

	Date to Board	Board Approved	BOL Resolution	Department	Organization	Description
--	------------------	-------------------	-------------------	------------	--------------	-------------

Account Number	Amount	Notes
----------------	--------	-------

A	B	C	D	E	F	G	H	I	J	K
1	Yes/!	Date to Board	Board Approved	Resolutio n	Department	Organization	Description	Account Number	Amount	
2	N			001-2006	County Administrator	Adoption of the Rules of Procedure				
3	C		3-Jan-06	002-2006	Sheriff	WNPI Tower, South Colton, NY	Annual Contract for Antenna Tower	01-S1-3110-421-00-0	3110	\$5,000.00
4	N	N		003-2006	Sheriff	Transfer of Funds for Housing Inmates				
5	N	N		004-2006	Board of Elections	Transfer of Funds for Workstations				
6	N		3-Jan-06	005-2006	County Administrator	NYS - Household Hazardous Waste Programs				
7	C		10-Jan-06	006-2006	Governmental Services	Trane Company	Mtn on Air Conditioning Systems	01-GB-1620-430-07-0	1620	\$491.67/mo
8	C		3-Jan-06	007-2006	Governmental Services	MIS of America	Water Treatment Services	01-GB-1620-430-07-0	1620	\$500/mo
9	N	N		008-2006	Board of Elections	Setting Salary Schedule for Election Inspectors				
10	C		14-Feb-06	009-2006	Public Health	Agreement w/Village of Richville	Local Health Officer	01-PP-4010-	4010	
11	C		9-Jan-06	010-2006	Public Health	Preparedness Program - Health Research Initiative	Bi-terrorism	01-PP-4010-	4010	\$126,931.00
12	C		7-Feb-06	011-2006	Youth Bureau	CAVA	Sexual Assault Counseling	01-Y3-7310-460-00-0	7310	\$4,500.00
13	C		7-Feb-06	011-2006	Youth Bureau	Renewal House	Children and Youth	01-Y3-7310-460-00-0	7310	\$7,560.00
14	C		7-Feb-06	011-2006	Youth Bureau	SLC DSS	Intensive Prevention Services	01-Y3-7310-460-00-0	7310	\$4,500.00
15	C		7-Feb-06	011-2006	Youth Bureau	SLC Probation	Community Services	01-Y3-7310-460-00-0	7310	\$4,500.00
16	C		7-Feb-06	011-2006	Youth Bureau	SLC Probation	Juvenile Intensive Supervision	01-Y3-7310-460-00-0	7310	\$9,659.00
17	C		7-Feb-06	011-2006	Youth Bureau	SLC Probation	Family Ties	01-Y3-7310-460-00-0	7310	\$12,000.00
18	C		7-Feb-06	011-2006	Youth Bureau	SLC Youth Bureau	Administration	01-Y3-7310-460-00-0	7310	\$5,592.00
19	C		7-Feb-06	011-2006	Youth Bureau	SLC Youth Bureau	Youth Conservation Corps	01-Y3-7310-460-00-0	7310	\$6,705.00
20	C		7-Feb-06	011-2006	Youth Bureau	SLC Youth Bureau	FLY Youth Network & Leadership	01-Y3-7310-460-00-0	7310	\$5,513.00
21	C		13-Feb-06	012-2006	Youth Bureau	Canton Pee Vees	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,174.00
22	C		21-Feb-06	012-2006	Youth Bureau	CAVA	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$6,906.00
23	C		13-Feb-06	012-2006	Youth Bureau	Clifton Fine Skating	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,334.00
24	C		13-Feb-06	012-2006	Youth Bureau	Cornell Cooperative Extension	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$1,742.00
25	C		13-Feb-06	012-2006	Youth Bureau	Louisville Hockey	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,174.00
26	C		13-Feb-06	012-2006	Youth Bureau	Ogdensburg Boys & Girls Club	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$16,050.00
27	C		13-Feb-06	012-2006	Youth Bureau	Ogdensburg Command Performance	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,924.00
28	C		13-Feb-06	012-2006	Youth Bureau	Ogdensburg Football	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,334.00
29	C		13-Feb-06	012-2006	Youth Bureau	Ogdensburg Hockey	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,174.00
30	C		13-Feb-06	012-2006	Youth Bureau	Potsdam Football	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,334.00
31	C		13-Feb-06	012-2006	Youth Bureau	Potsdam Hockey	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,334.00
32	C		13-Feb-06	012-2006	Youth Bureau	Potsdam Library	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$1,939.00
33	C		13-Feb-06	012-2006	Youth Bureau	Tri Town Hockey	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$2,334.00
34	C		13-Feb-06	012-2006	Youth Bureau	Upward Bound	Recreation, Youth Service & Initiative	01-Y4-7320-460-00-0	7320	\$1,000.00
35	C		10-Jan-06	013-2006	Community Services	Psychiatric Advisory Group, Inc.	Psychiatric Recruitment	01-A3-4320-430-07-1	4320	\$16,000.00
36	C		3-Jan-06	014-2006	Office for the Aging	NYSDOH - Medicaid Management	Care Management Demonstration	01-OA-6772	6772	340000/2 yrs
37	N			015-2006	County Administrator	Newspaper Designation				
38	C		20-Mar-06	016/017-2006	Planning	CDM	Exhibit A to Master Services Agreement			
39	C		27-Mar-06	016-2005	Planning	NYSDEC	J&L Brownsfield Project	no acct given		
40	N			016-2006	County Administrator	Authorizing a Dog Quarantine				
41	N			017-2006	Treasurer	Establishing Petty Cash Drawers				
42	N			018-2006	Treasurer	Bank Depositories and Investment of County Funds				
43	N		3-Jan-06	019-2006	Treasurer	Blanket Bond for County Officials				not to exceed \$7,500
44	N			020-2006	Real Property	Correcting and Refunding Erroneous Taxes				
45	C		27-Mar-06	021/44-2006	Community Services	Reachout of St. Lawrence County	After hours crisis line and mobile crisis team	01-A4-4322-465-RO-2		\$16,000.00
46	C		18-Jan-06	021-2006	Community Services	ANR-Association for Neighborhood Rehab	Case Management Services	01-A4-4322-465-AN-5	4322	\$69,590.00
47	C		18-Jan-06	021-2006	Community Services	Can-Am Youth Services dba Rose Hill	Adolescent Chemical Dependency	01-A2-4230-465-00-1	4230	\$432,946.00
48	C		30-Jan-06	021-2006	Community Services	Catholic Charities	Service Psycho Social Club Family Services	01-A4-4322-465-CC-2	4322	\$229,821.00
49	C		30-Jan-06	021-2006	Community Services	Catholic Charities	CSS	01-A4-4322-465-CC-1	4322	\$224,493.00
50	C		18-Jan-06	021-2006	Community Services	North Co. Freedom Homes (Canton)	Half-way house residential treatment	01-A2-4250-465-00-3	4250	\$169,055.00
51	C		18-Jan-06	021-2006	Community Services	North Co. Freedom Homes (Madrid)	Half-way house residential treatment	01-A2-4250-465-00-2	4250	\$162,519.00
52	C		18-Jan-06	021-2006	Community Services	North Country Transitional Living Services	Prevention Services	01-A4-4322-465-TL-4	4322	\$37,853.00
53	C		11-29-06	021-2006	Community Services	North Country Transitional living services	Services	01-A4-4322-465-TL-4		\$933.00
54	C		18-Jan-06	021-2006	Community Services	NYSARC, Inc.	Various services to the mentally ill	01-A4-4322-465-AR-4	4322	\$230,782.00
55	C		18-Jan-06	021-2006	Community Services	NYSARC, Inc., CSS	Various services to the mentally ill	01-A4-4322-465-AR-1	4322	\$255,860.00
56	C		30-Jan-06	021-2006	Community Services	Reachout of St. Lawrence County	Serves Mobile Crisis Team and Hot Line	01-A4-4322-465-RO-2	4322	\$200,908.00
57	C		4-Dec-06	021-2006	Community Services	Seaway Valley Alcohol Substance abuse	Prevention Services	01-A2-4250-465-00-4		\$2,864.00
58	C		3-Jan-06	021-2006	Community Services	Seaway Valley Council for Alcohol/Substance Abuse Pr	Prevention Services	01-A2-4250-465-00-4	4250	\$394,164.00
59	C		30-Jan-06	021-2006	Community Services	St. Law County CDP	Services CSS Transportation	01-A4-4322-465-CD-1	4322	\$128,958.00
60	C		4-Dec-06	021-2006	Community Services	Step by Step	Prevention Services	01-A4-4322-465-SS-3		\$219,475.00
61	C		19-Jan-06	021-2006	Community Services	Step-by-Step	Drop in Center CPP	01-A4-4322-465-SS-3	4322	\$219,475.00
62	C		18-Jan-06	021-2006	Community Services	Step-by-Step	Drop in Center CSS	01-A4-4322-465-SS-1	4322	\$57,384.00
63	C		15-Mar-06	021-2006	Community Services	The Resource Center	HOPE Telephone Line	01-A4-4322-465-RC-1	4322	\$19,876.00
64	C		3-Jan-06	021-2006	Community Services	The Resource Center		01-A4-4322-465-RC-2	4322	\$2,000.00
65	C		31-Jan-06	021-2006	Community Services	United Helpers Care, Inc.	Various services to the mentally ill	01-A4-4322-465-UH-2	4322	\$137,859.00
66	C		31-Jan-06	021-2006	Community Services	United Helpers Care, Inc./CCP	Various services to the mentally ill	01-A4-4322-465-UH-3	4322	\$185,771.00
67	C		24-Jan-06	021-2006	County Administrator	Adirondack Park Local Government Review Bd	Annual Contribution K Adir Park Loc Gov	01-B1-8026-460-00-P	8026	\$3,100.00
68	C		3-Jan-06	021-2006	County Administrator	Bus Operations	Transportation	01-B1-5630-444-02-B	5630	\$328,336.00
69	C		30-Jan-06	021-2006	County Administrator	Cerebral Palsy Association of the North Country	Services to the Developmentally Disabled	01-B1-4340-460-00-2	4340	\$10,000.00
70	C		3-Jan-06	021-2006	County Administrator	Chamber of Commerce	Tourism	01-B1-6410-465-CC-0	6410	\$225,000.00
71	C		10-Jan-06	021-2006	County Administrator	Cornell Cooperative Extension	Cornell Cooperative Extension	01-B1-		\$109,175.00
72	C		3-Jan-06	021-2006	County Administrator	Hospice of Jefferson County	Hospice Services	01-B1-4560-460-HJ-0	4560	\$3,612.00
73	C		3-Jan-06	021-2006	County Administrator	Hospice of St. Lawrence Valley	Hospice Services	01-B1-4560-460-HS-0	4560	\$23,000.00
74	C		3-Jan-06	021-2006	County Administrator	North Country Children's Clinic		01-B1-4560-460-NC-0	4560	\$26,125.00
75	C		3-Jan-06	021-2006	County Administrator	North Country Library System		01-B1-7410-460-00-M	7410	\$11,974.00
76	C		3-Jan-06	021-2006	County Administrator	NYSARC	Records Management	01-B1-1460-430-06-0	1460	per imaged unit
77	C		21-Feb-06	021-2006	County Administrator	SLC Historical Association	Historical Association	01-B1-7510-460-00-M	7510	\$13,200.00
78	C		21-Feb-06	021-2006	County Administrator	SLC Historical Association Museum	Historical Association Museum	01-B1-7450-460-00-M	7450	\$9,800.00
79	C		3-Jan-06	021-2006	County Administrator	SLC Soil & Water District		01-B1-8730-460-00-S	8730	\$45,565.00
80	C		20-Mar-06	021-2006	County Administrator	St. Law Co Community Development Program	2006 Agency Funding	01-B1-6310-460-00-C	6310	\$20,000.00
81	C		14-Feb-06	021-2006	County Administrator	St. Law County CDP	Services Transportation	01-B1-6310-460-00-C	6310	\$20,000.00
82	C		30-Jan-06	021-2006	County Administrator	St. Lawrence NYSARC	Summer Recreation - Dodge Pond	01-B1-4340-460-00-3	4340	\$12,500.00
83	C		4-May-06	021-2006	District Attorney	Lillian Rose	Transcription Services	01-J1-1165-430-07-0		\$10,815.00
84	C		14-Feb-06	021-2006	Emergency Services	North Country Life Flight, Inc.	Critical Med care evac scene/hospital	01-X1-3410-460-00-R	3410	\$3,000.00
85	C		3-Jan-06	021-2006	Forestry	SLC Association of Snowmobile Clubs	Trail System Maintenance	01-F1-8710-460-00-0-SNOW	8710	\$142,910.00
86	C		3-Jan-06	021-2006	Forestry	SLC Soil & Water District		01-F1-8710-430-07-0	8710	\$75,900.00
87	C		3-Jan-06	021-2006	Office for the Aging	Health Services of Northern NY	Homemaker Services	01-OA-6772-430-MI-0	6772	\$145,000.00
88	C		6-Feb-06	021-2006	Office for the Aging	Homemakers of Western NY	In-Home Services	01-OA-6772-430-CG-0	6772	\$10,750.00
89	C		2-Feb-06	021-2006	Office for the Aging	Jerry Leek	Legal Services for the Elderly	01-OA-6772-430-O2-0	6772	\$4,500.00
90	C		16-Mar-06	021-2006	Office for the Aging	Legal Aid Society of Northeastern NY Inc.	Legal Services	01-OA-6772-430-O2-0	6772	\$4,500.00
91	C		6-Feb-06	021-2006	Office for the Aging	Massena Meals on Wheels	Agreement for provision of home meals	01-ON-6772-430-CA-0	6772	\$33,920.00
92	C		16-Mar-06	021-2006	Office for the Aging	Seaway Valley Council for Alcohol/Substance Abuse Pr	Wellness Lectures	01-OA-6772-430-SI-0	6772	\$2,800.00
93	C		6-Feb-06	021-2006	Office for the Aging	SLC Community Development Program	Agreement for provision inhome serv	01-OA-6772430-C1-0	6772	\$73,000.00
94	C		10-Jan-06	021-2006	Public Health	Cornell Cooperative Extension	Public Health Services	01-PP-4010-465-CE-0	4010	
95	C		31-May-06	021-2006	Public Health	North Country Children's Clinic	Health Screening & Preventive Well Child Clinic	01-B1-4560-NC-0		\$26,125.00
96	C		16-Mar-06	021-2006	Social Services	Canton-Potsdam Hospital	Lifeline	01-DM-6102-465-00-M	6102	\$30.00/month/case
97	C		21-Feb-06	021-2006	Social Services	Catholic Charities	Parenting	01-DA-6010-430-PT-S	6010	up to \$25,000
98	C		14-Feb-06	021-2006	Social Services	CAVA-Citizens Against Violent Acts		01-DA-6010-430-CA-S	6010	\$40,981.00
99	C		16-Mar-06	021-2006	Social Services	Claxton Hepburn Medical Center	Lifeline	01-DM-6102-465-00-M	6102	\$30.00/month/case
100	C		17-Feb-06	021-2006	Social Services	Cornell Cooperative Extension	Homemaker Services	01-DM-6102-465-00		

A	B	C	D	E	F	G	H	I	J	K
1	Yes/!	Date to Board	Board Approved	Resolutio n	Department	Organization	Description	Account Number	Amount	
103	C		3-Jan-06	021-2006	Social Services	Health Services of Northern NY		01-DM-6102-465-00-M	6102	determined by SDOH
104	C		3-Jan-06	021-2006	Social Services	Merwin Rural Services Institute		01-DA-6010-411-02-T	6010	\$18,640.00
105	C		3-Jan-06	021-2006	Social Services	NYS Office of Children & Family Services	Registration and Inspection Activities	01-DS-6055-465-00-D-CDBG	6055	\$110,940.00
106	C		3-Jan-06	021-2006	Social Services	Planned Parenthood		01-DA-6010-430-07-S	6010	\$50,000.00
107	C	14-Feb-06	3-Jan-06	021-2006	Social Services	Renewal House	Domestic Violence Services	01-DP-6109-465-00-F-ADC	6109	\$135,500.00
108	C	16-Mar-06	3-Jan-06	021-2006	Social Services	SLC Community Development Program	Personal Care	01-DM-6102-465-00-M	6102	determined by SDOH
109	C	2-Feb-06	3-Jan-06	021-2006	Social Services	Youth Advocate Programs	YAP (Core)	01-DS-6119-465-YA-C	6119	\$309,654.00
110	C	2-Feb-06	3-Jan-06	021-2006	Social Services	Youth Advocate Programs	YAP (Life Skills)	01-DS-6119-465-YA-C	6119	\$7,000.00
111	C	2-Feb-06	3-Jan-06	021-2006	Social Services	Youth Advocate Programs	YAP Preventive Education Program	01-DA-6010-430-07-G-PINS	6010	\$82,346.00
112	C	2-Feb-06	3-Jan-06	021-2006	Social Services	Youth Advocate Programs	YAP Yes	01-DS-6109-465-YA-C PJDC	6109	\$84,000.00
113	C		3-Jan-06	021-2006	Social Services	Response Link of Syracuse	Lifeline	01-DM-6102-465-00-M	6102	\$30/ per month
114	C		3-Jan-06	021-2006	Social Services	SL Child Care Council	Registration Activities	01-DS-6055-465-00-D-CDBG	6055	\$111,800.00
115	C		3-Jan-06	021-2006	Social Services	SL Child Care Council	Legally Exempt	01-DS-6055-465-00-D-CDBG	6055	\$98,935.00
116	C	15-Mar-06	3-Jan-06	021-2006	Social Services	SLC Probation	Preventative Services	01-DS-6070-465-00-G-PPS	6070	\$293,828.00
117	C	2-Feb-06	3-Jan-06	021-2006	Social Services	TANF	Prevention/Reunificaiton	01-DS-6109-465-YA-C-PRP	6109	\$237,809.00
118	C	10-Apr-06	3-Jan-06	021-2006	Social Services	Tracie Barnes, Counseling Services of NNY	Family Counseling	various accounts		up to 60,000
119	N			022-2006	Highway	Use of County Owned Machinery				
120	N			023-2006	County Administrator	Authorizing Filling of Vacancies				
121	N			024-2006	County Administrator	Setting Salaries for County Employees				
122	N			025-2006	County Administrator	Rescinding Resolution #204-93 - Timber Sales Capital Project				
123	C		3-Jan-06	026-2006	Planning	Co-Applicant for Quality Communities Grant Funds				
124	N			027-2006	Solid Waste	Modifying Budget for Contaminated Soil				
125	N			028-2006	Board of Elections	Modifying Budget & Creating Positions				
126	N			029-2006	County Attorney	Permission to Create and Abolish Positions	Worker's Comp			
127	N			030-2006	Social Services	Permission to Create and Abolish Positions				
128	N			031-2006	Social Services	Permission to Create and Abolish Positions				
129	C		3-Jan-06	032-2006	Social Services	Catholic Charities	Mental Health Evaluation & Counseling	01-DS-6109/6119-465-PS-C	6109	
130	N			033-2006	Social Services	Modifying 2005 Budget for HEAP Benefits				
131	C	15-Mar-06	3-Jan-06	034-2006	Community Services	NYSARC	Increase services to mentally ill	01-A4-4322-465-AR-4	4322	\$501.00
132	N			035-2006	Public Health	Establishing Rates for CHHA & LTC				
133	N			036-2006	Treasurer	Modifying 2005 Budget - Retroactive Payroll				
134	N			037-2006	Sheriff	Modifying 2005 Budget - Drug Task Force				
135	N			038-2006	Sheriff	Modifying 2005 Budget - Fuel				
136	N			039-2006	County Administrator	Letter in Support of Canton Multi-Agency Maintenance Center				
137	N			040-2006	Public Health	Modifying 2006 Budget for HLPG				
138	C		6-Feb-06	041-2006	Public Health	Pre-K Program	Software Technical Support Annual Rate	01-PK-4059-		\$8,000.00
139	C	17-Feb-06	6-Feb-06	042-2006	Public Health	Preventive Dental Program	Dental Services	01-PD-4010-	4010	\$38,547.00
140	C	15-Mar-06	6-Feb-06	043-2006	Community Services	Community Development Program	Transportation	01-A4-3490-560-00-1		\$17,040.00
141	N			044-2006	Community Services	Modifying Budget for Additional Funding for Reachout				
142	N			045-2006	Community Services	Training New Principal Fiscal Officer				
143	C		6-Feb-06	046-2006	Economic Development	WIA Incentive Grant		70 Fund	70	\$372,261.00
144	C	15-Mar-06	6-Feb-06	047-2006	Youth Bureau	Workforce Investment Board	Community Services Brigade	01-Y2-7310-various	7310	\$29,398.00
145	C	15-Mar-06	6-Feb-06	048-2006	Youth Bureau	WIB - Community Services Brigade	Training	01-Y2-7310-various	7310	no dollar amount
146	C	15-Mar-06	6-Feb-06	049-2006	Youth Bureau	NYS Office of Children & Family Services	Canton Free Library-YDD	01-Y4-7320-460-00-0	7320	\$1,661.00
147	N			050-2006	County Administrator	Filling of Vacancies				
148	N			051-2006	Social Services	Modifying 2005 Budget for Children's Services				
149	C	21-Feb-06	6-Feb-06	052-2006	Highway	NYS Department of Transportation	Master Federal Aid & Marchiselli Aid	Capital Projects 06	CP	
150	N			053-2006	Highway	Transfer of Funds - Payroll Accounts				
151	C			054-2006	Forestry	Modifying 2006 Snowmobile Grant				
152	N			055-2006	District Attorney	Modifying Res #273-2000, Raising Salaries of Attorney Positions				
153	C		6-Feb-06	056-2006	Planning	Environmental Restoration Activities	Willow Island, Op-Tech Environmental Services			\$298,900.50
154	C	15-Mar-06	6-Feb-06	057-2006	Community Services	North Country Freedom Homes, Inc.	Services	01-A2-4250-465-00-2		\$25,000.00
155	N			058-2006	Jail Project	Scope of SLC Jail for Design Development				
156	N			059-2006	County Administrator	Restoration of Funding of Rural Preservation Companies				
157	N			060-2006	County Administrator	Public Hearing > 8 Year Review of Ag District #2				
158	C		6-Mar-06	061-2006	Planning	CDBG - Governor's Office for Small Cities		01-N1-8020		
159	C		6-Mar-06	062-2006	Planning	CDBG - Town of Morristown	Grant Services			
160	C		6-Mar-06	063-2006	Planning	CDBG - Town of Russell	Grant Services			
161	C		6-Mar-06	064-2006	Planning	CDBG - Town of Stockholm	Grant Services			
162	C		6-Mar-06	065-2006	Central Services	Locey and Cahill, LLC	Health Care Consulting			\$20,000 per month
163	N			066-2006	County Administrator	APA's Continuation of Public Comment				
164	N			067-2006	County Administrator	Resolution Opposing APA Classification of Madawaska Tract				
165	N			068-2006	County Administrator	Resolution Supporting Bill #5980 Re: Campgrounds in APA Parks				
166	N			069-2006	County Clerk	Modifying 2006 Budget, Workstation Massena DMV				
167	C		6-Mar-06	070-2006	Public Health	Town of Piercefield	Local Health Officer			
168	C	10-Apr-06	6-Mar-06	070-2006	Public Health	Town of Piercefield	Local Health Officer Agreement			
169	C	16-Mar-06	6-Mar-06	071-2006	Public Health	NYSDOH	PH Immunization Action Plan	01-PV-4010	4010	\$30,450.00
170	C		6-Mar-06	072-2006	Public Health	NYSDOH - Long Term Health Care Services	Respite Bed Services	01-PH-4189	4189	\$128.78/day
171	C	10-Apr-06	6-Mar-06	072-2006	Public Health	St. Joseph's Nursing Home	Respite Bed Services for PH Long term healthc	01-PH-4189-430-WV-0		not to exceed \$128.78
172	C	10-Apr-06	6-Mar-06	072-2006	Public Health	United Helpers	Long Term Health Care Respite Bed services	01-PH-4189-430-WV-0		not to exceed \$128.78
173	C	20-Mar-06	6-Mar-06	073-2006	Community Services	NYS Governor's Traffic Safety Committee	Funding for St. Law. Co. Traffic Safety	01-A7-3315-various	3315	-\$30,690.00
174	N			074-2006	Community Services	Approval of Bad Debt Write Off				
175	N			075-2006	Office for the Aging	Assist and Facilitate Medicare Part D				
176	C		6-Mar-06	076-2006	Office for the Aging	NYS Senior Wide Action Council	State Pharmaceutical Assistance Program	01-OA-6772-430-SW-0	6772	\$162,500.00
177	C	10-Apr-06	6-Mar-06	077-2006	Social Services	Cool Connections Counseling Service	Clinic services for sexual abuse	01-DS-6109/6119-465-PS-C	6109	various rates
178	N			078-2006	Solid Waste	Modifying 2006 budget for 2 OTR Tractors				
179	N			079-2006	Real Property	Correction of Errors				
180	C		6-Mar-06	080-2006	Social Services	Nancy Rose Stormer	Legal Services for 621 Medicaid Recoveries	01-DA-6010-430-07-M	6010	
181	N			081-2006	Office for the Aging	Permission to Create Positions				
182	N			082-2006	County Administrator	Drinking Water Revolving Fund				
183	N			083-2006	Highway	Transfer of Funds for CO 35 over Trout Brook				
184	C	27-Mar-06	6-Mar-06	084-2006	Jail Project	NYSERDA Construction Energy Efficiencies	Tech Assist Work for new Construction Incentiv	06-GB-3150-430-07-0-2401	CP	\$13,116.29
185	N		6-Mar-06	085-2006	County Administrator	Rescinding Indian Lands Agreement		01-B		TABLED
186	C	6-Mar-06	6-Mar-06	086-2006	Probation	NYS Division of Criminal Justice Services	DVG Grant (DART)-Domestic Abuse Response	01-Q1-3410	3410	\$31,620.00
187	N			087-2006	County Administrator	Pass Legislation Limiting Government's Use of Eminent Domain				
188	C	15-Mar-06	6-Mar-06	088-2006	Governmental Services	Thompson West	Westlaw Electronic Legal Research			
189	C		6-Mar-06	089-2006	Planning	CDBG-North Lawrence	Dairy Manufacturing Facility			\$316,000.00
190	N			090-2006	County Administrator	Authorizing Filling of Vacancies				
191	N			091-2006	Social Services	Modifying 2005 Budget, Probation Preventive Services				
192	N			092-2006	County Administrator	Sexually Violent Predator Facility in Ogdensburg				
193	C		3-Apr-06	093-2006	Probation	Alternatives to Incarceration (ATI) Service Plan		01-Q1-3410		\$81,400.00
194	C		3-Apr-06	094-2006	Probation	Intensive Supervision Contract		01-Q1-3410		\$65,153.00
195	C		3-Apr-06	095-2006	Probation	Probation Eligible Diversion Contract		01-Q1-3410		\$74,464.00
196	N			096-2006	County Administrator	Declaring April Sexual Awareness Month				
197	N			097-2006	County Administrator	SLC EMS Advisory Board Membership Appropriation Clarification				
198	N			098-2006	County Administrator	Proclaiming Earth Day in SLC				
199	N			099-2006	County Administrator	Proclaiming Fair Housing Month in SLC				
200	C	3-Apr-06	3-Apr-06	100-2006	Youth Bureau	Youth Bureau	Annual Plan Update September 1-Dec. 2006			
201	C			101-2006	Youth Bureau	Modifying Youth Bureau Budget to Accept Funding for Youth Training				
202	C			102-2006	Youth Bureau	Accepting Senator Meier Legislative Grant for YCC				
203	N			103-2006	Public Health	Approval of Bad Debt Write Off				

A	B	C	D	E	F	G	H	I	J	K
1	Yes/!	Date to Board	Board Approved	Resolutio n	Department	Organization	Description	Account Number	Amount	
204	C	10-Apr-06	3-Apr-06	104-2006	Public Health	NYS Department of Health	PH Dept Helathy Living Partnership Program	01-PW-3472-560-00-0		\$86,769.00
205	N			105-2006	Public Health	Modifying Budget for HPLPG				
206	N			106-2006	Public Health	Modifying Budget to split RN position				
207	N			107-2006	Community Services	2006 Budget Modification - Seaway Valley Prevention Council				
208	N			108-2006	Economic Development	Modifying the WIA Budget				
209	N			109-2006	Treasurer	Apportionment of Surplus				
210	N			110-2006	County Administrator	Adoption & Utilization of National Incident Management System (NIMS)				
211	N		3-Apr-06	111-2006	Central Services	Medicare Part B Drug Plan				
212	N	22-Jun-06	3-Apr-06	111-2006	Central Services	CMS Medicare Part D Retiree Drug Subsidy	Participation in Medicare Part D			
213	C		3-Apr-06	112-2006	Highway	Agreement #1, Replacement of Co Route39 Bridge	06-H			
214	C	July 12, 20	3-Apr-06	113-2006	Highway	Roadside Mowing Contracts with Towns	Depeyster, Fine, Hopkinton, Macomb, Piercefie	03-HM		
215	C		3-Apr-06	114-2006	Highway	Intermunicipal Cooperation Agreements with Municipalities				
216	C	10-Apr-06	3-Apr-06	115-2006	Highway	Erdamn Anthony and Associates	Engineering services rehab CR 38A Bridged raq			\$185,000.00
217	N			116-2006	County Administrator	Resolution in Support of Approving Counties role in OTB				
218	N			117-2006	County Administrator	Supporting Assembly Bill A1860A - restricting Level III Sex Offenders				
219	N			118-2006	Community Services	2006 budget Modification - Psychiatric Recruitment				
220	N			119-2006	County Administrator	Opposing Hunting on State Park Land on Barnhart Island				
221	N			120-2006	County Administrator	Authorizing Filling of Vacancies				
222	N			121-2006	County Administrator	Authorizing Raptor Capture on County Land				
223	N		3-Apr-06	122-2006	County Administrator	BOL approval of signing FERC Agreement				
224	C		3-Apr-06	123-2006	Office for the Aging	Step by Step for Provision of Case Management	03/01/06-12/31/06			\$21,100.00
225	C	13-Jun-06	3-Apr-06	123-2006	Office for the Aging	Step by Step	NYS Medicaid Disease and Care Management			
226	C		3-Apr-06	124-2006	Office for the Aging	Agreement with Center of Excellence	Medicaid Disease and Care Management			\$36,750.00
227	C	13-Jun-06	3-Apr-06	124-2006	Office for the Aging	Research Foundation SUNY Ctr Excellence Aging	NYS Medicaid Disease and Care Management			
228	N			125-2006	County Administrator	Urging NYS to reconsider closing Massena DOL				
229	N			126-2006	County Administrator	Reestablishing ATV Trail Development Program				
230	C	4-May-06	1-May-06	127-2006	Governmental Services	Canton Chambers of Commerce	Use of Parking Lot for Dairy Princess Parade			
231	N			128-2006	Sheriff	Modifying 2006 Budget - Equitable Sharing Reserve, Criminal				
232	C		1-May-06	129-2006	Sheriff	NYS Division of Criminal Justice Services	Senator Wright Grants-Livescan Photograph	01-S1-3110-260-00-0		\$27,500.00
233	C		1-May-06	130-2006	Sheriff	Agreement to Hire Physician for Jail	Remainder of 2006 and 2007 Fiscal Year	01-S1-3110		\$1,000/mo & \$30/inm.
234	N			131-2006	Sheriff	Amending Budget to purchase one new car				
235	C	May 16 200	1-May-06	132-2006	Sheriff	Sam Asher Computing Services	Hyper Reach Services			
236	C	29-Jun-06	1-May-06	132-2006	Sheriff	Verizon	Provide E-911 data to be utilized reverse 911	01-S1-3110-420=-4-0		\$11,775.00
237	N			133-2006	County Administrator	Setting Public Hearing regarding modifications to Ag District 1				
238	N			134-2006	District Attorney	Approving Summer Intern in DA's Office				
239	N			135-2006	County Administrator	Public Hearing to consider transferring SLC land to IDA				
240	C	4-May-06	1-May-06	136-2006	Public Health	Susan B Komen Grant	04/01/06-03/31/07	01-PW-4010-430		\$5,000.00
241	C	July 12, 20	1-May-06	137-2006	Public Health	Adirondack Audiology Assoc	Early Intervention Services			
242	C	July 12, 20	May 1 2006	137-2006	Public Health	Benchmark Family Services	Early Intervention Services			
243	C	13-Jun-06	May 1 2006	137-2006	Public Health	Capitol District Beginnings	Early Intervention Services			
244	C	31-May-06	1-May-06	137-2006	Public Health	Center for Disability Services	Early Intervention Services			
245	C		1-May-06	137-2006	Public Health	Early Intervention	07/01/06-06/30/07	01-PE-4059-		NYSDOH rates
246	C	29-Jun-06	1-May-06	137-2006	Public Health	Milestones Pediatric Therapy	Early Intervention Services			
247	C	31-May-06	1-May-06	137-2006	Public Health	North Coast Therapy	Early Intervention Services			
248	C	12-May-06	May 1 2006	137-2006	Public Health	St. Lawrence County Public Health	Early intervention			
249	C	31-Jul-06	1-May-06	137-2006	Public Health	St. Lawrence-Lewis BOCES	Early Intervention Services			
250	C	18-Jul-06	1-May-06	137-2006	Public Health	SUNY Upstate Medical Marg Williams Dev Evaluat	Early intervention program			
251	C	30-May-06	1-May-06	137-2006	Public Health	The Adirondack ARC	Early Intervention Services			
252	C	30-May-06	1-May-06	137-2006	Public Health	Adirondack Physical & occupational Therapy	Early intervention			
253	C	29-Jun-06	1-May-06	138-2006	Public Health	Laidlaw Education Services	Transportation			
254	C		1-May-06	138-2006	Public Health	Pre-K Special Education Transportation Services	Laidlaw Education Services	01-PE-4059-		\$3,681.14/day
255	C			139-2006	Social Services	Approving Rate Increase for Volunteer Rescue Squad	Services to Medicaid Recipients			
256	C	10-May-06	1-May-06	140-2006	Social Services	Thousand Islands Counseling Services	Counseling for children and families of abuse	01-DS-6109-465		various rates
257	C		1-May-06	141-2006	Office for the Aging	Subgrant Agreement-Title V: NYS Office for the Aging	Senior Community Service Employment Progra	01-OA-4772-570-SC-0		\$27,217.00
258	C	17-Nov-06	1-May-06	142-2006	Office for the Aging	Subgrant Agreement - National Council on Aging, Ren	Senior Community Service Employment Progra	01-O1-4772-570-00-0		\$169,100.00
259	N			143-2006	County Administrator	Proclaiming May as Older Americans Month				
260	N			144-2006	Office for the Aging	Modifying 2006 budget for NYS Medicaid Disease and Care Management				
261	N			145-2006	County Administrator	Recommending Judge Nicandri to service QN NYS Power Program				
262	C	12-May-06	May 1 2006	146-2006	Highway	JE Sheehan Contracting Corporation	CR 44 Bridge over Grasse River Reconstruction	06-HM-5120-454-CO-2-2303		\$1,426,194.64
263	N			147-2006	Highway	Transfer of funds to close out Capital Projects				
264	C		1-May-06	148-2006	County Clerk	Lease Agreement - Town of Gouverneur	DMV Space - 05/01/06-04/10/2026	01-K1-1410		no charge
265	C	10-May-06	1-May-06	150-2006	County Administrator	Microfilming Services	NYS Industries for the Disabled	01-B1		
266	C	10-May-06	May 1 2006	150-2006	County Clerk	Town of Gouverneur	DMV lease			
267	N			151-2006	County Administrator	Supporting Senate Bill S.7151-County Clerk Documents				
268	N			152-2006	County Attorney	Transfer of Funds - Worker's Comp				
269	N			153-2006	County Administrator	Supporting US House Representatives Bill 1405 - Amending IRS code				
270	N			154-2006	Indigent Defense	Authorizing the Creation and Filling of an Assistant Public Defender				
271	N			155-2006	County Administrator	Authorizing the Filling of Vacancies				
272	C		1-May-06	156-2006	Solid Waste	Contract w/CSEA Local 1000, Unit 8247	2006-2008	05-S		
273	N			157-2006	County Administrator	Resolution Approving the Transfer of County Owned Property to the SLC IDA				
274	N			158-2006	County Administrator	Appointing the Director of Community Services				
275	N			159-2006	County Administrator	Proclaiming June as "Dairy Month"				
276				160-2006		WITHDRAWN AT BOARD MEETING				
277	C			161-2006	Planning	Authorizing Planning Office to Accept a Grant from Senator Wright for Planned Household Hazardous Waste Collection Day				
278	N			162-2006	County Administrator	Increasing the Capital Budget for the Willow Island Environmental Restoration Project				
279	N			163-2006	Board of Elections	Transfer of Funds for Completion of Furniture Replacement				
280	N			164-2006	Board of Elections	Setting the Salary Schedule for the Local Voting Machine Custodians for 2006				
281	C	11-Dec-06	5-Jun-06	165-2006	Public Health	Adirondack Physical & Occupational Therapy	Pre-K Program Services	01-PK-4050-477-00-0		
282	C	29-Jun-06	5-Jun-06	166-2006	Public Health	Benchmark Family Services	Pre-K special education program			
283	C	12-Dec-06	1-May-06	166-2006	Public Health	Brasher Falls Central School District	Prek services	01-PK-4050-465; 477 and 486		
284	C	12-Jul-06	5-Jun-06	166-2006	Public Health	Canton Central School	Pre-K special education program			
285	C	29-Jun-06	5-Jun-06	166-2006	Public Health	Center for Disability Services	Pre-K special education program			
286	C	29-Jun-06	5-Jun-06	166-2006	Public Health	Children's Corner the Adirondack, ARC	Pre-K special education program			
287	C	09-17-06	06-0506	166-2006	Public Health	Jefferson Rehabilitation Center	Pre-K			
288	C		7-Aug-06	166-2006	Public Health	Milestones Childrens Center	Services PH Dept Pre-K Special Ed Program	01-PK-4050-465-02-0;01-PK-4050-486-00-0; 01-PK-4050-		
289	C	11-Dec-06	5-Jun-06	166-2006	Public Health	Milestones Childrens Center	Services for Public Health Pre K Program	01-PK-4050-465; 01-PK-4050-477;		
290	C	29-Nov-06	5-Jun-06	166-2006	Public Health	Milestones Pediatric Therapy	Services for Public Health Pre K Program	01-PK-4050-465-02-0;01-PK-4050-486-00-0; 01-PK-4050-		
291	C	29-Jun-06	5-Jun-06	166-2006	Public Health	North Coast Therapy	Pre-K special education program			
292	C	19-Jun-06	5-Jun-06	166-2006	Public Health	Publich Health CHHA	Pre-K special education program			
293	C	22-Jun-06	5-Jun-06	166-2006	Public Health	St. Lawrence-Lewis BOCES	Pre-K special education program			
294	C	18-Jul-06	5-Jun-06	166-2006	Public Health	SUNY Upstate Medical Marg Williams Dev Evaluat	Pre-K special education program			
295	C			167-2006	Public Health	Authorizing the Chair to Sign Contracts for Ancillary Services				
296	N			168-2006	Economic Development	Establishing the WIA Budget for SLC Employment and Training Unit				
297	N			169-2006	Social Services	Approving Alterations at the DSS to Meet Space Needs				
298	C	29-Jun-06	5-Jun-06	170-2006	Central Services	SUNY Canton	Auth Facilities Use Permit SUNY at Canton			
299	N			171-2006	District Attorney	Modifying the 2006 District Attorney's Budget				
300	N			172-2006	Solid Waste	Establishing a Covered Load Policy				
301	N			173-2006	County Clerk	Adopting Mortgage Tax Report				
302	N			174-2006	Highway	Modifying the 2006 Budget for Unemployment Insurance				
303	N			175-2006	Highway	Modifying the 2006 Budget for CHIPS				
304	N			176-2006	Highway	Supporting the NYS Senate Bill S 4917/Assembly #7354 Regarding Work on a Project Either With the Municipalities Own Forces or By Contract				

1	A	B	C	D	E	F	G	H	I	J	K
	Yes/!	Date to Board	Board Approved	Resolutio n	Department	Organization	Description	Account Number	Amount		
305	N			177-2006	Social Services	Permission to Abolish and Create Positions	Abolish Info System Mgr, Create Accounting Supervisor				
306	N			178-2006	Social Services	Permisson to Abolish and Create Positions	Abolish Employment Training Counselor, Create Coor of DSS Info Systems				
307	N			179-2006	Highway	Permission to Abolish and Create Positions	Abolish MEO, Create Sign Maintenance Worker				
308	N			180-2006	County Administrator	Accepting the Recommendation of the Health Care Task Force for a Medical Discount Card					
309	N			181-2006	County Administrator	Authorizing the Issuance of Additional \$1.5m Bonds for New Jail Construction					
310	N			182-2006	County Administrator	Authorizing the Construction Documents Phase of the Jail Project					
311	N			183-2006	County Administrator	Authorizing the Filling of Vacancies					
312	N			184-2006	County Administrator	Supporting NYS A#11638, Senate #8078 Authrozing the County to Distribute and Allocate Sales Tax Revenue to Towns and Villages					
313	N			185-2006	County Administrator	Resolution Scheduling a Public Hearing to Consider Eminent Domain					
314	N			186-2006	County Administrator	Authorizing an Option to Purchase Real Property for an Access Road to the Jail Project					
315	N			187-2006	County Administrator	Authorizing the Continuation of and Accepting Modifications to the SLC Agricultural District 2					
316	N			188-2006	County Administrator	Approval of 2006 Low Income Housing Tax Credit Qualified Allocation Plan					
317	C			189-2006	Governmental Services	Authorizing One Year Extension with Schindler Elevator Corp to Provide Maintenance					
318	N			190-2006	Board of Elections	Transfer of Funds to Cover Election Inspector Services					
319	N			191-2006	Board of Elections	Transfer of Funds for Overtime					
320	N			192-2006	County Administrator	Resolution of Support for the Adirondack Park Aquatic Nuisance Species Management Plan					
321	N			193-2006	Probation	Modifying the 2006 Budget for the SOM Grant					
322	C	31-Jul-06	10-Jul-06	194-2006	Public Health	State of New York	NYS Community Partnership for Tobacco Progi	Q1-PT-3489-560-00-0			\$220,260.00
323	C	3-Nov-06	10-Jul-06	195-2006	Office for the Aging	NYS Office for the Aging & NYS DOH	Long Term Care Point of Entry				
324	N			196-2006	Economic Development	Modifying the WIA Budget					
325	N			197-2006	Community Services	2006 Budget Modification	Advertising and Training of Transitional Staff				
326	C	18-Aug-06	10-Jul-06	198-2006	Community Services	Seaway Development Corp SLU	Employee Assistance Services				
327	N			199-2006	County Administrator	SLC BOL Supports Smoke Free Movies					
328	N			200-2006	County Administrator	SLC BOL Exempting Residential Energy Sources and Services from Sales and Use Taxes					
329	N			201-2006	County Administrator	Resolution Approving the Transfer of County Owned Property to the SLC IDA					
330	N			202-2006	Treasurer	Modifying Budget for Purchase of Equipment					
331	N			203-2006	Youth Bureau	Accessing Dorothy McNeil Trust Funds for YCC					
332	C			204-2006	Board of Elections	Approving 5% Local Funding Match for HAVA Voter Education and Poll Worker Training					
333	C	28-Jul-06	10-Jul-06	205-2006	Highway	NYS Department of Transportation	Master Federal Aid and Marchiselle Aid Supp				
334	N			206-2006	Sheriff	Transfer of Funds for Housing Inmates					
335	N			207-2006	County Administrator	Resolution Urging the Restoration of NYC Homeland Security Funding					
336	N			208-2006	County Administrator	Rescinding Resolution #137-2005 and Withdrawing SLC Support of Indian Land Claims Settlement					
337	C			209-2006	Youth Bureau	Accepting Funding from Sweetgrass for YCC					
338	N			210-2006	County Administrator	Authorizing the Filling of Vacancies					
339	N			211-2006	County Administrator	Urging the State Commission to Release Investigative Report on Legislative Mileage					
340	N			212-2006	County Administrator	Awarding Health Professions Scholarships and Authorizing Payment					
341	N			213-2006	Planning	Authorizing SLC to Provide Grant Services to the Town of Clifton Economic Development Purposes					
342	N			214-2006	Community Services	Budget Modification - Additional Funding for North Country Freedom Homes, Inc.					
343	C			215-2006	Public Health	Approval of 2006-2007 Rates for Two BOCES Pre-K Related Services Rates					
344	N			216-2006	Public Health	Amending the 2006 SLC PH Budget - Early Intervention Modifications					
345	N			217-2006	Public Health	Amending the 2006 SLC PH Budget - EI Reimbursement to CHHA					
346	C	16-Mar-06		218-2005	Probation	Donna Reback	Sex Offender Management Grant				
347	C	15-Mar-06		218-2005	Probation	Robin Colello/Jane Rothacker	Sex Offender Management Program				
348	C	26-May-06	11-Jul-06	218-2005	Probation	Ad Workshop Inphorm	Sex Offender Management Grant				
349	C	13-Jun-06	11-Jul-05	218-2005	Probation	Laura McGrath	Sex Offender Management Grant				
350	C	13-Sep-06	11-Apr-05	218-2005	Probation	Laura McGrath	Sex Offender Management Grant				
351	C	22-Sep-06	7-Aug-06	218-2006	Public Health	Benjamin Gruda Pharmacist	Pharmaceutical Consultant	01-PP-4010-430-07-0			
352	N			219-2006	Public Health	Approval of Rates for Water and Sewer Testing					
353	C	28-Sep-06	7-Aug-06	220-2006	Social Services	STAR Program	Star Program	01-DA-6010-430-00-S-STAR			\$101,040.00
354	N			221-2006	WITHDRAWN AT BOARD MEETING						
355	N			222-2006	County Administrator	Supporting an Amendment of Section 606 of Art 13 of the Education Law Enabling County Scholarship in Health Care					
356	C	10-Aug-06	7-Aug-06	223-2006	Public Health	NYS	Childhood Lead Poisoning Prevention Program	01-PL-3472-560-00-0			\$35,000.00
357	C			224-2006	District Attorney	Authorizing Chair to Sign the Aid to Prosecution Contract			52636		
358	N			225-2006	District Attorney	Modifying 2006 Budget for Overtime					
359	C	Ba 16-Oct-06	7-Aug-06	226-2006	County Clerk	Authorizing Chair to Sign Contract w/Info Quick System	Computer System for the County Clerk's Office	01-K1-1410-430-07-0		BACK	\$9,725.00
360	N			227-2006	County Clerk	Modifying Budget for Purchase of Camera and Workstation for Ogdensburg					
361	C	10-Aug-06	7-Aug-06	228-2006	Buildings & Grounds	Village of Canton	HB Smith Parking Lot use Frederick Remington				
362	C			229-2006	Governmental Services	Authorizing Chair to Sign Contract for the Atrium Door	Replacement of 1993 Court House				
363	C	17-Aug-06	7-Aug-06	230-2006	Sheriff	Unified Courts	renewal UCS #C200335 Fiscal 2006-07	01-S7-3330-560-00-0			\$115,000.00
364	C	10-Aug-06	7-Aug-06	231-2006	DA/Probation	NYS Crime Victims Board	Victim Assistance Program CVB Grant				
365	C	10-Aug-06	7-Aug-06	232-2006	Probation	NYS Division of Probation Correctional Alt	NYS Probation Officers Association Training	01-Q1-3140-411-00-0			\$170.00
366	N			233-2006	Emergency Services	Modifying Budget for County Hazmat Team					
367	N			234-2006	County Administrator	Authorizing the Filling of Vacancies					
368	N			235-2006	County Administrator	Creation of the SLC ATV/Multi-Purpose Recreational Trail System					
369	N			236-2006	County Attorney	Worker's Compensation Self Insurance Apportionment for 2007 - SLC \$1,705,129.80					
370	C	17-Nov-06	7-Aug-06	237-2006	Real Property	Applied Business Systems, inc.	Contract for Laser Printed tax bills				
371	N			238-2006	County Administrator	Modifying the Budget for Microfilming - Treasurer's Office					
372	C	8-Aug-16	7-Aug-06	239-2006	Highway	NYS Department of Transportation	Marchiselli Aid Supp CR 44 BIN 3341240				
373	N			240-2006	Highway	Modifying the Budget for Energy Costs					
374	N			241-2006	Solid Waste	Modifying the Budget for Fuel and Safety Supplies					
375	N			242-2006	Office for the Aging	Authorizing a Part Time Medical Consultant for Management Demonstration Program					
376	N			243-2006	Probation	Abolishing and Creating Positions	Abolish Fiscal Officer, Create Principal Fiscal Officer				
377	N			244-2006	Highway	Modifying the Budget for Paving Materials					
378	C			245-2006	Treasurer	Authorizing Special Audit of Treasurer's Office					
379	N			246-2006	County Administrator	Transferring Funds for the Distribution and Implementation of the Medical Discount Card					
380	N			247-2006	Indigent Defense	Temporary Appointment of Acting Public Defender					
381	N			248-2006	County Administrator	St Lawrence County Affirmative Action Plan					
382	C	22-Sep-06	11-Sep-06	249-2006	Probation	NYS Division of Probation Correctional Alt	DNA collection reimbursement	01-Q1-3140-430-07-0			\$7,153.00
383	N			250-2006	County Administrator	Modifying Appropriations for Cooperative Extension in Support of Agricultural and Farmland Protection Board					
384	C	11-Dec-06	11-Sep-06	251-2006	Planning	NYS Governor's Office for Small Cities					
385	N			252-2006	Sheriff	Modifying the Budget for Drug Task Force - Overtime					
386	C	22-Sep-06	11-Sep-06	253-2006	Public Health	Health Research Inc.	Healthy Living Partnership Program	01-PW-4489-570-00-0-HLPG			\$47,852.00
387	N			254-2006	Weights & Measures	Modifying the Budget for Energy Costs					
388	C			255-2006	Planning	Authorizing SLC to Provide Grant Services for the Village of Massena for Economic Development Purposes					
389	C	28-Sep-06	11-Sep-06	256-2006	Social Services	Robert Stuckles	CPS Supportive Services	01-DA-6010-430-07-G-CPSC			\$27,000.00
390	C	22-Sep-06	11-Sep-06	256-2006	Social Services	Robin Taylor	CPS Caseworker Supportive Services	01-DA-6010-430-07-G-CPGS			\$27,000.00
391	N			257-2006	County Administrator	Recognizing September as Leukemia, Lymphoma and Myeloma Awareness Month					
392	N			258-2006	Real Property	Real Property Tax Law (Correction of Tax Rolls)					
393	C	28-Sep-06	11-Sep-06	259-2006	Highway	NYS Department of Transportation	Municipal Snow and Ice Agreement Extension				
394	C	11-Dec-06	11-Sep-06	259-2006	Highway	T/Brasher, Edwards, Lawrence, Louisville, Massena, Parishville, Village of Canton Potsdam Massena and City of Ogdensburg					Ext. K for Snow/Ice C
395	N			260-2006	Highway	Amending the 2006 Highway Equipment List					
396	C			261-2006	County Administrator	Authorizing the SLC Chamber of Commerce as the County's Tourism Promotion Agency					
397	N			262-2006	County Administrator	Authorizing the Filling of Vacancies					
398	N			263-2006	Social Services	Permission to Create Temporary Position	One SWE Trainee				
399	N			264-2006	Probation	Modifying the Budget for Office Supplies and Equipment					
400	C			265-2006	Youth Bureau	Authorizing the Chair to Sign the Integrated Child and Family Service Plan					
401	N			266-2006	Community Services	Budget Modification - Reverse Psychiatric Recruitment Cost Allowances					
402	N			267-2006	Community Services	Budget Modification - Psychiatrist Retirement					
403	N			268-2006	Public Health	Setting the 2007 CHHA Rates					
404	N			269-2006	Public Health	Modifying the Budget for the Cost of Collecting DNA Samples for Probation Dept					
405	C	9-Nov-06	2-Oct-06	270-2006	Social Services	St. Vincent De Paul	HEAP Outreach Services				

A	B	C	D	E	F	G	H	I	J	K
1	Yes/!	Date to Board	Board Approved	Resolutio n	Department	Organization	Description	Account Number	Amount	
406	C			271-2006	Office for the Aging	Modifying Budget for the EISEP Program				
407	N			272-2006	County Administrator	Urging NYS to Increase Funding for the Creation of Ass	9/18/2006			
408	N			273-2006	Indigent Defense	Modifying the Conflict Defender's Budget for Fees and Supplies				
409	C			274-2006	Central Services	Authorizing One Year Extension with Citizens Telephone				
410	C	16-Oct-06	2-Oct-06	275-2006	Central Services	Locey & Cahill, LLC	Consulting Services Agreement			
411	C			276-2006	Treasurer	Authorizing Contract with Locey & Cahill for Actuarial Attestation Services		01-T5-9060-860-00-0		
412	N			277-2006	County Administrator	Declaring October Domestic Violence Awareness Month				
413	N			278-2006	Planning	Establishing Accounts for the Direct Homeownership Assistance Program		01-N1-8020-460-GP-0-NH23		
414	N			279-2006	Planning	Establishing Accounts for Housing Rehabilitation in Morristown		01-N1-8020-460-GP-0-NH24		
415	N			280-2006	Planning	Establishing Accounts for Housing Rehabilitation in Stockholm		01-N1-8020-460-GP-0-NH25		
416	N			281-2006	Sheriff	Modifying the Budget for Criminal Division - Overtime				
417	N			282-2006	Treasurer	Removing a Parcel from Public Auction to the Society of St. Vincent De Paul				
418	N			283-2006	Treasurer	Removing a Parcel from Public Auction to the Village of Massena				
419	C	16-Oct-06	10-02-036	284-2006	Governmental Serv	New York State Unified Court System	Court Cleaning and Minor Repairs	01-GB--3089-560-CF-0	\$395,952.00	
420	C	20-Nov-06	2-Oct-06	285-2006	Probation	New York State Division of Probation & Correctional	Sex Offender Management Level 3	01-Q1-3140		
421	C	16-Oct-06	4-Oct-06	286-2006	Public Defender	NYS Division of Criminal Justice	Aid to Defense Grant			
422	N			287-2006	Indigent Defense	Transfer of Funds for Assigned Counsel				
423	N			288-2006	County Administrator	Recognizing October 15-21 as National Business Women's Week				
424	N			289-2006	Real Property	Adoption of Equalization Rates for County Taxes				
425	N			290-2006	Real Property	Authorizing Collection of Omitted Taxes				
426	N			291-2006	Office for the Aging	Permission to Create Temporary Keyboard Specialist Position				
427	N			292-2006	County Administrator	Authorizing the Filling of Vacancies				
428	N			293-2006	County Administrator	Approval of Issuance of IDA Bonds of \$20m for Claxton-Hepburn Hospital				
429	N			294-2006	Forestry	Modifying the 2006 Snowmobile Grant				
430	C			295-2006	County Administrator	Modification to the Existing Contract between CSEA and SLC (2005-2008)				
431	N			296-2006	County Administrator	SLC Recreational Trail Fund Capital Project, #U547 - - \$500,000				
432	N			297-2006	County Administrator	Modifying Budget for Microfilming - sheriff				
433	C	29-Nov-06	2-Oct-06	298-2006	Highway	28 SLC Towns Exempt Canton, Lisbon, Pots stockhol	Agreements for Winter Maintenance on the County Road System 2006-2007			03-HC-5142-405-00-0
434	C			299-2006	Planning	Authorizing Chair to Sign Hazard Mitigation, Planning Grant Application				
435	N			300-2006	County Administrator	SLC Tribal - State Compact Revenue				
436	N			301-2006	Governmental Services	Approval of Revised SLC Purchasing Policy				
437	C	20-Nov-06	6-Nov-06	302-2006	Buildings & Grounds	Trane	Service Agreement with Trane for Maintenance	01-GB-1620-430-07-0	\$6,075.00	
438	N			303-2006	Emergency Services	Modifying the Budget for Shift Differential				
439	N			304-2006	Board of Elections	Reappointment of Republican Election Commissioner				
440	N			305-2006	Board of Elections	Transfer of Funds for Payment of Voting Machine Custodians				
441	N			306-2006	Board of Elections	Modifying the Budget for BOE Polling Place Evaluations				
442	N			307-2006	County Administrator	Urging NYS DEC and Heartwood Forestland Fund to Uphold Protection of Lands				
443	C	11-Dec-06	6-Nov-06	308-2006	Youth Bureau	St. Lawrence Co. Workforce Investment Board	Training and Service Agreement			
444	C			309-2006	Youth Bureau	Accepting Funding from WIA for Community Service Brigade Crews				
445	C	29-Nov-06	6-Nov-06	310-2006	Public Health	Adirondack Physical & occupational Therapy	Physical Therapy Services for St. Lawrence Co	01-PH-4189-430-PT-0; 01-PH-4189=430=SP-0;		
446	C	12-Dec-06	6-Nov-06	310-2006	Public Health	North Coast Therapy LLC	Occupational Therapy & Speech Language-ser	01-PH-4189-430; 01-P(S-4010-190		
447	C			311-2006	Public Health	Authorizing Chair to Sign Contract for Cleaning Services for Satellite Offices		01-PP, 01-PH		
448	C	29-Nov-06	7-Nov-06	312-2006	Public Health	Care Givers	Personal Care Aide I and II	01-PH-4189-430-HK-0	01-PH-4189-430-PC-0	
449	C	12-06=06	6-Nov-06	312-2006	Public Health	St. Lawrence County CDP	Personal Care Aide Service Level I and II	01-PH-4189-430-hk-0	19.68/HR;	01-PH-4
450	C			313-2006	Public Health	Authorizing Chair to Sign Contract for Pharmacy Services		01-PP-4010		
451	C	11-29'06	7-Nov-06	314-2006	Public Health	Massena Memorial Hospital	Emergency Medical Response System	01-PH-4189-430-LM-0; 01-PH-4189-430-LI-0		
452	C	29-Nov-06	7-Nov-06	315-2006	Public Health	United Helpers	Respite Bed Services	01-PH-4189+430-WV-0		
453	C	11-Dec-06	6-Nov-06	316-2006	Office for the Aging	NYS Office for the Aging	Annual Implementation Plan SFY 4/1-3/31			
454	C			317-2006	County Administrator	Authorizing the Chair to Enter into an Agreement with the Towns of Brasher and Massena Relative to Tribal-State Compact Revenue				
455	C			318-2006	County Administrator	Authorizing Submission of a Plan to Empire State Development for Utilization of Tribal-State Compact Revenue				
456	C	27-Mar-06		319-2005	Highway	T/of St. Law excluding Canton, Lisbon Potsdam	Winter Maintenance Road System	03-HC-5142-405-00		
457	N			319-2006	Social Services	Modifying the 2006 Social Services Budget for HEAP Benefits				
458	C			320-2006	Social Services	Authorizing the Chair to Sign a Renewal Agreement w/Cornell Coop Ext for Food Stamp Nutrition		01-DA-6010		
459	C	20-Nov-06	6-Nov-06	321-2006	Social Services	CDP	Weatherization Services	01-DA-6010-430-WR-H-HEAP		
460	C	20-Nov-06	6-Nov-06	322-2006	Social Services	CDP	Heating Equipment Replacement Repair	01-DP-6141-465-HE-H-HEAP		
461	C	29-Nov-06	3-Jan-06	323 & 21-2	Community Services	Catholic Charities	Services to mentally ill	01-AA-4322-465-CC-1		\$1,572.00
462	C	29-Nov-06	23-Nov-06	323-2006	Community Services	North Country Freedom Homes, Inc	Services to Chemically Dependent Individuals	01-A2-4250-465-00-2 & 3	1370; 1415	
463	C	12-Dec-06	6-Nov-06	323-2006	Community Services	St. Lawrence County CDP	CSS Transportation	01-AA-4322-465-CD-1		\$7,114.00
464	C	29-Nov-05	11-06-	324-2006	Community Services	St. Lawrence Lewis Boces	Safe Schools Healthy Student Initiative Grant	01-A3-1620-55-BO-1		\$2,395.00
465	N			325-2006	Sheriff	Transfer of Funds for Housing Inmates				
466	C			326-2006	Sheriff	Modifying the 2006 Budget for Renewal of Agreement between Unified Court System and SLC for Cou		01-S7-3110		
467	N			327-2006	County Clerk	Modifying the Budget - Overtime for the Canton DMV				
468	C	16-Oct-06	7-Nov-05	328-2005	Public Health	Deborah S. Molnar	Physical Therapy Services for St. Lawrence County			
469	N			328-2006	County Administrator	Public Hearing on Proposed Law B for 2006, Permitting and Regulating ATV Operation on Cetrain Public Lands Other Than County Road				
470	N			329-2006	County Administrator	Setting a Date for a Public Hearing on Proposed Local Law C, Permitting and Regulating ATV Operation on Certain County Roads				
471	N			330-2006	County Attorney	Transfer of Funds for Self Insurance Fund				
472	C	20-Nov-06	6-Nov-06	331-2006	Probation	NYS Division Probation & Correctional Alt	Alternative to Incarceration Pre-Trial Program	01-Q1-3310-560-00-0-ATI	3140	\$40,700.00
473	N			332-2006	County Administrator	Conveyance of Property in SLC for Massena Border Patrol				
474	N			333-2006	Highway	Modifying the 2006 Budget for Purchase of Additional Plow Equipment				
475	N			334-2006	County Administrator	Authorizing the Filling of Vacancies				
476	N			335-2006	County Administrator	Committing In-Kind Services in Support of an ATV Trail Network In and Thru SLC				
477	N			336-2006	County Administrator	Recommending Amendments to the SLC 2007 Budget				
478	C			337-2006	County Administrator	Amendment for Mercy Flight Central				
479	C			338-2006	County Administrator	Amendment for COMLINKS				
480	C			339-2006	County Administrator	Amendment for Health Initiative				
481	N			340-2006	County Administrator	Amendment to Reduce Appropriated Surplus - DEFEATED				
482	C			341-2006	County Administrator	Authorizing a Project Labor Agreement Impact Analysis and Subsequent Negotiation of a Project Labor Agreement for SLC Jail Project				
483	N			342-2006	County Administrator	Adoption of 2007 Budget	Exhibit A & B - Apps and Revenue Detail			
484	N			343-2006	County Administrator	In Memoriam of a Deceased Member of Board of Supervisors - Thomas J. Carroll				
485	N			344-2006	County Administrator	In Memoriam of a Deceased Member of Board of Supervisors - Edward G. Johnson				
486	N			345-2006	County Administrator	In Memoriam of a Deceased Member of Board of Supervisors - Edward W. Tanner				
487	N			346-2006	County Administrator	Recognizing Legislator Lloyd Moore for his 38 Years of Service to the County				
488	N			347-2006	County Administrator	Adopting Local Law B - Permitting ATV Operation on Certain Public Lands Other than County Roads				
489	N			348-2006	County Administrator	Adopting Local Law B - Permitting ATV Operation on Certain County Roads				
490	C			349-2006	Sheriff	Authorizing Chair to Sign Contract for Bulletproof Vest Grant Program		01-S2-3110		3110
491	N			350-2006	County Administrator	Transfer of Funds - Community College Tuition				
492	N			351-2006	Community Services	Budget Modification - Mental Hygiene Law books, court ordered commitments, mileage				
493	N			352-2006	Public Health	Authorizing Chair to Sign Agreement with Town of DeKalb for Local Health Officer		01-PP-4010		4010
494	N			353-2006	Public Health	Authorizing Chair to Sign Agreement with Town of Richville for Local Health Officer		01-PP-4010		4010
495	N			354-2006	Public Health	Authorizing Chair to Sign Agreement with Town of Pierceland for Local Health Officer		01-PP-4010		4010
496	N			355-2006	Public Health	Authorizing Chair to Sign Agreement with Town of Gouverneur for Local Health Officer		01-PP-4010		4010
497	N			356-2006	Public Health	Authorizing Chair to Sign Agreement with Village of Gouverneur for Local Health Officer		01-PP-4010		4010
498	C	12-Dec-06	4-Jan-06	357-2006	Public Health	Health Research Inc.	SLC Public Health Preparedness Grant	01-PP-4010-xx-EP	4010	\$126,931.00
499	C	12-Dec-06	4-Dec-06	358-2006	Public Health	USDA Wildlif Serv & Cornell Univ Diagnostic Center	Purchase vaccine laden baits for Oral Rabies	01-PR-4042-451-00-0-ARV	4042	\$25,000.00
500	N			359-2006	Public Health	Modifying 2006 Budget for Healthy Living Partnership Grant				
501	C	13-Dec-06	4-Dec-06	360-2006	Public Health	State of New York	COLA to SLC PH Comm Partnership Tobacco	01-PT-4010	4010	\$3,084.00
502	C			361-2006	Office for the Aging	Permission to Sign Rental Agreements for Kitchen Usage by the Elderly Nutrition Program				
503	C	27-Mar-06		362-2005	Public Health	Town of DeKalb	Local Health Officer Agreement	01-PP-4010		4010
504	C			362-2006	Public Health	Authorizing Chair to Sign Contract for SLC Point of Entry for LTC Services		01-PH-4189		4189
505	N			363-2006	Sheriff	Modifying the Budget for Criminal Division - Fuel, Vehicle Repair, Jail- food		01-S2-3110		3110
506	N			364-2006	Treasurer	Charging Tax Items				

A	B	C	D	E	F	G	H	I	J	K
1	Yes/No	Date to Board	Board Approved	Resolutio n	Department	Organization	Description	Account Number		Amount
507	N			365-2006	Treasurer	Excess Sales Tax Distribution				
508	N			366-2006	Central Services	Modifying the Budget for Vision Insurance				
509	N			367-2006	Treasurer	Modifying the Budget for NYS Retirement				
510	C	10-May-06	5-Dec-06	368-2005	Office for the Aging	Edwards Housing Authority	Kitchen rental for Nutrition program	01-ON-6772-407-00-0	6772	\$21,420.00
511	N			368-2006	Economic Development	Modifying the Budget for WIA - PY 2005				
512	N			369-2006	Economic Development	Establishing Budgetary Accounts for 2007 Office of Employment and Training Unit				
513	C			370-2006	County Administrator	Approving the Issuance of Certain Bonds by SLC IDA - Newton Falls, \$10m				
514	N			371-2006	Solid Waste	Modifying the Budget for Revenue, Repairs and Salary				
515	C			372-2006	County Administrator	Authorizing the Chair to Sign an Agreement with DANC for Improvements to Morristown Nutrition Site				
516	N			373-2006	County Administrator	Elections, Real Property and Community College Apportionments for 2007				
517	N			374-2006	Planning	Modifying Appropriations for 2006 Household Hazardous Waste Clean Up Program				
518	C			375-2006	Highway	Approving Master Federal Marchiselli Aid for Replacemnt of Peabody Rd over Oswegatchie River				
519	C			376-2006	Highway	Authorizing the Chair to Sign Contracts for Peabody Road				
520	N			377-2006	Indigent Defense	Modifying the Budget for Supplies in Public Defender's Office				
521	N			378-2006	District Attorney	Modifying the Budget for Criminal Case Costs				
522	N			379-2006	Social Services	Modifying the Budget for PINS and Child Care Costs				
523	N			380-2006	Economic Development	Permission to Create Temporary Position - Keyboard Specialist				
524	N			381-2006	Highway	Creating and Abolishing Positions - Create Bridge Construction Crewleader, Abolish Crane Operator				
525	N			382-2006	Highway	Creating Temporary Position in Highway - Carpenter				
526	N			383-2006	County Administrator	Authorizing the Filling of Vacancies				
527	C			384-2006	County Administrator	Authorizing a Request by Canton Chamber of Commerce for use of Willow Island for Winterfest				
528	N			385-2006	County Administrator	Establishing a Date and Time for the Organizational Meeting				
529	N			386-2006	County Clerk	Adopting the Mortgage Tax Report				
530	N			387-2006	County Administrator	Modifying the Budget -Microfilming, Planning				
531										
532										
533		11-Dec-06	9-Feb-04	47-2004	Highway	NYS DOT	Approving Marchisellis Aid Project Supplemental Agreement Replace CR 11 Oswegatchi River BIN			
534		3-Nov-06	6-Mar-06	61-2006	Planning	St. Lawrence County Housing Council	Phase 14			
535		3-Nov-06	6-Mar-06	62-2006	Planning	St. Lawrence County Housing Council	Housing Rehab Assist Grant Town Morristown			
536		3-Nov-06	6-Mar-06	64-2006	Planning	St. Lawrence County Housing Council	Housing Rehab Assist Grant Town Stockholm			
537		4-May-06	13-Feb-06	80-2006	Social Services	Law Offices of Nancy Stormer	Medicaid 621 Eligibles	01-DA-6010-430-07-M		
538		30-May-06	3-Apr-06	94-2006	Probation	NYS Divisoni of Probation & Correctional Alt	Intensive Supervision Program 1/1/06-12/31/06	01-Q1-3310-560-00-0-ISP		\$20,700.00
539		18-Aug-06	3-Apr-06	95-2006	Probation	NYS Division of Probation Correctional Alt	Probation Eligible Diversion PED Grant	01-Q1-3310-560-00-0-PED		
540		4-May-06	1-Mar-05	97-2005	Planning	North Country Home Consortium	MOU Admin Org NC Home Consortium			
541					Community Services	United Helpers	Services to mentally ill	RETURNED TO DEPARTMETN		
542		4-Dec-06	23-Oct-06		Community Services	Can-Am Youth Services DBA Rose Hill	Services	01-A2-4230-465-00-1		\$3,031.00
543		4-Dec-06	6-Nov-06		Community Services	NYSARC	Services to the Mentally Ill	01-A4-4322-465-AR-4	4322	\$230,782.00
544		4-Dec-06	6-Nov-06		Community Services	Resource Center	Services to the Mentally Ill	01-A4-4322-465-RC-1		\$672.00
545		4-Dec-06	6-Nov-06		Community Services	Association for Neighborhood Rehab	Services to the Mentally Ill	01-A4-4322-465-AN-5		\$69,590.00
546		4-Dec-06	6-Nov-06		Community Services	Association for Neighborhood Rehab	Services to the Mentally Ill	01-A4-4322-465-AN-5		
547		1-May-06			Probation	Betsy Blevin	Ogd. Lease			
548		18-Aug-06			Probation	NYS Division fo Probation Correctional Alt	State Aid for Probation Services			
549		30-Jan-06			Social Services		Mental Health Evaluation & Counseling	01-DS-6109-465-PS-C	6109	
550		7-Feb-06			Youth Bureau	St. Law. Co. delinquency prevent program	St. Lawrence Valley Renewal House	01-Y3-7310-460-00-0	7310	\$7,560.00
551		7-Feb-06			Youth Bureau	St. Law. Co. delinquency prevent program	Probation Juvenile Intense Family ties	01-Y3-7310-460-00-0	7310	\$9,659.00
552			**	**	Probation	NYS Divisoni of Probation & Correctional Alt	Intensive Supervision Program 1/1/06-12/31/06	01-Q1-3310-560-00-0		\$7,366.00



January 3, 2006

St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 3, 2006

Resolution No. \_\_\_\_\_

**TABLE OF CONTENTS**

	<u>Page No.</u>
ARTICLE I - Quorum	4
ARTICLE II - Meetings	4
ARTICLE III - Order of Business	4
ARTICLE IV - Members	5
ARTICLE V - Non-members	5
ARTICLE VI - Resolutions	5
ARTICLE VII - Committees	6
ARTICLE VIII - Limitations and Amendment	9
ATTACHMENT A - Board of Legislators Meeting Schedule	10
ATTACHMENT B - St. Lawrence County Legislature 2006 Meetings Schedule	11

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

January 3, 2006

**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

January 3, 2006

**ARTICLE IV  
Members**

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

**ARTICLE V  
Non-members**

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

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

**ARTICLE VI  
Resolutions**

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

January 3, 2006

ARTICLE VII  
**Committees**

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

**OPERATIONS COMMITTEE:** Issues within the jurisdiction of this committee would be those arising out of the following departments: Board of Elections, Central Services, County Clerk, District Attorney, Emergency Services, Governmental Services, Planning, 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.

January 3, 2006

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

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

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

K. Committee Procedures

1. Committees shall meet in accordance with the 2006 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 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, 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

January 3, 2006

- c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
  - d. If under old/new business, then by motion with or without a copy of the resolution.
4. Within three days of its introduction, any and every resolution, which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.
  5. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.
  6. Within six weeks of its referral to committee, every resolution shall be reported back to the Board of Legislators with the committee's recommendation either favorable or unfavorable, and with minority reports, if any.
  7. When any resolution is being considered by a committee, its proponent or any other legislator may come before the Committee and speak for or against the resolution. Any member of the public wishing to address the Committee on an agenda item may, upon nomination by a Legislator and recognition by the Chair, speak for or against the measure. The Committee may set a time limit of not more than five minutes on how long each individual may speak.
  8. A member of the public who wishes to be on the agenda, shall contact the Board Office eleven (11) days in advance of a committee meeting, and request to be put on the agenda. The Board Office will discuss the matter to be put on the agenda with the Chair of the Committee, and at the Chair's discretion, may or may not add the matter to the agenda for the next committee meeting, or a future committee meeting.
  9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a fifteen-minute presentation followed by questions. All presentations will be placed at the end of the agenda, after all County business, except executive session, has been addressed.
  10. In accordance with County Law Article 4, Section 154, committees have no power to do anything by which the County may become obligated and all of their actions must be reported to and sanctioned by the Board.

ARTICLE VIII  
**Limitations and Amendment**

January 3, 2006

- A. Notwithstanding any provisions herein contained, any decision of any committee or Chair thereof, or of the Chair of the Legislature, may be overruled by a majority vote of the Legislature.
- B. These rules may be suspended by a two-thirds vote of the total membership of the Legislature at any meeting of the Legislature upon the following conditions:
  - 1. The Legislator requesting the Suspension of the Rules shall provide an explanation of the necessity for the Suspension of the Rules.
  - 2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.
- C. These rules may be rescinded or changed by a majority vote of the total membership of the Legislature at any meeting of the Legislature, provided each member has had ten days written notice of the proposed change.
- D. Questions of Order and procedure not governed by these rules, or the laws of the State of New York, shall be decided according to Robert's Rules of Order Revised. The Legislature shall provide a desk copy of a current edition of Robert's Rules of Order Revised for each member.
- E. For purposes of a reconsideration vote, the next monthly meeting is considered to be the "next succeeding day" to our previous session. (rf. Roberts Rules of Order Revised, 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.

January 3, 2006

**ATTACHMENT A  
BOARD OF LEGISLATORS  
2006 MEETING SCHEDULE**

**January**

3 Board 7:00 p.m.  
9 Operations/Services 4:00 p.m.  
16 Martin Luther King Holiday  
23 Finance 4:00 p.m.  
30 NYSAC

**July**

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

**February**

6 Board 7:00 p.m.  
13 Services/Operations 4:00 p.m.  
20 President's Day  
27 Finance 4:00 p.m.

**August**

7 Board (Picnic) 1:00 p.m.  
14 Open  
21 Operations/Services 4:00 p.m.  
28 Finance 4:00 p.m.

**March**

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

**September**

4 Labor Day  
11 Board Meeting 7:00 p.m.  
18 Services/Operations 4:00 p.m.  
25 Finance 4:00 p.m.

**April**

3 Board 7:00 p.m.  
10 Operations 4:00 p.m.  
15 Services 4:00 p.m.  
24 Finance 4:00 p.m.

**October**

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

**May**

1 Board 7:00 p.m.  
8 Operations 4:00 p.m.  
17 Services 4:00 p.m.  
22 Finance 4:00 p.m.  
29 Memorial Day

**November**

6 Board 7:00 p.m.  
13 Operations 4:00 p.m.  
20 Services/Spec Bd 4:00 p.m.  
27 Finance/Pub Hrg/Spec Bd 4:00 p.m.

**June**

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

**December**

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

**ATTACHMENT B**  
**St. Lawrence County Board of Legislators 2006 Meetings Schedule**  
**January – December**

DATE	MEETING	SUBMISSION DATE	REVIEW DATE	DATE	MEETING	SUBMISSION DATE	REVIEW DATE
<b>January 3</b>	Organizational Meeting	---	---	<b>July 3</b>	<b>Open</b>	---	---
<b>9</b>	Operations/Services	12-29-05	1-4-06	<b>10</b>	Board Meeting	---	---
<b>16</b>	<b>Martin Luther King, Jr.</b>	---	---	<b>17</b>	Open	---	---
<b>23</b>	Finance	1-12-06	1-18-06	<b>24</b>	Services/Operations	7-13-06	7-19-06
<b>30</b>	<b>NYSAC</b>	---	---	<b>31</b>	Finance	7-20-06	7-26-06
<b>February 6</b>	Board Meeting	---	---	<b>August 7</b>	Board Meeting	---	---
<b>13</b>	Services/Operations	2-2-06	2-8-06	<b>14</b>	Open	---	---
<b>20</b>	<b>President's Day</b>	---	---	<b>21</b>	Operations/Services	8-10-06	8-16-06
<b>27</b>	Finance	2-16-06	2-22-06	<b>28</b>	Finance	8-17-06	8-23-06
<b>March 6</b>	Board Meeting	---	---	<b>September 4</b>	<b>Labor Day</b>	---	---
<b>13</b>	Operations	3-2-06	3-8-06	<b>11</b>	Board Meeting	---	---
<b>20</b>	Services	3-9-06	3-15-06	<b>18</b>	Services/Operations	9-7-06	9-13-06
<b>27</b>	Finance	3-16-06	3-22-06	<b>25</b>	Finance	9-14-06	9-20-06
<b>April 3</b>	Board Meeting	---	---	<b>October 2</b>	Board Meeting	---	---
<b>10</b>	Operations	3-30-06	4-5-06	<b>9</b>	<b>Columbus Day</b>	---	---
<b>17</b>	Services	4-6-06	4-12-06	<b>16</b>	Operations	10-5-06	10-11-06
<b>24</b>	Finance	4-13-06	4-19-06	<b>23</b>	Services	10-12-06	10-18-06
<b>May 1</b>	Board Meeting	---	---	<b>30</b>	Finance	10-19-06	10-25-06
<b>8</b>	Operations	4-27-06	5-3-06	<b>November 6</b>	Board Meeting	---	---
<b>15</b>	Services	5-4-06	5-10-06	<b>13</b>	Operations	11-2-06	11-8-06
<b>22</b>	Finance	5-11-06	5-17-06	<b>20</b>	Services Spec Bd Mtg – 7 pm	11-9-06	11-15-06
<b>29</b>	<b>Memorial Day</b>	---	---	<b>27</b>	Finance/Public Hrg Spec Bd Mtg – 7 pm	11-16-06	11-22-06
<b>June 5</b>	Board Meeting	---	---	<b>December 4</b>	Board Meeting	---	---
<b>12</b>	Open	---	---	<b>11</b>	Operations/Services	11-30-06	12-6-06
<b>19</b>	Operations/Services	6-8-06	6-14-06	<b>18</b>	Finance	12-7-06	12-13-06
<b>26</b>	Finance	6-15-06	6-21-06	<b>25</b>	<b>Christmas Holiday</b>	---	---

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

January 3, 2006

Operations Committee: 12-12-2005

RESOLUTION NO. 2-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WNPI FOR THE PURPOSE OF MAINTAINING AN ANTENNA ON THE TOWER IN SOUTH COLTON, SHERIFF'S DEPARTMENT**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Department has received a contract from WNPI in Watertown, New York, for an Antenna Agreement at the WNPI Tower, and

**WHEREAS**, the cost to the County for the services in this contract is \$5,000 per year (01-S1-3110-421-00-0) for the years 2006, 2007, 2008, and

**WHEREAS**, the St. Lawrence County Sheriff's Department presently has their antenna on the WNPI Tower, and

**WHEREAS**, in order to maintain the antenna at this tower, it is mandatory that we sign this contract, and

**WHEREAS**, the new contract will have an effective date of January 1, 2006, and terminate December 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign the Antenna Agreement with WNPI effective January 1, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Operations Committee: 12-12-2005

RESOLUTION NO. 3-2006

**TRANSFER OF FUNDS IN THE 2005 BUDGET, CORRECTIONAL FACILITY  
HOUSING INMATES AT OTHER CORRECTIONAL FACILITIES**

By Mr. MacKinnon, Chair, Operations Committee

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

**WHEREAS**, at the present time we have inmates housed out in Franklin, Lewis, and Cayuga Counties, and the Department of Mental Hygiene, and

**WHEREAS**, there is \$2,071 in the account to pay the housing out costs for the months of October, November, and December, and

**WHEREAS**, there are currently outstanding bills, for the month of October, in the amount of \$35,499, and

**WHEREAS**, an additional \$150,000 is needed for the Housing of Inmates,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$150,000
---------------------	------------------	-----------

**TRANSFER TO:**

01-S5-3150-480-01-0	Boarding of Prisoners	\$150,000
---------------------	-----------------------	-----------

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Operations Committee: 12-12-2005

RESOLUTION NO. 4-2006

**TRANSFER OF FUNDS FOR NEW WORKSTATIONS AND RENOVATIONS  
IN THE BOARD OF ELECTIONS OFFICE**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Board of Elections is in the process of implementing the Help America Vote Act (HAVA), and

**WHEREAS**, due to HAVA, a significant amount of additional work by, and staff for, the Board of Elections is required, and

**WHEREAS**, the current Board of Elections workstations are not adequate to accommodate the current and required additional staff, and

**WHEREAS**, the Board of Elections Office is in need of a variety of renovations in order to improve workplace productivity,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the transfer of funds from the County's contingency to cover these expenses, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the following 2006 Budget modifications:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency	\$22,826.01
---------------------	-------------	-------------

**TRANSFER TO:**

01-E1-1450-210-00-0	Board of Elections Office Furniture	\$19,606.29
01-GB-1620-408-00-0-IMP	Maintenance - Bldg. & Property	
	- Carpeting	\$2,519.72
	- Painting and Electrical Work	<u>700.00</u>
		\$22,826.01

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Operations Committee: 12-12-2005

RESOLUTION NO. 5-2006

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

By Mr. MacKinnon, Chair, Operations Committee  
Co-Sponsored by Mr. Lacy, District 5

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized; and
- That the Chair of the Board of Legislators is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE; and
- That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs; and
- That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application; and
- That this resolution shall take effect immediately.

January 3, 2006

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 January 3, 2006, with the original record in this office and that the same 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



January 3, 2006

Operations Committee: 12-12-2005

RESOLUTION NO. 7-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH M.I.S. OF AMERICA, INC. FOR WATER TREATMENT SERVICES FOR COUNTY BUILDINGS**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, various County buildings require water treatment services for their heating and air conditioning systems, and

**WHEREAS**, the Governmental Services Department has competitively bid this service, with M.I.S. of America, Inc., submitting the lowest bid for the service, and

**WHEREAS**, M.I.S. of America, Inc. has proposed a cost of \$500 per month plus a one time cost of \$5324.87 for the installation of necessary equipment, and

**WHEREAS**, the term of the bid award is for three years from the proposed bid award date of January 4, 2006, with three one year renewal options at the sole discretion of the County, and

**WHEREAS**, appropriations for this contract are budgeted from 01-GB-1620-430-07-0,

**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 M.I.S. of America, Inc. for Water Treatment Services.

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 January 3, 2006, with the original record in this office and that the same 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



January 3, 2006

Services Committee: 12-12-2005

RESOLUTION NO. 9-2006

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

By Mr. Gray, 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, 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 its Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2006, with the original record in this office and that the same 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



January 3, 2006

Services Committee: 12-12-2005

RESOLUTION NO. 11-2006

**AUTHORIZING 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 2006, 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 (Appropriation 01-Y3-7310-460-00-0) (Revenue 01-Y2-5820-560-0C-0), 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	\$4500
St. Lawrence Valley Renewal House	Children and Youth	\$7560
SLC Department Social Services	Intensive Preventive Services	\$4500
SLC Probation Department	Community Services	\$4500
SLC Probation Department	Juvenile Intensive Super./Family Ties	\$9659
SLC Probation Department	Family Ties	\$12000
SLC Youth Bureau	Administration	\$5592
SLC Youth Bureau	Youth Conservation Corps	\$6705
SLC Youth Bureau	FLY Youth Network & Leadership	\$5513

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Services Committee: 12-12-2005

RESOLUTION NO. 12-2006

**AUTHORIZING 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 (Appropriation 01-Y4-7320-460-00-0) (Revenue 01-Y4-3820-560-GY-0),

**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

Canton Pee Wees	\$2174
Clifton Fine Skating	\$2334
Louisville Hockey	\$2174
Ogdensburg Football	\$2334
Ogdensburg Hockey	\$2174
Potsdam Hockey	\$2334
Potsdam Football	\$2334
Tri Town Hockey	\$2334

YOUTH SERVICES

Ogdensburg Boys & Girls Club	\$16050
Cornell Cooperative Ext.	\$1742
CAVA	\$6906
Potsdam Library	\$1939
Ogdensburg Command Performance	\$2924

YOUTH INITIATIVES

Upward Bound	\$1000
--------------	--------

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 January 3, 2006, with the original record in this office and that the same 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







January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 16-2006

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

By Mr. Cook, 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 2006 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         )

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 17-2006

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

By Mr. Cook, 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:

***Petty Cash Accounts***

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

***Departmental Cash Drawers***

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

TOTAL: \$4,275

\$3,570

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

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

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 18-2006

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

By Mr. Cook, 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.

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

January 3, 2006

adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amount of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

#### IV. PRUDENCE

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

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

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

#### V. DIVERSIFICATION

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

#### VI. INTERNAL CONTROLS

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

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

#### VII. DESIGNATION OF DEPOSITORIES

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

#### 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

January 3, 2006

value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.

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

#### IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

#### 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)

January 3, 2006

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

#### XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

#### XII. PURCHASE OF INVESTMENTS

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

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

January 3, 2006

provisions necessary to provide the County a perfected interest in the securities.

**XIII. REPURCHASE AGREEMENTS**

Repurchase agreements are authorized subject to the following restrictions:

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

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

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 19-2006

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

By Mr. Cook, 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, 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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 20-2006

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Mr. Cook, 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 2006, 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                    )  
  ) 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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

**RESOLUTION NO. 21-2006**

**AUTHORIZING CHAIR TO SIGN CONTRACTS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2006 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	328,336
Can-Am Youth Services	01-A2-4230-465-00-1	432,946
Canton-Potsdam Hospital (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Catholic Charities	01-A4-4322-465-CC-2	229,821
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-B1-4340-460-00-2	10,000
Cornell Cooperative Extension (homemaker)	01-DM-6102-465-00-M	40,907
Counseling Services of Northern NY	Various Accounts	up to 60,000
Family Counseling Services of Northern New York	Various Accounts	up to 27,750
Health Services of Northern New York	01-DM-6102-465-00-M	determined by SDOH
Health Services of Northern New York	01-OA-6772-430-MI-0	145,000
Homemakers of Western NY (personal care)	01-DM-6102-465-00-M	determined by SDOH
Homemakers of Western NY (personal care)	01-OA-6772-430-CG-0	10,750
Hospice of Jefferson County	01-B1-4560-460-HJ-0	3,612
Hospice of St. Lawrence County	01-B1-4560-460-HS-0	23,000
Jerry Leek (Office for the Aging)	01-OA-6772-430-02-0	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	3,100
Massena Meals On Wheels	01-ON-6772-430-CA-0	33,920
Merwin Rural Services Institute	01-DA-6010-411-02-T	18,640
North Country Children's Clinic	01-B1-4560-460-NC-0	26,125
North Country Freedom Homes (Madrid)	01-A2-4250-465-00-2	162,519
North Country Freedom Homes (Canton)	01-A2-4250-465-00-3	169,055
North Country Library System	01-B1-7410-460-00-M	111,974
North Country Life Flight	01-X1-3410-460-00-R	3,000
North Country Transitional Living Services	01-A4-4322-465-TL-4	37,853
NYSARC, Inc.	01-A4-4322-465-AR-4	230,782
NYSARC, Inc. (Camp Program)	01-B1-4340-460-00-3	12,500
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	255,860

January 3, 2006

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-A4-4322-465-RO-2	200,908
Renewal House	01-DP-6109-465-00-F-ADC	135,500
Response Link of Syracuse (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Resource Center	01-A4-4322-465-RC-1	19,876
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	98,935
SLC Association of Snowmobile Clubs	01-F1-8710-460-00-0-SNOW	142,910
SLC Chamber of Commerce	01-B1-6410-465-CC-0	225,000
SLC Community Development Program	01-B1-6310-460-00-C	20,000
SLC Community Development Program	01-OA-6772-430-C1-0	73,000
SLC Community Development Program (CSS)	01-A4-4322-465-CD-1	128,958
SLC Community Dev Program (personal care)	01-DM-6102-465-00-M	determined by SDOH
SLC Cooperative Extension Service	Various Accounts	436,700
SLC Historical Association	01-B1-7510-460-00-M	13,200
SLC Historical Association Museum	01-B1-7450-460-00-M	9,800
SLC Probation Department	01-DS-6070-465-00-G-PPS	293,828
SLC Soil & Water Conservation District	01-B1-8730-460-00-S	45,565
SLC Soil & Water Conservation District	01-F1-8710-430-07-0	75,900
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	219,475
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	57,384
TANF (Prevention/Reunification)	01-DS-6109-465-YA-C-PRP	237,809
United Helpers	01-A4-4322-465-UH-2	137,859
United Helpers/CCP	01-A4-4322-465-UH-3	185,771
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 (Preventive Education Program)	01-DA-6010-430-07-G-PINS	82,346
Youth Advocacy Program (YES)	01-DS-6109-465-YA-C-PJDC	84,000

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 January 3, 2006, with the original record in this office and that the same 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



January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 23-2006

**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	Computer Technician	Full-Time	Permanent
County Administrator	Deputy Clerk*	Full-Time	Temporary
District Attorney	Secretary to the District Attorney	Full-Time	Permanent
District Attorney	Assistant District Attorney	Full-Time	Permanent
Economic Development	Keyboard Specialist	Full-Time	Permanent
Highway	Crane Operator*	Full-Time	Permanent
Public Health	Registered Nurse*	Part-Time	Permanent

\*Automatic Backfill

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 January 3, 2006, with the original record in this office and that the same 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





January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 26-2006

**AUTHORIZING ST. LAWRENCE COUNTY TO SERVE AS CO-APPLICANT FOR QUALITY COMMUNITIES GRANT FUNDS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Governor and Legislature have provided funding for the Quality Communities Grant Program to enhance the opportunities and incentives for innovative community planning and development on a matching fund basis, 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**, the rapid growth in population, economic development initiatives and housing needs in the tri-county area surrounding Fort Drum would benefit from a process that helped manage the land use and community development impacts, and

**WHEREAS**, the Town of Champion has submitted an application to the Quality Communities Grant Program and has indicated a desire to work with Jefferson, Lewis, and St. Lawrence Counties as co-applicants as the issues are broader than those associated with growth solely in the Town of Champion, and

**WHEREAS**, the local cost share will be borne by the Fort Drum Regional Liaison Organization and there is no expected expense to the County other than staff time for participation on a steering committee,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize its participation as a co-applicant with Jefferson County, Lewis County, and the Town of Champion in the Quality Communities Grant Program.

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 27-2006

**MODIFYING THE 2005 SOLID WASTE DEPARTMENT BUDGET  
FOR INCREASED CONTAMINATED SOIL**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Resolution No. 315-2005 modified the 2005 Solid Waste Department Budget increasing the estimated amount of contaminated soil from 2,500 tons to more than 15,900 tons, and

**WHEREAS**, the Solid Waste Department has received more than 15,900 tons of contaminated soil as of the end of November 2005, and

**WHEREAS**, fuel oil prices have begun to decline but remain higher than anticipated, and

**WHEREAS**, the Solid Waste Department received notice in late November 2005 of a contaminated soil project that will generate approximately 5,400 tons and another project in early December 2005 that will generate approximately 800 tons and both are scheduled to be completed in December 2005, increasing the annual total of contaminated soil to more than 22,100 tons,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the 2005 Solid Waste Department Budget:

**INCREASE REVENUE:**

5-W1-2130-550-CS-0	W LR Contaminated Soil-Tip Fees	\$158,100
--------------------	---------------------------------	-----------

**INCREASE APPROPRIATIONS:**

05-WA-1710-497-00-0	W ADM Contingency Reserve	\$ 10,500
05-WH-8160-430-18-0-MSW	W MSW Tipping Fees	142,600
05-WH-8160-441-00-0-MSW	W MSW Gasoline & Oil	<u>5,000</u>
		\$158,100

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 28-2006

**MODIFYING THE 2006 BUDGET AND CREATING POSITIONS  
FOR THE BOARD OF ELECTIONS' OFFICE**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, current staffing levels cannot adequately handle the increased workload and many new responsibilities of Federal and State "HAVA" Legislation, effective January 1, 2006, and

**WHEREAS**, New York State Law requires that the Board of Elections maintain a bi-partisan balance of Democratic and Republican employees, and

**WHEREAS**, a review by the Personnel Office has established the duties of this position to equivalent of that of a Grade 19 Position, and

**WHEREAS**, the St. Lawrence County Board of Legislators included funding in the targeted contingency account for anticipated costs associated with "HAVA," and

**WHEREAS**, the Department is requesting the creation and approval for filling of two (2) Data Management Technician Positions, each a Grade 19 @ \$26,866,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer be authorized to modify the 2006 Budget as follows:

**INCREASE APPROPRIATIONS:**

01-E1-1450-140-00-0	Clerical	\$53,732
01-E1-1450-810-00-0	NYS Retirement	6,034
01-E1-1450-840-00-0	Workers Comp	2,069
01-E1-1450-860-00-0	Health Insurance	16,154
01-E1-1450-865-00-0	Dental	568
01-E1-1450-830-00-0	Social Security	4,110
01-E1-1450-845-00-0	Life Insurance	<u>132</u>
		\$82,799

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Account	\$82,799
---------------------	---------------------	----------

January 3, 2006

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 29-2006

**PERMISSION TO CREATE AND ABOLISH POSITIONS IN  
THE COUNTY ATTORNEY'S OFFICE**

Mr. Cook, Chair, Finance Committee

**WHEREAS**, an individual in the position of Insurance Administrator Coordinator will retire effective January 27, 2006, and

**WHEREAS**, the duties and functions of the position of Insurance Administration Coordinator have changed and in some cases, re-delegated to the County Attorney and the Personnel Office has determined that the current position should be abolished and replaced with the title of Workers Compensation Coordinator, and

**WHEREAS**, the Workers Compensation Coordinator title accurately reflects the responsibilities of this position,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created in the County Attorney' Office and the modifications be made to the 2006 Budget:

**ABOLISH:**

07-L1-1710-120-00-0	One (1) Insurance Administration Coordinator Grade 24	\$32,641
---------------------	--	----------

**CREATE:**

07-L1-1710-120-00-0	One (1) Worker's Compensation Coordinator Grade 23	\$31,347
---------------------	---	----------

**BE IT FURTHER RESOLVED** that the County Attorney is authorized to fill the Worker's Compensation Coordinator position immediately upon receiving Board approval.

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

**RESOLUTION NO. 30-2006**

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

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, an individual with the title of Volunteer Services Assistant requested a review of her job duties and title with the St. Lawrence County Personnel Office, and

**WHEREAS**, the St. Lawrence County Personnel Office determined that the individual is performing the job duties of a Senior Clerk, and

**WHEREAS**, the needs of the Department of Social Services require that the job duties continue to be done unchanged,

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

**ABOLISH:**

01-DA-6010-110-00-S	One (1) Volunteer Services Assistant Grade 17	\$25,912
---------------------	--	----------

**CREATE:**

01-DA-6010-140-00-S	One (1) Senior Clerk Grade 17	\$25,912
---------------------	----------------------------------	----------

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Senior Clerk position.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 31-2006

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

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, an individual in the position of Head Social Welfare Examiner is retiring,  
and

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

**WHEREAS**, the St. Lawrence County Personnel Office has conducted a review of this  
position and classified it as a Senior Social Welfare Examiner,

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

**ABOLISH:**

01-DA-6010-120-00-B	One (1) Head Social Welfare Examiner	\$10,324
01-DA-6010-120-00-M	Grade 30	41,295

**CREATE:**

01-DA-6010-110-00-S	One (1) Senior Social Welfare Examiner	\$31,347
	Grade 23	

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized  
to fill the Senior Social Welfare Examiner position with automatic backfill.

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Services Committee: 12-19-2005

RESOLUTION NO. 32-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
CATHOLIC CHARITIES FOR THE PROVISION OF MENTAL  
HEALTH EVALUATION AND COUNSELING SERVICES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Department of Social Services has identified the need for mental health evaluation and counseling services for parents involved with Children’s Services, and

**WHEREAS**, Catholic Charities has proposed to perform such evaluations on a fee for service basis in the amount of \$125.00 per evaluation,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is hereby authorized to sign a contract with Catholic Charities (account numbers 01-DS-6109-465-PS-C and 01-DS-6119-465-PS-C) for the provision of evaluation and counseling services for applicants and recipients with mental health needs, upon approval of the County Attorney.

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

I, 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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 33-2006

**MODIFYING THE 2005 SOCIAL SERVICES BUDGET FOR HEAP BENEFITS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, due to an earlier than anticipated start of benefit distribution for the 2005-2006 HEAP Season, it is necessary to modify the 2005 Social Services Budget as follows:

**INCREASE REVENUE:**

01-DP-4641-570-00-H-HEAP	D FA HEAP Program	\$1,500,000
--------------------------	-------------------	-------------

**INCREASE APPROPRIATIONS:**

01-DP-6141-465-NP-H-HEAP	D HEAP NPA Indirects	\$ 750,000
01-DP-6141-465-HE-H-HEAP	D HEAP Emergency Indirects	<u>750,000</u>
		\$1,500,000

**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, 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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 34-2006

**2005 COMMUNITY SERVICES BUDGET AMENDMENT  
– NYSARC, INC. CONTRACT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Community Services has been notified by the New York State Office of Mental Health that additional funds of \$501 have been made available for NYSARC, Inc. that must be used in 2005 or returned to the State,

**NOW, THEREFORE, BE IT RESOLVED** that, upon approval of the County Attorney, NYSARC’s Contract be amended to reflect this additional funding, and

**BE IT FURTHER RESOLVED** that the 2005 Budget be amended as follows:

**INCREASE REVENUE:**

01-A4-3490-560-00-4 SA OFS Other Mental Health Programs \$501

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-AR-4 OFS ARC Advances \$501

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

Finance Committee: 12-19-2005

RESOLUTION NO. 35-2006

**2006 RATES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG TERM HOME HEALTH CARE PROGRAM (LTHHCP)**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Initial 2006 Medicaid Rates have been received for the Certified Home Health Agency and the Long Term Home Health Care Program, and

**WHEREAS**, based on the current billing rates the Agency is being held to the lower costs or charges, and

**WHEREAS**, if the current billing rate for Skilled Nursing is increased, additional Medicaid Revenue will be generated,

**NOW, THEREFORE, BE IT RESOLVED** that the current charges for Skilled Nursing be revised effective January 1, 2006 as follows:

**CURRENT RATE:**

Skilled Nursing (CHHA & LTHHCP)	\$135/Visit
---------------------------------	-------------

**NEW RATE:**

Skilled Nursing (CHHA & LTHHCP)	\$153/Visit
---------------------------------	-------------

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 36-2006

**MODIFYING THE 2005 ST LAWRENCE COUNTY BUDGET, TREASURER'S OFFICE**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Board Resolution 384-2005, 12/05/05 accepted the Management Salary Plan and implementing the changes to the salary structure for St. Lawrence County Non-Union Management Employees, and

**WHEREAS**, in the 2005 budget money was put into the contingency account to cover the increased salary costs,

**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	\$55,993.23
---------------------	----------------------------	-------------

**INCREASE APPROPRIATIONS:**

01-A1-4250-102-00-1	A Retroactive Payroll	\$1,113.52
01-A1-4250-102-00-3	A Retroactive Payroll	477.26
01-A3-4320-102-00-1	A Retroactive Payroll	1,604.64
01-A5-4310-102-00-0	A Retroactive Payroll	2,176.09
01-BO-1040-102-00-0	B Retroactive Payroll	3,773.35
01-CP-1430-102-00-0	C Retroactive Payroll	4,162.80
01-DA-6010-102-00-A	D Retroactive Payroll	2,604.57
01-DA-6010-102-00-C	D Retroactive Payroll	1,084.82
01-GB-1620-102-00-0	G Retroactive Payroll	1,048.14
01-GP-1345-102-00-0	G Retroactive Payroll	334.76
01-I2-1170-102-00-0	I Retroactive Payroll	1,352.82
01-IP-1170-102-00-0	I Retroactive Payroll	2,088.28
01-J1-1165-102-00-0	J Retroactive Payroll	3,569.16
01-J2-1165-102-00-0	J Retroactive Payroll	827.72
01-K1-1410-102-00-1	K Retroactive Payroll	1,886.16
01-L1-1420-102-00-0	L Retroactive Payroll	465.60
01-M1-6610-102-00-0	M Retroactive Payroll	1,140.96
01-N1-8020-102-00-0	N Retroactive Payroll	2,990.72
01-OA-6772-102-00-0	O Retroactive Payroll	1,253.04
01-PA-4010-102-00-0	P Retroactive Payroll	456.24
01-PE-4059-102-00-0	P Retroactive Payroll	321.24
01-PH-4189-102-00-0	P Retroactive Payroll	1,514.98

January 3, 2006

01-PK-4050-102-00-0	P Retroactive Payroll	321.24
01-PP-4010-102-00-0	P Retroactive Payroll	2,320.25
01-PP-4010-102-00-0-EP	P Retroactive Payroll	221.68
01-Q1-3140-102-00-0	Q Retroactive Payroll	2,068.05
01-R1-1355-102-00-0	R Retroactive Payroll	1,143.84
01-S1-3110-102-00-0	S Retroactive Payroll	2,352.96
01-S2-3110-102-00-0	S Retroactive Payroll	1,157.52
01-S4-3150-102-00-0	S Retroactive Payroll	1,510.56
01-T1-1325-102-00-0	T Retroactive Payroll	4,452.77
01-U1-6420-102-00-0	U Retroactive Payroll	508.27
01-V1-6510-102-00-0	V Retroactive Payroll	1,145.87
01-X2-3640-102-00-0	X Retroactive Payroll	1,143.66
01-XP-3640-102-00-0	X Retroactive Payroll	341.53
01-Y1-7310-102-00-0	Y Retroactive Payroll	<u>1,058.16</u>
		\$55,993.23

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$12,595.11
---------------------	----------------------------	-------------

**INCREASE APPROPRIATIONS:**

01-T6-9901-903-00-0	T ITF Transfers To County Road	\$12,595.11
03-HA-5010-102-00-0	H Retroactive Payroll	\$1,403.84
03-HE-5020-102-00-0	H Retroactive Payroll	1,495.20
03-HM-5110-102-00-3	H Retroactive Payroll	<u>9,696.07</u>
		\$12,595.11

**INCREASE REVENUES:**

03-T6-2801-903-00-0	T Transfers From General Fund To CR	\$12,595.11
---------------------	-------------------------------------	-------------

**DECREASE APPROPRIATIONS:**

05-WA-1990-497-00-0	WA Spec Contingency Account	\$2,782.65
---------------------	-----------------------------	------------

**INCREASE APPROPRIATIONS:**

05-WA-1710-102-00-0	W Retroactive Payroll	\$2,782.65
---------------------	-----------------------	------------

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$1,357.15
---------------------	----------------------------	------------

**INCREASE APPROPRIATIONS:**

01-T6-9901-906-00-0	T ITF Transfer To Capital Project	\$1,357.15
---------------------	-----------------------------------	------------

January 3, 2006

06-GB-3150-102-00-0-2401	SLC Jail Retroactive Payroll	1,357.15
--------------------------	------------------------------	----------

**INCREASE REVENUES:**

06-T6-2801-906-00-0	T Transfers To Capital Projects	\$1,357.15
---------------------	---------------------------------	------------

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$802.32
---------------------	----------------------------	----------

**INCREASE APPROPRIATIONS:**

01-T6-9901-907-00-0	T ITF Transfer To Self-Insurance	\$802.32
---------------------	----------------------------------	----------

07-LI-1710-102-00-0	L Retroactive Payroll	\$802.32
---------------------	-----------------------	----------

**INCREASE REVENUES:**

07-T6-2801-907-00-0	T Transfers From General Fund	\$802.32
---------------------	-------------------------------	----------

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$465.60
---------------------	----------------------------	----------

**INCREASE APPROPRIATIONS:**

01-T6-9901-908-00-0	T ITF Transfer To Liab/Casualty	\$465.60
---------------------	---------------------------------	----------

08-LR-1710-102-00-0	L Retroactive Payroll	\$465.60
---------------------	-----------------------	----------

**INCREASE REVENUES:**

08-T6-2801-908-00-0	T Transfers From General Fund	\$465.60
---------------------	-------------------------------	----------

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 January 3, 2006, with the original record in this office and that the same 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



January 3, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 38-2006

**MODIFYING THE 2005 ST. LAWRENCE COUNTY SHERIFF'S BUDGET FOR FUEL**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, due to the rising fuel prices the Sheriff's Department, Criminal Division, has experienced an increase in their fuel expense, and

**WHEREAS**, the Sheriff's Department, Criminal Division, does not have enough funds to cover the anticipated fuel increase, and

**WHEREAS**, funds are available in the County Administrator's Contingency account to cover this shortfall,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized in the 2005 Budget:

**INCREASE APPROPRIATIONS:**

01-S1-3110-441-00-0	Criminal Gasoline & Oil	\$25,000
---------------------	-------------------------	----------

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Account	\$25,000
---------------------	---------------------	----------

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 January 3, 2006, with the original record in this office and that the same 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

January 3, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 39-2006

**AUTHORIZING THE CHAIR TO SIGN A LETTER IN SUPPORT OF  
THE CANTON MULTI-AGENCY MAINTENANCE CENTER**

By Mr. FitzRandolph, District 9

**WHEREAS**, the Town of Canton, the Village of Canton, the Village of Rensselaer Falls, and the Canton Central School District ("partners") are investigating the possibility of a shared maintenance facility, and

**WHEREAS**, St. Lawrence County encourages shared services amongst municipal entities within St. Lawrence County, and

**WHEREAS**, a grant application for this project is due to New York State by January 11, 2006, and

**WHEREAS**, the Memorandum of Understanding allows for any of the partners to back out at no cost before a formal agreement is reached,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a letter supporting the Canton Multi-Agency Maintenance Center grant application.

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 January 3, 2006, with the original record in this office and that the same 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

February 6, 2006

Service Committee: 1-9-2006

RESOLUTION NO. 40-2006

**MODIFYING THE 2006 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 for Colorectal Screening and Diagnostic Services, for the time period November 1, 2005 through March 31, 2006 by \$54,450, and

**WHEREAS**, it is anticipated that spending from January 2006 to March 2006 will be \$24,450,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the St. Lawrence County Treasurer to make the following budget modifications in the 2006 Budget:

**INCREASE APPROPRIATIONS:**

01-PW-4010-430-04-0-HLPG	P HPLG Medical Fees	\$20,000
01-PW-4010-430-CR-0-HLPG	P HPLG Colorectal	<u>4,450</u>
		\$24,450

**INCREASE REVENUE:**

01-PW-3472-560-00-0	P SA HPLG Reimbursement	\$24,450
---------------------	-------------------------	----------

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Services Committee: 1-9-2006

RESOLUTION NO. 41-2006

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

By Mr. Gray, 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, to submit, and receive required documents for the State Education Department, and

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

**WHEREAS**, the cost for the technical assistance will be \$8,000 for the period of January 1, 2006 to December 31, 2006,

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

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

I, 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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Services Committee: 1-9-2006

RESOLUTION NO. 42-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH  
DEPARTMENT'S PREVENTIVE DENTISTRY PROGRAM**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department has received notification that there is continued funding for the Preventive Dentistry Program (C-017356) from the New York State Department of Health, and

**WHEREAS**, the funding of \$38,547 (01-PD-4489-570-00-0) is for the period of October 1, 2005 through June 30, 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney.

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

I, 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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Services Committee: 1-9-2006

RESOLUTION NO. 43-2006

**2006 COMMUNITY SERVICES BUDGET AMENDMENT –  
ST. LAWRENCE COUNTY COMMUNITY DEVELOPMENT PROGRAM, INC.**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, St. Lawrence County Community Services has been notified by the Office of Mental Health of a funding reduction of \$17,040, and

**WHEREAS**, St. Lawrence County Community Development Program, Inc. has under utilized funding previously allocated to them for CSS Transportation, and

**WHEREAS**, this was the only Mental Health Program where the funding cut could be taken without effecting service delivery to individuals with mental illness,

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

**BE IT FURTHER RESOLVED** that the 2006 Community Services Budget be amended as follows:

**DECREASE REVENUE:**

01-A4-3490-560-00-1	SA CSS Mental Health	\$17,040
---------------------	----------------------	----------

**DECREASE APPROPRIATIONS:**

01-A4-4322-465-CD-1	CSS Comm Dev Program	\$17,040
---------------------	----------------------	----------

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Services Committee: 1-9-2006

**RESOLUTION NO. 44-2006**

**2006 COMMUNITY SERVICES BUDGET AMENDMENT –  
ADDITIONAL FUNDING FOR REACHOUT OF ST. LAWRENCE COUNTY**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the Office of Mental Health has allocated an additional \$16,000 to Reachout of St. Lawrence County to compensate them for the loss of funding from the Office of Alcoholism and Substance Abuse Services, and

**WHEREAS**, starting in 2006, this funding will be ongoing,

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

**BE IT FURTHER RESOLVED** that the 2006 Community Services Budget be amended as follows:

**INCREASE REVENUE:**

01-A4-3490-560-00-3	A SA CPP Other Mental Health Programs	\$16,000
---------------------	---------------------------------------	----------

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-RO-2	A CRV Reachout Advances	\$16,000
---------------------	-------------------------	----------

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Services Committee: 1-9-2006

RESOLUTION NO. 45-2006

**2006 COMMUNITY SERVICES BUDGET AMENDMENT –  
TRAINING FOR NEW PRINCIPAL FISCAL OFFICER**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, Community Services has a new Principal Fiscal Officer that began work on December 5, 2005, and

**WHEREAS**, it is critical to utilize the retired Principal Fiscal Officer to train this new employee, and

**WHEREAS**, there are savings in the 130 account that need to be transferred to the 430 accounts for payment on a fee for service basis,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to amend the 2006 Community Services Budget as follows:

**TRANSFER FROM:**

01-A5-4310-130-00-0	A ADM Technical	\$1,175
---------------------	-----------------	---------

**TRANSFER TO:**

01-A5-4310-430-07-0	A ADM Other Fees & Services	\$1,175
---------------------	-----------------------------	---------

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Services Committee: 1-9-2006

RESOLUTION NO. 46-2006

**MODIFYING THE OFFICE OF ECONOMIC DEVELOPMENT EMPLOYMENT AND TRAINING UNIT WORKFORCE INVESTMENT ACT BUDGET**

By Mr. Gray, Chair, Services Committee

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

**WHEREAS**, the New York State Department of Labor has awarded an Incentive Grant Allocation of WIA Statewide Activities Funds for reaching performance milestones,

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

**WIA - Title I Statewide Activities Incentive Grant  
December 16, 2005 – December 18, 2006**

<b>Core &amp; Intensive Services</b>		<b>NEW</b>
70-US-6291-220-00-4-INC	Office Equipment	65,000.00
.2	Equipment	65,000.00
70-US-6291-430-FE-4-INC	Fees for Services	60,000.00
70-US-6291-461-PW-4-INC	Work Experience Wage	26,114.00
70-US-6291-461-SC-4-INC	Sub-contracts	50,000.00
70-US-6291-461-TU-4-INC	Tuition & Fees	18,144.00
.4	Sub-Contracts	154,258.00
70-US-6291-830-PW-4-INC	Participant Social Security	1,998.00
70-US-6291-840-PW-4-INC	Participant Workmen's Compensation	1,005.00
.8	Employee Benefits	3,003.00
<b>Training Services</b>		
70-US-6292-461-OJ-4-INC	OJT Employer Reimbursement	150,000.00
.4	Sub-Contracts	150,000.00
	<b>Total Incentive Grant Appropriation</b>	<b>372,261.00</b>
70-US-4791-570-00-4-INC	<b>Total Incentive Grant Revenue</b>	<b>372,261.00</b>

February 6, 2006

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Service Committee: 1-9-2006

RESOLUTION NO. 47-2006

**ACCEPTING FUNDING FROM THE WORKFORCE INVESTMENT ACT TO  
ESTABLISH ONE COMMUNITY SERVICE BRIGADE CREW  
FROM JANUARY 2006 THROUGH JUNE 2006**

By Mr. Gray, Chair, Services Committee

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

**WHEREAS**, a CSB Proposal was submitted and approved by the Workforce Investment Board (WIB) and WIB Youth Council to serve sixteen to eighteen year old youth who are designated at-risk youth or PINS, and

**WHEREAS**, the Program will run from January of 2006 through May of 2006, serving at-risk youth and address many of the needs for this population by providing a mix of comprehensive services that include: General Equivalency Diploma (GED) preparation, work experience, team-building skills, leadership dynamics, life skills training, community service, and workforce development, and

**WHEREAS**, this pragmatic approach to youth employment and training has been very successful in reaching and teaching young adults in St. Lawrence County,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2006 Youth Bureau Budget:

**INCREASE REVENUE:**

01-Y2-2770-550-00-4	CSB – WIA SUBCONTRACT	\$29,398
---------------------	-----------------------	----------

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-4	Temporary & Part Time	\$6,000
01-Y2-7310-460-00-4	Payments & Contribution	\$14,256
01-Y2-7310-800-00-4	Fringes	\$2,532
01-Y2-7310-419-01-4	Central Printing/Mail	\$250
01-Y2-7310-430-04-4	Medical Fees/Physicals	\$360
01-Y2-7310-441-00-4	Gasoline & Oil	\$3,000
01-Y2-7310-499-00-4	Miscellaneous	<u>\$3,000</u>
		\$29,398

February 6, 2006

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Services Committee: 1-9-2005

RESOLUTION NO. 48-2006

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

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board (WIB) extended the contract for the Community Service Brigade Program through June 30, 2006, 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 2006 proposed services, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Training and Services Agreement, upon review and approval from the County Attorney.

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

I, 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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Services Committee: 1-9-2005

RESOLUTION NO. 49-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
YOUTH SERVICE ORGANIZATION 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, in 2006, to provide youth service programs, and

**WHEREAS**, Canton Free Library has submitted an application in 2006 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 sum to this agency through account number 01-Y4-7320-460-00-0 and receive revenue in account # 01-Y4-3820-560-GY-0,

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

**YOUTH SERVICES**

Canton Free Library	Children & Youth Services	\$1661
---------------------	---------------------------	--------

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2006

RESOLUTION NO. 50-2006

**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	Assistant District Attorney	Full-Time	Permanent
Conflict Defender	Assistant Conflict Defender	Full-Time	Permanent
Social Services	Clerk	Full-Time	Permanent

\*Automatic Backfill

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2006

RESOLUTION NO. 51-2006

**MODIFYING THE 2005 SOCIAL SERVICES BUDGET**

By Mr. Cook, Chair, Finance 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	\$ 475,000
--------------------------	--------------------------	------------

**DECREASE APPROPRIATIONS:**

01-DP-6109-461-00-F-ADC	D ADC Directs	\$ 45,000
01-DS-6109-465-BC-C-CCEA	D EAF Board & Care	100,000
01-DS-6109-465-IB-C-CCEA	D EAF Institution Board	100,000
01-DS-6070-465-00-G-ADOP	D Adoption Services Indirects	50,000
01-DS-6070-465-00-G-PPS	D PPS Probation Prev Services	100,000
01-DS-6129-465-00-S	D STS Other Payments	<u>80,000</u>
		\$ 475,000

**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, 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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2006

RESOLUTION NO. 52-2006

**APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #1 FOR THE REPLACEMENT OF COUNTY ROUTE 44 BRIDGE OVER THE GRASSE RIVER, BIN 3341240, PIN 775266 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 County Route 44 Bridge over the Grasse River, BIN 3341240, PIN 775266 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the construction and construction inspection,

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

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of 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 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

February 6, 2006

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

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

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2005

RESOLUTION NO. 53-2006

**TRANSFER OF FUNDS IN THE 2005 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 2005 St. Lawrence County Department of Highways Budget:

**INCREASE APPROPRIATIONS:**

03-HC-5142-120-00-0	County Snow Removal/Supervisory/Admin.	5,268.25
03-HC-5142-130-00-0	County Snow Removal/Technical	55,657.15
03-HC-5142-150-00-0	County Snow Removal/Laborer	10,119.18
03-HC-5142-180-00-0	County Snow Removal/Overtime	72,674.95
03-HC-5142-195-00-0	County Snow Removal/Contractual	26,683.20
03-HC-5142-810-00-0	County Snow Removal/Retirement	19,122.05
03-HC-5142-830-00-0	County Snow Removal/Social Security	12,523.93
03-HC-5142-840-00-0	County Snow Removal/Workmens Comp.	6,493.59
03-HC-5142-845-00-0	County Snow Removal/Group Life Insurance	263.69
03-HC-5142-860-00-0	County Snow Removal/Medical Insurance	31,952.50
03-HC-5142-865-00-0	County Snow Removal/Dental Insurance	986.58
03-HG-5148-120-00-0	Services, Other Governments/Supervisory	14,694.38
03-HG-5148-130-00-0	Services, Other Governments/Technical	68,528.53
03-HG-5148-150-00-0	Services, Other Governments/Laborer	16,817.50
03-HG-5148-180-00-0	Services, Other Governments/Overtime	4,727.33
03-HG-5148-195-00-0	Services, Other Governments/Contractual	10.16
03-HG-5148-810-00-0	Services, Other Governments/Retirement	11,538.87
03-HG-5148-830-00-0	Services, Other Governments/Social Security	7,702.64
03-HG-5148-840-00-0	Services, Other Governments/Workmens Comp.	3,981.26
03-HG-5148-845-00-0	Services, Other Governments/Group Life Insurance	192.07
03-HG-5148-860-00-0	Services, Other Governments/Medical Insurance	21,824.68
03-HG-5148-865-00-0	Services, Other Governments/Dental Insurance	799.32
03-HM-3310-130-00-4	Traffic Safety/Technical	73,217.86
03-HM-3310-810-00-4	Traffic Safety/Retirement	5,514.72
03-HM-3310-830-00-4	Traffic Safety/Social Security	5,216.36
03-HM-3310-840-00-4	Traffic Safety/Workmens Comp	2,899.80

February 6, 2006

03-HM-3310-845-00-4	Traffic Safety/Group Life Insurance	136.13
03-HM-3310-860-00-4	Traffic Safety/Medical Insurance	21,101.29
03-HM-3310-865-00-4	Traffic Safety/Dental Insurance	667.16
03-HM-5112-120-00-2	Road Construction/Supervisory/Admin.	4,245.05
03-HM-5112-130-00-2	Road Construction/Technical	54,701.44
03-HM-5112-150-00-2	Road Construction/Laborer	11,572.34
03-HM-5112-810-00-2	Road Construction/Retirement	7,899.11
03-HM-5112-830-00-2	Road Construction/Social Security	5,099.73
03-HM-5112-840-00-2	Road Construction/Workmens Comp.	2,707.20
03-HM-5112-845-00-2	Road Construction/Group Life Insurance	141.90
03-HM-5112-860-00-2	Road Construction/Medical Insurance	17,488.80
03-HM-5112-865-00-2	Road Construction/Dental Insurance	574.87
03-HM-5120-120-00-2	Bridge Construction/Supervisory/Admin.	223.05
03-HS-5144-120-00-0	State Snow Removal/Supervisory/Admin.	4,158.56
03-HS-5144-130-00-0	State Snow Removal/Technical	38,008.11
03-HS-5144-150-00-0	State Snow Removal/Laborer	3,962.42
03-HS-5144-180-00-0	State Snow Removal/Overtime	61,394.00
03-HS-5144-195-00-0	State Snow Removal/Contractual	8,401.00
03-HS-5144-810-00-0	State Snow Removal/Retirement	14,451.02
03-HS-5144-830-00-0	State Snow Removal/Social Security	2,692.24
03-HS-5144-845-00-0	State Snow Removal/Group Life Insurance	179.90
03-HS-5144-865-00-0	State Snow Removal/Dental Insurance	<u>733.01</u>
		\$739,948.88

**DECREASE APPROPRIATIONS:**

03-HM-5110-120-00-3	Maintenance of Streets/ Supervisory/Admin.	40,343.87
03-HM-5110-130-00-3	Maintenance of Streets/Technical	238,758.00
03-HM-5110-150-00-3	Maintenance of Streets/Laborer	115,805.05
03-HM-5110-180-00-3	Maintenance of Streets/Overtime	140,157.54
03-HM-5110-810-00-3	Maintenance of Streets/Retirement	63,687.58
03-HM-5110-830-00-3	Maintenance of Streets/Social Security	23,751.84
03-HM-5110-840-00-3	Maintenance of Streets/Workmens Comp.	5,881.60
03-HM-5110-845-00-3	Maintenance of Streets/Group Life Insurance	1,284.68
03-HM-5110-860-00-3	Maintenance of Streets/Medical Insurance	106,619.52
03-HM-5110-865-00-3	Maintenance of Streets/Dental Insurance	<u>3,659.20</u>
		\$739,948.88

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2006

RESOLUTION NO. 54-2006

**MODIFYING THE 2006 BUDGET SNOWMOBILE GRANT  
FOR THE FORESTRY DEPARTMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, New York State Office of Parks & Recreation has awarded the Snowmobile Grant and Aid Program \$223,675 an additional \$80,765 to the anticipated grant of \$142,910 for the fiscal year April 1, 2005 to March 31, 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to modify the 2006 budget for the Forestry Department as follows:

**INCREASE APPROPRIATIONS:**

01-F1-8710-460-00-0-SNOW	F Snow & Other Payments	\$80,765
--------------------------	-------------------------	----------

**INCREASE REVENUE:**

01-F1-3889-560-00-0	F SA Snowmobile Grants	\$80,765
---------------------	------------------------	----------

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2006

RESOLUTION NO. 55-2006

**MODIFYING RESOLUTION NO. 273-2000, "RAISING THE SALARIES OF ATTORNEY POSITIONS" AND ABOLISH AND CREATE POSITIONS WITHIN THE DISTRICT ATTORNEY'S OFFICE**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Resolution No. 273-2000 set the salaries within the St. Lawrence County offices employing attorneys, and

**WHEREAS**, the new District Attorney has requested the restructuring of the District Attorney's Office to include a change in title and increase in salary, and

**WHEREAS**, there is a need to slightly modify Resolution No. 273-2000 to accommodate the requested changes within the District Attorney's Office,

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Assistant District Attorney shall be compensated for supervisory responsibilities at the rate of \$5,000 over and above the rate paid to the attorney's salary stated in Resolution No. 273-2000, and

**BE IT FURTHER RESOLVED** that the following positions be abolished and created for the District Attorney's Office:

**ABOLISH:**

One (1) Assistant District Attorney

**CREATE:**

One (1) Chief Assistant District Attorney

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2006

RESOLUTION NO. 56-2006

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR ENVIRONMENTAL RESTORATION ACTIVITIES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Board of Legislators has previously approved of and established a capital project for the remediation of the County property formerly known as Willow Island in the Village of Canton, and

**WHEREAS**, the Planning Department has solicited proposals and bids for the demolition of the building and the removal and disposal of contaminated materials from the site as an interim remedial measure (IRM), and

**WHEREAS**, a qualified low bidder has been determined,

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

Contractor:	<u>OP-TECH Environmental Services, Inc.</u>
Contract Title:	Remedial Activities Contract for Willow Island NYS Environmental Restoration Program Project Canton – New York
Estimated Fee:	\$ <u>298,900.50</u>

**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, 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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2006

RESOLUTION NO. 57-2006

**2005 COMMUNITY SERVICES BUDGET AMENDMENT – REALLOCATION OF STATE AID FUNDS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Rose Hill, due to an increase in third party revenue, has under utilized their 2005 State Aid from the Office of Alcoholism and Substance Abuse, and

**WHEREAS**, the Office of Alcoholism and Substance Abuse Services has approved that \$25,000 of this under utilized State Aid be allocated to North Country Freedom Homes to purchase a van,

**NOW, THEREFORE, BE IT RESOLED** that upon approval of the County Attorney, an amended 2005 contract be issued, and

**BE IT FURTHER RESOLVED** that the 2005 Budget be amended as follows:

**DECREASE APPROPRIATIONS:**

01-A2-4230-465-00-1	NAC CAN/AM Youth Services	\$25,000
---------------------	---------------------------	----------

**INCREASE APPROPRIATIONS:**

01-A2-4250-465-00-2	NCFM Madrid Other Advances	\$25,000
---------------------	----------------------------	----------

**DECREASE REVENUE:**

01-A2-4486-570-00-1	FA CAN/AM Youth Services	\$25,000
---------------------	--------------------------	----------

**INCREASE REVENUE:**

01-A2-4488-570-00-2	FA NCFH Madrid Alcohol Addiction	\$25,000
---------------------	----------------------------------	----------

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 February 6, 2006, with the original record in this office and that the same 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

February 6, 2006

Finance Committee: 1-23-2006

RESOLUTION NO. 58-2006

**AUTHORIZING THE SCOPE OF THE ST. LAWRENCE COUNTY JAIL  
PROJECT FOR THE DESIGN DEVELOPMENT PHASE**

By Mr. Cook, Chair Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators has reviewed options for relocating the Sheriff's Office, Emergency Services Department and the New York State Police from the Public Safety Building to the New Jail Facility adjacent to Commerce Lane in Canton, New York, and

**WHEREAS**, the Board of Legislators has also reviewed the schematic cost estimates prepared by The Pike Company, Rochester, New York, and

**WHEREAS**, based on these reviews it is the determination of the Board of Legislators that those offices remain together in the Public Safety Building at the Courthouse Complex,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Jail Management Committee to proceed with the Design Development Phase of the Jail Project with a scope of work that does not include the relocation of the Sheriff's Office, Emergency Services Department and the offices of the New York State Police that are presently housed in the Public Safety Building at the Courthouse Complex.

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 February 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 59-2006

**SUPPORTING THE RESTORATION OF FUNDING IN SUPPORT OF RURAL PRESERVATION COMPANIES IN THE NEW YORK STATE BUDGET**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has long benefited from the activities under taken by four rural preservation companies that work to address a variety of housing and community development needs, particularly those of low-and moderate-income households, and

**WHEREAS**, New York State is evaluating a budget that proposes a significant reduction in funding support for the operations of said rural preservation companies, and

**WHEREAS**, loss of such operational support threatens both the viability of such agencies and the programs they in turn provide, and

**WHEREAS**, it has been well documented through the years that the rural preservation companies subsidy is leveraged many times over in public and private funds in the provision of affordable, safe and decent housing, support services and other community development activities throughout the county,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators requests that the New York State Legislature restore funding to the rural preservation companies serving the needs of rural residents throughout the state, and

**BE IT FURTHER RESOLVED** that the Board of Legislators requests that the Governor continue the contracted relationships with the County's Rural Preservation Companies pending the state's initiation of a public process for evaluating the success of the rural preservation program in St. Lawrence County, and other rural counties throughout the state, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor George E. Pataki, Senate Majority Leader Joseph Bruno, Assembly Majority Leader Sheldon Silver, Senator John Bonacic of the Senate Housing Committee, Assemblyman Vito Lopez of the Assembly Housing Committee, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava and Assemblyman Darrell Aubertine.

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 60-2006

**SETTING PUBLIC HEARING DATES AND THE CREATION OF A 30-DAY PUBLIC COMMENT PERIOD TO INITIATE THE EIGHT YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 2**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, St. Lawrence County established an agricultural districting program for the protection and enhancement of its agricultural resources, and

**WHEREAS**, Agricultural District No. 2 is undergoing a mandatory Eight Year Review and covers, in whole or in part, the towns of Oswegatchie, Lisbon, Canton, Russell, Waddington, Madrid, Potsdam, Pierrepont, Louisville, Norfolk, Stockholm, Parishville, Massena, Brasher, Lawrence, and Hopkinton, and

**WHEREAS**, the New York State Agricultural Districts Law requires a 30-day public comment period be held to offer agricultural landowners who wish to be included in the Agricultural District, or those who wish to remove their property from the District, the opportunity to make their desires known, and

**WHEREAS**, State regulations also require that all landowners in, or proposed for inclusion in the District, be given an opportunity to comment on conditions in the District, and on any changes recommended by the Agricultural and Farmland Protection Board, and the County Planning Board,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize:

- Setting two public hearings to afford the public the opportunity to speak for the record. The first public hearing will be held at 6:30 p.m. on Thursday, March 9, 2006 in the St. Lawrence County Board of Legislators Chambers, 48 Court Street, Canton. The second public hearing will be held at 6:30 p.m. on Tuesday March 14, 2006, in the Conference Room of the New Louisville Town Office, 14810 State Highway 37, Louisville; and
- Creating a 30-day public comment period from March 13 to April 12, 2006, and that notice of such public comment period be published in a newspaper of general circulation within Agricultural District No. 2 to solicit interest from agricultural landowners to request inclusion or removal from said District.

March 6, 2006

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 61-2006

**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,

**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, 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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 62-2006

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

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 Morristown 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 Morristown; 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 Morristown, 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.

March 6, 2006

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 63-2006

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

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 Russell 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 Russell; 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 Russell, such services to be reimbursable through the grant; and
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer's Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

March 6, 2006

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 64-2006

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

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 Stockholm 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 Stockholm; 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 Stockholm, 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.

March 6, 2006

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 65-2006

**AUTHORIZING THE CONTINUATION OF CONTRACT WITH LOCEY & CAHILL, LLC FOR HEALTH CARE CONSULTING**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the current contract with Locey & Cahill, LLC for health care consulting is approaching the end of the first year of the contract period and it was agreed pursuant to resolution 123-2005 that authorization to continue the contract would be presented each year to the Board of Legislators, and

**WHEREAS**, the County may renew this contract up to four subsequent years, this being the first subsequent year, at an annual rate of \$20,000.00, billed monthly, and if the County requests a quality assurance audit be done an additional amount of \$10,000.00 would be required, and

**WHEREAS**, some areas that support the continued need for a partnership with Locey & Cahill are as follows:

- Implement a County-wide provider discount plan to benefit the constituents of St. Lawrence County, and
- Evaluate particular over-the-counter drugs options, and
- Evaluate the new Medicare Part D Prescription Drug Plan as a possible savings measure for the retiree population, and

**WHEREAS**, Locey and & Cahill has proven to be a very knowledgeable consultant and as a result of their efforts the St. Lawrence County Health Plan has slowed the rate of healthcare costs increase and the uninsured/underinsured constituents of St. Lawrence County through the successful implementation of the county-wide drug discount plan have an opportunity to save real dollars,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the continuation of the current contract for one year with Locey & Cahill, LLC for health care consulting services.

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 66-2006

**RESOLUTION RECOMMENDING AND APPROVING OF THE ADIRONDACK PARK AGENCY'S DECISION TO CONTINUE PUBLIC COMMENT AT THE START OF EACH MEETING**

By Mr. MacKinnon, Chair, Operations Committee  
Co-Sponsored by Mr. Moore, District 7  
Mr. Grow, District 13

**WHEREAS**, the Adirondack Park Agency has considered limiting the public comment period prior to the start of each meeting, and

**WHEREAS**, there was discussion among the Agency Commissioners of various restrictions on public comment at the time of meetings, and

**WHEREAS**, media and public objections were raised about these proposals, and

**WHEREAS**, the Agency decided to continue the public comment period without changes,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators supports the Adirondack Park Agency's decision not to change the present public comment period at the start of the meeting, and

**BE IT FURTHER RESOLVED** that the Adirondack Park Agency continue this policy and explore possibilities for increasing public participation at their meetings, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor George E. Pataki; Congressman John Sweeney; Assembly Majority Leader Joseph Bruno; Assembly Majority Leader Sheldon Silver; DEC Region 5 Director Stuart Buchanan; DEC Region 6 Director, Sandy LeBarron; the Twelve Counties of the Adirondacks; Adirondack Park Agency; Senator Elizabeth Little; Senator Raymond Meier; Assemblyman Roy J. McDonald; Assemblyman Marc Butler; Assemblywoman Teresa Sayward; Association of Towns and Villages; and DEC Acting Commissioner Denise Sheehan.

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 67-2006

**RESOLUTION OPPOSING THE ADIRONDACK PARK AGENCY CLASSIFICATION OF THE MADAWASKA TRACT EAST OF THE ST. REGIS BE CLASSIFIED AS PRIMITIVE AND THAT IT BE WITHDRAWN FROM THE PACKET SENT TO THE GOVERNOR**

By Mr. MacKinnon, Chair, Operations Committee  
Co-Sponsored by Mr. Moore, District 7  
Mr. Grow, District 13

**WHEREAS**, the Franklin County Legislature on September 1, 2005 passed a Resolution objecting to the Park Agency classifying the recently acquired portion of the Madawaska Tract of the St. Regis as primitive, and

**WHEREAS**, Franklin County identified a number of concerns regarding the procedures utilized in undertaking this classification and cited a lack of regard to the recommendations of duly appointed representatives from the County to the Adirondack Park Agency,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators opposes the Adirondack Park Agency's classification of any portion of the recently acquired Madawaska Tract east of the St. Regis as primitive and recommends that it be withdrawn from the packet sent to the Governor, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators requests that the entire tract be classified as Wild Forest and that the APA follow past procedures and hold public hearings on the classification of said lands, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor George E. Pataki; Congressman John Sweeney; Assembly Majority Leader Joseph Bruno; Assembly Majority Leader Sheldon Silver; DEC Region 5 Director Stuart Buchanan; DEC Region 6 Director, Sandy LeBarron; The Twelve Counties of the Adirondacks; Adirondack Park Agency; Senator Elizabeth Little; Senator Raymond Meier; Assemblyman Roy J. McDonald; Assemblyman Marc Butler; Assemblywoman Teresa Sayward; Association of Towns and Villages; and DEC Acting Commissioner Denise Sheehan.

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Operations Committee: 2-13-2006

RESOLUTION NO. 68-2006

**RESOLUTION OF SUPPORT FOR SENATE BILL #5980 REGARDING  
CAMPGROUNDS WITHIN THE PARK SUBJECT TO THE SAME  
REGULATIONS AS THOSE OUTSIDE THE PARK**

By Mr. MacKinnon, Chair, Operations Committee  
Co-Sponsored by Mr. Moore, District 7  
Mr. Grow, District 13

**WHEREAS**, the Adirondack Park Agency staff has proposed changing campground regulations limiting seasonal campsite occupancy, and

**WHEREAS**, Senator Elizabeth Little has shown concern and objects to the change in said legislation, and

**WHEREAS**, Senator Little has introduced legislation, Senate Bill #5980, calling for camping regulations for campgrounds within the Adirondack Park to be no more restrictive than those applied to campgrounds located outside the Park,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators supports the passage of Senate Bill #5980 which would maintain equal campground regulations statewide, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor George E. Pataki; Congressman John Sweeney; Assembly Majority Leader Joseph Bruno; Assembly Majority Leader Sheldon Silver; DEC Region 5 Director, Stuart Buchanan; DEC Region 6 Director, Sandy LeBarron; the twelve counties of the Adirondacks; Adirondack Park Agency; Senator Elizabeth Little; Senator Raymond Meier; Assemblyman Roy J. McDonald; Assemblyman Marc Butler; Assemblywoman Teresa Sayward; Assemblywoman Dede Scozzafazza; Association of Towns and Villages; and DEC Acting Commissioner Denise Sheehan.

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

RESOLUTION NO. 69-2006

**MODIFYING THE 2006 BUDGET, PURCHASE OF A WORKSTATION FOR THE MASSENA SATELLITE DMV OFFICE**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the satellite office in Massena is extremely busy, and

**WHEREAS**, the office provides an increase in customer service for St. Lawrence County residents, and

**WHEREAS**, this office also generates a substantial amount of revenue for this County, and

**WHEREAS**, much of this revenue would not have come to this County if not for the office, and

**WHEREAS**, the price to purchase one of these workstations is \$4,000, and

**WHEREAS**, \$1,500 was included in the 2005 budget, and

**WHEREAS**, this workstation was not purchased in 2005 since the State was upgrading computer equipment in 2006,

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

**INCREASE REVENUE:**

01-K1-1255-550-00-3	K LR Massena DMV County Clerk Fees	\$4,000
---------------------	------------------------------------	---------

**INCREASE APPROPRIATIONS:**

01-K1-1410-220-00-3	K CC Massena DMV Office Equipment	\$4,000
---------------------	-----------------------------------	---------

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Services Committee: 2-13-2006

RESOLUTION NO. 70-2006

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

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the Town of Piercefield has requested that the St. Lawrence County Public Health Department act as the local health officer for the Town of Piercefield, and

**WHEREAS**, the Town of Piercefield will appoint the Public Health Director as the local health officer for the village for the period of March 7, 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 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, 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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Services Committee: 2-13-2006

RESOLUTION NO. 71-2006

**AUTHORIZING THE CHAIR TO SIGN CONTRACT FOR THE PUBLIC HEALTH  
DEPARTMENT'S IMMUNIZATION ACTION PLAN PROGRAM**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed St. Lawrence County Public Health Department's Immunization Action Plan Program for the time period April 1, 2006 through March 31, 2007, and

**WHEREAS**, the Immunization Action Plan Program grant (01-PV-3472-560-00-0) is \$30,450,

**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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 6, 2006, with the original record in this office and that the same 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



March 6, 2006

Services Committee: 2-13-2006

RESOLUTION NO. 73-2006

**2006 BUDGET MODIFICATION – COMMUNITY SERVICES – TRAFFIC SAFETY PROGRAM GRANT**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the New York State Governor’s Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$65,950, with an additional Child Passenger Safety mini-grant for car seats, training, and fitting stations in the amount of \$16,440; and an additional Buckle Up Program and a Selective Traffic Enforcement Program mini-grant for various law enforcement agencies in the amount of \$12,330, with a total budget of \$94,720, and

**WHEREAS**, the 2006 Budget was prepared with the expectation that the grant expenditures would be funded at \$125,410, a difference of \$30,690,

**NOW, THEREFORE, BE IT RESOLVED** that upon approval of the County Attorney, the Chair of the Board of Legislators sign a contract with the Governor’s Traffic Safety Committee, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to make the following amendment to the 2006 Budget:

**DECREASE APPROPRIATIONS:**

01-A7-3315-411-02-2	A RTSP Educational Workshops	\$ 1,000
01-A7-3315-411-03-2	A RTSP Training Supplies	1,800
01-A7-3315-419-01-2	A RTSP Central Printing	100
01-A7-3315-419-02-2	A RTSP Commercial Printing	300
01-A7-3315-420-00-2	A RTSP Office Supplies & Expenses	75
01-A7-3315-423-03-2	A RTSP I/D Phone Charges	170
01-A7-3315-423-05-2	A RTSP I/D Long Distance	96
01-A7-3315-424-02-2	A RTSP I/D Postage Expenses	430
01-A7-3315-426-01-2	A RTSP Books and Periodicals	300
01-A7-3315-427-00-2	A RTSP Membership & Dues	75
01-A7-3315-428-01-2	A RTSP Other Supplies	300
01-A7-3315-430-05-2	A RTSP Advertising Fees	1,800
01-A7-3315-430-07-2	A RTSP Other Fees and Services	2,500
01-A7-3315-430-BK-2	A RTSP Buckle Up Program	13,406
01-A7-3315-430-ID-2	A RTSP Impaired Driving Deterrence	3,410
01-A7-3315-430-SV-2	A RTSP Fitting Station-MSS	6,840
01-A7-3315-430-ST-2	A RTSP Selective Traffic Enhancement	1,455
01-A7-3315-430-GV-2	A RTSP Fitting Station-Gouverneur	1,800
01-A7-3315-443-00-2	A RTSP Mileage Reimbursement	<u>500</u>
		\$36,357

March 6, 2006

**INCREASE APPROPRIATIONS:**

01-A7-3315-110-00-2	A RTSP Direct Service Workers	\$ 400
01-A7-3315-170-00-2	A RTSP Regular Part Time	3,628
01-A7-3315-420-01-2	A RTSP Computer Supplies	85
01-A7-3315-810-00-2	A Retirement	424
01-A7-3315-830-00-2	A Social Security	426
01-A7-3315-840-00-2	A Workers Comp	478
01-A7-3315-890-00-4	A Vision Insurance	<u>226</u>
		\$5,667

**DECREASE REVENUE:**

01-A7-3389-560-00-2	SA Regional Traffic Safety	\$30,690
---------------------	----------------------------	----------

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Services Committee: 2-13-2006

RESOLUTION NO. 74-2006

**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 2005 bad debt accounts were \$1,476.10 for Mental Health Services and \$4,838.71 for Chemical Dependency Services, for a total of \$6,314.81,

**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	\$6,314.81
---------------------	--------------------------------------	------------

**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-A0-0	T A0 Accounts Receivable	\$6,314.81
---------------------	--------------------------	------------

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Services Committee: 2-13-2006

RESOLUTION NO. 75-2006

**MODIFYING THE 2006 OFFICE FOR THE AGING BUDGET TO ASSIST AND FACILITATE ENROLLMENT IN THE MEDICARE PART D PRESCRIPTION DRUG PROGRAM FOR COUNTY RESIDENTS ENROLLED IN EPIC AND/OR MEDICARE**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging has increased the State Pharmaceutical Assistance Program (SPAP) award to the St. Lawrence Office for the Aging to educate and assist county residents enrolled in the Elderly Pharmaceutical Insurance Coverage (EPIC) program with information, assistance and enrollment in the Medicare Part D program, and

**WHEREAS**, the National Association for Area Agencies on Aging has agreed to provide financial assistance to the St. Lawrence County Office for the Aging to facilitate Medicare Part D enrollment,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to amend the 2006 Office for the Aging Budget as follows:

**INCREASE REVENUE**

01-OA-4772-570-SP-0	O F/A PFA SPAP	\$55,248
01-OA-4772-570-NA-0	O F/A PFA National Assoc Of Area On Aging	<u>\$12,000</u>
		\$67,248

**INCREASE APPROPRIATIONS**

01-OA-6772-190-00-0	O PFA Temporary & Part Time	\$18,482
01-OA-6772-220-02-0	O PFA Personal Computers	3,100
01-OA-6772-411-02-0	O PFA Educational Workshops	4,000
01-OA-6772-419-01-0	O PFA Central Printing	2,000
01-OA-6772-420-00-0	O PFA Office Supplies & Expenses	2,000
01-OA-6772-420-04-0	O Computer Software	691
01-OA-6772-421-01-0	O PFA Copying Equipment	475
01-OA-6772-430-05-0	O PFA Advertising Fees & Expenses	30,000
01-OA-6772-430-07-0	O PFA Other Fees & Services	1,700
01-OA-6772-443-ST-0	O PFA Staff Mileage Reimbursement	400
01-OA-6772-444-01-0	O PFA Special Travel	200
01-OA-6772-810-00-0	O Retirement	1,955
01-OA-6772-830-00-0	O Social Security	1,413
01-OA-6772-840-00-0	O Workmens Compensation	<u>832</u>
		\$67,248

March 6, 2006

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Services Committee: 2-13-2006

RESOLUTION NO. 76-2006

**AUTHORIZING THE CHAIR OF THE BOARD OF LEGISLATORS TO SIGN AN AGREEMENT WITH NEW YORK STATEWIDE SENIOR ACTION COUNCIL, INC. FOR PROVISION OF STATE PHARMACEUTICAL ASSISTANCE PROGRAM SERVICES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging will be awarding St. Lawrence County additional State Pharmaceutical Assistance Program (SPAP) funds to be subcontracted with the New York StateWide Senior Action Council, Inc, and

**WHEREAS**, these funds are to continue to coordinate statewide SPAP efforts to assist older New Yorkers enrolled in the Elderly Pharmaceutical Insurance Coverage (EPIC) program with information, assistance, and enrollment in the Part D Medicare prescription drug coverage benefit, and

**WHEREAS**, the County Office for the Aging has agreed to continue to work with the New York StateWide Senior Action Council, Inc. on this important effort to assist older New Yorkers in meeting their prescription drug needs,

**NOW, THEREFORE, BE IT RESOLVED** that upon review and approval by the County Attorney, the Chair of the Board of Legislators is authorized to sign an agreement (Revenue 01-OA-4772-570-SW-0, Appropriation 01-OA-6772-430-SW-0 for \$162,500) with New York StateWide Senior Action Council, Inc.

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Services Committee: 2-13-2006

RESOLUTION NO. 77-2006

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

By Mr. Gray, Chair, Services Committee

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

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

**WHEREAS**, the agreement is for the time period January 1, 2006 to December 31, 2006, in the amount of \$65.00 per session for clients seen individually or for each family of three or \$72.00 per session for each family of four or more for therapy, \$42.00 per hour for individuals seen in group therapy, \$60.00 per hour when she must attend case conferences, meetings, or provide testimony in court relative to services provided under this agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board is hereby authorized to sign a renewal agreement with Robin Colello, Cool Connections Counseling Service, (01-DS-6109-465-PS-C / 01-DS-6119-465-PS-C) upon approval of the County Attorney.

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

I, 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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 78-2006

**MODIFYING THE 2006 SOLID WASTE DEPARTMENT BUDGET**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department budgeted to purchase two new over-the-road tractors in 2006, and

**WHEREAS**, the price quotes were higher than the anticipated amounts due to increased steel costs, and

**WHEREAS**, the Solid Waste Department maintains a cash reserve to pay for equipment purchases,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2006 budget:

**INCREASE APPROPRIATIONS:**

05-WO-8160-240-00-0	W Highway & Street Equipment	\$10,632
---------------------	------------------------------	----------

**INCREASE APPROPRIATED FUND BALANCE:**

05-TG-0599-504-00-0	Appropriated Fund Balance	\$10,632
---------------------	---------------------------	----------

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 79-2006

**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 2006, 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	MASSENA MEMORIAL HOSPITAL
ST. LAWRENCE COUNTY	TOWN OF MASSENA
TAX ROLL YEAR	2006
TAX MAP #	9.075-7-27.11
ORIGINAL BILL	\$5,313.63
CORRECTED BILL	\$0.00
REASON	PARCEL SHOULD BE IN ROLL SECTION 8 & FULLY EXEMPT FROM TAXES
REFUND	N/A
CHARGEBACK TOTAL	\$5,313.63

March 6, 2006

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 80-2006

**REJECTING THE NEW YORK STATE STIPULATION OF SETTLEMENT OFFER FOR “621-ELIGIBLE” EXPENDITURES AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NANCY ROSE STORMER FOR THE RECOVERY OF ALL MONIES DUE ST. LAWRENCE COUNTY FOR “621-ELIGIBLE” MEDICAID EXPENDITURES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Social Services Law (“SSL”) § 368-a(1)(f) provides that Medicaid benefits provided to persons described in SSL § 365(5) shall be reimbursed by the New York State Department of Health without regard to a local district contribution, and

**WHEREAS**, beneficiaries identified by SSL § 365(5) are commonly referred to as “621-eligibles,” after the 1974 chapter law that initially described such persons, and

**WHEREAS**, the State of New York has made erroneous coding entries into the Welfare Management System and the Medicaid Management Information System which caused improper local financial contribution toward the cost of Medicaid provided to certain 621-eligibles, and

**WHEREAS**, St. Lawrence County contracted with Nancy Rose Stormer to identify and document improper local share Medicaid payments made on behalf of 621-eligible recipients, and

**WHEREAS**, the work performed under said contract resulted in claims totaling \$913,466.28, of which \$821,449.72 is still not paid to St. Lawrence County, and

**WHEREAS**, the State of New York, in the interests of avoiding litigation and resolving all disputes relating to improper categorization of 621-eligibles, has offered St. Lawrence County \$387,862, and

**WHEREAS**, the St. Lawrence County Board of Legislators has determined that rejecting this settlement is in the best interest of the residents of St. Lawrence County, and

**WHEREAS**, the aforementioned contract with Nancy Rose Stormer expired December 31, 2005, and

**WHEREAS**, Nancy Rose Stormer has agreed to continue to work under all the terms of her previous contract and to use all legal remedies to compel the State of New York to pay all outstanding 621-eligible claims owed to St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby rejects the New York State Stipulation of Settlement offer in the amount of \$387,862, and

March 6, 2006

**BE IT FURTHER RESOLVED** that the Chair of the Board is hereby authorized to sign a contract with Nancy Rose Stormer (01-DA-6010-430-07-M) to recover all monies due St. Lawrence County for “621-eligible” Medicaid expenditures, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 81-2006

**PERMISSION TO CREATE POSITIONS IN THE OFFICE FOR THE AGING**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, additional funding to continue to assist St. Lawrence County residents enrolled in Medicare, EPIC, Medicaid and other insurances with education, selection and enrollment in the Medicare Part D Prescription Drug Program has been awarded to the St. Lawrence County Office for the Aging, and

**WHEREAS**, the overwhelming need for one-on-one assistance with Medicare Part D has created a back log of customers waiting to be helped, and

**WHEREAS**, many of these customers are Medicaid/Medicare recipients who have discovered that the Prescription Drug Plan they were automatically enrolled in does not cover all their drugs so they have an urgent need to find a plan that does, and

**WHEREAS**, to effectively assist customers in the most timely and efficient manner, the funding provides for additional staff which is needed to increase our ability to serve customers when they most need it,

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary positions (20 weeks) be created in the Office for the Aging:

**CREATE:**

01-OA-6772-190-00-0	One (1) Sr. Advocate Worker for the Elderly, Grade 15	\$9,540
01-OA-6772-190-00-0	One (1) Clerk, Grade 13	\$8,942

**BE IT FURTHER RESOLVED** that the Director of the Office for the Aging is authorized to fill the above listed positions on a temporary basis.

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 82-2006

**SUPPORTING THE REINSTATEMENT OF 2005 FUNDING LEVELS AND LENDING CRITERIA FOR THE DRINKING WATER STATE REVOLVING FUND FOR FISCAL YEAR 2006-2007**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Teele, District 2

**WHEREAS**, the Drinking Water State Revolving Fund (DWSRF) was created in 1996 to provide assistance for municipally owned drinking water systems to finance needed drinking water infrastructure improvements, and

**WHEREAS**, the DWSRF includes a Hardship Provision whereby disadvantaged communities have obtained grants in order to make needed drinking water infrastructure projects more affordable for their low-income constituents, and

**WHEREAS**, many rural communities in New York State and in St. Lawrence County have benefited from DWSRF loans and grants to fund their drinking water infrastructure projects, and

**WHEREAS**, the DWSRF program in New York State had grown to over \$64 million in 2005, with over \$19 million set aside for the Hardship grant program, and

**WHEREAS**, the Federal budget for 2006 has reduced the DWSRF program in New York to only \$37 million, with \$11 million allotted for the Hardship grant program, and

**WHEREAS**, the U.S. Environmental Protection Agency has imposed an additional burden on struggling communities by reducing the maximum term for DWSRF loans from 30 years to 20 years, and

**WHEREAS**, reducing the amount of funding while tightening the loan terms for this vital program will have a deleterious effect on communities across the state and in St. Lawrence County working to provide safe, affordable and adequate drinking water for their residents,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators requests that funding for the Drinking Water State Revolving Fund be reinstated to 2005 fund levels and lending criteria, and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to Governor George E. Pataki, U.S. Senators Hillary Clinton and Charles Schumer, U.S. Congressman John McHugh, NYS Senators Raymond Meier and James Wright, NYS Assemblyman Darrel Aubertine, and Assemblywoman Deirdre Scozzafava.

March 6, 2006

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 83-2006

**AUTHORIZING THE TRANSFER OF FUNDS FOR DEPARTMENT OF HIGHWAYS  
2006 BUDGET FOR CAPITAL PROJECTS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the 2005 St. Lawrence County Budget provided for the approval and funding of 2005 Federal Bridge Program, and

**WHEREAS**, the CR 35 over Trout Brook, Town of Potsdam, BIN 3366650, River Road over Trout Brook, Town of Norfolk, BIN 3221460, and Murray Road over Trout Brook, Town of Brasher, BIN 2266420 were scheduled for rehabilitation,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby approve the rehabilitation of the County Route 38A over Road Bridges, Town of Norfolk, BIN 1027320 and BIN 1027330 instead of the County Route 35, River Road, and Murray Road Bridges at a cost not to exceed \$240,000, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized and directed to make the following modifications to the 2006 St. Lawrence County Department of Highways Budget and close out capital projects 2502, 2503, and 2504:

**CREATE APPROPRIATION:**

06-HM-5120-430-ED-2-2601	County Route 38A over Raquette River	\$240,000
--------------------------	--------------------------------------	-----------

**DECREASE APPROPRIATIONS:**

06-HM-5120-430-ED-2-2502	County Route 35 over Trout Brook	\$45,000
06-HM-5120-430-ED-2-2503	River Road over Trout Brook	110,000
06-HM-5120-430-ED-2-2504	Murray Road over Trout Brook	<u>85,000</u>
		\$240,000

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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 84-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR TECHNICAL ASSISTANCE RELATING TO THE NYSERDA NEW CONSTRUCTION ENERGY EFFICIENCY INCENTIVES**

By Mr. Cook, Chair Finance Committee

**WHEREAS**, The New York State Energy Research and Development Authority (NYSERDA) has accepted St. Lawrence County’s application to provide financial incentives for the St. Lawrence County Jail Project, and

**WHEREAS**, the financial incentives provide for conducting technical assessments of energy-efficiency measures in building designs and to offset up to 60% of the incremental capital costs to purchase and install energy-efficient equipment in buildings to reduce electric energy consumption, and

**WHEREAS**, NYSERDA will pay for the first \$5,000.00 of technical assistance provided by consultants retained by NYSERDA and will cost-share 50% of the assistance costs in excess of \$5,000, and

**WHEREAS**, the estimated cost of the technical assistance for the St. Lawrence County Jail Project is \$21,232.57, of which NYSERDA will pay \$13,116.29, and

**WHEREAS**, there are funds available in the St. Lawrence County Jail Capital Project Fund (06-GB-3150-430-07-0-2401) to pay for the St. Lawrence County cost share, which is estimated to be \$8,116.28,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the St. Lawrence County Board of Legislators is authorized to sign the necessary contracts to go forward with the technical assistance proposed by NYSERDA 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

**RESOLUTION NO. 85-2006 - TABLED**

**RESCINDING RESOLUTION NO. 137-2005 AND WITHDRAWING ST. LAWRENCE COUNTY'S SUPPORT FOR THE INDIAN LAND CLAIMS SETTLEMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, on April 4, 2005, the St. Lawrence County Board of Legislators authorized the Chair to sign the Indian Land Claims Agreement, and

**WHEREAS**, since that time significant changes in the legal landscape have occurred, namely the City of Sherrill decision in the Supreme Court of the United States and the Cayuga decision in the Second Circuit Federal Court, and

**WHEREAS**, the final impact of those court cases will not be known for some time,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators rescinds Resolution No. 137-2005, and withdraws its support of the Indian Land Claims Settlement Agreement dated February 1, 2005, entitled "Agreement of Settlement and Compromise to Resolve the Akwesasne Mohawk Title and Trespass Claims with Respect to Lands Situated in the State of New York", 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, and

**BE IT FURTHER RESOLVED** that this Resolution also be sent to Franklin County, the Towns of Bombay and Ft. Covington in Franklin County, and the Towns of Brasher, Massena, and Louisville in St. Lawrence County.

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 86-2006

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

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has been awarded \$35,200 from the Federal Violence Against Women Grant for 2005-2006, and

**WHEREAS**, the County share of continuing this program for 2005-2006 will be \$31,620, and

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

**WHEREAS**, the program will continue to be funded at this level through November 30, 2006,

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

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 87-2006

**ADVOCATING THAT NEW YORK STATE AND THE UNITED STATES CONGRESS  
PASS LEGISLATION LIMITING GOVERNMENTS USE OF EMINENT DOMAIN**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Kelo v City of New London permits government eminent domain power to take privately held property and transfer that property for private use simply on the basis that such transfer would further economic development, and

**WHEREAS**, such latitude threatens small businesses and private homes in particular, and

**WHEREAS**, "takings clause" of the United States Constitution was generally understood, until Kelo, to permit transfer for public benefit and not economic development, and

**WHEREAS**, such abuse of "takings" clause is unreasonable seizure by government, and

**WHEREAS**, it is fitting and proper for the St. Lawrence County Board of Legislators to support protection of home owners and businesses against extraordinary and unreasonable governmental intrusion in the execution of eminent domain powers,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators advocates that the State of New York and United States Congress pass legislation limiting governments use of eminent domain to public purpose and prohibit municipalities and their surrogate-constructs from taking owner-occupied, non-blighted dwellings solely for economic development, and

**BE IT FURTHER BE RESOLVED** that the St. Lawrence County Board of Legislators send notice of this Resolution to Senator Hillary Rodham Clinton, Senator Charles Schumer, Governor George E. Pataki, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava and Assemblyman Darrell Aubertine.

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

I, 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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 88-2006

**CONTRACT FOR ELECTRONIC LEGAL RESEARCH SERVICES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, St. Lawrence County Government currently has several separate contracts for electronic legal research services for the different county offices employing attorneys, and

**WHEREAS**, it appears that a single contract for electronic legal research services for all attorneys employed by St. Lawrence County will be more cost effective and easier to administer,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign a contract with Thomson/West under a single contract for its Westlaw Legal Research Service for all attorneys employed by St. Lawrence County, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 6, 2006, with the original record in this office and that the same 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



March 6, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 90-2006

**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
County Clerk	Index Clerk	Full-Time	Contingent Permanent
Highway	*Account Clerk	Full-Time	Contingent Permanent
Public Defender	Assistant Public Defender	Full-Time	Permanent
Public Health	*Registered Nurse	Full-Time	Permanent
Sheriff	*Full Time Correction Officer	Full-Time	Permanent
Social Services	Keyboard Specialist	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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 91-2006

**MODIFYING THE 2005 SOCIAL SERVICES BUDGET**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, it is necessary to modify the 2005 Social Services budget as follows:

**INCREASE APPROPRIATIONS:**

01-DS-6070-465-00-G-PPS      D PPS Probation Preventive Services      \$12,114.95

**DECREASE APPROPRIATIONS:**

01-DS-6109-465-IS-C-CCEA      D EAF Institution Tuition      \$12,114.95

**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, 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 March 6, 2006, with the original record in this office and that the same 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

March 6, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 92-2006

**SEXUALLY VIOLENT PREDATOR FACILITY ON  
STATE HOSPITAL GROUNDS IN OGDENSBURG**

By Mr. Wilson, District 1  
Co-Sponsored by Mr. Teele, District 2, and Mr. Nichols, District 3

**WHEREAS**, the State of New York plans to site a Sexually Violent Predator Facility on State Hospital grounds in Ogdensburg, and

**WHEREAS**, location of such facility replete with barbed and razor wire will be a most uninviting first impression of Ogdensburg crossing the Bridge and cause potential visitors to drive on, and

**WHEREAS**, Ogdensburg has made it well known, over a number of years to State officials that "Chimney Point", the prospective new home for SVP's, would some day be returned to Ogdensburg, and

**WHEREAS**, Ogdensburg has been a faithful steward and caring agent of sections of the population not always welcome in other locales and is sincerely proud of its service, and

**WHEREAS**, Ogdensburg residents deeply regret that the State failed to notify the people and the people's representative which in no small part has added to rumors and uncertainties running rampant, and

**WHEREAS**, Sexually Violent Predators require heightened security by personnel trained in security,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County Board of Legislators requests that appropriate State officials reconsider the location of the site to land away from the river so as to maintain the integrity of economic development in future and that Department of Corrections handle security and Office of Mental Hygiene perform rehabilitation so as to maintain proper function of the operation, and

**BE IT FURTHER RESOLVED** that St. Lawrence County Board of Legislators requests that appropriate State officials support legislation that would require New York State to release inmates only to the community in which they originated, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Senator Hillary Rodham Clinton, Senator Charles Schumer, Governor George E. Pataki, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava and Assemblyman Darrell Aubertine.

March 6, 2006

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 March 6, 2006, with the original record in this office and that the same 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

RESOLUTION NO. 93-2006

**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 January 1, 2006 through December 31, 2006, and

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

**WHEREAS**, the total cost of the ATI Program 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 2006 Alternatives to Incarceration Plan for St. Lawrence County is hereby approved, and that the Chair is authorized to proceed with the processing of said plan with the New York State Division of Probation and Correctional Alternatives and to execute such documents as may be necessary in conjunction with such processing, upon approval of the County Attorney.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Operations Committee: 3-13-2006

RESOLUTION NO. 94-2006

**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 for the period of January 1, 2006 through December 31, 2006, and

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

**WHEREAS**, the total cost of this project is \$65,153, of which \$20,700 is from this grant and \$7,366 is from NYS Division of Probation and Correctional Alternatives State aid (01-Q1-3310-560-00-0), leaving \$37,087 in County cost, and

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

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

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

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Operations Committee: 3-13-2006

RESOLUTION NO. 95-2006

**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 the period of January 1, 2006 through December 31, 2006 has been approved at \$66,100, and

**WHEREAS**, the total cost of this project is \$74,464, of which \$66,100 comes from this grant, which will reflect in account number 01-Q1-3310-560-00-0-PED, leaving a County cost of \$8,364, and

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

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

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

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Operations Committee: 3-13-2006

RESOLUTION NO. 96-2006

**DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the New York State Coalition Against Sexual Assault has declared April as Sexual Assault Awareness Month, and

**WHEREAS**, Citizens Against Violent Acts, Inc., (CAVA), a non-profit agency that provides assistance, advocacy and support to victims of sexual violence, and the Sex Offender Management Project are working together to educate the public about issues of sexual violence, and

**WHEREAS**, there are several events planned for the month of April throughout St. Lawrence County which will increase awareness and recognize the efforts of CAVA and the Sex Offender Management Project, and

**WHEREAS**, the theme of the Sex Offender Management project is “No More Victims”,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators declares April Sexual Assault Awareness Month, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators encourages all citizens of the County to recognize the importance of education and prevention in sexual assault and sexual harassment.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Operations Committee: 3-13-2006

RESOLUTION NO. 97-2006

**ST. LAWRENCE COUNTY EMS ADVISORY BOARD MEMBERSHIP  
APPORTIONMENT CLARIFICATION**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County EMS Advisory Board evolved from the St. Lawrence County EMS Advisory Council by Resolution #225-95 on September 11, 1995, and

**WHEREAS**, Resolution #225-95 defined the structure of the organization and Board representation, and

**WHEREAS**, the St. Lawrence County EMS Advisory Board has deemed that the language defining the membership apportionment and Ex-officio representation providing liaison between the St. Lawrence County EMS Advisory Board and the St. Lawrence County Board of Legislators needs to be clarified to facilitate the Advisory Board's ability to conduct business,

**NOW, THEREFORE, BE IT RESOLVED** that the membership of the St. Lawrence County EMS Advisory Board shall be reflected in the By-Laws of the EMS Advisory Board, the apportioned membership outlined in Resolution No. 299-95 will be rescinded, an effort will be made to continue the diversified membership apportionment of the EMS Advisory Board under the By-Laws of the EMS Board and an Ex-Officio Liaison will be provided by a member of the St. Lawrence County Board of Legislators and either the Director of Emergency Services or the St. Lawrence County EMS Coordinator.

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Operations Committee: 3-13-2006

RESOLUTION NO. 98-2006

**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**, in conjunction with "Earth Day", April 22, 2006 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, 2006 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 healthy environment in conjunction with a stronger economy, and that improve knowledge about the interactions between people and the environment.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Operations Committee: 3-13-2006

RESOLUTION NO. 99-2006

**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,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby designate April 2006 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, 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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO. 100-2006

**AUTHORIZING THE CHAIR TO SIGN THE YOUTH BUREAU'S ANNUAL PLAN UPDATE (APU)**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the Office of Children and Family Services (OCFS) requires that the St. Lawrence County Youth Bureau submit an Annual Plan Update (APU) during the County Comprehensive Plan (CCP) cycle from 2004 through 2006, and

**WHEREAS**, the APU will provide an accounting of activities completed to date, and

**WHEREAS**, all terms and conditions of the aforesaid St. Lawrence County Youth Bureau's County Comprehensive Plan (CCP) between the County and OCFS shall remain in full force until December 31, 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the St. Lawrence County Board of Legislators is authorized to sign Appendix A-2 (Strategic) Plan Signature Page for the Youth Bureau's APU upon review and approval of the County Attorney.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO. 101-2006

**MODIFYING THE YOUTH BUREAU BUDGET TO ACCEPT FUNDING FOR YOUTH TRAINING**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, Resolution No. 11-2006 authorized the application and approval of the Future Leaders in Youth and Youth Network Training Program for Special Delinquency Prevention programs in 2006, and

**WHEREAS**, the grant is designed to support training programs, seminars/summit, speaker fees and presentations, clearinghouse materials, wages, travel, lodging, meals & tips, equipment/technology purchases, and miscellaneous program support expenditures for youth,

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

**INCREASE APPROPRIATIONS:**

01-Y2-7310-411-02-0 Educational Workshops \$5513

**INCREASE REVENUE:**

01-Y2-3820-560-OC-0 YSA Office of Children & Family Services \$5513

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO. 102-2006

**MODIFYING THE 2006 BUDGET TO ACCEPT A LEGISLATIVE GRANT FROM SENATOR RAYMOND A. MEIER FOR THE YOUTH CONSERVATION CORPS**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Youth Conservation Corps (YCC) program is in its thirtieth 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 corpsmembers, 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. 371-2005 authorized the Chair of the Board of Legislators to sign the YCC Contract Application package for this grant,

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

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-3	Temporary & PartTime	\$ 9885
01-Y2-7310-460-00-3	Payments & Contributions	16,921
01-Y2-7310-800-00-3	Fringes	3348
01-Y2-7310-421-00-3	Equipment Rental (Van)	3700
01-Y2-7310-441-00-3	Gasoline and Oil	200
01-Y2-7310-499-00-3	Miscellaneous	<u>946</u>
		\$35,000

**INCREASE REVENUE:**

01-Y2-2705-550-00-3	Gifts and Donations	\$35,000
---------------------	---------------------	----------

April 3, 2006

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO. 103-2006

**APPROVAL OF BAD DEBT WRITE OFF FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Gray, Chair, Services Committee

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

**WHEREAS**, after writing off a bad debt, an indication of the amount due is placed in the client's account in an effort to receive payment in the future, and

**WHEREAS**, the bad debt accounts for Medicaid are \$102.15 for 2004 and \$92.73 for 2005, and

**WHEREAS**, the bad debt accounts for Self Pay are \$68.00 for 2003, \$1,434.00 for 2004 and \$311.10 for 2005, and

**WHEREAS**, the bad debt accounts for Commercial Insurance are \$333.00 for 2003 and \$3,136.74 for 2005,

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

**DECREASE CONTRA ASSET ACCOUNT:**

01-TG-0389-501-PO-0	T Allowance for Receivables Public Health	\$5,477.72
---------------------	---	------------

**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-PO-0	T PO Accounts Receivable	\$5,477.72
---------------------	--------------------------	------------

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO. 104-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S HEALTHY LIVING PARTNERSHIP PROGRAM AND TO MODIFY THE 2006 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the St. Lawrence County Public Health Department's Healthy Living Partnership Program Grant for the time period April 1, 2006 through March 31, 2007, and

**WHEREAS**, the Healthy Living Partnership Program Grant is \$352,024 for this one - year grant period, and

**WHEREAS**, the New York State Department of Health increased the reimbursed amount for patient care services,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign said contract upon approval of the County Attorney and authorizes the following amendment to the 2006 Budget:

**INCREASE APPROPRIATIONS:**

01-PW-4010-430 -04-0-HLPG	P HLPG Medical Fees	\$62,633
01-PW-4010-430-CR-0-HLPG	P HLPG Colorectal	<u>24,136</u>
		\$86,769

**INCREASE REVENUE:**

01-PW-3472-560-00-0	P SA HLPG	\$86,769
---------------------	-----------	----------

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO. 105-2006

**MODIFYING THE 2006 PUBLIC HEALTH DEPARTMENT BUDGET TO INCREASE APPROPRIATIONS AND REVENUE FOR THE HEALTHY LIVING PARTNERSHIP PROGRAM**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, New York State Department of Health increased the amount of reimbursement for Colorectal Screening and Diagnostic Services, for the time period November 1, 2005 through March 31, 2006 by \$15,700, and

**WHEREAS**, it is anticipated that spending from January 2006 to March 2006 will be \$15,700,

**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 2006 Budget:

**INCREASE APPROPRIATIONS:**

01-PW-4010-430-CR-0-HLPG	P HLPG Colorectal	\$15,700
--------------------------	-------------------	----------

**INCREASE REVENUE:**

01-PW-3472-560-00-0	P SA HLPG Reimbursement	\$15,700
---------------------	-------------------------	----------

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO 106-2006

**AMEND 2006 ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT'S  
BUDGET**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, Resolution No. 253-2005 created a part-time Registered Professional Nurse, and

**WHEREAS**, the salary and benefits for said position were to be split between the Early Intervention Program and the Certified Home Health Agency, and

**WHEREAS**, such a distribution was not reflected in the 2006 budget,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the following budget modification to the St. Lawrence County Public Health Department's 2006 Budget:

**INCREASE APPROPRIATIONS:**

01-PE-4059-170-00-0	P ECP Regular Part Time	\$11,300
01-PE-4059-810-00-0	P Retirement	1,023
01-PE-4059-830-00-0	P Social Security	864
01-PE-4059-840-00-0	P Workmens Compensation	853
01-PE-4059-845-00-0	P Group Life Insurance	20
01-PE-4059-860-00-0	P Hospital & Medical	3,503
01-PE-4059-865-00-0	P Dental Insurance	88
01-PE-4059-890-00-0	P Vision Insurance	<u>67</u>
		\$17,718

**DECREASE APPROPRIATION:**

01-PH-4189-170-00-0	P HHS Regular Part Time	\$11,300
01-PH-4189-810-00-0	P Retirement	1,023
01-PH-4189-830-00-0	P Social Security	864
01-PH-4189-840-00-0	P Workmens Compensation	853
01-PH-4189-845-00-0	P Group Life Insurance	20
01-PH-4189-860-00-0	P Hospital & Medical	3,503
01-PH-4189-865-00-0	P Dental Insurance	88
01-PH-4189-890-00-0	P Vision Insurance	<u>67</u>
		\$17,718

April 3, 2006

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO. 107-2006

**2006 BUDGET MODIFICATION – COMMUNITY SERVICES – SEAWAY VALLEY  
PREVENTION COUNCIL**

By, Mr. Gray, Chair, Services Committee

**WHEREAS**, the Office of Alcoholism and Substance Abuse Services has allocated an additional \$15,000 for prevention services to Seaway Valley Prevention Council, and

**WHEREAS**, these funds are 100% State Aid pass through funds,

**NOW, THEREFORE, BE IT RESOLVED** that upon approval of the County Attorney, the Chair of the Board is authorized to sign an amended contract, and

**BE IT FURTHER RESOLVED** that the 2006 Budget be modified as follows:

**INCREASE APPROPRIATIONS:**

01-A2-4250-465-00-4	Seacap Other Advances	\$15,000
---------------------	-----------------------	----------

**INCREASE REVENUE:**

01-A2-4488-570-00-4	FA Seacap Alcohol Addiction	\$15,000
---------------------	-----------------------------	----------

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Services Committee: 3-20-2006

RESOLUTION NO. 108-2006

**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. 46-2006 established Statewide Activities Incentive Budget for the Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, the Office of Economic Development Employment and Training Unit has made a commitment to the St. Lawrence Zinc Company that will benefit St. Lawrence County jobless, and

**WHEREAS**, to honor this commitment the On-the-Job Training appropriations account requires modification,

**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 following Budget for the St. Lawrence County Office of Economic Development Employment and Training Unit:

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING  
WORKFORCE INVESTMENT ACT - WIA - TITLE I  
Statewide Activities Incentive Grant  
December 16, 2005 – December 18, 2006**

		<u>Original Budget</u>	<u>Modified Budget</u>
70-US-6291-461-PW-5-INC	Work Experience Wage	26,114.00	0.00
70-US-6291-461-TU-5-INC	Tuition & Fees	18,144.00	0.00
.4	Sub-Contracts	44,258.00	0.00
70-US-6291-830-PW-5-INC	Participant Social Security	1,998.00	0.00
70-US-6291-840-PW-5-INC	Participant Workmen's Comp	1,005.00	0.00
.8	Employee Benefits	3,003.00	0.00
70-US-6292-461-OJ-5-INC	Work Experience Wage	150,000.00	197,261.00
.4	Sub-Contracts	150,000.00	197,261.00
	<b>Total Appropriations</b>	<b>197,261.00</b>	<b>197,261.00</b>
70-US-4791-570-00-5-INC	<b>Total Revenue</b>	<b>197,261.00</b>	<b>197,261.00</b>

April 3, 2006

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 109-2006

**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 February 24, 2006, as follows:

<u>REMITTING MUNICIPALITY</u>	<u>AMOUNT REMITTED</u>	<u>75% of SURPLUS APPORTIONED</u>
Brasher	\$573.37	\$347.85
Canton	992.84	602.34
Clare	5.88	3.57
Clifton	213.84	129.73
Colton	366.56	222.39
DeKalb	291.39	176.78
Depeyster	172.71	104.78
Edwards	437.05	265.15
Fine	370.10	224.53
Fowler	660.31	400.60
Gouverneur	1,740.15	1,055.72
Hammond	242.08	146.87
Hermon	265.53	161.09
Hopkinton	212.65	129.01
Lawrence	514.62	312.21
Lisbon	1,493.39	906.01
Louisville	696.76	422.71
Macomb	321.94	195.32
Madrid	276.08	167.49
Massena	1,492.23	905.31
Morristown	370.09	224.53
Norfolk	764.90	464.05
Oswegatchie	1,634.39	991.56
Parishville	427.67	259.46
Piercefield	91.61	55.58
Pierrepoint	364.22	220.97
Pitcairn	453.53	275.15
Potsdam	2,065.57	1,253.15
Rossie	420.67	255.21

April 3, 2006

Russell	247.85	150.37
Stockholm	1,328.90	806.22
Waddington	606.27	367.81
Ogdensburg	<u>1,949.30</u>	<u>1,182.61</u>
Total	\$22,064.45	\$13,386.13

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 110-2006

**ADOPTION AND UTILIZATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, in Homeland Security Presidential Directive (HSPD) – 5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity, and

**WHEREAS**, to facilitate the most efficient and effective incident management it is critical that federal, state, local and tribal governments utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising comprehensive resource management, and designated incident facilities during emergencies or disasters, and

**WHEREAS**, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state’s ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes, and

**WHEREAS**, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state including St. Lawrence County, including all public safety and emergency response organizations training programs,

**NOW, THEREFORE, BE IT RESOLVED** that effective immediately, the National Incident Management System shall be utilized for all incident management activities in St. Lawrence County.

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 111-2006

**AUTHORIZING THE CHAIR TO SIGN DOCUMENTATION NECESSARY TO PARTICIPATE IN MEDICARE PART D PRESCRIPTION DRUG SUBSIDY PROGRAM**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Personnel Officer administers the day-to-day operation of the St. Lawrence County Health Insurance Plan, and

**WHEREAS**, the St. Lawrence County Legislators elected several months ago to participate in the Medicare Part D Prescription Drug Subsidy program and as a result the completion of a form verifying the identity of the Personnel Officer as the Authorized Representative of the St. Lawrence County Health Plan is being required, and

**WHEREAS**, the Centers for Medicare & Medicaid Services is requiring that the form be completed by an individual with sufficient position and title to verify the identity of the Personnel Officer and to verify that the Personnel Officer is St. Lawrence County's Authorized Representative to act on the County's behalf in matters associated with implementing the subsidy program,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the Chair of the Board of Legislators to complete the "Retiree Drug Subsidy Center Authorized Representative Verification" form, 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 112-2006

**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 design and right-of-way incidentals,

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

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

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

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

April 3, 2006

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

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

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 113-2006

**AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the 2006 St. Lawrence County Budget provided for the approval and funding of the 2006 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 114-2006

**USE OF COUNTY-OWNED MACHINERY**

By Mr. Cook, 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, equipment and personnel by any terms as provided for in Section 133-A of the Highway Law, and Article 5G of the General Municipal Law when it is for the public intent,

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

**BE IT FURTHER RESOLVED** that such usage is only approved when recommended by the St. Lawrence County Superintendent of Highways or his designated representative, and an appropriate intermunicipal cooperation agreement is signed and approved by the County Attorney.

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

I, 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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 115-2006

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 38A BRIDGE OVER RAQUETTE RIVER, TOWN OF NORFOLK BIN 1027320 & BIN 1027330, PIN 775287**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the 2006 St. Lawrence County Budget provided for the approval and funding of 2006 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has reviewed consultants for the rehabilitation of County Route 38A over Raquette River, BIN 1027320 & BIN 1027330, PIN 775287, Town of Norfolk, and

**WHEREAS**, the most responsible 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:

Contractor:	Erdman Anthony and Associates, Inc. 2165 Brighton Henrietta Town Line Road Rochester, NY 14623
Contract Title:	County Route 38A over Raquette River BIN 1027320 & 1027330, PIN 775287 Town of Norfolk
Contract Amount:	\$185,000.00

**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, 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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 116-2006

**RESOLUTION IN SUPPORT OF PRESERVING COUNTIES' ROLE IN  
THE FUTURE OF OFF TRACK BETTING**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the State's contract with the New York Racing Association to run Aqueduct, Belmont, and Saratoga racetracks is expiring at the end of 2007, and

**WHEREAS**, New York State leaders have created an Ad Hoc Committee on the future of racing (the Committee) to assist in developing the Request for Proposal (RFP) process for companies wishing to bid on operating the State's thoroughbred racing franchise, and

**WHEREAS**, the Committee has stated that one of the Requests for Proposals (RFPs) could merge the current Off Track Betting Corporation (OTB) structure into the racing franchise operations, which would impact the financial and operational relationship that counties have with OTBs, and

**WHEREAS**, over the past 30 years, 43 counties have received more than \$3 billion in revenue from New York's OTB Corporations that have been used to offset local tax increases, and

**WHEREAS**, this revenue has already decreased as a result of the introduction of Video Lottery Terminals (VLTs), and policy changes that have shifted more and more OTB revenues away from counties, and

**WHEREAS**, counties are more than by-standers in any decision that affects OTBs and horse racing in New York State,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County believes counties must be represented on any committee that proposes changing the financial and operational relationship between counties and OTB Corporations, and

**BE IT FURTHER RESOLVED** that counties' stake in the future of horse racing and OTB Corporations in New York State be preserved, and

**BE IT FURTHER RESOLVED** that St. Lawrence County shall forward copies of this Resolution to Governor George E. Pataki, the New York State Legislature, the New York State Association of Counties, and all others deemed necessary and proper.

April 3, 2006

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 117-2006

**SUPPORTING ASSEMBLY BILL A1860A**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Assembly Bill A1860A restricts level three sex offenders from residing within one quarter mile of any school or licensed day care facility, and

**WHEREAS**, Senate Bill S04025, which is identical, has already passed, and

**WHEREAS**, the passage of this legislation is good public policy and helps ensure the safety of our children,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators urges the Assembly to pass A1860A, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to members of the Assembly Correction Committee (Jeffrion L. Aubry, Michael Benjamin, William Colton, Diane Gordon, Thomas F. O'Mara, Felix Ortiz, Jose' R. Peralta, Teresa R. Sayward, William Scarborough, Harvey Weisenberg and Keith L.T. Wright), Assemblyman Darrel J. Aubertine and Assemblywoman Dierdre Scozzafava.

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 118-2006

**2006 COMMUNITY SERVICES BUDGET MODIFICATION –  
PSYCHIATRIST RECRUITMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Community Services Department has been actively recruiting a psychiatrist for the last eight months without any candidates to interview, and

**WHEREAS**, there is additional State Aid that can be applied to the 2006 Mental Health Clinic budget to cover recruitment costs, and

**WHEREAS**, Community Services has selected CompHealth Associates, Inc., a recruiting firm that works on a contingency only basis. Their fee of \$22,000 would be due only upon the signing of an employment agreement with a psychiatrist,

**NOW, THEREFORE, BE IT RESOLVED** that upon approval of the County Attorney, an agreement be signed with CompHealth Associates, Inc., and

**BE IT FURTHER RESOLVED** that the 2006 Budget be amended as follows:

**INCREASE REVENUE:**

01-A3-3490-560-00-1	A SA Mental Health Outpatient Services	\$22,000
---------------------	--	----------

**INCREASE APPROPRIATIONS:**

01-A3-4320-430-07-1	A MHOC Other Fees & Services	\$22,000
---------------------	------------------------------	----------

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 119-2006

**OPPOSING HUNTING ON STATE PARK LAND ON BARNHART ISLAND**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Grow, Legislator District 13

**WHEREAS**, Barnhart Island deserves special consideration as the State contemplates use of hunting for deer management purposes on State Park lands given its unique attributes, and

**WHEREAS**, one such attribute is its close proximity to the international border and no one, save law enforcement personnel, should be carrying a weapon on these lands, and

**WHEREAS**, another is the location of several strategic infrastructure assets already affected by homeland security procedures, and

**WHEREAS**, another is the fact that many people utilize and wander in these wooded parkland areas confident of the fact there shall be no private hunting on these lands and have come to rely upon that assurance for their personal safety, and

**WHEREAS**, pursuant to the question of ceremonial hunting by traditional peoples, there is other State land proximate to this area that is currently open to hunting during hunting seasons that can be used for that purpose, should the State wish to sanction or otherwise acknowledge such hunting practices,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators requests that the New York State Legislature continue to prohibit public hunting on Barnhart Island (in or out of season) whether for personal, ceremonial or traditional purposes, and

**BE IT FURTHER RESOLVED** that, by this action, the County does not wish to limit the State’s ability to use any appropriate techniques and/or tools necessary to manage certain aspects of the deer population on the island so long as the culling of the herd is done by State Conservation Department personnel, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to Governor George E. Pataki, Denise M. Sheehan, Commissioner – NYS DEC, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava and Assemblyman Darrell Aubertine.

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 120-2006

**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>
Highway	Laborer	Full-Time	Permanent
Office for the Aging	*Nutrition Services Assistant	Part-Time	Permanent
Public Defender	Assistant Public Defender	Full-Time	Permanent
Sheriff	*Chief Civil Deputy	Full-Time	Permanent
Social Services	Information and Financial Manager	Full-Time	Permanent

\*Automatic Backfill

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

Finance Committee: 3-27-2006

RESOLUTION NO. 121-2006

**AUTHORIZING RAPTOR (FALCON) CAPTURE ON COUNTY LAND**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the County has received a written request from Mark Manske, a New York State licensed Falconer to remove one goshawk chick from a nest on County forest property in the Town of Hopkinton between May 1, 2006 and July 15, 2006, and

**WHEREAS**, Mr. Manske has all required State and Federal permits for raptor capture authorization, and

**WHEREAS**, a chick is removed to ensure greater survival rates only if others are present in the nest and to cause the least amount of stress to the nesting pair, and the removed chick will be used for educational purposes, trained to hunt, and then released in approximately one year,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes this raptor capture on County forest property, upon receipt of signed indemnity agreement and approval of the County Attorney.

**NOTE: This resolution was forwarded from Committee.**

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 122-2006

**AUTHORIZING THE CHAIR TO SIGN FERC STIPULATION**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Erie Boulevard Hydropower, L.P. (Erie) is the owner and operator of the Lower Raquette River Project (FERC number 2330), and

**WHEREAS**, Erie is desirous of making a change in the way in which power is generated including substantial replacement of the generation equipment in all four dams included in the project, and

**WHEREAS**, this proposed upgrade has and continues to be evaluated by the staff and appears to result in several desirable ecological and recreational improvements, and

**WHEREAS**, in order for Erie to implement the changes beginning in 2006, it must seek a waiver from FERC on certain notification and consultation requirements, and

**WHEREAS**, as one party to the proceedings, the County believes that it has been adequately informed of the changes and has been afforded enough opportunity to comment,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign a letter and forward it to Erie in concurrence with Erie's desire to secure a waiver from FERC from the formal consultation process requirements.

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 123-2006

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

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging, in coordination with the Community Services Department, the Department of Social Services, the Public Health Department, and several community agencies, has received approval for a NYS Medicaid Disease and Care Management Demonstration Program initiative, and

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

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

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

**WHEREAS**, the initial agreement will be for \$21,100 for the time period of March 1, 2006 to December 31, 2006 with future agreements not to extend beyond 2/28/08,

**NOW, THEREFORE, BE IT RESOLVED** that upon review and approval by the County Attorney, the Chair of the Board of Legislators is authorized to sign the agreement with Step by Step.

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 124-2006

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

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging, in coordination with the Community Services Department, the Department of Social Services, the Public Health Department, and several community agencies, has received approval for a NYS Medicaid Disease and Care Management Demonstration Program initiative, and

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

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

**WHEREAS**, the Center for Excellence in Aging Services at the NY State University of Albany will be providing data collection, analysis, reporting and quality assurance services to assist the Office for the Aging with the requirements for this Demonstration program, and

**WHEREAS**, the initial agreement will be for \$36,750 for the time period of March 1, 2006 to December 31, 2006 with future agreements not to extend beyond 2/28/08,

**NOW, THEREFORE, BE IT RESOLVED** that upon review and approval by the County Attorney, the Chair of the Board of Legislators is authorized to sign the agreement with the Center for Excellence in Aging Services at the NY State University of Albany.

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 125-2006

**URGING NEW YORK STATE DEPARTMENT OF LABOR TO RECONSIDER THE  
DECISION TO CLOSE THE MASSENA DEPARTMENT OF LABOR OFFICE**

By Mr. Gray, Chair, Services Committee  
Co-Sponsored by Mr. Grow, District 13, Mr. Romigh, District 15, and Mr. Turbett, District 10

**WHEREAS**, the New York State Department of Labor recently announced the closing of its Massena office effective May 2006, and

**WHEREAS**, the Massena Department of Labor Office is one of the busiest Department of Labor offices in the North Country, and

**WHEREAS**, this office supports an area where three large industrial plants are located, and

**WHEREAS**, these three industrial plants have economic impact throughout St. Lawrence County and Franklin County, and

**WHEREAS**, this decision will have a negative effect on the Massena area necessitating additional travel to receive employment services, and

**WHEREAS**, this closing comes at a critical period of economic uncertainty within the Massena area,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators strongly urges the New York State Department of Labor to reconsider its decision to close this office, and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to New York State Governor George E. Pataki; Commissioner Linda Angello, New York State Department of Labor; Senator James Wright; Senator Raymond Meier; Assemblywoman Dierdre Scozzafava; and Assemblyman Darrell Aubertine.

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 April 3, 2006, with the original record in this office and that the same 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

April 3, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 126-2006

**REESTABLISHING THE ATV TRAIL DEVELOPMENT PROGRAM AND THE \$15 TRAIL DEVELOPMENT DEDUCTION FROM ATV REGISTRATIONS**

By Mr. MacKinnon, Chair, Operations Committee  
Co-Sponsored by Mr. Grow, District 13

**WHEREAS**, the New York State Budget for 2007 eliminates the ATV Trail Development Fund and repeals the increased ATV registration fee, and

**WHEREAS**, St. Lawrence County has the greatest number of registered All Terrain Vehicles in New York State, and

**WHEREAS**, the State of New York had established a \$15 increase in ATV registration fee for the purpose of funding a trail development program, and

**WHEREAS**, the State of New York has already collected over \$800,000 from the increased registration fee, and

**WHEREAS**, the development of a multi-purpose trail system in St. Lawrence County is well underway,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators encourages the reestablishment of the Trail Fund Program including the \$15 increase in the ATV registration fee, and

**BE IT FURTHER RESOLVED** that New York State quickly establishes operational procedures for the Trail Development Program and begin to release funds, and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to New York State Governor George E. Pataki; Senator James Wright; Senator Raymond Meier; Assemblywoman Dierdre Scozzafava; and Assemblyman Darrell Aubertine.

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

I, 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 April 3, 2006, with the original record in this office and that the same 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

May 1, 2006

Operations Committee: 4-10-2006

RESOLUTION NO. 127-2006

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE  
FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Canton Chamber of Commerce has requested use of the H.B. Smith Parking Lot and the Main Courthouse Parking Lot for the annual Dairy Princess Parade on June 3, 2006, and

**WHEREAS**, the Chamber has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lots,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the H.B. Smith Building and the Courthouse for the annual Dairy Princess Parade, 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 May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Operations Committee: 4-10-2006

RESOLUTION NO. 128-2006

**MODIFY THE 2006 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT  
BUDGET FOR THE CRIMINAL DIVISION**

By Mr. McKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Department is requesting authorization to transfer monies from the Equitable Sharing Reserve to increase the Sheriff's Training Account to provide resources for Verbal Judo Training for Sheriff's Office Personnel, and

**WHEREAS**, Verbal Judo is a tactical communication-training course, the principles and tactics taught enable graduates to use "Presence and Words" to calm difficult people who may be under severe emotional or other influences, redirect the behavior of hostile people, diffuse potentially dangerous situations, perform professionally under all conditions and achieve the desired outcome of the encounter, and

**WHEREAS**, the cost for the Sheriff's Office is \$1,500 to bring this training to St. Lawrence County, and other department's participating and sharing in the expenditures are St. Lawrence University, SUNY Canton, and Potsdam Police,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized:

**DECREASE RESERVE:**

01-TG-0889-503-00-0EQSH Sheriff's Equitable Sharing Reserve \$1,500

**INCREASE REVENUE:**

01-S1-1589-550-00-0-EQSH Criminal Equitable Sharing Reserve \$1,500

**INCREASE APPROPRIATIONS:**

01-S1-3110-411-02-0 Criminal Educational Workshops \$1,500

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Operations Committee: 4-10-2006

**RESOLUTION NO. 129-2006**

**AMEND THE 2006 ST. LAWRENCE COUNTY BUDGET AND SIGN A CONTRACT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) FOR THE ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, New York State Senator James W. Wright and the St. Lawrence County Sheriff's Department have been awarded a district appropriation in the amount of \$27,500 through the Department of Criminal Justice Services (DCJS), and

**WHEREAS**, the money will be used to purchase a Livescan Photograph and Finger Printing System to be used by the St. Lawrence County Sheriff's Department and Correctional Division to improve the quality of fingerprint images submitted to DCJS this will also be used in the mandated fingerprinting and photographing of the annual sex offender verification which is now required by the State,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign the appropriate contract with DCJS, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the 2006 County Budget is modified as follows:

**INCREASE REVENUE:**

01-S1-3389-560-00-0 DCJS	S/A Division of Criminal Justice	\$27,500
--------------------------	----------------------------------	----------

**INCREASE APPROPRIATIONS:**

01-S1-3110-260-00-0	Other Equipment	\$27,500
---------------------	-----------------	----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Operations Committee: 4-10-2006

RESOLUTION NO. 130-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROVING AN AGREEMENT TO HIRE A PHYSICIAN FOR THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY FOR THE REMAINDER OF FISCAL YEAR 2006 AND FOR THE FISCAL YEAR 2007**

By Mr. McKinnon, Chair, Operations Committee

**WHEREAS**, the current physician for the St. Lawrence County Correctional Facility has indicated his plans to retire from his duties as Medical Director for the St. Lawrence County Correctional Facility effective August 31, 2006, and

**WHEREAS**, Dr. Manuel C. Palao, M.D. has indicated his interest in the position of Medical Director at a rate of \$1,000 per month and \$30 per inmate visit, and

**WHEREAS**, the hiring of Dr. Manuel C. Palao, M.D. effective September 1, 2006 would provide continued health care coverage for the incarcerated inmates of the St. Lawrence County Correctional Facility,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign an agreement with Dr. Manuel C. Palao, M.D. appointing him as Medical Director for the St. Lawrence County Correctional Facility effective September 1, 2006 at a rate of \$1,000 per month and \$30 per inmate visit at the Medicaid rate, 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 May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Operations Committee: 4-10-2006

RESOLUTION NO. 131-2006

**AMEND THE 2006 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 is requesting authorization to purchase one (1) new patrol vehicle due to the patrol accident of January 4, 2006, and

**WHEREAS**, the Sheriff's Department is in need for this vehicle replacement due to the necessity of departmental operations, and

**WHEREAS**, the aforementioned patrol vehicle was damaged beyond repair and funds for the replacement of this vehicle will be provided by St. Lawrence County's Self-Insurance Plan in the amount of \$31,274.60,

**BE IT FURTHER RESOLVED** that the 2006 County Budget is modified as follows:

**INCREASE REVENUE:**

01-S1-2680-550-00-0	Insurance Recovery	\$31,274.60
---------------------	--------------------	-------------

**INCREASE APPROPRIATIONS:**

01-S1-3110-230-00-0	Automotive Equipment	\$22,839.68
01-S1-3110-240-00-0	Highway & Street	5,949.97
01-S1-3110-250-00-0	Tech	<u>2,484.95</u>
		\$31,274.60

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Operations Committee: 4-10-2006

RESOLUTION NO. 132-2006

**MODIFY THE 2006 ST. LAWRENCE COUNTY SHERIFF'S DEPARTMENT  
BUDGET FOR THE CRIMINAL DIVISION**

By Mr. McKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Department is requesting authorization to transfer monies from the Equitable Sharing Reserve to increase the Sheriff's budget account for Computer Software, and

**WHEREAS**, these monies will be used to purchase the Reverse 911 System for St. Lawrence County allowing us to have effective means to notify St. Lawrence County Citizens in the event of an emergency, and

**WHEREAS**, this program will be installed in the 911 Center and will allow the Center Agencies to communicate with citizens and businesses during emergency situations,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized:

**DECREASE RESERVE:**

01-TG-0889-503-00-0EQSH Sheriff's Equitable Sharing Reserve \$11,775

**INCREASE REVENUE:**

01-S1-1589-550-00-0-EQSH Criminal Equitable Sharing Reserve \$11,775

**INCREASE APPROPRIATIONS:**

01-S1-3110-420-04-0 Computer Software \$11,775

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Operations Committee: 4-10-2006

RESOLUTION NO. 133-2006

**SETTING A PUBLIC HEARING DATE REGARDING PROPOSED  
MODIFICATIONS TO AGRICULTURAL DISTRICT 1**

By Mr. MacKinnon, Chair, Operations Committee

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

**WHEREAS**, the New York State Agricultural Districts Law requires that a 30-day annual review period be held to give land owners the opportunity to submit requests to include land that is predominantly viable agricultural land within a certified agricultural district, and

**WHEREAS**, the Board of Legislators adopted Resolution No. 108-2004 in March 2004 which established May 1<sup>st</sup> through May 30<sup>th</sup> 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 Agricultural and Farmland Protection Board,

**NOW, THEREFORE, BE IT RESOLVED** the public hearing regarding proposed modifications to Agricultural District 1 will be held at 7:30 p.m. on Wednesday, July 12, 2006 at the St. Lawrence County Board of Legislators Chambers.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Operations Committee: 4-10-2006

RESOLUTION NO. 134-2006

**APPROVING THE HIRING OF A SUMMER INTERN  
BY THE DISTRICT ATTORNEY’S OFFICE**

Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the District Attorney’s Office is desirous of obtaining the services of a first year law student from Cornell University Law School for a ten (10) week summer internship under the federal work study program, and

**WHEREAS**, the internship would begin on May 22, 2006 and end on July 28, 2006, and

**WHEREAS**, the federal work study program requires that all students participating therein be covered by the employer’s Worker’s Compensation coverage, and

**WHEREAS**, the wages for the services of the student intern are covered entirely by the federal work study program and a public interest grant from Cornell University and would be at no cost to county taxpayers, and

**WHEREAS**, the services of such a student intern would be of great benefit to the District Attorney’s office as said student intern could be admitted to the limited practice of law under the student practice provisions of §§ 478 and 484 of the Judiciary Law and 22 NYCRR § 805.5,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the said student intern to be covered by the County’s Worker’s Compensation coverage for employees for the period of the internship as indicated herein, 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 May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 135-2006

**RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER THE PROPOSED TRANSFER OF CERTAIN COUNTY-OWNED PROPERTY TO THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY LOCAL DEVELOPMENT CORPORATION**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the County of St. Lawrence (hereinafter the “County”) currently owns two parcels of property situate in the Town of Lisbon identified by tax parcel numbers 49.003-1-33, consisting of approximately 126 acres, and 49.003-1-1.21, consisting of approximately 131 acres (hereinafter, the “Property”), and

**WHEREAS**, based on the within finding that certain portions of the Property are not required for use by the County, the County desires to transfer same to St. Lawrence County Industrial Development Agency Local Development Corporation (hereinafter the “Corporation”) for use in future business development, to facilitate commercial and industrial activity, to create jobs, prevent economic deterioration, and for the general public welfare, (hereinafter, the “Property Transfer”), and

**WHEREAS**, an approximate 11.5 acre portion of tax parcel no. 49.003-1-1.21 will be retained by County in connection with the existing use as a County waste-transfer site, and

**WHEREAS**, the contemplated Property Transfer may be undertaken pursuant to Not-for-Profit Corporation Law (“N-PCL”) Section 1411(d), pursuant to which a public hearing must be scheduled and conducted prior to County approval, and

**WHEREAS**, the County further desires to comply with the requirements of the State Environmental Quality Review Act (SEQRA) by completing an appropriate environmental review prior to transferring the Property to the Corporation,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators (the “Board”), as follows:

(1) Pursuant to and in conformance with N-PCL Section 1411(d)(1), the County hereby finds that the Property is not required for any current or future use, and

(2) Pursuant to and in conformance with N-PCL Section 1411(d)(3), the Board will conduct a public hearing at 4:00 p.m. or as soon thereafter as such hearing may be called on the

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

22nd day of May, 2006, at the Board of Legislators room at 48 Court Street, Canton, New York to consider the proposed Property Transfer, as described herein, from the County to the Corporation, and

(3) Immediately following the above-scheduled public hearing on May 22, 2006, the Board will conduct a special meeting to consider and vote as to whether to authorize the within-contemplated Property Transfer to the Corporation, and

(4) Pursuant to and in accordance with SEQRA, the Board has identified the Property Transfer as a "Type I Action" for which the County will act as "lead agency" for the purpose of SEQRA compliance and review and it is expected that at the within-scheduled special meeting of the Board, the County will issue an appropriate declaration under SEQRA, and

(5) Pursuant to and in conformance with N-PCL Section 1411(d)(4), the County Administrator is hereby authorized and directed to publish a notice of a public hearing (the "Notice") in the official newspaper of the County at least ten (10) days before May 22, 2006, a copy of such Notice being attached hereto, and

(6) This resolution will 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 May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 136-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S SUSAN G. KOMEN GRANT AND TO MODIFY THE 2006 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Susan B. Komen Grant has been renewed for the time period April 1, 2006 through March 31, 2007, and

**WHEREAS**, the Susan B. Komen Grant (01-PW-1689-550-00-0-KM) is now \$5,000 which is a decrease in anticipated revenue of \$10,000, and

**WHEREAS**, \$1,000 of the awarded grant amount was redistributed,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign said contract upon approval of the County Attorney and authorizes the County Treasurer to make the following budget modification to the 2006 Healthy Living Partnership Grant Budget:

**DECREASE REVENUE:**

01-PW-1689-550-00-0-KM	P KM Susan B. Komen Grant	\$10,000
------------------------	---------------------------	----------

**DECREASE APPROPRIATIONS:**

01-PW-4010-430-05-0-KM	Advertising	\$10,000
01-PW-4010-424-02-0-KM	Postage	<u>1,000</u>
		\$11,000

**INCREASE APPROPRIATIONS:**

01-PW-4010-430-04-0-KM	Medical Fees	\$1,000
------------------------	--------------	---------

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 May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 137-2006

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S EARLY INTERVENTION PROGRAM**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department engages the services of several individuals and agencies to provide services to the Early Intervention Program, and

**WHEREAS**, the Early Intervention contracts cover the following services: Core Evaluations (01-PE-4059-486-00-0); Supplemental Evaluations (01-PE-4059-486-00-0); Service Coordination (01-PE-4059-430-SC-0); Home and Community based Visits (01-PE-4059-430-DS-0); Facility-based Visits (01-PE-4059-430-DS-0); Parent-Child Groups (01-PE-4059-430-DS-0); Group Developmental Intervention (01-PE-4059-430-DS-0); and Family/Caregiver Support Groups (01-PE-4059-430-DS-0), at rates set by New York State Department of Health, and

**WHEREAS**, these contracts cover the period July 1, 2006 through June 30, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign said contracts, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 138-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
PRE-K SPECIAL EDUCATION 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, 2006, and

**WHEREAS**, the original contract in the amount of \$3,560.10 per day has an option to extend the contract for three additional one year terms, and

**WHEREAS**, for the second year of the extension the contract amount will be \$3,681.14 per day plus an increase of the National Consumer Price Index based on the latest 12-month period, and

**WHEREAS**, Laidlaw Educational Services and the Department desire to extend said contract for the second year of the three-year option (01-PK-4050-444-01-0), and

**WHEREAS**, this contract will be for the period July 1, 2006 to June 30, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign said contract, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 139-2006

**APPROVING RATE INCREASE FOR VOLUNTEER RESCUE SQUAD SERVICES TO MEDICAID RECIPIENTS**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the Volunteer Rescue Squads located in St. Lawrence County provide a vital service to its residents, and

**WHEREAS**, the cost of these services has increased since the last rates were set in 1997, and

**WHEREAS**, the Volunteer Rescue Squads have requested a rate increase and the Department of Social Services has reviewed the rates paid in surrounding Counties and determined a rate increase to be appropriate,

**NOW, THEREFORE, BE IT RESOLVED** that based upon the recommendation of the Commissioner of the Department of Social Services, the reimbursement rates for Volunteer Rescue Squads will, upon formal approval by the New York State Health Department, be changed to:

- A) BLS care - \$107.00;
- B) ALS care - \$190.00;
- C) ALS intercepts - \$90.00;
- D) Oxygen therapy - \$7.50;
- E) Mileage - \$2.50/loaded mile.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 140-2006

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH  
THOUSAND ISLANDS COUNSELING ASSOCIATES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required by law to provide rehabilitative and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, and

**WHEREAS**, Thousand Islands Counseling Associates is an independent counselor with the experience and capacity to provide counseling to children and families, and

**WHEREAS**, the agreement is for the time period January 1, 2006 to December 31, 2006, in the amount of \$55.00 per individual, joint or family sessions coded as: TICA SOTP Evaluation, TICA Individual Session, TICA Joint Session, TICA Family Session, TICA General Intake, TICA Plan Review (including travel time from Watertown if held on a day when counselor normally in Watertown e.g. Monday, Tuesday and Wednesday – at present); \$35.00 per group treatment sessions of 60 to 90 minutes each, coded as: TICA Group Session; \$75.00 per hour for Subpoenaed Court Appearances and Jail Visits, (including travel time to and from whichever office counselor normally is in on the weekday it is scheduled, and, in the case of Court Appearances, regardless of whether counselor is called to testify), and coded respectively as: TICA Court, TICA Jail Visit,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign an agreement with Thousand Island Counseling Associates, (01-DS-6109-465-PS-C / 01-DS-6119-465-PS-C) upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 141-2006

**AUTHORIZING THE CHAIR TO SIGN SUBGRANT AGREEMENT WITH NEW YORK STATE OFFICE FOR THE AGING, TITLE V - SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR 2006 - 2007 PROGRAM YEAR**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging has indicated its intent to renew the Title V Program for a one year period beginning July 1, 2006, and

**WHEREAS**, the Board of Legislators wishes to continue this service which provides employment training for Senior Citizens, age 55+, who are at or below 125 percent of the poverty level,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is hereby authorized to sign the 2006 - 2007 Program Year Subgrant Agreement (01-OA-4772-570-SC-0 for \$27,217) with the New York State Office for the Aging - Title V Program, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 142-2006

**AUTHORIZING THE CHAIR TO SIGN SUBGRANT AGREEMENT WITH NATIONAL COUNCIL ON THE AGING, INC. - SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR 2006 - 2007 PROGRAM YEAR**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the National Council on the Aging, Inc. has indicated its intent to renew the St. Lawrence County Senior Community Service Employment Program (SCSEP) for a one year period beginning July 1, 2006, and

**WHEREAS**, the Board of Legislators wishes to continue this service which provides employment training for 25 - 35 older adults, age 55+, who are at or below 125 percent of the poverty level,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is hereby authorized to sign the 2006 – 2007 Program Year Subgrant Agreement (01-O1-4772-570-00-0 for \$169,100) with the National Council on Aging, Inc. - Senior Community Service Employment Program, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 143-2006

**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**, St. Lawrence County is home to over 19,200 older adults, and

**WHEREAS**, the older adults in St. Lawrence County are among millions helping to redefine in America, and

**WHEREAS**, older adults are entitled to live healthier lives through a combination of independence and choice, and

**WHEREAS**, this years theme, “Choices for Independence” acknowledges that older citizens need the assistance of their communities to thrive, including the understanding and support from their friends and family, and

**WHEREAS**, coordinated efforts to provide support on issues as diverse as housing, transportation, and health care can be vital to healthy aging and long-term living, and

**WHEREAS**, the aging population is growing and offering more wisdom to succeeding generations than ever before, and

**WHEREAS**, St. Lawrence County is proud to sponsor programs and services that make a difference in assisting older adults to age well and live well so they can remain vibrant and independent in their own homes and communities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim the month of May 2006 as *Older Americans Month* in St. Lawrence County.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 144-2006

**MODIFYING THE 2006 OFFICE FOR THE AGING BUDGET FOR THE  
NEW YORK STATE MEDICAID DISEASE AND CARE MANAGEMENT  
DEMONSTRATION PROGRAM**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging, in coordination with the Community Services Department, the Department of Social Services, the Public Health Department, and several community agencies, has received approval for a NYS Medicaid Disease and Care Management Demonstration Program initiative, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to modify the 2006 Office for the Aging Budget as follows:

**INCREASE REVENUE:**

01-OM-3772-560-00-00	O F/A CMD Medicaid Disease & Care Management	\$82,800
----------------------	---	----------

**INCREASE APPROPRIATIONS:**

01-OM-6772-190-00-0	O CMD Temporary & Part Time	\$ 3,500
01-OM-6772-411-02-0	O CMD Educational Workshops	8,740
01-OM-6772-419-01-0	O CMD Central Printing	1,000
01-OM-6772-419-02-0	O CMD Commercial Printing	3,000
01-OM-6772-420-00-0	O CMD Office Supplies & Expenses	3,185
01-OM-6772-424-02-0	O CMD I/D Postage	500
01-OM-6772-430-07-0	O CMD Other Fees & Services	57,850
01-OM-6772-430-SC-0	O CMD General Subcontracts	2,800
01-OM-6772-443-ST-0	O CMD Staff Mileage Reimbursement	500
01-OM-6772-445-00-0	O CMD Other Travel Reimbursement	1,300
01-OM-6772-830-00-0	O Social Security	268
01-OM-6772-840-00-0	O Workmens Compensation	<u>157</u>
		\$82,800

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Services Committee: 4-24-2006

RESOLUTION NO. 145-2006

**RECOMMENDING THE APPOINTMENT OF JUDGE EUGENE NICANDRI  
TO SERVE ON GOVERNOR PATAKI’S TEMPORARY COMMISSION  
ON THE FUTURE OF NEW YORK STATE POWER PROGRAMS**

By Mr. Gray, Chair, Services Committee  
Co-Sponsored by Mr. Grow, District 13

**WHEREAS**, New York State Governor George Pataki has established a temporary commission on the future of New York State power programs for economic development, and

**WHEREAS**, this commission shall make recommendations to the Governor and the Legislature on whether to continue, modify, expand or replace the State’s Economic Development Power Programs, including but not limited to the Power for Jobs Program and the Energy Cost Savings Benefit Program, and

**WHEREAS**, this commission shall consist of eleven members: five members appointed by the Governor (one of whom shall be designated as chairperson); two members appointed by the speaker of the Assembly; two members appointed by the Temporary President of the Senate; one member appointed by the Minority Leader of the Assembly; and one member appointed by the Minority Leader of the Senate, and

**WHEREAS**, the Board of Legislators believes that the New York Power Authority’s significant presence within St. Lawrence County should warrant the appointment to this Commission of a St. Lawrence County resident, and

**WHEREAS**, retired St. Lawrence County Court Judge Eugene Nicandri is a long-time and respected member of our community, and

**WHEREAS**, the Board of Legislators believes that Judge Nicandri has the skills, knowledge, insight and experience to effectively represent the citizens of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby recommends the appointment of Judge Eugene Nicandri to this temporary commission, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor George E. Pataki, Assembly Speaker Sheldon Silver, Temporary President of the Senate Joseph Bruno, Assembly Minority Leader James Tedisco, Senate Minority Leader David Paterson, State

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Senator Raymond Meier, State Senator James Wright, Assemblyman Darrell Aubertine, and Assemblywoman Dierdre Scozzafava.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 146-2006

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR  
COUNTY ROUTE 44 BRIDGE OVER GRASSE RIVER, TOWNS OF  
MADRID & WADDINGTON BIN 3341240, PIN 775266**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the 2006 St. Lawrence County Budget provided for the approval and funding of 2006 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for rehabilitation of County Route 44 over Grasse River, BIN 3341240, PIN 775266, Towns of Madrid & Waddington, and

**WHEREAS**, the lowest responsible bidder for this project has been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve the following contract to:

Contractor:	JE Sheehan Contracting Corporation 208 Sissonville Road Potsdam, New York 13676
Contract Title:	County Route 44 over Grasse River BIN 3341240, PIN 775266 Town of Norfolk
Contract Amount:	\$1,426,194.64 06-HM-5120-454-CO-2-2303

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators is hereby authorized to execute all necessary contracts, upon approval of the County Attorney.

~~ST~~ATE OF NEW YORK        )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 147-2006

**TRANSFER OF FUNDS IN THE 2006 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Department of Highways needs to close out some completed capital projects, and

**WHEREAS**, the project balances will be transferred to capital projects which were funded in the 2006 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make the following modifications to the 2006 St. Lawrence County Department of Highways Budget and close out capital projects 2001, 2003, 2101, 2301, 2304, 2402, and 9701:

**TRANSFER FROM:**

06-HM-5120-465-CO-2-2001	Burnell Road Bridge	\$ 23,620.76
06-HM-5120-465-CO-2-2002	Bay Road Bridge	25,284.91
06-HM-5112-465-CO-2-2101	CR 40 Slope Stabilization	303,527.88
06-HM-5112-421-00-2-2301	CR 6 Shoulder Improvement	525.03
06-HM-5120-430-ED-2-2304	Wright Road Bridge	143,658.18
06-HM-5120-465-CO-2-2402	Small Road Bridge	105,178.22
06-HM-5120-465-CO-2-9701	New Street Bridge	87,246.65
06-GB-1620-430-07-0-2010	County Facilities Other Fees	<u>49,746.48</u>
		\$738,788.11

**TRANSFER TO:**

06-HM-5120-465-CO-2-2003	Kearney Road Bridge	\$283,805.69
06-HM-5120-465-CO-2-2202	CR 38 Norfolk Center	6,790.42
06-HM-5112-465-CO-2-2403	County Route 3, Town of Rossie	<u>448,192.00</u>
		\$738,788.11

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 148-2006

**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 # 2 FOR THE YEAR 2006, 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 # 2

NAME	NEWTON FALLS HOLDINGS LLC
ST. LAWRENCE COUNTY	TOWN OF CLIFTON
TAX ROLL YEAR	2004
TAX MAP #	214.000-5-2./5
ORIGINAL BILL	\$2,711.45
CORRECTED BILL	\$0.00
REASON	THIS WAS A BUILDING ASSESSMENT ONLY – ALREADY ASSESSED AS PART OF ANOTHER PARCEL – CANCELLING TAXES
REFUND	N/A
CHARGEBACK TOTAL	\$2,711.45

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 149-2006

**AUTHORIZING LEASE AGREEMENT WITH THE TOWN OF GOUVERNEUR FOR OFFICE SPACE AT THE TOWN OFFICE BUILDING FOR THE DEPARTMENT OF MOTOR VEHICLES GOUVERNEUR SATELLITE BRANCH OFFICE**

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

**WHEREAS**, the Department of Motor Vehicles (DMV) Gouverneur Satellite Branch currently does not have a lease with the Town of Gouverneur, and

**WHEREAS**, St. Lawrence County and the Town of Gouverneur would like to keep open the Department of Motor Vehicles Gouverneur Satellite Branch Office, and

**WHEREAS**, this DMV Satellite Office provides quality customer service, and

**WHEREAS**, this DMV Satellite Office provides additional revenue to the County, and

**WHEREAS**, the DMV currently occupies a 24 square foot camera room and 128 square feet in the building known as the Town Offices located at 1227 US Highway 11, Gouverneur, New York, and

**WHEREAS**, the annual lease will be provided at no charge to the County, and

**WHEREAS**, the lease will commence on May 1, 2006 and expire on April 10, 2026,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is hereby authorized to sign a lease with the Town of Gouverneur for space in the Town Office Building for the Department of Motor Vehicles, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 150-2006

**APPROVAL OF CONTRACT AND PERMISSION TO CONTRACT  
FOR MICROFILMING SERVICES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, St. Lawrence County realizes the need to have microfilming services performed, and

**WHEREAS**, New York State Industries for the Disabled, Inc., a 501c (3) not-for-profit corporation, was appointed by the New York State Commissioner of Education pursuant to Section 162 of the New York State Finance Law to facilitate orders on behalf of Preferred Source Agencies, such as St. Lawrence NYSARC, and

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

**WHEREAS**, this contract allows the County to purchase services for document preparation, camera fiche, camera roll film, film development, film duplication, fiche duplication, fiche jacketing, shredding and administrative services,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is hereby authorized to execute the contract with New York State Industries for the Disabled Inc., upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 151-2006

**SUPPORTING SENATE BILL S.7151**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Senate Bill S.7151 sponsored by Senator Flanagan allows County Clerks to reject documents containing unnecessary personal identifying information, and

**WHEREAS**, this bill places the responsibility of omitting personal identifying information on the filer of the document, and

**WHEREAS**, this bill will establish a statewide uniform cover page filing fee to provide the necessary funding to review and process documents pursuant to this new policy, and

**WHEREAS**, this bill does not require County Clerks to redact information that would be deemed an unfunded mandate, and

**WHEREAS**, this bill does not create an additional liability on the County by placing the onerous responsibility on the County Clerks,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators urges the Senate to pass S.7151, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges the Assembly to pass the concurring bill sponsored by Majority Leader Paul Tokasz that is currently being introduced in the Assembly, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges the Senate to vote against bills S.515-a, S.7163, S.6910, S.6853-a, S.6560-s and S.6766-a, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges the Assembly to vote against bills A.1613-a, A.3910, A.10075, A.10110-a, and A.9996-b, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, and Assemblyman Darrel Aubertine.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 152-2006

**TRANSFER OF FUNDS IN THE 2006 BUDGET, COUNTY ATTORNEY**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Workers' Compensation Assessment account has paid \$449,000 to the State Workers' Compensation Board for 15-8 and 25-A assessments for the year 2006, leaving a balance of \$1,000, and

**WHEREAS**, there is a current payment due of \$131,447 and based on last year's payments we anticipate the quarterly payments remaining to total at least \$120,000, and

**WHEREAS**, it will leave the assessment account short \$250,000, and

**WHEREAS**, it will be necessary to transfer that amount of money from the contingency account and the prior years refunds account to cover those payments as they come due,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to make the following transfer of funds in the 2006 Budget:

**DECREASE APPROPRIATIONS:**

07-LI-1910-497-00-0	SI Contingency Reserve	\$200,000
---------------------	------------------------	-----------

**INCREASE REVENUE:**

07-LI-2701-550-00-0	Prior Years Refunds	\$50,000
---------------------	---------------------	----------

**INCREASE APPROPRIATIONS:**

07-LI-1710-403-02-0	SI Workers' Comp Board Assessment	\$250,000
---------------------	-----------------------------------	-----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 153-2006

**SUPPORTING U.S. HOUSE OF REPRESENTATIVES BILL H.R. 1405  
AMENDING THE INTERNAL REVENUE CODE OF 1986**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Teele, District 2  
Co-Sponsored by Ms. Brothers, District 12

**WHEREAS**, the Board of Legislators passed legislation allowing Real Property Tax exemptions for volunteer firefighters and ambulance workers in recognition of their dedicated service to residents of the County, and

**WHEREAS**, it appears that the Internal Revenue Service considers such exemptions as compensation and requires that the property owner granted an exemption be issued Form W-2 to reflect the non-cash compensation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges our Federal representatives to amend the Internal Revenue Code of 1986 to exclude from income and employment taxes and wage withholding property tax rebates and other benefits provided to volunteer firefighters and emergency medical responders which is contained in H.R. 1405, and

**BE IT FURTHER RESOLVED** that copies of this Resolution be sent to Congressman John McHugh, Senators Hillary Clinton, and Charles Schumer, all Counties in New York State, and NYSAC.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 154-2006

**AUTHORIZING THE CREATION AND FILLING OF AN ASSISTANT PUBLIC DEFENDER AND MODIFYING THE 2006 BUDGET**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, during the 2006 Budget review, Resolution No. 351-2005 was presented to the Board of Legislators by the Conflict Defender requesting the addition of another attorney due to increasing workloads, and

**WHEREAS**, the Board of Legislators approved said funds to be placed into contingency until full staffing in the Public and Conflict Defender's offices occurred and need could be determined, and

**WHEREAS**, it has now been determined that the need for an additional attorney does exist in the Public Defender's office,

**NOW, THEREFORE, BE IT RESOLVED** that an Assistant Public Defender Position be created and permission is granted to fill this position, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2006 Budget as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Account	\$61,822
---------------------	---------------------	----------

**INCREASE APPROPRIATIONS:**

01-IP-1170-120-00-0	PD Supervisory/Administrative	\$42,075
01-IP-1170-810-00-0	NYS Retirement	4,724
01-IP-1170-830-00-0	Social Security	3,218
01-IP-1170-840-00-0	Workers Compensation	1,620
01-IP-1170-845-00-0	Life Insurance	66
01-IP-1170-860-00-0	Hospital & Medical Insurance	9,629
01-IP-1170-865-00-0	Dental Insurance	284
01-IP-1170-890-00-0	Vision Insurance	<u>206</u>
		<b>\$61,822</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

Finance Committee: 4-24-2006

RESOLUTION NO. 155-2006

**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	Summer Program Tutor (2)	Full Time	Temporary
Economic Development	YCC Supervisor (2)	Full Time	Temporary
Highway	Account Clerk – Typist	Full Time	Permanent
Office for the Aging	Nutrition Services Aide	Part Time	Permanent
Public Defender	Assistant Public Defender	Full Time	Permanent
Public Health	Account Clerk – Typist	Full Time	Permanent
Social Services	Head Social Welfare Examiner*	Full Time	Permanent
Social Services	Caseworker – Children’s Services	Full Time	Permanent
Youth Bureau	Crew Supervisor (2)	Full Time	Temporary
Youth Bureau	Conservation Corps Coordinator/YCC	Full Time	Temporary

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

May 1, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 156-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
CSEA LOCAL 1000, UNIT 8247 FOR 2006 – 2008**

By Mr. Nichols, District 3; Mr. Lacy, District 5; Mr. FitzRandolph, District 9

**WHEREAS**, the contract between St. Lawrence County and CSEA Local 1000, Unit 8247 (Solid Waste Department) expired on December 31, 2005, and

**WHEREAS**, the contract negotiations between St. Lawrence County and CSEA Local 1000, Unit 8247 are complete, 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 (2006-2008),

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is hereby authorized to sign a contract with CSEA Local 1000, Unit 8247 upon the advice and approval of the St. Lawrence County Negotiating Team following formal ratification by the membership of CSEA Local 1000, Unit 8247, and

**BE IT FURTHER RESOLVED** that this resolution expires if CSEA Local 1000, Unit 8247 fails to ratify the contract agreement by May 31, 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 May 1, 2006, with the original record in this office and that the same is a correct transcript thereof 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

Services Committee: 4-24-2006

RESOLUTION NO. 157-2006

**RESOLUTION APPROVING THE TRANSFER OF CERTAIN COUNTY-OWNED  
PROPERTY TO THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY LOCAL DEVELOPMENT CORPORATION**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the County of St. Lawrence (hereinafter the “County”) currently owns two parcels of property situate in the Town of Lisbon identified by tax parcel numbers 49.003-1-33, consisting of approximately 126 acres, and 49.003-1-1.21, consisting of approximately 131 acres (hereinafter, the “Property”), and

**WHEREAS**, based on the within finding that certain portions of the Property are not required for use by the County, the County desires to transfer same to St. Lawrence County Industrial Development Agency Local Development Corporation (hereinafter the “Corporation”) for use in future business development, to facilitate commercial and industrial activity, to create jobs, prevent economic deterioration, and for the general public welfare, (hereinafter, the “Property Transfer”), and

**WHEREAS**, an approximate 11.5 acre portion of tax parcel no. 49.003-1-1.21 will be retained by County in connection with the existing use as a County waste-transfer site, and

**WHEREAS**, pursuant to N-PCL Section 1411(d)(3), the County duly scheduled, provided notice for, and held a public hearing on May 22, 2006, to discuss and consider the proposed Property Transfer from the County to the Corporation, and

**WHEREAS**, the County, having declared itself “lead agency” for review purposes pursuant to the State Environmental Quality Review Act (“SEQRA”) in connection with the proposed Property Transfer, which has been identified as a “Type I Action,” desires to adopt SEQRA findings commensurate with the approval of same,

**NOW, THEREFORE, BE IT RESOLVED** by the County as follows:

(1) Pursuant to and in conformance with SEQRA, the County prepared the attached Full Environmental Assessment Form (“FEAF”) in connection with the proposed Property Transfer. Upon due consideration of same and following a coordinated review under SEQRA., and in recognition that the property transfer will have no significant adverse environmental impacts, the County hereby issues a Negative Declaration pursuant to SEQRA, and

(2) Pursuant to and in conformance with N-PCL Section 1411(d)(1), and upon the consideration of the presentations and comments received during the public hearing, the County hereby ratifies the previous finding that the Property is not required for use by the County and authorizes the transfer of the Property to the St. Lawrence County Industrial Development Agency Local Development Corporation, and

May 22, 2006

(3) The Chairman of the Board of Legislators is authorized to execute all necessary contracts, agreements, deeds, certificates and instruments necessary to effectuate the transfer of the Property from the County to the St. Lawrence County Industrial Development Agency Local Development Corporation to be used for economic development purposes to benefit the citizens of the County, and prior to execution, such contracts, agreements, deeds, certificates and instruments are to be approved as to form and content by the County Attorney, and

(4) This resolution shall take effect immediately.

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

I, Chandra L. Pharoah, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 22, 2006, with the original record in this office and that the same 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

May 22, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 158-2006

**APPOINTING THE DIRECTOR OF COMMUNITY SERVICES**

By Mr. Cook, District 11; Ms. Brothers, District 12; Mr. Gray, District 14

**WHEREAS**, the St. Lawrence County Director of Community Services will retire on May 30, 2006, and

**WHEREAS**, the Selection Committee has interviewed applicants and made its recommendation for the position, and

**WHEREAS**, the Community Services Board has made their recommendation for the Director of Community Services, and

**WHEREAS**, per New York State requirement, the Interoffice Coordinating Council, New York State Office of Mental Hygiene has approved the recommended candidate for permanent appointment,

**NOW, THEREFORE, BE IT RESOLVED** that Ruth Ayen is hereby appointed as the St. Lawrence County Director of Community Services effective, not later than, July 3, 2006 at a starting annual salary of \$74,911 with an increase to \$76,911, after a successful six month probationary period, and

**BE IT FURTHER RESOLVED** that 70 hours of sick time shall be credited to Ruth Ayen's accruals.

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 May 22, 2006, with the original record in this office and that the same 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 159-2006

**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, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Operations Committee: 5-8-2006

RESOLUTION NO. 161-2006

**AUTHORIZING THE PLANNING OFFICE TO ACCEPT A GRANT AWARD FROM SENATOR WRIGHT FOR THE PLANNED HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY AND MODIFY THE 2006 BUDGET**

By Mr. MacKinnon, Chair, Operations Committee  
Co-Sponsored Mr. Lacy, District 5

**WHEREAS**, the Board of Legislators has previously approved the undertaking of a household hazardous waste collection day, and

**WHEREAS**, the County authorized the preparation of an application for same with the New York State Department of Environmental Conservation, and

**WHEREAS**, Senator James Wright has provided financial assistance through the Development Authority of the North Country via a proposed contract with the County Planning Office to assist the County with the local matching cost aspects of the project,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the County Planning Director to enter into said contract subject to review by the County Attorney, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the following budgetary adjustments:

**INCREASE REVENUE:**

01-N1-2705-550-HW-0-HHWD	N Hazardous Waste	\$10,000
--------------------------	-------------------	----------

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-HW-O-HHWD	N Hazardous Waste Senator Wright Item	\$10,000
--------------------------	---------------------------------------	----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Operations Committee: 5-8-2006

RESOLUTION NO. 162-2006

**INCREASING THE CAPITAL PROJECT BUDGET FOR THE WILLOW ISLAND ENVIRONMENTAL RESTORATION PROJECT**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has applied for and received authorization to proceed with a NYS DEC Environmental Restoration Program (ERP) at the site of the former Willow Island Restaurant, and

**WHEREAS**, part of the requirements of the ERP Program is that a capital project be established for the site, and

**WHEREAS**, the Program requires the costs to be advanced by the County with a subsequent quarterly reimbursement of 90 percent of the cost by the State,

**WHEREAS**, there is a need to increase the capital limits and anticipated reimbursement for the Project,

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

**INCREASE REVENUE:**

06-N1-3797-560-BF-0-2405	N SA DEC Environ Restoration Prog	\$600,000
06-N1-2705-550-BF-0-2405	N Gifts&Donation Restoration Prog Willow	<u>100,000</u>
		\$700,000

**INCREASE APPROPRIATIONS:**

06-N1-6497-430-BF-0-2405	N Brownfield Willow Island ERP Project	\$700,000
--------------------------	--	-----------

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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Operations Committee: 5-8-2006

RESOLUTION NO. 163-2006

**TRANSFER OF FUNDS FOR COMPLETION OF FURNITURE  
REPLACEMENT IN THE BOARD OF ELECTIONS OFFICE**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Board of Elections has remodeled its offices to accommodate additional staff due to the needs of the Help America Vote Act (HAVA), and

**WHEREAS**, it was an oversight in the original order that counter space for the new public work station was overlooked, and

**WHEREAS**, said counter would double as extra customer service counter space during peak service times such as petition filing and issuance of absentee ballots,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the transfer of funds from the County's contingency to cover the expense, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the following modification to the 2006 Budget:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency	\$676.50
---------------------	-------------	----------

**TRANSFER TO:**

01-E1-1450-210-00-0	Board of Elections Office Furniture	\$676.50
---------------------	-------------------------------------	----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Operations Committee: 5-8-2006

RESOLUTION NO. 164-2006

**SETTING THE SALARY SCHEDULE FOR LOCAL VOTING MACHINE CUSTODIANS FOR THE YEAR 2006**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, a new voting system as required by the Help American Vote Act “HAVA” will not be available for the 2006 elections thus obligating the continued use of the “lever” voting machines, and

**WHEREAS**, New York State “HAVA” legislation, effective January 1, 2006, transferred ownership of the voting machines from the local jurisdictions to the County as well as the requirement that Voting Machine Custodians now be paid for their services by the County and will be included in the charge-back process, and

**WHEREAS**, the Election Commissioners have studied the previous methods and rates of pay by the jurisdictions throughout the County, the following recommendation for payment of “local” Voting Machine Custodians is hereby made:

**For each election:**

- Preparation and set-up: \$50 per machine

**Mileage will be paid:**

- For the pick-up of machine supplies at the Board of Elections Office prior to each election.
- To those custodians serving more than one polling site, and

**WHEREAS**, it is estimated that costs will be incurred as follows:

**PRIMARY ELECTION – September 12, 2006**

Pick-up of machine supplies	\$ 800
Mileage Reimbursement (400 miles)	178
102 machines @ \$50	<u>5,100</u>
	\$ 6,078

**GENERAL ELECTION – November 7, 2006**

Pick-up or machine supplies	\$ 800
Mileage Reimbursement (400 miles)	178
107 machines @ \$50	<u>5,350</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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

\$ 6,328      \$12,406

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby approves said payment schedule and authorizes said funds be transferred as follows:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency	\$12,406
---------------------	-------------	----------

**TRANSFER TO:**

01-E1-1450-430-07-0	Other Fees & Services	\$10,450
01-E1-1450-443-CU-0	Custodian Mileage	<u>1,956</u>
		\$12,406

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Services Committee: 5-15-2006

RESOLUTION NO. 165-2006

**APPROVAL OF 2006-2007 RATES FOR PRE-K  
SPECIAL EDUCATION RELATED SERVICES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide Pre-K related services, and

**WHEREAS**, the County sets the related services rates (01-PK-4050-477-00-0) to be paid to providers for these services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following Related Services Rates for the period July 1, 2006 through June 30, 2007.

<u>Service:</u>	<u>Maximum Rate Per Half Hour:</u>		
	<b>All Providers</b>	<b>BOCES</b>	<b>Public Health</b>
Audiology	\$55.00	\$75.00	\$65.00
Counseling	\$55.00		
Teacher of Hearing Impaired	\$55.00	\$58.00	
Occupational Therapy	\$55.00	\$60.00	
Physical Therapy	\$55.00	\$60.00	\$60.00
Speech Therapy	\$55.00	\$60.00	\$65.00
Teacher of Visually Impaired	\$55.00	\$61.00	
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	\$66.00	
Parent Training	\$55.00	\$63.00	
School Health Services/Nurse	\$55.00		
School Social Work	\$55.00		
Coordination 2 or more related services	\$55.00		
Assisted Technology Service	\$58.00		

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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Services Committee: 5-15-2006

RESOLUTION NO. 166-2006

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PUBLIC HEALTH DEPARTMENT’S PRE-K SPECIAL EDUCATION PROGRAM**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department engages the services of several individuals and agencies to provide services to the Pre-K Special Education Program, and

**WHEREAS**, the Pre-K contracts cover the following services: Center-Based Program (01-PK-4050-465-02-0), 1 to 1 Aide (01-PK-4050-477-00-0), Special Education Itinerant Teacher (01-PK-4050-477-00-0) and Evaluation (01-PK-4050-486-00-0) at rates set by NYS Education Department and Related Services (01-PK-4050-477-00-0) at rates set by the County, and

**WHEREAS**, these contracts cover the period July 1, 2006 through June 30, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized 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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Services Committee: 5-15-2006

RESOLUTION NO. 167-2006

**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, and

**WHEREAS**, a contract is needed for an Orientation Mobility Specialist at the following rate:

Not to exceed \$100/visit;  
Mileage reimbursed at \$35 per two hours traveled per day, and

**WHEREAS**, this contract will cover the period June 1, 2006 through December 31, 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is hereby authorized 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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Services Committee: 5-15-2006

RESOLUTION NO. 168-2006

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

By Mr. Gray, Chair, Services 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 2006 total \$2,079,467, and

**WHEREAS**, it is the intention of St. Lawrence County to budget the Office of Economic Development Employment and Training Unit, in accordance with obligations received,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Treasurer to establish the attached Budgets totaling \$2,079,467 for the Office of Economic Development Employment and Training Unit.

	<u>2005</u>	<u>2006</u>
Title I Adult	\$ 557,392.00	\$ 450,000.00
Dislocated Workers	\$ 360,103.00	\$ 306,000.00
Youth	\$ 596,140.00	\$ 513,000.00
Administrative Pool	\$ 168,182.00	\$ 141,000.00
TANF Summer Youth	\$ 273,225.00	\$ 273,225.00
TAA Rapid Response Staff Services	\$ 84,529.00	\$ 50,000.00
TAA Rapid Response Training	\$ 0.00	\$ 75,000.00
One-Stop Career Center	\$ 0.00	\$ 201,946.00
Disability Program Navigator	\$ <u>65,923.00</u>	\$ <u>69,296.00</u>
Total Appropriation	\$ 2,105,494.00	\$2,079,467.00
Total Revenue	\$ 2,105,494.00	\$2,079,467.00

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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**TITLE I ADULT - JULY 1, 2006 – JUNE 30, 2007**

<b>Core &amp; Intensive Services</b>		<b>Budget</b>
70-UA-6291-110-00-6	Direct Service Worker	81,039.00
70-UA-6291-120-00-6	Supervisory/Administration	52,976.00
70-UA-6291-130-00-6	Technical	1,204.00
70-UA-6291-140-00-6	Clerical	27,708.00
70-UA-6291-195-02-6	Vacation Payout	500.00
70-UA-6291-195-10-6	Vacation Buy Back	500.00
.1	Personnel	163,927.00
70-UA-6291-411-00-6	Professional Education	917.00
70-UA-6291-414-00-6	Liability & Other Insurance	3,925.00
70-UA-6291-419-01-6	Central Printing	367.00
70-UA-6291-419-02-6	Commercial Printing	367.00
70-UA-6291-420-00-6	Office Supplies & Expense	1,100.00
70-UA-6291-424-00-6	Postage	917.00
70-UA-6291-427-00-6	Memberships & Dues	654.00
70-UA-6291-430-OS-6	Fees for One Stop MOU	29,181.00
70-UA-6291-443-00-6	Mileage Reimbursement	3,667.00
70-UA-6291-445-00-6	Other Travel Reimbursement	1,100.00
70-UA-6291-478-01-6	Other/External D.P. Charges, Services	3,135.00
70-UA-6291-478-02-6	I/D D.P. Charges	1,555.00
70-UA-6291-499-00-6	Miscellaneous Expenses	183.00
.4	Contractual Expenses	47,068.00
70-UA-6291-461-DC-6	Day Care	800.00
70-UA-6291-461-HP-6	Participants Physicals	900.00
70-UA-6291-461-PM-6	Participant Travel Adult	6,300.00
.461		8,000.00
70-UA-6291-810-00-6	Retirement	17,453.00
70-UA-6291-830-00-6	Social Security	12,155.00
70-UA-6291-840-00-6	Workmen's Compensation	7,283.00
70-UA-6291-845-00-6	Group Life Insurance	245.00
70-UA-6291-860-00-6	Hospital & Medical Insurance	26,993.00
70-UA-6291-865-00-6	Dental Insurance	1,058.00
70-UA-6291-890-00-6	Vision	800.00
.8	Employee Benefits	65,987.00
	<b>Total Core &amp; Intensive Services</b>	<b>284,982.00</b>
<b>Training Services</b>		
70-UA-6292-461-OJ-6	OJT Employer Reimbursement	85,000.00
70-UA-6292-461-TU-6	Tuition/Books/Fees	80,018.00
.461	Sub-Contracts	165,018.00

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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**Total Training Services 165,018.00**

**Total Title I Adult Appropriation 450,000.00**

70-UA-4790-570-00-6 **Total Title I Adult Revenue 450,000.00**

**DISLOCATED WORKER - JULY 1, 2006 – JUNE 30, 2007**

<b>Core &amp; Intensive Services</b>		<b>Budget</b>
70-UE-6291-110-00-6	Direct Service Worker	59,515.00
70-UE-6291-120-00-6	Supervisory/Administration	45,427.00
70-UE-6291-130-00-6	Technical	1,204.00
70-UE-6291-140-00-6	Clerical	22,531.00
70-UE-6291-195-02-6	Vacation Payout	500.00
70-UE-6291-195-10-6	Vacation Buy Back	500.00
.1	Personnel	129,677.00
70-UE-6291-411-00-6	Professional Education	731.00
70-UE-6291-414-00-6	Liability & Other Insurance	3,129.00
70-UE-6291-419-01-6	Central Printing	292.00
70-UE-6291-419-02-6	Commercial Printing	292.00
70-UE-6291-420-00-6	Office Supplies & Expense	877.00
70-UE-6291-424-00-6	Postage	731.00
70-UE-6291-427-00-6	Memberships & Dues	522.00
70-UE-6291-430-OS-6	Fees for One Stop MOU	23,269.00
70-UE-6291-443-00-6	Mileage Reimbursement	2,924.00
70-UE-6291-445-00-6	Other Travel Reimbursement	877.00
70-UE-6291-478-01-6	Other/External D.P. Charges, Services	2,500.00
70-UE-6291-478-02-6	I/D D.P. Charges	1,240.00
70-UE-6291-499-00-6	Miscellaneous Expenses	146.00
.4	Contractual Expenses	37,530.00
70-UE-6291-461-HP-6	Participants Physicals	900.00
70-UE-6291-461-PM-6	Participant Travel Adult	3,100.00
.461		4,000.00
70-UE-6291-810-00-6	Retirement	13,784.00
70-UE-6291-830-00-6	Social Security	9,619.00
70-UE-6291-840-00-6	Workmen's Compensation	5,752.00
70-UE-6291-845-00-6	Group Life Insurance	192.00
70-UE-6291-860-00-6	Hospital & Medical Insurance	21,832.00
70-UE-6291-865-00-6	Dental Insurance	842.00
70-UE-6291-890-00-6	Vision	637.00
.8	Employee Benefits	52,658.00
	<b>Total Core &amp; Intensive Services</b>	<b>223,865.00</b>

**Training Services**

70-UE-6292-461-OJ-6 OJT Employer Reimbursement 50,000.00  
70-UE-6292-461-TU-6 Tuition/Books/Fees 32,135.00

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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Sub-Contracts		82,135.00
	<b>Total Training Services</b>	<b>82,135.00</b>
	<b>Total Dislocated Worker Appropriation</b>	<b>306,000.00</b>
70-UE-4790-570-00-6	<b>Total Dislocated Worker Revenue</b>	<b>306,000.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**YOUTH – YEAR ROUND PROGRAM - JULY 1, 2006 – JUNE 30, 2007**

<b>Core &amp; Intensive Services</b>	<b>Year Round Services</b>	<b>Budget</b>
70-UC-6291-110-00-6	Direct Service Worker	52,336.00
70-UC-6291-120-00-6	Supervisory/Administration	45,746.00
70-UC-6291-130-00-6	Technical	602.00
70-UC-6291-140-00-6	Clerical	25,976.00
70-UC-6291-195-02-6	Vacation Payout	500.00
.1	Personnel	125,160.00
70-UC-6291-411-00-6	Professional Education	708.00
70-UC-6291-414-00-6	Liability & Other Insurance	3,033.00
70-UC-6291-419-01-6	Central Printing	283.00
70-UC-6291-419-02-6	Commercial Printing	283.00
70-UC-6291-420-00-6	Office Supplies & Expense	850.00
70-UC-6291-424-00-6	Postage	708.00
70-UC-6291-427-00-6	Memberships & Dues	506.00
70-UC-6291-430-OS-6	Fees for One Stop MOU	22,549.00
70-UC-6291-430-05-6	Advertising	142.00
70-UC-6291-443-00-6	Mileage Reimbursement	1,833.00
70-UC-6291-445-00-6	Other Travel Reimbursement	450.00
70-UC-6291-478-01-6	D.P. Charges-Keenan	2,423.00
70-UC-6291-478-02-6	D.P. Charges	1,201.00
70-UC-6291-499-00-6	Miscellaneous Expense	142.00
.4	Contractual Expenses	35,111.00
70-UC-6291-461-FA-6	Follow Up Services	1,000.00
70-UC-6291-461-HP-6-OOS	Participant Physicals	90.00
70-UC-6291-461-PW-6-OOS	Participant Wage	2,000.00
70-UC-6291-830-00-6-OOS	Participant FICA	153.00
70-UC-6291-840-00-6-OOS	Participant Workmen's Comp	80.00
70-UC-6291-461-PM-6	Participant Travel	315.00
.461	Total Custom	3,638.00
70-UC-6291-810-00-6	Retirement	13,354.00
70-UC-6291-830-00-6	Social Security	9,362.00
70-UC-6291-840-00-6	Workmen's Compensation	5,572.00
70-UC-6291-845-00-6	Group Life Insurance	203.00
70-UC-6291-860-00-6	Hospital & Medical Insurance	21,026.00
70-UC-6291-865-00-6	Dental Insurance	816.00
70-UC-6291-890-00-6	Vision	620.00
.8	Employee Benefits	50,953.00
	<b>Total Support Services</b>	<b>214,862.00</b>

**Training Services**

70-UC-6292-461-SC-6-IS	Sub-Contracts-In School	17,000.00
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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

.461	Total Sub-Contracts	17,000.00
	<b>Total Training Services</b>	<b>17,000.00</b>
	<b>Total Year Round Services</b>	<b>231,862.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**YOUTH – SUMMER PROGRAM - JULY 1, 2006 – JUNE 30, 2007**

		<b>Budget</b>
70-UC-6292-110-00-6	Direct Service Worker	59,673.00
70-UC-6292-120-00-6	Supervisory/Administration	34,309.00
70-UC-6292-130-00-6	Technical	301.00
70-UC-6292-140-00-6	Clerical	18,868.00
70-UC-6292-190-00-6	Temporary	11,177.00
70-UC-6292-195-10-6	Vacation Buy Back	500.00
.1	Personnel	124,828.00
70-UC-6292-411-00-6	Professional Education	637.00
70-UC-6292-414-00-6	Liability & Other Insurance	2,727.00
70-UC-6292-419-01-6	Central Printing	255.00
70-UC-6292-419-02-6	Commercial Printing	255.00
70-UC-6292-420-00-6	Office Supplies & Expense	764.00
70-UC-6292-424-00-6	Postage	637.00
70-UC-6292-427-00-6	Memberships & Dues	455.00
70-UC-6292-430-OS-6	Fees for One Stop MOU	20,275.00
70-UC-6292-443-00-6	Mileage Reimbursement	2,500.00
70-UC-6292-445-00-6	Other Travel Reimbursement	500.00
70-UC-6292-478-01-6	D.P. Charges-Keenan	2,178.00
70-UC-6292-478-02-6	D.P. Charges	1,080.00
70-UC-6292-499-00-6	Miscellaneous Expense	127.00
.4	Contractual Expense	32,390.00
70-UC-6292-461-HP-6-IS	Participant Medicals	230.00
70-UC-6292-461-HP-6-OOS	Participant Medicals	400.00
70-UC-6292-461-PM-6	Participant Mileage	3,900.00
70-UC-6292-461-PW-Y-6	Participant Wage	44,651.00
70-UC-6292-461-PW-A-6	Participant Wage	19,136.00
70-UC-6292-461-TU-6	Tuition & Fees	500.00
70-UC-6292-461-UI-6	Unemployment Insurance	200.00
70-UC-6292-830-PF-6-IS	Participant Fringe-FICA	3,416.00
70-UC-6292-830-PF-6-OOS	Participant Fringe-FICA	1,464.00
70-UC-6292-840-PF-6-IS	Participant Fringe-WC	1,719.00
70-UC-6292-840-PF-6-OOS	Participant Fringe-WC	737.00
.461		76,353.00
70-UC-6292-810-00-6	Retirement	12,121.00
70-UC-6292-830-00-6	FICA	9,382.00
70-UC-6292-840-00-6	Workmen's Compensation	5,558.00
70-UC-6292-845-00-6	Life Insurance	183.00
70-UC-6292-850-00-6	UI	1,120.00
70-UC-6292-860-00-6	Health Insurance	17,912.00
70-UC-6292-865-00-6	Dental Insurance	733.00

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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

70-UC-6292-890-00-6	Vision	558.00
.8	Employee Benefits	47,567.00
	<b>Total Summer Youth Element</b>	<b>281,138.00</b>
	<b>Total Youth Appropriation</b>	<b>513,000.00</b>
70-UC-4790-570-00-6	<b>Total Youth Revenue</b>	<b>513,000.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**ADMINISTRATIVE POOL -JULY 1, 2006 – JUNE 30, 2007**

		<b>Budget</b>
70-UG-6290-130-00-6	Technical	9,711.00
70-UG-6290-140-00-6	Clerical	67,187.00
70-UG-6290-195-02-6	Vacation Payout	4,500.00
70-UG-6290-195-10-6	Vacation Buy Back	250.00
.1	Personnel	81,648.00
70-UG-6290-407-00-6	Rent-Building & Property	6,276.00
70-UG-6290-411-00-6	Professional Education	369.00
70-UG-6290-414-00-6	Liability & Other Insurance	1,580.00
70-UG-6290-419-01-6	Central Printing	148.00
70-UG-6290-419-02-6	Commercial Printing	148.00
70-UG-6290-420-00-6	Office Supplies & Expense	443.00
70-UG-6290-420-01-6	Computer Supplies	74.00
70-UG-6290-420-02-6	Copying Expense	74.00
70-UG-6290-423-01-6	Phone Charges	590.00
70-UG-6290-423-03-6	Phone Charges-Central Serv Base Ser	89.00
70-UG-6290-423-05-6	Phone Charges-Central Serv Long Ser	89.00
70-UG-6290-423-06-6	Time Warner	89.00
70-UG-6290-424-00-6	Postage	369.00
70-UG-6290-426-00-6	Books & Periodicals	148.00
70-UG-6290-427-00-6	Memberships & Dues	527.00
70-UG-6290-430-WI-6	WIB Expenditures	1,000.00
70-UG-6290-443-00-6	Mileage Reimbursement	952.00
70-UG-6290-445-00-6	Other Travel Reimbursement	886.00
70-UG-6290-478-01-6	Other/External D.P. Charges, Services	2,524.00
70-UG-6290-478-02-6	I/D D.P. Charges	2,503.00
70-UG-6290-499-00-6	Miscellaneous Expense	147.00
.4	Contractual Expense	19,025.00
70-UG-6290-810-00-6	Retirement	8,148.00
70-UG-6290-830-00-6	Social Security	5,661.00
70-UG-6290-840-00-6	Workmen's Compensation	3,544.00
70-UG-6290-845-00-6	Group Life Insurance	175.00
70-UG-6290-860-00-6	Hospital & Medical Insurance	21,508.00
70-UG-6290-865-00-6	Dental Insurance	726.00
70-UG-6290-890-00-6	Vision	565.00
.8	Employee Benefits	40,327.00
	<b>Total Administrative Pool Appropriation</b>	<b>141,000.00</b>
70-UG-4790-570-00-6	<b>Total Administrative Pool Revenue</b>	<b>141,000.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**TANF SUMMER YOUTH - JULY 1, 2006 – SEPTEMBER 30, 2006**

<b>Administration</b>		<b>Budget</b>
70-UY-6290-130-00-6	Technical	6,022.00
70-UY-6290-140-00-6	Clerical	15,887.00
.1	Personnel	21,909.00
70-UY-6290-407-00-6	Rent-Building & Property	3,142.00
70-UY-6290-411-00-6	Educational Workshops/Training	179.00
70-UY-6290-414-00-6	Liability & Other Insurance	765.00
70-UY-6290-419-02-6	Commercial Printing	71.00
70-UY-6290-420-00-6	Office Supplies & Expense	214.00
70-UY-6290-420-02-6	Copying Expense	36.00
70-UY-6290-423-01-6	Phone Charges	286.00
70-UY-6290-423-03-6	Central Service Base Ser	43.00
70-UY-6290-423-05-6	Central Service Long Ser	21.00
70-UY-6290-424-00-6	Postage	179.00
70-UY-6290-426-00-6	Books & Periodicals	36.00
70-UY-6290-427-00-6	Memberships & Dues	127.00
70-UY-6290-430-WI-6	WIB Expenditures	639.00
70-UY-6290-430-05-6	Advertising Fees & Expense	36.00
70-UY-6290-443-00-6	Mileage Reimbursement	261.00
70-UY-6290-445-00-6	Other Travel Reimbursement	214.00
70-UY-6290-478-01-6	D.P. Charges-Keenan	1,221.00
70-UY-6290-478-02-6	D.P. Charges	606.00
70-UY-6290-499-00-6	Miscellaneous Expense	36.00
.4	Contractual Expense	8,112.00
70-UY-6290-810-00-6	Retirement	2,347.00
70-UY-6290-830-00-6	Social Security	1,623.00
70-UY-6290-840-00-6	Work Compensation	979.00
70-UY-6290-845-00-6	Group Life Insurance	42.00
70-UY-6290-860-00-6	Hospital & Medical Insurance	5,668.00
70-UY-6290-865-00-6	Dental Insurance	173.00
70-UY-6290-890-00-6	Vision	130.00
.8	Employee Benefits	10,962.00
	<b>Total Administrative</b>	<b>40,983.00</b>

<b>Summer Youth ELEMENT</b>		<b>Budget</b>
70-UY-6292-110-00-6	Dir. Service Worker	17,990.00
70-UY-6292-120-00-6	Supervisory/Administration	11,436.00
70-UY-6292-130-00-6	Technical	301.00
70-UY-6292-140-00-6	Clerical	9,068.00
70-UY-6292-190-00-6	Temporary	9,389.00
.1		48,184.00

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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**TANF SUMMER YOUTH - JULY 1, 2006 – SEPTEMBER 30, 2006 (cont'd)**

70-UY-6292-411-00-6	Educational Workshops/Training	226.00
70-UY-6292-419-02-6	Commercial Printing	90.00
70-UY-6292-420-00-6	Office Supplies & Expense	271.00
70-UY-6292-420-01-6	Computer Supplies	45.00
70-UY-6292-420-02-6	Copying Expense	45.00
70-UY-6292-424-00-6	Postage	226.00
70-UY-6292-430-OS-6	Fees fro One Stop MOU	7,200.00
70-UY-6292-443-00-6	Mileage Reimbursement	3,185.00
70-UY-6292-445-00-6	Other Travel Reimbursement	312.00
70-UY-6292-478-01-6	D.P. Charges-Keenan	774.00
70-UY-6292-478-02-6	D.P. Charges	384.00
70-UY-6292-499-00-6	Miscellaneous Expense	47.00
.4	Contractual Expense	12,805.00
70-UY-6292-461-HP-6	Participants Medicals	2,250.00
70-UY-6292-461-PM-6	Participant Mileage	4,720.00
70-UY-6292-461-PW-6-IS	Participant Wage	131,828.00
70-UY-6292-461-TU-6	Tuition & Fees	300.00
70-UY-6292-830-PF-6-IS	Participant Fringe-FICA	10,085.00
70-UY-6292-840-PF-6-IS	Participant Fringe-WC	5,075.00
.461		154,258.00
70-UY-6292-810-00-6	Retirement	4,156.00
70-UY-6292-830-00-6	Social Security	3,638.00
70-UY-6292-840-00-6	Workmen's Compensation	2,154.00
70-UY-6292-845-00-6	Group Life Insurance	65.00
70-UY-6292-860-00-6	Hospital & Medical Insurance	6,524.00
70-UY-6292-865-00-6	Dental	261.00
70-UY-6292-890-00-6	Vision	197.00
.8		16,995.00
	<b>TOTAL SUMMER YOUTH ELEMENT</b>	<b>232,242.00</b>
	<b>Total TANF Summer Youth Appropriation</b>	<b>273,225.00</b>
70-UY-4790-570-00-6	<b>Total TANF Summer Youth Revenue</b>	<b>273,225.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**TAA RAPID RESPONSE – STAFF SERVICES BUDGET**  
**JULY 1, 2006 – JUNE 30, 2007**

		<b>Budget</b>
70-UR-6291-110-00-6-PY05	Direct Services Worker	21,524.00
70-UR-6291-120-00-6-PY05	Supervisory/Administration	7,667.00
70-UR-6291-140-00-6-PY05	Clerical	2,540.00
.1	Personnel	31,731.00
70-UR-6291-430-OS-6-PY05	Fees for One Stop MOU	4,238.00
70-UR-6291-443-00-6-PY05	Mileage Reimbursement	670.00
70-UR-6291-445-00-6-PY05	Other Travel Reimbursement	100.00
.4	Contractual Expense	5,008.00
70-UR-6291-810-00-6-PY05	Retirement	3,399.00
70-UR-6291-830-00-6-PY05	Social Security	2,394.00
70-UR-6291-840-00-6-PY05	Workmen's Compensation	1,418.00
70-UR-6291-845-00-6-PY05	Group Life Insurance	21.00
70-UR-6291-860-00-6-PY05	Hospital & Medical Insurance	5,640.00
70-UR-6291-865-00-6-PY05	Dental	222.00
70-UR-6291-890-00-6-PY05	Vision	167.00
.8		13,261.00
	<b>Total TAA Rapid Response Appropriation</b>	<b>50,000.00</b>
70-UR-4790-570-00-6-PY05	<b>Total TAA Rapid Response Revenue</b>	<b>50,000.00</b>

**TAA RAPID RESPONSE – TRAINING RELATED SERVICES BUDGET**  
**JULY 1, 2006 – JUNE 30, 2007**

		<b>Budget</b>
70-UT-6292-461-OJ-6-PY05OJT	Employer Reimbursement	40,000.00
70-UT-6292-461-TU-6-PY05	Tuition/Books/Fees	35,000.00
	Sub-Contracts	75,000.00
	<b>Total TAA Training Related Appropriation</b>	<b>75,000.00</b>
70-UT-4790-570-00-6-PY05	<b>Total TAA Training Related Revenue</b>	<b>75,000.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**ONE-STOP CAREER CENTER - JULY 1, 2006 – JUNE 30, 2007**

		<b>Budget</b>
70-UD-6290-140-00-6-ONE	Clerical	13,831.00
.1	Personnel	13,831.00
70-UD-6290-407-00-6-ONE	Rent-Building & Property	140,672.00
70-UD-6290-419-01-6-ONE	Central Printing	1,000.00
70-UD-6290-419-02--6-ONE	Commercial Printing	1,000.00
70-UD-6290-420-01--6-ONE	Computer Supplies	817.00
70-UD-6290-420-02--6-ONE	Copying Expense	817.00
70-UD-6290-423-01--6-ONE	Phone Charges	6,533.00
70-UD-6290-423-03--6-ONE	Phone Charges-Central Serv Base Ser	980.00
70-UD-6290-423-05-6-ONE	Phone Charges-Central Serv Long Ser	490.00
70-UD-6290-423-06--6-ONE	Time Warner	490.00
70-UD-6290-426-00--6-ONE	Books & Periodicals	817.00
70-UD-6290-430-WI--6-ONE	WIB Expenditures	15,000.00
70-UD-6290-430-0-6-ONE	Advertising	3,000.00
70-UD-6290-478-02--6-ONE	D.P. Charges	6,923.00
70-UD-6290-499-00--6-ONE	Miscellaneous	2,000.00
.4	Contractual Expense	180,539.00
70-UD-6290-810-00-6-ONE	Retirement	1,482.00
70-UD-6290-830-00-6-ONE	Social Security	1,032.00
70-UD-6290-840-00-6-ONE	Workmen's Compensation	618.00
70-UD-6290-845-00-6-ONE	Group Life Insurance	34.00
70-UD-6290-860-00-6-ONE	Hospital & Medical Insurance	4,166.00
70-UD-6290-865-00-6-ONE	Dental Insurance	139.00
70-UD-6290-890-00-6-ONE	Vision	105.00
.8	Employee Benefits	7,576.00
	<b>Total One-Stop Center Appropriation</b>	<b>201,946.00</b>
70-UD-4790-570-6-ONE	<b>Total One-Stop Center Revenue</b>	<b>201,946.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**DISABILITY PROGRAM NAVIGATOR - JULY 1, 2006 – JUNE 30, 2007**

		<b>Budget</b>
70-US-6290-411-00-6-DPN	Professional Education	1,000.00
70-US-6290-430-O5-6-DPN	Advertising Fees	1,000.00
70-US-6290-430-00-DPN	Fees for Services	1,500.00
70-US-6290-443-00-6-DPN	Mileage Reimbursement	2,000.00
70-US-6290-445-00-6-DPN	Other Travel Reimbursement	1,092.00
.4	Contractual Expense	6,592.00
70-US-6291-110-00-6-DPN	Direct Services Worker	41,722.00
.1	Personnel	41,722.00
70-US-6291-810-00-6-DPN	Retirement	4,469.00
70-US-6291-830-00-6-DPN	Social Security	3,078.00
70-US-6291-840-00-6-DPN	Workmen's Compensation	1,865.00
70-US-6291-845-00-6-DPN	Group Life Insurance	69.00
70-US-6291-860-00-6-DPN	Hospital & Medical Insurance	11,014.00
70-US-6291-865-00-6-DPN	Dental	278.00
70-US-6291-890-00-6-DPN	Vision	209.00
.8		20,982.00
	<b>Total DPN Appropriations</b>	<b>69,296.00</b>
70-UR-4790-570-00-6-DPN	<b>Total DPN Revenue</b>	<b>69,296.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Services Committee: 5-15-2006

RESOLUTION NO. 169-2006

**APPROVING ALTERATIONS AT THE DEPARTMENT OF SOCIAL SERVICES TO MEET THE SPACE NEEDS**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, overcrowding of staff in the Legal offices at the Department of Social Services has been identified as a problem in allowing employees to work productively and accurately, and

**WHEREAS**, the recent hiring of a third attorney in that office has added to the problem, and

**WHEREAS**, a review of the space needs was conducted by the Syracuse Office Environments which resulted in a plan to correct the space problem, and

**WHEREAS**, the cost of these alterations will be \$29,400, and

**WHEREAS**, these alterations will improve the work environment and efficiency within the legal offices of the Department of Social Services,

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioner of the Department of Social Services is hereby authorized to expend the \$29,400 for these improvements, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to modify the 2006 Budget as follows:

**DECREASE APPROPRIATIONS:**

01-DA-6010-420-GE-A	D ADM Office Supplies	\$10,000
01-DA-6010-420-04-A	D ADM Computer Software	10,000
01-DA-6010-420-04-A-IMAG	D IMAG Computer Software	<u>10,000</u>
		\$30,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-210-00-A	D ADM Furniture	\$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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 170-2006

**AUTHORIZING FACILITIES USE PERMIT WITH THE STATE UNIVERSITY OF  
NEW YORK COLLEGE OF TECHNOLOGY AT CANTON**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence utilizes the facilities at the State University of New York College of Technology at Canton, and

**WHEREAS**, the State University of New York College of Technology at Canton has requested that the County sign a facilities use permit in conjunction with that use, and

**WHEREAS**, it is in the best interest of the County of St. Lawrence to sign such permit,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is hereby authorized to sign a facilities use permit with the State University of New York College of Technology at Canton, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 171-2006

**MODIFYING THE 2006 DISTRICT ATTORNEY'S BUDGET**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the District Attorney's Department has received monies from the DEA for Asset Seizures in 2005, and

**WHEREAS**, the revenue derived from court proceedings for law enforcement shall be used for law enforcement or prosecution purposes and if not expended shall be closed to a Miscellaneous Reserve and shall be used in the succeeding fiscal year for the above stated purposes, and

**WHEREAS**, the District Attorney would like to move \$38, 802.59 of the reserve into the 2006 budget, and

**WHEREAS**, the District Attorney would like to have the revenue and expenses moved into a separate division,

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

**DECREASE RESERVE FUND BALANCE:**

01-TG-0889-503-00-00-DEA	DEA Reserve	\$38,802.59
--------------------------	-------------	-------------

**INCREASE REVENUE:**

01-J4-2626-550-00-0	J Forfeiture Of Crime Proceeds	\$38,802.59
01-J4-2626-550-00-0	J Forfeiture Of Crime Proceeds	<u>2,705.46</u>
		\$41,508.05

**INCREASE APPROPRIATIONS:**

01-J4-1165-499-00-0-DEA	J Miscellaneous	\$41,508.05
-------------------------	-----------------	-------------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 172-2006

**ESTABLISHING A COVERED LOAD POLICY**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the County owns and operates four solid waste transfer stations located at Ogdensburg, Massena, Star Lake, and Gouverneur, and

**WHEREAS**, litter has been an ongoing problem on the roads leading to these facilities, and

**WHEREAS**, to reduce or eliminate this litter problem, the County will require all solid waste delivered to the County's facilities to be covered or pay a fee,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Solid Waste Department to charge a fee of \$15.00 prior to the use of the facility for every uncovered load delivered to the transfer station facilities effective July 31, 2006, and

**BE IT FURTHER RESOLVED** if the fee is not paid the County reserves the right to refuse the acceptance of the material.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 173-2006

**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	\$13,353.95
Canton	
Village of Canton	9,200.21
Village of Rensselaer	403.08
Town of Canton	31,122.60
Clare	0.00
Clifton	30,399.46
Colton	48,719.90
Dekalb:	
Village of Richville	289.46
Town of Dekalb	6,794.00
DePeyster	990.62
Edwards:	
Village of Edwards	1,310.99
Town of Edwards	15,515.81
Fine	91,953.34
Fowler	12,234.64
Gouverneur:	
Village of Gouverneur	7,657.21
Town of Gouverneur	20,216.22
Hammond:	
Village of Hammond	427.53
Town of Hammond	15,754.99
Hermon:	
Village of Hermon	260.25
Town of Hermon	4,710.51
Hopkinton	2,873.25
Lawrence	6,022.86

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Lisbon	27,453.11
Louisville:	
Village of West Massena	2,841.09
Town of Louisville	26,187.15
Macomb	6,746.64
Madrid	6,883.27
Massena:	
Village of Massena	21,512.17
Town of Massena	51,263.23
Morristown:	
Village of Morristown	1,735.34
Town of Morristown	21,079.12
Norfolk:	
Village of Norwood	178.00
Town of Norfolk	25,189.23
Ogdensburg	111,692.85
Oswegatchie:	
Village of Heuvelton	2,986.21
Town of Oswegatchie	51,269.40
Parishville	40,555.81
Piercefield	15,287.91
Pierrepont	162,287.11
Pitcairn	3,559.64
Potsdam:	
Village of Potsdam	22,291.28
Village of Norwood	5,390.05
Town of Potsdam	88,909.59
Rossie	3,234.92
Russell	4,364.59
Stockholm	16,432.24
Waddington:	
Village of Waddington	3,014.08
Town of Waddington	11,691.29
Totals	\$1,054,246.20

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 174-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS' BUDGET (UNEMPLOYMENT INSURANCE)**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, St Lawrence County must pay direct costs for New York State Unemployment Insurance, and

**WHEREAS**, funds are needed,

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

**INCREASE APPROPRIATIONS:**

03-HA-9050-850-00-0	Unemployment Insurance	\$12,000
---------------------	------------------------	----------

**DECREASE APPROPRIATIONS:**

03-HM-5110-130-00-3	H MR Technical	\$12,000
---------------------	----------------	----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 175-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS' BUDGET (CHIPS)**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, in the NYS 2006 Budget, Capital Highway Improvement Program (CHIPS) for St. Lawrence County was increased by \$219,293, 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 2006 St. Lawrence County Department of Highways Budget:

**INCREASE APPROPRIATIONS:**

03-HM-5110-454-PM-3	Paving Materials	\$219,293
---------------------	------------------	-----------

**INCREASE REVENUE:**

03-HM-3501-560-00-0	State Chips Maintenance	\$219,293
---------------------	-------------------------	-----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 176-2006

**SUPPORTING NEW YORK STATE SENATE BILL S 4917 /ASSEMBLY BILL  
A 7354 REGARDING WORK ON A PROJECT EITHER WITH THE  
MUNICIPALITY’S OWN FORCES OR BY CONTRACT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, a bill numbered S 4917 has been introduced into the New York State Senate, and

**WHEREAS**, an identical bill numbered A 7354 has been introduced into the New York State Assembly, and

**WHEREAS**, the bill would amend highway law in relation to the work on a project either with the municipality’s own forces or by contact, and

**WHEREAS**, the passage of this legislation is justified by increased material, labor, and fringe costs,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby support the passage of NYS Senate Bill S 4917/Assembly Bill A 7354, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor George E. Pataki, Senator Elizabeth Little, Senator James Wright, Senator Raymond Meier, Assemblyperson Dierdre Scozzafava, Assemblyperson Darrel Aubertine, and all others deemed necessary and proper.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 177-2006

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

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, an individual in the position of Information and Financial Systems Manager is retiring, and

**WHEREAS**, upon review of this position, it was determined that the systems duties and responsibilities should be removed from this position to better meet the current needs of the Department, and

**WHEREAS**, the St. Lawrence County Personnel Office has conducted a review of this position and classified it as an Accounting Supervisor,

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

**ABOLISH:**

01-DA-6010-120-00-A	One (1) Information and Financial Systems Manger Grade 30	\$53,618
---------------------	---	----------

**CREATE:**

01-DA-6010-120-00-A	One (1) Accounting Supervisor Grade 30	\$44,232
---------------------	---	----------

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Accounting Supervisor Position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 178-2006

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

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, an individual in the position of Information and Financial Systems Manager is retiring, and

**WHEREAS**, upon review of this position, it was determined that the systems duties and responsibilities be separated from accounting to better meet the current needs of the Department, and

**WHEREAS**, the St. Lawrence County Personnel Office has conducted a review of this position and classified it as a Coordinator of Social Services Information Systems, and

**WHEREAS**, an existing Employment Training Counselor position has been vacant for four months and upon review of this position, it was determined that the need to fill the position no longer exists,

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

**ABOLISH:**

01-DA-6010-110-00-E	One (1) Employment Training Counselor Grade 24	\$36,779
---------------------	---	----------

**CREATE:**

01-DA-6010-120-00-A	One (1) Coordinator of Social Services Information Systems Grade 30	\$44,232
---------------------	---	----------

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Coordinator of Social Services Information Systems Position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 179-2006

**PERMISSION TO ABOLISH AND CREATE POSITIONS WITHIN THE  
ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Department of Highways has an vacancy for the position of Motor Equipment Operator, and

**WHEREAS**, upon review of this position, it was determined a Sign Maintenance Worker would better meet the current needs of the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the following change:

**ABOLISH:**

03-HM-5110-130-00-0	Motor Equipment Operator, Grade 18/4 Position Number 3100-001	\$29,592
---------------------	--	----------

**CREATE:**

03-HM-3310-150-00-4	Sign Maintenance Worker, Grade 18/B	\$27,490
---------------------	-------------------------------------	----------

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators authorizes the filling the Sign Maintenance Worker and to backfill the vacant position(s).

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 180-2006

**ACCEPTING THE RECOMMENDATION OF THE HEALTH CARE TASK FORCE  
FOR A MEDICAL DISCOUNT CARD PLAN FOR THE CITIZENS OF  
ST. LAWRENCE COUNTY**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Nichols, District 3  
Co-Sponsored by Ms. Cobb, District 8

**WHEREAS**, a Health Care Task Force was created to better control costs both in government and in the private sector within St. Lawrence County, and

**WHEREAS**, per adopted Resolution No. 210-2005, the Board of Legislators under the advisement of the Health Care Task Force, approved ProAct, Inc. as the discount drug card program provider for the citizens of St. Lawrence County, and

**WHEREAS**, upon further review, it was determined for a minimal cost of \$25,000, that a Medical Discount Card Plan would also be feasible for the residents of St. Lawrence County, allowing for discounts with approved Physicians, Hospitals, and Vision services,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators accepts the recommendation of Locey and Cahill, LLC, to distribute said discount card to serve the residents of St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Treasurer is authorized to make the following modification to the 2006 Budget:

**INCREASE APPROPRIATIONS:**

01-BL-1010-430-07-0 Legislative Board Other Fees & Services \$25,000

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0 Contingency Account \$25,000

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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 181-2006

**RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,500,000 BONDS OF THE COUNTY OF ST. LAWRENCE, NEW YORK, TO PAY COSTS FOR THE CONSTRUCTION OF A NEW JAIL IN AND FOR SAID COUNTY**

By Mr. Cook, Chair, Finance Committee

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

Section 1. For the specific object or purpose of paying costs of the construction of a new jail, including site purchase, site improvement, original furnishings, equipment, machinery, apparatus, and other improvements and costs incidental thereto, in and for the County of St. Lawrence, New York, there are hereby authorized to be issued an additional \$1,500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$30,000,000 maximum estimated cost thereof shall be as follows:

- (a) By the issuance of the \$1,500,000 bonds of said County authorized by a bond resolution dated June 6, 2005;
- (b) By the issuance of the \$1,500,000 bonds of said County herein authorized; and
- (c) By the issuance of \$27,000,000 bonds of said County pursuant to future bond resolutions, if so adopted by the County Legislature.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, measured from July 7, 2005, the date of the first obligations issued therefore.

Section 4. The faith and credit of said County of St. Lawrence, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 182-2006

**AUTHORIZING THE CONSTRUCTION DOCUMENTS PHASE OF  
THE ST. LAWRENCE COUNTY JAIL PROJECT**

By Mr. Cook, Chair Finance Committee

**WHEREAS**, the Design Development Phase of the St. Lawrence County Jail Project is complete, and

**WHEREAS**, the Board of Legislators has reviewed both the Design Development cost estimates prepared by The Pike Company and the current Jail Design proposed by SMRT, Inc., and

**WHEREAS**, based on these reviews it is the determination of the Board of Legislators to go forward with the Construction Documents Phase of the St. Lawrence County Jail Project,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Jail Management Committee to go forward with the Construction Documents Phase of the St. Lawrence County Jail Project.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

Finance Committee: 5-22-2006

RESOLUTION NO. 183-2006

**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	Assistant District Attorney	Full-Time	Permanent
Office for the Aging	Nutrition Services Aide	Part-Time	Temporary
Social Services	*Social Welfare Examiner - Medicaid	Full-Time	Permanent
Social Services	Caseworker - Children's Services	Full-Time	Permanent
Social Services	Caseworker - Medical Services	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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 184-2006

**SUPPORTING NEW YORK STATE ASSEMBLY BILL A 11638 AND  
SENATE BILL S 8078 AUTHORIZING THE COUNTY OF ST. LAWRENCE TO  
DISTRIBUTE AND ALLOCATE SALES TAX REVENUE TO THE TOWNS AND  
VILLAGES OF ST. LAWRENCE COUNTY**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Turbett, District 10

**WHEREAS**, an Assembly Bill numbered A 11638 has been introduced into the New York State Assembly and a Senate Bill numbered S 8078 has been introduced into the New York State Senate, and

**WHEREAS**, the bills would authorize the County of St. Lawrence to distribute sales tax both towns and villages on the basis of fifty percent property assessment and fifty percent population, and

**WHEREAS**, in 1999 the St. Lawrence County Legislature made a change in the allocation in the sales tax revenue formula to distribute the sale tax of fifty percent property assessment and fifty population, and

**WHEREAS**, the passage of this legislation is justified by the fact that this would authorize the County to allow its 13 Villages to share in the redistribution of sales tax,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby request the passage of Assembly Bill A 11638 and Senate Bill S 8078 and does also hereby authorize the County Administrator to submit the request in the form and manner required by Article Three-A of the Legislative Law and Section 40 of the Municipal Home Rule Law, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor George E. Pataki, Senator James Wright, Senator Raymond Meier, Assemblyperson Dierdre Scozzafava, Assemblyman Darrel Aubertine, and all others deemed necessary and proper.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 185-2006

**RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER A PROPOSED  
EMINENT DOMAIN ACTION BY THE COUNTY OF ST. LAWRENCE AND  
TO DIRECT PUBLICATION OF HEARING NOTICE**

By Mr. MacKinnon, Chair, Services Committee

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

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

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

**WHEREAS**, a portion of the Eminent Domain Property is essential in providing the aforesaid necessary public access to the Jail Property, and

**WHEREAS**, St. Lawrence County has attempted to negotiate a sale price for a portion of the Eminent Domain Property with Triple A Lumber, Inc., however, the negotiations have not resulted in an agreement between the parties, and

**WHEREAS**, the County desires to comply with the requirements of the New York State Eminent Domain Procedure Law,

**NOW, THEREFORE, BE IT RESOLVED** by the St. Lawrence County Board of Legislators (the “Board”), as follows:

(1) Pursuant to and in conformance with Article 2 of the Eminent Domain Procedure Law, the Board will conduct a public hearing at 7:00 p.m. or as soon thereafter as such hearing

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

June 5, 2006

may be called on the 10<sup>th</sup> day of July, 2006, at the Board of Legislators Room at 48 Court Street, Canton, NY, to consider a proposed Eminent Domain action against all or a portion of the Eminent Domain Property, as described herein.

(2) Pursuant to and in conformance with Article 2 of the Eminent Domain Procedure Law, the County Administrator is hereby authorized and directed to publish a notice of a public hearing (the "Notice") in at least five successive issues of both an official daily newspaper and paper of general circulation, at least 10 but no more than 30 days prior to July 10, 2006, or as otherwise specifically required by Article 2 of the Eminent Domain Procedure Law of the State of New York. A copy of such Notice being attached hereto.

(3) This resolution will 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 June 5, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 186-2006

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

By Mr. Cook, Chair, Finance Committee

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

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

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

**WHEREAS**, the proposed sale price of the two parcels of property is sixty four thousand and 00/100 dollars (\$64,000.00) plus certain drainage improvements for the adjacent Triple A Lumber, Inc. Property, and

**WHEREAS**, these improvements have been estimated by SMRT Architects and Engineers, P.C. and the Pike Company to cost approximately \$13,919.00, and

**WHEREAS**, an option to purchase the two parcels has been negotiated that allows St. Lawrence County to purchase the property for an option fee of \$3,000.00 which is to be applied towards the purchase price if the option is exercised,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair of the Board to sign the necessary documents to secure an option to purchase the above mentioned properties from Triple A Lumber, Inc. for \$64,000.00 plus the specified drainage improvements, 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Operations Committee: 6-19-2006

RESOLUTION NO. 187-2006

**AUTHORIZING THE CONTINUATION OF AND ACCEPTING MODIFICATIONS TO ST. LAWRENCE COUNTY'S AGRICULTURAL DISTRICT 2**

By Mr. MacKinnon, Chair, Operations Committee

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

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

**WHEREAS**, the County Board of Legislators established March 13<sup>th</sup> through April 12<sup>th</sup> as the 30-Day review period to receive requests for modifications to District 2, and held two public hearings concerning the review and modification process, and

**WHEREAS**, the County received requests from 28 property owners to add 2,351 acres predominantly viable agricultural land to Agricultural District 2, and 1 request from a property owner to remove 185 acres of land from District 2, and

**WHEREAS**, the County Agricultural and Farmland Protection Board and County Planning Board completed preparation of the required eight-year review report which finds Agricultural District 2 retained much of its agricultural land use, and

**WHEREAS**, the Agricultural and Farmland Protection Board and the County Planning Board reviewed all 29 requests and recommends all requested modifications to Agricultural District 2 be accepted, thereby modifying the size of District 2 to 311,861 acres,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the continuation of Agricultural District 2, and hereby accepts the 28 requests for inclusion, and 1 request for exclusion of predominantly viable agricultural land from Agricultural District 2, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the County Planning Office to submit the eight year review report and appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Operations Committee: 6-19-2006

RESOLUTION NO. 188-2006

**APPROVAL OF 2006 LOW INCOME HOUSING TAX CREDIT  
QUALIFIED ALLOCATION PLAN**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Development Authority of the North Country has been designated a Housing Credit Agency pursuant to Section 42 of the United States Internal Revenue Code, and

**WHEREAS**, Section 42 of the Internal Revenue Code requires Housing Credit Agencies to allocate low income housing tax credits to eligible projects pursuant to a Qualified Allocation Plan, and

**WHEREAS**, Section 42 of the Internal Revenue Code requires that the chief elected official of Jefferson, Lewis, and St. Lawrence Counties and the City of Watertown approve the attached Qualified Allocation Plan dated May 2006 following a public hearing thereon, and

**WHEREAS**, the Development Authority of the North Country, on behalf of Jefferson, Lewis, and St. Lawrence Counties and the City of Watertown, previously held a public hearing at the Dulles State Office Building on Thursday, June 8, 2006 to receive comment on the Qualified Allocation Plan,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby approve of the 2006 Low Income Housing Tax Credit Qualified Allocation Plan.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Operations Committee: 6-19-2006

RESOLUTION NO. 189-2006

**AUTHORIZING A ONE-YEAR EXTENSION OF THE CURRENT CONTRACT WITH SCHINDLER ELEVATOR CORPORATION TO PROVIDE ELEVATOR MAINTENANCE FOR ST. LAWRENCE COUNTY OFFICE BUILDINGS**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Department of Governmental Services has an Elevator Maintenance contract with Schindler Elevator Corporation which is due to expire June 30, 2006 and the contract has a provision that allows up to three one-year extensions, and

**WHEREAS**, the contract allows for a price adjustment based on the percentage change of the National Consumer Price Index for All Urban Consumers (CPI-U), and

**WHEREAS**, based on the 3.4 percent increase from March 2005 to March 2006, the new monthly fee will be \$1295.96 (formerly \$1253.35),

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign a one-year extension of the current contract with Schindler Elevator Corporation to provide elevator maintenance for the period of July 1, 2006 to June 30, 2007, based upon the same terms and conditions, to be paid from the 01-GB-1620-408-00-00-0 account, 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Operations Committee: 6-19-2006

RESOLUTION NO. 190-2006

**TRANSFER OF FUNDS TO COVER ELECTION INSPECTOR SERVICES**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, a resolution was passed in January 2006 setting the Inspector salary schedule, and

**WHEREAS**, money was set aside in the contingency account for said purpose, and

**WHEREAS**, training classes commence on June 13<sup>th</sup> and payments will need to begin,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the following transfer of funds:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency	\$160,430
---------------------	-------------	-----------

**TRANSFER TO:**

01-E1-1450-430-EI-0	Other Fees & Services – Election Inspectors	\$160,430
---------------------	---	-----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Operations Committee: 6-19-2006

RESOLUTION NO. 191-2006

**TRANSFER OF FUNDS FOR OVERTIME, BOARD OF ELECTIONS OFFICE**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the implementation of HAVA “Plan B” as well as the many preparations for permanent “Plan A” are requiring an increasing amount of time, and

**WHEREAS**, staff is balancing these new responsibilities with their normal work load as best as possible, and the two (2) new employees are working diligently to learn the many aspects of the election process, and

**WHEREAS**, training of election law and its many processes is very complex and is not completed in a matter of sessions but through “on the job training” and “hands-on” experience that occurs throughout a four year cycle, and

**WHEREAS**, staff is balancing their training responsibilities, while they are learning and developing new procedures to deal with the HAVA requirements and the office is entering it’s “peak” season and it will be increasingly difficult to complete all necessary tasks within the normal work hours, and

**WHEREAS**, we have considered the use of compensatory time, however, that could potentially put us even further behind and believe providing funds for “overtime” to be our only realistic solution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes said funds be transferred as follows:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency	\$2,250
---------------------	-------------	---------

**TRANSFER TO:**

01-E1-1450-180-00-0	Overtime	\$2,250
---------------------	----------	---------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Operations Committee: 6-19-2006

RESOLUTION NO. 192-2006

**RESOLUTION OF SUPPORT FOR THE ADIRONDACK PARK  
AQUATIC NUISANCE SPECIES MANAGEMENT PLAN**

Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the lakes, ponds and rivers of the Adirondack Park underwrite the economy of many Adirondack Park communities through recreation, tourism, and high property values and provide tremendous experiences for visitors and residents alike, and

**WHEREAS**, one of the long-term threats to Adirondack waters is from invasive aquatic nuisance species such as Eurasian watermilfoil, common reed grass, water chestnut, zebra mussels, and purple loosestrife, among others, and

**WHEREAS**, at least forty nine waters across the Adirondack Park have been found to be infested with invasive aquatic nuisance species and that the great majority of water bodies across the State of New York are currently infested with invasive aquatic nuisance species, and

**WHEREAS**, there is a great opportunity to prevent further infestation of Adirondack waters through planning for prevention, early detection, education, monitoring, and through management and control actions, and

**WHEREAS**, there is an urgent need for a significant commitment to aggressively control and eradicate where possible known infestations of Eurasian watermilfoil, common reed grass, water chestnut, zebra mussels, and purple loosestrife, among others, to prevent the spread to other areas within the Park, and

**WHEREAS**, the Invasive Species Task Force was created by the State of New York to develop a strategy for management and control of invasive species across New York and has issued its final report on November 30, 2005 that recognizes the need for proper planning to proactively address invasive species issues throughout the State, and

**WHEREAS**, local governments, state agencies, environmental organizations, lake associations, academic institutions, and other organizations worked to develop the Adirondack Park Aquatic Nuisance Species Management Plan, and

**WHEREAS**, the purpose of the Adirondack Park Aquatic Nuisance Species Management Plan is designed to foster regional collaboration and coordination and leverage funding for programs and localities wherein the threat of aquatic nuisance species will be

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

minimized and the vitality of the Adirondack Park's varied ecosystems and the socioeconomic prosperity of the people who live in the Park will be preserved, and

**WHEREAS**, the Adirondack Park Aquatic Nuisance Species Management Plan has been submitted to the Invasive Species Task Force as a plan for the Adirondack Park and a model for regional planning, and

**WHEREAS**, the implementation of the Adirondack Park Aquatic Nuisance Species Management Plan will help to minimize the spread of invasive aquatic nuisance species and protect the waters of the Adirondack Park enjoyed by residents and visitors alike,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby supports and endorses the Adirondack Park Aquatic Nuisance Species Management Plan, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Adirondack Park Invasive Plant Program, Post Office Box 65, Keene Valley, New York 12943.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Operations Committee: 6-19-2006

RESOLUTION NO. 193-2006

**MODIFYING THE 2006 PROBATION DEPARTMENT BUDGET FOR  
THE SEX OFFENDER MANAGEMENT GRANT**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Probation Department was awarded a Sex Offender Management Grant, and

**WHEREAS**, the grant is in the amount of \$250,000 for the period of October 1, 2003 through September 30, 2006, and

**WHEREAS**, this is a federal grant that must be expended in order to receive the full grant allocation,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to modify the 2006 Probation Department Budget as follows:

**DECREASE APPROPRIATIONS:**

01-Q1-3140-430-00-0-SOM	Q Fees for Services Sex Offender Mgmt	\$19,267
01-Q1-3140-443-00-0-SOM	Q Mileage Sex Offender Mgmt	<u>3,322</u>
		\$22,589

**INCREASE REVENUE:**

01-Q1-4389-570-00-0-SOM	Q FA Sex Offender Management	\$6,694
-------------------------	------------------------------	---------

**INCREASE APPROPRIATIONS:**

01-Q1-3140-220-00-0-SOM	Q Office Equipment Sex Offender Mgmt	\$ 295
01-Q1-3140-411-00-0-SOM	Q SOM Educational Workshops	17,095
01-Q1-3140-420-00-0-SOM	Q Office Supplies & Expenses SOM	589
01-Q1-3140-445-00-0-SOM	Q Other Travel Sex Offender Mgmt	<u>11,304</u>
		\$29,283

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Services Committee: 6-19-2006

RESOLUTION NO. 194-2006

**AUTHORIZING A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S  
COMMUNITY PARTNERSHIPS FOR TOBACCO CONTROL PROGRAM GRANT**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Community Partnerships for Tobacco Control Program Grant has been renewed for the time period August 1, 2006 through July 31, 2007, and

**WHEREAS**, the Community Partnerships for Tobacco Control Program Grant is \$220,260 (01-PT-3489-560-00-0) for the grant period,

**NOW, THEREFORE, BE IT RESOLVED** that Chair is authorized 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Services Committee: 6-19-2006

RESOLUTION NO. 195-2006

**AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NYS OFFICE FOR THE AGING TO BE THE LOCAL POINT OF ENTRY (POE) FOR INDIVIDUALS ACCESSING PUBLICLY FUNDED LONG TERM CARE SERVICES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging (NYSOFA) and the New York State Department of Health (DOH) have issued a non-competitive Request for Application (RFA) to establish county level POEs operating throughout the State, and

**WHEREAS**, based on the recommendations of the 2004 Governor’s Health Care Reform Workgroup, New York State is committed to long term care restructuring which include the creation of a POE, and

**WHEREAS**, each POE will provide a consumer-centered entry point for information about long term care and linkages to services that assist individuals of all ages with long term care needs and will be available to serve individuals who need long term care, their caregivers and those planning for future long term care needs, and

**WHEREAS**, all consumers seeking publicly funded services must access those services through the POE, and

**WHEREAS**, New York State counties are given the first right of refusal to apply to be the POE, and

**WHEREAS**, NYSOFA and DOH are strongly encouraging counties to apply to be the POE, and

**WHEREAS**, the St. Lawrence County Board of Legislators has expressed their interest in becoming the POE in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign the New York State Office for the Aging, on Behalf Of the New York State Point of Entry, Request for Application, 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Services Committee: 6-19-2006

RESOLUTION NO. 196-2006

**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**, resolutions established initial PY 2006 Budgets for the Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, The New York State Office of Temporary and Disability Assistance has increased the allocation of TANF Summer Youth Employment Program Funds,

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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

**TANF SUMMER YOUTH - JULY 1, 2006 – SEPTEMBER 30, 2006**

<b>Administration</b>		<b>Original Budget</b>	<b>Modified Budget</b>
70-UY-6290-130-00-6	Technical	6,022.00	6,022.00
70-UY-6290-140-00-6	Clerical	15,887.00	22,319.00
.1	Personnel	21,909.00	28,341.00
70-UY-6290-407-00-6	Rent-Building & Property	3,142.00	3,980.00
70-UY-6290-411-00-6	Educational Workshops/Training	179.00	226.00
70-UY-6290-414-00-6	Liability & Other Insurance	765.00	968.00
70-UY-6290-419-02-6	Commercial Printing	71.00	90.00
70-UY-6290-420-00-6	Office Supplies & Expense	214.00	271.00
70-UY-6290-420-02-6	Copying Expense	36.00	45.00
70-UY-6290-423-01-6	Phone Charges	286.00	362.00
70-UY-6290-423-03-6	Central Service Base Ser	43.00	54.00
70-UY-6290-423-05-6	Central Service Long Ser	21.00	27.00
70-UY-6290-424-00-6	Postage	179.00	226.00
70-UY-6290-426-00-6	Books & Periodicals	36.00	45.00
70-UY-6290-427-00-6	Memberships & Dues	127.00	161.00
70-UY-6290-430-WI-6	WIB Expenditures	639.00	100.00
70-UY-6290-430-05-6	Advertising Fees & Expense	36.00	45.00
70-UY-6290-443-00-6	Mileage Reimbursement	261.00	200.00
70-UY-6290-445-00-6	Other Travel Reimbursement	214.00	50.00
70-UY-6290-478-01-6	D.P. Charges-Keenan	1,221.00	1,547.00
70-UY-6290-478-02-6	D.P. Charges	606.00	345.00
70-UY-6290-499-00-6	Miscellaneous Expense	36.00	45.00
.4	Contractual Expense	8,112.00	8,787.00
70-UY-6290-810-00-6	Retirement	2,347.00	3,036.00
70-UY-6290-830-00-6	Social Security	1,623.00	2,101.00
70-UY-6290-840-00-6	Work Compensation	979.00	1,267.00
70-UY-6290-845-00-6	Group Life Insurance	42.00	55.00
70-UY-6290-860-00-6	Hospital & Medical Insurance	5,668.00	7,334.00
70-UY-6290-865-00-6	Dental Insurance	173.00	229.00
70-UY-6290-890-00-6	Vision	130.00	172.00
.8	Employee Benefits	10,962.00	14,194.00
	<b>Total Administrative</b>	<b>40,983.00</b>	<b>51,322.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

<b>Summer Youth Element</b>		<b>Original Budget</b>	<b>Modified Budget</b>
70-UY-6292-110-00-6	Dir. Service Worker	17,990.00	27,643.00
70-UY-6292-120-00-6	Supervisory/Administration	11,436.00	11,436.00
70-UY-6292-130-00-6	Technical	301.00	301.00
70-UY-6292-140-00-6	Clerical	9,068.00	7,058.00
70-UY-6292-190-00-6	Temporary	9,389.00	9,389.00
.1		48,184.00	55,827.00
70-UY-6292-411-00-6	Educational Workshops/Training	226.00	265.00
70-UY-6292-419-02-6	Commercial Printing	90.00	106.00
70-UY-6292-420-00-6	Office Supplies & Expense	271.00	318.00
70-UY-6292-420-01-6	Computer Supplies	45.00	53.00
70-UY-6292-420-02-6	Copying Expense	45.00	53.00
70-UY-6292-424-00-6	Postage	226.00	265.00
70-UY-6292-430-OS-6	Fees fro One Stop MOU	7,200.00	8,535.00
70-UY-6292-443-00-6	Mileage Reimbursement	3,185.00	3,185.00
70-UY-6292-445-00-6	Other Travel Reimbursement	312.00	312.00
70-UY-6292-478-01-6	D.P. Charges-Keenan	774.00	906.00
70-UY-6292-478-02-6	D.P. Charges	384.00	449.00
70-UY-6292-499-00-6	Miscellaneous Expense	47.00	53.00
.4	Contractual Expense	12,805.00	14,500.00
70-UY-6292-461-HP-6	Participants Medicals	2,250.00	2,250.00
70-UY-6292-461-PM-6	Participant Mileage	4,720.00	4,720.00
70-UY-6292-461-PW-6-IS	Participant Wage	131,828.00	172,935.00
70-UY-6292-461-TU-6	Tuition & Fees	300.00	565.00
70-UY-6292-830-PF-6-IS	Participant Fringe-FICA	10,085.00	13,229.00
70-UY-6292-840-PF-6-IS	Participant Fringe-WC	5,075.00	6,659.00
.461		154,258.00	200,358.00
70-UY-6292-810-00-6	Retirement	4,156.00	4,974.00
70-UY-6292-830-00-6	Social Security	3,638.00	4,212.00
70-UY-6292-840-00-6	Workmen's Compensation	2,154.00	2,496.00
70-UY-6292-845-00-6	Group Life Insurance	65.00	76.00
70-UY-6292-860-00-6	Hospital & Medical Insurance	6,524.00	7,848.00
70-UY-6292-865-00-6	Dental	261.00	306.00
70-UY-6292-890-00-6	Vision	197.00	231.00
.8		16,995.00	20,143.00
	<b>TOTAL SUMMER YOUTH ELEMENT</b>	<b>232,242.00</b>	<b>290,828.00</b>
	<b>Total TANF Summer Youth Appropriation</b>	<b>273,225.00</b>	<b>342,150.00</b>
70-UY-4790-570-00-6	<b>Total TANF Summer Youth Revenue</b>	<b>273,225.00</b>	<b>342,150.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Services Committee: 6-19-2006

RESOLUTION NO. 197-2006

**2006 BUDGET MODIFICATION – COMMUNITY SERVICES ADMINISTRATION**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, extra expenses for vacation payout, advertising, and training have been incurred related to transition of the Director of Community Services and the Principal Fiscal Officer Positions, and

**WHEREAS**, there were additional funds available due to under spent funds by contract agencies in 2003, and

**WHEREAS**, these under spent funds were transferred to Mental Health Administration,

**NOW, THEREFORE, BE IT RESOLVED** that the following 2006 Budget modifications be made:

**INCREASE REVENUE:**

01-A5-3490-560-00-0	ASA Mental Health Administration	\$27,006.25
---------------------	----------------------------------	-------------

**INCREASE APPROPRIATIONS:**

01-A5-4310-195-02-0	A ADM Vacation Payout	\$18,450.00
01-A5-4310-430-05-0	A ADM Advertising Fees & Expenses	7,836.25
01-A5-4310-430-07-0	A ADM Other Fees & Services	<u>720.00</u>
		<b>\$27,006.25</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Services Committee: 6-19-2006

RESOLUTION NO. 198-2006

**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:

St. Lawrence Seaway Development Corporation  
St. Lawrence University

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign these contract renewals, 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Services Committee: 6-19-2006

RESOLUTION NO. 199-2006

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS  
SUPPORTS SMOKEFREE MOVIES**

Mr. Gray, Chair, Services Committee

**WHEREAS**, tobacco use is the number one preventable cause of death and disability,  
and

**WHEREAS**, youth ages 12-20 are one-sixth of the population but buy more than a  
quarter of all movie tickets, and

**WHEREAS**, half the tobacco shots in the ten top-grossing movies released from May  
2002 to May 2003 were in youth-accessible and youth-marketed G, PG and PG 13 films, and

**WHEREAS**, eighty percent (80%) of the ten highest-grossing PG-13 movies and videos  
released in 1996-1997 and 1999-2000 featured smoking; and eighty-five percent (85%) of the  
twenty-five top grossing Hollywood films from 1988 to 1997 dramatized the use of tobacco, the  
highest rate in half a century, and

**WHEREAS**, exposure to smoking in movies recruits more than half (52%) of new  
adolescent smokers, and

**WHEREAS**, everyday 1,070 teens light up their first cigarette because of smoking in the  
movies – and 340 of them will die prematurely as a result, and

**WHEREAS**, the tobacco industry has a long documented history of encouraging  
smoking in movies and lying about it, and

**WHEREAS**, the 1999 Federal Trade Commission report documented that cigar industry  
spending on “celebrity endorsement, and appearances, and payment for produce placement in  
movies and television more than doubled between 1996 and 1997,” and

**WHEREAS**, smoking in television ads for movies, significantly greater in ads for  
movies that show a particular tobacco brand, reach the vast majority of children and adolescents,  
and

**WHEREAS**, the World Health Organization; the American Medical Association;  
American Academy of Pediatrics; the American Legacy Foundation; the American Academy of  
Allergy, Asthma, and Immunology; the Society for Adolescent Medicine and others including

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution,  
adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

the Los Angeles Department of Health Services, the U.S. Public Interest Research Group and Interfaith Center for Corporate Responsibility have endorsed the smokefree movies solution, and

**WHEREAS**, the Attorney Generals in twenty-seven states have written the Motion Picture Association of America urging Hollywood to play an active role in reducing the number of children who smoke because of smoking in the movies, and

**WHEREAS**, the University of California San Francisco has been running an educational and advocacy campaign, Smoke Free Movies, designed to reduce the value of American movies as promotional devices for the tobacco industry through four simple, voluntary actions by the motion picture industry:

- **Rate New Smoking Movies "R"**  
Any film that shows or implies tobacco should be rated "R." The only exceptions should be when the presentation of tobacco clearly and unambiguously reflects the dangers and consequences of tobacco use or is necessary to represent smoking of a real historical figure.
- **Certify No Pay-Offs**  
The producers should post a certificate in the credits at the end of the movie declaring that nobody on the production received anything of value (cash money, free cigarettes or other gifts, free publicity, interest-free loans or anything else) from anyone in exchange for using or displaying tobacco.
- **Require Strong Anti-Smoking Ads**  
Studios and theaters should require a genuinely strong anti-smoking ad (not one produced by a tobacco company) to run before any film with any tobacco presence, regardless of its MPAA rating.
- **Stop Identifying Tobacco Brands**  
There should be no tobacco brand identification or the presence of tobacco brand imagery (such as billboards) in the background of any movie scene.

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators endorses the four objectives of the Smoke Free Movies Campaign, and

**BE IT FURTHER RESOLVED** that this resolution shall be forwarded to the Motion Picture Association of America; to major motion picture studios and their parent corporations (Warner Bros., owned by TimeWarner; Disney and Miramax, owned by The Walt Disney Company; DreamWorks SKG; 20th Century Fox, owned by News Corporation; Columbia, owned by Sony Corporation of America; Universal, owned by General Electric; Paramount, owned by National Amusements; MGM, controlled by Tracinda); the State Attorney General;

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

our U.S. Senators and Congressional Representatives; and the University of California-San Francisco Smoke Free Movies Project, and

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators write theaters within the County requesting that they refrain from exhibiting youth-rated (G/PG/PG-13) films that include smoking or other tobacco promotion or if they do that they admit patrons under the same terms as if the film were rated "R."

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 11, 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 200-2006

**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. Lacy, District 5; Mr. Morrill, District 6;  
Ms. Cobb, District 8; Mr. FitzRandolph, District 9;  
Mr. Turbett, District 10; and Ms. Brothers, District 12

**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 energy 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 St. Lawrence County Board of Legislators by Resolution No. 296-2005 suspended the County sales tax imposed on the retail sale or use of energy sources and services used for residential purposes during the winter months of 2005-2006, and said suspension ended May 31, 2006, and

**WHEREAS**, the St. Lawrence County Board of Legislators has deemed it appropriate to grant further relief to the tax payers of the County due to the current high price of energy sources and services used for residential purposes, and those prices anticipated for the foreseeable future, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires pursuant to Section 1210 of the New York State Tax Law to exempt energy sources and services used for residential purposes from County sales and compensating use taxes, and

**WHEREAS**, the Board of Legislators (then Board of Supervisors) of the County of St. Lawrence, by Resolution No. 22-69 and Resolution No. 105-68 which modified Resolution No.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

107-67, imposed a three percent sales tax pursuant to Articles 28 and 29 of the Tax law of the State of New York on: “the receipts from every sale, other than sale for resale, of gas, electricity, refrigeration and steam, and gas, electric, refrigeration and steam service of whatever nature, and from every sale, other than sale of telephony and telegraphy and telephone and telegraph service of whatever nature except interstate and international telephony and telegraphy and telephone and telegraph service,” and

**WHEREAS**, the St. Lawrence County Board of Legislators and the City of Ogdensburg by appropriate resolutions and pursuant to subdivision (c) of section 1262 of the Tax Law, approved the modification and distribution of sales tax within the County such that by agreement dated April 2000, the County agreed to impose a uniform three 3 percent sales and compensating use tax and would pay the City of Ogdensburg 6.437389 percent of the total County sales tax receipts, the County would retain 50 percent (50%) of such sales tax and would distribute the balance to the towns and villages in the basis of full value assessment. In exchange for the foregoing, the City of Ogdensburg agreed to repeal its local law imposing a one and one-half percent (1 1/2%) sales tax within the City limits and to refrain from exercising its right of pre-emption to impose a local sales and compensating use tax during a ten year term commencing December 1, 2000 and ending November 30, 2010, and

**WHEREAS**, the aforesaid agreement between the County of St. Lawrence and the City of Ogdensburg was duly approved, in writing, by the Comptroller of the State of New York, Department of Audit and Control, on June 28, 2000, and

**WHEREAS**, this resolution is subject to the City of Ogdensburg agreeing to modify its’ agreement with the County to the extent necessary to permit the exemption created by this resolution,

**NOW THEREFORE**

**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) Residential energy sources and services described in Section 1210 (a)(3) of the New York Tax Law shall be exempt from the taxes imposed by this enactment, as provided in such section 1210 (a)(3) of the Tax Law.

§ 2. This enactment shall take effect September 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 201-2006

**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**

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

**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 repealing 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 a Modification Agreement amending the Sales Tax Distribution Agreement with the City of Ogdensburg permitting the repealing of the sales tax on residential energy sources commencing September 1, 2006, 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 202-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY TREASURER'S OFFICE  
BUDGET FOR THE PURCHASE OF EQUIPMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Treasurer's Office would like a printer, projector, wireless print adapters, and a computer to show parcels on a screen during the County Tax Auction, and

**WHEREAS**, the Treasurer's Office is using a County Employee for the inspection of the properties instead of contracting with assessors, thereby reducing the cost of inspections (\$3,788 was spent in 2005), and

**WHEREAS**, \$5,000 has been in the 2006 County Budget to pay for these inspections, and

**WHEREAS**, the printer currently used to process the weekly Account Payables and Special Check runs is not compatible with the new version of AcuPrint, necessitating the purchase of a new printer,

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

**DECREASE APPROPRIATIONS:**

01-T4-1362-430-07-0	Fees for Services	\$4,084.13
---------------------	-------------------	------------

**INCREASE APPROPRIATIONS:**

01-T4-1362-220-02-0	T Tax Personal Computer	\$1,000.00
01-T4-1362-420-04-0	T Tax Computer Software	285.18
01-T4-1362-420-17-0	T Tax Printer	224.00
01-T4-1362-420-23-0	T Tax Projector	1,229.00
01-T4-1362-420-00-0	T Tax Office Supplies	145.95
01-T1-1325-220-00-0	T Printer	<u>1,200.00</u>
		<b>\$4,084.13</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 203-2006

**ACCESSING DOROTHY MCNEIL TRUST FUNDS  
FOR THE 2006 YOUTH CONSERVATION CORPS (YCC)**

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/mother, Dorothy P. McNeil, and

**WHEREAS**, the Trust was established with resolution # 68-98 to support the St. Lawrence County Youth Bureau's expertise in youth development and administering youth programs, and

**WHEREAS**, the Trust will be used to hire Youth Conservation Corps Crew members in 2006, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators expresses its deep appreciation to the McNeil Family for their gracious donation and support of the Youth Bureau Department, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized and directed to make the following budget modifications to the 2006 Youth Bureau Budget:

**INCREASE REVENUE:**

01-Y1-2705-550-00-0	Gifts and Donations	\$3,758.25
---------------------	---------------------	------------

**INCREASE APPROPRIATIONS:**

01-Y1-7310-460-00-0-DMTF	Payments & Contributions	\$3,341.25
01-Y1-7310-800-00-0-DMTF	Fringes	<u>417.00</u>
		\$3,758.25

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 204-2006

**APPROVING A FIVE PERCENT LOCAL FUNDING MATCH FOR THE BOARD OF ELECTIONS TO ACCESS HAVA FUNDS FOR VOTER EDUCATION AND POLL WORKER TRAINING**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the HELP AMERICA VOTE ACT (HAVA) has provided federal funding to the State of New York to be dispersed and used by county boards for the specific and limited purpose of advancing Voter Education and Poll Worker Training as it relates to the use of new voting systems required by the same legislation, and

**WHEREAS**, St. Lawrence County’s portion has been determined to be \$58,457.40, and

**WHEREAS**, in order to access these funds, each county is required to provide a five percent (5%) match, which in the case of St. Lawrence County amounts to \$2,922.90, and

**WHEREAS**, application for said funds must be made according to very specific rules and regulations as set by the State no later than July 31, 2006 and must be accompanied by “proof” of the County’s commitment to the five percent (5%) matching funds,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby commits to the “match” and approves that \$2,922.90 be held in the contingency account until such time as appropriate new HAVA accounts can be established.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 205-2006

**APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #1 FOR THE REPLACEMENT OF COUNTY ROUTE 38A BRIDGE OVER THE RAQUETTE RIVER AND THE RAQUETTE RIVER TAILRACE, BIN 1027320 & 1027330, PIN 775287 FOR PRELIMINARY ENGINEERING (DESIGN PHASE)**

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 38A Bridge over the Raquette River and the Raquette River Tailrace, BIN 1027320 & 1027330, PIN 775287 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the preliminary engineering (design phase),

**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 Preliminary Engineering (Design Phase) 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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

**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

**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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 206-2006

**TRANSFER OF FUNDS IN THE 2006 BUDGET, CORRECTIONAL FACILITY  
HOUSING INMATES AT OTHER CORRECTIONAL FACILITIES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, this year there have been inmates housed in the Cayuga, Washington, and Montgomery County Correctional Facilities, and

**WHEREAS**, at the present time we have inmates housed out in Cayuga and Washington Counties, and

**WHEREAS**, presently there are outstanding bills amounting to approximately \$32,000 for May 2006 for the care of these inmates, and

**WHEREAS**, there is \$11,216 in the account to pay these bills, and

**WHEREAS**, it is hereby requested that an additional \$500,000 for Housing of Inmates be transferred for the inmates still being housed in Cayuga and Washington Counties,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to make the following transfer of funds in the 2006 Budget:

**TRANSFER FROM:**

01-B1-1990-497-00-0                      Contingency Fund                      \$500,000

**TRANSFER TO:**

01-S5-3150-480-01-0                      Boarding of Prisoners                      \$500,000

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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 207-2006

**RESOLUTION URGING THE RESTORATION OF NEW YORK CITY'S  
HOMELAND SECURITY FUNDING**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, New York City as well as other municipal members of the New York Association of Counties (NYSAC) were tragically impacted by the September 11<sup>th</sup> terrorist attack on the World Trade Center, and

**WHEREAS**, St. Lawrence County is an international border county and shares many of the concerns associated with the threat of another attack, and

**WHEREAS**, New York City remains a high risk target for future terrorist attacks, and

**WHEREAS**, the Federal Department of Homeland Security has announced the 2006 Grants slashing New York City by 40.1%, and

**WHEREAS**, Representative Peter T. King, Chair of the House Committee on Homeland Security, has called the allocation formula flawed and is working along with Senator Hillary Rodham Clinton and other New York Federal Legislators to restore this cutback, and

**WHEREAS**, other counties in New York have passed resolutions supporting the goals of New York City in protecting the region and supporting the full restoration of Homeland Security funding necessary to accomplish these goals, and

**WHEREAS**, at their June 9, 2006 Meeting, the Governing Board of NYSAC adopted a resolution supporting Westchester County in its efforts to have Homeland Security Funding restored, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby support NYSAC in the request for complete restoration of New York City's Homeland Security Funding, and

**BE IT FURTHER RESOLVED** that this resolution be sent, along with the NYSAC resolution, to all NYSAC members requesting a similar display of support, 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 July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Congressman John McHugh and to Representative Peter T. King in his capacity as Chair of the House Committee on Homeland Security.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 2-27-2006

RESOLUTION NO. 208-2006

**RESCINDING RESOLUTION NO. 137-2005 AND WITHDRAWING ST. LAWRENCE COUNTY'S SUPPORT FOR THE INDIAN LAND CLAIMS SETTLEMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, on April 4, 2005, the St. Lawrence County Board of Legislators authorized the Chair to sign the Indian Land Claims Agreement, and

**WHEREAS**, since that time significant changes in the legal landscape have occurred, namely the City of Sherrill Decision in the Supreme Court of the United States and the Cayuga decision in the Second Circuit Federal Court, and

**WHEREAS**, the final impact of those court cases will not be known for some time,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators rescinds Resolution No. 137-2005, and withdraws its support of the Indian Land Claims Settlement Agreement dated February 1, 2005, entitled "Agreement of Settlement and Compromise to Resolve the Akwesasne Mohawk Title and Trespass Claims with Respect to Lands Situated in the State of New York", 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, and

**BE IT FURTHER RESOLVED** that this resolution also be sent to Franklin County, the Towns of Bombay and Ft. Covington in Franklin County, and the Towns of Brasher, Massena, and Louisville 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 209-2006

**ACCEPTING FUNDING FROM THE SWEETGRASS FOUNDATION, INC. OF HAMMOND, NEW YORK FOR THE 2006 YOUTH CONSERVATION CORPS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Youth Conservation Corps (YCC) program is in its thirtieth 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

**WHERE AS**, The Sweetgrass Foundation, Inc. of Hammond, New York has graciously donated \$15,000 to the Youth Conservation Corps in 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby accept the Sweetgrass Grant, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized and directed to make the following modifications to the 2006 Youth Bureau Budget:

**INCREASE REVENUE:**

01-Y2-2705-550-00-1	Gifts and Donations	\$15,000
---------------------	---------------------	----------

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-1	Temporary & Part Time	\$3,295
01-Y2-7310-460-00-1	Payments & Contributions	5,652
01-Y2-7310-800-00-1	Fringes	1,118
01-Y2-7310-421-00-1	Equipment Rental (Van)	3,700
01-Y2-7310-499-00-1	Gas	<u>1,235</u>
		<b>\$15,000</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 210-2006

**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	Keyboard Specialist	Full-Time	Permanent
Public Health	Account Clerk	Full-Time	Permanent
Sheriff	Correction Officer*	Full-Time	Permanent
Sheriff	Correction Officer*	Full-Time	Permanent
Social Services	Social Welfare Examiner*	Full-Time	Permanent
Social Services	Secretary I*	Full-Time	Permanent
Youth Bureau	Crew Supervisor	Full-Time	Temporary

\*Automatic Backfill

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

RESOLUTION NO. 211-2006

**URGING THE STATE COMMISSION OF INVESTIGATION TO  
RELEASE ITS REPORT ON THEIR INVESTIGATION OF  
ST. LAWRENCE COUNTY'S MILEAGE ISSUES**

By Mr. Gray, District 14

**WHEREAS**, in December of 2003 the St. Lawrence County District Attorney requested that the New York State Commission of Investigation look into the matter of mileage reported by St. Lawrence County Legislators, and

**WHEREAS**, the Commission conducted that investigation during 2004, and

**WHEREAS**, their last visit to St. Lawrence County was in September of 2004, and

**WHEREAS**, the citizens of St. Lawrence County have a right to know the results of said investigation prior to the ensuing election in November of this year, and

**WHEREAS**, the suggestion of impropriety, by certain members of the Board of Legislators, has cast a shadow over the integrity of the entire Board, and

**WHEREAS**, the release of the report will either verify or deny any impropriety by certain members of the Board of Legislators, and

**WHEREAS**, the release of the report will also exonerate other members who have been unduly criticized and publicly demeaned, and

**WHEREAS**, the release of the report will also terminate an extended period of speculation, accusation and innuendo, and bring closure to this issue,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators strongly urges the Commission of Investigation to release their investigative report on St. Lawrence County mileage issues, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor George Pataki, Senator James Wright, Senator Raymond Meier, Assemblywoman Dierdre Scozzafava, Assemblyman Darrel Aubertine, and Chairman Alfred Lerner of the New York State Commission of Investigation.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

July 10, 2006

Services Committee: 6-19-2006

RESOLUTION NO. 212-2006

**AWARDING HEALTH PROFESSIONS SCHOLARSHIPS  
AND AUTHORIZING PAYMENTS**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Scholarship Committee and the Service Committee of the St. Lawrence County Board of Legislators have considered applications for the Health Professions Scholarship Program pursuant to Section 606 of the New York State Education Law,

**NOW, THEREFORE, BE IT RESOLVED** that a scholarship of \$1,000 each year be awarded as follows:

Nursing: Carlee Gates - for a period not to exceed two years of professional study, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to pay the sum of \$500 per student per semester on proof of registration.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 10, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 213-2006

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO THE TOWN OF CLIFTON FOR ECONOMIC DEVELOPMENT PURPOSES**

By Mr. Gray, Chair, Services 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 has experience in preparing CDBG applications and in the administration of the programs, and

**WHEREAS**, the Town of Clifton has requested that the County apply on its behalf for Community Development Block Grant funds in support of an economic development project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize, subject to review by the County Attorney as required:

- The County Office of Economic Development and/or 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 Stockholm~~ Town of Clifton;
- The Chair of the Board of Legislators to sign the necessary application documentation;
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Office of Economic Development and/or the 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 Clifton, such services to be reimbursable through the grant; and

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer's Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 214-2006

**2006 BUDGET MODIFICATION – ADDITIONAL FUNDING FOR  
NORTH COUNTRY FREEDOM HOMES, INC.**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the Office of Alcoholism and Substance Abuse Services (OASAS) has awarded North Country Freedom Homes, Inc. a “Planning Supplement III for Residential Reinvestment” award in the amount of \$66,300, and

**WHEREAS**, these funds will be used toward staff retention and benefit enhancement,

**NOW, THEREFORE, BE IT RESOLVED** that, upon approval of the County Attorney, the contract with North Country Freedom Homes, Inc. be amended to reflect this increase in funding and that the 2006 Budget be modified as follows:

**INCREASE APPROPRIATIONS:**

01-A2-4250-465-00-2	A NCFH Madrid Other Advances	\$33,150
01-A2-4250-465-00-3	A NCFH Canton Other Advances	<u>33,150</u>
		\$66,300

**INCREASE REVENUE:**

01-A2-3486-560-00-2	A SA NCFR Madrid Alcohol Addiction	\$33,150
01-A2-3486-560-00-3	A SA NCFR Canton Alcohol Addiction	<u>33,150</u>
		\$66,300

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 215-2006

**APPROVAL OF 2006-2007 RATES FOR TWO BOCES  
PRE-K RELATED SERVICES RATES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Health engages the services of St. Lawrence-Lewis BOCES to provide Pre-K Related Services, and

**WHEREAS**, the County sets the related services rates (01-PK-4050-477-00-0) to be paid to providers for these services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following Related Services Rates for the period July 1, 2006 through June 30, 2007:

<u>Service:</u>	<u>Maximum Rate Per Half Hour:</u>
School Social Work	\$ 60.00
Coordination 2 or more related service	\$ 60.00

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 August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 216-2006

**AMENDING THE 2006 ST. LAWRENCE COUNTY  
PUBLIC HEALTH DEPARTMENT'S BUDGET**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, transfers between accounts within the St. Lawrence County Public Health Preventive Health Services budget are necessary to cover certain expenses,

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

**TRANSFER FROM:**

01-PP-4010-120-00-0-EP	P EP Supervisory & Administrative	\$1,210.62
01-PP-4010-430-07-0-EP	P EP Other Fees & Services	1,376.00
01-PP-4010-423-02-0-EP	P EP Other Phone Services	<u>5,000.00</u>
		\$7,586.62

**TRANSFER TO:**

01-PP-4010-220-02-0-EP	P EP Personal Computers	\$2,292.00
01-PP-4010-260-00-0-EP	P EP Other Equipment	<u>5,294.62</u>
		\$7,586.62

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 217-2006

**AMENDING THE 2006 ST. LAWRENCE COUNTY  
PUBLIC HEALTH DEPARTMENT'S BUDGET**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the Special Instruction Fees (01-PH-4189-430-SI-0) in the Home Health budget are exceeding the amount budgeted, and

**WHEREAS**, an increase in this service will result in an increase in Home Health revenue (01-PH-1610-550-EI-0 and 01-PH-3450-560-00-0),

**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 2006 Public Health Department Budget:

**INCREASE REVENUE:**

01-PH-1610-550-EI-0	EI Payments	\$14,840
01-PH-3450-560-00-0	SA Home Health	<u>636</u>
		\$15,476

**INCREASE APPROPRIATIONS:**

01-PH-4189-430-SI-0	Special Instruction Fees	\$15,476
---------------------	--------------------------	----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 218--2006

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

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department is need of a pharmacist to formulate and review medication practices for the Department’s clinics, and

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

**WHEREAS**, the pharmacist would be reimbursed (01-PP-4010-430-07-0) at a rate not to exceed \$50 per hour,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized 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 August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 219-2006

**APPROVAL OF RATES FOR WATER AND SEWAGE TESTING**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department performs non-nuisance related sewer and water testing, and

**WHEREAS**, the current cost to the Department to provide these services is \$70 for water testing and \$102 for sewer testing, and

**WHEREAS**, the current fee charged for these services is \$25,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Public Health Department to increase the fees charged as follows:

<u>ACCOUNT NUMBER</u>	<u>SERVICE</u>	<u>FEE</u>
01-PP-1689-550-WT-0	Water Testing	\$80
01-PP-1689-550-WT-0	Sewer Testing	\$105

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 220-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH S.T.A.R.**

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

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

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

**WHEREAS**, the Department of Social Services has five (5) school districts; Massena Central School, Morristown Central School, Norwood-Norfolk Central School, Ogdensburg City School, and St. Lawrence Central School interested in participating in the S.T.A.R. Program for the contract period September 1, 2006 – August 31, 2007, and

**WHEREAS**, the total cost of the 2006-2007 S.T.A.R. Program is not to exceed \$374,400, of which \$101,040 is the cost to St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is hereby authorized to sign a contract with S.T.A.R. Inc. (account number 01-DA-6010-430-00-S-STAR) and any other contracts necessary for the continuation of the S.T.A.R. Program, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 222-2006

**SUPPORTING AN AMENDMENT OF SECTION 606 OF ARTICLE 13 OF THE EDUCATION LAW TO ENABLE COUNTY SCHOLARSHIPS FOR EDUCATION IN HEALTH CARE PROFESSIONS**

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

**WHEREAS**, Section 606 of Article 13 of the Education Law allows County awards only for professional education in medicine, dentistry, nursing, optometry, and veterinary medicine at approved schools within the United States, and

**WHEREAS**, this law does not allow County awards for professional education in other health care professions such as nurse practitioner, occupational therapist, dental hygienist, physical therapist, physician assistant, speech-language pathologist, medical/psychiatric social worker, and so forth, and

**WHEREAS**, the delivery of comprehensive health care services results from the participation and contribution of a variety of health care professionals engaged in a team effort, and

**WHEREAS**, the viability of the team, the invaluable services it provides, and therefore, the health status of society is seriously threatened by the substantial decline in enrollment in health care training programs, and

**WHEREAS**, the cost of such training is often prohibitive and represents an insurmountable barrier for many, particularly residents of rural and inner city areas,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the need and wishes to broaden the scope of its health professions scholarship program to include the full array of recognized and licensed health care professions and hereby requests that the New York State Legislature adopt such Legislation and that the Governor sign the same, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor George Pataki, Senators Raymond Meier and James Wright; Members of the Assembly Dierdre Scozzafava and Darrel Aubertine; the New York State Association of Counties; the New York State Association of County Health Officials; and the New York State Public Health Association.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Services Committee: 7-24-2006

RESOLUTION NO. 223-2006

**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, 2006 through March 31, 2007, 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 Chair is authorized 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 August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 224-2006

**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 the District Attorney's Office has been approved at \$52,636 from the New York State Division of Criminal Justice Services for the period of April 1, 2006 through March 31, 2007, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the 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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 225-2006

**MODIFYING THE 2006 DISTRICT ATTORNEY’S BUDGET FOR OVERTIME**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the initial training and workload of the numerous duties of the Secretary to the District Attorney have resulted in overtime, and

**WHEREAS**, the District Attorney anticipates a reduction in this expense in the future, and

**WHEREAS**, the funds currently available in the budget will not be sufficient to cover the entire year,

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

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency	\$4,000
---------------------	-------------	---------

**INCREASE APPROPRIATIONS:**

01-J1-1165-180-00-0	J Overtime	\$4,000
---------------------	------------	---------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 226-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
INFO QUICK SOLUTIONS, INC. FOR THE ST. LAWRENCE  
COUNTY CLERK’S OFFICE COMPUTER SYSTEM**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Clerk’s Office is the office of record for all land records, and

**WHEREAS**, the St. Lawrence County Clerk’s Office is the office of record for all civil and criminal records, and

**WHEREAS**, the County Clerk’s Office is required to produce these records on demand, and

**WHEREAS**, the County Clerk’s Office collected approximately \$10,000,000 last year, and

**WHEREAS**, the County Clerk’s Office is required to cashier and accept payment for these records and many others, and

**WHEREAS**, the IQS Solution will allow the County Clerk’s Office to efficiently manage real property records, court records, etc., and

**WHEREAS**, there will not be any additional cost for changing to this vendor, and

**WHEREAS**, the cost to lease the equipment and software from IQS is \$9,725 (01-K1-1410-430-07-0) per month, and

**WHEREAS**, this system will save manpower on verification since it will be provided by IQS,

**NOW, THEREFORE, BE IT RESOLVED** that Chair is authorized to sign this five-year contract beginning January 1, 2007, upon approval of the County Attorney.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 227-2006

**MODIFYING THE 2006 BUDGET, PURCHASE OF A CAMERA AND WORKSTATION FOR THE OGDENSBURG SATELLITE DMV OFFICE**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the satellite office in Ogdensburg is extremely busy, and

**WHEREAS**, the office provides an increase in customer service for St. Lawrence County residents, and

**WHEREAS**, this office also generates a substantial amount of revenue for this County, and

**WHEREAS**, much of this revenue would not have come to this county if not for the office, and

**WHEREAS**, the price to purchase a camera and workstation is \$26,000, and

**WHEREAS**, Senator Wright has generously secured a district appropriation for the purchase price of the camera and workstation,

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

**INCREASE REVENUE:**

01-K1-1255-550-00-4 K Ogdensburg DMV County Clerk Fees \$26,000

**INCREASE APPROPRIATIONS:**

01-K1-1410-220-00-4 K Ogdensburg DMV Office Equipment \$26,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 228-2006

**AUTHORIZING A REQUEST BY THE VILLAGE OF CANTON TO USE THE H.B. SMITH PARKING LOT FOR THE FREDERIC REMINGTON ARTS FESTIVAL**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Village of Canton has requested the use of the H.B. Smith Parking Lot for the Frederic Remington Arts Festival on October 7, 2006, and

**WHEREAS**, the Village of Canton has agreed to sign an agreement to indemnify and hold harmless the County from any and all liability arising from the use of the parking lot, whether by Frederick Remington Arts Festival Participants or others,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Village of Canton for use of the H.B. Smith Parking Lot for the Frederic Remington Arts Festival, 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 August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 229-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND TRANSFER OF FUNDS FOR THE ATRIUM DOOR REPLACEMENT PROJECT AT THE 1993 COURT HOUSE**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the atrium doors at the front entrance of the 1993 Courthouse are beyond repair and in need of replacement, and

**WHEREAS**, the Purchasing Office solicited quotes for this work, and

**WHEREAS**, Northern Glass Company, Watertown, New York, submitted a quote of \$20,750 to complete the project, and

**WHEREAS**, chapter 686 funds from the Unified Court System will pay for 16-1/2% of the Project, and

**WHEREAS**, there are sufficient funds in the Building Improvement Portion of the Targeted Contingency Fund in the 2006 County Budget to fund the local share of this project,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair be authorized to sign a contract with Northern Glass Company, Watertown, New York, for the construction work associated with the Atrium Door Replacement Project at the 1993 Courthouse, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the following budget modifications:

**INCREASE APPROPRIATIONS:**

01-GB-1620-408-00-0-IMP Maintenance – Bldg. & Property \$20,750

**DECREASE:**

01-B1-1990-497-00-0 Contingency Reserve \$17,326

**INCREASE REVENUE:**

01-GB-3089-560-CF-0 Court Facilities Aid \$3,424

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 230-2006

**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 security of the courts, and

**WHEREAS**, every year a renewal agreement must be signed, and

**WHEREAS**, the maximum compensation for those services is \$115,000 (01-S7-3330-560-00-0), and

**WHEREAS**, the period of coverage starts April 1, 2006, and terminates March 31, 2007,

**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 Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 231-2006

**APPROVING A CONTRACT WITH CRIME VICTIMS BOARD**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Probation Department and District Attorney have again filed a joint application with the New York State Crime Victims Board, and

**WHEREAS**, we have been notified that St. Lawrence County has been awarded \$299,753 over three years by the Crime Victims Board, and

**WHEREAS**, \$95,184 will be received for 2006-2007, with two one-year renewal options in the amounts of \$100,966 for 2007-2008, and \$103,603 for 2008-2009, and

**WHEREAS**, the funds are used to employ two full-time Victim Services Coordinators,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign contracts with the Crime Victims Board for the duration of this grant period, 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 August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 232-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY  
PROBATION DEPARTMENT BUDGET FOR TRAINING**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the 2006 New York State Probation Officers Association Training Conference is being held in Albany, New York in August 2006, and

**WHEREAS**, registration and lodging costs for one attendee are being covered by the New York State Division of Probation and Correctional Alternatives, and

**WHEREAS**, this conference provides a good training opportunity for Probation staff,

**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	\$358
---------------------	--------------------------	-------

**INCREASE APPROPRIATIONS:**

01-Q1-3140-411-00-0	Q Educational Workshops	\$170
01-Q1-3140-445-00-0	Q Other Travel Reimbursement	<u>188</u>
		<b>\$358</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Operations Committee: 7-24-2006

RESOLUTION NO. 233-2006

**MODIFYING THE 2006 EMERGENCY SERVICES BUDGET  
FOR THE COUNTY HAZMAT TEAM**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the money to cover expenses associated with the County HazMat Team has been placed in a reserve account, and

**WHEREAS**, invoices have been received to cover costs associated with training from participating municipalities, and

**WHEREAS**, additional costs were incurred by team members, employed by the County, for HazMat Response Training,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Treasurer is authorized to make the following transfer of funds in the 2006 Emergency Services Budget:

**DECREASE RESERVE:**

01-TG-0889-503-00-0-CBHR County BioHazard Reserve \$21,022.04

**INCREASE APPROPRIATIONS:**

01-X1-3410-430-07 Other Fees and Services \$21,022.04

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 6-26-2006

RESOLUTION NO. 234-2006

**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	Psychiatrist	Full-Time	Permanent
Community Services	Registered Nurse	Full-Time	Permanent
Social Services	Caseworker	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 August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 235-2006

**CREATION OF THE ST. LAWRENCE COUNTY  
ATV/MULTI-PURPOSE RECREATIONAL TRAIL SYSTEM**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. MacKinnon, District 4  
Co-Sponsored by Mr. Grow, District 13

**WHEREAS**, All Terrain Vehicle (ATV) use in St. Lawrence County has grown in recent years and St. Lawrence County has the highest number of registered ATVs in New York State, and

**WHEREAS**, the use of ATVs has thus far been largely without oversight and therefore has posed problems of nuisance, illegal use, and trespass, and

**WHEREAS**, in an effort to curb such use and give riders safe and legal trails, the County wishes to recognize and encourage the economic, environmental, safety, and investment benefits of regulated recreational trail use, both locally and on a regional basis with adjoining counties,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County Board of Legislators agrees to move forward with the recommended St. Lawrence County ATV-Multi-Purpose Recreational Trail System as defined in the attached documentation, and

**BE IT FURTHER RESOLVED** that the Planning Office draft appropriate State Environmental Quality Review (SEQR) documents and resolutions to affect same.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

## ST. LAWRENCE COUNTY ATV TRAIL SYSTEM PROGRESS AND RECOMMENDATIONS

Two years ago, the St. Lawrence County Board of Legislators formed a committee in response to a request from the SLC ATV Association for assistance in opening certain town and county roads to make possible an ATV trail system that would provide safe and legal use for ATVs in the County and help curtail ongoing problems of nuisance, illegal use, and trespass.

The Committee, made up of representatives of the various stakeholder groups, has been meeting regularly during these two years with general progress reports to the Board of Legislators. Its work has included the plotting of a cross-county southwest to northeast main corridor, connecting with trails in Lewis and Jefferson Counties to trails in Franklin County and beyond. As you are aware, both Lewis and Jefferson Counties have instituted full-time Trail Coordinator Positions to take advantage of local and regional planning to realize the greatest economic benefit of recreational trail use.

In St. Lawrence County, dedicated volunteers of the ATV Association and its member clubs have taken on this work. Countless hours have been spent and great expense has been incurred by this group whose only goal has been to find practical, reasonable, and legal solutions to the problems they faced. The Committee has been quite proud to work with them.

After finding the main corridor across the County to be theoretically workable, phase two for our committee was putting some of the logistical trail planning into practical application, and thereby establishing a “test” or “pilot” system of trails to prove these could be successfully opened and maintained properly over the course of time. We looked at several parcels of County Reforestation Land that lay within close proximity to each other, which were already crisscrossed with existing logging roads suitable to ATV use, and were connected by town roads. We found such a grouping in the Parishville area.

In general, one of the major impediments to the establishment of ATV trails has been the legal challenges to opening roads to ATV traffic, due to the clause in the NYS Traffic Law that states ATVs may use public roads only when it is otherwise impossible to gain access from one ATV area to another, or “trailhead to trailhead”. Indeed, two St. Lawrence County townships were forced to close roads previously opened because that clause was not proven.

It is our belief, given the interpretation and decisions by SLC Supreme Court Judge Demerest during these legal challenges, that our Pilot Trail will meet the more clearly defined criteria for the “otherwise impossible” clause, and allow for limited road

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

use to reach from one reforestation area to another. Therefore, this major obstacle can be legally overcome.

You will find all the detail and maps in the Creation of the St. Lawrence County ATV/Multi-Purpose Recreational Trail System Information on file in the Board of Legislators' Office.

**At this time, the Legislative ATV Committee is prepared to make the following recommendations to the Board of Legislators:**

1. That the resolution be adopted by the Board of Legislators establishing the "Creation of the St. Lawrence County ATV/Multi-Purpose Recreational Trail System", to formally allow and/or restrict ATV use on the pertinent County Reforestation parcels.
2. That the Board of Legislators conduct a State Environmental Quality Review (SEQR) where necessary on the proposed St. Lawrence County ATV Multi-Purpose Recreational Trail System.
3. That the County appropriately open County Route 58 from Cook Road to Ashton Road as part of the St. Lawrence County ATV Multi-Purpose Recreational Trail System to allow ATV use.
4. That the St. Lawrence County Board of Legislators request or recommend to the Town of Parishville that by resolution, they formally include the necessary segments of their town roads as part of the St. Lawrence County ATV-Multipurpose Recreational Trail System.
5. That the St. Lawrence County Board of Legislators recognize the importance of proper enforcement of trail rules on all trail users.

**The Committee would also recommend at this time that a "Public Lands Recreation Advisory Board" be created by the Board of Legislators and its function is outlined below:**

- The Advisory Board would formally make recommendations to the Board of Legislators, regarding appropriate use of county public lands for all recreational purposes by formulating an official policy on the uses, and periodically review that policy for revision.
- The Advisory Board would oversee SEQR studies to determine appropriate recreational use on public lands when necessary as approved by the Board of Legislators.
- The Advisory Board would have oversight of trail limitations and restrictions, and would accept input from various user groups to insure fair and equitable use of county land by everyone.
- The Advisory Board would have oversight on trail care, signage, and maintenance by establishing a contract system with user groups similar to

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

the New York State "Adopt a Natural Resource" Program as stipulated by the Board of Legislators.

- The Advisory Board would make recommendations regarding law enforcement where use of public lands was involved.
- The Advisory Board would make recommendations to the Board of Legislators for the formal designation of "County Trail Systems" as they are established, for the purpose of continuity, clarity, and legal standing.
- The Advisory Board would request that the Board of Legislators make recommendations and requests of townships for their cooperation in designating roads as open for use as a connecting part of a Trail System.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 236-2006

**WORKERS' COMPENSATION SELF-INSURANCE  
APPORTIONMENT FOR THE YEAR 2007**

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 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the following apportionment of Workers' Compensation costs for the year 2007 be applied to the participating municipalities of St. Lawrence County:

2007 APPORTIONMENT

St. Lawrence County \$1,705,129.80

CITY

Ogdensburg \$ 214,872.00

TOWN

Brasher	\$ 25,125.36
Canton	99,621.41
Clare	9,789.36
Clifton	49,600.78
DeKalb	29,368.18
DePeyster	6,915.58
Edwards	15,714.56
Fine	56,705.03
Fowler	40,524.07
Gouverneur	74,901.25
Hammond	43,292.14
Hermon	20,870.18
Hopkinton	22,026.37
Lawrence	14,533.64
Lisbon	69,650.56
Louisville	56,931.15

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Macomb	15,433.25
Madrid	17,407.01
Massena	505,110.75
Morristown	41,384.98
Norfolk	58,176.96
Oswegatchie	65,147.76
Parishville	89,716.54
<u>TOWN (cont'd)</u>	<u>2007 APPORTIONMENT</u>

Piercefield	\$ 28,442.59
Pierrepoint	45,300.64
Pitcairn	11,096.81
Potsdam	188,269.84
Rossie	10,256.42
Russell	18,681.66
Stockholm	32,329.70
Waddington	50,027.72

VILLAGES

Canton	\$ 65,458.35
Rensselaer Falls	2,076.39
Richville	1,845.25
Edwards	2,382.13
Hammond	2,679.02
Gouverneur	38,228.03
Hermon	1,868.16
Morristown	10,040.20
Norwood	27,625.39
Heuvelton	7,977.14
Potsdam	80,656.42
Waddington	14,215.42
Massena	<u>212,594.06</u>
<b>TOTAL</b>	<b>\$4,200,000.00</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 237-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
FOR LASER PRINTED TAX BILLS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, St. Lawrence County provides the option of paying property taxes in installments, and

**WHEREAS**, the County is desirous of continuing the services of Applied Business Systems, Inc. (ABS) to perform tax bill laser printing and intelligent inserting into window envelopes,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is hereby authorized to sign a contract with Applied Business Systems, Inc. of Batavia, New York for the period of July 15, 2006 through July 15, 2007 to provide tax bills for the county based on our tax data sent to ABS, 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 August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 238-2006

**MODIFYING THE 2006 BUDGET, MICROFILMING**

By Mr. Cook, Chair, Finance Committee

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

**TRANSFER FROM:**

01-B1-1460-430-06-0 St. Lawrence County ARC Microfilming \$1,530.40

**TRANSFER TO:**

01-T1-1325-430-06-0 Treasurer, Microfilming \$1,530.40

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 239-2006

**APPROVING MASTER FEDERAL AID AND MARCHISELLI AID SUPPLEMENTAL AGREEMENT #2 FOR THE REPLACEMENT OF COUNTY ROUTE 44 BRIDGE OVER THE GRASSE RIVER, BIN 3341240, PIN 775266 FOR DESIGN & CONSTRUCTION/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 County Route 44 Bridge over the Grasse River, BIN 3341240, PIN 775266 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the design, construction/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 & Construction/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

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

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 August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 240-2006

**MODIFYING THE 2006 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 increased, and

**WHEREAS**, additional funds are needed,

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

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Account	\$162,000
---------------------	---------------------	-----------

**TRANSFER TO:**

01-T6-9901-904-00-0	T IFT Transfer to Road Machinery Fund	\$162,000
---------------------	---------------------------------------	-----------

**TRANSFER TO:**

04-TG-2801-904-00-0	Transfer from Other Funds	\$162,000
---------------------	---------------------------	-----------

**INCREASE REVENUE:**

04-HR-2770-550-GR-0	Fuel Reimbursement	\$88,000
---------------------	--------------------	----------

**INCREASE APPROPRIATIONS:**

04-HR-5130-441-FI-0	Fuel Island Purchases	\$250,000
---------------------	-----------------------	-----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 241-2006

**MODIFYING THE 2006 SOLID WASTE DEPARTMENT BUDGET  
FOR FUEL AND SAFETY SUPPLIES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the price of fuel used by the Solid Waste Department has increased more than budgeted, and

**WHEREAS**, the Solid Waste Department's Union Contract has increased more than budgeted for safety supplies, and

**WHEREAS**, the Solid Waste Department's equipment repair and maintenance costs have increased more than budgeted due to increased costs for acetylene and oxygen for cutting torches, and

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2006 Budget:

**INCREASE APPROPRIATED FUND BALANCE:**

05-TG-0599-504-00-0            Appropriated Fund Balance            \$78,500

**INCREASE APPROPRIATIONS:**

05-WH-8160-441-00-0-MSW	W MSW Gasoline & Oil	\$75,000
05-WO-8160-422-00-0	W OPR Equip Repair and Maint	500
05-WO-8160-467-00-0	W OPR Safety Supplies	<u>3,000</u>
		\$78,500

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 242-2006

**AUTHORIZING A PART-TIME MEDICAL CONSULTANT POSITION  
FOR THE OFFICE FOR THE AGING'S CARE MANAGEMENT  
DEMONSTRATION PROGRAM**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Office for the Aging has received an award from the NYS Department of Health for the New York State Medicaid Disease and Care Management Demonstration Program Initiative, and

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

**WHEREAS**, this Program requires the services of a Medical Director, and

**WHEREAS**, to meet this requirement of this award, the Medical Consultant utilized per diem by Community Services and Public Health will be compensated for approximately five (5) hours per month at the rate of \$50 per hour for said services, and

**WHEREAS**, Resolution No. 144-2006 modified the Budget to accept \$82,800 in revenue, which includes the funding for this position, and

**WHEREAS**, the use of the Medical Consultant shall only be for the duration of the award scheduled to end February 29, 2008,

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

**CREATE:**

01-OM-6772-190-00-0	One (1) Medical Consultant Grade FR	\$3,500
---------------------	--	---------

**BE IT FURTHER RESOLVED** that the Director of the Office for the Aging is authorized to fill the Medical Consultant Position for the duration of the New York State Medicaid Disease and Care Management Demonstration Program.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 243-2006

**ABOLISHING AND CREATING POSITIONS WITHIN  
THE ST. LAWRENCE COUNTY PROBATION DEPARTMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Probation Department requested a desk audit for the position of Fiscal Officer due to the increasing responsibilities of local, state, and federal grants, and

**WHEREAS**, the St. Lawrence County Personnel Office conducted the classification review process on June 12, 2006 and determined the most appropriate title for the position is Principal Fiscal Officer, and

**WHEREAS**, this position is critical to the fiscal stability of the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created in the St. Lawrence County Probation Office:

**ABOLISH:**

01-Q1-3140-140-00-0      One (1) Fiscal Officer, Grade 22      \$36,009

**CREATE:**

01-Q1-3140-130-00-0    One (1) Principal Fiscal Officer, Grade 27      \$40,661

**BE IT FURTHER RESOLVED** that the Probation Director be authorized to fill the Principal Fiscal Officer Position.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 244-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY DEPARTMENT  
OF HIGHWAYS' BUDGET FOR PAVING MATERIALS**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Moore, District 7

**WHEREAS**, the average cost of paving materials has increased \$15.00 per ton from last year due to oil escalation, and

**WHEREAS**, additional funds are needed to complete the 2006 paving schedule,

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

**INCREASE:**

03-TG-0599-504-00-0	Appropriated Fund Balance	\$400,000
---------------------	---------------------------	-----------

**INCREASE APPROPRIATIONS:**

03-HM-5110-454-PM-3	Paving Materials	\$400,000
---------------------	------------------	-----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

Finance Committee: 7-31-2006

RESOLUTION NO. 245-2006

**AUTHORIZING THE CHAIR TO SIGN A LETTER OF ENGAGEMENT WITH THE FIRM OF WHITTEMORE, DOWEN, AND RICCIARDELLI, L.L.P. TO CONDUCT AN AUDIT OF THE ST. LAWRENCE COUNTY TREASURER'S OFFICE**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators would like to have a special audit of the St. Lawrence County Treasurer's Office, and

**WHEREAS**, the County Treasurer and County Administrator have met with a representative of the Accounting Firm, Whittemore, Downen, and Ricciardelli, L.L.P. to outline the scope of work to be conducted,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign a letter of engagement for the estimated cost of \$20,000 with the firm of Whittemore, Downen, and Ricciardelli, L.L.P. to conduct this audit, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to make the following transfer of funds:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Account	\$20,000
---------------------	---------------------	----------

**TRANSFER TO:**

01-BL-1010-430-07-0	Other Fees and Services	\$20,000
---------------------	-------------------------	----------

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 246-2006

**TRANSFERRING FUNDS FOR THE DISTRIBUTION AND IMPLEMENTATION  
OF THE MEDICAL DISCOUNT CARD PLAN FOR THE  
CITIZENS OF ST. LAWRENCE COUNTY**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, a Health Care Task Force was created to make recommendations for controlling costs both in government and in the private sector within St. Lawrence County, and

**WHEREAS**, Resolution No. 210-2005 approved ProAct, Inc. as the Discount Drug Card Program provider for the citizens of St. Lawrence County, and

**WHEREAS**, Resolution No. 180-2006 accepted the recommendations of Locey and Cahill, LLC, to provide a Medical Discount Card for the citizens of St. Lawrence County, and

**WHEREAS**, the bids came in higher than expected and require an additional \$4,000, for the Medical Discount Card Plan which will provide the residents of St. Lawrence County with discounts for approved Physicians, Hospitals, and Vision Services,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators approves the transfer of \$4,000 to move forward with the distribution and implementation of the Medical Discount Card Plan, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Treasurer is authorized to make the following modification to the 2006 Budget:

**INCREASE APPROPRIATIONS:**

01-BL-1010-430-07-0 Legislative Board Other Fees & Services \$4,000

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0 Contingency Account \$4,000

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

August 7, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 247-2006

**TEMPORARY APPOINTMENT OF AN ACTING PUBLIC DEFENDER**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Public Defender will be leaving St. Lawrence County effective August 14, 2006, 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 until an appointment can be made,

**NOW, THEREFORE, BE IT RESOLVED** that Mike Bass be appointed Acting Public Defender at an annual salary of \$58,645.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 7, 2006, with the original record in this office and that the same is a correct transcript thereof 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

Operations Committee: 8-21-2006

RESOLUTION NO. 248-2006

**ST. LAWRENCE COUNTY AFFIRMATIVE ACTION PLAN**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the original Affirmative Action Plan was established in 1975 with revisions done in 1991, 1995, and 2004, and

**WHEREAS**, as dictated by the Plan, the Affirmative Action Officer is to regularly review the document and recommend any necessary revisions, and

**WHEREAS**, as the result of a recent review by the Affirmative Action Officer, Patrick Rourke, no revisions were deemed necessary, and

**WHEREAS**, it is recommended that an updated Affirmative Action Policy Statement Poster be signed by the Chair of the Board reconfirming the St. Lawrence County Legislature's continued support of the current Affirmative Action Plan and copies of the Policy Statement be circulated for posting,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby agrees to re-adopt the current Affirmative Action Plan and circulate an updated copy of the Policy Statement to all County Departments for posting.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Operations Committee 8-21-2006

RESOLUTION NO. 249-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY PROBATION DEPARTMENT BUDGET AND SIGNING A CONTRACT FOR DNA REIMBURSEMENT**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, legislation has recently been passed requiring that a DNA sample be taken from a number of persons currently under Probation supervision, and

**WHEREAS**, St. Lawrence County has been awarded \$7,153 from the New York State Division of Probation and Correctional Alternatives for this purpose, and

**WHEREAS**, St. Lawrence County has to collect samples from about 400 current probationers, and

**WHEREAS**, the St. Lawrence County Public Health Department collects the samples for St. Lawrence County, and

**WHEREAS**, the funding allocated for St. Lawrence County will be used to pay overtime for the nurses who assist with this project,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign this contract with the New York State Division of Probation and Correctional Alternatives, upon approval of the County Attorney, and

**BE IT FURTHER 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	\$7,153
---------------------	--------------------------	---------

**INCREASE APPROPRIATIONS:**

01-Q1-3140-430-07-0	Q Other Fees & Services	\$7,153
---------------------	-------------------------	---------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

September 11, 2006

Operations Committee: 8-21-2006

RESOLUTION NO. 250-2006

**MODIFYING APPROPRIATIONS FOR COOPERATIVE EXTENSION IN SUPPORT OF THE AGRICULTURAL AND FARMLAND PROTECTION BOARD**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, at the direction of the Board of Legislators, the Agricultural and Farmland Protection Board (AFPB) formulated a plan for the remainder of FY 2006 that identifies project activities and budgetary needs for an agricultural support function, and

**WHEREAS**, such a plan is complete and it calls for work to be undertaken at a total expense (time and materials) of approximately \$5,210 and is offered to the Board of Legislators for consideration at this time, and

**WHEREAS**, assuming that the plan is acceptable to the Board, a budget modification would be required to accomplish the work during the remainder of the year in FY 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the County Treasurer to modify the following accounts in the 2006 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-B1-8750-460-FP-A	Agriculture and Livestock	\$5,210
---------------------	---------------------------	---------

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Board of Legislators – Contingency	\$5,210
---------------------	------------------------------------	---------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

September 11, 2006

Operations Committee: 8-21-2006

RESOLUTION NO. 251-2006

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

By Mr. MacKinnon, Chair, Operations Committee  
Co-Sponsored by Ms. Cobb, District 6

**WHEREAS**, funds are available from the Governor's Office for Small Cities (GOSC) to provide for certain strategic planning grants, 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

**WHEREAS**, the St. Lawrence County Energy Alliance was formed in 2005 and has prepared a scope of work formulated to help reduce energy by HEAP clients, and

**WHEREAS**, the program would be progressive in terms of education (target of 15% of all HEAP beneficiaries), assessment of energy saving opportunities on 80 high-energy use units) and ultimately energy audits of 10 sample households as a one-year demonstration project, and

**WHEREAS**, the cost of this demonstration project is estimated at \$59,600 for a consultant to be hired to provide these services and prepare assessment reports and another \$15,400 for educational materials, and

**WHEREAS**, the strategic planning grant – if awarded – can offset \$25,000 of the consultant costs,

**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 strategic planning grant 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

September 11, 2006

- 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; and

**BE IT FURTHER RESOLVED** that the County commits to the balance of the financial costs of the program subject to an expectation that the St. Lawrence County Energy Alliance pursue other funding opportunities to further reduce the cost of this demonstration project.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Operations Committee: 8-21-2006

RESOLUTION NO. 252-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY  
SHERIFF'S DEPARTMENT BUDGET FOR THE DRUG TASK FORCE**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Department is requesting authorization to transfer \$20,000 to the Municipal Police Reimbursement Account, and

**WHEREAS**, the St. Lawrence County Drug Task Force revenues will provide the resources, and

**WHEREAS**, these monies are used to reimbursement the local police agencies when their officers work with the Drug Task Force per a long standing agreement with the local communities,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized:

**DECREASE RESERVE:**

01-TG-0889-503-00-0 Sheriff's Equitable Sharing Reserve \$20,000

**INCREASE REVENUE:**

01-S6-1589-550-00-0-DGTF Equitable Sharing Reserve \$20,000

**INCREASE APPROPRIATIONS:**

01-S6-3110-430-MU-0-DGTF Overtime for Municipal Police Agencies \$20,000

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Services Committee: 8-21-2006

RESOLUTION NO. 253-2006

**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 notified of the renewal of Health Research, Inc. funds for the period of June 30, 2006 through June 29, 2007, and

**WHEREAS**, these Federal funds (01-PW-4489-570-00-0-HLPG) in the amount of \$47,852 are 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, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Service Committee: 8-21-2006

RESOLUTION NO. 254-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY  
DEPARTMENT OF WEIGHTS & MEASURES BUDGET FOR ENERGY COSTS**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the energy cost for the Department of Weights & Measures has increased,  
and

**WHEREAS**, additional funds are needed,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make the following modifications to the 2006 St. Lawrence County Department of Weights & Measures Budget:

**TRANSFER FROM:**

01-M1-6610-230-00-0	Automotive Equipment	\$1300
---------------------	----------------------	--------

**TRANSFER TO:**

01-M1-6610-441-00-0	Gasoline & Oil	\$1300
---------------------	----------------	--------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Services Committee: 8-21-2006

RESOLUTION NO. 255-2006

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO  
THE VILLAGE OF MASSENA FOR ECONOMIC DEVELOPMENT PURPOSES**

By Mr. Gray, Chair, Services 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 has experience in preparing CDBG applications and in the administration of the programs, and

**WHEREAS**, the Village of Massena has requested that the County apply on its behalf for Community Development Block Grant funds in support of an economic development project,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize, subject to review by the County Attorney as required:

- The County Office of Economic Development and/or 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 Massena; 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 Office of Economic Development and/or the 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 Massena, 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.

September 11, 2006

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Services Committee: 8-21-2006

RESOLUTION NO. 256-2006

**AUTHORIZING THE CHAIR TO ACCEPT FUNDS FROM NEW YORK STATE FOR A SPECIAL CHILD PROTECTIVE SERVICES ALLOCATION TO IMPROVE STAFF RATIOS AND TO SIGN A CONTRACT FOR THESE SERVICES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, St. Lawrence County Department of Social Services was awarded \$42,809 as a special Child Protective Services (CPS) Allocation for improving staff ratios, and

**WHEREAS**, the St. Lawrence County Department of Social Services desires to contract with Robert Stickles and Robin Taylor, both former CPS Caseworkers, to reduce the number of overdue investigation conclusions and reduce caseloads, and

**WHEREAS**, Mr. Stickles and Ms. Taylor would be paid \$23.00 per hour to make and record all mandatory contacts on CPS cases, and

**WHEREAS**, some of the money will also be used to pay Caseworkers overtime to bring down the number of overdue reports, and

**WHEREAS**, these funds must be expended by 3/31/07 and represent 100% State reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is hereby authorized to accept these funds and sign a contract with Robert Stickles and Robin Taylor to provide contacts on CPS cases upon approval of the County Attorney and to modify the 2006 Social Services budget as follows:

**INCREASE REVENUE:**

01-DA-4610-570-00-G-CPSC	D FA CPSC TSP Caseworker	\$42,809
--------------------------	--------------------------	----------

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-CPSC	D CPSC Contractual Services	\$27,000
01-DA-6010-180-00-G-CPSC	D CPSC Overtime	<u>15,809</u>
		\$42,809

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Services Committee: 8-21-2006

RESOLUTION NO. 257-2006

**RECOGNIZING SEPTEMBER AS LEUKEMIA, LYMPHOMA,  
AND MYELOMA AWARENESS MONTH**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, blood related cancers currently afflict more than 785,000 Americans with an estimated 118,000 new cases diagnosed each year, and

**WHEREAS**, leukemia, lymphoma, and myeloma will kill an estimated 53,920 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 private efforts to enhance research funding and education programs that address these diseases,

**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 2006 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 for them.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Finance Committee: 8-28-2006

RESOLUTION NO. 258-2006

**REAL PROPERTY TAX LAW (CORRECTION OF TAX ROLLS)**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Section 558 of the Real Property Tax Law provides for cancellation of void taxes, and

**WHEREAS**, Parcel 402000-18.004-1-3, Town of Brasher, was purchased by New York State November 2, 2005, prior to the January 1, 2006 lien date, and

**WHEREAS**, the State will honor claims upon land it acquires only when such claims exist as liens at the time of acquisition (4 Op. Counsel SBEA No. 60), and

**WHEREAS**, the Director of the Real Property Tax Office has investigated and determined that the unpaid taxes levied by the county on the 2006 Town of Brasher tax roll on parcel 402000-18.004-1-3 is a lien that is unenforceable,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators directs that the lien in the amount of \$54.72 be cancelled and charged back to the county.

NAME	NEW YORK STATE
ST. LAWRENCE COUNTY	TOWN OF BRASHER
TAX ROLL YEAR	2006
TAX MAP #	18.004-1-3
ORIGINAL BILL	\$89.24
CORRECTED BILL	\$34.52
REASON	THIS PARCEL WAS ACQUIRED BY NEW YORK STATE PRIOR TO LIEN DATE AND IS TAXABLE FOR TOWN AND SCHOOL PURPOSES BUT NOT COUNTY PURPOSES
REFUND	N/A
CHARGEBACK TOTAL	\$54.72

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Finance Committee: 8-28-2006

RESOLUTION NO. 259-2006

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

By Mr. Cook, Chair, Finance Committee

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

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

**WHEREAS**, the present contract expires June 30, 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign a one-year extension of the snow and ice control contract for the 2006-2007 season with New York State and with the municipalities, which perform the work of said control of snow and ice as subcontractors of St. Lawrence County, upon approval by the County Attorney.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Finance Committee: 8-28-2006

RESOLUTION NO. 260-2006

**AMENDING THE 2006 DEPARTMENT OF HIGHWAYS' EQUIPMENT LIST**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, Resolution No. 356-2005 authorized the Department of Highways' 2006 equipment list, and

**WHEREAS**, a roadside mower, which is not on the 2006 equipment list is needed, and

**WHEREAS**, currently the balance in the account is \$17,265,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County Board of Legislators authorizes the Department of Highways to purchase a roadside mower at the cost not to exceed \$12,000.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Finance Committee: 8-28-2006

**RESOLUTION NO. 261-2006**

**DESIGNATING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZATION FOR THE CHAMBER TO APPLY FOR MATCHING FUNDS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Chamber of Commerce has represented the County as a tourism promotion agent for more than 10 years, and

**WHEREAS**, the Empire State Development Division of Tourism requires the County to designate an organization to represent it as its tourism promotion agent in order to participate in the State's Matching Funds Tourism Program, and

**WHEREAS**, the Division of Tourism requires a certified copy of the Resolution from the County Legislature authorizing the TPA to apply for and receive Matching Funds, and

**WHEREAS**, this program allows the County to essentially double its tourism marketing budget, and

**WHEREAS**, the tourism promotion dollars can be linked directly to sales tax retained by the County, and

**WHEREAS**, it has been shown by the Northern New York Travel and Tourism Research Center that more than \$80 million dollars spent in the county by visitors,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators appoints the St. Lawrence County Chamber of Commerce as its Tourism Promotion Agent and authorizes the Chamber to apply for New York State Matching Funds.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Finance Committee: 8-28-2006

RESOLUTION NO. 262-2006

**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	Assistant District Attorney	Full Time	Permanent
Office for the Aging	Nutrition Services Aide	Part Time	Permanent
Sheriff	Part-Time Dispatcher	Part Time	Permanent
Social Services	Keyboard Specialist	Full Time	Permanent
Social Services	(2) Clerks, (Seasonal)	Full Time	Temporary
Social Services	(5) Social Welfare Examiner(s), (Seasonal)	Full Time	Temporary
Treasurer	*Deputy Treasurer – Tax Supervision	Full Time	Permanent

\*Automatic Backfill

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

Finance Committee: 8-28-2006

RESOLUTION NO. 263-2006

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

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Department of Social Services has a Social Welfare Examiner position that has been vacant since May 2, 2006 due to an employee out on medical leave which is expected to continue indefinitely, and

**WHEREAS**, to effectively assist customers in a timely and efficient manner, a temporary Social Welfare Examiner would provide this assistance,

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

**CREATE:**

01-DA-6010-110-00-M	One (1) Social Welfare Examiner/Trainee	\$27,490
	Grade 18	

**BE IT FUTHER RESOLVED** that the Commissioner of the Department of Social Services is authorized to fill the position of Social Welfare Examiner on a temporary basis for up to six (6) months.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

September 11, 2006

Finance Committee: 8-28-2006

RESOLUTION NO. 264-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY PROBATION DEPARTMENT BUDGET FOR OFFICE SUPPLIES AND EQUIPMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Probation Department the St. Lawrence County Probation Department was awarded a Federal Sex Offender Management Grant, and

**WHEREAS**, this grant expires on September 30, 2006, and

**WHEREAS**, any funds left unspent will be forfeited by the County, and

**WHEREAS**, there are office supplies and equipment that the Sex Offender Management Project can use to fulfill its goals,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to modify the 2006 Probation Department Budget as follows:

**DECREASE APPROPRIATIONS:**

01-Q1-3140-430-00-0-SOM Q Fees for Services Sex Offender Mgmt \$23,000

**INCREASE APPROPRIATIONS:**

01-Q1-3140-220-00-0-SOM Q Office Equipment Sex Offender Mgmt \$11,000  
01-Q1-3140-419-01-0-SOM Q SOM Central Printing 107  
01-Q1-3140-420-00-0-SOM Q Office Supplies & Expenses SOM 11,893  
\$23,000

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

September 11, 2006

RESOLUTION NO. 265-2006

**AUTHORIZING THE CHAIR TO SIGN  
THE INTEGRATED CHILD AND FAMILY SERVICE PLAN**

By Mr. Gray, District 14

**WHEREAS**, the St. Lawrence County Youth Bureau and the Department of Social Services are required by statute to develop and submit to the Office of Children and Family Services (OCFS) local multi-year plans for the provision of services and the allocation of resources by October 1, 2006, and

**WHEREAS**, except as expressly stated, herein all terms and conditions of the aforesaid Integrated Child and Family Service Plan shall remain in full force and effect for the time period covering January 1, 2007 through December 31, 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is hereby authorized to sign the Integrated Child and Family Service Plan, upon approval of the County Attorney.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 11, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

October 2, 2006

Services Committee: 9-18-2006

RESOLUTION NO. 266-2006

**2006 COMMUNITY SERVICES BUDGET MODIFICATION – REVERSE  
PSYCHIATRIC RECRUITMENT COST ALLOWANCES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, in January and April 2006, budget modifications were made to cover the costs to contract with two recruiting firms to conduct searches for a psychiatrist to replace the long time psychiatrist from the Mental Health Clinic who retired in August 2006, and

**WHEREAS**, a local psychiatrist expressed an interest in this available position and began working at the Mental Health Clinic in August 2006, and

**WHEREAS**, this psychiatrist came to us without using the resources of either of the two recruiting firms hired, and

**WHEREAS**, since they are no longer necessary, the contracts with the two recruiting firms have been terminated and funds set aside to pay them, other than an initial fee due at the beginning of the search agreement with one of the firms, are no longer necessary,

**NOW, THEREFORE, BE IT RESOLVED** that the 2006 Community Services Budget be modified as follows:

**DECREASE REVENUE:**

01-A3-3490-560-00-1 A SA Mental Health Outpatient Services \$32,667

**DECREASE APPROPRIATIONS:**

01-A3-4320-430-07-1 A MHOC Other Fees & Services \$32,667

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Services Committee: 9-18-2006

RESOLUTION NO. 267-2006

**2006 COMMUNITY SERVICES BUDGET MODIFICATION –  
PSYCHIATRIST RETIREMENT**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, due to the retirement of our long time psychiatrist, a number of adjustments are required to cover additional psychiatry time, and

**WHEREAS**, these adjustments include extra hours for our Medical Consultant, overtime pay for our Registered Physician Assistant, and some overlap of time with the new psychiatrist and the retiring psychiatrist, and

**WHEREAS**, there is also a substantial payout to the retiring psychiatrist for unused vacation time,

**NOW, THEREFORE, BE IT RESOLVED** that the following modifications be made to the 2006 Community Services Budget:

**INCREASE REVENUE:**

01-A3-1620-550-00-1	MHOC Mental Health Fees	\$26,720
---------------------	-------------------------	----------

**INCREASE APPROPRIATIONS:**

01-A3-4320-130-00-1	MHOC Technical	\$15,987
01-A3-4320-180-00-1	MHOC Overtime	3,000
01-A3-4320-190-00-1	MHOC Temporary and Part Time	4,200
01-A3-4320-195-02-1	MHOC Vacation Payout	<u>3,533</u>
		\$26,720

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Services Committee: 9-18-2006

RESOLUTION NO. 268-2006

**SETTING THE 2007 CERTIFIED HOME HEALTH AGENCY (CHHA) RATES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, it has been determined by Jack Venesky, CPA & Associates that the cost for the provision of some services by the Certified Home Health Agency (CHHA) are higher than the current charge for those services, and

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

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

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

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

**CURRENT RATE:**

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

**NEW RATE:**

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 3, 2006

October 2, 2006

Services Committee: 9-18-2006

RESOLUTION NO. 269-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT BUDGET FOR THE COST OF COLLECTING DNA SAMPLES FOR THE PROBATION DEPARTMENT**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, legislation has recently been passed requiring a DNA sample be taken from a number of persons currently under the supervision of the St. Lawrence County Probation Department, and

**WHEREAS**, the St. Lawrence County Public Health Department will assist the Probation Department in collecting samples from approximately 400 current probationers, and

**WHEREAS**, the Public Health Department will be reimbursed by the Probation Department for said services,

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

**INCREASE REVENUE:**

01-PP-1601-550-DN-0	P LR DNA Testing Reimbursement	\$2,000
---------------------	--------------------------------	---------

**INCREASE APPROPRIATIONS:**

01-PP-4010-180-00-0	P PREV Overtime	\$2,000
---------------------	-----------------	---------

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 3, 2006

October 2, 2006

Services Committee: 9-18-2006

RESOLUTION NO. 270-2006

**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. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services wishes to contract with St. Vincent De Paul for the delivery of outreach Home Energy Assistance Program (HEAP) application services, and

**WHEREAS**, under said agreement, St. Vincent De Paul will provide for intake of regular HEAP applications on a limited basis at its outreach office, and

**WHEREAS**, the agreement will be for the time period 11/1/06 – 4/30/07 under account number 01-DA-6010-430-OF-H-HEAP, and

**WHEREAS**, the fee for each application will not exceed \$35.00 per application,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair 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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Services Committee: 9-18-2006

RESOLUTION NO. 271-2006

**MODIFYING THE 2006 OFFICE FOR THE AGING BUDGET TO INCREASE REVENUE AND APPROPRIATIONS FOR THE EISEP PROGRAM**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, additional funding for Office for the Aging Programs has been allocated to the St. Lawrence County Office for the Aging by the New York State Office for the Aging, and

**WHEREAS**, increased funding for the Expanded In Home Service for Elderly Program (EISEP) will help with providing increased community based home care, and

**WHEREAS**, the need for transportation assistance for senior citizens has resulted in the creation of an Office for the Aging Transportation Program in the current New York State Budget that would allow St. Lawrence County to continue service levels to transport seniors to medical facilities, and

**WHEREAS**, in recognition of the increased demand for assistance with the Medicare Prescription Drug Program, especially during the next open enrollment period between November 15<sup>th</sup> to December 31<sup>st</sup> of 2006, additional funds for the Health Insurance Information Counseling and Assistance Program (HIICAP) have been awarded, and

**WHEREAS**, donations for aging services programs are higher than originally anticipated,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to amend the 2006 Office for the Aging Budget as follows:

**INCREASE REVENUE:**

01-OA-2705-550-TD-0	O LR Transportation Donations	\$1,000
01-OA-2770-550-MR-0	O LR Medicaid & CHCEP Reimbursements	4,675
01-OA-3772-560-TP-0	O SA Transportation Program	5,511
01-OA-3772-560-02-0	O SA EISEP	88,546
01-OA-4772-570-T7-0	O FA Title VII	1,500
01-OA-4772-570-SC-0	O FA Sr Comm Ser Emp Program	1,776
01-OA-4772-570-HI-0	O FA HIICAP	9,784
01-ON-2705-550-MS-0	O LR Meal Site donations	5,000
01-ON-4772-570-US-0	O FA Contract Admin – USDA	<u>1,095</u>
		\$118,887

October 2, 2006

**INCREASE APPROPRIATIONS:**

01-OA-6772-190-00-0	O PFA Temporary & Part Time	\$5,725
01-OA-6772-430-MI-0	O PFA Med Link Payments	95,980
01-OA-6772-443-VT-0	O PFA Volunteer Transports	6,511
01-OA-6772-460-T5-0	O PFA Title V Payments	3,276
01-OA-6772-810-00-0	O PFA Retirement	605
01-OA-6772-830-00-0	O PFA Social Security	438
01-OA-6772-840-00-0	O PFA Workmens Compensation	257
01-ON-6772-452-00-0	O NUTR Training Supplies	<u>6,095</u>
		\$118,887

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Services Committee: 9-18-2006

RESOLUTION NO. 272-2006

**URGING NEW YORK STATE TO INCREASE FUNDING  
FOR THE CREATION OF ASSISTED LIVING FACILITIES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the need for community based long term care services is increasing especially with the aging of the “Baby Boomer Generation,” and

**WHEREAS**, Assisted Living Facilities provide nursing-home eligible residents of Adult Homes or Enriched Housing with additional services that enable them to remain more independent, stay in the community, and delay or prevent entrance into more costly long term care facilities, and

**WHEREAS**, although there are currently no Assisted Living Facilities in St. Lawrence County, there are organizations ready to offer these services, and

**WHEREAS**, the creation of Assisted Living Facilities would fill a needed niche in St. Lawrence County’s long term care system while saving public and private funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly urges the New York State Legislature to increase long term care funding that would enable the creation of Assisted Living Facilities, and

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to Governor George Pataki, Senator Raymond Meier, Senator James Wright, Senator Elizabeth O.C. Little, and Assemblywoman Dierdre Scozzafava, and Assemblyman Darrel Aubertine.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Operations Committee: 9-18-2006

RESOLUTION NO. 273-2006

**MODIFYING THE 2006 CONFLICT DEFENDER'S OFFICE  
BUDGET FOR FEES AND SUPPLIES**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, a higher census of cases has caused the funding for witnesses and fees, office supplies, and postage to be used in an accelerated manner, and

**WHEREAS**, a surplus exists in the budgetary funds allotted for supervisory and administrative salaries due to staff transitions,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to modify the 2006 Conflict Defender's Office Budget as follows:

**DECREASE APPROPRIATIONS:**

01-I2-1170-120-00-0 Conflict Defender Supervisory/Administrative 2,000

**INCREASE APPROPRIATIONS:**

01-I2-1170-430-01-0	Conflict Defender Witness and Fees	\$1,000
01-I2-1170-420-00-0	Conflict Defender Office Supplies	600
01-I2-1170-424-02-0	Conflict Defender I/D Postage	<u>400</u>
		\$2,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Operations Committee: 9-18-2006

RESOLUTION NO. 274-2006

**AUTHORIZING A ONE YEAR EXTENSION OF THE CURRENT AGREEMENT WITH CITIZEN’S TELEPHONE COMPANY OF HAMMOND, NEW YORK FOR THE MAINTENANCE OF COUNTY-OWNED TELEPHONE EQUIPMENT**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Central Services Department currently has a telephone support/maintenance contract with Citizen’s Telephone Company of Hammond, New York, and the current agreement has a provision that states “By mutual agreement, the contract may be extended for three additional one year terms for a price increase not to exceed the National Consumer Price Index (CPI)”, and

**WHEREAS**, the Central Services Director has been discussing with Citizens’ Management the possibility of another extension for the year 2007 which has resulted in Citizens agreeing to extend for one year however they would be requiring a rate increase of January 2007 CPI rate, the current 2006 monthly rate is \$1,534.00, and

**WHEREAS**, because the current status of the telephone needs of the County is still being investigated the Central Services Director is requesting that authorization be given to extend the current agreement for one year with a price increase not to exceed January 2007’s CPI,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators agrees to the one-year extension of the current agreement with Citizen’s Telephone Company to provide maintenance of all county-owned telephone equipment for the period of January 1, 2007 through December 31, 2007 and paid from the 01-CS-1610-422-00-0 account.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Operations Committee: 9-18-2006

RESOLUTION NO. 275-2006

**REQUEST FOR AUTHORIZATION TO PROCEED WITH HEALTHCARE PLAN  
THIRD PARTY ADMINISTRATOR REQUEST FOR PROPOSAL**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Central Services Department is responsible for the administration of the self-funded St. Lawrence County Healthcare Plan and based on the current structure of the plan the importance of accessing in-network providers is critical to the success of the County continuing to control costs, and

**WHEREAS**, the Third Party Administrator (TPA) is responsible for ensuring the claims are audited and paid according to the Plan Document and they also provide a conduit so to speak to provider networks they have in place, and

**WHEREAS**, it is believed at this time that it would be in the best interest of the County to conduct a search through a Request for Proposals Process of other TPAs and their associated networks to ensure the County is obtaining the best service available, and

**WHEREAS**, the County's contract with Locey and Cahill, LLC, Consultants includes their assistance with a Third Party Administrator Request for Proposal Process,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Central Services Department to proceed with the Health Insurance Third Party Administrator Request for Proposals Process.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Operations Committee: 9-18-2006

RESOLUTION NO. 276-2006

**AUTHORIZING A CONTRACT WITH LOCEY & CAHILL, LLC TO PERFORM  
ACTUARIAL ATTESTATION SERVICES FOR MEDICARE PART D  
SUBSIDY COMPLIANCE PURPOSES**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, St. Lawrence County participates in the Medicare Part D Subsidy Program and in order to continue in this program we are required to submit annual Actuarial Attestation Statements, Forms, Reports, and Claims, and

**WHEREAS**, the preparation of these documents is complicated and requires a specific expertise that Locey & Cahill, LLC possesses and their knowledge of our healthcare program and associated benefit administration vendors strengthens their ability to perform this service at a reasonable cost of \$1,000, and

**WHEREAS**, the Medicare Part D Subsidy Program is still in its infancy and over the past several months this office has relayed heavily on the staff of Locey & Cahill to assist us with other aspects of this program such as the submission of eligibility data, which has been very cumbersome and at times problematic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Chair to sign a contract with Locey & Cahill, LLC for Actuarial Attestation services upon the approval of the County Attorney and paid from the St. Lawrence County Health Insurance Account, 01-T5-9060-860-00-0.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Operations Committee: 9-18-2006

RESOLUTION NO. 277-2006

**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 Board of Legislators encourages all citizens of the County to support the development of healthy non-violent relationships.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Operations Committee: 9-18-2006

RESOLUTION NO. 278-2006

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS  
WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR THE DIRECT  
HOMEOWNERSHIP ASSISTANCE PROGRAM**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Governor's Office for Small Cities has awarded \$600,000 to St. Lawrence County through the 2006 Community Development Block Grant Program, and

**WHEREAS**, these funds will be used in the County's Direct Homeownership Assistance Program (DHAP 14),

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to establish the following accounts in the 2006 St. Lawrence County Budget:

**INCREASE REVENUE:**

01-N1-4910-570-00-0-NH23 N FA CDBG DHAP 2006 \$600,000

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-GP-0-NH23 N CDBG DHAP 2006 \$600,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006



October 2, 2006

Operations Committee: 9-18-2006

RESOLUTION NO. 280-2006

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN  
THE ST. LAWRENCE COUNTY BUDGET FOR HOUSING REHABILITATION  
IN STOCKHOLM**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the Governor's Office for Small Cities has awarded \$400,000 to St. Lawrence County through the 2006 Community Development Block Grant Program, and

**WHEREAS**, these funds will be used for a housing rehabilitation project in a target area within the Town of Stockholm,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to establish the following accounts in the 2006 St. Lawrence County Budget:

**INCREASE REVENUE:**

01-N1-4910-570-00-0-NH25	N FA CDBG Stockholm 2006	\$400,000
--------------------------	--------------------------	-----------

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-GP-0-NH25	N CDBG Stockholm 2006	\$400,000
--------------------------	-----------------------	-----------

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Operations Committee: 9-18-2006

RESOLUTION NO. 281-2006

**MODIFY THE 2006 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 is requesting a transfer \$34,000 to the Criminal Overtime Account due to the rising costs for transporting inmates to and from other correctional facilities, and

**WHEREAS**, there is a constant shortage of manpower due to 207c injuries, and ordinary contractual obligations, and

**WHEREAS**, the Sheriff's Department Criminal Division will not have enough funds to cover the overtime for the remainder of 2006, and

**WHEREAS**, presently there is a balance in the Criminal Overtime Account of \$1,331,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer transfer the following funds:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$34,000
---------------------	------------------	----------

**TRANSFER TO:**

01-S1-31110-180-00-0	Criminal Overtime	\$34,000
----------------------	-------------------	----------

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 282-2006 - WITHDRAWN

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE SOCIETY OF ST. VINCENT DE PAUL**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Grow, District 13

**WHEREAS**, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Antonucci Fintel LLP) for non-payment of taxes, and

**WHEREAS**, the Society of St. Vincent De Paul is a non-profit organization with a thrift store and a food pantry and are interested in acquiring this parcel, which is adjacent to their property at 128 Main St., Massena,

**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 Society of St. Vincent De Paul, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until to 5 p.m., October 6, 2006.

Description of Property

Municipality:	Village of Massena
Prior Owner:	Antonucci Fintel LLP
Parcel ID:	405801 9.067-9-10.2
Location:	124 ½ Main St.
Property Class:	484 (1 Use Small Bldg)
Taxes Owed:	\$8760.15

**Note: The taxes were paid on this parcel after the Finance Committee forwarded the resolution to the full Board.**

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 283-2006

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE VILLAGE OF MASSENA**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Grow, District 13

**WHEREAS**, St. Lawrence County is preparing to sell the parcel listed below (previously owned by Christopher H. Muka) for non-payment of taxes, and

**WHEREAS**, the Village of Massena is interested in acquiring this parcel, which is adjacent to Village-owned property located at 536 South Main St. and is the site of the old Department of Public Works building, and

**WHEREAS**, the Village of Massena Board of Trustees recognizes the potential for development of this property for economic development and/or other community needs and is interested in acquiring this property for that purpose,

**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., October 6, 2006.

Description of Property

Municipality: Village of Massena  
Prior Owner: Christopher H. Muka  
Parcel ID: 405801 16.027-2-40.2  
Location: Off South Main St.  
Property Class: 330 (Vacant Commercial)  
Taxes Owed: \$7,897.01

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006



October 2, 2006

Finance Committee 9-25-2006

RESOLUTION NO. 285-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY  
PROBATION DEPARTMENT BUDGET AND SIGNING A CONTRACT FOR  
ENHANCED SUPERVISION SERVICES FOR SEX OFFENDERS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has been an active participant in the federal Sex Offender Management Project for the past 3 years, and

**WHEREAS**, many innovative and well-researched strategies have been put into place, including assessment and treatment for offenders, and

**WHEREAS**, the federal grant ends September 30, 2006, and

**WHEREAS**, the New York State Division of Probation and Correctional Alternatives has appropriated money for the enhanced supervision services for all level 3 sex offenders being supervised in our county, and

**WHEREAS**, assessment, treatment and electronic surveillance are all enhanced services,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the chair to sign a contract with the New York State Division of Probation and Correctional Alternatives, upon approval of the County Attorney, for the provision of enhanced supervision services, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the 2006 Probation Department Budget:

**INCREASE APPROPRIATIONS:**

01-Q1-3140-421-EM-0	Q Electronic Monitoring	\$13,500
01-Q1-3140-430-00-0-SOM	Q Fees for Services Sex Offender Mgmt	<u>7,500</u>
		\$21,000

**INCREASE REVENUE:**

01-Q1-3310-560-00-0-SOM	Q SA Sex Offender Management	\$21,000
-------------------------	------------------------------	----------

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 286-2006

**AUTHORIZING THE CHAIR TO SIGN THE AID TO DEFENSE  
CONTRACT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has been notified that funding for our Public Defender's Office has been approved at \$18,709 from the New York State Division of Criminal Justice Services, and

**WHEREAS**, through this funding partial reimbursement for Assigned Counsel Attorneys will be provided,

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 287-2006

**TRANSFER OF FUNDS IN THE 2006 BUDGET, INDIGENT DEFENSE**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, one murder case is expected to be billed at approximately \$80,000, and

**WHEREAS**, the Indigent Defense's 400 Account expenditures are expected to exceed the current budget appropriation,

**NOW, THEREFORE, BE IT RESOLVED** that the following amendments be made to the 2006 Annual Budget:

**DECREASE REVENUE:**

01-B1-1990-497-00-0	Contingency Account	\$100,000
---------------------	---------------------	-----------

**INCREASE APPROPRIATIONS:**

01-IA-1170-430-AC-0	Fees for Services – Non Employees	\$20,000
01-IA-1170-430-CC-0	Fees for Services – Non Employees	60,000
01-IA-1170-430-FC-0	Fees for Services – Non Employees	<u>20,000</u>
		\$100,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 288-2006

**RECOGNIZING OCTOBER 15 THROUGH OCTOBER 21 AS  
NATIONAL BUSINESS WOMEN'S WEEK**

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

**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**, 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 are proud to support their leadership in the many fields of endeavor, and

**WHEREAS**, for 78 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 15th through October 21st as National Business Women's Week.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 289-2006

**ADOPTION OF THE EQUALIZATION RATES FOR 2007 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 2007:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	100.00
Canton	100.00
Clare	4.57
Clifton	65.00
Colton	4.65
Dekalb	100.00
Depeyster	85.99
Edwards	100.00
Fine	100.00
Fowler	19.50
Gouverneur	85.00
Hammond	100.00
Hermon	100.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	100.00
Louisville	100.00
Macomb	85.99
Madrid	94.00
Massena	100.00
Morristown	95.00
Norfolk	100.00
Oswegatchie	85.99
Parishville	6.37

October 2, 2006

Piercefield	100.00
Pierrepont	100.00
Pitcairn	94.00
Potsdam	100.00
Rossie	90.00
Russell	100.00
Stockholm	95.00
Waddington	100.00

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 290-2006

**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 this Board authorizes the addition of omitted taxes to the 2007 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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 291-2006

**PERMISSION TO CREATE A TEMPORARY KEYBOARD SPECIALIST POSITION IN THE OFFICE FOR THE AGING**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, additional funding for Health Insurance Counseling to continue the assistance to St. Lawrence County residents enrolled in Medicare, EPIC, Medicaid and other insurances with education, selection and enrollment in the Medicare Part D Prescription Drug Program has been awarded to the St. Lawrence County Office for the Aging, and

**WHEREAS**, the requests for assistance with Medicare Part D for the next open enrollment period between November 15, 2006 to December 31, 2006 will continue to require additional paperwork and record management, and

**WHEREAS**, to effectively assist customers in the most efficient manner, an additional clerical person is needed to avoid duplications of contacts and paperwork, and

**WHEREAS**, it has been determined that the duties required are that of a Keyboard Specialist,

**NOW, THEREFORE, BE IT RESOLVED**, that the following temporary position (12 weeks) be created in the Office for the Aging:

**CREATE:**

01-OA-6772-190-00-0	One (1) Keyboard Specialist	\$7,025
	Grade 15	

**BE IT FURTHER RESOLVED** that the Director of the Office for the Aging is authorized to fill the Keyboard Specialist position on a temporary basis.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 292-2006

**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	Keyboard Specialist	Part Time	Permanent
Community Services	Chemical Dependency Counselor	Full Time	Permanent
Highway	Bridge Construction Crewleader*	Full Time	Permanent
Probation	Keyboard Specialist	Full Time	Contingent Permanent
Public Health	RN*	Part Time	Permanent

\*Automatic Backfill

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 293-2006

**RESOLUTION OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, AS THE ELECTED LEGISLATIVE BODY OF ST. LAWRENCE COUNTY, NEW YORK, IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), APPROVING THE ISSUANCE BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$20,000,000 CIVIC FACILITY REVENUE BONDS (CLAXTON-HEPBURN MEDICAL CENTER PROJECT), SERIES 2006**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators (the "Board"), as the elected legislative body of St. Lawrence County, New York (the "County") has been advised by the St. Lawrence County Industrial Development Agency (the "Issuer") that, in order to assist in the financing of a certain Project (as defined below) for the benefit of Claxton-Hepburn Medical Center (the "Hospital") the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Civic Facility Revenue Bonds (Claxton-Hepburn Medical Center. Project), Series 2006, in an aggregate principal amount not to exceed \$20,000,000 (the "Bonds"); and

**WHEREAS**, the project (the "Project") shall consist of:

(A) the refunding of all or a portion of the Issuer's \$12,450,000 original principal amount Civic Facility Revenue Bonds (Hepburn Medical Center Project–Letter of Credit Secured), Series 1999 (the "Series 1999 Bonds"), the proceeds of which were used to finance a certain project (the "Series 1999 Project") consisting of: (1) the acquisition by the Issuer of an interest in the Hospital's existing medical center facility located on a two-block parcel of land, bordered by King Street, Ford Avenue, Ogden Avenue and Mansion Avenue, in the City of Ogdensburg, St. Lawrence County, New York (the "Land"), and the existing improvements thereon, consisting principally of approximately 153,600 square feet of building space contained collectively in the buildings constructed in 1918, 1919, 1960 and 1975 and used for hospital-related services; (2) the construction of (i) an approximately 26,000 square-foot, three-story addition to the northeast end of the 1960 building, to be used to house, among other things, ambulatory services, a medical/surgical replacement nursing unit, kitchen, dining and servery facilities, and new mechanical and electrical service infrastructure upgrades and (ii) an approximately 4,900 square foot addition connecting the 1960 and 1975 buildings to be used as an additional support area for medical/surgical beds and to house an expansion of radiology services; (3) the renovation and reconstruction of approximately 42,300 square feet of existing building space consisting of (i) the renovation of the second floor of the 1975 building to provide for a 21-bed medical/surgical unit and the renovation of a portion of the first floor to house an enhanced emergency department, (ii) the reconstruction of the existing King Street entrance and the installation thereon and therein of a new curb and hydraulic elevator and (iii) the renovation of the first floor of the 1960 building to provide for an improved lobby, registration facilities and ambulatory functions; and (4) the acquisition and installation of certain machinery, equipment and other items of tangible personal property (said buildings and improvements situated on the Land being hereinafter collectively referred to as the "Improvements"; said machinery, equipment and other items of tangible personal property being hereinafter referred to as the

October 2, 2006

"Equipment"; and the Land, the Improvements and the Equipment being hereinafter referred to as the "Series 1999 Facility");

(B) (1) the acquisition or retention by the Issuer of fee title to or other interest in the Series 1999 Facility; (2) the construction of an approximately 5,128 square-foot one-story addition to the first floor of the 1999 Facility to house a new ambulatory outpatient surgery area including two new surgical suites and an expansion of the Hospital's Outpatient Imaging services, an approximately 8,243 square-foot expansion of the third floor of the 1999 Facility to house activities space, office space and related amenities for the Hospital's Mental Health Center, and an approximately 8,243 square-foot expansion of the fourth floor of the 1999 Facility to house a new 10-bed obstetrics unit (collectively, the "Improvements"); and (3) the acquisition of and installation in and around the Improvements of certain items of machinery, equipment, furniture and other tangible personal property (the "Equipment" and, collectively with the Improvements and the 1999 Facility, the "Facility"); and

(C) paying certain costs and expenses incidental to the issuance of the Bonds; and

(D) the funding of a debt service reserve fund to secure the Bonds (the costs associated with items (A) through (D) above being hereinafter collectively referred to as the "Project Costs"); and

(E) the lease (with an obligation to purchase) or sale of the facilities financed with the Bonds to the Hospital or such other person as may be designated by the Hospital and agreed upon by the Issuer; and

**WHEREAS**, the City of Ogdensburg Planning Department, pursuant to the New York State Environmental Quality Review Act, constituting Article 8 of the New York State Environmental Conservation Law, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively "SEQR"), determined on July 11, 2006, that the Project "will not have a significant effect on the environment" within the meaning of SEQR; and

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

**WHEREAS**, on September 26, 2006, the Issuer held such a public hearing upon proper notice in compliance with the Code; and

**WHEREAS**, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting (a) the Hospital's application to the Issuer for financial assistance (see attached Exhibit A); (b) the notice of public hearing published by the Issuer in *The Ogdensburg Advance News* and *Gouverneur Tribune Press*, along with the affidavits of publication of such newspaper (see attached Exhibit B); (c) the minutes of such public hearing held on September 26, 2006 (see Exhibit C); and (d) a copy of the Resolution adopted on September 28, 2006, by the Issuer with respect to the Project (see attached Exhibit D), wherein the Issuer determined that all of the provisions of SEQR that are required to be

October 2, 2006

complied with as a condition precedent to the approval of the financial assistance contemplated by the Issuer with respect to the Project and the participation by the Issuer in undertaking the Project have been satisfied; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS:**

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

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

Section 3. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Mr. Cook, and seconded by Mr. Wilson.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Ms. Brothers	X			
Ms. Cobb	X			
Mr. Cook	X			
Mr. FitzRandolph	X			
Mr. Gray	X			
Mr. Grow	X			
Mr. Lacy	X			
Mr. MacKinnon	X			
Mr. Moore	X			
Mr. Morrill	X			
Mr. Nichols	X			

October 2, 2006

Mr. Romigh	X			
Mr. Teele				X
Mr. Turbett	X			
Mr. Wilson	X			

The Resolution was thereupon duly adopted.

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

This is to certify that I, the undersigned, Deputy Clerk of the St. Lawrence County Board of Legislators, New York, have compared the foregoing copy of resolution with the original resolution now on file in the office and which was passed by the St. Lawrence County Board of Legislators on the 2<sup>nd</sup> day of October, 2006, a majority of all the members elected to the Board voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof,

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the St. Lawrence County Board of Legislators this October 3, 2006.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators

[SEAL]

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 294-2006

**MODIFYING THE 2006 BUDGET SNOWMOBILE GRANT  
FOR THE FORESTRY DEPARTMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Soil & Water Conservation District has been notified by the New York State Office of Parks & Recreation that the 2006 Snowmobile Grant award has been reduced to \$200,601 and

**WHEREAS**, the Board of Legislators approved Resolution No. 54-2006 in the anticipated amount of \$223,675,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to modify the 2006 budget for the Forestry Department as follows:

**DECREASE APPROPRIATIONS:**

01-F1-8710-460-00-0-SNOW	F Snow & Other Payments	\$23,074
--------------------------	-------------------------	----------

**DECREASE REVENUE:**

01-F1-3889-560-00-0	F SA Snowmobile Grants	\$23,074
---------------------	------------------------	----------

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 295-2006

**MODIFICATION TO THE EXISTING CONTRACT BETWEEN THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, INC. (CSEA) AND ST. LAWRENCE COUNTY  
(2005-2008)**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the existing contract between CSEA and St. Lawrence County was signed on December 20, 2005, and

**WHEREAS**, this contract included a change to "Article XXI - Longevity", and

**WHEREAS**, recognition to part-time employees should have been included, however it was inadvertently left out,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators approves a change to the said contract regarding "Article XXI - Longevity" to include part-time employees.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 296-2006

**ST. LAWRENCE COUNTY RECREATIONAL TRAIL FUND  
CAPITAL PROJECT, #U547-\$500,000**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. MacKinnon, District 4, and Mr. Grow, District 13

**WHEREAS**, St. Lawrence County has been notified by the New York State Urban Development Corporation, d/b/a the Empire State Development Corporation that a grant of up to \$500,000 has been placed in the 2006-07 budget, and

**WHEREAS**, these monies are to be used for the development of safe, legal snowmobile and ATV trails off Forest Preserve land, and

**WHEREAS**, St. Lawrence County is well into the process of the development of a County Multi-purpose Trail System,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators accepts the grant offer and with this resolution will begin the application process as outlined by the Empire State Development Corporation.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 297-2006

**MODIFYING THE 2006 BUDGET, MICROFILMING**

By Mr. Cook, Finance Committee

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

**TRANSFER FROM:**

01-B1-1460-430-06-0      St. Lawrence County ARC Microfilming      \$1,173.84

**TRANSFER TO:**

01-S4-3150-430-06-0      Sheriff's Correctional Facility, Microfilming      \$1,173.84

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 298-2006

**AUTHORIZING CHAIR TO SIGN AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM FOR 2006-2007 SEASON**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the agreement for winter maintenance on the County Road System shall be offered to the towns, and the County Highway Superintendent is authorized and directed to enter into such agreements with such towns for and on behalf of the County as provided in Section 135 and Section 135A of the Highway Law, and

**WHEREAS**, the terms of this agreement shall be for one (1) year beginning on or about October 1, 2006 and ending April 15, 2007, and

**WHEREAS**, that in return for the performance of such work, the County will pay to the Town the sum of \$3,555.58 per mile for Tier I and \$3,885.73 for Tier II for the 2006-2007 winter season (Account Number 03-HC-5142-405-00-0). The Towns will be divided into Tiers. The Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II. The other Towns will be Tier I, and

**WHEREAS**, that it is noted that there are currently 32 towns in the County of St. Lawrence, of which 28 are under similar agreements with the County for winter maintenance (only the Towns of Canton, Lisbon, Potsdam, and Stockholm are excluded),

**NOW, THEREFORE, BE IT RESOLVED** that at such time 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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

Finance Committee: 9-25-2006

RESOLUTION NO. 299-2006

**AUTHORIZING CHAIR TO SIGN HAZARD MITIGATION,  
PLANNING GRANT APPLICATION**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the New York State Emergency Management Office (SEMO), has made notification that the Federal Government has mandated that counties must have an approved Hazard Mitigation Plan to be eligible for future 406 Hazard Mitigation Grant Program funding, and

**WHEREAS**, matching (75% - 25%) mitigation planning grant funding has been made available as part of the federal disaster declaration for the June 2006 floods, and

**WHEREAS**, the SEMO Planning Chief, has strongly recommended that counties utilize these matching grant funds to provide for additional staff or consultant services to prepare a Multi-Jurisdictional County Plan, and

**WHEREAS**, SEMO additionally recommends the application be in the amount of \$100,000 due to the size, population and possible number of municipalities participating throughout St. Lawrence County, and

**WHEREAS**, application approvals are expected in January `07 allowing time, if successful, to fully develop a project budget and modify amount as may be necessary,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign a grant application not to exceed \$100,000 for the purpose of preparing an All Hazard Mitigation Plan for St. Lawrence County.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

October 2, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 300-2006

**ST. LAWRENCE COUNTY TRIBAL-STATE COMPACT REVENUE**

By Mr. Cook, District 11

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena will be receiving Tribal-State Compact Revenue pursuant to Article 6 Section 99-h of State Finance Law, and

**WHEREAS**, the total funds to be allocated under this Section will be \$731,276.70, and

**WHEREAS**, currently \$587,500 has been approved for St. Lawrence County and the Towns of Brasher and Massena, and

**WHEREAS**, the State has asked that a plan be prepared and presented to Empire State Development for the utilization of these funds, and

**WHEREAS**, during these negotiations St. Lawrence County officials had been led to believe that these funds would be “granted” to the affected parties, and

**WHEREAS**, the St. Lawrence County Board of Legislators recognizes the need to utilize these dollars to improve the economic development opportunities in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators believes that New York State should not have the ability to retain the Tribal-State Compact Revenue for the State's general fund, and

**BE IT FURTHER RESOLVED** that St. Lawrence County Board of Legislators requests an amendment to the New York State Finance Law Article 6, Section 99-h, to prohibit the State from retaining the Tribal State Compact Revenue and to allow jurisdictions to receive revenue without requirements of plans for utilization or predetermined use, and

**BE IT FURTHER RESOLVED** that this Resolution be forwarded to Governor George Pataki; Senators James Wright, Raymond Meier, and Elizabeth O'C Little; and Assemblymembers Dierdre Scozzafava and Darrel Aubertine.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 2, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 3, 2006

Operations Committee: 10-16-2006

RESOLUTION NO. 301-2006

**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 revision, and

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

**WHEREAS**, the proposed St. Lawrence County Purchasing Policy dated October 16, 2006 contains two proposed changes that are allowable under New York State General Municipal Law,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the revised St. Lawrence County Purchasing Policy dated October 16, 2006.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

**ST. LAWRENCE COUNTY**

**POLICIES AND PROCEDURES**

Revised October 16, 2006

**I. Introduction**

The mission of the St. Lawrence County Purchasing Department is to reduce the cost of County Government, and to foster public confidence in County Government. This is accomplished through the administration of a purchasing process that fosters competition, impartiality, and openness of the process.

The term Purchasing is perceived by many as another word for "buying." And, while this is true, Public Purchasing is much more. It is a comprehensive program that includes procurement of equipment and supplies, inventory management, disposition of surplus property, and contracting for various services needed in the operation of County Government. The responsibilities necessary to conduct a successful Central Purchasing Program call for initiative, sound decision making, and a proactive approach to finding solutions to problems.

The following Policies and Procedures are based on GML 103 and GML 104-B, and have been approved by the St. Lawrence County Board of Legislators.

**II. Purchasing Policy**

- A. The Purchasing Agent shall be responsible for developing and administering the purchasing program for St. Lawrence County.
- B. The St. Lawrence County purchasing procedures shall comply with all applicable laws and regulations of the State and County.
- C. The Purchasing Agent shall procure supplies, equipment and services as needed at the best possible prices, and maintain adequate records to show that this was done.
- D. An opportunity shall be provided to all responsible suppliers to do business with the County. To this end the purchasing department shall develop and maintain lists of potential

November 6, 2006

bidders or vendors for the various types of materials, equipment and supplies. Such list shall be used in the development of a mailing list for distribution of specifications, invitations to bid, and obtaining quotes. Any supplier may be included in the list upon request.

- E. When soliciting bids a statement of "General Specifications and Requirements" shall be included with all specifications submitted to suppliers. These general specifications and requirements shall be incorporated in all contracts awarded for the purchase of materials, equipment and supplies.
- F. The purchasing department shall issue purchase orders after first determining that unencumbered balances of budgetary appropriations are adequate to cover such obligations.
- G. No official or employee shall be interested financially in any contract entered into by the County. This also precludes acceptance of gratuities, financial or otherwise, by the above persons, from any suppliers of materials or services to the County.
- H. Real Property or Capital Equipment must be purchased through the Purchasing department.
- I. Bids or Quotations obtained from vendors shall be used for no longer than one year for subsequent purchases.
- J. All requisitions for computer hardware and software must be approved by the Director of Central Services before the items may be purchased.

### **III. Purchasing Procedures**

- A. The material, equipment, supplies and/or services to be purchased shall be of the quality and in the quantity required to serve the function in a satisfactory manner, as determined by the requisitioner and the purchasing agent.
- B. It is the responsibility of the requisitioner to provide an adequate description of items needed so that the purchasing agent may be able to prepare the specifications to procure the desired commodity and/or service. The requisitioner will assist the purchasing agent in the preparation of specifications.

November 6, 2006

- C. Standard lists of commonly used items shall be jointly developed for all categories or groups of supplies by the purchasing agent and the appropriate requisitioners. These lists shall be used as a basis for determining the feasibility of obtaining quotations on quantity purchases or the necessity of advertising for formal bids. They shall also be used as a basis for requisitioning.
- D. It is the responsibility of the purchasing agent to make alternative suggestions to the requisitioner, and if, in the judgment of the purchasing agent, the specifications restrict competition or otherwise preclude the most economical purchase of the required items, the Purchasing Agents decision shall be final.
- E. When a low bidder proposes an alternative as "an equal" to that specified, it is the responsibility of the purchasing agent to determine whether the proposed substitution is in fact, an equal.

#### **IV. Purchase Order Process**

- A. Requisitioning Process: Requisitioning is formally requesting that a purchase be made. It is the first step in the Purchase Order Process. The requisition is generated by the using department and must contain the following information.
  - 1. Date of Requisition.
  - 2. Name of Department and account number to be charged with the encumbrance.
  - 3. Quantity required.
  - 4. Description.
  - 5. Authorized Signature.
  - 6. Estimated Cost (If available).
  - 7. Vendor and price information (If previously bid or quoted).
- B. Processing the Requisition: When the requisition is received in the Purchasing Department it will be verified for accuracy, departmental authorization and sufficiency of the budgetary appropriation. A Purchase Order is then generated utilizing the following procedure.

November 6, 2006

1. Method of competition (i.e. competitive bidding, quotation, state contract, etc.) is determined utilizing the procedures outlined in these Policies and Procedures.
2. Based upon the method of competition, a vendor is selected for the goods or service and a Purchase Order is generated.
3. The Purchase Order is authorized by the Purchasing Agent.
4. The Purchase Order is sent to the successful vendor, and a copy is sent to the requisitioning department as a confirmation that the order has been placed.

C. Receipt of Goods or Services: When the supplies or services are received/rendered it is important that the requisitioning department compare packing slips, delivery slips, or work orders to the department copy of the Purchase Order. This insures that the department receives what was ordered. Discrepancies should be brought to the attention of the Purchasing Department in a timely manner.

D. Authorization for Payment: When the invoices are received at the Purchasing Department and no back-orders are shown, the payment process is initiated.

1. The invoices are attached to the audit copy of the Purchase Order, and sent to the requisitioning department for payment authorization. The department should not authorize payment unless all goods and/or services have been received in a satisfactory manner.
2. The audit copy is then returned to the Purchasing Department, where it is checked for accuracy and forwarded to the Audit Department for payment.
3. Departments should reconcile their Purchase Orders with the transaction register generated by the Data Processing Department to ensure that the correct amount was paid, and that it was charged to the correct account.

Note: Changes in the paperwork flow may be authorized by the Purchasing Agent, if such changes are deemed in the best interest of the County and do not depart from the intent of the policy.

November 6, 2006

E. Exceptions to the Purchase Order System: There are a limited number of situations where the processing of a purchase order is unnecessary. The use of a Purchase Order in these circumstances would lead to unnecessary paperwork, and would detract from the effectiveness of the system. A county voucher is acceptable for use under these circumstances.

1. Contracts for professional services. Any encumbrance should be on the basis of written contracts.
2. Employee expenses such as conference expenses, mileage and other Reimbursable expenses in performance of day-to-day duties.
3. Reimbursement of petty cash funds.
4. The purchase of authorized books and periodicals.
5. Utility Bills.
6. Service contracts for a fixed monthly or annual amount.
7. Interdepartmental charges.
8. Medical Examinations.
9. Postage meter costs.

F. Standing Orders: A standing purchase order is an order issued to a vendor for purchase of items considered to be of immediate need or for the purpose of consolidating purchasing of items that have been previously bid. The Standing Order system allows County Departments to operate efficiently without having to go through the requisition process for small purchases, or for items which have been previously bid. Standing Orders are not to be used to bypass the Purchase Order System.

1. Standing Purchase orders are issued in January of each year (or during the year if a new need arises.), and are good through the end of December. Purchases are audited for payment on a monthly basis.
2. Equipment assets may not be purchased via the standing order system. Standing Orders are not to be used for "stocking purposes." All volume purchasing is to be done by the Purchasing Department.
3. The Purchasing Department will review all Standing Order purchases in an effort to determine where quotes should be obtained or where the bidding process can be used in an attempt to lower the cost of goods and services purchased by the County.

November 6, 2006

4. Departments that believe they have a need for a Standing Purchase Order should send the Purchasing Office a completed requisition form requesting a Standing Order and provide written justification for the need.

**V. Procedures for Determining Whether Procurements  
are Subject to Bidding**

- A. The procedures for determining whether a procurement of goods and services is subject to competitive bidding and documenting the basis for any determination that competitive bidding is not required by law is as follows.
  1. Determine whether it is expected that over the course of the fiscal year, St. Lawrence County will spend in excess of the competitive bidding thresholds for the same or similar items or services (e.g. checking budgetary appropriations; prior year's expenditures).
  2. Determine whether an item is available from correctional institutions (Corcraft), Industries for the Blind, Industries for the Disabled, or under State or County Contract.
  3. In the case of an emergency, determine whether the following three statutory criteria are met.
    - a) The situation arises out of an accident or other unforeseen occurrence or condition.
    - b) The circumstances affects public buildings, public property or the life, health, safety or property of the residents of St. Lawrence County.
    - c) The situation requires immediate action, which cannot await competitive bidding.Because the emergency must arrive out of an accident or unforeseen occurrence, the emergency exception may not be used in a situation which is the result of inaction or dilatory behavior on the part of the using department.
  4. In the case of a sole source, a determination must be made that the item is required in the public interest, has no reasonable equivalent, and is in fact available from one source.

November 6, 2006

5. In the case of a combination of professional services and a purchase, a determination must be made as to whether the professional service is the predominate part of the transaction and is inextricably integrated with the purchase.

6. Situations involving legal issues regarding the applicability of competitive bidding requirements must be presented to the County Attorney for review.

B. The following chart identifies categories of goods and service procurement, and whether these categories are subject to competitive bidding requirements or the requirements of General Municipal Law 104-b. Also, the location where further information can be found in subsection 8.0060 of the State Comptroller's Financial Management Guide for Local Governments is included.

Type or Procurement	Bidding	104-b	Subsection
Purchase Contract - Above \$10,000	X		8.0060, p. 1
Purchase Contract - Below \$10,000		X	8.0060, p. 1
Contract for Public Work - above 20,000	X		8.0060, p. 1
Contract for Public Work - Below 20,000		X	8.0060, p. 1
Industries for the Blind or Disabled (State Finance Law, Section 175-b)		X	8.0060, p.13
Correctional Institutions (Correctional Law, Sections 184, 186)		X	8.006, p. 12
State contract (GML, Section 104)		X	8.0060, p. 7
County Contract (GML, Section 103)		X	8.0060, p. 8
Emergencies (GML, Section 103)		X	8.0060, p. 9
Sole Source (for example, patented or monopoly item)		X	8.0060, p. 9
Professional Services		X	8.0060, p. 12
True Leases		X	8.0060, p. 11
Insurance		X	8.0060, p. 17
Second-Hand Equipment From Another Government (GML, Section 103)		X	8.0060, p. 10

November 6, 2006

## VI. Procurements Subject to Competitive Bidding

A. The term "Purchase Contract" applies to the acquisition of commodities, while the term "Contract for Public Work" encompasses contracts for services, labor, or construction. If the aggregate amount to be expended in a fiscal year exceeds \$10,000 for a purchase contract, or \$20,000 for a contract for public work the contract must be competitively bid.

B. All competitive bids solicited by St. Lawrence County must be done in Accordance with GML 103. The distinguishing characteristics of a competitive bid are as follows:

1. Monetary Threshold: \$10,000 for a purchase contract, and \$20,000 for a contract for public work.
2. Non-Collusion Statement: The vendor affirms that prices have been arrived at independently without collusion or knowingly being disclosed prior to bid opening. Additionally, the vendor affirms that no attempt has been made to induce any other vendor to submit, or not to submit a bid for the purpose of restricting competition.
3. Advertising: Legal Notices are placed in the Official Newspapers advertising the bid. At least five (5) business days must elapse between the first publication of the notice, and the bid opening.
4. Bid Opening: After the bids have been received, they must be opened publicly at the specified time and place, and their contents made public.
5. Bid Award: The bid must be awarded to the lowest dollar bidder who has complied with the specifications and is a responsible bidder.

November 6, 2006

**VII. Methods of Competition to be used for Non-Bid Procurements**

For Non-Bid Procurements alternative proposals or quotations for goods and services are to be secured by the use of written requests for proposals, written quotations, verbal quotations, or discretionary buying. The following chart illustrates the type of procurement and the method to be used.

**When a request for quotation results in two or more vendors submitting quotations identical as to price, lots will be drawn to determine the contract award.**

	Verbal Quotes		Written Quotes	Reference Notes
	0	3	3	
Purchase Contracts Below 10,000				
Under \$500	X			(A)
500 - 2,499		X		(B)
2,500 - 9,999			X	(C)
Contracts for Public Work Below 20,000				
Under 5,000		X		(B)
5,000 - 19,999			X	(C)
Emergencies				(D)
Insurance				(E)
Professional Services				(F)
True Leases				(G)
Second-Hand Equipment from Other Govt's				(H)
Sole Source				(I)

A. Purchases Under \$500: When the annual expenditure for an item is under \$500, the purchase may be made at the discretion of the Purchasing Agent without obtaining quotations. Solicitation of competition would not be cost effective for these small procurements.

B. Verbal Quotations: The written record should contain at a minimum; date, item or service desired, price quoted, name of vendor, and name of vendor's representative. The original requisition form is suitable for recording verbal quotations.

C. Written Quotations: Vendors should provide at a minimum: date, description of item or details of service to be provided, price quoted, and name of contact.

November 6, 2006

- D. Emergencies: Even in the case of an emergency, public interest dictates that purchases are made at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances. Documentation must be made showing the method and extent of competition.
- E. Insurance: Insurance coverage is not subject to formal competitive bidding. Requests For Proposals, written or verbal quotations can serve as documentation of the process.
- F. Professional Services: Professional Services involve specialized expertise, use of professional judgment, and/or a high degree of creativity. They are not purchase contracts or contracts for public work, as those phrases are used in the bidding statutes, and therefore are not subject to the competitive bidding procedures. The individual or company may be chosen based on qualifications to include, but not limited to, reliability, skill, education and training, experience, demonstrated effectiveness, judgement and integrity. These qualifications are not necessarily found in the individual or company that offers the lowest price.

Professional or technical services shall include but not be limited to the following:

1. Accounting (CPA)
2. Architectural / Design Services
3. Customized Software Programming Services
4. Consultants
5. Engineering
6. Instructors/Teachers/Training
7. Insurance Coverage and/or Insurance Broker
8. Investment Management Services
9. Laboratory Testing
10. Legal
11. Medical/Dental Services

Procedure - Contracts for professional services are made in the best interest of the County, utilizing Requests for Quotations (RFQ), Requests for Proposals (RFP) or other competitive process. The Process may consider inclusive factors such as price, staffing and suitability for needs,

November 6, 2006

reliability, skill, education and training, experience, demonstrated effectiveness, judgment and integrity, and must include negotiations on a fair and equal basis. The process at minimum should include:

1. A solicitation of a sufficient number of qualified firms. While this number will vary depending upon the situation, a minimum of three firms should be contacted.
2. The needs of the County, and the desired format of the vendor's response must be shown as clearly and as specifically as possible. If the solicitation is too general, the award process will be hampered.
3. The method of award (i.e. quality vs. price) must be included in the solicitation. To allow for the awarding of the contract in a fair and equitable manner, the method of award must be stated as clearly as possible.
4. The competitive process used must be approved by the Purchasing Agent. If a formal RFP is not solicited by the Purchasing Office, documentation of the process should be filed with the contract documents and be available for review.

**Exceptions to the RFP and the competitive process are as follows. These procurements are subject to the approval of the Purchasing Agent. Departments are required to obtain approval before the process is initiated:**

1. *Emergency Provisions:* Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety, property or welfare of the residents. This section does not preclude alternate proposals if time permits.
2. *Sole Source Purchase:* When it is clearly determined that there is only one vendor capable of providing a particular material or service as provided for in Sec. 103 of the General Municipal Law.
3. *Funding Source Requirements:* In some cases a state or federal funding source requires a specific competitive process be utilized for the professional service elements of a project (i.e. federal pass-through highway projects). Utilizing the required process is acceptable as long as it is consistent with Sec. 103 of the General Municipal Law.

November 6, 2006

4. *Other*: The authorized dollar limits and the requirements of quotations are waived for the following exceptions, established upon a determination of operational efficiencies and economies:
- a. **Vehicle and Building** Maintenance Repairs including cost of repair parts (up to \$5,000). **This section applies to both repairs done by outside vendors, and done by County staff. This section does not apply to parts that are purchased for "stocking purchases" (i.e. oil filters, electrical outlets, etc).**
  - b. Maintenance and Service Contracts (up to \$5,000)
  - c. Other Professional Service Contracts (up to \$5,000)
  - d. Human Service contracts which provide Direct Professional Services to clients. These services shall include, but not be limited to the following:
    - i. Agreements between the County Legislature and non-profit organizations, the federal government, or other state or local governments, including the transfer, sale or exchange of goods and/or services.
    - ii. Contracts in which the nature and scope requires contracting with multiple agencies or individuals to provide the same service, or which all vendors are needed to fulfill the demand.
    - iii. Set Rate Contracts - those contracts that the payment rate is set by local, state or federal agencies.
    - iv. Human service contracts in which client-choice is required by state or federal guidelines.

G. True Leases: True Leases are not subject to formal competitive bidding. Written quotations and/or a cost-benefit analysis of leasing versus purchasing can serve as documentation of the process. Leases with a purchase option at the end of the lease term are considered an installment purchase and are not a true lease.

H. Surplus Equipment: There is a statutory exception to competitive bidding requirements which permits the purchase of surplus and second-hand supplies, materials or equipment without competitive bidding from the Federal or State government or from any other political subdivision or public benefit corporation within the State. Documentation should include market price comparisons and name of government.

November 6, 2006

I. Sole Source: Documentation must be made regarding the unique benefits of the patented item as compared to other items available in the marketplace; that no other item provides substantially equivalent or similar benefits; and that, considering the benefits received, the cost of the item is reasonable, when compared to conventional methods.

#### **VIII. Awards to Other Than Lowest Responsible Dollar Offerer**

A. All bids must be awarded to the lowest responsible bidder who meets the bid specifications. Whenever any contract is awarded to other than the lowest responsible dollar offerer the reasons such an award is in accordance with GML Section 104-b shall be documented as follows.

1. Written documentation showing how the product of service deviates from the bid specifications, and the intent of the bid specifications.

2. Written documentation showing reasons the vendor should be declared non-responsible. Documentation must be specific, and show a history of similar problems. Vendor must be given a chance to respond to these concerns before being declared non-responsible.

#### **IX. Updating of Policies and Procedures**

A. The St. Lawrence County Board of Legislators shall annually review the procurement policies and procedures. The Purchasing Agent shall be responsible for conduction an annual review of the procurement policy and for an evaluation of the internal control structure established to ensure compliance with the procurement policy. This is to be done in accordance with GML 104-b.

November 6, 2006

**X. Unintentional Failure to Comply**

- A. The unintentional failure to comply with the provisions of GML 104-b or the St. Lawrence County procurement policies and procedures shall not be grounds to void action taken or give rise to a cause of action against St. Lawrence County or any officer or employee thereof.

**XI. DISPOSITION OF SURPLUS EQUIPMENT AND SUPPLIES**

- A. The following procedures are to be utilized to ensure that surplus equipment and supplies are sold in an equitable manner and at as fair a market price as attainable. These procedures do not apply to the sale of County owned real property and land.
- B. Bid Security: As a guarantee of good faith, each offer must be accompanied by a Personal Check or Money Order in the amount indicated, made payable to the St. Lawrence County Treasurer. The amount of the bid security will be determined by the Purchasing Agent, but will be a minimum of 10% of the bid price. Refunds will be made to the unsuccessful bidders within ten (10) working days after acceptance of the successful bid.
- C. Liquidated Damages: Failure by the successful bidder to accept the award, make payment within the specified time, or to remove the property within the specified time will result in forfeiture of their bid security.
- D. Sales will be advertised a minimum of one time in each of the two County's official newspapers prior to the sale. Advertising will be the responsibility of the Purchasing Office. The cost of advertising will be borne by the Department receiving the revenue from the sale.
- E. The equipment and supplies will be available for inspection for one week prior to the sale. The inspection schedule will be set by the Buildings and Grounds Office and will be included in all advertising.

November 6, 2006

- F. Revenue generated by the sale of equipment and supplies generally will be added to the County sale of equipment revenue account. If a Department is offering for sale a single category of equipment or supplies with a potential value in excess of five hundred dollars, and has budgeted for the revenue in one of their revenue accounts, the revenue shall be added to that revenue account. Examples of this could be sale of automobiles, and sale of tax maps and rolls.
- G. In some instances, it is not allowable to deposit revenue from the sale of surplus equipment in the Central Stockroom revenue account. For example, New York State Highway Law does not allow commingling Highway funds with the General fund. Therefore, revenue from the sale of equipment purchased with Highway funds cannot be deposited in the General fund. In cases such as this, the revenues will be deposited in the appropriate department revenue fund, and the department will be responsible for the advertising expenses.
- H. Method of Sale: To allow preference to municipalities in St. Lawrence County a two step bid system will be used.
1. Notices will be sent to all St. Lawrence County Towns, Villages, and the City of Ogdensburg listing the surplus equipment and supplies available, and times that they may inspected. Municipalities will be given a minimum of two weeks to inspect and bid on the surplus equipment and supplies.
  2. After the municipalities have their opportunity to bid on the surplus equipment and supplies, the remaining items will be offered to the general public.

In both steps sealed offers will be received by the Purchasing Office until the deadline of the date of sale indicated and will then be publicly opened. The equipment or supplies offered will be awarded to the highest bidder. Tie bids will be determined by drawing lots. The County does reserve the right to reject any, and all bids. The County also reserves the right to sell to next highest bidder if the successful bidder fails to accept the award.

November 6, 2006

I. Exceptions to the use of sealed bids:

1. Auctions: While the County wishes to dispose of surplus equipment and supplies through the use of sealed bids, it is recognized that there are cases where an auction would best serve the interests of the County. If a Department believes that this is the case in their situation, the County Administrator may authorize the merchandise to be sold by auction. Advertising and revenue must be handled in the same manner as sealed bids.
2. Transfer of surplus equipment to Political Subdivisions and School Districts in St. Lawrence County: The County Administrator may authorize the transfer of items valued at less than \$250.00 to municipal governments and school districts in St. Lawrence County at no cost to the municipality.

This transfer may be accomplished in the following manners:

- (a) By written request of a municipality or school district to the County Administrator.
- (b) By a letter being sent by the Purchasing Office to all St. Lawrence County Towns, Villages, School Districts, and the City of Ogdensburg. This letter would indicate that surplus equipment valued at less than \$250 is available at no cost to the municipalities or school districts. Instructions for viewing and picking up the surplus equipment will be provided by the Purchasing Office in the letter.

November 6, 2006

Operations Committee: 10-16-2006

RESOLUTION NO. 302-2006

**AUTHORIZING THE CHAIR TO SIGN A SERVICE AGREEMENT WITH THE TRANE COMPANY TO PROVIDE REQUIRED MAINTENANCE FOR THE AIR CONDITIONING SYSTEMS AT THE COURT HOUSE AND H.B. SMITH BUILDING**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the air conditioning systems at the Courthouse and the H.B. Smith Building require preventative maintenance before and during the cooling season, and

**WHEREAS**, the Trane Company has submitted a proposal to provide this service for a sum payable in twelve equal payments of \$506.25/month, and

**WHEREAS**, monies are appropriated in the 01-GB-1620-430-07-0 line item of the 2007 budget to pay for this service during the January 1, 2007 – December 31, 2007 term of this service agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a service agreement with the Trane Company for the required preventative maintenance of the air conditioning systems at the Courthouse and H.B. Smith Building, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006



November 6, 2006

Operations Committee: 10-16-2006

RESOLUTION NO. 304-2006

**REAPPOINTMENT OF THE REPUBLICAN ELECTION COMMISSIONER**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the term for the Republican Commissioner of Elections expires December 31, 2006, and

**WHEREAS**, the Republican Committee of St. Lawrence County held a meeting on September 21, 2006 pursuant to the provisions of the Election Law and rules of the County Committee, and

**WHEREAS**, by unanimous vote recommended Deborah J. Pahler as suitable and qualified for re-appointment to the office of Commissioner of Elections,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Deborah J. Pahler as the Republican Commissioner of Elections for a four (4) year term to begin on January 1, 2007.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Operations Committee: 10-16-2006

RESOLUTION NO. 305-2006

**TRANSFER OF FUNDS IN THE 2006 BUDGET, FOR PAYMENT OF VOTING MACHINE CUSTODIANS FOR THE GENERAL ELECTION**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, this year the St. Lawrence County Board of Elections has taken over payment of the voting machine custodians from the towns, and

**WHEREAS**, at the June Regular Board Meeting there was a resolution transferring funding for this purpose from contingency to the appropriate accounts, and

**WHEREAS**, there are insufficient funds at this time to pay the custodian salaries and mileage for the remainder of the 2006 year due to unforeseen machine repairs, additional trips to Albany as a result of HAVA, and service calls for custodians on Primary Election Day, and

**WHEREAS**, an additional amount of \$6,550 is needed to cover the General Election expenses is anticipated,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds in the 2006 Budget is hereby authorized:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$6,550
---------------------	------------------	---------

**TRANSFER TO:**

01-E1-1450-430-07-0	Payment of Custodians	\$5,250
01-E1-1450-443-CU-0	Custodian Mileage	500
01-E1-1450-443-00-0	Mileage Account	<u>800</u>
		<b>\$6,550</b>

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 8, 2006

November 6, 2006

Operations Committee: 10-16-2006

RESOLUTION NO. 306-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY BUDGET FOR THE BOARD OF ELECTIONS POLLING PLACE EVALUATIONS**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, as a part our participation in the HAVA grant monies for “Polling Place Access Improvement” an evaluation of all polling sites to determine accessibility pursuant to the American’s with Disabilities Act (ADA) was required, and

**WHEREAS**, the Massena Independent Living Center employs staff who holds proper training and certification to do such evaluations and were interested in assisting us with the project, and

**WHEREAS**, the expenses incurred by them are eligible for payment under the HAVA grant, and it is anticipated that these funds will be federally reimbursed, and

**WHEREAS**, it is our desire to expedite the reimbursement of expenses to them and in turn, submit for our reimbursement to the grant for said expenses,

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

**INCREASE REVENUE:**

01-E2-4089-570-00-0	E HAVA F/A	\$4,046.40
---------------------	------------	------------

**INCREASE APPROPRIATIONS:**

01-E1-1450-430-07-0	Other Fees & Services	\$3,550.00
01-E1-1450-443-00-0	Mileage Reimbursement	<u>496.40</u>
		\$4,046.40

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 8, 2006

November 6, 2006

Operations Committee: 10-16-2006

RESOLUTION NO. 307-2006

**URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION AND THE HEARTWOOD FORESTLAND FUND III TO UPHOLD  
THE PROTECTION OF THE LANDS IN THE ADIRONDACK PARK CURRENTLY  
UNDER CONSERVATION EASEMENTS BEYOND 2014**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the New York State Department of Environmental Conservation (D.E.C.) and the Heartwood Forestland Fund III reserved the lease rights for over 300 hunting clubs on the lands of the former Champion International Corporation Lands and these rights will be terminated in 2014 by the terms of the agreement, and

**WHEREAS**, the purpose of the lease agreement was three fold: perpetuate a sustainable working forest, conserve the wildlife habitat and other resources, and provide opportunities for public recreation consistent with forest management and resource conservation, and

**WHEREAS**, the existing hunting clubs, camps, and lessees have perpetuated the stated objectives of the conservation easements, and

**WHEREAS**, over the last 60 years the members of the hunting clubs have been excellent tenants and good stewards of the properties, and

**WHEREAS**, the Board of Legislators regards the conservation easements as a valuable and productive use of the land, a boost to the local economy, and a tourism opportunity which should be continued indefinitely, and

**WHEREAS**, the conservation easements for New York State land are not all equal and uniformity among easements issued by the State is requested,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators requests that the New York State Department of Environmental Conservation continue indefinitely the conservation easements currently granted to the hunting clubs and individuals in the Adirondack Park to permit the continued use of the premises and it is also requested that Section 5-page 13 of the Conservation Easement Agreement of June 30, 1999 which removes all camps from the Champion International Corporation Lands be amended, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Governor George Pataki, D.E.C. Commissioner Denise Sheehan, Senator Betty Little, Senator James Wright, Senator Ray Meier, Assemblywoman Dierdre Scozzafava, Assemblyman Darrel Aubertine, Senator Charles Schumer, Senator Hillary Clinton, Senator John McHugh, the Franklin County Board of Legislators, the Adirondack Park Agency, the Comptroller's Office, and the Attorney General's Office.

November 6, 2006

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 308-2006

**AUTHORIZING THE CHAIR OF THE BOARD OF LEGISLATORS  
TO SIGN CONTRACT FOR YEAR ROUND YOUTH SERVICE**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board (WIB) extended the contract for the Community Service Brigade program from July 1, 2006 through June 30, 2007, 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 2006-2007 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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Service Committee: 10-23-2006

RESOLUTION NO. 309-2006

**ACCEPTING FUNDING FROM THE WORKFORCE INVESTMENT ACT  
FOR COMMUNITY SERVICE BRIGADE CREWS**

By Mr. Gray, Chair, Services Committee

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

**WHEREAS**, a CSB proposal was submitted to and approved by the Workforce Investment Board (WIB) and WIB Youth Council to serve youth 14-21 who are at-risk youth, and

**WHEREAS**, the program will run between the time frame of July 1, 2006 to June 30, 2007, serve at-risk youth, and address many of the needs for this population by providing a mix of comprehensive youth development services that will include: work experience, General Equivalency Diploma (GED) preparation, team-building skills, leadership dynamics, life skills training, community service, and workforce development, and

**WHEREAS**, this pragmatic approach to youth employment and training has been very successful in reaching and teaching 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 2006 Youth Bureau budget and rollover remaining appropriations to the 2007 Youth Bureau budget:

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-4	Temporary & Part-Time	\$13,608
01-Y2-7310-460-00-4	Payments & Contribution	33,360
01-Y2-7310-800-00-4	Fringes	10,680
01-Y2-7310-419-01-4	Central Printing/Mail	250
01-Y2-7310-430-04-4	Medical Fees/Physicals	720
01-Y2-7310-441-00-4	Gasoline & Oil	1,500
01-Y2-7310-499-00-4	Miscellaneous	<u>3,000</u>
		\$63,118

**INCREASE REVENUE:**

01-Y2-2770-550-00-4	CSB – WIA Subcontract	\$63,118
---------------------	-----------------------	----------

November 6, 2006

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 310-2006

**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, orientation mobility specialist (OMS) 01-PH-4189-430-07-0, and nurse practitioners (NP) 01-PS-4010-190-00-0, and

**WHEREAS**, the Certified Home Health Agency contracts for these services, and

**WHEREAS**, these contracts are needed to provide services for the period of January 1, 2007 through December 31, 2007,

**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:

<u>Service:</u>	<u>Not to Exceed:</u>
PT, SLP, SP, OT, SI, RT Home Visit.....	\$60
Orientation Mobility Specialist Visit.....	\$75
Audiology Visit.....	\$75
Initial Visit with OASIS.....	\$75
IFSP Meeting .....	\$45
EI Therapy/Service Evaluation.....	\$150
Developmental Evaluation Core .....	\$175
PT, SLP, SP, OT Hospital Outpatient Visit.....	\$60
PA or NP Clinic Services per Hour .....	\$50
Travel Reimbursement for 2 Hours of Travel per Day.....	\$42

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 311-2006

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS 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, 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, 2007 through December 31, 2007,

**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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006



November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 313-2006

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

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department is in need of a pharmacist to formulate and review medication practices for the Department's clinics, and

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

**WHEREAS**, the pharmacist would be reimbursed (01-PP-4010-430-07-0) at a rate not to exceed \$50 per hour, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign said contracts, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006





November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 316-2006

**AUTHORIZING CHAIR OF THE BOARD OF LEGISLATORS TO SIGN THE ANNUAL PLAN AND SFY 2007 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,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to sign the Annual Implementation Plan and SFY 2007 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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 317-2006

**AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE TOWNS OF BRASHER AND MASSENA RELATIVE TO THE TRIBAL-STATE COMPACT REVENUE**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena will be receiving Tribal-State Compact Revenue pursuant to Article 6 Section 99-H of State Finance Law, and

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena have agreed that these funds, when made available by the State Legislature, shall be distributed between the three entities using the following formula:

St. Lawrence County.....	50%
Town of Brasher .....	25%
Town of Massena.....	25%

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair, to enter into an agreement with the Town of Brasher and the Town of Massena to formalize this agreed-upon distribution, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 318-2006

**AUTHORIZING SUBMISSION OF A PLAN TO EMPIRE STATE DEVELOPMENT  
FOR THE UTILIZATION OF TRIBAL-STATE COMPACT REVENUE FUNDS**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena will be receiving Tribal-State Compact Revenue pursuant to Article 6 Section 99-H of State Finance Law, and

**WHEREAS**, St. Lawrence County is scheduled to receive 50% of the funds allocated under this Section, and

**WHEREAS**, St. Lawrence County must submit to New York State Empire State Development a plan describing the utilization of these funds, and

**WHEREAS**, St. Lawrence County has created such a plan,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes staff to submit said plan (attached) to Empire State Development.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
**November 8, 2006**

November 6, 2006

**Tribal-State Compact Revenue  
Economic Development Projects**

**ST. LAWRENCE COUNTY  
ALLOCATION: \$365,638**

**Enhancement of Economic Development Services**

Enhancement of economic development opportunities and job expansion program services by the Office of Economic Development (OED) staff. OED acts as staff to both the Workforce Investment Board and the Industrial Development Agency, and costs (wages and fringe benefits) associated with these positions are supplemented by these agencies.

- Deputy Director
- Economic Developer
- Business Services Representative
- Fiscal Manager / Chief Financial Officer

**Requested Allocation .....\$143,239**

**Infrastructure – Canton Industrial Park / Commerce Lane Development Area**

During the planning of the County’s new jail, a group of community leaders collaborated on an idea of utilizing the jail site’s surplus property for an Industrial Park, which would benefit the community as well as meet a need for the County.

As the location of the jail was finalized, this idea became more apparent when discussions were entered into with St. Lawrence NYSARC, an adjacent landowner with approximately 12 acres of land available for commercial development. NYSARC property, coupled with the 22+ acres of land available for development at the Industrial Park site would create the potential for the local community to become more competitive in its efforts to attract new businesses.

To achieve these goals, several agencies (St. Lawrence County Board of Legislators, Village of Canton, Town of Canton, St. Lawrence County Industrial Development Agency and St. Lawrence NYSARC) entered into a Memorandum of Understanding.

The cost of infrastructure for the entrance (see attached map) to the Jail/Industrial Park is approximately \$1.2 million. This would make the commercial property available and the Industrial Park accessible for new development. Funds will be appropriated in a capital project for completion of the first phase of this project.

The second phase of this project will address the infrastructure within the Industrial Park itself.

**Requested Allocation .....\$222,399**

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 319-2006

**MODIFYING THE 2006 SOCIAL SERVICES BUDGET FOR HEAP BENEFITS**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, due to higher demand for HEAP assistance for the 2005-2006 HEAP season, it is necessary to modify the 2006 Social Services budget as follows:

**INCREASE APPROPRIATIONS:**

01-DP-6141-465-NP-H-HEAP	D HEAP NPA Indirects	\$ 100,000
01-DP-6141-465-HE-H-HEAP	D HEAP Emergency Indirects	<u>1,400,000</u>
		\$1,500,000

**INCREASE REVENUE:**

01-DP-4641-570-00-H-HEAP	D FA HEAP Program	\$1,500,000
--------------------------	-------------------	-------------

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to modify the 2006 budget as outlined above.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 320-2006

**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 10/1/06-9/30/07, 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 \$190,076 (account number 01-DA-6010-420-NE-P) 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 Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
**November 8, 2006**

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 321-2006

**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% 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 these program monies will help complement the work they are performing,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board is hereby authorized to sign a renewal agreement for weatherization services effective October 1, 2006 through September 30, 2007 (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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 322-2006

**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 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 Chair of the Board is hereby authorized to sign a renewal agreement with the St. Lawrence County Community Development Program for the provision of heating equipment replacement/repair effective October 1, 2006 through September 30, 2007 (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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
**November 8, 2006**

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 323-2006

**2006 BUDGET MODIFICATION FOR COMMUNITY SERVICES 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 2006 Budget,

**NOW, THEREFORE BE IT RESOLVED** that, the Board of Legislators authorizes the Chair to sign amended contracts with agencies affected by updated funding levels, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2006 St. Lawrence County Community Services Budget as follows:

**INCREASE REVENUE:**

01-A4-3490-560-00-1	SA CSS Mental Health	\$ 2,550
01-A4-3490-560-00-3	SA CPP Other Mental Health Programs	23,998
01-A2-4486-570-00-1	FA CAN AM Youth SVCS	3,031
01-A2-4488-570-00-2	FA NCFH Madrid Alcohol Addiction	1,370
01-A2-4488-570-00-3	FA NCFH Canton Alcohol Addiction	1,415
01-A2-4488-570-00-4	FA Seacap Alcohol Addiction	<u>77,730</u>
		\$110,094

**DECREASE REVENUE:**

01-A4-3490-560-00-2	SA CR Other Mental Health Programs	\$ 6,334
01-A4-3490-560-00-4	SA OFS Other Mental Health Programs	4,240
01-A2-3486-560-00-4	SA Seacap Alcohol Addiction	<u>74,866</u>
		\$85,440

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-AR-1	CSS ARC	\$ 1,791
01-A4-4322-465-CC-1	CSS Catholic Charities	1,572
01-A4-4322-465-CD-1	CSS Comm Dev Program	7,114
01-A4-4322-465-RC-1	CSS Resource Center	672
01-A4-4322-465-SS-1	CSS Step By Step Adv	401
01-A4-4322-465-UH-2	CRV United Helpers Adv	3,179
01-A4-4322-465-RC-2	CRV Resource Center	14

November 6, 2006

01-A4-4322-465-RO-2	CRV Reachout	1,370
01-A4-4322-465-CC-2	CRV Catholic Charities	2,969
01-A4-4322-465-UH-3	CPP United Helpers	1,301
01-A4-4322-465-SS-3	CPP Step By Step	1,536
01-A4-4322-465-TL-4	OFS NCTLS	933
01-A4-4322-465-AN-5	SR ANR Payments	816
01-A2-4230-465-00-1	NAC Can Am Youth Services	3,031
01-A2-4250-465-00-2	NCFR Madrid Other Adv	1,370
01-A2-4250-465-00-3	NCFR Canton Other Adv	1,415
01-A2-4250-465-00-4	Seacap Other Adv	<u>2,864</u>
		\$32,348

**DECREASE APPROPRIATIONS:**

01-A4-4322-465-AR-4	OFS ARC	\$ 7,694
---------------------	---------	----------

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Services Committee: 10-23-2006

RESOLUTION NO. 324-2006

**2006 BUDGET MODIFICATION FOR COMMUNITY SERVICES  
FOR SAFE SCHOOLS HEALTHY STUDENT INITIATIVE**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, St. Lawrence-Lewis BOCES has been awarded a Safe Schools Healthy Student Initiative Grant and wishes to contract with Community Services to provide some clinical consultation, professional development, and training and referral protocols and procedures for mental health professionals assigned to work in eight St. Lawrence County school districts, and

**WHEREAS**, St. Lawrence-Lewis BOCES also wishes to contract with St. Lawrence County Community Services Coordinated Children's Services to provide Strengths-based Assessment and protocol training, and

**WHEREAS**, payment for services in this agreement with St. Lawrence-Lewis BOCES will begin August 1 and conclude on July 31, 2007,

**NOW, THEREFORE, BE IT RESOLVED** that upon approval of the County Attorney, the Chair of the Board of Legislators is authorized to sign these two contracts with St. Lawrence Lewis BOCES, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2006 St. Lawrence County Community Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-A3-4320-180-00-1	A MHOC Overtime	\$1,710
01-A3-4320-443-00-1	A MHOC Mileage Reimbursement	300
01-A3-4320-810-00-1	A MHOC Retirement	183
01-A3-4320-830-00-1	A MHOC Social Security	132
01-A3-4320-840-00-1	A MHOC Workers Compensation	<u>70</u>
		\$2,395

**INCREASE REVENUE:**

01-A3-1620-550-BO-1	A LR BOCES Mental Health Fees	\$2,395
---------------------	-------------------------------	---------

November 6, 2006

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 325-2006

**TRANSFER OF FUNDS IN THE 2006 BUDGET, CORRECTIONAL FACILITY HOUSING INMATES AT OTHER CORRECTIONAL FACILITIES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, this year there have been inmates housed in Cayuga, Clinton, Franklin, Lewis, Montgomery, Onondaga, and Washington County Correctional Facilities, and

**WHEREAS**, at the present time we have inmates housed out in Cayuga, Clinton, Franklin, Lewis, Onondaga, and Washington Counties, and

**WHEREAS**, there are currently outstanding bills amounting to approximately \$129,506 for September 2006 for the care of these inmates, and

**WHEREAS**, there is \$119,458 in the account to pay these bills, and

**WHEREAS**, an additional \$425,000 is requested for the housing of inmates for the remainder of 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer of funds is hereby authorized:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Account	\$425,000
---------------------	---------------------	-----------

**TRANSFER TO:**

01-S5-3150-480-01-0	Boarding of Prisoners	\$425,000
---------------------	-----------------------	-----------

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 8, 2006

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 326-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY BUDGET FOR THE RENEWAL OF AGREEMENT BETWEEN THE UNIFIED COURT SYSTEM (UCS) AND ST. LAWRENCE COUNTY FOR COURT SECURITY**

By Mr. Cook, Chair, Finance Committee

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

**WHEREAS**, each year we sign a renewal agreement, and

**WHEREAS**, the renewal contract has been signed and authorized in the amount of \$115,000, and

**WHEREAS**, the period of coverage begins April 1, 2006, and terminates March 31, 2007, and

**WHEREAS**, the amount of \$85,000 was budgeted in the 2006 Sheriff's Budget and needs to be amended to \$115,000,

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

**INCREASE REVENUE:**

01-S7-3330-560-00-0	UCS Court Security Costs	\$24,376
---------------------	--------------------------	----------

**INCREASE APPROPRIATIONS:**

01-S7-3110-110-00-0	Direct Services	\$ 3,173
01-S7-3110-190-00-0	Temp & Part Time	17,839
01-S7-3110-800-00-0	Fringe	<u>3,364</u>
		<u>\$24,376</u>

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 8, 2006

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 327-2006

**MODIFYING THE 2006 ST. LAWRENCE COUNTY BUDGET, OVERTIME  
FOR THE CANTON DEPARTMENT OF MOTOR VEHICLES' OFFICE**

By Mr. Cook, Finance Committee

**WHEREAS**, the Canton Department of Motor Vehicles (DMV) is currently processing dealer registrations from the metropolitan areas of New York State, and

**WHEREAS**, this dealer registration work has generated additional revenue for St. Lawrence County above and beyond any revenue the county would have received otherwise, and

**WHEREAS**, the Canton DMV has already processed \$95,024 of work from the New York City metropolitan area, and

**WHEREAS**, the County's portion has amounted to \$12,068 in the first two months, and

**WHEREAS**, the Canton DMV is offering a one day turn around service to bring in more dealerships, and

**WHEREAS**, the County Clerk does not want any delay for county residents while the dealer work is being processed, and

**WHEREAS**, this work is multiplying on a weekly basis, and

**WHEREAS**, the County Clerk would rather not look at hiring additional staff, and

**WHEREAS**, if necessary the County Clerk will reassess the most efficient way to handle the new business,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2006 Budget as follows:

**INCREASE REVENUE:**

01-K1-1255-550-00-2	K CDMV County Clerk Fees	\$1,500
---------------------	--------------------------	---------

**INCREASE APPROPRIATIONS:**

01-K1-1410-180-00-2	KCDMV Overtime	\$1,500
---------------------	----------------	---------

November 6, 2006

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 328-2006

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B  
(NO. \_\_\_\_ ) OF THE YEAR 2006, PERMITTING AND REGULATING  
ALL-TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC  
LANDS OTHER THAN COUNTY ROADS**

By Mr. MacKinnon, District 4  
Co-Sponsored by Mr. Grow, District 13

**WHEREAS**, a request has been received from a resident of St. Lawrence County that certain public lands be open to ATV use, and

**WHEREAS**, a local law has been presented by Legislator MacKinnon, who is desirous of opening certain public lands other than County Roads for travel by all-terrain vehicles and to impose certain restrictions and conditions for the regulation and safe operation of ATVs on such public property pursuant to the authority granted in Section 2405 of the New York State Vehicle and Traffic Law, and

**WHEREAS**, the attached local law has been proposed, and

**WHEREAS**, the law requires that said local law adoption be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law B (No. \_\_\_\_ ) for the year 2006, will be held at 6:50 p.m. before the Board of Legislators Regular Board Meeting on Monday, December 4, 2006, in the Legislative Board Room.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
**November 8, 2006**

November 6, 2006

**PROPOSED LOCAL LAW B (NO. \_\_\_\_ ) FOR THE YEAR 2006, A LOCAL LAW PERMITTING AND REGULATING ALL - TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC LANDS OTHER THAN COUNTY ROADS**

By Mr. MacKinnon, District 4  
Co-Sponsored by Mr. Grow, District 13

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

Section 1. This Local Law shall be known as “County Land ATV Use Law”.

Section 2. **Purpose and Findings**

The purpose of this Local Law is to open certain public lands other than County roads for travel by all-terrain vehicles and to impose certain restrictions and conditions for the regulation and safe operation of ATVs on such public property pursuant to the authority granted in Section 2405 of the New York State Vehicle and Traffic Law. This Board has found that the use of all-terrain vehicles in St. Lawrence County has grown in recent years and St. Lawrence County has the highest number of registered ATVs in the State of New York. The County has furthermore, determined that the use of ATVs has thus far been largely without appropriate local regulations. Therefore, in an effort to give riders safe and legal trails, the County believes that this legislation is in the general overall public interest. This Board further finds that promoting opportunities for recreational use of all-terrain vehicles will stimulate the local economy and offer enjoyment for the citizens of the County and for tourists traveling in the area.

Section 3. **Definitions**

ATV: An all-terrain vehicle, as defined in Section 2228(1) of the New York State Vehicle and Traffic Law.

County: County of St. Lawrence

County Road: A highway designated as a County Road on the Official County Highway Map as provided by Section 115 of the Highway Law of the State of New York.

Designated Trail: An area specifically designated for use by ATV’s by this Local Law.

Operator: “Operator” as defined by Section 2401(4) of the Vehicle and Traffic Law.

Owner: “Owner” as defined by Section 2401(3) of the Vehicle and Traffic Law.

St. Lawrence County Multi-Use Trail System: A system of trails suitable for use by ATVs operated by St. Lawrence County that includes developed trails on certain municipally, state, and privately owned lands and designated connecting highways.

Vehicle and Traffic Law: The Vehicle and Traffic Law of the State of New York.

November 6, 2006

**Section 4. Designation of Public Lands for Travel by ATVs**

The following Public Lands are hereby designated as appropriate public lands as places open for travel by ATVs on County Reforestation Areas in the Towns of Parishville and Pierrepont as part of the St. Lawrence County Multi-Use Trail System: (Public Lands)

- a) County Reforestation Areas 12 and 14 on the Picketville Road.
- b) County Reforestation Area 21 on the Cook Road.
- c) County Reforestation Area 9 on the Russell Turnpike Road.
- d) County Reforestation Area 13 on the Cobble Road.
- e) County Reforestation Area 37 off the Russell Turnpike Road.
- f) County Reforestation Area 32 on River Road in Pierrepont and the Benson Road in Parishville.

**Section 5. Closure of Public Lands for Travel by ATVs**

- a) County Reforestation Areas 19, 26, 27 and 28 in the Town of Colton and County Reforestation Area 33 on the Lenny Road in the Towns of Colton and Parishville are specifically closed to ATV use.
- b) County Reforestation Areas 30, 31, and 35 on the River Road in the Towns of Pierrepont and Parishville, are specifically closed for ATV use, with the exception of a single trail for ATV use connecting the River Road with the Benson Road on Reforestation Area 35 which will be open to ATV use consistent with this law.

**Section 6. Rules, Conditions, and Restrictions**

The use of ATVs on the foregoing Reforestation Areas is subject to the following restrictions and conditions:

- a) Designated Trails. ATV use under this Local Law shall be limited to only the Designated Trails on the specified Public Lands. ATV use on any area of the Public Lands other than the Designated Trails is strictly prohibited.
- b) Hours of Operation. No person shall operate an ATV on a Designated Trail between the hours of 12:00 a.m. and 6:00 a.m.
- c) Operation. ATV use under this Local Law shall be in compliance with all the applicable provisions of the Vehicle and Traffic Law and shall not preclude the availability of the designated trails for other public uses such as skiing, hiking and biking. ATV's shall at all times be operated on the designated trails in a reasonable and prudent manner at reasonable and

November 6, 2006

prudent speeds so as not to pose a danger to either the operator nor any other user of the Designated Trails.

**Section 7. Penalties**

Any person who violated any provisions of this Local Law shall be guilty of an offense as defined by Section 10.00 of the Penal Law of the State of New York, and the violator or offender shall be liable for a fine of not less than \$25.00 and not more than \$150.00 for the first offense; for a fine not less than \$50.00 and not more than \$200.00 for a second offense committed within two years from a previous conviction under this Local Law; and a fine of not less than \$100.00 nor more than \$500.00 for a third or subsequent offense all committed within three years.

**Section 8. Severability**

If any part of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision in application directly involved in the controversy in which such judgment shall have been rendered; and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Board of Legislators of the County of St. Lawrence hereby declares that it would have passed this Local Law or the remainder of it had such invalid application or provision been apparent.

**Section 9. Posting of Designations**

The Forester of the County of St. Lawrence shall install signs and markers identifying the Designated Trails. Said Superintendent shall also post signs on which shall appear the Rules, Conditions and Restrictions set forth in this Local Law, to the extent that such Rules, Conditions and Restrictions exceed those set forth in the Vehicle and Traffic Law.

**Section 10. Effective Date**

This Local Law shall take effect immediately upon filing with the Secretary of State.

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 329-2006

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C  
(NO. \_\_) OF THE YEAR 2006, PERMITTING AND REGULATING  
ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS**

By Mr. MacKinnon, District 4  
Co-Sponsored by Mr. Grow, District 13

**WHEREAS**, a local law has been presented by Legislator MacKinnon, who is desirous of opening for travel by all-terrain vehicles certain portions of the County Highway System pursuant to the authority granted in Section 2405 of the Vehicle and Traffic Law of the State of New York. This Board hereby finds that the opening of certain County Roads to ATV use is necessary in order for ATVs to access of trails adjacent thereto. This Board further finds that promoting opportunities for recreational use of all-terrain vehicles will stimulate the local economy and offer enjoyment to the citizens of the County and those tourists traveling in the area, and

**WHEREAS**, the attached local law has been proposed, and

**WHEREAS**, the law requires that said local law adoption be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law C (No. \_\_) for the year 2006, will be held at 6:55 p.m. before the Board of Legislators Regular Board Meeting on Monday, December 4, 2006, in the Legislative Board Room.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

**PROPOSED LOCAL LAW C (NO. \_\_\_\_ ) FOR THE YEAR 2006, A LOCAL LAW PERMITTING AND REGULATING ALL - TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS**

By Mr. MacKinnon, District 4  
Co-Sponsored by Mr. Grow, District 13

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

Section 1. This local law shall be known as the “ County Road ATV Use Law”

Section 2. **Purpose and Findings**

The purpose of this Local Law is to open for travel by all-terrain vehicles certain portions of the County Highway System pursuant to the authority granted in Section 2405 of the Vehicle and Traffic Law of the State of New York. This Board hereby finds that the opening of certain County Roads to ATV use is necessary in order for ATVs to access of trails adjacent thereto. This Board further finds that promoting opportunities for recreational use of all-terrain vehicles will stimulate the local economy and offer enjoyment to the citizens of the County and those tourists traveling in the area.

Section 3. **Definitions**

ATV: An all-terrain vehicle, as defined in Section 2228(1) of the New York State Vehicle and Traffic Law.

County: County of St. Lawrence

County Bridge/Culvert: A County owned bridge or culvert on a town road designated for ATV Operation.

County Road: A highway designated as a County Road on the Official County Highway Map as provided by Section 115 of the Highway Law of the State of New York.

Designated Road: A County Road, or portion thereof, designated for use by ATV's by this Local Law.

Owner: “Owner” as defined by Section 2401(3) of the Vehicle and Traffic Law.

Operator: “Operator” as defined by Section 2401(4) of the Vehicle and Traffic Law.

St. Lawrence County Multi-Use Trail System: A system of trails suitable for use by ATVs operated by St. Lawrence County that includes developed trails on certain municipally, state, and privately owned lands and designated connecting highways.

Vehicle and Traffic Law: The Vehicle and Traffic Law of the State of New York.

November 6, 2006

**Section 4. Designated Roads**

The following County Roads, or the indicated portions thereof, are hereby designated as open to travel by ATV's:

- a) County Route 58 from Chappel Hill Road to the Ashton Road in the Town of Parishville.
- b) County Route 47 from Rutland Road to Barton Street in the Town of Parishville.

**Section 5. Rules, Conditions, and Restrictions**

The following rules, conditions and restrictions shall be applicable to all County Roads opened to ATV use pursuant to this Local Law.

- a) The utilization of County Roads by ATV's shall be only and solely for the purpose of traveling directly from one ATV trail or area to another.
- b) No Person shall operate an ATV on a Designated Road, between the hours of 12:00am and 6:00am.
- c) No person shall operate an ATV on a Designated Road, while within the corporate limits of a village, at a speed exceeding twenty miles per hour.
- d) No person shall operate an ATV on any part or portion of a Designated Road, other than on the traveled "roadway", unless the person is bringing the ATV to a stop, or has stopped the ATV.
- e) No person shall operate an ATV more than one abreast in a single lane on a Designated Road.
- f) No person shall operate an ATV in excess of the posted speed limit.
- g) All ATV use shall be in compliance with the applicable provisions of the Vehicle and Traffic Law.

**Section 6. Penalties**

Any person who violates any provisions of this Local Law shall be guilty of an offense as defined by Section 10.00 of the Penal Law of the State of New York, and the violator or offender shall be liable for a fine of not less than \$25.00 and not more than \$150.00 for the first offense; for a fine not less than \$50.00 and not more than \$200.00 for a second offense committed within two years from a previous conviction under this Local Law; and a fine of not less than \$100.00 and no more than \$500.00 for a third or subsequent offense all committed within three years.

November 6, 2006

**Section 7. Severability**

If any part of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision in application directly involved in the controversy in which such judgment shall have been rendered; and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Board of Legislators of the County of St. Lawrence hereby declares that it would have passed this Local Law or the remainder of it had such invalid application or provision been apparent.

**Section 8. Posting of Designations and Regulations**

In accordance with the requirements of 2405 of the Vehicle and Traffic Law, the Superintendent shall install signs and markers identifying the Designated Roads. Said Superintendent shall also post signs on which shall appear the regulations, conditions and restrictions set forth in this Local Law, to the extent that such regulations, conditions and restrictions exceed those set forth in the Vehicle and Traffic Law.

**Section 9. Effective Date**

This Local Law shall take effect immediately upon filing with the Secretary of State.

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 330-2006

**TRANSFER OF FUNDS IN THE 2006 ST. LAWRENCE COUNTY  
BUDGET FOR THE SELF-INSURANCE FUND**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Self-Insurance Fund is responsible for the payment of Workers' Compensation related expenditures, and

**WHEREAS**, the Benefits and Awards Account has paid \$2,248,411 for Benefits leaving a balance of \$551,589, the average expended every month from this account is \$250,000 which would leave us short for the December 2006 payment, and

**WHEREAS**, the payments of benefits will exceed the 2006 Budget by December, and

**WHEREAS**, there will also be a shortfall of \$30,000 in the Board Assessment account by December due to rising Board Assessments, and

**WHEREAS**, it will be necessary to transfer that amount of money from the contingency account, the prior years refunds account and by increasing the appropriated fund balance to cover those payments as they come due,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to make the following transfer of funds in the 2006 Budget:

**INCREASE REVENUE:**

07-LI-2701-550-00-0	Prior Year Refunds	\$87,000
07-LI-2401-550-00-0	Interest & Earnings	<u>58,000</u>
		\$145,000

**DECREASE APPROPRIATIONS:**

07-LI-1910-497-00-0	SI Contingency Reserve	\$ 27,282
---------------------	------------------------	-----------

**INCREASE APPROPRIATED FUND BALANCE:**

07-TG-0599-504-00-0	Appropriated Fund Balance	\$107,718
---------------------	---------------------------	-----------

**INCREASE APPROPRIATIONS:**

07-LI-1720-403-01	Workers Compensation Benefits and Awards	\$250,000
07-LI-1710-403-02	Workers Compensation Board Assessments	<u>30,000</u>
		\$280,000

November 6, 2006

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 331-2006

**APPROVING ALTERNATIVES TO INCARCERATION (ATI)  
SERVICE PLAN CONTRACT AND RESCINDING RESOLUTION NO. 93-2006**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan for St. Lawrence County for January 1, 2006 through December 31, 2006, and

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

**WHEREAS**, the total cost of the ATI Program for 2006 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, and

**WHEREAS**, the State is proposing a five-year contract totaling \$203,500 and Resolution No. 93-2006 was only for one year and therefore must be rescinded,

**NOW, THEREFORE, BE IT RESOLVED** that the 2006 Alternatives to Incarceration Plan for St. Lawrence County is hereby approved and Resolution No. 93-2006 rescinded, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to proceed with the processing of said plan with the New York State Division of Probation and Correctional Alternatives and execute such documents as necessary in conjunction with such processing, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 332-2006

**CONVEYANCE OF PROPERTY IN THE COUNTY OF ST. LAWRENCE TO THE UNITED STATES OF AMERICA 0.1953 HECTARE PARCEL (0.490 ACRES) BY THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, in connection with the expansion of the Massena Border Station, the Government has determined that 0.490 acres of land (see attached parcel description) currently owned by St. Lawrence County are needed, and

**WHEREAS**, an independent appraisal has determined that the total aggregate value of the land to be acquired is \$1,000, and

**WHEREAS**, St. Lawrence County will be paid the aggregate value of \$1,000 for this parcel,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the above described transfer of property and be paid the aggregate value of the property of \$1,000, and authorizes the Chair to sign deed transfer, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 333-2006

**MODIFYING THE 2006 DEPARTMENT OF HIGHWAYS' EQUIPMENT LIST  
FOR THE PURCHASE OF ADDITIONAL PLOW EQUIPMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the 2007 Budget authorizes the Department of Highways to purchase a tandem truck with wing & plow, and

**WHEREAS**, two additional plow routes are being added to the County for the 2006-07 winter season, the purchase is necessary now, and

**WHEREAS**, the Department of Highways' 2007 equipment list established the amount of \$145,000 for a tandem truck with wing & plow,

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

**INCREASE REVENUE:**

04-TG-0599-504-00-0	Appropriated Fund Balance	\$145,000
---------------------	---------------------------	-----------

**INCREASE APPROPRIATIONS:**

04-HR-5130-240-00-0	Highway & Street Equipment	\$145,000
---------------------	----------------------------	-----------

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

Finance Committee: 10-30-2006

RESOLUTION NO. 334-2006

**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>
Sheriff	Corrections Sergeant*	Full-Time	Permanent
Youth Bureau	Crew Supervisor	Part-Time	Temporary

\*Automatic Backfill

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

November 6, 2006

RESOLUTION NO. 335-2006

**COMMITTING IN-KIND SERVICES IN SUPPORT OF AN ATV TRAIL NETWORK IN AND THROUGH ST. LAWRENCE COUNTY**

By Mr. MacKinnon, District 4

**WHEREAS**, the County recently applied to the Empire State Development Corporation for approval of a plan to expend \$500,000 in grant funds for ATV trail development and maintenance purposes, and

**WHEREAS**, as part of the plan, the County was asked to commit to in-kind and/or direct financial support through equipment rental fees and/or materials to assist in this effort,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby commit a minimum of \$100,000 over five years in the form of in-kind and other services in support of the planning, development, and/or maintenance of an ATV trail network in and through St. Lawrence County in a manner determined appropriate by the County Board of Legislators in consultation with the ATV committee.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 6, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 8, 2006

RESOLUTION NO. 336-2006

**RECOMMENDING AMENDMENTS TO THE  
ST. LAWRENCE COUNTY 2007 TENTATIVE BUDGET**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County 2007 TENTATIVE BUDGET has been received by the Finance Committee and in accordance with County Law, Article 7, Section 357 has reviewed same, and

**WHEREAS**, in accordance with County Law, Article 7, Section 358 the Finance Committee may propose changes, alterations or revisions of the TENTATIVE BUDGET, and

**WHEREAS**, the Committee has recommended that the following changes be made to the 2007 TENTATIVE BUDGET:

2007 Tentative Budget				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
<i>October 16, 2006</i>				
- no recommended changes -				
<i>October 17, 2006</i>				
Social Services	01-DA-6010-110-00-M	1552096	1520382	-31714
Social Services	01-DA-6010-810-00-M	217398	214001	-3397
Social Services	01-DA-6010-840-00-M	89097	87679	-1418
Social Services	01-DA-6010-860-00-M	732690	724346	-8344
Social Services	01-DA-6010-110-00-E	543464	507796	-35668
Social Services	01-DA-6010-810-00-E	77849	74029	-3820
Social Services	01-DA-6010-830-00-E	50537	47809	-2728
Social Services	01-DA-6010-840-00-E	31765	30171	-1594
Social Services	01-DA-6010-845-00-E	1680	1614	-66
Social Services	01-DA-6010-860-00-E	246980	238636	-8344
Social Services	01-DA-6010-865-00-E	9117	8805	-312
Social Services	01-DA-6010-890-00-E	3978	3744	-234
Social Services	01-DA-6010-110-00-F	562376	547698	-14678
Social Services	01-DA-6010-810-00-F	74597	73025	-1572
Social Services	01-DA-6010-830-00-F	48136	47016	-1120
Social Services	01-DA-6010-840-00-F	30439	29783	-656
Social Services	01-DA-6010-845-00-F	1746	1713	-33
Social Services	01-DA-6010-860-00-F	261787	259116	-2671
Social Services	01-DA-6010-865-00-F	9459	9303	-156
Social Services	01-DA-6010-890-00-F	4126	4009	-117

November 20, 2006

Social Services	01-DA-6010-110-00-P	585669	570991	-14678
Social Services	01-DA-6010-810-00-P	90466	88894	-1572
Social Services	01-DA-6010-830-00-P	57983	56863	-1120
Social Services	01-DA-6010-840-00-P	36912	36256	-656
Social Services	01-DA-6010-845-00-P	2098	2065	-33
Social Services	01-DA-6010-860-00-P	334735	332064	-2671
Social Services	01-DA-6010-865-00-P	11352	11196	-156
Social Services	01-DA-6010-890-00-P	4957	4840	-117
Social Services	01-DA-6010-140-00-S	299674	269195	-30479
Social Services	01-DA-6010-140-00-A	671168	701647	30479
County Clerk	01-K1-1410-180-00-2	0	7500	7500
Highway	04-HR-5130-240-00-0	591000	446000	-145000

*October 23, 2006*

Public Health	01-PH-4189-140-00-0	396660	393093	-3567
Public Health	01-PH-4189-810-00-0	41610	41235	-374
Public Health	01-PH-4189-830-00-0	28123	27870	-253
Public Health	01-PH-4189-840-00-0	17731	17571	-159
Public Health	01-PH-4189-845-00-0	992	983	-9
Public Health	01-PH-4189-860-00-0	147359	146034	-1325
Public Health	01-PH-4189-865-00-0	5355	5307	-48
Public Health	01-PH-4189-890-00-0	2459	2437	-22
Public Health	01-PP-4010-140-00-0	166070	162503	-3567
Public Health	01-PP-4010-810-00-0	17238	16868	-370
Public Health	01-PP-4010-830-00-0	11193	10953	-240
Public Health	01-PP-4010-840-00-0	7075	6923	-152
Public Health	01-PP-4010-845-00-0	349	341	-7
Public Health	01-PP-4010-860-00-0	49871	48800	-1071
Public Health	01-PP-4010-865-00-0	1877	1836	-40
Public Health	01-PP-4010-890-00-0	814	796	-17
Public Health	01-PK-4050-140-00-0	31095	28082	-3013
Public Health	01-PK-4050-810-00-0	3539	3196	-343
Public Health	01-PK-4050-830-00-0	2230	2014	-216
Public Health	01-PK-4050-840-00-0	1443	1303	-140
Public Health	01-PK-4050-845-00-0	75	67	-7
Public Health	01-PK-4050-860-00-0	13959	12606	-1353
Public Health	01-PK-4050-865-00-0	392	354	-38
Public Health	01-PK-4050-890-00-0	171	154	-17
Public Health	01-PB-4046-110-00-0	35600	20948	-14652
Public Health	01-PB-4046-810-00-0	3596	2116	-1480
Public Health	01-PB-4046-830-00-0	2723	1603	-1120
Public Health	01-PB-4046-840-00-0	1652	972	-680
Public Health	01-PB-4046-845-00-0	75	44	-31
Public Health	01-PB-4046-860-00-0	7095	4175	-2920
Public Health	01-PB-4046-865-00-0	402	237	-165
Public Health	01-PB-4046-890-00-0	174	103	-71
Public Health	01-PP-4010-430-03-0	0	8000	8000

November 20, 2006

*October 30, 2006*

District Attorney	01-J1-1165-220-02-0	4865	7700	2835
Emergency Services	01-X1-3410-250-00-0	2800	2360	-440
Public Health	01-PT-4010-260-00-0-TCPG	2000	1859	-141
Youth Bureau	01-Y1-7310-220-00-0	1600	1180	-420

<b>TOTAL</b>	<b>-304782</b>
--------------	----------------

**2007 Tentative Budget**

**Modifications to Revenues**

Department	Code	BO - CA	Change to	Difference
------------	------	---------	-----------	------------

*October 16, 2006*

- no recommended changes -

*October 17, 2006*

Social Services	01-DM-4601-570-00-G	471000	448564	-22436
Social Services	01-DM-3601-560-00-G	471000	448564	-22436
Social Services	01-DA-4610-570-00-0	5186117	5138730	-47387
Social Services	01-DA-3610-560-00-0	3065157	3041463	-23694
County Clerk	01-K1-1255-550-00-2	310000	340000	30000

*October 23,2006*

Public Health	01-PP-3401-560-00-0	663849	665446	1597
Public Health	01-PH-3450-560-00-0	332954	331669	-1285
Public Health	01-PK-3401-560-00-0	41276	40192	-1084
Public Health	01-PB-3401-560-00-0	15376	10101	-5275

<b>TOTAL</b>	<b>-92000</b>
--------------	---------------

<b>GR TOTAL</b>	<b>-212782</b>
-----------------	----------------

November 20, 2006

**2007 Tentative Budget**

<b>Budget Element</b>	<b>2006 Adopted</b>	<b>2007 Tentative</b>	<b>2007 Finance Comm</b>	<b>Finance Committee and Tentative Budget</b>	<b>Finance Committee and 2006 Adopted</b>
COUNTY COST	43,500,028	43,500,028	<b>43,287,246</b>	-212,782	-212,782
Appropriated Surplus	7,166,894	7,166,894	<b>7,021,894</b>	-145,000	-145,000
Proposed Levy	36,333,134	36,333,134	<b>36,265,352</b>	-67,782	-67,782
Assessed Valuation	3,913,564,625	4,215,066,830	<b>4,232,587,053</b>	17,520,223	319,022,428
Estimated Tax Rate per \$1000 AV	9.2839	8.6198	<b>8.5681</b>	-0.0517	-0.7158
Change in County Cost		0.00%	<b>-0.49%</b>	-0.49%	
Change in Approp. Surplus		0.00%	<b>-2.02%</b>	-2.02%	
Change in Levy		0.00%	<b>-0.19%</b>	-0.19%	
Change in True Value Tax Rate		-7.15%	<b>-7.71%</b>	-0.56%	

**NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is hereby directed to make the above-listed approved changes to the 2007 TENTATIVE BUDGET in reparation for the Public Hearing on November 27, 2006.

November 20, 2006

RESOLUTION NO. 337-2006

**RECOMMENDING AMENDMENTS TO THE  
ST. LAWRENCE COUNTY 2007 TENTATIVE BUDGET –  
MERCY FLIGHT CENTRAL**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County 2007 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 2007 TENTATIVE BUDGET:

2007 Tentative Budget				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
<i>October 30, 2006</i>				
County Administrator-Mercy Flight Central	01-B1-3625-460-MF-0	0	10,000	10,000
<b>TOTAL</b>				<b>10,000</b>

**NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is hereby directed to make the above-listed approved changes to the 2007 TENTATIVE BUDGET in reparation for the Public Hearing on November 27, 2006.

November 20, 2006

RESOLUTION NO. 338-2006

**RECOMMENDING AMENDMENTS TO THE  
ST. LAWRENCE COUNTY 2007 TENTATIVE BUDGET –  
COMLINKS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County 2007 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 2007 TENTATIVE BUDGET:

2007 Tentative Budget				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
<i>October 30, 2006</i>				
County Administrator - COMLINKS	01-B1-6310-460-00-M	0	2,500	2,500
			<b>TOTAL</b>	<b>2,500</b>

**NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is hereby directed to make the above-listed approved changes to the 2007 TENTATIVE BUDGET in reparation for the Public Hearing on November 27, 2006.

November 20, 2006

RESOLUTION NO. 339-2006

**RECOMMENDING AMENDMENTS TO THE  
ST. LAWRENCE COUNTY 2007 TENTATIVE BUDGET –  
HEALTH INITIATIVE**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County 2007 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 2007 TENTATIVE BUDGET:

2007 Tentative Budget				
Modifications to Appropriations				
Department	Code	BO - CA	Change to	Difference
<i>October 30, 2006</i>				
Public Health – Other Fees & Services	01-PP-4010-430-07-0	1,200	11,200	10,000
<b>TOTAL</b>				<b>10,000</b>

2007 Tentative Budget				
Modifications to Revenue				
Department	Code	BO - CA	Change to	Difference
<i>October 30, 2006</i>				
Public Health – State Aid	01-PP-3401-560-00-0	665,446	669,046	3,600
<b>TOTAL</b>				<b>3,600</b>

**NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is hereby directed to make the above-listed approved changes to the 2007 TENTATIVE BUDGET in reparation for the Public Hearing on November 27, 2006.

November 20, 2006

RESOLUTION NO. 340-2006 - **Defeated**

**RECOMMENDING AMENDMENTS TO THE  
ST. LAWRENCE COUNTY 2007 TENTATIVE BUDGET –  
REDUCTION OF APPROPRIATED SURPLUS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County 2007 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 2007 TENTATIVE BUDGET:

2007 Tentative Budget					
Budget Element	2006 Adopted	2007 Tentative	2007 Finance Comm	Finance Committee and Tentative Budget	Finance Committee and 2006 Adopted
COUNTY COST	43,500,028	43,500,028	<b>43,306,146</b>	-193,882	-193,882
Appropriated Surplus	7,166,894	7,166,894	<b>5,249,030</b>	-1,917,864	-1,917,864
Proposed Levy	36,333,134	36,333,134	<b>38,057,116</b>	1,723,982	1,723,982
Assessed Valuation	3,913,564,625	4,215,066,830	<b>4,232,587,053</b>	17,520,223	319,022,428
Estimated Tax Rate per \$1000 AV	9.2839	8.6198	<b>8.9915</b>	0.3716	-0.2924
Change in County Cost		0.00%	<b>-0.45%</b>	-0.45%	
Change in Approp. Surplus		0.00%	<b>-26.76%</b>	-26.76%	
Change in Levy		0.00%	<b>4.74%</b>	4.74%	
Change in True Value Tax Rate		-7.15%	<b>-3.15%</b>	4.00%	

**NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is hereby directed to make the above-listed approved changes to the 2007 TENTATIVE BUDGET in reparation for the Public Hearing on November 27, 2006.

November 20, 2006

Operations Committee: 11-13-2006

RESOLUTION NO. 341-2006

**AUTHORIZING A PROJECT LABOR AGREEMENT IMPACT ANALYSIS AND  
SUBSEQUENT NEGOTIATION OF A PROJECT LABOR AGREEMENT FOR THE ST.  
LAWRENCE COUNTY JAIL PROJECT**

By Ms. Brothers, District 12

**WHEREAS**, St. Lawrence County is currently in the process of designing and building a new County Jail, and

**WHEREAS**, the Jail Project is estimated to cost approximately thirty two million dollars, and

**WHEREAS**, the St. Lawrence County Board of Legislators wishes to minimize the impact that the project cost will have on the taxpayers of St. Lawrence County, and

**WHEREAS**, the St. Lawrence County Board of Legislators believes that utilizing a Project Labor Agreement for the Jail Project may further this objective, and

**WHEREAS**, a Project Labor Agreement may also achieve other subsidiary purposes such as maximizing project safety; increasing apprenticeship levels; and ensuring a reliable source of skilled and experienced labor, and

**WHEREAS**, the New York Court of Appeals has concluded that Project Labor Agreements (PLAs) are neither absolutely prohibited nor absolutely permitted in Public Construction Contracts, and will be sustained for a particular project where the record supporting the determination to enter into such an agreement establishes that the PLA was justified by the interests underlying the competitive bidding laws, and

**WHEREAS**, the County Attorney has been informed upon consultation with legal experts in the field that a PLA Impact Analysis is required to satisfy the criteria stipulated by the New York Court of Appeals,

**NOW, THEREFORE BE IT RESOLVED** that the Chair of the Board of Legislators shall appoint a committee consisting of County Staff and Legislators to negotiate tentative terms and conditions of the PLA with the applicable labor unions (no agreement shall be final and binding without subsequent approval of the Board of Legislators), and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators, upon staff recommendation and after approval by the County Attorney, be authorized to sign a contract(s) with a qualified firm(s) or individual(s) to perform a PLA Impact Analysis and related consulting and legal work associated with the negotiations and any tentative agreement for a cost not to exceed \$60,000, and

November 20, 2006

**BE IT FURTHER RESOLVED** that if the PLA Impact Analysis justifies the PLA this analysis and tentative agreement will be brought back to the Board of Legislators for consideration as part of the resolution authorizing the bid documents for the Jail Project, and

**BE IT FURTHER RESOLVED** that if the PLA Impact Analysis does not justify the use of a PLA, the Analysis will be brought back to the Board of Legislators for discussion.

**NOTE: This resolution was forwarded from Operations Committee.**

November 27, 2006

RESOLUTION NO. 342-2006

**ADOPTION OF THE 2007 BUDGET**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Budget Officer's 2007 Tentative Budget has been reviewed by the Finance Committee, and

**WHEREAS**, the Board, at a Special Meeting on November 20, 2006, modified the 2007 Tentative Budget as recommended by the Finance Committee, and

**WHEREAS**, a Public Hearing on the 2007 Tentative Budget, As Modified, was held on November 27, 2006,

**NOW, THEREFORE, BE IT RESOLVED** that the 2007 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$36,284,252, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 2007 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 2007 in the amount of \$36,284,252.

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

I, Ruth A.E. 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 27, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Ruth A.E. Doyle*  
\_\_\_\_\_  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 28, 2006

November 27, 2006

**2007 BUDGET SUMMARY**

**EXHIBIT A:**

<b><u>CATEGORY</u></b>	<b><u>APPROPRIATIONS</u></b>
TOTAL BUDGET	
General Government Support	\$ 40,536,410
Education	507,625
Public Safety	14,541,700
Health	20,914,900
Transportation	16,067,720
Economic Development	4,035,249
Social Services	61,233,311
Culture & Recreation	392,976
Home & Community Services	4,564,241
Undistributed	<u>35,242,107</u>
TOTAL APPROPRIATIONS	\$198,036,239

**EXHIBIT B:**

<b><u>CATEGORY</u></b>	<b><u>REVENUES</u></b>
Departmental Revenues	\$ 62,189,462
State Aid	22,782,284
Federal Aid	23,782,142
Sales Tax	37,377,855
Appropriated Surplus	7,021,894
Inter-Fund Transfers	8,598,350
Amount to be Raised by Taxes	<u>36,284,252</u>
TOTAL REVENUE	\$198,036,239

November 27, 2006

**2007 Tentative Budget Review Process**

<b>Budget Element</b>	<b>2006 Adopted</b>	<b>2007 Tentative</b>	<b>2007 FIN COMM</b>	<b>Fin Com and Tentative Budget</b>	<b>Fin Com and 2006 Adopted</b>
COUNTY COST	43,500,028	43,500,028	<b>43,306,146</b>	-193,882	-193,882
Appropriated Surplus	7,166,894	7,166,894	<b>7,021,894</b>	-145,000	-145,000
Proposed Levy	36,333,134	36,333,134	<b>36,284,252</b>	-48,882	-48,882
Assessed Valuation	3,913,564,625	4,215,066,830	<b>4,232,587,053</b>	17,520,223	319,022,428
Estimated Tax Rate per \$1000 AV	9.2839	8.6198	<b>8.5726</b>	-0.0472	-0.7113
Change in County Cost		0.00%	<b>-0.45%</b>	-0.45%	
Change in Appropriated Surplus		0.00%	<b>-2.02%</b>	-2.02%	
Change in Levy		0.00%	<b>-0.13%</b>	-0.13%	
Change in True Value Tax Rate		-7.15%	<b>-7.66%</b>	-0.51%	

RESOLUTION NO. 343-2006

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF SUPERVISORS**

By Mr. Romigh, District 15

**WHEREAS**, during the past year, we have lost from our ranks:

**THOMAS J. CARROLL  
SUPERVISOR FROM THE TOWN OF LOUISVILLE**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the Town of Louisville to serve that community on the Board of Supervisors 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, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 344-2006

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF SUPERVISORS**

By Mr. Wilson, District 1

**WHEREAS**, during the past year, we have lost from our ranks:

**EDWARD G. JOHNSON  
SUPERVISOR FROM THE CITY OF OGDENSBURG**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the City of Ogdensburg to serve that community on the Board of Supervisors 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, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 345-2006

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF SUPERVISORS**

By Mr. Cook, District 11

**WHEREAS**, during the past year, we have lost from our ranks:

**EDWARD W. TANNER  
SUPERVISOR FROM THE TOWN OF STOCKHOLM**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the Town of Stockholm to serve that community on the Board of Supervisors 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, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 346-2006

**RECOGNIZING LEGISLATOR LLOYD MOORE FOR HIS 38 YEARS OF SERVICE TO THE CITIZENS OF ST. LAWRENCE COUNTY**

By Mr. Wilson, District 1; Mr. Teele, District 2; Mr. Nichols, District 3; Mr. Lacy, District 4; Mr. MacKinnon, District 5; Mr. Morrill, District 6; Ms. Cobb, District 8; Mr. FitzRandolph, District 9; Mr. Turbett, District 10; Mr. Cook, District 11; Mr. Ms. Brothers, District 12; Mr. Grow, District 13; Mr. Gray, District 14; Mr. Romigh, District 15

**WHEREAS**, Lloyd Moore has served on the St. Lawrence County Board of Supervisors and Board of Legislators since September of 1968, and

**WHEREAS**, Lloyd Moore is currently the longest serving County Legislator in New York State, and

**WHEREAS**, Lloyd Moore is the longest serving Legislator in the history of St. Lawrence County, and

**WHEREAS**, Lloyd Moore has dedicated nearly half of his life to the citizens of St. Lawrence County, and

**WHEREAS**, Lloyd Moore is recognized as an institution in his district, in his County, and in his State,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators recognizes Lloyd Moore for his many years of dedicated service to the citizens of St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators wishes Lloyd Moore, and his family, all the best in his retirement.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 347-2006

**ADOPTING LOCAL LAW B (NO.     ) FOR THE YEAR 2006, A LOCAL LAW PERMITTING AND REGULATING ALL - TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC LANDS OTHER THAN COUNTY ROADS**

By Mr. MacKinnon, District 4  
Co-Sponsored by Mr. Grow, District 13

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

Section 1. This Local Law shall be known as “County Land ATV Use Law”.

Section 2. **Purpose and Findings**

The purpose of this Local Law is to open certain public lands other than County roads for travel by all-terrain vehicles and to impose certain restrictions and conditions for the regulation and safe operation of ATVs on such public property pursuant to the authority granted in Section 2405 of the New York State Vehicle and Traffic Law. This Board has found that the use of all-terrain vehicles in St. Lawrence County has grown in recent years and St. Lawrence County has the highest number of registered ATVs in the State of New York. The County has furthermore, determined that the use of ATVs has thus far been largely without appropriate local regulations. Therefore, in an effort to give riders safe and legal trails, the County believes that this legislation is in the general overall public interest. This Board further finds that promoting opportunities for recreational use of all-terrain vehicles will stimulate the local economy and offer enjoyment for the citizens of the County and for tourists traveling in the area.

Section 3. **Definitions**

ATV: An all-terrain vehicle, as defined in Section 2228(1) of the New York State Vehicle and Traffic Law.

County: County of St. Lawrence

County Road: A highway designated as a County Road on the Official County Highway Map as provided by Section 115 of the Highway Law of the State of New York.

Designated Trail: An area specifically designated for use by ATV’s by this Local Law.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Operator: "Operator" as defined by Section 2401(4) of the Vehicle and Traffic Law.

Owner: "Owner" as defined by Section 2401(3) of the Vehicle and Traffic Law.

St. Lawrence County Multi-Use Trail System: A system of trails suitable for use by ATVs operated by St. Lawrence County that includes developed trails on certain municipally, state, and privately owned lands and designated connecting highways.

Vehicle and Traffic Law: The Vehicle and Traffic Law of the State of New York.

**Section 4. Designation of Public Lands for Travel by ATVs**

The following Public Lands are hereby designated as appropriate public lands as places open for travel by ATVs on County Reforestation Areas in the Towns of Parishville and Pierrepont as part of the St. Lawrence County Multi-Use Trail System: (Public Lands)

- a) County Reforestation Areas 12 and 14 on the Picketville Road.
- b) County Reforestation Area 21 on the Cook Road.
- c) County Reforestation Area 9 on the Russell Turnpike Road.
- d) County Reforestation Area 13 on the Cobble Road.
- e) County Reforestation Area 37 off the Russell Turnpike Road.
- f) County Reforestation Area 32 on River Road in Pierrepont and the Benson Road in Parishville.

**Section 5. Closure of Public Lands for Travel by ATVs**

- a) County Reforestation Areas 19, 26, 27 and 28 in the Town of Colton and County Reforestation Area 33 on the Lenny Road in the Towns of Colton and Parishville are specifically closed to ATV use.
- b) County Reforestation Areas 30, 31, and 35 on the River Road in the Towns of Pierrepont and Parishville, are specifically closed for ATV use, with the exception of a single trail for ATV use connecting the River Road with the Benson Road on Reforestation Area 35 which will be open to ATV use consistent with this law.

**Section 6. Rules, Conditions, and Restrictions**

The use of ATVs on the foregoing Reforestation Areas is subject to the following restrictions and conditions:

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

December 4, 2006

a) Designated Trails. ATV use under this Local Law shall be limited to only the Designated Trails on the specified Public Lands. ATV use on any area of the Public Lands other than the Designated Trails is strictly prohibited.

b) Hours of Operation. No person shall operate an ATV on a Designated Trail between the hours of 12:00 a.m. and 6:00 a.m.

c) Operation. ATV use under this Local Law shall be in compliance with all the applicable provisions of the Vehicle and Traffic Law and shall not preclude the availability of the designated trails for other public uses such as skiing, hiking and biking. ATV's shall at all times be operated on the designated trails in a reasonable and prudent manner at reasonable and prudent speeds so as not to pose a danger to either the operator nor any other user of the Designated Trails.

**Section 7. Penalties**

Any person who violated any provisions of this Local Law shall be guilty of an offense as defined by Section 10.00 of the Penal Law of the State of New York, and the violator or offender shall be liable for a fine of not less than \$25.00 and not more than \$150.00 for the first offense; for a fine not less than \$50.00 and not more than \$200.00 for a second offense committed within two years from a previous conviction under this Local Law; and a fine of not less than \$100.00 nor more than \$500.00 for a third or subsequent offense all committed within three years.

**Section 8. Severability**

If any part of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision in application directly involved in the controversy in which such judgment shall have been rendered; and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Board of Legislators of the County of St. Lawrence hereby declares that it would have passed this Local Law or the remainder of it had such invalid application or provision been apparent.

**Section 9. Posting of Designations**

The Forester of the County of St. Lawrence shall install signs and markers identifying the Designated Trails. Said Superintendent shall also post signs on which shall appear the Rules, Conditions and Restrictions set forth in this Local Law, to the extent that such Rules, Conditions and Restrictions exceed those set forth in the Vehicle and Traffic Law.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

**Section 10. Effective Date**

This Local Law shall take effect immediately upon filing with the Secretary of State.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 348-2006

**ADOPTING LOCAL LAW C (NO.     ) FOR THE YEAR 2006, A LOCAL LAW PERMITTING AND REGULATING ALL - TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS**

By Mr. MacKinnon, District 4  
Co-Sponsored by Mr. Grow, District 13

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

Section 1. This local law shall be known as the “ County Road ATV Use Law”

Section 2. **Purpose and Findings**

The purpose of this Local Law is to open for travel by all-terrain vehicles certain portions of the County Highway System pursuant to the authority granted in Section 2405 of the Vehicle and Traffic Law of the State of New York. This Board hereby finds that the opening of certain County Roads to ATV use is necessary in order for ATVs to access of trails adjacent thereto. This Board further finds that promoting opportunities for recreational use of all-terrain vehicles will stimulate the local economy and offer enjoyment to the citizens of the County and those tourists traveling in the area.

Section 3. **Definitions**

ATV: An all-terrain vehicle, as defined in Section 2228(1) of the New York State Vehicle and Traffic Law.

County: County of St. Lawrence

County Bridge/Culvert: A County owned bridge or culvert on a town road designated for ATV Operation.

County Road: A highway designated as a County Road on the Official County Highway Map as provided by Section 115 of the Highway Law of the State of New York.

Designated Road: A County Road, or portion thereof, designated for use by ATV’s by this Local Law.

Owner: “Owner” as defined by Section 2401(3) of the Vehicle and Traffic Law.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Operator: "Operator" as defined by Section 2401(4) of the Vehicle and Traffic Law.

St. Lawrence County Multi-Use Trail System: A system of trails suitable for use by ATVs operated by St. Lawrence County that includes developed trails on certain municipally, state, and privately owned lands and designated connecting highways.

Vehicle and Traffic Law: The Vehicle and Traffic Law of the State of New York.

**Section 4. Designated Roads**

The following County Roads, or the indicated portions thereof, are hereby designated as open to travel by ATV's:

- a) County Route 58 from Chappel Hill Road to the Ashton Road in the Town of Parishville.
- b) County Route 47 from Rutland Road to Barton Street in the Town of Parishville.

**Section 5. Rules, Conditions, and Restrictions**

The following rules, conditions and restrictions shall be applicable to all County Roads opened to ATV use pursuant to this Local Law.

- a) The utilization of County Roads by ATV's shall be only and solely for the purpose of traveling directly from one ATV trail or area to another.
- b) No Person shall operate an ATV on a Designated Road, between the hours of 12:00am and 6:00am.
- c) No person shall operate an ATV on a Designated Road, while within the corporate limits of a village, at a speed exceeding twenty miles per hour.
- d) No person shall operate an ATV on any part or portion of a Designated Road, other than on the traveled "roadway", unless the person is bringing the ATV to a stop, or has stopped the ATV.
- e) No person shall operate an ATV more than one abreast in a single lane on a Designated Road.
- f) No person shall operate an ATV in excess of the posted speed limit.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

December 4, 2006

g) All ATV use shall be in compliance with the applicable provisions of the Vehicle and Traffic Law.

**Section 6. Penalties**

Any person who violates any provisions of this Local Law shall be guilty of an offense as defined by Section 10.00 of the Penal Law of the State of New York, and the violator or offender shall be liable for a fine of not less than \$25.00 and not more than \$150.00 for the first offense; for a fine not less than \$50.00 and not more than \$200.00 for a second offense committed within two years from a previous conviction under this Local Law; and a fine of not less than \$100.00 and no more than \$500.00 for a third or subsequent offense all committed within three years.

**Section 7. Severability**

If any part of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision in application directly involved in the controversy in which such judgment shall have been rendered; and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Board of Legislators of the County of St. Lawrence hereby declares that it would have passed this Local Law or the remainder of it had such invalid application or provision been apparent.

**Section 8. Posting of Designations and Regulations**

In accordance with the requirements of 2405 of the Vehicle and Traffic Law, the Superintendent shall install signs and markers identifying the Designated Roads. Said Superintendent shall also post signs on which shall appear the regulations, conditions and restrictions set forth in this Local Law, to the extent that such regulations, conditions and restrictions exceed those set forth in the Vehicle and Traffic Law.

**Section 9. Effective Date**

This Local Law shall take effect immediately upon filing with the Secretary of State.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Operations Committee: 11-13-2006

RESOLUTION NO. 349-2006

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE  
SHERIFF'S DEPARTMENT'S BULLETPROOF VEST GRANT PROGRAM**

By Mr. MacKinnon, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Department has been notified of the approval of an award from the U. S. Department of Justice Bulletproof Vest Grant Program 2006 Fiscal Year, and

**WHEREAS**, these Federal Funds have been awarded with a fifty percent (50%) county match to purchase NIJ approved bulletproof vests in the amount of \$5,395.24 of which \$2,697.62 will be reimbursed at the Federal Level, and

**WHEREAS**, the purchase of vests has been budgeted in the 2006 Budget (01-S2-3110-453-00-0), and

**WHEREAS**, the fifty percent (50%) county share is then also eligible for a twenty-five percent (25%) match at the New York State level after denial at the federal level,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Operations Committee: 11-13-2006

RESOLUTION NO. 350-2006

**TRANSFER OF FUNDS – COMMUNITY COLLEGE TUITION**

By Mr. MacKinnon, Chair, Operations Committee

**BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer in the 2006 Budget:

**TRANSFER FUNDS FROM:**

01-B1-1997-497-00-0	Contingency Account	\$215,000
---------------------	---------------------	-----------

**TRANSFER FUNDS TO:**

01-B1-2490-465-02-E	Community College Tuition	\$215,000
---------------------	---------------------------	-----------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 351-2006

**2006 COMMUNITY SERVICES ADMINISTRATION BUDGET MODIFICATION**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, expenses for the updating of Mental Hygiene Law books, fees for commitment examinations ordered by the courts, and mileage reimbursement were more than anticipated, and

**WHEREAS**, these expenses are necessary to the smooth operation of Community Services Administration,

**NOW, THEREFORE, BE IT RESOLVED** that the 2006 Community Services Administration Budget be modified as follows:

**INCREASE APPROPRIATIONS:**

01-A5-4310-426-00-0	A ADM Books & Periodicals	\$ 280
01-A5-4310-430-12-0	A ADM Commitment Fees	987
01-A5-4310-443-00-0	A ADM Mileage Reimbursement	<u>1,900</u>
		\$3,167

**INCREASE REVENUE:**

01-A3-1620-550-00-1	A LR MHOC Mental Health Fees	\$3,167
---------------------	------------------------------	---------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 352-2006

**AUTHORIZING THE CHAIR TO SIGN 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, 2007 through December 31, 2007, 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 its Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 353-2006

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

By Mr. Gray, 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, 2007 through December 31, 2007, 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 its Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 354-2006

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

By Mr. Gray, Chair, Services Committee

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

**WHEREAS**, the Town of Piercefield will appoint the Public Health Director as the Local Health Officer for the Village for the period of January 1, 2007 through December 31, 2007, 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 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 Board of Legislators hereby authorizes its Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 355-2006

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

By Mr. Gray, Chair, Services Committee

**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, 2007 through December 31, 2007, 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 Board of Legislators hereby authorizes its Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 356-2006

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

By Mr. Gray, Chair, Services Committee

**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, 2007 through December 31, 2007, 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 its Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 357-2006

**AUTHORIZING THE CHAIR TO SIGN 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 August 31, 2006 through August 30, 2007, and

**WHEREAS**, the Public Health Preparedness Program grant is \$126, 931 (01-PP-4489-570-00-0-EP),

**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. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 358-2006

**AUTHORIZING THE CHAIR TO SIGN 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 desire 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 said letter of agreement with Elephant Watch Limited and disburse funds in the amount of \$25,000 (01-PR-4042-451-00-0-ARV) upon approval of the County Attorney.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017





December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 361-2006

**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, DeKalb Housing Development Fund Company, Inc., Edwards Housing Authority, Town of Fine, and Village of Morristown for utilization of their facilities as kitchens/nutrition sites, and

**WHEREAS**, meals for the Elderly Nutrition Program are prepared and served at these facilities, and

**WHEREAS**, the total rental agreement amount is \$22,440 (account number 01-ON-6772-407-00-0) for 2007,

**NOW, THEREFORE, BE IT RESOLVED** that upon the approval of the County Attorney, the Chair of the St. Lawrence County Board of Legislators is hereby authorized to sign 2007 rental agreements for kitchen usage by the Office for the Aging Elderly Nutrition Program.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Services Committee: 11-20-2006

RESOLUTION NO. 362-2006

**AUTHORIZING THE CHAIR TO SIGN THE CONTRACT FOR ST. LAWRENCE COUNTY'S POINT OF ENTRY FOR LONG TERM CARE SERVICES**

By Mr. Gray, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging and New York State Department of Health have approved St. Lawrence County's application to have the County Office for the Aging and Department of Social Services be the lead agencies for the Point of Entry system, and

**WHEREAS**, the Point of Entry system will provide a consumer-centered entry point for information about long term care; linkages to services that assist individuals of all ages with long term care needs and will be available to serve individuals who need long term care, their caregivers and those planning for future long term care needs,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is authorized to sign the contract for Point of Entry upon review and approval by the County Attorney.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 363-2006

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

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Sheriff's Criminal Division has experienced an increase in their fuel expense, vehicle repair, and the Correctional Division has experience an increase in the cost of food, medical expenses and hospitalization costs, and

**WHEREAS**, it is necessary to transfer funds from contingency to meet these expenses for the accounts listed below to cover payments as they are due,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to make the following transfer of funds in the 2006 Budget:

**DECREASE CONTINGENCY:**

01-1990-497-00-0	Contingency Fund	\$87,700
------------------	------------------	----------

**INCREASE APPROPRIATIONS:**

01-S1-3110-440-01-0	Automotive Supplies	\$ 9,200
01-S1-3110-441-00-0	Gasoline & Oil	30,000
01-S4-3150-451-00-0	Medical Supplies	14,000
01-S4-3150-451-02-0	Prisoner Hospitalization	8,000
01-S4-3150-452-00-0	Food Supplies & Expenses	<u>26,500</u>
		<u>\$87,700</u>

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

December 4, 2006

Finance Committee: 11-28-2006

RESOLUTION NO. 364-2006

**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 Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Board of Legislators.

*2006 Correction of Errors  
Charges & Credits to Towns & Districts*

<u>Town</u>	<u>Description</u>	<u>Amount</u>	<u>Total</u>
Brasher	Fire FD002	\$108.34	
	Highway	152.93	
	Light	9.34	
	Town	<u>144.32</u>	\$414.93
Canton	Fire FD004	\$140.67	
	Part Town	1,961.00	
	Town	<u>1,533.93</u>	\$3,635.60
Clifton	Fire FD013	\$308.91	
	Highway	394.95	
	Town	<u>445.98</u>	\$1,149.84
Colton	Highway	\$48.00-	
	Town	<u>81.77-</u>	\$129.77-
Dekalb	Fire FD011	\$15.36	
	Light	2.41	
	Part Town	.65	
	Sewer	407.98	
	Town	174.61	
	Water	<u>227.15</u>	\$828.16

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Depeyster	Fire FD041	\$36.04	
	Highway	277.49	
	Town	<u>316.51</u>	\$630.04
Edwards	Fire FD012	\$13.45	
	Town	<u>83.94</u>	\$97.39
Fine	Fire FD014	\$105.87	
	Highway	58.60	
	Town	67.03	
	Water	<u>8.86</u>	\$240.36
Gouverneur	Highway	\$3.56-	
	Town	<u>517.92</u>	\$514.36
Hammond	Fire FD017	\$13.42	
	Town	<u>15.65</u>	\$29.07
Hermon	Fire FD018	\$461.38-	
	Highway	2,034.36-	
	Town	<u>4,143.05-</u>	\$6,638.79-
Hopkinton	Fire FD033	\$29.27	
	Highway	248.90	
	Town	<u>118.17</u>	\$396.34
Lawrence	Fire FD042	\$1,621.81	
	Highway	4,721.71	
	Light	550.53	
	Town	<u>2,659.18</u>	\$9,553.23
Lisbon	Highway	\$42.77-	
	Town	<u>303.61</u>	\$260.84
Louisville	Fire FD022	\$1.72	
	Highway	1.87	
	Part Town	0.12	
	Town	<u>35.64</u>	\$39.35
Macomb	Fire FD023	\$79.62	
	Highway	542.20	
	Town	<u>332.97</u>	\$954.79

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Madrid	Fire FD024	\$29.47	
	Highway	22.84	
	Town	<u>22.72</u>	\$75.03
Massena	Fire FH002	\$143.49	
	Highway	168.81	
	Town	<u>6,215.29</u>	\$6,527.59
Morristown	Town	<u>\$204.52</u>	\$204.52
Norfolk	Fire FD028	\$13.95	
	Highway	6.01	
	Part Town	3.39	
	Sewer	256.00	
	Town	28,464.52	
	Water	<u>332.00</u>	\$29,075.87
Oswegatchie	Highway	\$8.54	
	Part Town	18.99-	
	Town	<u>1,275.19</u>	\$1,264.74
Parishville	Fire FD030	\$137.80-	
	Highway	712.75-	
	Town	<u>333.00-</u>	\$1,183.55-
Piercefield	Fire FD031	\$90.88	
	Highway	91.88	
	Town	<u>221.17</u>	\$403.93
Pierrepont	Fire FD032	\$8.48	
	Highway	24.06	
	Town	<u>80.62</u>	\$113.16
Pitcairn	Fire FD033	\$5.57	
	Highway	422.67	
	Town	<u>191.27</u>	\$619.51
Potsdam	Fire FD034	\$42.38	
	Highway	111.68-	
	Part Town	22.63-	
	Town	<u>11,580.86</u>	\$11,488.93

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Rossie	Fire FD035	\$3.56	
	Highway	31.43	
	Town	<u>31.32</u>	\$66.31
Russell	Fire FD036	\$62.62-	
	Highway	4.26	
	Town	<u>19.71</u>	\$38.65-
Stockholm	Fire FD039	\$20.21	
	Highway	47.71	
	Town	<u>37.47</u>	\$105.39
Waddington	Fire FD040	\$18.79-	
	Town	<u>539.86</u>	\$521.07
<b>TOTAL CHARGES</b>			<b>\$61,219.59</b>

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 365-2006

**2006 EXCESS SALES TAX DISTRIBUTION**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the following Towns/Villages wish to receive their 2006 Excess Sales Tax as a cash payment:

<u>Town/Village</u>	<u>Amount</u>
Clare	\$ 2,197.27
Clifton	\$12,253.78
Richville	\$ 2,866.72
Fine	\$11,013.64
Rossie	\$ 3,023.87

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to disburse the 2006 Excess Sales Tax as stated.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 366-2006

**MODIFYING THE 2006 BUDGET FOR VISION INSURANCE**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the adopted 2006 St. Lawrence County Budget did not have a line item for Vision Insurance, and

**WHEREAS**, this was a new benefit in the adopted CSEA Contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Treasurer's Office to the following modification the 2006 Budget:

**INCREASE REVENUE:**

01-T2-2401-550-00-0	T LR Interest & Earnings	\$175,155
---------------------	--------------------------	-----------

**INCREASE APPROPRIATIONS:**

01-T5-9010-890-00-0	T Vision Insurance	\$175,155
---------------------	--------------------	-----------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 367-2006

**MODIFYING THE 2006 BUDGET FOR NEW YORK STATE RETIREMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the 2006 New York State Retirement Bill is \$3,943,424, which is due December 15, 2006, and

**WHEREAS**, the 2006 budget has \$3,615,665 appropriated for the 2006 NYS Retirement, and

**WHEREAS**, the gain from Sale of Tax Properties has exceeded the 2006 budgeted amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to make the following modification to the 2006 Budget:

**INCREASE REVENUE:**

01-T3-1051-550-00-0	T LR Gain From Sales Of Tax Properties	\$327,759
---------------------	--	-----------

**INCREASE APPROPRIATIONS:**

01-T5-9010-810-00-0	T FB Retirement	\$327,759
---------------------	-----------------	-----------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 368-2006

**MODIFYING THE PY2005 WIA BUDGET, OFFICE OF ECONOMIC DEVELOPMENT - EMPLOYMENT & TRAINING UNIT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, resolution 181-2005 established the initial Program Year 2005 Workforce Investment Act (WIA) Budget for the Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, a review of the Program indicates projections of over and under commitments, and

**WHEREAS**, modifications to the Program Year 2005 Budget are required to complete these commitments,

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

**BE IT FURTHER RESOLVED** that the Employment and Training Counselor Position being eliminated in the WIA Budget be funded by the General Fund.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING  
WORKFORCE INVESTMENT ACT  
TITLE I - YOUTH  
JULY 1, 2005 – JUNE 30, 2007**

	<b>Year Round Services</b>	<b>Budget</b>	<b>Modified</b>
70-UC-6291-110-00-5	Direct Service Worker	25,444.00	70,920.00
70-UC-6291-130-00-5	Technical	1,187.00	2,260.00
.1		26,631.00	73,180.00
70-UC-6291-220-00-5	Equipment	2,115.00	0.00
.2		2,115.00	0.00
70-UC-6291-461-FA-5	Follow-Up Services	5,200.00	2,652.00
70-UC-6292-461-HP-5	Participant Medicals	800.00	45.00
70-UC-6291-461-PW-5-AA	Participant Wages	24,000.00	1,814.00
70-UC-6291-461-PW-5-Y	Participant Wages	24,000.00	1447.00
.461		54,000.00	5,958.00
70-UC-6291-810-00-5	Retirement	10,168.00	14,411.00
70-UC-6291-830-00-5	Social Security	6,998.00	10,328.00
70-UC-6291-830-00-5-AA	Social Security – Participant	1,836.00	276.00
70-UC-6291-830-00-5-Y	Social Security – Participant	1,836.00	221.00
70-UC-6291-840-00-5	Workmen’s Compensation	3,485.00	5,099.00
70-UC-6291-840-00-5-AA	Workers Comp – Participant	960.00	162.00
70-UC-6291-840-00-5-Y	Workers Comp – Participant	960.00	130.00
70-UC-6291-845-00-5	Group Life Insurance	156.00	224.00
70-UC-6291-850-00-5	Unemployment Insurance	2,000.00	0.00
70-UC-6291-860-00-5	Hospital & Medical Insurance	15,286.00	23,217.00
70-UC-6291-865-00-5	Dental Insurance	618.00	882.00
70-UC-6291-890-00-5	Vision	0.00	66.00
.8	Employee Benefits	44,303.00	55,016.00
70-UC-6292-461-TU-5-OOS	Tuition & Fees	11,738.00	58,434.00
.461	Sub-Contracts	11,738.00	58,434.00
	<b>Total Year Round Youth</b>	<b>138,787.00</b>	<b>192,588.00</b>

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING  
WORKFORCE INVESTMENT ACT  
TITLE I - YOUTH  
JULY 1, 2005 – JUNE 30, 2007**

<b>Summer Youth Program</b>		<b>Budget</b>	<b>Modified</b>
70-UC-6292-110-00-5	Direct Service Worker	73,391.00	57,547.00
70-UC-6292-120-00-5	Supervisory/Administration	24,845.00	23,216.00
70-UC-6292-130-00-5	Technical	2,958.00	1,871.00
70-UC-6292-140-00-5	Clerical	20,105.00	12,856.00
70-UC-6292-190-00-5	Temporary	20,155.00	14,539.00
70-UC-6292-195-01-5	Longevity	0.00	1,200.00
70-UC-6292-195-02-5	Vacation Payout	450.00	0.00
70-UC-6292-195-10-5	Clerical	250.00	0.00
.1		142,154.00	111,229.00
70-UC-6292-220-00-5	Equipment	1,330.00	0.00
.2		1,330.00	0.00
70-UC-6292-407-00-5	Rent	11,351.00	6,046.00
.4	Contractual Expenses	11,351.00	6,046.00
70-UC-6292-461-HP-5	Participant Medicals	2,000.00	462.00
70-UC-6292-461-TU-5	Tuition & Fees	625.00	121.00
70-UC-6292-461-UI-5	Unemployment Insurance	1,000.00	153.00
.461		3,625.00	736.00
70-UC-6292-810-00-5	Retirement	13,424.00	10,732.00
70-UC-6292-830-00-5	Social Security	10,801.00	8,324.00
70-UC-6292-840-00-5	Workers Comp	5,326.00	4,640.00
70-UC-6292-845-00-5	Group Life Insurance	199.00	145.00
70-UC-6292-850-00-5	Unemployment Insurance	10,000.00	7,343.00
70-UC-6292-860-00-5	Hospital & Medical Insurance	20,149.00	15,545.00
70-UC-6292-865-00-5	Dental Insurance	811.00	629.00
.8		60,710.00	47,358.00
	<b>Total Summer Youth Element</b>	<b>219,170.00</b>	<b>165,369.00</b>
	<b>Total Appropriations</b>	<b>357,957.00</b>	<b>357,957.00</b>
	<b>Total Revenues</b>	<b>357,957.00</b>	<b>357,957.00</b>

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

**ST. LAWRENCE COUNTY EMPLOYMENT AND TRAINING  
WORKFORCE INVESTMENT ACT  
WIA - TITLE I  
Statewide Activities Incentive Grant  
December 16, 2005 – December 18, 2006**

		<u>Original Budget</u>	<u>Modified Budget</u>
70-US-6291-190-00-5-INC	Temporary Staff Wage	0.00	1,789.00
.1	Personnel	0.00	1,789.00
70-US-6291-430-FE-5-INC	Fees for Services	60,000.00	41,640.00
70-US-6291-461-PW-5-INC	Work Experience Wage	26,114.00	10,822.00
70-US-6291-461-TU-5-INC	Tuition & Fees	18,144.00	4,221.00
.4	Sub-Contracts	104,258.00	56,683.00
70-US-6291-830-00-5-INC	Staff Social Security	0.00	137.00
70-US-6291-830-PW-5-INC	Participant Social Security	1,998.00	828.00
70-US-6291-840-00-5-INC	Staff Workmen's Comp	0.00	79.00
70-US-6291-840-PW-5-INC	Participant Workmen's Comp	1,005.00	484.00
.8	Employee Benefits	3,003.00	1,528.00
70-US-6292-461-OJ-5-INC	On-The-Job Training	150,000.00	197,261.00
.4	Sub-Contracts	150,000.00	197,261.00
	<b>Total Appropriations</b>	<b>257,261.00</b>	<b>257,261.00</b>
70-US-4791-570-00-5-INC	<b>Total Revenue</b>	<b>257,261.00</b>	<b>257,261.00</b>

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 369-2006

**ESTABLISHING BUDGETARY ACCOUNTS FOR THE 2007 OFFICE OF ECONOMIC DEVELOPMENT EMPLOYMENT & TRAINING UNIT**

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 Board of Legislators hereby authorizes the Budget Officer to establish the attached budgetary accounts totaling \$1,805,693 for the Office of Economic Development, Employment and Training Unit.

**\* The Budget appears at the end of the proceedings.**

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 370-2006

**APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE  
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators (the "Board") has been advised by the St. Lawrence County Industrial Development Agency (the "Issuer") that the Issuer proposes to issue, contingent upon the adoption of this resolution, its Industrial Development Revenue Bonds (Newton Falls Fine Paper Company, LLC Project), Series 2006, in an aggregate principal amount sufficient to undertake the below described Project in an amount not to exceed \$10,000,000 (the "Bonds") for the benefit of Newton Falls Fine Paper Company, LLC (the "Company"), and

**WHEREAS**, the Project consists of (A) the acquisition of approximately 4,380 acres of land located at 875 County Route 60, Newton Falls, New York (the "Land"), together with the existing buildings located thereon containing approximately 375,000 square feet (the "Buildings"); (B) the acquisition of machinery, equipment, fixtures and improvements on the Land and in and around the Facility (the "Existing Improvements"); (C) the refurbishment of Existing Improvements (the "Improvements"); (D) the installation in and around the Existing Improvements and Improvements of machinery, equipment and other tangible and personal property (the "Equipment" and collectively with the Land, Buildings, Existing Improvements, Improvements, the "Facility"); (E) paying certain costs and expenses incidental to the issuance of the Bonds; (F) the funding of a debt service reserve fund to secure the Bonds (the costs associated with items (A) through (F) above being hereinafter collectively referred to as the "Project Costs"); and (G) the lease (with an obligation to purchase) or sale of the Facility financed with the Bonds to the Company or such other person as may be designated by the Company and agreed upon by the Issuer, and

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

**WHEREAS**, on November 27, 2006, the Issuer held such a public hearing upon proper notice in compliance with the Code, and

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

**WHEREAS**, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting the minutes of such public hearing held on November 27, 2006,

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for Federal income tax purposes, pursuant to the provisions of Sections 103 and 141 through 150 of the Code, the St. Lawrence County Board of Legislators, as the elected legislative body of St. Lawrence County, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof, including without limitation St. Lawrence County, and neither the State of New York nor any political subdivision thereof, including without limitation St. Lawrence County, shall be liable thereon.

Section 2. The St. Lawrence County Board of Legislators shall neither limit nor alter the rights hereby vested in the Issuer to acquire, construct, reconstruct, improve, maintain, equip and furnish the Facility, to establish and collect rentals, fees and other charges and to fulfill the terms of any agreements made with the holders of the Bonds nor in any way impair the rights and remedies of the holders of the Bonds until the Bonds, together with interest thereon, with interest on any unpaid installments of interest and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds are fully met and discharged.

Section 3. This Resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between the St. Lawrence County and the holders of the Bonds.

Section 4. This Resolution shall take effect immediately.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 371-2006

**MODIFYING THE 2006 SOLID WASTE DEPARTMENT BUDGET FOR REVENUE, REPAIRS, AND SALARIES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department 2006 Budget projected receiving 15,000 tons of contaminated soil, and

**WHEREAS**, several large contaminated soil projects have occurred in late 2006 and the Solid Waste Department has received more than 39,000 tons of contaminated soil by mid-November 2006 and anticipates receiving more than 62,000 tons total in 2006, and

**WHEREAS**, Municipal Solid Waste (MSW) will exceed the projected 2006 Budget amount by more than 450 tons and the City of Ogdensburg Sludge will exceed the projected 2006 budget amount by more than 500 tons, and

**WHEREAS**, additional costs for transportation have occurred due to the increased tonnages, and

**WHEREAS**, the Gouverneur Transfer Station Prentice loader required the rebuilding of a large hydraulic cylinder which was not anticipated, and

**WHEREAS**, the Solid Waste Department's Union Contract was settled in June 2006 and employee salaries and employee benefits costs increased accordingly,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to make the following modifications to the Solid Waste Department's 2006 Budget:

**INCREASE REVENUE:**

05-W1-2130-550-CS-0	W LR Contaminated Soil – Tip Fees	1,214,169
05-W1-2130-550-MW-0	W LR MSW Tip Fees	41,400
05-W1-2130-550-OG-0	W LR City of Ogdensburg Sludge	<u>8,750</u>
		\$1,264,319

**INCREASE APPROPRIATIONS:**

05-WA-1710-120-00-0	W ADM Supervisory/Administrative	3,629
05-WA-1710-140-00-0	W ADM Clerical	1,518
STATE OF NEW YORK	)	
	) ss:	
COUNTY OF ST. LAWRENCE	)	

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

05-WA-1710-810-00-0	W Retirement	111
05-WA-1710-830-00-0	W Social Security	425
05-WA-1710-840-00-0	W Workmens Compensation	864
05-WH-8160-130-00-0-LEAC	W LEAC Technical	1,065
05-WH-8160-195-03-0-LEAC	Sick Leave Bonus	575
05-WH-8160-810-00-0-LEAC	W Retirement	833
05-WH-8160-830-00-0-LEAC	W Social Security	740
05-WH-8160-840-00-0-LEAC	W Workmens Compensation	615
05-WO-8160-130-00-0	W OPR Technical	27,000
05-WO-8160-180-00-0	W OPR Overtime	14,850
05-WO-8160-195-03-0	W Sick Leave Bonus	5,224
05-WO-8160-810-00-0	W Retirement	12,519
05-WO-8160-830-00-0	W Social Security	10,390
05-WO-8160-840-00-0	W Workmens Compensation	8,888
05-WH-8160-430-18-0-MSW	W MSW Tipping Fees	1,113,583
05-WH-8160-430-18-0-LEAC	W LEAC Tipping Fees	15,000
05-WH-8160-422-00-0-MSWW	MSW Equip Repairs & Maintenance	6,500
05-WT-8160-422-00-0	W TRS Equipment Repair & Maintenance	<u>4,684</u>
		\$1,229,013

**DECREASE REVENUE:**

05-W1-2130-550-RF-0	W LR Recycling Tip Fees	\$24,806
05-W1-2130-550-GB-0	W LR Green Bags	<u>10,500</u>
		\$35,306

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 372-2006

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR LEGISLATIVE INITIATIVE FUNDING FOR IMPROVEMENTS TO THE MORRISTOWN NUTRITION SITE**

By Mr. Cook, Chair, Finance Committee  
Co-Sponsored by Mr. Nichols, District 3

**WHEREAS**, Senator Wright has designated \$35,000 to assist with improvements to the kitchen area, equipment purchases, and expenses related to the renovation of the Morristown Nutrition Site, and

**WHEREAS**, the Development Authority of the North Country (DANC) has been asked to administer the funds designated for the St. Lawrence County Office for the Aging, and

**WHEREAS**, the Chair of the Board of Legislators is required to sign a fund disbursement agreement with DANC,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with DANC for funding for kitchen improvements at the Morristown Nutrition Site, upon approval by the County Attorney.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 373-2006

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE  
APPORTIONMENTS FOR THE YEAR 2007**

By Mr. Cook, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property and Community College charges for the year 2007 be applied to the following municipalities of St. Lawrence County:

	<b>ELECTION CHARGES</b>	<b>REAL PROPERTY CHARGES</b>	<b>COMMUNITY COLLEGE CHARGES</b>
Ogdensburg	\$21,592.39	\$ 1,500.00	\$31,512.87
Brasher	9,371.81	12,469.03	6,999.30
Canton	25,970.97	19,475.81	17,281.70
Clare	2,886.78	1,652.57	0.00
Clifton	13,076.89	6,439.99	2,921.32
Colton	31,095.19	9,782.75	6,446.47
DeKalb	6,386.31	11,107.62	8,651.80
DePeyster	2,443.09	3,546.17	950.00
Edwards	4,521.78	5,692.91	9,998.62
Fine	12,475.82	14,311.10	20,928.53
Fowler	10,807.59	9,060.13	9,659.43
Gouverneur	13,331.88	19,010.56	51,767.41
Hammond	11,233.53	12,157.88	9,970.20
Hermon	4,919.63	8,477.76	9,165.36
Hopkinton	7,211.83	9,315.04	4,154.86
Lawrence	4,981.69	8,223.65	15,991.43
Lisbon	13,704.08	16,387.01	18,133.00
Louisville	12,795.23	12,459.60	19,473.46
Macomb	5,607.04	7,192.92	424.20
Madrid	8,609.30	5,497.63	16,632.79
Massena	46,629.01	22,357.25	74,809.75
Morristown	13,648.49	14,168.50	13,417.34
Norfolk	13,269.02	13,890.39	16,695.74
Oswegatchie	16,506.77	13,948.64	12,926.51
Parishville	16,070.47	10,418.34	17,923.44
Piercefield	8,189.51	6,305.42	9,157.01
Pierrepont	12,193.35	13,076.08	6,129.10

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Pitcairn	7,556.84	4,917.83	5,748.90
Potsdam	32,904.09	19,405.10	42,852.72
Rossie	3,422.15	6,150.93	11,735.15
Russell	5,483.71	9,587.21	14,848.84
Stockholm	9,738.90	17,912.53	21,372.15
Waddington	<u>14,972.87</u>	<u>12,123.49</u>	<u>9,785.92</u>
TOTALS:	\$423,608.07	\$358,021.84	\$518,465.32
Canton Village	\$ 128.00		
Rensselaer Falls	32.00		
Gouverneur	171.00		
Heuvelton	64.00		
Potsdam	<u>426.00</u>		
TOTAL:	\$821.00		

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017



December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 375-2006

**APPROVING MASTER FEDERAL AID AND MARCHISELLI AID AGREEMENT FOR THE REPLACEMENT OF PEABODY ROAD OVER THE OSWEGATCHIE RIVER, BIN 3341050, PIN 775283 FOR PRELIMINARY ENGINEERING AND RIGHT-OF-WAY (ROW) 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 Peabody Road over Oswegatchie River, BIN 3341050, PIN 775283 (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 preliminary engineering and right-of-way (ROW) incidentals,

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

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

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

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

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, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 376-2006

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR PEABODY ROAD OVER OSWEGATCHIE RIVER, BIN 3341050, PIN 775283**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the 2006 St. Lawrence County Budget provided for the approval and funding of 2006 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 Services Inc.

Contract Title: Peabody Road over Oswegatchie River  
BIN 3341050, PIN 775283  
Town of Gouverneur

Engineering Fee: \$216,000.00

**BE IT FURTHER RESOLVED** that Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 377-2006

**MODIFYING THE 2006 BUDGET FOR INDIGENT DEFENSE  
AND SUPPLIES IN THE PUBLIC DEFENDER'S OFFICE**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the expenses for indigent defense have exceeded the current amount in the 2006 St. Lawrence County Budget, and

**WHEREAS**, an increase in caseload for the Public Defender's Office has increased associated expenses, such as legal licensing fees, phones, and local court mileage appearance expenses,

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

**INCREASE APPROPRIATIONS:**

01-IA-1170-430-CC-0	I Aid Criminal Cases	\$65,000
01-IP-1170-426-00-0	PDP Books & Periodical	2,000
01-IP-1170-423-05-0	PDP I/D Long Distance	1,000
01-IP-1170-443-00-0	PDP Mileage Reimbursement	<u>1,000</u>
		\$69,000

**DECREASE APPROPRIATIONS:**

01-IP-1170-120-00-0	PDP Supervisory/Administration	\$50,000
01-IP-1170-810-00-0	PDP Retirement	8,000
01-IP-1170-830-00-0	PDP Social Security	1,500
01-B1-1990-497-00-0	Contingency	<u>9,500</u>
		\$69,000

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 378-2006

**MODIFYING THE 2006 BUDGET FOR THE DISTRICT ATTORNEY'S OFFICE FOR ADDITIONAL EXPENSES**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the expenses for the District Attorney's Office are expected to exceed the current amount in the 2006 St. Lawrence County Budget, and

**WHEREAS**, these additional expenses related to the use of expert witnesses, transcription fees, and court costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer make the following modification to the 2006 District Attorney Budget:

**INCREASE APPROPRIATIONS:**

01-J1-1165-430-07-0	J Other Fees & Services	\$10,000
---------------------	-------------------------	----------

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency	\$10,000
---------------------	-------------	----------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 379-2006

**MODIFYING THE 2006 SOCIAL SERVICES BUDGET  
FOR PINS AND CHILDCARE COSTS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, there is a reduction in child care block grant requests for reimbursement,  
and

**WHEREAS**, the costs associated with institution tuition and board for PINS and  
childcare have increased,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer make the following  
modifications to the 2006 Social Services Budget:

**DECREASE APPROPRIATIONS:**

01-DS-6055-465-00-D-CCBG	D NYS Child Care Block Grant Indirects	\$225,000
01-DS-6055-461-00-D-CCBG	D NYS Child Care Block Grant Directs	<u>200,000</u>
		\$425,000

**INCREASE APPROPRIATIONS:**

01-DS-6123-465-IB-J-EAJD	D EAF JD PINS Institution Board	\$100,000
01-DS-6123-465-IS-J-CCJD	D JD PINS Institution Tuition	50,000
01-DS-6119-465-IB-C-ADFC	D EDCFC Institution Board	<u>275,000</u>
		\$425,000

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 380-2006

**PERMISSION TO CREATE A TEMPORARY POSITION  
WITHIN THE OFFICE OF ECONOMIC DEVELOPMENT**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Office of Economic Development has a keyboard specialist expected to go on a leave of absence at the beginning of 2007, and

**WHEREAS**, this position is vital to the Department as it provides direct customer contact within the One-Stop Career Center, and

**WHEREAS**, to effectively assist these customers a temporary Keyboard Specialist would provide this assistance,

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary position be created within the Office of Economic Development:

**CREATE:**

70-UC-6291-190-00-5	One (1) Keyboard Specialist Grade 15	\$25,546
---------------------	---	----------

**BE IT FURTHER RESOLVED** that the Director of the Office of Economic Development is authorized to fill the position of Keyboard Specialist on a temporary basis for up to six (6) months.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 381-2006

**CREATING AND ABOLISHING POSITIONS WITHIN  
THE DEPARTMENT OF HIGHWAYS**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Department of Highways has an vacancy for the position of crane operator, and

**WHEREAS**, upon review of this position, it was determined a Bridge Construction Crewleader would better meet the current needs of the Department,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators is hereby authorized to make the following:

**CREATE:**

03-HM-5110-120-00-3 Bridge Construction Crewleader, Grade 25/B \$36,009

**ABOLISH:**

03-HM-5110-130-00-3 Crane Operator, Grade 24/B \$34,629  
Position Number 3109-002

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Superintendent to fill the Bridge Construction Crewleader.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017



December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 383-2006

**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	Keyboard Specialist	Full Time	Permanent
Highway	Motor Equipment Operator*	Full Time	Temporary
Social Services	Social Welfare Examiner*	Full Time	Permanent
Social Services	Keyboard Specialist	Full Time	Permanent

\*Automatic Backfill

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 384-2006

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE  
FOR USE OF WILLOW ISLAND FOR WINTERFEST**

By Mr. Cook, Chair, Finance Committee

**WHEREAS**, the Canton Chamber of Commerce has requested the use of the grassy area of Willow Island on West Main Street for the Annual Winterfest, and

**WHEREAS**, the Chamber has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lots,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce to use the grassy area of Willow Island for Winterfest, upon approval by the County Attorney.

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Finance Committee: 11-27-2006

RESOLUTION NO. 385-2006

**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 2, 2007 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, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

Finance Committee: 11-27-2006

RESOLUTION NO. 386-2006

**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	\$17,685.61
Canton	
Village of Canton	11,349.49
Village of Rensselaer	471.25
Town of Canton	38,135.36
Clare	161.40
Clifton	2,589.72
Colton	15,351.49
Dekalb:	
Village of Richville	415.03
Town of Dekalb	8,906.19
DePeyster	1,352.75
Edwards:	
Village of Edwards	341.45
Town of Edwards	4,013.36
Fine	8,120.30
Fowler	17,013.06
Gouverneur:	
Village of Gouverneur	14,499.29
Town of Gouverneur	38,699.33
Hammond:	
Village of Hammond	331.61
Town of Hammond	12,377.32
Hermon:	
Village of Hermon	161.38
Town of Hermon	3,736.65
Hopkinton	7,150.47
STATE OF NEW YORK	)
	) ss:
COUNTY OF ST. LAWRENCE	)

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

Lawrence	22,064.32
Lisbon	21,612.66
Louisville:	
Village of Massena	3,913.00
Town of Louisville	36,437.70
Macomb	6,693.25
Madrid	6,596.14
Massena:	
Village of Massena	19,916.28
Town of Massena	47,795.58
Morristown:	
Village of Morristown	2,657.92
Town of Morristown	28,860.90
Norfolk:	
Village of Norwood	149.50
Town of Norfolk	21,637.46
Ogdensburg	57604.19
Oswegatchie:	
Village of Heuvelton	2,713.49
Town of Oswegatchie	46,173.20
Parishville	11,980.53
Piercefield	2,461.07
Pierrepoint	21,123.36
Pitcairn	6,410.69
Potsdam:	
Village of Potsdam	16,339.92
Village of Norwood	3,909.65
Town of Potsdam	65,753.73
Rossie	3,496.96
Russell	7,811.57
Stockholm	16,561.00
Waddington:	
Village of Waddington	2,704.22
Town of Waddington	10,517.62
Totals	\$696,758.42

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
Chandra L. Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2017

December 4, 2006

**PRESENTED UNDER SUSPENSION OF THE RULES**

Finance Committee: 12-18-2006

RESOLUTION NO. 387-2006

**MODIFYING THE 2006 BUDGET, MICROFILMING**

By Mr. Cook, Finance Committee

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

**TRANSFER FROM:**

01-B1-1460-430-06-0	St. Lawrence County ARC Microfilming	\$2,631.12
---------------------	--------------------------------------	------------

**TRANSFER TO:**

01-N1-8020-430-06-0	Planning, Microfilming	\$2,631.12
---------------------	------------------------	------------

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

I, Chandra L. Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted December 4, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra L. Wirtz  
 Chandra L. Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2017

