electronic access system at the Harold B. Smith Building.

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

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St. Lawrence County Board of Legislators
February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 342-2005

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE MASSENA
INDEPENDENT LIVING CENTER FOR EMPLOYMENT SERVICES**

By Mr. Gray, Chair, Services Committee

WHEREAS, it is recognized that there are Social Services Recipients that have some degree of disability who have been unable to obtain employment, and

WHEREAS, it is beneficial for the well-being of these recipients to obtain employment, and

WHEREAS, these recipients are in need of specialized services, and

WHEREAS, the Massena Independent Living Center has experience in providing services to this target population, and

WHEREAS, the Massena Independent Living Center is confident that they will be able to place people into unsubsidized jobs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a performance based contract not to exceed \$15,000 for December 1, 2005 through December 31, 2006, (account number 01-DA-6010-430-07-E) between the St. Lawrence County Department of Social Services and the Massena Independent Living Center for assisting Social Service Recipients obtain employment, 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 7, 2005, with the original record 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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February 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 343-2005

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

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services would like to have Cornell Cooperative Extension continue to administer the New York State Food Stamp Nutrition Education Plan which is known as “Eat Smart New York” for the period of October 1, 2005 through September 30, 2006, 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 \$193,716 (account number 01-DA-6010-420-NE-P) and there is no local share,

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

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

I, 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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

Services Committee: 10-24-2005

RESOLUTION NO. 344-2005

**ENCOURAGING A POWER CONTRACT RENEWAL AGREEMENT
BETWEEN THE NEW YORK POWER AUTHORITY AND ALCOA**

By Mr. Gray, Chair, Services Committee
Co-Sponsored by Mr. Grow, District 13

WHEREAS, the New York Power Authority (NYPA) and Alcoa are having formal and ongoing discussions regarding the renewal of NYPA’s current power contract with Alcoa, and

WHEREAS, as part of the new power contract NYPA is requesting that Alcoa make commitments to keep and create jobs and make a major capital investment, and

WHEREAS, in return for Alcoa’s investment the NYPA would provide Alcoa a long term low-cost power contract, and

WHEREAS, Alcoa is one of the largest employers in St. Lawrence County and its presence has provided great stability to the County and its workforce, and

WHEREAS, projects resulting from such an agreement would create hundreds of construction jobs, and other supply and services opportunities for St. Lawrence County Residents,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby urge the New York Power Authority and Alcoa to negotiate and agree upon a power contract fair to both parties and beneficial to the residents of St. Lawrence County, and

BE IT FURTHER RESOLVED that the Clerk is directed to send a certified copy of this resolution to Governor George Pataki, Senator Charles Schumer, Senator Hillary Clinton, Congressman John McHugh, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, Assemblyman Darrel Aubertine, Chairman of the New York Power Authority Joseph Seymour, President and Chief Executive Officer Eugene Zeltmann, Senior Vice President for Public and Government Affairs Brian Vattimo, Alcoa Chairman and Chief Executive Officer Alain Belda, Alcoa Global Cold Finish Products Plant Manager Paul Catanzarite, Alcoa Primary Metals Operations Manager Wes Oberholzer, and Alcoa Human Relations Manager Susan LaClair.

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

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St. Lawrence County Board of Legislators
February 7, 2017

November 7, 2005

RESOLUTION NO. 345-2005

**TEMPORARY INCREASE OF THE SALARY FOR THE
DEPUTY DIRECTOR OF PUBLIC HEALTH**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Public Health Director Position has been vacant since August of 2005, and

WHEREAS, the Deputy Director of Public Health is fulfilling the responsibilities of not only her own position, but those of the Director of Public Health and the Director of Patient Care Services,

NOW, THEREFORE, BE IT RESOLVED that Deputy Director Vivian Grahling be granted a temporary salary increase to \$65,593 retroactive to October 1, 2005, and

BE IT FURTHER RESOLVED that she return to her current salary effective with the appointment of a new Public Health Director.

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 7, 2005

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 346-2005

**ANTICIPATED REMOVAL OF A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX ACQUIRED PROPERTY
TO THE TOWN OF COLTON**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is anticipating selling the parcel listed below (previously owned by Paul and Gloria Hamilton) for non-payment of taxes at a future tax sale, and

WHEREAS, the Town of Colton is interested in acquiring this parcel, which is connected to land they already own,

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 as outlined in Local Law 2 for the Year 1998.

Description of Property

Municipality:	Town of Colton
Prior Owner:	Paul D. Hamilton and Gloria Hamilton
Parcel ID:	402800 120.043-4-7
Location:	Sugar Bush Lane and State Highway 56
Property Class:	1 Family Residential
Taxes Owed:	\$161.87

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 7, 2005, with the original record in this office and that the same is a 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 7, 2017

November 14, 2005

RESOLUTION NO. 347-2005

**RECOMMENDING AMENDMENTS TO THE
ST. LAWRENCE COUNTY 2006 TENTATIVE BUDGET**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County 2006 TENTATIVE BUDGET has been received by the Finance Committee and in accordance with County Law, Article 7, Section 357 has reviewed same, and

WHEREAS, in accordance with County Law, Article 7, Section 358 the Finance Committee may propose changes, alterations or revisions in the TENTATIVE BUDGET, and

WHEREAS, the Committee has recommended that the following changes be made to the 2006 TENTATIVE BUDGET:

2006 Tentative Budget Review Process				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
October 17, 2005				
-- no recommended changes --				
October 18, 2005				
-- no recommended changes --				
October 24, 2005				
Treasurer - Retirement	01-T5-9010-810-00-0	3,543,970	3,615,665	71,695
October 25, 2005				
Sheriff - Longevity Criminal	01-S1-3110-195-01-0	2,000	0	-2,000
Sheriff - Longevity Civil	01-S2-3110-195-01-0	500		-500
Sheriff - Longevity Jail	01-S4-3150-195-01-0	1,500		-1,500
Sheriff -Work Comp Criminal	01-S4-3110-195-12-0	83,037		-83,037
Sheriff Work Comp Jail	01-S4-3150-195-12-0	43,383		-43,383
November 1, 2005				
Public Health - Tobacco	01-PT-4010-110-00-0-TCPG	49,399	37,553	-11,846
Public Health - Tobacco	01-PT-4010-810-00-0-TCPG	5,547	4,217	-1,330
Public Health - Tobacco	01-PT-4010-830-00-0-TCPG	3,715	2,866	-849
Public Health - Tobacco	01-PT-4010-845-00-0-TCPG	83	66	-17
Public Health - Tobacco	01-PT-4010-865-00-0-TCPG	355	284	-71
Public Health - Tobacco	01-PT-4010-840-00-0-TCPG	1,902	1,446	-456

November 14, 2005

Public Health - Tobacco	01-PT-4010-860-00-0-TCPG	7,883	5,170	-2,713
Public Health - Prevent	01-PP-4010-110-00-0	376,439	388,285	11,846
Public Health - Prevent	01-PP-4010-810-00-0	85,328	86,658	1,330
Public Health - Prevent	01-PP-4010-830-00-0	56,591	57,440	849
Public Health - Prevent	01-PP-4010-840-00-0	29,421	29,877	456
Public Health - Prevent	01-PP-4010-845-00-0	1,291	1,308	17
Public Health - Prevent	01-PP-4010-860-00-0	143,025	145,738	2,713
Public Health - Prevent	01-PP-4010-865-00-0	5,651	5,722	71
Public Health - Pre-K	01-PK-4050-465-02-0	1,463,000	1,203,000	-260,000
County Administrator - Soil & Water	01-B1-8730-460-00-S	47,565	45,565	-2,000
Emergency Services - Clerical	01-X1-3410-140-00-C	85,368	112,234	26,866
Emergency Services - Part Time	01-X1-3410-170-00-C	59,108	32,242	-26,866
TOTAL				-320,725

Modifications to Revenues				
Department	Code	BO - CA	Change to	Difference
<i>November 1, 2005</i>				
Public Health - Pre K	01-PK-3472-560-00-0	1,350,495	1,195,795	154,700
Forestry - Sale of Pulp Revenue	01-F1-2652-550-00-0	123,465	121,465	2,000
TOTAL				156,700
GR TOTAL				-164,025

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is hereby directed to make the above-listed approved changes to the 2006 TENTATIVE BUDGET in reparation for the Public Hearing on November 28, 2005.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 14, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
 Chandra L. Pharoah, Deputy Clerk
 St. Lawrence County Board of Legislators
 February 7, 2017

November 14, 2005

RESOLUTION NO. 351-2005

**RECOMMENDING AMENDMENTS TO THE
ST. LAWRENCE COUNTY 2006 TENTATIVE BUDGET - INDIGENT DEFENSE
ATTORNEY**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County 2006 TENTATIVE BUDGET has been received by the Finance Committee and in accordance with County Law, Article 7, Section 357 has reviewed same, and

WHEREAS, in accordance with County Law, Article 7, Section 358 the Finance Committee may propose changes, alterations or revisions in the TENTATIVE BUDGET, and

WHEREAS, the Committee has recommended that the following change be made to the 2006 TENTATIVE BUDGET:

2006 Tentative Budget Review Process				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
<i>November 14, 2005</i>				
County Administrator-Contingency	01-B1-1990-497-00-0	3,313,350	3,375,172	61,822
Indigent Defense Attorney				
			TOTAL	61,822

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is hereby directed to make the above-listed approved changes to the 2006 TENTATIVE BUDGET in reparation for the Public Hearing on November 28, 2005.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 14, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Board of Legislators
February 7, 2017

November 14, 2005

RESOLUTION NO. 352-2005

**RECOMMENDING AMENDMENTS TO THE
ST. LAWRENCE COUNTY 2006 TENTATIVE BUDGET - SHERIFF'S PART TIME
DISPATCHERS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County 2006 TENTATIVE BUDGET has been received by the Finance Committee and in accordance with County Law, Article 7, Section 357 has reviewed same, and

WHEREAS, in accordance with County Law, Article 7, Section 358 the Finance Committee may propose changes, alterations or revisions in the TENTATIVE BUDGET, and

WHEREAS, the Committee has recommended that the following change be made to the 2006 TENTATIVE BUDGET:

2006 Tentative Budget Review Process				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
<i>November 14, 2005</i>				
Sheriff – Criminal Temporary & Part Time	01-S1-3110-190-00-0	0	43,182	43,182
Sheriff – Criminal Retirement	01-S1-3110-810-00-0	150,851	155,699	4,848
Sheriff – Criminal Social Security	01-S1-3110-830-00-0	101,499	104,802	3,303
Sheriff – Criminal Worker's Compensation	01-s1-3110-830-00-0	52,836	54,498	1,662
			TOTAL	52,995

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is hereby directed to make the above-listed approved changes to the 2006 TENTATIVE BUDGET in reparation for the Public Hearing on November 28, 2005.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 14, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Board of Legislators
February 7, 2017

November 14, 2005

RESOLUTION NO. 354-2005

**RECOMMENDING AMENDMENTS TO THE
ST. LAWRENCE COUNTY 2006 TENTATIVE BUDGET - UNITED HELPERS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, the St. Lawrence County 2006 TENTATIVE BUDGET has been received by the Finance Committee and in accordance with County Law, Article 7, Section 357 has reviewed same, and

WHEREAS, in accordance with County Law, Article 7, Section 358 the Finance Committee may propose changes, alterations or revisions in the TENTATIVE BUDGET, and

WHEREAS, the Committee has recommended that the following change be made to the 2006 TENTATIVE BUDGET:

2006 Tentative Budget Review Process				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
<i>November 14, 2005</i>				
Community Services – United Helpers	01-A4-4322-465-UH-2	117,760	137,859	20,099
			TOTAL	20,099
Modifications to Revenues				
Department	Code	BO - CA	Change to	Difference
<i>November 14, 2005</i>				
Community Services – United Helpers	01-A4-3490-560-00-2	620,613	640,712	20,099
			TOTAL	20,099
			GR TOTAL	0

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is hereby directed to make the above-listed approved changes to the 2006 TENTATIVE BUDGET in reparation for the Public Hearing on November 28, 2005.

November 14, 2005

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 14, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Board of Legislators
February 7, 2017

November 14, 2005

RESOLUTION NO. 355-2005 - Defeated

**RECOMMENDING AMENDMENTS TO THE
ST. LAWRENCE COUNTY 2006 TENTATIVE BUDGET - HIGHWAY DEPARTMENT**

By Mr. FitzRandolph, District 9

WHEREAS, upgrading roads and bridges in St. Lawrence County should be a major priority of county government in 2006, and

WHEREAS, St. Lawrence County is about to undertake a jail construction project with a total cost of approximately \$30,000,000, and

WHEREAS, debt service costs on a new county jail will be approximately \$2,200,000 annually for the next twenty-five years, and

WHEREAS, it is in the best interests of St. Lawrence County to **avoid imposition of a burdensome increase in the county sales tax to pay for a new jail**, and

WHEREAS, it is also in the interests of St. Lawrence County to **avoid large increases in county property tax to pay for a new jail**, and

WHEREAS, in light of the need to finance a new jail it is **not** financially prudent to increase St. Lawrence County's expenditure on roads and bridges in the 2006 budget by the \$1,306,988 increase called for in the 2006 tentative budget, representing a 71.3% increase in such expenditures over 2005 as shown below, and

	<u>2005 Actual</u>	<u>2006 Tentative Budget</u>	<u>\$ Change</u>	<u>% Increase</u>
Paving	\$1,415,000	\$1,668,688	\$253,688	17.93%
Corrective Maintenance	\$115,000	\$375,000	\$260,000	226.09%
Federal Bridge Construction	\$116,650	\$208,300	\$91,650	78.57%
Road Construction	\$186,350	\$600,000	\$413,650	221.97%
County Bridge Construction	\$0	\$288,000	\$288,000	
Total	\$1,833,000	\$3,139,988	\$1,306,988	71.3%

WHEREAS, by prudent financial planning it is possible to provide major upgrades to St. Lawrence County's bridges and highways and avoid major increases in taxes,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators amends the 2006 St. Lawrence County Tentative Budget by **increasing St.**

November 14, 2005

Lawrence County's expenditures on roads and bridges by \$500,000 over 2005 levels to \$2,353,000 and constituting at 26.98% increase, and

BE IT FURTHER RESOLVED that the County Administrator is hereby directed to make the above-listed approved changes to the 2006 TENTATIVE BUDGET in reparation for the Public Hearing on November 28, 2005, and

BE IT FURTHER RESOLVED that the St. Lawrence County Tentative Budget establish a reserve dedicated to future funding for the new St. Lawrence County Jail, and commit \$806,988 to this new reserve in the 2006 Budget, and

BE IT FURTHER RESOLVED that the St Lawrence County Board of Legislators understands that the actions described above will not increase St. Lawrence property taxes, nor will they increase county sales taxes.

November 28, 2005

RESOLUTION NO. 356-2005

ADOPTION OF THE 2006 BUDGET

By Mr. Cook, Chair, Finance Committee

WHEREAS, the Budget Officer’s 2006 Tentative Budget has been reviewed by the Finance Committee, and

WHEREAS, the Board, at a Special Meeting on November 14, 2005, modified the 2006 Tentative Budget as recommended by the Finance Committee, and

WHEREAS, a Public Hearing on the 2006 Tentative Budget, As Modified, was held on November 28, 2005,

NOW, THEREFORE, BE IT RESOLVED that the 2006 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$36,333,134, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2006 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 2006 in the amount of \$36,333,134.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 28, 2005, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Pharoah
Chandra L. Pharoah, Deputy Clerk
St. Lawrence County Board of Legislators
February 7, 2017

November 28, 2005

2006 BUDGET SUMMARY

EXHIBIT A:

<u>CATEGORY</u>	<u>APPROPRIATIONS</u>
TOTAL BUDGET	
General Government Support	\$ 20,135,275
Education	509,425
Public Safety	11,454,847
Health	18,014,081
Transportation	17,995,880
Economic Development	3,418,199
Social Services	56,529,818
Culture & Recreation	348,320
Home & Community Services	4,305,994
Undistributed	<u>30,078,225</u>
TOTAL APPROPRIATIONS	\$162,790,064

EXHIBIT B:

<u>CATEGORY</u>	<u>REVENUES</u>
Departmental Revenues	\$ 52,196,109
State Aid	21,988,212
Federal Aid	18,857,351
Sales Tax	17,539,083
Appropriated Surplus	7,166,894
Inter-Fund Transfers	8,709,281
Amount to be Raised by Taxes	<u>36,333,134</u>
TOTAL REVENUE	\$162,790,064

November 28, 2005

2006 Tentative Budget Review Process

Budget Element	2005 Adopted	2006 Tentative	2006 FIN COMM	Fin Com and Tentative Budget	Fin Com and 2005 Adopted
COUNTY COST	40,520,125	43,520,126	43,500,028	-20,098	2,979,903
Appropriated Surplus	4,166,893	7,166,894	7,166,894	0	3,000,001
Proposed Levy	36,353,232	36,353,232	36,333,134	-20,098	-20,098
Assessed Valuation	3,774,653,099	3,919,307,744	3,919,307,744	0	144,654,645
Estimated Tax Rate per \$1000 AV	9.6309	9.2754	9.2703	-0.0051	-0.3606
Change in County Cost		7.40%	7.35%	-0.05%	
Change in Appropriated Surplus		72.00%	72.00%	0.00%	
Change in Levy		0.00%	-0.06%	-0.06%	
Change in True Value Tax Rate		-3.69%	-3.74%	-0.05%	

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 357-2005

**IN MEMORIAM OF A DECEASED MEMBER OF THE
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Ms. Cobb, District 8, and Mr. Cook, District 11

WHEREAS, during the past year, we have lost from our ranks:

**ROYAL S. PIERCE
LEGISLATOR FROM DISTRICT 13**

WHEREAS, this man was recognized as a leader in his community and was chosen in the Town of Potsdam to serve that community on the Board of Legislators and to perform other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Operations Committee: 11-14-2005

RESOLUTION NO. 358-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND MODIFY THE 2005 COUNTY CLERK DEPARTMENT'S BUDGET FOR INFO QUICK SOLUTIONS, INC.

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Clerk's Department is the office of record for all maps, and

WHEREAS, the County Clerk's Department has to reproduce these maps on a regular basis, and

WHEREAS, the current map copier is nonfunctional, and

WHEREAS, the cost to service the current map copier is approximately \$1,000 per service call, and

WHEREAS, the current map copier process is cumbersome and very time consuming, and

WHEREAS, the Turn Key Map Management Solution, offered by Info Quick Solutions, Inc. (IQS), would allow the maps to be digitized reducing reproduction time, and

WHEREAS, this solution would increase efficiency in reproducing these map copies, and

WHEREAS, the solution would give other county departments access to the Clerks digitized map files, and

WHEREAS, the cost to lease the equipment and software from IQS is \$1,050 per month, and

WHEREAS, the money to cover this was placed in the 2005 targeted contingency account,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes its Chair to sign said contract, valid from December 1, 2005 through November 30, 2010, upon approval of 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 December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

BE IT FURTHER RESOLVED that the 2005 budget be modified as follows:

DECREASE CONTINGENCY:

01-B1-1990-497-00-0	BPES Contingency Account	\$1,050
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INCREASE APPROPRIATIONS:

01-K1-1410-430-07-1	K CC Other Fees and Services	\$1,050
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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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Operations Committee: 11-14-2005

RESOLUTION NO. 359-2005

APPROVAL OF REVISED ST. LAWRENCE COUNTY PURCHASING POLICY

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the St. Lawrence County Purchasing Policy requires an annual review for possible revisions, and

WHEREAS, this review has been completed by the Purchasing Department, and

WHEREAS, the proposed St. Lawrence County Purchasing Policy dated November 14, 2005 contains several proposed changes that are allowable under New York State General Municipal Law,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approves the revised St. Lawrence County Purchasing Policy dated November 14, 2005.

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Operations Committee: 11-14-2005

RESOLUTION NO. 360-2005

**THE CENTRAL SERVICES DEPARTMENT
2005 INFORMATION TECHNOLOGY PROJECT FUNDING**

By Mr. MacKinnon, Chair, Operations Committee

WHEREAS, the Central Services Department during the 2005 Budget process identified many technology related issues that needed to be addressed during the 2005 budget year and as a result the money was placed in the Targeted Contingency Fund, and

WHEREAS, the Data Processing staff wishes to continue over the next several months to complete the final software purchases that will assist in securing the County’s network environment, and

WHEREAS, the software applications to be purchased are as follows:

- Patch Management.....\$15,000
- Anti-SpyWare.....\$15,000
- Internet Filtering.....\$20,000

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Treasurer to transfer from the 2005 Contingency Fund to the St. Lawrence County Central Services Department, Data Processing accounts as follows:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Board of Legislators – Contingency	\$50,000
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INCREASE APPROPRIATIONS:

01-CD-1680-420-04-0	Computer Software	\$50,000
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and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the St. Lawrence County Treasurer to roll over any remaining balance to the 2006 Central Services Data Processing Budget, if the money for these purchases can not be expected in the 2005 calendar 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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 362-2005

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

By Mr. Gray, Chair, Services Committee

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

WHEREAS, the Town of Dekalb will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2006 through December 31, 2006, and will present facts and recommendations to the Village's Board of Health for its enforcement, and

WHEREAS, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the town, and will present facts and recommendations to the Town's Board of Health for its enforcement, and

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

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

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

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

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

I, 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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 363-2005

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

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

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

WHEREAS, the Town of Gouverneur will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2006 through December 31, 2006, and

WHEREAS, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the town, and will present facts and recommendations to the Town's Board of Health for its enforcement, and

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

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

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

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

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

I, 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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 364-2005

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

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

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

WHEREAS, the Village of Gouverneur will appoint the Public Health Director as the Local Health Officer for the Village for the period of January 1, 2006 through December 31, 2006, and

WHEREAS, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the Village, and will present facts and recommendations to the Village's Board of Health for its enforcement, and

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

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

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

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

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

I, 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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 365-2005

MODIFYING THE 2005 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS AND REVENUE FOR THE HEALTHY LIVING PARTNERSHIP PROGRAM

By Mr. Gray, Chair, Services Committee

WHEREAS, the New York State Department of Health increased the amount of reimbursement by \$54,450 for Colorectal Screening and Diagnostic Services, for the time period November 1, 2005 through March 31, 2006,

WHEREAS, of the \$54,450, it is anticipated that spending will be \$30,000 from November to December and the remainder expended between January and March 2006,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Treasurer to make the following budget modification in the 2005 Budget:

INCREASE APPROPRIATIONS:

01-PW-4010-430-04-0-HLPG	P HLPG Medical Fees	\$25,000
01-PW-4010-430-CR-0-HLPG	P HLPG Colorectal	<u>\$ 5,000</u>
		\$30,000

INCREASE REVENUE:

01-PW-3472-560-00-0	P SA HLPG Reimbursement	\$30,000
---------------------	-------------------------	----------

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 366-2005

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE
PUBLIC HEALTH DEPARTMENT'S COMMUNITY PARTNERSHIPS
FOR TOBACCO CONTROL PROGRAM**

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Community Partnerships for Tobacco Control Program has been renewed for the time period August 1, 2005 through July 31, 2006, and

WHEREAS, the Community Partnerships for Tobacco Control Program is in the amount of \$220,260 (01-PT-3489-560-00-0),

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 368-2005

**PERMISSION TO SIGN RENTAL AGREEMENTS FOR KITCHEN
USAGE BY THE ELDERLY NUTRITION PROGRAM**

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Office for the Aging negotiates annual rental agreements with the LBSH Housing Corporation, the DeKalb Housing Development Fund Company, Inc., the Edwards Housing Authority, the Town of Fine, and the Village of Morristown for utilization of their facilities as kitchens/nutrition sites, and

WHEREAS, meals for the Elderly Nutrition Program are prepared and served at these facilities, and

WHEREAS, the total rental agreement amount is \$21,420 (account number 01-ON-6772-407-00-0) for 2006,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to sign 2006 rental agreements for kitchen usage by the Office for the Aging Elderly Nutrition Program, 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 December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 369-2005

AUTHORIZING THE CHAIR TO SIGN THE ANNUAL PLAN AND SFY 2006 APPLICATIONS FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Gray, 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 which is the Chair of the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Annual Implementation Plan and SFY 2006 Applications for Funding with the New York State Office for the Aging, upon review and 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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 370-2005

MODIFYING THE 2005 SOCIAL SERVICES BUDGET FOR CHILDREN'S SERVICES

By Mr. Gray, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in Children's Services, it is necessary to modify the 2005 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

01-DS-6119-465-IB-C-ADFC	D ADFC Institution Board	\$410,000
01-DS-6123-465-IS-J-CCJD	D JD/PINS Institution Tuition	<u>30,000</u>
		\$440,000

DECREASE APPROPRIATIONS:

01-DP-6109-461-00-F-ADC	D ADC Directs	\$440,000
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NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to modify the 2005 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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 371-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT PACKAGE FOR THE 2006 SENATOR RAYMOND MEIER LEGISLATIVE GRANT

By Mr. Gray, Chair, Services Committee

WHEREAS, the St. Lawrence County Youth Bureau has secured funding for the 2006 Youth Conservation Corps (YCC) through a Legislative Member Item Grant from Senator Raymond Meier, and

WHEREAS, the Youth Bureau must submit a Contract Package for the Office of Children & Family Services (OCFS) Bureau of Contract Management Legislative Grants/Administration Unit review, and

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

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign the Signature Page in the Contract Package for the 2006 YCC, 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 December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Services Committee: 11-21-2005

RESOLUTION NO. 372-2005

AUTHORIZING AN AGREEMENT WITH A CONTRACT YOUTH SERVICE PROGRAM IN RECEIVING UNALLOCATED OFFICE OF CHILDREN & FAMILY SERVICES (OCFS) 2005 RECREATION FUNDS

By Mr. Gray, Chair, Services Committee

WHEREAS, the 2005 Resource Allocation Plan reserved unallocated funds under the Contract Youth Service Category in the amount of \$909, and

WHEREAS, a review process of the Youth Advisory Board's Allocation Committee resulted in St. Lawrence County Youth Advisory Board's approval of \$909 in additional funding for the contract youth service agency listed below in the respective amount, and

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

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Youth Bureau is hereby authorized to earmark unallocated 2005 OCFS contract youth service funds in the amount of \$909, to the contract youth service program listed below, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to approve the total sum of \$909 with the following organization for the respective amount in the 2005 fiscal year, and sign the OCFS-3131 Request for Amendment to the Allocation Plan.

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Cornell Cooperative Extension	Camp Scholarship Fund	\$909

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 373-2005

AUTHORIZING FILLING OF VACANCIES

By Mr. Cook, 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>
Economic Development	Economic Developer	Full Time	Permanent
Public Health	Director of Patient Services*	Full Time	Permanent
Public Health	Community Health Nurse*	Full Time	Permanent
Social Services	Clerk	Full Time	Permanent
Treasurer's Department	Chief Payroll Clerk*	Full Time	Permanent

*Automatic Backfill

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
February 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 374-2005

CHARGING TAX ITEMS

By Mr. Cook, Chair, Finance Committee

WHEREAS, due to tax refunds, cancellations of taxes, and other assessment errors, there are various tax items that cannot be collected,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Legislature.

2005 Correction of Errors
Charges & Credits to Towns & Districts

<u>Town</u>	<u>Description</u>	<u>Amount</u>	<u>Total</u>
Brasher	Fire FD001	\$10.20	
	Highway	15.70	
	Town	<u>14.61</u>	\$40.51
Canton	Fire FD004	\$ 47.62	
	Town	<u>4,975.67</u>	\$5,023.29
Clifton	Fire FD013	\$61.99	
	Highway	65.54	
	Town	<u>88.20</u>	\$215.73
Colton	Fire FD008	\$3.03-	
	Highway	21.04-	
	Town	<u>32.76-</u>	\$56.83-
Edwards	Fire FD012	\$30.84	
	Highway	24.14	
	Town	<u>133.10</u>	\$188.08
Fine	Fire FD014	\$42.34	
	Highway	291.57-	
	Town	<u>238.92-</u>	\$488.15-
Gouverneur	Fire FH001	\$8.20	
	Highway	12.54	

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

	Town	<u>90.33</u>	\$111.07
Hammond	Fire FD017	\$111.11	
	Town	<u>140.18</u>	\$251.29
<u>Charging Tax Items Continued...</u>			
Hermon	Fire FD018	\$72.60	
	Highway	240.61	
	Town	<u>554.63</u>	\$867.84
Lisbon	Fire FD021	\$.92	
	Highway	98.59	
	Town	<u>28.99</u>	\$128.50
Madrid	Highway	\$265.61-	
	Town	<u>195.29-</u>	\$460.90-
Massena	Town	<u>\$67.02</u>	\$67.02
Morristown	Fire FD027	\$9.63	
	Town	<u>29.79</u>	\$39.42
Norfolk	Fire FD028	\$12.03	
	Highway	5.91	
	Part Town	4.51	
	Town	<u>37.35</u>	\$59.80
Oswegatchie	Highway	\$84.76-	
	Part Town	10.00	
	Town	<u>341.28-</u>	\$416.04-
Parishville	Fire FD030	\$65.20	
	Highway	220.60	
	Town	<u>127.02</u>	\$412.82
Piercefield	Highway	\$1.80-	
	Town	<u>3.81-</u>	\$5.61-
Pierrepont	Town	\$707.00	
	Fire FD032	409.99	
	Highway	1,326.11	
	Light	<u>79.07</u>	\$2,522.17

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
February 7, 2017

December 5, 2005

Pitcairn	Fire FD033	\$30.69	
	Highway	5,601.20-	
	Town	<u>135.45</u>	\$5,435.06-
Potsdam	Fire FD034	\$58.72	
	Highway	47.02-	
	Part Town	7.42	
	Town	<u>9.03</u>	\$28.15
<u>Charging Tax Items Continued...</u>			
Russell	Fire FD036	\$24.70	
	Highway	106.65	
	Light	9.55	
	Town	<u>69.84</u>	\$210.74
Stockholm	Fire FD039	\$32.77	
	Highway	62.33	
	Town	<u>26.76</u>	\$121.86
Waddington	Fire FD040	\$47.19	
	Town	<u>357.90</u>	\$405.09
Total Charges			\$3,830.79

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 375-2005

ADOPTING MORTGAGE TAX REPORT

By Mr. Cook, Chair, Finance Committee

BE IT RESOLVED that the Mortgage Tax Report as submitted by the County Clerk and the County Treasurer is hereby accepted and the County Treasurer is authorized and directed to issue the amounts as set forth in the report to the various tax districts in this County.

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$14,054.84
Canton	
Village of Canton	17,851.93
Village of Rensselaer	782.12
Town of Canton	60,389.75
Clare	322.40
Clifton	7,040.89
Colton	14,165.46
Dekalb:	
Village of Richville	427.72
Town of Dekalb	10,039.07
DePeyster	2,299.85
Edwards:	
Village of Edwards	256.20
Town of Edwards	3,032.13
Fine	6,628.82
Fowler	14,100.40
Gouverneur:	
Village of Gouverneur	711.08
Town of Gouverneur	23,813.86
Hammond:	
Village of Hammond	482.79
Town of Hammond	17,791.67
Hermon:	
Village of Hermon	278.27
Town of Hermon	5,036.67
Hopkinton	6,112.92
Lawrence	8,842.01
Lisbon	27,891.28

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Louisville:	
Village of West Massena	2,330.09
Town of Louisville	21,477.07
Macomb	5,587.83
Madrid	6,642.58
Massena:	
Village of Massena	22,068.96
Town of Massena	52,590.04
Morristown:	
Village of Morristown	1,747.79
Town of Morristown	21,230.37
Norfolk:	
Village of Norwood	159.56
Town of Norfolk	22,579.84
Ogdensburg	37,738.68
Oswegatchie:	
Village of Heuvelton	1,416.36
Town of Oswegatchie	24,317.07
Parishville	14,723.49
Piercefield	1,961.37
Pierrepoint	15,019.28
Pitcairn	2,563.01
Potsdam:	
Village of Potsdam	14,121.30
Village of Norwood	3,405.67
Town of Potsdam	56,332.17
Rossie	5,435.19
Russell	6,578.97
Stockholm	23,631.00
Waddington:	
Village of Waddington	4,002.87
Town of Waddington	<u>15,526.70</u>
Totals	\$625,539.39

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
February 7, 2017

December 5, 2005

Pitcairn	3,035.16	4,535.32	7,255.10
Potsdam	34,917.85	12,825.59	35,734.93
Rossie	2,466.27	4,120.66	4,276.00
Russell	4,886.83	6,072.01	11,654.47
Stockholm	9,051.03	12,190.81	24,642.81
Waddington	<u>8,310.33</u>	<u>9,623.77</u>	<u>7,101.03</u>
TOTALS:	\$377,964.00	\$300,640.69	\$484,526.23

Canton Village	\$ 114.00
Gouverneur	114.00
Heuvelton	19.00
Massena	616.00
Potsdam	47.00
Rensselaer Falls	19.00
Waddington	<u>38.00</u>
TOTAL:	\$967.00

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 December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 378-2005

**INCLUSION OF THE 2006 ST. LAWRENCE COUNTY BUDGET
OF THE OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT BUDGET**

By Mr. Cook, 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 St. Lawrence County Board of Legislators hereby authorizes the Budget Officer of St. Lawrence County to establish the attached budgetary accounts totaling \$1,855,749 for the 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 December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 379-2005

2005 BUDGET MODIFICATION, GOVERNMENTAL SERVICES

By Mr. Cook, Chair, Finance Committee

WHEREAS, year-end budget modifications to various appropriation and revenue accounts are necessary in the 2005 Governmental Services Budget, and

WHEREAS, the additional appropriations are needed due to higher energy costs and the unplanned failure of the compressor that runs the Courthouse Air Conditioning System, 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 2005 Budget:

INCREASE APPROPRIATIONS:

01-GB-1620-416-00-0	Electricity	\$67,000
01-GB-1620-418-00-0	Natural Gas	54,720
01-GB-1620-422-00-0	Equipment Repairs	<u>64,000</u>
		\$185,720

DECREASE APPROPRIATIONS:

01-GB-1620-225-00-0	Bldg. Equipment	\$4,057
01-GB-1620-220-02-0	Personal Computer Account	<u>263</u>
		\$4,320

INCREASE REVENUE:

01-GB-3089-560-CF-0	Court Facilities Aid	\$55,682
01-GB-2705-550-00-0	Gifts & Donations	<u>7,500</u>
		\$63,182

DECREASE CONTINGENCY:

01-B1-1990-497-00-0	Contingency Account	\$118,218
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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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 381-2005

**MODIFYING THE 2005 PUBLIC HEALTH DEPARTMENT'S BUDGET TO
MAKE ADJUSTMENTS FOR YEAR END TRANSACTIONS**

By Mr. Cook, Chair, Finance Committee

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following transfers in the 2005 Public Health Department Budget:

TRANSFER FROM:

01-PB-4046-465-HC-0	P PHC Other Payments	\$ 71,900
01-PH-4189-110-00-0	P HHS Direct Service Workers	60,000
01-PH-4189-120-00-0	P HHS Supervisory/Administrative	20,000
01-PH-4189-140-00-0	P HHS Clerical	20,000
01-PK-4050-477-00-0	P PREK Related Services	38,489
01-PK-4050-465-02-0	P PREK Tuition Payments	16,511
01-PP-4010-120-00-0	P PREV Supervision and Administration	8,000
01-PS-4010-430-07-0	P STD Other Fees and Services	3,000
01-PX-4010-424-01-0-WNV	PWNV Regular Postage	400
01-PX-4010-430-07-0-WNV	PWNV Other Fees & Services	500
01-PX-4010-443-00-0-WNV	PWNV Mileage	200
	TOTAL	\$239,000

TRANSFER TO:

01-PC-1185-407-MF-0	P COR Morgue Fee	\$ 5,500
01-PC-1185-430-07-0	P COR Other Fees & Services	1,500
01-PC-1185-430-16-0	P COR Autopsies	15,500
01-PC-1185-451-00-0	P COR Medical Supplies & Expenses	21,000
01-PC-1185-465-00-0	P COR Other Payments	1,500
01-PD-4010-443-00-0	P DSP Mileage Reimbursement	2,400
01-PH-4189-430-05-0	P HHS Advertising Fees & Expenses	5,000
01-PH-4189-430-PT-0	P HHS Physical Therapy Fees	110,000
01-PH-4189-443-PT-0	P HHS Physical Therapy Mileage	3,000
01-PH-4189-443-SN-0	P HHS Skilled Nursing Mileage	60,000
01-PP-4010-430-07-0-TB	P TB Other Fees & Services	3,000
01-PP-4010-430-05-0	P PREV Advertising Fees & Expenses	9,100

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

01-PP-4010-424-01-0

P PREV Regular Postage

	<u>1,500</u>
TOTAL	\$239,000

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 382-2005

**AUTHORIZING THE CHAIR TO SIGN A STANDARD SECTION 5311
CONTRACT FOR THE CONTINUING ST. LAWRENCE COUNTY
MASS TRANSIT PROJECT**

By Mr. Cook, Chair, Finance Committee

WHEREAS, St. Lawrence County is submitting a request for a grant of funds to the New York State Department of Transportation pursuant to Section 5311 of Title 49, United States Code, for a project to provide public mass transportation services for the Ogdensburg to Potsdam and the Potsdam to Massena corridors for the 2005 and 2006 fiscal years, and

WHEREAS, St. Lawrence County has entered in to a continuing agreement with the State of New York authorizing the undertaking of the project and payment of the Federal share (identified as State Contract number C003694) (County Revenue Line 01-B1-3594-560-03-B),

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Board of Legislators be authorized to sign a continuing agreement between St. Lawrence County and the State of New York providing for the undertaking of the project and authorizing grant applications for Section 5311 funds, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators is authorized to sign any contracts or agreements between St. Lawrence County and any third party subcontractor necessary to complete the public transportation 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 December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 383-2005

**RESOLUTION IN SUPPORT OF LEGISLATION WHICH WILL ENSURE
THAT CONVICTED VIOLENT SEXUAL PREDATORS
WILL NOT BECOME REPEAT OFFENDERS**

By Mr. Cook, Chair, Finance Committee

WHEREAS, Violent Sexual Predators who are likely to repeat these atrocious offenses once released from custody should have their freedoms limited in some way to ensure that they will not be able to repeat these offenses, and

WHEREAS, it is the fundamental responsibility of government to make certain that all its citizens, especially women, children, and the elderly live in a safe and secure environment, and

WHEREAS, the St. Lawrence County Board of Legislators would like to show support for Assemblywoman Dierdre (Dede) Scozzafava’s efforts as Chair of the State Assembly’s Task Force on Sex Crimes Against Women and Children to pass such legislation (Assembly Bill A02693 regarding civil confinement), and

WHEREAS, Assembly Bill A02693 would allow, following an elaborate due process procedure, for the civil confinement of violent sexual predators if they are deemed to still pose a serious risk to themselves or others,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports and applauds the efforts of Assemblywoman Dierdre (Dede) Scozzafava and strongly urges the passage of legislation (such as Assembly Bill A02693) which will guarantee to the maximum extent possible the safety of women, children, and the elderly from further attacks by convicted violent sexual predators, and

BE IT FURTHER RESOLVED that the Board of Legislators urges the State Legislature to consolidate proposed legislation to include civil confinement, harsher sentences, long term monitoring, and provide more assistance to victims, and

BE IT FURTHER RESOLVED that the Clerk is directed to send certified copies of this resolution to: Governor George Pataki, Senate Majority Leader Joseph Bruno, Senators James Wright and Raymond Meier, Senate Minority Leader David Paterson, Assembly Speaker Sheldon Silver, Assembly Minority Leader James Tedisco, and Assembly Members Darrell Aubertine and Dierdre Scozzafava.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 384-2005

ACCEPTING THE RECOMMENDATIONS REGARDING THE MANAGEMENT SALARY PLAN AND IMPLEMENTING THE CHANGES TO THE SALARY STRUCTURE FOR ST. LAWRENCE COUNTY NON-UNION MANAGEMENT EMPLOYEES

By Mr. Nichols, District 3; Mr. Lacy, District 5; and Mr. FitzRandolph, District 9

WHEREAS, salary issues for non-union management employees were identified in mid 2005 and the Negotiating Team was charged with reviewing these issues, and

WHEREAS, four initial concerns were addressed by this review, these included the movement within the salary band of a position, employees who believed their position was in the wrong band, the establishment of a policy for all supervisors making less than subordinates, and a remedy for specific individual employee salary situations, and

WHEREAS, management salary questionnaires were completed by all employees requesting their positions be evaluated and rescored in this process, and

WHEREAS, the New York State Municipal Services Division (MSD) reviewed all information provided and interviewed all employees requesting an evaluation of their position, and

WHEREAS, a determination was made by MSD regarding each position, and

WHEREAS, to address the issue of movement within the band and supervisors making less than subordinates, the recommendation is to provide a two-percent increase for management employees, in addition to the annual increase, until the employee reaches the top step of the band which will always be more than their subordinate at the top step of their band,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accept the recommendations submitted as the Management Salary Plan (attached), and

BE IT FURTHER RESOLVED the County Administrator, Personnel Officer, and Treasurer are directed to make the adjustments accordingly.

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

5. Retro Pay for Field Operations Coordinator:

2003 = \$3,077.07
2004 = \$3,309.43
2005 = \$3,309.57
\$9,696.07

6. Raise Top of Band II to \$46,000

7. Implement Effective January 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 December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 385-2005

APPROVING SALARIES FOR NON-UNION EMPLOYEES

By Mr. Nichols, District 3; Mr. Lacy, District 5; and Mr. FitzRandolph, District 9

WHEREAS, several St. Lawrence County Employees are either management level or non-union employees who do not serve under the terms and conditions of any negotiated contractual agreement, and

WHEREAS, management level personnel are vital to the successful operation of County government and to the efficient delivery of all the various County provided services, and

WHEREAS, St. Lawrence County government is fortunate to have highly qualified, responsible and dedicated managers to oversee and direct the day-to-day delivery of service, and

WHEREAS, it is the Board of Legislators' intent that all County employees are treated equitably whether or not they are working under the terms and conditions of a negotiated contract,

NOW, THEREFORE, BE IT RESOLVED that all St. Lawrence County Management and non-union graded employees whose job performances are rated satisfactory or above are to receive a wage increase in the amount of three percent (3%) retroactively to January 1, 2005, and

BE IT FURTHER RESOLVED that effective January 1, 2006, the wage increase will be in the amount of three percent (3%), and

BE IT FURTHER RESOLVED that effective January 1, 2006 all management and non- union graded employees, including St. Lawrence County Legislators, will be converted to the new three-tiered formulary prescription plan with co-pays of 7/15/30 and 7/30/60 for retail and mail order prescriptions, respectively.

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 386-2005

ESTABLISHING A DATE AND TIME FOR THE ORGANIZATIONAL MEETING

By Mr. Cook, Chair, Finance Committee

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Tuesday, January 3, 2006, at 7:00 p.m. in the St. Lawrence County Board of Legislators' Chambers, Court House, Canton, New York for the purpose of electing a Chair of the Board and transacting any other business that may have to come before the Board.

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Finance Committee: 11-28-2005

RESOLUTION NO. 387-2005

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2006, SETTING SALARIES FOR COUNTY EMPLOYEES

By Mr. Nichols, District 3; Mr. Lacy, District 5; and Mr. FitzRandolph, District 9

WHEREAS, proposed Local Law A (No. __) for the Year 2006 will establish salaries for certain County Employees, 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 A (No. __) for the Year 2006 will be held on January 3, 2006, at 6:50 p.m. in the Legislative Chambers.

PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2006, SETTING SALARIES FOR COUNTY EMPLOYEES

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

Section 1. That salaries for the Year 2005 for the following employees shall be as set forth below and shall be paid retroactive:

Commissioner of Social Services	\$77,493	Conflict Defender	\$66,950
County Administrator	\$97,912	County Attorney	\$93,135
County Clerk	\$66,461	County Treasurer	\$66,461
Dir. of Economic Development	\$80,311	Director of Real Property	\$62,459
Elections Commissioners	\$44,285	Highway Superintendent	\$80,311
Personnel Officer	\$67,848	Public Defender	\$75,353
Sheriff	\$66,461		

Section 2. That salaries for the Year 2006 for the following employees shall be as set forth below and shall be paid retroactive:

Commissioner of Social Services	\$81,414	Conflict Defender	\$70,338
County Administrator	\$102,866	County Treasurer	\$69,588
County Clerk	\$69,588	Director of Real Property	\$65,620
Dir. of Economic Development	\$84,375	Highway Superintendent	\$84,375
Elections Commissioners	\$46,525	Public Defender	\$79,166

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

Personnel Officer	\$71,281
Sheriff	\$69,824

Section 3. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

RESOLUTION NO. 388-2005

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 – UNIT 8400, FOR 2005-2008

By Mr. Nichols, District 3; Mr. Lacy, District 5; and Mr. FitzRandolph, District 9

WHEREAS, St. Lawrence County and the Civil Service Employees Association, Local 1000 – Unit 8400, have been without a contract since December 31, 2004, and

WHEREAS, contract negotiations have been ongoing since July 2004, and

WHEREAS, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a four-year contract (2005-2008),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair of the Board of Legislators to sign a contract with the Civil Service Employees Association, Local 1000 – Unit 8400, upon the advice of the St. Lawrence County Negotiating Team, and

BE IT FURTHER RESOLVED that this resolution expires if the Civil Service Employees Association, Local 1000 – Unit 8400, fails to ratify the contract agreement before December 30, 2005.

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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

RESOLUTION NO. 390-2005

APPOINTING A DIRECTOR OF ECONOMIC DEVELOPMENT

By Mr. Cook, Chair, Finance Committee

WHEREAS, the term appointment for the Director of the Office of Economic Development expires as of December 31, 2005, and

WHEREAS, Local Law No. 4 for the year 1976 established that the position shall be a three-year appointment, and

WHEREAS, Raymond H. Fountain has served as Director of the Economic Development for the past three years in exemplary fashion

NOW, THEREFORE, BE IT RESOLVED that Raymond H. Fountain is hereby appointed to the position of Director of the Office of Economic Development pursuant to Local Law No. 4 for the year 1976, for a three-year term, effective January 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 December 5, 2005, with the original record in this office and that the same is a 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 7, 2017

December 5, 2005

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 391-2005

AMENDING THE 2005 BUDGET IN THE 2005 NYS RETIREMENT

By Mr. Cook, Chair, Finance Committee

WHEREAS, the 2005 New York Statement Retirement Bill is \$3,599,827, which is due December 15, 2005, and

WHEREAS, the 2005 budget has \$1,984,152 appropriated for the 2005 NYS Retirement and,

WHEREAS, during 2006 Budget deliberations, the 2005 Retirement bill was projected at \$3,599,827, with \$1,615,675 to be paid out of fund balance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the following modification to the 2005 Budget:

INCREASE APPROPRIATIONS:

01-T5-9010-810-00-0	T FB RETIREMENT	\$1,615,675
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INCREASE APPROPRIATED FUND BALANCE:

01-TG-0599-504-00-0	APPROPRIATED FUND BALANCE	\$1,615,675
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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 5, 2005, with the original record in this office and that the same is a 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 7, 2017

